
Thursday, November 07, 2024
6:45 PM – 8:30 PM

Zoom Link:

<https://clackamascounty.zoom.us/j/81392506682?pwd=IswB36FakPNJcrxX6bbm0mLR8bfB7R.1>

AGENDA

6:45 p.m. Pledge of Allegiance

Welcome & Introductions

Chair Paul Savas & Mayor Brian Hodson, Co-Chairs

Housekeeping

- New Staff
- Approval of October 3, 2024 C4 Minutes

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6:50 p.m. Housing Production Strategies: Cities Panel

Panel: Jaimie Lorenzini, ClackCo (facilitating); Laura Terway, Happy Valley; Joseph Briglio, Milwaukie; Mac Corthell, Molalla; Erin Engman, Tualatin

- Panel Discussion
- Q&A

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8:10 p.m. Joint Committee on Transportation Work Groups Update

Presenting: Trent Wilson, ClackCo Government Affairs

- Verbal Update

8:20 p.m. Updates/Other Business

- JPACT/MPAC Updates
- Other Business

8:30 p.m. Adjourn

2024 General Information



Current Voting Membership

| | | C4 Exec | C4 Metro | C4 Rural | JPACT | MPAC | R1ACT |
|--------------------|------------------------------------------|---------|----------|----------|-------|------|-------|
| Clackamas County | Commissioner Paul Savas | ● | ● | ● | ● | | ● |
| Clackamas County | Commissioner Ben West | | ● | ● | | | |
| Canby | Mayor Brian Hodson | ● | | ● | | | ● |
| CPOs | Kenny Sernach | ● | ● | ● | | | |
| Estacada | Mayor Sean Drinkwine | | | ● | | | |
| Fire Districts | Matthew Silva (Estacada Fire District) | ● | | | | | |
| Gladstone | Mayor Michael Milch | ● | | | | | |
| Hamlets | Mark Hillyard | | | ● | | | |
| Happy Valley | Council Brett Sherman | ● | ● | | ● | ● | ● |
| Johnson City | Vacant | | | | | | |
| Lake Oswego | Mayor Joe Buck | | ● | | ● | ● | |
| Milwaukie | Councilor Rebecca Stavenjord | | ● | | | ● | |
| Molalla | Mayor Scott Keyser | | | ● | | | |
| Oregon City | Commissioner Adam Marl | | ● | | | ● | |
| Portland | Vacant | | | | | | |
| Rivergrove | Councilor Doug McLean | | ● | | | | |
| Sandy | Mayor Stan Pulliam | | | ● | | | |
| Sanitary Districts | Paul Gornick (Oak Lodge Water Services) | ● | | | | | |
| Tualatin | Councilor Valerie Pratt | | ● | | | | ● |
| Water Districts | Sherry French (Clackamas Water District) | | ● | | | ● | ● |
| West Linn | Mayor Rory Bialostosky | | ● | | | | |
| Wilsonville | Mayor Julie Fitzgerald | | ● | | | | |

Current Ex-Officio Membership

| | |
|------------------|--------------------------------|
| MPAC Citizen Rep | Ed Gronke |
| Metro Council | Councilor Christine Lewis |
| Port of Portland | Emerald Bogue |
| Rural Transit | Todd Wood (Canby Area Transit) |
| Urban Transit | John Serra (TriMet) |

Frequently Referenced Acronyms and Short-forms:

Related to the Clackamas County Coordinating Committee (C4)

C4 Metro Subcommittee

C4 I-205 Diversion Subcommittee

CTAC: Clackamas Transportation Advisory Committee (C4 Transportation TAC)

Related to Metro and Metro Committees

JPACT: Joint Policy Advisory Committee on Transportation (Metro)

MPAC: Metro Policy Advisory Committee (Metro)

TPAC: Transportation Policy Advisory Committee (JPACT TAC)

MTAC: Metro Technical Advisory Committee (MPAC TAC)

Related to the Oregon Department of Transportation (ODOT) and Tolling

OTC Oregon Transportation Commission (ODOT policy decision body)

Region 1: ODOT's geographic designation for the metro area + Hood River

R1ACT: ODOT Region 1 Advisory Committee on Transportation

UMO: ODOT's Urban Mobility Office

RTAC: ODOT's Regional Tolling Advisory Committee

STRAC: ODOT's State Tolling Rules Advisory Committee

EMAC: ODOT's Equity Mobility Advisory Committee (for tolling)

General Transportation Acronyms

STIP: State Transportation Improvement Plan (ODOT)

RTP: Regional Transportation Plan (Metro)

TSP: Transportation System Plan (Local – county and cities)

HCT: High Capacity Transit

UPWP: Urban Planning Work Program

General Housing and Land Use Acronyms

H3S: Clackamas County's Health, Housing, and Human Services Department

HACC: Housing Authority of Clackamas County

SHS: Supportive Housing Services (Regionally approved funds for housing services)

OHCS: Oregon Housing and Community Services

LCDC: Land Conservation and Development Commission

DLCD: Department of Land Conservation and Development

UGB: Urban Growth Boundary

UGMA: Urban Growth Management Agreement

Thursday, September 05, 2024
Virtual Meeting via Zoom

Attendance:

Members: **Canby:** Brian Hodson, Traci Hensley (Alt.); **Clackamas County:** Paul Savas;
Gladstone: Michael Milch, Mindy Garlington (Alt.); **Hamlets:** Mark Hillyard;
Pamela Burbach (Alt.); **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck;
Metro: Christine Lewis; **Milwaukie:** Rebecca Stavenjord; **Molalla:** Jody Newland;
Oregon City: Mike Mitchell; **Sewer District:** Paul Gornick; **Transit:** John Serra
(TriMet, Urban), Dwight Brashear (SMART), Todd Wood (Canby Area Transit,
Rural) **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **Wilsonville:**
Caroline Berry (Alt.)

Staff: Trent Wilson (PGA)

Guests: Devin Ellen (Clackamas); Vahid Brown (Clackamas); Adam Torres (Clackamas);
Laurie Swanson; Karen Buehrig (Clackamas); Mark Ottenad (Wilsonville), Rick
Cook (Hamlets), Jamie Lorenzini (Happy Valley); Dayna Webb (Oregon City);
Neelam Dorman (ODOT)

The C4 Meeting was recorded and the audio is available on the County’s website at <https://www.clackamas.us/meetings/c4/c4meetings>. Minutes document action items approved at the meeting, as well as member discussion.

| <u>Agenda Item</u> | <u>Action</u> |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Approval of September 05, 2024 C4 Minutes | Minutes approved. |
| Update on County Supportive Housing Services (SHS) and Affordable Housing | Vahid Brown and Devin Ellin provided the status of programs and projects in Clackamas County, stemming from the Supportive Housing Services measure, Affordable Housing Bond, and state Emergency Order funds. During FY 23-24, 412 households (775 people) were placed in permanent supportive housing, 456 households were placed in rapid re-housing, and 1,408 households received eviction preventions. Q&A discussion focused on regional discussions to adjust elements of the SHS measure, the logistics of public housing repositioning, and the availability of long-term supports. |
| Reactions to Joint Committee on Transportation visit to Happy Valley | Trent Wilson recapped the Sept. 26 Joint Transportation Committee (JTC) event in Happy Valley. The event included a tour, roundtable, and community listening session. |

| | |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | <p>C4 members discussed emergent themes from the event, such as finishing projects, funding reliability, and the 50/30/20 split. Tolling was mentioned infrequently compared to other potential revenue sources. Concerns were also raised about the Statewide Transportation Improvement Fund, which is intended to serve first/last mile connections.</p> <p>The C4 executive committee will discuss opportunities to continue the discussion. Next steps were shared.</p> |
| Updates/Other Business | <p>JPACT – Focused on RFFA and potential bond projects, including two projects from Clackamas County and Oregon City. TriMet presented on its safety program. The vote on JPACT’s 2025 state session agenda on transportation has been moved up to October.</p> <p>MPAC – Focused on the Urban Growth Management decision and an expansion proposal from the City of Sherwood. MPAC made recommendations. There was also a short update on the garbage and recycling facilities plan.</p> |

Adjourned at 8:21 p.m.

C4 Housing Production Panel

November 7, 2024

PURPOSE

On November 7, C4 will host a panel of technical experts to learn more about the process, challenges and practical logistics of developing a local Housing Production Strategy. Panelists include technical staff from a variety of Clackamas jurisdictions that are in the process of, or have recently completed, a local housing production strategy.

PANELISTS

Laura Terway | Planning Manager, City of Happy Valley

Supporting Materials: N/A

Joseph Briglio | Community Development Director, City of Milwaukie

Supporting Materials: [Housing Production Strategy](#), [Final Decision Letter](#)

Mac Corthell | Planning Director, City of Molalla

Supporting Materials: N/A

Erin Engman | Senior Planner, City of Tualatin

Supporting Materials: [Housing Production Strategy](#), [Project Webpage](#)

PANELIST QUESTIONS

1. *What resources did you need to begin developing an HPS, and how long did it take to complete the process?*
2. *What challenges did you experience during the development of your HPS, and how did you overcome them?*
3. *What is one tool or strategy that your community included in the HPS?*
4. *Do you have the necessary resources to implement your local HPS strategies? If not, what additional resources are needed?*
5. *If you have already started implementation, then is your HPS producing the intended outcomes?*
6. *As other communities prepare to develop a housing production strategy, are there any state or process requirements that need to be clarified?*

BACKGROUND

In Oregon, cities have a long-standing requirement to study and plan for their community's housing needs. In 2019, the Oregon Legislature adopted [HB 2003](#) to address the statewide housing shortage.

House Bill 2003 includes a variety of changes to the existing statewide planning context. Legislation directs the Land Conservation and Development Commission to adopt a schedule for cities above 10,000 population to update their Housing Needs Assessments¹ (HNAs), either once every six years for cities within the Metro boundary or once every eight years for cities outside the Metro boundary. Additionally, HB 2003 creates a new requirement for cities to adopt a Housing Production Strategy report within a year after the deadline for an HNA. The report must list specific actions a city will take – such as revising regulations or providing financial incentives – to promote the development of housing to address all identified housing needs.

LOCAL HOUSING CAPACITY ANALYSIS SCHEDULE

| | 2024 | 2025 | 2026 | 2027 | 2028 | 2029 | 2030 | 2031 | 2032 |
|------------------------------------------------------------------------|------|---------|------|------|------|------|------|------|------|
| Cities in the Metro Service District (six-year cycle) | | | | | | | | | |
| Gladstone | | | | HCA | HPS | | | | |
| Happy Valley | | | | | HCA | HPS | | | |
| Lake Oswego | HPS | | | | | HCA | HPS | | |
| Milwaukie | | | | | | HCA | HPS | | |
| Oregon City | | | | HCA | HPS | | | | |
| Tualatin | | | | HCA | HPS | | | | |
| West Linn | HPS | | | | | HCA | HPS | | |
| Wilsonville | | HCA/HPS | | | | HCA | HPS | | |
| Housing Coordination Strategy (HCS) | | | | | | | | | |
| METRO | | HCS | | | | | | | |
| Cities outside of the Metro Service District (eight-year cycle) | | | | | | | | | |
| Canby* | HCA | HPS | | | | | HCA | HPS | |
| Molalla | HPS | | | | | | | HCA | HPS |
| Sandy | HCA | HPS | | | | | | | |
| *City under approved DLCD workplan. | | | | | | | | | |

Department of Land Conservation and Development. Last updated January 8, 2024.

¹ Housing capacity analyses, otherwise known as “Housing Needs Analyses” or “HNAs”, are the current primary document local jurisdictions use to fulfill statewide planning Goal 10 obligations related to housing. At its core, an HNA consists of a housing projection over a 20-year horizon based on a population forecast, an inventory of lands available for housing, an analysis of the suitability of residential lands to accommodate needed housing, and a list of actions a local jurisdiction may consider to accommodate needed housing if there is an identified deficiency.

RESOURCE TOOLBOX

[Housing Capacity and Production Homepage](#) (DLCD)

Includes HB 2003 background, statewide HCA/HPS schedule, anti-displacement tools, and HPS documents from other jurisdictions.

[Housing Capacity Analysis Update Schedule for Oregon Cities](#) (DLCD)

This schedule is to be adopted by the Land Conservation and Development Commission (LCDC) in January of each year. Cities must adopt Housing Capacity Analysis (HCA) and Housing Production Strategy (HPS) by December 31st of the listed year.

[List of HPS Tools, Actions, and Policies](#) (DLCD)

A guidance document of housing production strategies a jurisdiction could employ in a local Housing Production Strategy.