

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CHANGING THE) RESOLUTION NO. 99-2850
REPRESENTATIVES OF CITIES OF)
MULTNOMAH COUNTY AND) Introduced by Executive Officer
CHANGING THE ALTERNATE FOR THE) Mike Burton
CITIES OF WASHINGTON COUNTY ON)
THE AFFORDABLE HOUSING)
TECHNICAL ADVISORY COMMITTEE)

WHEREAS, the Metro Council adopted a Chapter to the Metro Code (3.07) creating an Affordable Housing Technical Advisory Committee; and

WHEREAS, Ordinance 98-769 subsequently confirmed the appointment of voting and non-voting members and Resolution 99-2759 completed the appointment of members; and

WHEREAS, it is the responsibility of the Metro Council to confirm members of the Affordable Housing Technical Advisory Committee; and

WHEREAS, the Affordable Housing Technical Advisory Committee (H-TAC) has adopted Bylaws on October 19, 1998 stating that when vacancies exit, the appointee organization shall nominate new member and H-TAC members shall nominate their alternates, and all names shall be submitted for appointment by the Metro Executive officer and confirmation by the Metro Council; and

WHEREAS, Resolution 99-2759 confirmed that alternate members shall serve only during the term of their advisory committee member; and can vote only in the absence of their advisory committee member; and

WHEREAS, the representative of the Cities of Multnomah County, Mayor Roger Vanderharr has indicated his wishes to resign from the H-TAC; and

WHEREAS, per letter from Charles J. Becker, Mayor of Gresham, indicated the nomination of Councilor Chris Lassen of Gresham to fill the vacant position of East Multnomah County cities, and nomination of Councilor Vicki Thompson of Gresham to replace Andree Tremoulet as the alternate for East Multnomah County cities; and

WHEREAS, per memo from David Lawrence, representative of the Cities of Washington County, a request was made to change the alternate position from Pat Ribellia to Gail Brownmiller to facilitate attendance; now, therefore

BE IT RESOLVED:

1. That the Metro Council confirms the appointment of Gresham City Councilor Chris Lassen to serve as the representative of the Cities of Multnomah County and Councilor Vicki Thompson to serve as

the alternate on the Affordable Housing Technical Advisory for the current term for these positions ending October 2000.

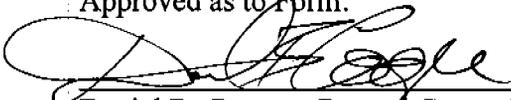
2. That the Metro Council confirms the appointment of Gail Brownmiller to serve as the alternate for the Cities of Washington County for the current term for this position ending December 2000.

ADOPTED by the Metro Council this 4th day of NOVEMBER, 1999.



Rod Monroe, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 99-2850 FOR THE PURPOSE OF CHANGING THE REPRESENTATIVES OF CITIES OF MULTNOMAH COUNTY AND CHANGING THE ALTERNATE FOR THE CITIES OF WASHINGTON COUNTY ON THE AFFORDABLE HOUSING TECHNICAL ADVISORY COMMITTEE

Date: October 1, 1999

Presented by: Elaine Wilkerson
Gerry Uba

PROPOSED ACTION

This resolution would make the following changes to the Affordable Housing Technical Advisory Committee (H-TAC).

Recommended for appointment to H-TAC to complete the remaining term of the representatives of the cities of Multnomah County ending October 2000 are:

1. Councilor Chris Lassen of Gresham, representative of the Cities of Multnomah County; and
2. Councilor Vicki Thompson of Gresham, alternate of the Cities of Multnomah County

Recommended for appointment to H-TAC to complete the remaining term of the alternate of the Cities of Washington County ending December 2000 is:

1. Gail Brownmiller, alternate representative of the Cities of Washington County.

BACKGROUND INFORMATION

The Council established H-TAC on November 20, 1997 (Resolution 97-2583B) and included it in the Regional Framework Plan, adopted by the Council on December 11, 1997 (Ordinance 97-715B).

H-TAC was formerly organized via Metro Code (Ordinance 98-769) and Resolution 99-2759 which adopted the membership list of entities and persons to serve on H-TAC. Bylaws were developed and adopted by H-TAC on October 19, 1998 stating that when vacancies exit, the appointee organization shall nominate a replacement and that members shall nominate their alternates for approval by the Metro Executive Officer and confirmation by the Metro Council.

The representative of the Cities of Multnomah County, Mayor Roger Vanderharr of Fairview resigned from the H-TAC in June 1999. His two-year term expires in October 2000. Mayor Charles Becker of Gresham sent a letter nominating Gresham City Councilor Chris Lassen to fill the vacant position, and Gresham Councilor Vicki Thompson to serve as alternate (see attachment).

Additionally, Mr. David Lawrence, representing the Cities of Washington County nominated Ms. Gail Brownmiller, a staff of the City of Hillsboro, to replace Mr. Pat Ribellia and thereby facilitate attendance (see attachment).

EXECUTIVE OFFICER'S RECOMMENDATION

The executive officer recommends approval of Resolution No. 99-2850.

ATTACHMENT TO STAFF REPORT

1. Letter from Mayor Charles J. Becker of Gresham
2. Letter from Mr. David Lawrence of the City of Hillsboro



City of Gresham

Mayor Charles J. Becker

1333 N.W. Eastman Parkway
Gresham, Oregon 97030-3813
(503) 618-2306
Fax (503) 665-7692

Metro Growth Agenda

JUL 30 1999

July 28, 1999

Mr. Gerry Uba
Metro
Growth Management Services Department
600 NE Grand Avenue
Portland, OR 97232

Dear Gerry:

This letter is to officially inform you that Gresham City Councilor, Chris Lassen will represent the East Multnomah County cities of Gresham, Troutdale, Fairview, and Wood Village on the Affordable Housing Technical Advisory Committee.

Gresham City Councilor, Vicki Thompson will serve as alternate.

Thank you.

Sincerely,

Charles Becker

Charles J. Becker,
Mayor

CJB/clo

CITY OF HILLSBORO



MEMO TRANSMITTAL

SEP 3 9 1999

August 30, 1999

Mr. Mike Burton, Executive Officer
Metro
600 NE Grand Avenue
Portland, OR 97232-2736

Dear Mr. Burton,

As the current H-TAC representative for "Cities of Washington County", I respectfully request a change in the designated alternate for this position from Mr. Pat Ribellia to Ms. Gail Brownmiller.

As a City of Hillsboro employee, Ms. Brownmiller has assumed the responsibilities of monitoring the H-TAC activities and has been actively participating on both the Cost Reduction Subcommittee and the Land Use / Regulatory Subcommittee. She would be fully prepared to participate on H-TAC, should I be absent.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "David Lawrence".

David Lawrence
Deputy City Manger
City of Hillsboro

CC: Diane Linn, H-TAC Chair
Gerry Uba
Gail Brownmiller
Pat Ribellia