

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING ) ORDINANCE NO 98-769  
THE REGIONAL FRAMEWORK PLAN )  
SECTION 1.3 REGARDING HOUSING ) Introduced by Councilor Ed Washington  
AND AFFORDABLE HOUSING, ) and Executive Officer Mike Burton  
ADDING A CHAPTER TO THE METRO )  
CODE CREATING AN AFFORDABLE )  
HOUSING TECHNICAL ADVISORY )  
COMMITTEE AND CONFIRMING THE )  
APPOINTMENT OF MEMBERS )

WHEREAS, the Metro Council adopted the Regional Framework Plan (Ordinance 97-715B) on December 18, 1997; and

WHEREAS, the Regional Framework Plan contained in Chapter 1 - Land Use a Section 1.3, Housing and Affordable Housing which established policies related to housing and affordable housing; and

WHEREAS, Clackamas County and the cities of Gresham and Hillsboro filed a timely notice of appeal with the Oregon Land Use Board of Appeals (LUBA) and have challenged the validity of Section 1.3 of the Regional Framework Plan as adopted; and

WHEREAS, Metro and Clackamas County and the cities of Gresham and Hillsboro agreed to participate in mediation of this appeal; and

WHEREAS, the parties to the appeal have concluded the mediation process by agreeing that the Metro Council should adopt a revised Section 1.3, Housing and Affordable Housing as an amendment to the Regional Framework Plan as set forth in Exhibit A to this Ordinance; and

WHEREAS, the parties have agreed that the Metro Council should adopt a new Chapter 3.07 creating an Affordable Housing Technical Advisory Committee, as set forth in Exhibit B to this Ordinance; and

WHEREAS, the Metro Council desires to provide for confirmation of members to the Affordable Housing Technical Advisory Committee as set forth in Exhibit C to this Ordinance; and

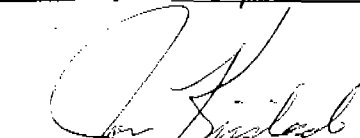
WHEREAS, Clackamas County and the cities of Gresham and Hillsboro agree that the provisions set forth in Exhibits A and B to this Ordinance are an appropriate means for Metro to adopt policies regarding housing and affordable housing; and

WHEREAS, Clackamas County and the cities of Gresham and Hillsboro have agreed to stipulate to the dismissal of the LUBA appeal of the adoption of the Regional Framework Plan upon the adoption of this Ordinance by the Metro Council; now, therefore,

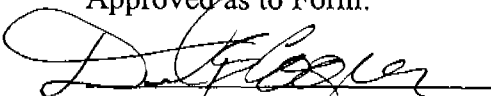
THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. Section 1.3, Housing and Affordable Housing of the Regional Framework Plan as adopted by the Metro Council on December 18, 1997, is amended to read as set forth in Exhibit A.
2. Metro Code Chapter 3.07 Affordable Housing Technical Advisory Committee attached as Exhibit B is hereby adopted.
3. BE IT RESOLVED that the Council confirms the appointment of members to the Affordable Housing Technical Advisory Committee as set forth in Exhibit C.

ADOPTED by the Metro Council this 10<sup>th</sup> day of SEPTEMBER, 1998.

  
\_\_\_\_\_  
Jon Kvistad, Presiding Officer

Approved as to Form:

  
\_\_\_\_\_  
Daniel B. Cooper, General Counsel

# Exhibit A

## 1.3 Housing and Affordable Housing

### Purpose

The Metro Council, with the advice and consultation of MPAC, has determined that the subject matter of affordable housing is a growth management and land use planning matter that is of metropolitan concern and will benefit from regional planning. Metro will develop a "fair share strategy" for meeting the housing needs of the urban population in cities and counties based on a subregional analysis.

The purpose of this section 1.3 of the Regional Framework Plan is to address the need for a regional affordable housing strategy, in order to achieve this fair share strategy. These policy initiatives are intended to provide that:

- a diverse range of housing types will be available within cities and counties inside the UGB;
- specific goals for low- and moderate-income and market rate housing are adopted to ensure that sufficient and affordable housing is available to households of all income levels that live or have a member working in each jurisdiction;
- housing densities and housing costs support the development of the regional transportation system and designated centers and corridors;
- an appropriate balance of jobs and housing of all types exists within the region and subregions.
- at least 20% of new units in regionwide opportunity areas inside the UGB and in first tier urban reserves are built to be affordable to households at or below the median income without public subsidy.
- accessory dwelling units begin to be a significant part of new development.

The Metro Council adopted a Housing Needs Analysis Report in December, 1997, that is the preliminary factual basis for the determination that there is a need for a Regional Affordable Housing Strategy. The Housing Needs Analysis is premised on a concept of "affordable housing" that is based on the expectation that all households should be able to obtain appropriate housing at a cost that does not exceed 30% of total household income. As used in this section, the term "affordable housing" may include different types of housing. The Housing Needs Analysis Report identified four types: senior housing, owner occupied family homes, moderate income rentals, and assisted rental and special needs housing. In the future, other categories of affordable housing may be identified.

A wide variety of measures will be needed in order to achieve the purposes of the regional affordable housing strategy. Metro's legal authority to require cities and counties to amend their comprehensive plans and implementing ordinances is only one of the mechanisms that may be used. The use of land

use planning tools will be helpful to encourage the development and retention of some types of affordable housing. However, land use planning requirements may have limited effect in encouraging some types of affordable housing. Many of the measures to be addressed in developing the regional strategy are not suitable for inclusion in functional plans or in comprehensive land use plans. These measures can be addressed with a voluntary, cooperative effort. Metro has additional powers, including financing authority, that may be used. Other governmental agencies and non-profit entities will need to be partners in achieving the goals of the Regional Affordable Housing Strategy. Special district service providers, public housing agencies, urban renewal agencies and others will play significant roles.

### **Affordable Housing Technical Advisory Committee**

Metro will create an Affordable Housing Technical Advisory Committee with representatives of homebuilders, affordable housing providers and advocate groups, major employers, financial institutions, local governments and citizens to assist in carrying out the provisions of this section and identify cooperative approaches, regulatory reforms and incentives to be considered to ensure that needed affordable housing is built. The Committee will report to the Metro Council. The Affordable Housing Technical Advisory Committee shall seek and provide advice and consultation from and to the Metro Policy Advisory Committee (MPAC).

The Affordable Housing Technical Advisory Committee shall be created by the adoption of an ordinance. The ordinance shall specify the membership and method of appointment of Committee members. The Council shall establish timelines for the Committee to report on the matters specified in this section. Metro shall fund the work of the Committee sufficiently to allow its choices to be based on adequate factual information and to allow coordination with affected persons.

The Affordable Housing Technical Advisory Committee shall recommend a Regional Affordable Housing Strategy and amendments thereto, and make recommendations on other matters related to affordable housing referred to it by the Metro Council or MPAC. Any recommendation from the Affordable Housing Technical Advisory Committee for amendments to this Regional Framework Plan, for the adoption of Metro Functional Plan requirements and for the adoption of or amendments to the Regional Affordable Housing Strategy, shall be forwarded by the Affordable Housing Technical Advisory Committee to MPAC for its review prior to being transmitted to the Council. MPAC will provide consultation and advice to the Council for all proposals for amendments to the Regional Framework Plan and any functional plan.

The Committee should base its recommendations upon factual information. The Committee should evaluate contributing factors to the need for affordable housing and alternative courses of action or

inaction and consider the consequences. This is particularly important for any recommendation on the content of the Urban Growth Management Functional Plan.

In particular, the Committee should consider the magnitude of any need for a particular housing type, whether that need is uniform throughout the region, the roles of the public and private sectors in satisfying that need, whether the need is being addressed by existing market forces and public policies, whether the need is being addressed by public and private entities, and the financial resources available to satisfy the need. Opportunities shall be provided for review and comment by citizens and affected governmental units during the preparation and review of the recommendations of the Affordable Housing Technical Advisory Committee.

### **Regional Affordable Housing Strategy**

With the advice and consultation of the Affordable Housing Technical Advisory Committee and MPAC, the Metro Council will adopt a Regional Affordable Housing Strategy which will serve as a blueprint to guide achievement of the goals set forth in this section. The Regional Affordable Housing Strategy will not be a regulatory document. The Strategy will contain recommendations for further actions, including appropriate amendments to the Urban Growth Management Functional Plan for those elements which are suitable for implementation through comprehensive plans and zoning regulations, as well as voluntary measures.

### **Relationship of Strategy to Land Use Requirements**

Metro's Urban Growth Boundary regulations currently provide that an urban reserve planning requirement for affordable housing includes the establishment of requirements for a minimum percentage of affordable units and accessory dwellings. The Urban Growth Management Functional Plan currently contains provisions which further the affordable housing policies of Metro. These existing provisions require that:

- A minimum density is established in all zones allowing residential uses.
- At least one accessory unit is allowed within any detached single family dwelling.
- Housing densities are increased in light rail station communities, centers and corridors, if necessary, to implement the 2040 Growth Concept.

Implementation of the Strategy through adoption of additional Metro Urban Growth Management Function Plan requirements will be appropriate in some circumstances. These amendments will be the only regional policies which require cities and counties to amend

their comprehensive plans and implementing regulations to implement the Regional Affordable Housing Strategy.

The Metro Council has made a determination that performance standards for replacement housing ordinances and zoning density bonus incentives shall be adopted in the future as functional plan requirements. Such functional plan requirements will be subject to the advice and recommendations of the Affordable Housing Technical Advisory Committee and MPAC and the planning processes as provided for in this policy. The legality and appropriateness of any functional plan requirements may be contested during this future adoption process.

### **Content of Regional Affordable Housing Strategy**

The Affordable Housing Technical Advisory Committee shall address the following matters in developing the Regional Affordable Housing Strategy:

#### **Fair Share Strategy**

The Regional Affordable Housing Strategy will include numerical "fair share" affordable housing targets for each jurisdiction to be adopted in the Urban Growth Management Functional Plan. The "fair share" targets that will be developed should reflect the current and future affordable housing needs of the region. The targets will be consistent with the affordable housing and jobs-housing balance policies established in the Regional Framework Plan. The determination of housing needs and numerical targets will include consideration of existing jurisdictional proportions of affordable and non-affordable housing supply and the roles of existing providers of affordable housing. Intergovernmental solutions toward attainment of fair share targets are encouraged. The "fair share" targets shall be based upon housing inventories and other factual information concerning the regional and subregional demand, supply and cost of housing and buildable lands, and the income levels and housing needs of current and future residents. Once the fair share targets are established, Metro will monitor the existing and new supply and delivery of affordable housing in the region. The Affordable Housing Technical Advisory Committee may recommend that fair share targets be implemented through Urban Growth Management Functional Plan amendments.

#### **Land Use Planning Tools**

The Affordable Housing Technical Advisory Committee will make recommendations that the Regional Affordable Housing Strategy address the need for amendments to the Urban Growth Management Functional Plan to further the purposes of this section. These land use planning tools shall be considered together with other non-land use measures that may be needed to attain fair share

targets. Land use planning tools for affordable housing may be in the form of recommendations to cities and counties or as requirements for amendments to adopted city and county comprehensive plans and implementing ordinances. Any land use requirements for cities and counties will need to be adopted as Urban Growth Management Functional Plan amendments by the Metro Council with the advice and consultation of MPAC.

In making its recommendations, the Affordable Housing Technical Advisory Committee shall address the need for model ordinances. The Committee shall consider the following tools which may have land use and non-land use planning elements:

- A) Performance standards for replacement housing ordinances. These ordinances are intended to ensure that existing affordable housing units which are lost to demolition or non-residential development are replaced with an equal number of new affordable housing units. The Committee shall consider methods to ensure governmental or non-profit purchase of threatened buildings, requirements for construction of replacement units, or payments to a replacement housing fund as alternatives. Consideration shall be given to implementing tools for replacement of rental housing in older central city high density areas, as well as replacement of lower density construction outside the central city.
- B) Performance standards requiring density bonus incentives. This type of incentive allows a sufficient increase of density over the maximum allowable density in mixed use areas as an incentive in return for a percentage of units being developed as affordable units. The amount of increased density allowed needs to be high enough to ensure that it is economically feasible for developers to build affordable units. Mechanisms to ensure that units qualifying for the incentive remain affordable for at least 60 years or be subject to a shared equity mortgage program shall be considered. An exemption process shall be adopted with this performance standard to allow cities and counties an exemption from this requirement if a demonstrated lack of public facilities prevents implementation of this requirement.
- C) Urban Growth Boundary considerations, Before an exception to a Functional Plan requirement affecting housing is pursued by a city or county, the effect of the grant of the exception on the need for expansion of the Urban Growth Boundary shall be considered.
- D) Performance standards for regionwide mandatory inclusionary housing. Any regionwide mandatory housing policy requires careful consideration. Regionwide mandatory inclusionary housing based on a constitutionally valid zoning approach shall be considered for functional plan implementation if cooperative programs have not significantly moved the region toward the goals of this policy.

E) Other tools. The land use planning aspects of the measures described below as additional Regional Affordable Housing Strategy tools should also be considered.

In determining its recommendation regarding the adoption of performance standards for replacement housing ordinances, mandatory zoning density bonus incentives, or inclusionary housing policies, the Affordable Housing Technical Advisory Committee shall consider housing inventories and other factual information, including information about the demand, supply and cost of housing and buildable lands, and the incomes and housing needs of current and future residents. The Committee should evaluate alternative courses of action and review the consequences, of any particular action or failure to act. In particular, the Committee shall consider whether adoption of these performance standards would be inconsistent with other policy objectives of the Regional Framework Plan or with applicable federal and state laws and regulations. The views of affected local governments are important to consider in determining whether to adopt these types of performance standards.

#### **Additional Regional Strategy Tools**

In developing the Regional Affordable Housing Strategy, the Affordable Housing Technical Advisory Committee shall also address the following:

- A) additional measures to encourage and give incentives to develop affordable housing;
- B) types and amounts of affordable housing to be accommodated by the jurisdiction consistent with the functional plan targets;
- C) provisions to remove procedural barriers to current production of affordable housing;
- D) a variety of tools to ensure that the affordable housing to be accommodated is actually built, such as donation of tax foreclosed properties for nonprofit or government development as mixed market affordable housing, transfer of development rights, permit process incentives, fee waivers, property tax exemptions, land banking, linkage programs, expedited review processes, and affordable housing funding programs.
- E) requirements for maintaining architectural consistency of affordable units;
- F) long term or permanent affordability requirements;
- G) provision for affordable housing for seniors and the disabled;
- H) provision for preferential processing of UGB amendments in First Tier urban reserves when a minimum percentage of affordable units are included.
- I) consideration of a real estate transfer tax as a funding source for an affordable housing fund at the state, regional or local level when that option becomes available under state law.



- J) additional voluntary inclusionary housing approaches consistent with Oregon land use laws and 2040 Growth Concept design types that are supportive of maintaining neighborhood architectural consistency. These additional approaches should include inclusionary housing goals and principles that are the basis of a voluntary program for increased production of affordable housing units without regulation.
- K) development of a public-private program to reduce costs of production of new affordable housing and increase the supply of units to non-profit providers for possible subsidy. One part of such a program may be coordination between for profit builders and non profit affordable housing providers to facilitate sales of affordable for profit units to non profit affordable housing providers during the development of these units.

#### **Adoption of Affordable Housing Strategy**

The adoption by the Metro Council of the Regional Affordable Housing Strategy and any functional plan amendments shall be based upon the information and factors required by this section to be considered by the Affordable Housing Technical Advisory Committee, the recommendations of the Affordable Housing Technical Advisory Committee and MPAC, and the record created before the Metro Council.

#### **Additional Metro Measures**

In addition to developing and adopting a Regional Affordable Housing Strategy and considering amendments to the Urban Growth Management Functional Plan, Metro will undertake the following measures to further regional affordable housing goals:

- A) Metro, through the JPACT process, shall link regional transportation funding to affordable housing policy and achievement of affordable housing targets to the extent allowed by law, by creating incentives for use of discretionary funds for projects that further adopted affordable housing policies.
- B) Metro will inventory publicly owned lands, including the "air rights" above public lands, to identify underutilized public lands, excluding parks and open space, for possible development of affordable housing.
- C) Metro shall be a resource to assist developers of affordable housing and nonprofit charitable organizations to identify underutilized lands owned by nonprofit organizations, including the "air rights" above those lands, for possible development of affordable housing.

- D) Metro shall review all lands designated for residential use inside the UGB in implementation of Urban Growth Management Functional Plan to determine whether additional measures are needed to insure that an adequate supply of land, including opportunities for redevelopment, are zoned appropriately and available for affordable housing.
- E) Metro shall compile and maintain a data base on the demand, supply and cost of housing and buildable lands, income and housing needs of current and future residents, attainment of the fair share targets and other information relevant to affordable housing issues. This information is important in measuring the success of regional strategy tools and the need for revisions to the Regional Affordable Housing Strategy.

### **Council Review of Affordable Housing Policies**

The Regional Affordable Housing Strategy shall be evaluated and may be updated no later than two years after its adoption. Thereafter, the strategy shall be reviewed as provided for in the Strategy Plan. The Council shall obtain the recommendations of the Affordable Housing Technical Advisory Committee and MPAC before amending or revising the Strategy.

## Exhibit B

### CHAPTER 3.07

#### AFFORDABLE HOUSING TECHNICAL ADVISORY COMMITTEE

SECTIONS	TITLE
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- |          |                                  |
|----------|----------------------------------|
| 3.07.010 | Committee Created, Purpose       |
| 3.07.020 | Composition of Committee, Terms  |
| 3.07.030 | Committee Work Program           |
| 3.07.040 | Committee Coordination with MPAC |
| 3.07.050 | Committee Organization, Staff    |

3.07.010 Committee Created, Purpose

There is hereby created an Affordable Housing Technical Advisory Committee for the purpose of advising the Metro Council and the Metro Policy Advisory Committee on matters related to affordable housing as set forth in Section 1.3 of the Regional Framework Plan.

3.07.020 Composition of Committee

The Committee shall consist of 25 members, serving terms of two years, appointed by the Executive Officer and confirmed by the Council, representing the following interest groups and subject to the following nominating process:

- A. One representative of non-profit affordable housing providers from each county.
- B. Three representatives of for-profit housing providers with no more than two from any one county.
- C. Three representatives from public housing authorities with one representative from each county as nominated by the chair of each county commission.
- D. Eight representatives of local governments nominated as follows:
  - 1. One representative of the City of Portland nominated by the mayor of Portland.
  - 2. One representative from local governments within each county nominated by the chair of the county commission.
  - 3. One representative from the cities of each county other than Portland nominated by a caucus of the cities.
  - 4. One representative from MPAC nominated by the Chair of MPAC.

The local government representatives who are elected officials may select alternate members from their government's staff.

- E. Two representatives of institutions that provide financing to developers of housing and affordable housing.
- F. Three representatives of the residents of affordable housing.
- G. Two representatives of the business community and major employers.
- H. One representative who is not a government employee and is a land use planner, land use attorney or other professional in a related field.

The Executive Officer may also appoint alternate members subject to confirmation.

In addition to the members provided for above, representatives who shall be ex-officio non-voting members shall represent the following organizations:

1. The Governor's Task Force on Aging;
2. The State of Oregon Housing Department;
3. The Federal Housing Administration.

### 3.07.030 Committee Work Program

Prior to making a recommendation, the Committee shall conduct at least one public hearing and invite interested citizens and government officials to testify. The Committee shall consider all matters referred to it pursuant to Section 1.3 of the Regional Framework Plan and, prior to nine months after the date of adoption of this Ordinance, shall make a recommendation to the Council for the adoption of fair share affordable housing targets for each jurisdiction. This recommendation shall first be submitted to MPAC as a preliminary Committee recommendation for review and comment in accordance with Section 3.07.040 prior to its submittal to the Council.

No later than 15 months after the date of adoption of this Ordinance, the Committee shall report to the Council and MPAC with a recommendation for the adoption of the Regional Affordable Housing Strategy Plan. Thereafter, in accordance with Section

3.07.040, the Committee shall make recommendations to the Council and MPAC on matters referred to it pursuant to this Section. The Committee shall review the effectiveness of the Regional Affordable Housing Strategy in accordance with timelines as set forth in the Strategy itself.

3.07.040 Committee Coordination with MPAC

Any Committee recommendation to the Council made pursuant to Section 3.07.030 shall first be submitted to MPAC as a preliminary recommendation for MPAC review and comment, prior to its submittal to the Council. MPAC shall review and comment on the preliminary recommendation within thirty (30) days from the date of its referral to MPAC by the Committee. The Committee shall consider any comment and recommendation made on the matter by MPAC prior to making a final recommendation and submitting it to the Council. If MPAC takes no action on the recommendation within forty-five (45) days from its referral, then the Committee may submit the preliminary recommendation to the Council as its final recommendation on the matter.

3.07.050 Committee Organization, Staff

The Committee shall elect its own officers and establish its own bylaws. The Executive Officer shall provide appropriate staff resources to the Committee consistent with the budget resources approved by the Council.

## EXHIBIT C

### Membership of Affordable Housing Technical Advisory Committee

Clackamas County non profit affordable housing provider representative is Diane Luther.  
Multnomah County non profit affordable housing provider representative is Dee Walsh.  
Washington County non profit affordable housing provider representative is Sheila Greenlaw-Fink.

First representative of for-profit housing provider is David Bell.  
Second representative of for-profit housing provider is Scott Matthews.  
Third representative of for-profit housing provider is Doug Obletz.

Representative of public housing authority in Clackamas County is Gary DiCenzo.  
Representative of public housing authority in Multnomah County is Helen Barney.  
Representative of public housing authority in Washington County is Susan Wilson.

Representative of the City of Portland is \_\_\_\_\_.  
Representative of local government nominated by Clackamas County is Doug McLain.  
Representative of local government nominated by Multnomah County is \_\_\_\_\_.  
Representative of local government nominated by Washington County is Andy Duyck.  
Representative of the cities of Clackamas County is Jill Thorn.  
Representative of the cities of Multnomah County other than Portland is Gussie McRobert.  
Representative of the cities of Washington County is David Lawrence.

Representative of MPAC is Rob Drake.

First representative of an institution which provides financing to developers of housing and affordable housing is David Summers.  
Second representative of an institution which provides financing to developers of housing and affordable housing is Juanita Hernandez.

First representative of residents of affordable housing provider is Leora Barry.  
Second representative of residents of affordable housing provider is Dana Brown.  
Third representative of residents of affordable housing provider is Tasha Harmon.

First representative of the business community and major employers is Pat Ritz.  
Second representative of the business community and major employers is Jon R. Gibson.

Representative of land use planning professionals is Jeff Condit.

## STAFF REPORT

FOR THE PURPOSE OF AMENDING THE REGIONAL FRAMEWORK PLAN SECTION 1.3 REGARDING HOUSING AND AFFORDABLE HOUSING, ADDING A CHAPTER TO THE METRO CODE CREATING AN AFFORDABLE HOUSING TECHNICAL ADVISORY COMMITTEE AND CONFIRMING THE APPOINTMENT OF MEMBERS

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Date: July 14, 1998

Prepared by: Dan Cooper

## BACKGROUND

The Regional Framework Plan adopted by the Metro Council on December 18, 1997, contained a section establishing policies relating to housing and affordable housing. The provisions were adopted with strong support from advocates for affordable housing, the City of Portland, and the Coalition for A Livable Future. The adoption of these provisions was controversial and many local governments and other persons objected to the Council's inclusion of this provision in the Regional Framework Plan. After the framework plan was adopted, Clackamas County and the Cities of Gresham and Hillsboro filed a notice of appeal with the Oregon Land Use Board of Appeals. The appeal was intended to challenge the validity of the Regional Framework Plan section on affordable housing. Washington County, the City of Beaverton, the City of Fairview, the City of Tigard, the City of Tualatin, the City of West Linn, and the Portland Metropolitan Homebuilders, and the Portland Metro Association of Realtors intervened in the appeal on behalf of the three petitioners. The City of Portland, 1000 Friends of Oregon, and the Coalition For A Livable Future intervened in the appeal on behalf of Metro. After the appeal was filed, the Executive Officer authorized the Office of General Counsel to attempt to mediate the appeal and the three petitioners and all intervenors agreed to participate in the mediation process. The Oregon Land Use Board of Appeals and the Department of Land Conservation and Development provide funding for mediation for land use appeals and the mediation was conducted consistent with this process. Retired Judge Sid Brockley from Clackamas County was selected by the parties to be the mediator. During the mediation, Councilor Ed Washington was the lead Metro elected official providing policy guidance to the General Counsel.

As a result of the mediation, the three petitioners and the Metro Executive Officer on behalf of Metro, have entered into a settlement agreement that provides that the petitioners will dismiss their appeal if the Metro Council adopts Ordinance 98-769.

Ordinance 98-769 would amend Section 1.3 of the Regional Framework Plan regarding housing and affordable housing, add a new chapter to the Metro Code creating an affordable housing technical advisory committee and confirm the appointment of initial members to that committee.

The proposed amendments to Section 1.3 Housing and Affordable Housing of the Regional Framework Plan are set forth in Exhibit A of this ordinance. Those provisions provide for a substantial restatement of the affordable housing policies that were contained in the original provisions of Section 1.3, as adopted by the Metro Council in December. While the substance of



this section is substantially the same, the proposed amendment provides considerably greater detail as to the process that Metro will follow in adopting a regional affordable housing strategy plan. The strategy plan would be the basis for the adoption of functional plans requiring cities and counties to amend their comprehensive plans and zoning ordinances to promote affordable housing policy where it is determined that it is appropriate to do so.

The revisions to the framework plan clearly delineate Metro's authority to require comprehensive plan and zoning ordinance amendments while reflecting that other provisions of an affordable housing strategy may require solutions other than land use planning solutions that can only be considered as recommendations from Metro to the region in order to promote a regional affordable housing strategy.

The Affordable Housing Technical Advisory Committee would be composed of 25 members with three additional representatives from state and federal agencies serving as ex-officio, non-voting members. The membership that is proposed for the committee is intended to reflect the need for the committee to be a source of technical advice regarding affordable housing. This committee's status would be elevated to that of a committee created pursuant to a chapter of the Metro Code, and its initial membership would be confirmed.

#### RECOMMENDED ACTION

Councilor Washington and the Executive Officer recommend Council adoption of Ordinance 98-769.

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