BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ESTABLISHING)	RESOLUTION NO. 97-2582A
AN AFFORDABLE HOUSING TECHNICAL)	
ADVISORY COMMITTEE)	INTRODUCED BY COUNCILOR
)	ED WASHINGTON

WHEREAS, the Metro Council has recognized the regional significance of affordable housing policy by including it in regional housing policy since the adoption of RUGGO Objective 11 in 1991 Regional Urban Growth Goals and Objectives ("RUGGO"); and

WHEREAS, the Metro Council added a "fair share" affordable housing policy to RUGGO Objective 17 in 1995; and

WHEREAS, Title 1 of the 1996 Urban Growth Management Functional Plan implements RUGGO Objective 17 with requirements for (1) a minimum density standard in all zones allowing residential use; (2) allowing at least one accessory unit within any detached single family dwelling, and (3) increased housing densities in light rail station communities, centers and corridors; and

WHEREAS, Title 7, Section 2 of the 1996 Urban Growth Management

Functional Plan recommends eight policies for city and county plans on affordable

housing including consideration of replacement ordinances and inclusionary zoning; and

WHEREAS, Metro Code 3.01.012(e) was adopted in March, 1997 to implement RUGGO Objective 17 by requiring a demonstration of how unsubsidized affordable housing will be provided in any urban reserve area before adoption of any UGB amendment, and

WHEREAS, Metro cosponsored the "Housing Choices For Our Region" conference on September 4, 5, and 29, 1997 for extensive discussion of affordable housing tools; and

WHEREAS, data developed for the October, 1997 regional Housing Needs

Analysis demonstrates that both rental and owner housing is rapidly becoming

unaffordable for all households at and below the median income; and

WHEREAS, the participants at a November 3, 1997 half-day facilitated meeting of affordable housing provider, homebuilder, housing agency and affordable housing advocate representatives convened on behalf of the Metro Council recommended Council establishment of an Affordable Housing Technical Advisory Committee with staff resources to work on regional affordable housing policy tools; and

WHEREAS, this technical advisory committee is necessary to assist the Metro Council in developing an Affordable Housing Functional Plan, now, therefore

- That the Metro Council hereby establishes the Affordable Housing Technical Advisory Committee to assist the Metro Council on regional affordable housing policy.
- 2) The purpose, composition, charge, and appointment for the committee are hereby adopted as outlined in Exhibit A hereto.

BE IT RESOLVED

EXHIBIT A

- 1. The Affordable Housing Technical Advisory Committee shall review data, inventories, maps, survey information, studies, reports, in preparation of draft plans, policies and reports related to regional affordable housing policy as directed by the Metro Council. The studies, reports, proposed plans and policies will be forwarded to the Committee at the direction of the Metro Council. The Committee will then make recommendations to the Metro Council on the issues directed to the Committee by the Metro Council which may include, but are not limited to: a functional plan; voluntary programs and policies; public awareness and outreach initiatives; and any regional finance strategies.
- 2. The Committee Chair shall be appointed by the Metro Council.
- 3. The Committee shall be staffed by Metro's Planning and Development Department.
- The Committee shall have representation from the following jurisdictions and organizations.
 - a) Clackamas County Affordable Housing Provider representative
 - b) Multnomah County Affordable Housing Provider representative
 - c) Washington County Affordable Housing Provider representative
 - d) Metropolitan Home Builders of Portland representative
 - e) State Home Builders representative
 - f) Coalition for Livable Future representative
 - g) One representative each from Clackamas, Multnomah and Washington counties
 - h) One representative from the City of Portland
 - i) One representative from the cities of Clackamas County
 - j) One representative from the cities of Multnomah County other than Portland
 - k) One representative from the cities of Washington County
 - 1) One representative of major employers in the region
 - m) One representative from private financial institutions

- n) One representative of senior citizens
- o) One federal housing agency representative
- p) One State of Oregon housing agency representative
- q) One citizen representative from each county
- r) Community Alliance of Tenants representative
- s) One representative from housing authorities in the region
- t) Disabled/special needs housing representative
- u) Manufactured housing industry representative
- 5. Appointments to the Committee shall be made for two-year terms. An appointee's organization may designate an alternate consistent with the intent of this exhibit.
- The Committee may adopt rules of procedure for its activities subject to Metro Council approval.

All recommendations for Regional Framework Plan and functional plan provisions made by the Committee shall be forwarded to the Metro Policy Advisory Committee for its review. Final policy decisions and plans for the program shall be reviewed and approved by the Metro Council.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 97-2582, FOR THE PURPOSE OF ESTABLISHING AN AFFORDABLE HOUSING TECHNICAL ADVISORY COMMITTEE

Date: Nov. 13, 1997

Prepared by Michael Morrissey

Proposed Action: Resolution No. 97-2582 establishes the Affordable Housing Technical Advisory Committee, its purpose, charge and composition.

Background: This resolution reflects action arising from activity connected with the 1997 Housing Needs Analysis, Regional Framework Plan and several conferences and facilitated meetings. The action of this committee will be directed to a functional plan voluntary programs and policies, public awareness and outreach initiatives, and possible regional finance strategies.

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ESTABLISHING) RESOLUTION NO. 97-2582 <u>A</u>
AN AFFORDABLE HOUSING TECHNICAL)
ADVISORY COMMITTEE) INTRODUCED BY COUNCILOR
) ED WASHINGTON

WHEREAS, the Metro Council has recognized the regional significance of affordable housing policy by including it in regional housing policy since the adoption of RUGGO Objective 11 in 1991 Regional Urban Growth Goals and Objectives ("RUGGO"); and

WHEREAS, the Metro Council added a "fair share" affordable housing policy to RUGGO Objective 17 in 1995; and

WHEREAS, Title 1 of the 1996 Urban Growth Management Functional Plan implements RUGGO Objective 17 with requirements for (1) a minimum density standard in all zones allowing residential use; (2) allowing at least one accessory unit within any detached single family dwelling, and (3) increased housing densities in light rail station communities, centers and corridors; and

WHEREAS, Title 7, Section 2 of the 1996 Urban Growth Management

Functional Plan recommends eight policies for city and county plans on affordable

housing including consideration of replacement ordinances and inclusionary zoning; and

WHEREAS, Metro Code 3.01.012(e) was adopted in March, 1997 to implement RUGGO Objective 17 by requiring a demonstration of how unsubsidized affordable housing will be provided in any urban reserve area before adoption of any UGB amendment, and

WHEREAS, Metro cosponsored the "Housing Choices For Our Region" conference on September 4, 5, and 29, 1997 for extensive discussion of affordable housing tools; and

WHEREAS, data developed for the October, 1997 regional Housing Needs

Analysis demonstrates that both rental and owner housing is rapidly becoming

unaffordable for all households at and below the median income; and

WHEREAS, the participants at a November 3, 1997 half-day facilitated meeting of affordable housing provider, homebuilder, housing agency and affordable housing advocate representatives convened on behalf of the Metro Council recommended Council establishment of an Affordable Housing Technical Advisory Committee with staff resources to work on regional affordable housing policy tools; and

WHEREAS, this technical advisory committee is necessary to assist the Metro Council in developing an Affordable Housing Functional Plan, now, therefore

- That the Metro Council hereby establishes the Affordable Housing Technical Advisory Committee to assist the Metro Council on regional affordable housing policy.
- 2) The purpose, composition, charge, and appointment for the committee are hereby adopted as outlined in Exhibit A hereto.

ADOPTED by the Metro Council this _	day of	, 1997.
	Ion Kvistad Presidi	ng Officer

BE IT RESOLVED

EXHIBIT A

- 1. The Affordable Housing Technical Advisory Committee shall review data, inventories, maps, survey information, studies, reports, in preparation of draft plans, policies and reports related to regional affordable housing policy as directed by the Metro Council. The studies, reports, proposed plans and policies will be forwarded to the Committee at the direction of the Metro Council. The Committee will then make recommendations to the Metro Council on the issues directed to the Committee by the Metro Council which may include, but are not limited to: a functional plan; voluntary programs and policies; public awareness and outreach initiatives; and any regional finance strategies.
- 2. The Committee Chair shall be appointed by the Metro Council.
- 3. The Committee shall be staffed by Metro's Planning and Development Department.
- The Committee may have representation from the following jurisdictions and organizations.
 - a) Clackamas County Affordable Housing Provider representative
 - b) Multnomah County Affordable Housing Provider representative
 - c) Washington County Affordable Housing Provider representative
 - d) Metropolitan Home Builders of Portland representative
 - e) State Home Builders representative
 - f) Coalition for Livable Future representative
 - g) One representative each from member each representing Clackamas, Multnomah and Washington counties
 - h) One representative from member representing the City of Portland
 - i) One representative from member representing the cities of Clackamas County
 - j) One <u>representative from member representing</u> the cities of Multnomah County other than Portland
 - k) One representative from member representing the cities of Washington County
- One <u>representative</u> member representing of major employers in the region Resolution 97-2582A

- m) One representative from member representing private financial institutions
- n) One representative of member representing senior citizens
- o) One federal housing agency representative
- p) One State of Oregon housing agency representative
- q) One citizen representative from each county
- r) Community Alliance of Tenants representative
- s) One representative from housing authorities in the region
- t) Disabled/special needs housing representative
- 5. Appointments to the Committee shall be made for two-year terms. An appointee's organization may designate an alternate consistent with the intent of this exhibit.
- The Committee may adopt rules of procedure for its activities subject to Metro Council approval.

All recommendations for Regional Framework Plan and functional plan provisions made by the Committee shall be forwarded to the Metro Policy Advisory Committee for its review. Final policy decisions and plans for the program shall be reviewed and approved by the Metro Council.