



RESOLUTION NO. 39164

1 BY REQUEST OF DEPUTY MAYOR BOE AND COUNCIL MEMBERS IBSEN,
2 LONERGAN, AND WALKER

3 A RESOLUTION relating to affordable housing; approving the recommendations of
4 the Co-Chairs of the Affordable Housing Policy Advisory Group for updating
5 its membership and extending its term through December 2015.

6 WHEREAS, on April 27, 2010 the City Council adopted Resolution
7 No. 38017, which created and appointed the Affordable Housing Policy Advisory
8 Group ("Advisory Group") for the purpose of providing policy recommendations to
9 promote housing affordability in the City, and

10 WHEREAS, in 2010, the Advisory Group provided Policy Recommendations
11 to the City Council, outlining a range of actions to meet affordable housing goals in
12 the City, and

13 WHEREAS the Advisory Group membership was updated in 2011, pursuant
14 to Resolution No. 38263, and

15 WHEREAS the Advisory Group has undergone recent changes, and some of
16 the previous members are no longer able to serve, and

17 WHEREAS the Advisory Group's Co-chairs have recruited additional
18 members to participate in the final phase of the program, and recommend that the
19 Advisory Group be updated to incorporate the new members, as set forth in the
20 attached Exhibit "A," and

21 WHEREAS the proposed membership builds on the Advisory Group's effort
22 to collaborate between for-profit and non-profit housing developers, and adds
23 neighborhood and community perspectives, and
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WHEREAS the Co-chairs further recommend that the Advisory Group’s term be extended until the conclusion of the 2015 Annual Amendments timeline, anticipated to be in December 2015, and

WHEREAS, on March 16, 2015, the Neighborhoods and Housing Committee approved the Advisory Group’s recommendations for consideration by the City Council; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA

Section 1. That the recommendations of the Co-Chairs of the Affordable Housing Policy Advisory Group for updating its membership and extending its term through December 2015, to facilitate the Advisory Group’s continued participation in the final phase of the *Affordable Housing Planning Work Program*, as part of the City’s 2015 Annual Amendments, is hereby approved.

Section 2. That those individuals listed on Exhibit “A” are hereby confirmed as members of the Affordable Housing Policy Advisory Group.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



EXHIBIT "A"

AFFORDABLE HOUSING POLICY ADVISORY GROUP

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	PRESENT MEMBERS	NEW MEMBERS
For-Profit Development and Finance	Gary Pedersen, Builder Consultant	Kevin Grossman, Grossman Services
	Jeremiah LaFranca, Master Builder's Association	Steve Novotny, SNR Northwest Properties
		Anne Curry, Anne Curry Homes
		Paul Page, Vaughn Bay Construction
Non-Profit Development	Michael Mirra, Tacoma Housing Authority	Mark Pereboom, Metropolitan Development Council
	Maureen Fife, Pierce County Habitat for Humanity	
	Connie Brown, Tacoma-Pierce County Affordable Housing Consortium	
Neighborhood and Community Voices		Kevin Hunter (Active in Trinity Presbyterian Church and the Wedge Neighborhood; also CEO of Habitat for King County)
Other		Ali Modarres (UWT Department of Urban Studies)