



Clackamas
County
Coordinating
Committee

Promoting partnership among the County, its Cities and Special Districts

CLACKAMAS COUNTY COORDINATING COMMITTEE (C4) Agenda

**Thursday, April 07, 2016
6:45 PM – 8:30 PM**

Development Service Building
Main Floor Auditorium, Room 115
150 Beaver Creek Road, Oregon City, OR 97045

1. 6:45 p.m. **Pledge of Allegiance**

Welcome & Introductions
Commissioner Paul Savas & Mayor Brian Hodson, Co-Chairs

Housekeeping
 - Approval of March 03, 2016 C4 Minutes Page 02
2. 6:50 p.m. **800 MHz Radio**
3. 7:10 p.m. **Affordable Housing**
 - *Presented by Chuck Robbins, Clackamas County Director of Housing & Community Development*
 - Housing and Urban Development Reference Guide Page 05
4. 8:00 p.m. **County Road Maintenance Funding Update**
5. 8:10 p.m. **C4 Retreat Agenda Topics**
 - 2015 C4 Retreat Action Items Page 07
6. 8:15 p.m. **Monthly Updates**
 - R1ACT
 - Metro Mayors Consortium
 - JPACT/MPAC Update
7. 8:30 p.m. **Adjourn**



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CLACKAMAS COUNTY COORDINATING COMMITTEE (C4)

<<<<<<<< DRAFT MINUTES >>>>>>>>

**Thursday, March 3, 2016
6:45 PM – 8:30 PM**

Development Service Building
Main Floor Auditorium, Room 115
150 Beaver Creek Road, Oregon City, OR 97045

Attendance –

Members: Clackamas County: Paul Savas (Co-chair); John Ludlow; **Canby:** Traci Hensley (Alt.); **CPOs:** Marjorie Stewart (Alt.); **Hamlets:** Rick Cook; **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Metro:** Carlotta Collette; **Milwaukie:** Mark Gamba; Wilda Parks (Alt.); **Molalla:** Jimmy Thompson; **Oregon City:** Dan Holladay; **Port of Portland:** Emerald Bogue; **Sandy:** Jeremy Pietzold; Carl Exner (Alt.); **Sanitary:** Terry Gibson; **Transit Agencies:** Vanessa Vissar (Urban); Stephan Lashbrook (Urban Alt.); Julie Wehling (Rural); **Villages:** Joe Mazzara; **Water Districts:** Hugh Kalani; **West Linn:** Jenni Tan; **Wilsonville:** Tim Knapp

Staff: Gary Schmidt (PGA); Trent Wilson (PGA); Chris Lyons (PGA)

Guests: Mark Ottenad (Wilsonville); Jaimie Lorenzini (Happy Valley); Ben Bryant (Happy Valley); John Lewis (Oregon City); Megan McKibben (Cong. Schrader); Zoe Monahan (Tualatin); Stephen Williams (Clackamas DTD); Nellie deVries (CCBA); Annette Mattson (PGE); Michael Raub (Hamlet of Mulino); Seth Atkinson (Sandy); Sam Haffner (Governor’s Transportation Vision Panel); Bob Martin (West Linn); Luke Norman (Clackamas Community College); Fran Mazzara; Maureen Ludlow

<<<<<<<< DRAFT MINUTES >>>>>>>>

Pledge of Allegiance

Welcome & Introductions

Commissioner Paul Savas & Councilor Traci Hensley, Co-Chairs

Housekeeping

February 4, 2016 Minutes approved.

Trent Wilson provided an update on the results of the C4 Retreat doodle poll. The C4 retreat is confirmed for June 24 and 25. Trent will send out Save the Date email early next week.

Mayor Holladay expressed concern that the US Mayor's Conference was the same weekend, but no proposal to change the date followed.

Governor's Transportation Vision Panel

Presented by Sam Haffner, Governor's Office

Sam Haffner provided a background on the history of the Vision Panel. The effort originally began under Governor Kitzhaber's Administration with a goal of determining where the State of Oregon would like to be on transportation in 30 years.

Sam also discussed the Key Preliminary Findings of the Vision Panel, including:

- 1) Reduce roadway bottlenecks and enhance freight network alternatives;
- 2) Invest in strategic intermodal freight infrastructure;
- 3) Invest in transit service improvements targeting road congestion and system gaps;
- 4) Invest in bicycle and pedestrian improvements targeting safety, system gaps, and road congestion;
- 5) Invest in seismic resiliency;
- 6) Make Oregon a transportation innovation 'hub';
- 7) Increase the flexibility of K-12 student transportation services across the state;
- 8) Facilitate jurisdictional transfers

The Governor's Transportation Vision Panel is currently hosting a series of eleven regional forums across the state to seek local input and solutions on regional needs and priorities. The Vision Panel will use the input to refine their recommendations to the Governor. The Metro area meeting will be held on March 14.

Sam commented that the Vision Panel's work is serving to begin a conversation toward a 2017 legislative package. He also mentioned that the preliminary Vision Panel report will be provided to the Governor in the spring of 2016.

Update from 2016 State Legislative Session

Chris Lyons, Clackamas County Government Affairs Manager, provided an update on the results of the 2016 state legislative session, which adjourned Sine Die today. The following notable issues were passed by the Legislature during the 32-day session:

- Affordable Housing (lifting the ban on inclusionary zoning and construction excise taxes; new tenant protections; addressing voter-approved annexation ordinances; a pilot program to expand UGBs for affordable housing)
- \$500,000 for Willamette Falls Locks & Canal repairs
- A new property tax incentive program for brownfield cleanup
- An increase to the State Transient Lodging Tax
- A referral to the November ballot that would dedicate 1.5% of lottery funds for veterans services
- New tax credits for film & video production
- An increase to the state's minimum wage with a new three-tier structure
- A renewable energy bill that phases out coal power by 2035 and mandates the state's two largest utilities get 50% of their electricity from renewables by 2040

Other proposed legislation that failed to pass included:

- An employee tax for transit districts
- A bill to expand TriMet's ability to invest bond proceeds on transportation facilities on which it does not physically operate
- Legislation to provide additional clarity for the hiring of veterans by public employers
- Legislation to grant permissive authority to Metro to look at subregional land needs when evaluating a potential expansion of its urban growth boundary
- Tobacco retail licensing by the state

C4 Action Item Discussion

Trent Wilson noted that C4 expressed at the 2015 retreat an interest in establishing a county-wide process to advocate for local transportation projects at the state and federal levels. C4 members shared various priority projects, including:

- Sunrise Corridor to Highway 26 or 177nd
- Oak Grove project to Lake Oswego bike bridge
- Arndt Road to Highway 99
- West Linn Cycle Track
- I-205 expansion, including a possible transit component
- Lifting the ban on private bus transportation

The group agreed that congestion is a policy priority.

Trent Wilson noted that projects are valuable to have ranked and that other C4 goals are aimed at ranking local projects from the Transportation System Plan. Today's discussion should focus more on how to coordinate working together to strategically position for state and federal funding.

C4 members discussed the role of the group and whether recommendations about project rankings should be sent directly to the ACT or go to the Board of County Commissioners. Commissioner Savas will seek clarity from the ACT on whether they would prefer to receive recommendations from the County or coordinating committee, in general.

Members also discussed whether the state, region, or county are prepared and/or positioning themselves to compete for federal (FAST Act) monies. Commissioner Savas also mentioned the possibility of bonding locally for some larger projects, including I-205, 217, and the Rose Quarter.

Clackamas County Road Funding Update

Presented by Trent Wilson

Trent Wilson shared that the Board of County Commissioners voted to put an advisory vote on the May ballot for voter-approved funding for road maintenance. Commissioner Savas also shared that he views this as an educational opportunity for voters.

C4 members noted that a 'no' vote could mean different things and be interpreted differently. They also suggested that cities begin discussing this and thinking about how they might spend their share of the funding. Mayor Knapp also recommended that individual cities could describe on the voter pamphlets how they would spend the funds.

Through of a show of hands, C4 was nearly unanimous in supporting a Vehicle Registration Fee (VRF) over a gas tax.

Monthly Updates

- R1ACT – The next R1ACT meeting is on Monday, March 7. At this meeting, members will receive some preliminary information about the ConnectOregon project submissions. The projects within Clackamas County include: the transit center at Clackamas Community College; a Wilsonville trail improvement from memorial park to Boones Ferry Park; a bike hub in Mt. Hood Villages; and a new transit operations center in Molalla for the South Clackamas Transportation District.
- Metro Mayors Consortium – The Metropolitan Mayors and Chairs met with Metro on changes to the Urban Growth Boundary process.
- JPACT/MPAC Update
 - MPAC: On March 23, Janette Sadik-Khan, former commissioner of the New York City Department of Transportation, will be presenting on New York's experience in making progress on transportation issues.
 - JPACT: No update.

Adjourn

Type of Housing – by Length of Stay

Type of Housing	Description
Permanent Housing	This just means that there is no time limit on how long you can reside in the housing or receive the housing assistance. It is meant to be long-term. <i>“Permanent supportive housing” (or PSH) is just permanent housing that makes support services available to help you maintain your housing and access community resources.</i>
Transitional Housing	This means that there is a time limit on how long you can stay in the housing or receive the housing assistance. HUD defines transitional housing as stays of up to 24 months (but stays can be shorter).
Short-Term or Temporary Housing	This means that the housing situation is intended to be very short-term or temporary (30, 60, or 90 days or less).
Emergency Shelter	Provides a place to stay or bed to sleep in overnight if you become homeless or otherwise experience a housing crisis and have no place to go.

Type of Housing – by Type of Assistance

Type of Housing	Description
Affordable Housing	Typically, housing for which the occupant(s) pay no more than 30% of his or her income for gross housing costs, including utilities.
Workforce Housing	Generally, this is housing that is directed at occupants that have full-time wage paying jobs. Typically available to households earning from 60 percent to 120 percent of the area’s median income (AMI)
Market Rate Housing	Refers to properties that are rented or owned by people who pay market rent to lease the property or paid market value when they bought the property. There is no subsidy for the housing.
Subsidized Housing	A generic term covering all federal, state or local government programs that reduce the cost of housing allowing below-market rents for low-income people, persons with disabilities, and/or seniors. <i>Examples include: tax credits to encourage investment in housing which results in a reduction of the debt, giving tenants a rent voucher, helping homebuyers with down payment assistance.</i>
Nonprofit Housing	Refers to property developed by nonprofit corporations with a community board of directors and mission. Most housing developed by nonprofit housing developers is Subsidized Housing . Income generated from the housing is put back into the mission of the organization, rather than being distributed to stockholders or individual investors as would be the case in for-profit housing.
Public Housing	Refers to housing owned and operated by the local public housing authority (PHA) to provide affordable housing for very low-income families. Public housing serves generally tenants pay no more than 30% of their adjusted income for rent. Maintenance and operating funds are provided by HUD.

Type of Housing Subsidy

HUD Section 8 Program	Federal program targeted to Low- and Very-Low Income Households which provides monthly rental subsidies to subsidize the difference between the Household’s Gross Rent and the greater of 30 percent of the Household’s adjusted income
Section 8 - Tenant-Based Voucher	Provides a voucher to you to choose where you want to live in the community and lease from a private landlord that will accept the voucher. The program then pays an ongoing monthly subsidy to help you with your rent and utilities. You are usually required to pay at least 30% of your income toward your rent and utilities, and usually your subsidy is limited by fair market rent (FMRs). Since it is tenant-based, the assistance is tied to your voucher.

	<i>So, if you move, the voucher typically moves with you to another property.</i>
Section 8 - Project-Based Voucher	Project-based housing assistance requires you to live in a housing unit at the property that is being subsidized. You are usually required to pay at least 30% of your income toward your rent/utilities. <i>Since it is project-based, the assistance is tied to the property.</i> Section 8 Public Housing
Low Income Housing Tax Credit (LIHTC)	An indirect federal subsidy used to finance the construction and rehabilitation of low-income affordable rental housing. The LIHTC gives investors a dollar-for-dollar reduction in their federal tax liability in exchange for providing financing to develop affordable rental housing. This equity contribution subsidizes low-income housing development, thus allowing units to rent at below-market rates. These rents remain at affordable rates for a period of 30 years.

Rent Types

Market Rent	The prevailing monthly cost for rental housing. It is set by the landlord without restrictions.
Fair Market Rent (FMR)	The estimates established by HUD of the Gross Rents (Contact Rent plus Tenant Paid Utilities) needed to obtain modest rental units in acceptable condition in a specific county or metropolitan statistical area. HUD generally sets FMR so that 40% of the rental units have rents below the FMR. I

Income Limits

Income Limits	Maximum Household income by area adjusted for Household size and expressed as a percentage of the Area Median Income. These are used to establish an upper limit for eligibility for specific housing programs, and other federal assistance programs.
Area Median Income (AMI)	This is a statistical number set at the level where half of all households have income above it and half below it. The HUD Regional Economist annually calculates and publishes this income data
Low Income	A household whose income does not exceed 80% of the area median income for the area
Very Low Income	A household whose income does not exceed 50% of the area median income for the area
Extremely Low Income	A household whose income does not exceed 30% of the area median income for the area

Household Size	30%	50%	60%	80%	100%	120%
	Extremely Low Income	Very Low Income	Lower Income	Low Income	Median Income	Middle Income
	2016	2016	2016	2016	2016	2016
1	\$15,400	\$25,700	\$30,900	\$41,100	\$51,500	\$62,076
2	\$17,600	\$29,350	\$35,280	\$46,950	\$58,800	\$70,944
3	\$20,160	\$33,000	\$39,720	\$52,800	\$66,200	\$79,812
4	\$24,300	\$36,650	\$44,100	\$58,650	\$73,300	\$88,680
5	\$28,440	\$39,600	\$47,640	\$63,350	\$79,400	\$95,774
6	\$32,580	\$42,550	\$51,180	\$68,050	\$85,300	\$102,869
7	\$36,730	\$45,450	\$54,720	\$72,750	\$91,200	\$109,963
8	\$40,890	\$48,400	\$58,260	\$77,450	\$97,100	\$117,058

2015 C4 Action Items:

The following list represents the action items from the 2015 C4 Retreat. They have been divided into three categories: process items, informational items, and direction and decision.

Process Items: *The section is informational. C4 staff will work to ensure these items receive attention consistently throughout the year:*

- Draft official statements to communicate C4 positions
 - 10/01/15 Letter to R1ACT
- Record C4 accomplishments
- Include the Mayor's meeting reports in the agenda materials

Informational Items: *Informational items can be added to agendas when time allows. Please rank the following items to help the C4 Executive Committee set future agendas.*

- 1 : Facilitate panel presentation on Economic Development priorities around the County
 - ~~Part 1: County Economic Development and EDC Presentation [09/03/15]~~
 - ~~Part 2: Cities discuss Economic Development Tools [12/03/15]~~
- 2 : Engage in additional sharing of ongoing and upcoming project needs for each jurisdiction
- 3 : Increased dialogue on public safety
- 4 : ~~Informational session for "Safe Routes to School" [11/05/15]~~
- 5 : ~~Informational session on the STIP process [11/05/15]~~
- 6 : Increased education about community needs
 - ~~800-MHz Radio System [10/01/15]~~

Direction & Decision Items: *Direction and decision items require larger discussions and coordination by C4 members. Please rank the following items to help the C4 Executive Committee set future agendas.*

- 1 : Create a general, county wide prioritization list as a review mechanism for transportation projects being submitted for STIP, MTIP, TIGER, etc.
 - ~~Part 1: Information gathering on C4 goals. [10/01/15]~~
 - Part 2: TBD
- 1 : Unify positions between cities and the County to help facilitate getting urban areas into cities
 - ~~Overall history and proposed suggestions for alternative annexation plans [02/04/16]~~
- 1 : Establish a county-wide process to advocate for local projects at the state and federal level
 - Part 1: ~~General policy discussion and initial ranking preference. [03/03/16]~~
 - Part 2: TBD
- 4 : Integrated analysis on land use in the County - C4 to facilitate the sub-regional discussion at Metro

- 5 : Work on partnership agreements (UGMAs) with the County on land use and development
- 6 : Lobby together (or set similar legislative agendas) at the state legislature to show unity
- 6 : Discussion around equity on fee structures [for infrastructure]
- 6 : Work towards the reduction of hurdles for federal funding on local projects
- 9 : Increase jurisdictional communication efforts, including land readiness and aggregate land needs
- 10 : Improve the C4 process, roles, and responsibilities