
Thursday, November 04, 2021

6:45 PM – 8:30 PM

Zoom Link:

<https://clackamascounty.zoom.us/j/87685748276?pwd=OFNVdHJkcWxxbkJzR0lvU3dWTmwwQT09>

Telephone: 1 (253) 215-8782

AGENDA

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

Welcome & Introductions

Chair Paul Savas & Mayor Brian Hodson, Co-Chairs

Housekeeping

- Approval of September 02, 2021 C4 Minutes

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6:50 p.m. **Clackamas County Housing**

Presenting: Housing Authority of Clackamas County (HACC) Team

Rod Cook, Director of Housing and Human Services

Devin Ellin, Director of Housing Development

Vahid Brown, Human Services Manager

- Presentation Materials

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Time **C4 Agenda Topic Priorities**

Permitting *Introducing: Trent Wilson, Clackamas Government Affairs*

- Agenda Topics Priority Memo

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8:15 p.m. **Updates/Other Business**

- JPACT/MPAC Updates
- Climate Action Plan Task Force Update
- Other Business

8:30 p.m. **Adjourn**

General Information



Current Voting Membership

		C4 Exec	C4 Metro	C4 Rural	JPACT	MPAC	R1ACT
Clackamas County	Commissioner Paul Savas	●	●	●	●		●
Clackamas County	Commissioner Martha Schrader		●	●		●	
Canby	Mayor Brian Hodson	●		●			●
CPOs	Martin Meyers (Redland CPO)	●	●	●			
Estacada	Mayor Sean Drinkwine			●			
Fire Districts	Matthew Silva (Estacada Fire District)	●					
Gladstone	Mayor Tammy Stempel	●	●				
Hamlets	John Keith (Stafford Hamlet)			●			
Happy Valley	Council Brett Sherman		●			●	
Johnson City	Vacant						
Lake Oswego	Mayor Joe Buck		●			●	
Milwaukie	Councilor Kathy Hyzy		●		●	●	
Molalla	Mayor Scott Keyser			●			
Oregon City	Mayor Rachel Lyles Smith		●			●	
Portland	Vacant						
Rivergrove	Mayor Walt Williams		●				
Sandy	Mayor Stan Pulliam			●			
Sanitary Districts	Paul Gornick (Oak Lodge Water Services)	●					
Tualatin	Councilor Valerie Pratt		●				
Water Districts	Hugh Kalani (Clackamas River Water)						
West Linn	Mayor Jules Walters		●				
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	Teresa Christopherson
Urban Transit	Dwight Brashear (SMART)

Frequently Referenced Committees:

- CTAC:** Clackamas Transportation Advisory Committee (C4 Transportation TAC)
- JPACT:** Joint Policy Advisory Committee on Transportation (Metro)
- MPAC:** Metro Policy Advisory Committee (Metro)
- MTAC:** Metro Technical Advisory Committee (MPAC TAC)
- R1ACT:** Region 1 Advisory Committee on Transportation (ODOT)
- TPAC:** Transportation Policy Advisory Committee (JPACT TAC)

Thursday, September 02, 2021
Development Services Building
 Main Floor Auditorium, Room 115
 150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson; Traci Hensley (Alt.); **Clackamas County:** Paul Savas; **CPOs:** Martin Meyers; Marge Stewart (Alt.); **Estacada:** Sean Drinkwine; **Fire Districts:** Matthew Silva; **Gladstone:** Tammy Stempel; **Hamlets:** Rick Cook (Alt.); **Happy Valley:** Brett Sherman; **Lake Oswego:** Joe Buck; **Metro:** Christine Lewis; **Milwaukie:** Kathy Hyzy; Mark Gamba (Alt.); **Molalla:** Scott Keyser; **MPAC Citizen:** Ed Gronke; **Sanitary Districts:** Paul Gornick; **Transit:** Dwight Brashear (SMART); Tom Markgraf (Trimet); Teresa Christopherson (Rural Transit); Tom Strader (Alt.); **Tualatin:** Valerie Pratt;

Staff: Chris Lyons (PGA)

Guests: Karen Buehrig (Clackamas); Andi Howell (SAM); Ray Atkinson (CCC); Kristina Babcock (Clackamas, MHX); Todd Wood (CAT); Tom Mills (Trimet); Dayna Webb (Oregon City); Valerie Egon (ODOT); Nancy Young-Oliver (TriMet); Garet Prior (ODOT); Jamie Stasny (DTD); Jaimie Huff (Happy Valley); Mark Ottenad (Wilsonville/SMART); Will Farley (Lake Oswego); Jeff Gudman (Community); Jack Lisin (Community)

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 August 05, 2021 C4 Minutes	Approved.
Transit Discussion: What we have and what we want"	Every Clackamas Transit Agency presented an overview on the services that they currently provide within their districts, as well as updates on future plans. The discussion did not lend time for each jurisdiction to share their transit goals. That item has been shifted to the retreat.
C4 Retreat Updates	Members discussed C4 Retreat contingency plans in light of the COVID-19 pandemic, reaching consensus to meet virtually on the afternoon of October 1 and the morning of October 2.

<p>Updates/Other Business</p> <ul style="list-style-type: none"> • JPACT/MPAC Updates • Climate Action Plan Task Force Update • ODOT Tolling Project Upcoming Engagement (Garet Prior, ODOT) • Other Business 	<p>JPACT/MPAC: JPACT heard updates on the regional congestion pricing study, safe routes to school, regional flexible fund allocation, and an active transportation return on investment study. MPAC will have upcoming discussions on the metro housing bond, housing needs analysis, 2040 planning and development, and regional mobility policy update.</p> <p>Climate Action Plan: Efforts are underway to look at current and future greenhouse gas emissions by sector and to identify actionable steps toward reductions.</p> <p>ODOT Tolling Update: Planning is underway for ODOT to engage with C4 soon, including the Diversion Subcommittee.</p>

Adjourned at 8:54 p.m.



The Housing Authority of Clackamas County

What does the Housing Authority do?

- Public Housing
- Affordable Housing
- Rent Assistance programs
- Resident Services
- Asset Management & Finance
- Development of affordable housing including Metro Bond Funded Projects
- Administration of programs to end homelessness such as SHS





Housing Authority Development Update

Devin Ellin,
Development Manager

Affordable Housing Bond Program

- Voters approved a \$652.8 million Regional Affordable Housing Bond in 2018
- Bond revenues dedicated to Clackamas County are ~ \$116M
- Clackamas Round 1 NOFA ~ Jan 2020 ~ \$ 43M
- Clackamas Round 2 NOFA ~ mid-2022 ~ \$ 23M



Production Goals for Clackamas County

Create housing for over

2,500



county residents.

Develop approximately

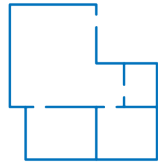
812



new affordable housing units.

Meet the needs of families by making at least

406



units two bedroom or larger.

Develop at least

40%



of new affordable units to extremely low-income families earning 30% or less of AMI

Create affordable homes for low-income families earning between

61-80%



of AMI by using up to 10% of the funding.

Affordable Housing Pipeline

	Unit Progress			
	Viable	Committed	In Construction	Complete
Rosewood Station, Unincorporated				212
Clayton Mohr Commons, Oregon City				24
Hillside Manor, Milwaukie**				100
Webster Road, Gladstone			48	
Fuller Road Station, Unincorporated			100	
Maple Apartments, Oregon City*		171		
Good Shepard Village, Happy Valley*		143		
Marylhurst Commons, Lake Oswego*		100		
Molalla Apartments, Mollala*		60		
Boones Ferry Road, Lake Oswego	50			
Hillside Park Redevelopment, Milwaukie**	500			
Regional Housing Bond Solicitation - Round 2, Countywide***	200			
Total units in pipeline = 1708	750	474	148	336

*Slated to start construction in the first half of 2022

**200 units are rehabbed (Hillside Manor) or new construction (Hillside Park) replacement public housing units

*** NOFA to be released mid-2022 availing approximately \$23M



Clackamas County Supportive Housing Services Program

Vahid Brown,
Supportive Housing Services
Program Manager



Supportive Housing Services Program

- Metro Tax on high income earners and businesses grossing over \$5M
- Clackamas County will receive 21.3% of the tax collections
- Local Implementation Plan developed Spring 2021
- Disbursements began July 2021

What can SHS funds be used for?

- Supportive housing services
- Regional long-term rent assistance (RLRA)
- Short-term rent assistance (STRA)
- Housing navigation/placement services
- Eviction prevention
- Shelter & transitional housing



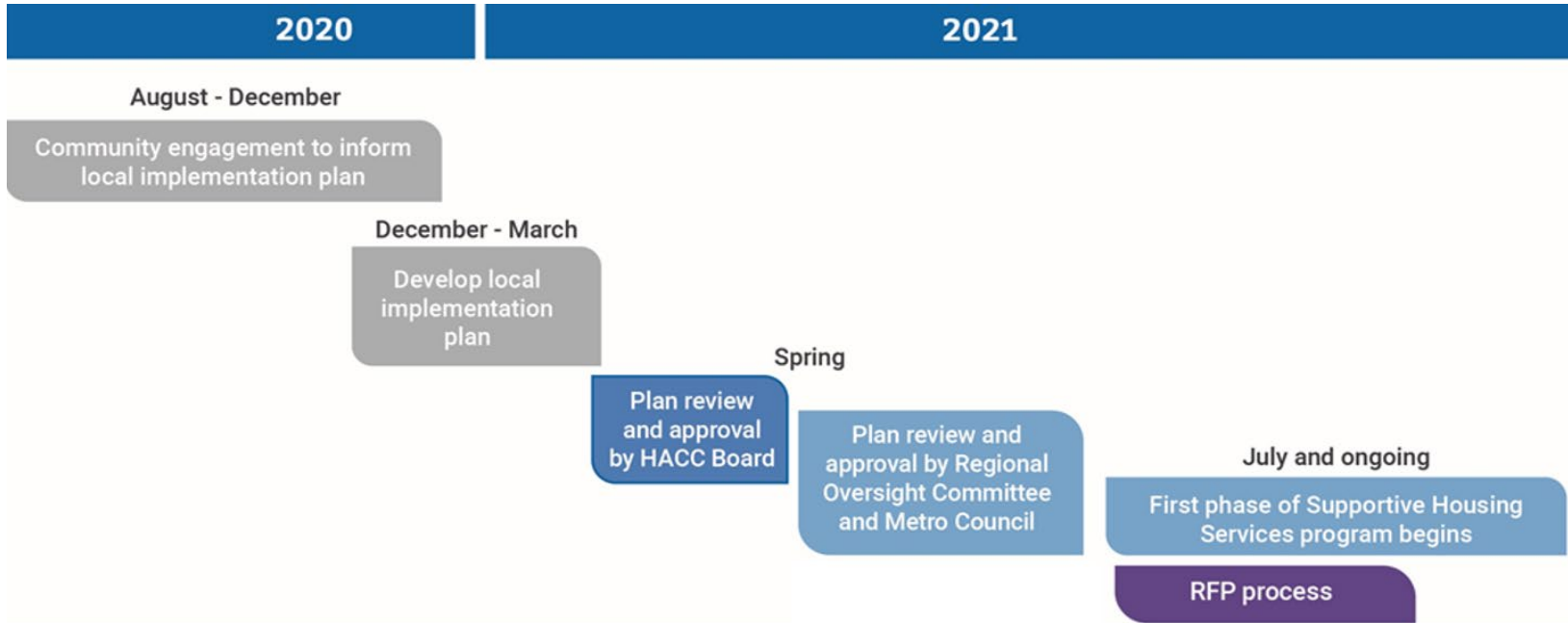


Local Implementation Plan

Investment priorities phase I

- Increase shelter capacity
- Expand & establish culturally specific services
- Expand wrap around services for housing stability
- Increase all types of outreach & housing placement services
- Expand existing, high performing, contracted programs & services
- Convert vouchers that are time-limited
- Increase internal capacity
- Allocate funds for outreach

Implementation timeline



Prioritized SHS activities

- Design & evaluate programs with a racial equity lens
- Build supportive housing capacity
 - Regional Long Term Rent Assistance
 - Supportive Housing Case Management
- Ensure participants in time-limited/ emergency shelter programs transition to stable supportive housing
- Stabilize shelter programs & overall system
- Build internal capacity to facilitate program expansion
- Required investment in regional efforts



Initiation of Services

July 2021 – Shelter

- Serenity & Haven Transitional Housing
- Hotel/Motel Emergency Shelter Support

October 2021 - Supportive Housing

- Regional Long Term Rent Assistance (RLRA) Begins
- Contract awarded to Northwest Family Services to provide Short Term Rent assistance
- Contracts awarded to community providers to provide Housing Navigation/Placement & Supportive Case Management
 - Northwest Family Services
 - Clackamas Women's Service
 - Greater New Hope Family Services
 - Impact Northwest
 - El Programa Hispano Católico (in negotiations)

Next Steps

- Clackamas County/Metro IGA for the SHS Program – complete negotiations and execute
- Administrator’s Task Force - continue to monitor the cash flow for program roll-out
- Build out programs as funding allows in alignment with the priority investments in the LIP
- Work to achieve the LIP goals as funding allows.



Questions and comments

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H3S Director

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SHS Program Manager

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Memorandum

To: Clackamas County Coordinating Committee (C4)
From: Trent Wilson, Clackamas County Government Affairs
Date: October 28, 2021
Re: C4 Agenda Planning

Overview:

During the October 2021 C4 Retreat members discussed and provided guidance on topics relevant to C4 for the coming year. Nothing was decided, and everyone agreed additional discussions on prioritizations are needed.

The November C4 meeting is dedicated solely to the topic of housing, per C4’s request. However, the executive committee recommends this discussion continue in November if the housing topic concludes early.

Topic Guidance:

The following grid reflects the priority topics identified at the C4 retreat. The columns on the right (low, medium, high) reflect the outcomes of an informal straw poll.

Topics	Low	Medium	High
Tolling on I-205 <ul style="list-style-type: none"> RTP update 		x	xx
Regional Tolling			xx
Transit		x	xx
Various Transportation Funding		x	
Housing (affordable housing) <ul style="list-style-type: none"> antidisplacement 			xx
Housing (services)		x	xx
Intergovernmental Coordination		x	xx
Jurisdiction Updates		xx	
Climate Action Plan/Resiliency <ul style="list-style-type: none"> big picture of climate, DLCD – implementing Gov order RTP update 		x	xx
Emergency Preparedness/Disaster Prep		x	x
Economic Development <ul style="list-style-type: none"> wage gap workforce 		xx	x
Agriculture/Timber	x	xx	x
Strategic planning, motivate our communities, “how to get out of crisis mode.”			xxx

Current Topics on C4 Calendar

Month	Potential Topics
November 2021	Housing Topics, TBD
December 2021	ODOT Tolling Update
January 2022	TBD
February 2022	TBD <i>* Legislative Session begins February 1, 2022</i>
March 2022	Annual Meeting Disaster Management Update
April 2022	TBD