
Thursday, September 07, 2017
6:45 PM – 8:30 PM

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

AGENDA

6:45 p.m. Pledge of Allegiance

Welcome & Introductions

Chair Jim Bernard & Mayor Brian Hodson, Co-Chairs

Housekeeping

- Approval of June 01, 2017 C4 Minutes **Page 02**

6:50 p.m. Bylaw Discussion

- Updated Draft Bylaws (Action Item) **Page 04**

7:20 p.m. County-wide Housing Needs Assessment: Next Steps

- Draft Work Program **Page 11**
- Draft Scope of Work (Action Item) **Page 13**

7:40 p.m. C4 Retreat Agenda Recap

- Retreat Outcome Prioritization **Page 17**

8:05 p.m. Updates/Other Business

- JPACT/MPAC Updates
- Other Business

8:30 p.m. Adjourn

Thursday, June 01, 2017
6:45 PM – 8:30 PM

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150 Beaver Creek Road, Oregon City, OR 97045

DRAFT MINUTES

Attendance:

Members: **Canby:** Brian Hodson (Co-Chair); **Clackamas County: Chair** Jim Bernard (Co-Chair); Commissioner Paul Savas; **CPOs:** Laurie Swanson (Molalla); Marjorie Stewart (Firwood) (Alt.); **Hamlets:** John Meyer (Mulino); **Happy Valley:** Markley Drake; **Lake Oswego:** Jeff Gudman; **Metro:** Carlotta Collette; **Milwaukie:** Mark Gamba; **Molalla:** Jimmy Thompson; Elizabeth Kline (Alt); **Oregon City:** Dan Holladay; **Sandy:** Carl Exner; **Sanitary Districts:** Nancy Gibson (Oak Lodge Water Services); **Transit:** Dwight Brashear (SMART); Julie Wehling (Canby)

Staff: Chris Lyons (PGA); Caren Anderson (PGA)

Guests: Jaimie Lorenzini (Happy Valley); John Lewis (Oregon City); Mary Jo Cartasegna (BCC); Mark Ottenad (Wilsonville); Megan McKibben (Congressman Schrader); Karen Buehrig (DTD); Stephen Williams (DTD); Zoe Monahan (Tualatin)

The C4 Meeting was recorded and the audio is available on the County's website at <http://www.clackamas.us/c4/meetings.html> Minutes document action items approved at the meeting.

<u>Agenda Item</u>	<u>Action</u>
Approval of May 4, 2017 C4 Minutes	Minutes moved, seconded and approved.
July & August Meeting Dates	Discussion about meeting dates and holidays in July and August. Recommendation to not meet in July and integrate the August meeting into the retreat – moved, seconded and approved.
2017 C4 Retreat Agenda	Discussion held around the retreat agenda in the packet. Additional topic and detail for consideration include: <ul style="list-style-type: none"> • Clackamas Community College – Have a job training presentation • Economic Development – small and large city facilitated break out session to discuss best practices • Map with poverty, affordable housing Outcome of retreat will be to bring forward work plan for the year.
R1ACT Appointments recommendation	Draft memo and letter nominating stakeholders seats presented in packets. Recommendation to have Jeff Gudman (Urban Cities) and Bill

	Merchant (Rural Cities) represent and submit memo to ODOT – moved, seconded and approved. Mayor Gudman abstained from voting.
2017 State Legislative Update	Chris Lyons provided handouts and updated the group on Transportation and other issues.
Metro 2018 RTP Call for Projects Discussion	Steve Williams provided handouts in the packet and presented on the RTP processes, criteria and timelines. It was recommended that we hold a local and regional process to put forward a revised set of criteria – Moved, seconded and approved.
Willamette Falls Locks Public Comment	Informational letter received from the Willamette Falls Locks Working group asking friends and stakeholders to submit comments during the upcoming public comment period for USACE ‘s “Final Disposition Study Tentatively Selected Plan”. Draft letter provided in packet to be submitted during the public comment period to USACE – moved, seconded and approved.
JPACT/MPAC Updates	Information shared through R1ACT discussion.
C4 Bylaws Subcommittee	The committee will be giving a presentation and recommendation at the C4 Retreat.
Other Business	Remember to register for the C4 Retreat in August This Saturday is the Willamette Falls Riverwalk at OMSI

Adjourned

MEMORANDUM

To: Clackamas County Coordinating Committee (C4)
From: Trent Wilson, Clackamas County Government Affairs Specialist
Date: September 01, 2017

Subject: Updated Draft Bylaws

Overview:

Staff presented at the C4 retreat the recommendations from the C4 Bylaws Subcommittee, which shaped the attached draft bylaws included in the September 07 C4 packet. Primary recommendations included:

- How agendas are formed
- Securing a placeholders for Villages should they be reinstated
- Meeting notices for C4 meetings
- Clarifying there are no alternates for the co-chair positions in the event of a meeting absence, which does not prohibit that jurisdiction's alternate from attending or voting, only from acting as a replacement co-chair
- Updating and simplifying the definition of Hamlets in the Section 7

Additional discussion at the retreat included the following recommendations:

- The inclusion of Housing as a footnote, noting relationship to land use issues. This update can be found in the "definitions" portion of the draft bylaws, section 7.
- Consideration of Sturgis as a replacement parliamentary procedure to Robert's Rules Revised.

Finally, it was discussed at the C4 Retreat that the C4 Metro Subcommittee would have the opportunity to discuss at future C4 Metro Subcommittee meetings ways to improve the bylaws language that guides the role and business procedure of the C4 Metro Subcommittee. After they reach agreement, the C4 Metro Subcommittee will propose to the C4 body an update to the C4 bylaws pertaining to that section.

Recommendation:

Staff recommends C4:

- A) Consider the addition of Sturgis Rules of Order as possible parliamentary procedure replacement, and
- B) Advance (or amend and advance) the draft bylaws included in this packet. This would start the 30-day review process, as guided by Section 8 of the bylaws. C4 would have the opportunity to formally adopt the new bylaws on October 5, 2017.

CLACKAMAS COUNTY COORDINATING COMMITTEE BY-LAWS

1. **PURPOSE**

The Clackamas County Coordinating Committee (C-4) was founded by the County to promote a partnership between the County, its Cities, Special Districts, Hamlets, Villages, and Community Planning Organizations (CPOs).

C-4's primary functions are to:

- Enhance coordination and cooperation between the jurisdictions
- Establish unified positions on land use and transportation plans
- Provide a forum for issues of mutual benefit and interest
- Promote unified positions in discussions at the state and regional levels

2. **MEMBERSHIP POLICY BODY**

Committee membership shall consist of representatives from the following jurisdictions, communities, and districts:

Voting Body		Members	Votes
<i>* = Urban Jurisdiction</i>			
<i>^ = Urban & Rural Representation</i>			
County	Board of County Commissioners^	2	2
Cities	Barlow	1	1
	Canby	1	1
	Estacada	1	1
	Gladstone*	1	1
	Happy Valley*	1	1
	Johnson City*	1	1
	Lake Oswego*	1	1
	Milwaukie*	1	1
	Molalla	1	1
	Oregon City*	1	1
	Portland*	1	1
	Rivergrove*	1	1
	Sandy	1	1
	Tualatin*	1	1
	West Linn*	1	1
	Wilsonville*	1	1
	Communities	CPOs^	1
Hamlets		1	1
<u>Villages</u>		<u>1</u>	<u>1</u>
Districts	Fire*	1	1
	Sanitary*	1	1
	Water*	1	1
Total		<u>2324</u>	<u>2324</u>

Non-Voting Body		Members
Regional	Metro*	1
	Clackamas Citizen from MPAC	1
Transit	Rural	1
	Urban*	1
Other	Port of Portland*	1
Total		5

At a minimum, Clackamas County Board of Commissioners will select its two (2) elected representatives in February of odd-numbered years and notify the Secretary of C-4 by letter signed by the Chair or a designee appointed by the Chair.

At a minimum, the cities shall provide the names of their elected C-4 representatives and alternates by letter signed by the Mayor or their designee in February of each odd-numbered year to the Secretary of C-4.

The special districts/authorities representatives shall be designated by agreement among districts/authorities represented. The Hamlet ~~or~~ **and Village** representative shall be designated by agreement among the County's Hamlets **and Villages** represented. The process for designating the representatives shall be established by agreement among each of the groups of Districts/Authorities and Hamlets/**Villages**. Each of these entities shall submit the names of their elected C-4 representative and alternate to the Secretary of C-4 by letter signed by the Chairs of the Boards represented in February of every even-numbered year.

The CPO representative and alternate shall be determined in a process that is guided by the County and includes the opportunity for input of each of the County's recognized CPOs and the County's Committee for Citizen Involvement (CCI). That selection process shall be completed by February of each even-numbered year and the name of the representative and alternate shall be submitted to the C-4 Secretary.

Each jurisdiction with a voting membership shall have one (1) vote, with the exception of the County which has two (2) votes. The cities, special districts, and Clackamas County representatives to JPACT and MPAC are encouraged but not required to have their representative as a voting member or alternate on C-4.

The Metro Council shall provide the name of their C-4 representative and alternate by letter signed by the Metro President or his/her designee in February of each odd-numbered year.

The representatives from the Port of Portland, the transit agencies, and the Clackamas Citizen from MPAC are not elected officials, and their membership is determined by appointment from their respective organizations.

3. EXECUTIVE COMMITTEE

The Executive Committee shall be comprised of a representative of: (a) the board of county commissioners, (b) an urban city, (c) a rural city, (d) water and sewer districts, (e) fire districts, and f) Hamlets, Villages, and CPOs. ~~The Executive's Committee will shall establish-set~~ the agendas for meetings of C-4, including additional agenda request items that may be made -as set forth in section 5(G) of these Bylaws. and ~~may to~~ make recommendations to the C-4 body on action items as appropriate. C-4 Metro Jurisdiction cities and Rural Cities shall elect their respective Executive Committee representatives annually at the March C-4 Regular meeting. Special Districts shall annually determine their own Executive Committee representative selection process and shall submit the name of the appointment by a letter signed by the chairs of the special district boards to the Secretary of C-4 at or before the March C-4 meeting.

4. OFFICERS

The co-chairs of the Executive Committee will also serve as the co-chairs of C-4 and shall be elected annually at their March meeting by members of the Executive Committee from among its members. The County member will co-chair the Executive Committee and C-4. The secretary of the Executive Committee and C-4 shall be a county staff member designated by the Board of County Commissioners.

5. PROCEDURES

A. Meetings

All meetings of C-4 and any of its subcommittees are considered public meetings under Oregon's Public Meetings Law. Meetings will be held monthly on a day to be determined by C-4 or called as needed by the co-chairs or by a vote of C-4. The secretary is responsible for notifying members of the meeting time and place and for preparing the agenda. Meeting notices will be provided to the C-4 members, interested parties, and to the public as soon as practicable and shall include a list of the principal subjects anticipated to be considered.

B. Quorum

A quorum of C-4 shall consist of a majority of the participating jurisdictions' voting members.

C. Voting

Votes in C-4 shall carry by a simple majority of those present, provided that no action shall be taken unless a quorum is present. Only members or their designated alternate shall have voting rights.

D. Alternates

A designated alternate will sit in the absence of a member and shall have full voting rights. Alternates will be appointed by the member jurisdiction. There shall be no alternates for either of the co-chair positions.

E. Records

All C-4 actions shall be documented in the form of minutes, memoranda and special reports. The secretary will be responsible for such documentation and distribution of such minutes, memoranda and reports.

F. Rules

Meetings shall be conducted in accordance with Roberts' Rules newly revised.

Commented [WT1]: Potential change to Sturgis

G. Additional Agenda Requests~~agenda items~~

Before presentation to C-4 for action, agenda items shall be presented to the Executive Committee for consideration and placement on the agenda of an upcoming meeting of C-4. Only voting members of C-4 shall be eligible to recommend agenda placement items. If the Executive Committee declines to place an item on the C-4 agenda, then any voting member may present the agenda item for consideration of placement as an agenda item to the entire C-4 body. The matter shall be presented by the voting member under "other business." If C-4 votes in the affirmative to place the matter on the agenda, then it will be placed as an agenda item on the next meeting agenda. If that agenda is full, then not later than the following meeting, unless a later agenda date is otherwise agreed to by the voting C-4 members present. ~~sent to the member jurisdictions and to all fire districts, water districts/authorities and sanitary sewer districts/authorities for discussion by the governing body.~~ Compliance with this ~~section requirement~~ may be waived where circumstances warrant faster action by an majority affirmative vote of two-thirds of those C-4 voting members present.

6. ADVISORY SUBCOMMITTEES:

A. Metro Subcommittee

C-4 members who are within the Metro jurisdiction shall be a subcommittee of C-4 named Metro subcommittee. This subcommittee shall at a minimum be the body which nominates and elects cities' representatives to: Joint Policy Advisory Committee on Transportation (JPACT); Metro Policy Advisory Committee (MPAC) and associated technical committees: Transportation Policy Advisory Committee (TPAC); and Metro Technical Advisory Committee (MTAC) respectively. These nominations and elections shall occur in November of each even numbered year in accordance with Metro Charter requirements.

Commented [WT2]: To be updated pending a future recommendation by the C4 Metro Subcommittee and approval by the larger C4 body.

B. Rural Cities Subcommittee

C-4 members who are outside of the Metro jurisdiction shall be a subcommittee of C-4 named Rural Cities subcommittee. This subcommittee shall at a minimum develop positions relative to transportation issues and related funding for presentations to the ODOT Region 1 Area Commission on Transportation (R1ACT). The Rural Cities subcommittee shall also consider coordination with the County, State, and other jurisdictions as appropriate, on land use, planning, or other issues that may uniquely affect these cities located outside of the Metro boundaries.

C. Management Advisory Subcommittee

The administrator of each city, district, authority and county shall serve as a Management Advisory Subcommittee. This subcommittee will provide overview and advice to C-4 and support the work of the Technical Subcommittees. The subcommittee shall also have the responsibility, as directed by C-4, of constituting any ad hoc subcommittees or other groups established for information and advice on specific issues. The Management Advisory Subcommittee shall meet as needed.

D. Technical Advisory Subcommittees

C-4 shall be informed and advised by the following standing Technical Advisory Committees, as well as other ad hoc subcommittees established and chartered at the direction of the co-chairs for information and advice on specific issues, plans or projects of interest to C-4.

1. Clackamas Transportation Advisory Committee (CTAC)

The membership of CTAC shall consist of staff representatives of all agencies on the policy body and is to review transportation plans, projects, and funding issues, and make recommendations to C-4. CTAC shall operate under the same procedures as the policy body, and will meet as needed to be determined by committee members. Member cities will have only one vote when votes are required.

2. Land Use Advisory Subcommittee

The membership of this subcommittee shall consist of the planning directors or the staff persons with lead planning responsibility for all agencies on the policy body. The subcommittee is to focus on land use issues and transportation issues that may have an impact on land use. The subcommittee shall operate under the same procedures as the policy body, and will meet as needed to be determined by subcommittee members or when scheduled by the chairman or by a vote of the subcommittee.

7. DEFINITIONS

Urban cities are those incorporated cities located, either fully or partially, within Clackamas County and also located within Metro's Urban Growth Boundary.

Rural Cities are those incorporated cities located within Clackamas County and also located outside Metro's Urban Growth Boundary.

The Hamlets ~~and Villages~~ of are designated communities recognized by Clackamas County as participating in the Hamlets and Villages Program, include: Beaverreek, Molalla Prairie, Mulino and Stafford.

Housing as a topic of discussion is not specifically found in the primary functions of the bylaws, but is understood by C-4 to be fall within land use and transportation issues.

Community Planning Organizations (CPOs) are officially recognized by the County and statutorily defined public bodies that consist of citizen volunteers who represent their

neighborhoods on issues of importance to local communities and make decisions and recommendations to the County.

8. AMENDMENTS

These by-laws may be amended from time to time by a majority of the members of C-4, provided that all voting members of C-4 and all fire districts, water districts/authorities and sanitary sewer districts/authorities have been sent copies of the proposed amendments thirty (30) days prior to the meeting where action on the rules is scheduled.

Adopted on September 26, 2001

Amended on March 3, 2005

Amended on February 5, 2009

Amended on January 7, 2010

Amended on November 3, 2011

Amended on April 4, 2013

Amended on December 5, 2013

Amended on January 5, 2017

Adopted on October 4

Commented [WT3]: Pending adoption.

MEMORANDUM

To: Clackamas County Coordinating Committee (C4)
From: Trent Wilson, Clackamas County Government Affairs Specialist
Date: September 01, 2017

Subject: County-wide Housing Needs Assessment: Next Steps

Overview:

Attendees at the C4 retreat agreed with the proposed county-wide housing needs assessment draft scope of work (included in the September 7 C4 packet) and recommended Clackamas County move forward with a Request For Proposal process that would return bids and provide more understanding of potential costs.

As the County moves forward with the RFP, staff is also requesting C4 consider the enclosed draft Work Program and select a C4 representative to serve on a Working Group – a small group that will participate in the RFP bid selection and help guide the housing needs assessment process as it advances.

Recommendation:

Staff recommends C4 reach agreement on the draft work program and select a C4 member(s) to participate in the Working Group.

C4: Housing Needs Assessment **Draft** Work Program

Overview

As part of the Scope of Work being discussed for the county-wide Housing Needs Assessment for Clackamas County, this Draft Work Program outlines the proposed timeline for the C4 approval process to move forward with a Scope of Work and the proposed Work Program that commences if the County and cities agree to move forward.

Timeline

Approval of Scope of Work

- 2017 Aug: C4 Retreat – Discuss scope of work and agree on any changes.
- 2017 Aug: Scope of work - Refined by C4 staff and sent to C4 Members and City Managers for council discussion.
- 2017 Sept: Approval Discussion – Cities and county discuss with their councils/commissions the scope of work and financial commitment. Cities and county will also designate a point of contact for project moving forward.
- 2017 Nov: C4 Meeting – C4 Members report back about lingering questions on Scope of Work, financial commitment, or other remaining questions.

Work Program

Once C4 members agree to participate in the county-wide Housing Needs Assessment and the Scope of Work is approved by C4 as a body, the following process is the proposed process:

	C4 Committee	C4 Working Group	County Staff
Approve HNA Scope of Work	X		
Prepare HNA RFP		X	
Advertise			X
Review Proposals		X	
Select Consultant	X	X	
Prepare Contract			X
Review Progress (6 Monthly meetings)		X	
Publish Report		X	
Adopt Report	X		

Working Group

If the county and cities agree to proceed with the scope of work, a Working Group will be created to help manage the RFP and Study process. Below is the proposed Working Group composition.

- 1 C4 Member
- 2 County Staff (including the Housing Community Development Director)
- 3 City Representatives

DRAFT Clackamas County Housing Needs Assessment

PURPOSE:

The Clackamas County Housing Needs Assessment (HNA) should provide the following information and analysis:

1. Provide an in-depth analysis of the current as well as the future needs for affordable, workforce and other housing options primarily of current and future community households, reported incrementally in relation to the Area Median Income (AMI).
2. Develop a set of quantifiable recommendations to bridge those identified gaps.
3. Form a foundation of understanding based on segregated data sets for each Jurisdiction for strategic planning to address local housing needs. The researcher should also be able to present the data for countywide issues as well.
4. Provide information necessary to meet Oregon’s Statewide Planning Housing Goal (Department of Land Conservation and Development Goal 10 – Housing – See Attachment).

STUDY AREA

The study area includes 12 of the 14 cities and the unincorporated area of Clackamas County (Jurisdictions). Taken from the 2010 Census and 2015 American Community Survey (ACS) 5-Year Estimates is information on the Total Population and Total # of Housing Units in each Jurisdiction. The City of Milwaukie and the City of Wilsonville have completed their own Housing Needs Assessments and are not part of the Jurisdictions included in the HNA. However their information needs to be incorporated in all discussions concerning countywide goals, objectives and issues.

	2010 Census		2015 ACS	
	Pop	# Units	Pop	# Units
City of Canby	15,829	5,890	16,951	6,134
City of Gladstone	11,497	4,779	11,741	4,946
City of Rivergrove	289	133	355	156
City of Johnson City	566	278	573	287
City of Estacada	2,695	1,155	2,968	1,343
City of West Linn	25,109	10,035	25,963	10,271
City of Happy Valley	13,903	4,708	16,462	5,489
City of Molalla	8,108	3,017	8,726	3,184
City of Sandy	9,570	3,768	10,134	4,156
City of Oregon City	31,859	12,900	34,480	13,313
City of Lake Oswego	36,619	16,995	37,628	17,073
City of Barlow	135	45	147	48
City of Milwaukie*	20,291	9,138	20,566	9,308
City of Wilsonville*	19,509	8,487	20,803	8,488
Unincorporated Clackmas County	180,013	75,617	181,941	75,558

DRAFT Clackamas County Housing Needs Assessment

PROJECT GOALS & OBJECTIVES

The Jurisdictions desire to have a wide range of quality housing options, both rental and for sale products, available for existing and future Clackamas County residents. In order to accomplish this, the HNA must:

- Analyze current housing conditions and project future housing needs.
- Define the gap between the current housing options and the number and type of housing units needed by households in each Jurisdiction. This information should be segregated by jurisdiction so that their planning staff can use the geographic specific data in local planning initiatives.
- Assess and illustrate the current balance of housing stock in each Jurisdiction.
- Assess the condition of the housing stock within each Jurisdiction and explore available methods to improve and maintain quality housing.
- Take into account housing needs of the Portland Metro region as a whole, including the need for affordable housing, especially as it relates to the location of such housing proximate to job sites.
- Identify barriers or constraints to developing or rehabilitating housing both economically and efficiently. (i.e. What are the costs of rehabs and how accessible are those costs to home/landowners?)
- Establish criteria for housing development based on the employment growth rate, income levels, family composition in both new construction and rehabilitation or infill for existing neighborhoods.
- Using existing transportation data, predict the impact of future transportation patterns, constraints, and challenges on projected employment and housing patterns.
- Identify needs of low-income and special needs populations such as the elderly and disabled.
- Identify needs of workforce and labor housing (i.e. farming, tourism/mountain)
- Provide a framework for meeting the demands of the changing (and growing) housing market.

MINIMUM REQUIRED DATA ELEMENTS

The Consultant selected to complete the HNA is free to develop specific methodology as they deem appropriate. However, the final document should, at a minimum, quantify the following data elements:

1. Existing Housing stock
 - a. By tenure – rent, own
 - Rental to be broken down into short-term and long term lease
 - b. By type – single, multi family, manufactured, rental, senior
 - Subsidized, income-restricted units (project based, tax credit, etc.)
 - Age-restricted units (both subsidized and market rate)

DRAFT Clackamas County Housing Needs Assessment

- Handicap-accessible units (both subsidized and market rate)
 - Special needs units (e.g., D.O.C. transitional housing)
 - Units in mobile home parks, RV parks, and manufactured housing
 - Unrestricted market-rate units
 - Single-family and multi-family
- c. By value – property values, rents
 - d. By age and condition
 - e. Vacancy rates
2. Housing & Land Issues
 - a. Buildable Land Inventory
 - b. Housing market turnover/sales data
 - c. Building permit history
 - d. Land Use Projects – where is the development occurring and where is it likely to occur in the future?
 - e. Where are the areas most susceptible to gentrification
 - e-f. Rental Housing Demand
 - f-g. Infrastructure capacity/challenges (if applicable)
 - g-h. Rehab of existing housing stock
 - h-i. Development of new housing stock
 3. Demographics – now and future (5 yr., 10 yr., 15 yr.)
 - a. Population and demographic trends
 - b. Households by income, age, size
 - c. Wages and household income
 - d. Migration patterns (if available)
 4. Economics
 - a. Economic base – by industry and key employer
 - b. Anticipated employment trends
 - c. Commuting patterns – employment and services (ex. education, retail, health care, manufacturing, etc.)
 - d. Workforce Housing Needs and Availability
 - e. Future growth and projects (as identified in this process)

RESEARCH QUESTIONS

1. What can our cities and county expect with respect to economic, employment, and population change in the next 5- 10- and 15-years?
2. Based on market and gathered research information, what is the nature and extent of short-to-mid-term housing demand in our Jurisdictions?
- ~~3. What are the housing demands in each Jurisdictions?~~
- 4.3. What will the demands be for the different housing types over the next 15-years?
- 5.4. What are the development action steps recommended for each jurisdiction?

DRAFT Clackamas County Housing Needs Assessment

- 6.5. How should each jurisdiction prioritize the needed actions steps?
- 7.6. What funding opportunities are available to assist in meeting the action items?
- 7. What development opportunities are available to assist in meeting the action items?
- 8. What are the barriers to address housing needs in each jurisdiction? (e.g. zoning code, land use issues, access to services such as transit, childcare, distance to jobs)
- 8.9. How many “oversized houses” exist in each jurisdiction, and are there land use codes preventing conversion of those houses into multifamily housing?

DRAFT

2017 C4 Retreat Outcome Prioritization

The following list represents the action items from the 2017 C4 Retreat. C4 members will have the opportunity on September 7 to prioritize these discussion and provide additional feedback on preferred approach and details expected from these discussions. The C4 Executive Committee will use this prioritization process to help set the C4 agenda, and staff will use this information to help prepare meeting materials, speakers, and other support as needed.

Outcomes: *Please rank the following items to help the C4 Executive Committee set future agendas.*

Bylaws:

___: Approve recommendations from C4 Bylaws Subcommittee/C4 Retreat discussion

___: C4 Metro Subcommittee to discuss their section in bylaws and propose updates to C4 body

Housing:

___: County-wide Housing Needs Assessment

___: SDC, CET, and other funding ideas

___: Shared information regarding Housing toolkits

Transportation:

___: Local funding discussion

___: Metro Pilot Criteria Discussion

___: Regional Bond Updates

___: Tolling: Updates from ODOT as needed

___: Transit – First and last mile connections

___: Transit – Funding

___: Vehicle Registration Fee

Other: *Please provide additional information below to help guide the C4 Executive Committee and staff.*
