

ROLL CALL: Mayor Brennan called the meeting to order at 7:50 P.M. (All Councilors present).

ANNOUNCEMENTS:

RECOGNITIONS:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Costa to approve the minutes of July 20, 2015 Regular City Council Meeting. Passage 9-0.

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

LICENSES:

BUDGET ITEMS:

PUBLIC HEARINGS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 35-15/16 Order Allocating \$462,262 in HOME Investment Partnerships Program Funds to Developers Collaborative for a Senior Rental Housing Project at 605 Stevens Avenue – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair. This item was given first reading on July 20, 2015.

Motion was made by Councilor Donoghue and seconded by Councilor Costa to amend Order 35 by deleting \$462,262 and adding \$426,262 on the order description. Passage 9-0.

Motion was made by Councilor Donoghue and seconded by Councilor Costa for passage. Passage 9-0.

Order 37-15/16 Order Designating 17 Carleton Street Affordable Housing Development District and Tax Increment Financing District and Adopting the Municipal Development Program for the District – Sponsored by Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair. This item was given first reading on July 20, 2015.

Motion was made by Councilor Donoghue and seconded by Councilor Duson for passage. Passage 7-2 (Hinck, Costa).

Order 38-15/16 Order Approving and Authorizing the City Manager to Enter into the 17 Carleton Street Credit Enhancement Agreement with Avesta Carlton LP – Sponsored by the Housing and Community Development Committee, Councilor Kevin J. Donoghue, Chair. This item was given first reading on July 20, 2015.

Motion was made by Councilor Donoghue and seconded by Councilor Marshall for passage. Passage 7-2 (Hinck, Costa).

ORDERS:

Order 48-15/16 Order Setting Election Date on Citizen Initiative Amendment to Chapter 14 of the Portland City Code Re: Scenic Viewpoint Protection – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Duson and seconded by Councilor Mavodones to suspend Council Rule 1 taking up an item for discussion after 10:00 P.M. Passage 9-0.

Motion was made by Councilor Suslovic and seconded by Councilor Brennerman to add Councilor Hinck's summary by deleting everything except : "New Scenic Viewpoint Protection Zone: First, this ordinance creates a new zoning tool called a "Scenic Viewpoint Protection Overlay Zone. Second, this ordinance uses this tool to create the "Fore Street/Working Waterfront Overlay ". Third, this ordinance establishes a Scenic Viewpoint Task Force. NEW ZONE CHANGE REQUEST SUBMISSION REQUIREMENTS: This proposed ordinance creates a new requirement for applicants for a zoning map amendment or text amendment to submit a site plan. Passage 8-1 (Marshall).

Motion was made by Councilor Suslovic and seconded by Councilor Brennerman to amend Order 48 by adding the full ordinance text and amended summary by Councilor Hinck. Passage as amended 8-1 (Marshall)

Motion was made by Councilor Suslovic and seconded by Councilor Brennerman for passage as amended. Passage 9-0.

**Order 49-15/16 Order Enacting Citizen Initiative Amendment to Chapter 14
Portland City Code Re: Scenic Viewpoint Protection – Sponsored by
Katherine L. Jones, City Clerk.**

Motion was made by Councilor Donoghue and seconded by Councilor
Suslovic to postpone indefinitely. Passage 9-0.

**Order 50-15/16 Order Setting Election Date on Amendment to Chapter 14 of the
Portland City Code Re: Scenic Viewpoint Protection and Sending a
Competing Measure to the Voters – Sponsored by Katherine L. Jones,
City Manager.**

Motion was made by Councilor Costa and seconded by Councilor
Donoghue to postpone indefinitely. Passage 9-0.

Motion was made by Councilor Suslovic and seconded by Councilor Dusen
to adjourn. Passage 8-0 (Donoghue gone), 11:05 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk