ORDINANCE No. 184329 As Amended

*Create Portland Housing Advisory Commission and dissolve Housing and Community Development Commission (Ordinance; replace Code Chapter 3.38)

The City of Portland Ordains:

Section 1: The Council finds:

- 1. On April 8, 1992, the Portland City Council adopted Ordinance No. 165302, establishing the Housing and Community Development Commission (HCDC).
- 2. As set out in Chapter 3.38 of City Code, the mission of the Housing and Community Development Commission is to "increase the effectiveness of the public housing delivery system by providing coordination among diverse public agencies which implement housing programs and by serving as a centralized liaison between those agencies and the governing bodies of the jurisdictions on issues regarding housing policy, goals, programs, and related allocation of public funds." In order to carry out this mission, HCDC included members appointed by the City of Gresham and Multnomah County, in addition to the City of Portland.
- 3. HCDC has discharged its mission, facilitating closer working relationships between the City, Multnomah County, the Housing Authority of Portland, and the City of Gresham, and providing substantive recommendations to the member jurisdictions on policy matters ranging from the provision of housing and services to people with special needs, to closing the minority homeownership gap. The function of inter-jurisdiction coordination has been assumed by other entities, including Metro, the Regional Affordable Housing Manager's Work Group, the Coordinating Committee of the 10-Year Plan to End Homelessness, and political leaders at the local level.
- 4. On January 7, 2009, following extensive consultation with the community, City Council passed Ordinance No. 182465 creating the Portland Housing Bureau (PHB) from elements of the Bureau of Housing and Community Development, and the Housing Department of the Portland Development Commission. The new Bureau is charged with developing Citywide housing policy and delivering programs that increase the supply of affordable housing, preventing and ending homelessness, and increasing homeownership for households of color.
 - The Portland Housing Bureau administers a much broader range of resources than its predecessor organizations, including federal funds, local general fund, and the "Affordable Housing Set-aside" of tax increment funds generated through urban renewal districts within the City.
- 5. Portland Housing Bureau initiated a strategic planning process in May 2010. The plan calls for the Bureau to demonstrate transparency and accountability by adopting a public involvement strategy that provides multiple opportunities for comment and influence to stakeholders, be they low-income residents, service providers, contractors, or members of the general public. Creating a new Portland Housing Advisory Commission is an important element of this public involvement strategy.
- 6. This Ordinance designates the Portland Housing Advisory Commission (PHAC) as the primary public forum for discussion of housing policy, strategy, and resources in the City of

Portland. The PHAC will be charged with advising the Director of the Portland Housing Bureau, the Housing Commissioner, and the Portland City Council on housing policy, strategy, and resource issues, promoting improvements within the Portland Housing Bureau and the larger housing system, highlighting opportunities for influence between the City housing system and other systems, as well as providing a forum for public input on housing issues. The new PHAC will continue the efforts and strong traditions of both the Housing and Community Development Commission and the PHB Budget Advisory Committee.

- 7. During 2009, Commissioner Fish met with the members of the Housing and Community Development Commission at a public meeting to discuss the creation of a Portland Housing Advisory Commission. During 2009 and 2010, Director Margaret Van Vliet met periodically with HCDC leadership to discuss creation of the new Commission. The creation of a new Commission was discussed at numerous HCDC public meetings throughout 2009-2010.
- 8. During the week of October 4, 2010, PHB posted an announcement of the new Commission on its website, as well as an application for membership. During that same week, the Bureau e-mailed the notice (with a link to the application) to more than a thousand Portland residents through the HCDC distribution list, the ONI list-serve, and an EMMA e-mail blast to an extensive name list. The Notice was also featured on Commissioner Fish's website, and in County Commissioner Deborah Kafoury's newsletter. PHB Staff forwarded the notice to their extensive network of contacts. The Bureau did specific outreach to people involved in the East Portland Action Plan. The Portland Development Commission sent the Notice to all of the Urban Renewal Advisory Committees (URAC) and their membership. Bureau liaisons to the various URACs announced the transition at URAC meetings.
- 9. On December 1, the draft of the revised code was posted on the PHB website.

NOW, THEREFORE, the Council directs:

- a. Chapter 3.38 Housing and Community Development Commission (HDC) is replaced with Chapter 3.38 Portland Housing Advisory Commission (PHAC), as shown in Exhibit A.
- b. Change references in the Portland City Code from "Housing and Community Development Commission" to "Portland Housing Advisory Commission." This includes references in Title 3, and all other Titles.
- c. Disband and dissolve the Housing and Community Development Commission.
- d. If any section, subsection, sentence, clause, phrase, diagram, or drawing contained in this ordinance, or the plan, map, or code it adopts or amends, is held to be deficient, invalid or unconstitutional, that shall not affect the validity of the remaining portions. The Council declares that it would have adopted the plan, map, or code and each section, subsection, sentence, clause, phrase, diagram and drawing thereof, regardless of the fact that any one or more sections, subsections, sentences, clauses, phrases, diagrams or drawings contained in this Ordinance, may be found to be deficient, invalid or unconstitutional.

Section 2. The Council declares that an emergency exists because a delay in creating the Portland Housing Advisory Commission, which will act as the Bureau's Budget Advisory Committee, would delay the Bureau's ability to conduct budget meetings and hearings as needed to complete an open

and transparent budget process. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

SLOI

Passed by the Council: DEC 1 5 2010

Commissioner Nick Fish

Beth Kaye Prepared by:

Date Prepared: December 1, 2010

LaVonne Griffin-Valade

Auditor of the City of Portland

Agenda No. 184329 As Amendea

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Title

*Create Portland Housing Advisory Commission and dissolve Housing and Community Development Commission (Ordinance; Replace Code Chapter 3.38)

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INTRODUCED BY Commissioner/Auditor: Commissioner Nick Fish	CLERK USE: DATE FILED	
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Mayor Position 3/Affairs - Saltzman Position 4/Safety - Leonard BUREAU APPROVAL Bureau Portland Housing Bureau Bureau Head Margaret Van Vijet Prepared by: Beth Kaye Date Prepared: December 1, 2010 Financial Impact Statement Completed Amends Budget Not Required	LaVonne Griffin-Valade Auditor of the City of Portland By: Deputy ACTION TAKEN:	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No Council Meeting Date December 15, 2010 City Attorney Approval		

AGENDA	
TIME CERTAIN Start time: 3:00pm	
Total amount of time needed: 15 (for presentation, testimony and discussion)	
CONSENT [
REGULAR	

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	6	1 4
2. Fish	2. Fish		
3. Saltzman	3. Saltzman	V	
4. Leonard	4. Leonard	/	
Adams	Adams	/	