

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING	)	RESOLUTION NO. 80-189
THE BY-LAWS OF THE HOUSING	)	
POLICY ALTERNATIVE COMMITTEE	)	Introduced by the
(HPAC)	)	Regional Planning Committee

WHEREAS, the adopted By-Laws of the Housing Policy Alternatives Committee (HPAC) intends for citizen participation in the development and evaluation of area-wide housing policy alternatives; and

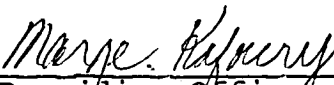
WHEREAS, the early stages of housing policy decisions require a maximum of citizen participation; and

WHEREAS, concern has been expressed by the Metro Council and the Regional Planning Committee regarding the relatively slight participation by citizens in the preparation of past alternatives and recommendations brought to the Council by the Housing Policy Alternatives Committee; now, there,

BE IT RESOLVED,

That the Metro Council restructure the Housing Policy Alternatives Committee (HPAC) and amend the By-Laws to reflect proposed changes in Committee membership, appointments, tenure and meeting times as provided for in the attached amended By-Laws proposal.

ADOPTED by the Council of the Metropolitan Service District this 20th day of November, 1980.

  
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Presiding Officer

A G E N D A   M A N A G E M E N T   S U M M A R Y

TO: Metro Council  
FROM: Regional Planning Committee  
SUBJECT: Amending the By-Laws of the Housing Policy Alternatives Committee (HPAC)

I. RECOMMENDATIONS:

- A. ACTION REQUESTED: Adoption of Resolution No. 80-189, for the purpose of amending the By-Laws of the Housing Policy Alternatives Committee.
- B. POLICY IMPACT: Recommendations to restructure the Housing Policy Alternatives Committee are intended to strengthen citizen and local government impact in the early stages of housing policy decisions.

The role, type and level of service identified under Housing, Section V, A of the "The Next Five Years Operational Plan" will not be directly altered by the above recommendation. The shift in Committee members could result in alternatives and recommendations to the Council which differ from what would have come from a Committee, with the old composition. There is no impact anticipated because of the time taken to consider membership changes.

- C. BUDGET IMPACT: None.

II. ANALYSIS:

- A. BACKGROUND: Throughout the adoption process for the Housing Goals and Objectives, several Councilors expressed concern about the relatively slight participation of citizens and local governments in the preparation of alternatives and recommendations brought to the Council. Public testimony, to a greater or lesser extent, indicated to these Councilors that the formulation of the Goals and Objectives occurred without benefit of adequate public exposure. In response to this concern, Councilor Bonner and staff placed before the Regional Planning Committee alternative proposals for restructuring the Housing Policy Alternatives Committee, which resulted in the presentation of Councilor Bonner's recommendation to the Metro Council on October 23.

At the Council meeting of October 23, 1980, a proposal for restructuring the HPAC was presented to the Council by Councilor Bonner. At his request, the matter was referred back to the Regional Planning Committee for consideration at its November 10 meeting. Councilor Bonner discussed his proposal with the Housing Policy Alternatives Committee

on November 4, following which he reported his recommendations to the Regional Planning Committee on November 10.

- B. ALTERNATIVES CONSIDERED: Metro staff presented the Regional Planning Committee with three alternative proposals for modifying the HPAC membership, in addition to the proposal of Councilor Bonner. These were submitted previously to all Councilors for review.
- C. CONCLUSION: The Regional Planning Committee at its November 10, 1980 meeting recommended the adoption of Resolution 80-189 which embodies the proposals of Councilor Bonner for reorganizing the Housing Policy Alternatives Committee.

HB:pd