

Staff Summary Report



Council Meeting Date: 1/8/09

Agenda Item Number: 43

SUBJECT: This is the introduction and first public hearing to amend Chapter 2, Article V, of the Tempe City Code relating to Boards, Commission, Etc. by adding new Division 19, establishing the Housing Trust Fund Advisory Board. The second public hearing is scheduled for January 22, 2009.

DOCUMENT NAME: 20090108cdch01 TCC CH 2 – CITY CODE ADMINISTRATION (0503-02)
Ordinance No. 2009.02

SUPPORTING DOCS: No

COMMENTS:

PREPARED BY: Craig Hittie, Affordable Housing Supervisor (480/350-8960)

REVIEWED BY: Liz Chavez, Housing Services Administrator (480/350-8958)

APPROVED BY: Chris Salomone, Community Development Manager (480/350-8294)

LEGAL REVIEW BY: Teresa Voss, Assistant City Attorney (480/350-8814)

FISCAL NOTE: Creation of the Housing Trust Fund Advisory Board will have no fiscal impact

RECOMMENDATION: Staff recommends approval of Ordinance No. 2009.02.

ADDITIONAL INFO: On May 15, 2008, the Mayor and Council directed Community Development staff to draft the legal framework for a Housing Trust Fund. The creation of the Housing Trust Fund Advisory Board is the first of two steps in furtherance of that Council direction. The Resolution establishing the Housing Trust Fund will appear on the January 22, 2009 Council agenda.

ORDINANCE NO. 2009.02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, AMENDING CHAPTER 2, ARTICLE V, TEMPE CITY CODE, RELATING TO PANELS, COMMISSIONS, ETC. BY ADDING DIVISION 19 ESTABLISHING THE HOUSING TRUST FUND ADVISORY BOARD.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, as follows:

Section 1. That Chapter 2, Article V of the Tempe City Code is hereby amended by adding Division 19 to read as follows:

DIVISION 19. HOUSING TRUST FUND ADVISORY BOARD

Sec. 2-355. Established; composition.

(a) There is hereby created a housing trust fund advisory board to be comprised of seven (7) members.

(b) The community development manager shall designate a staff representative to serve the housing trust fund board in an advisory capacity.

(c) Membership shall be composed of one member with experience or expertise in the subject area of real estate lending practices, one member with experience or expertise in the subject area of housing development or construction best practices, one member with experience or expertise in the subject area of the rental housing industry and four (4) members with experience or expertise in housing related issues.

(d) The residency requirement as stated in § 2-182(a) shall be inapplicable to the composition of the housing trust fund advisory board.

Sec. 2-356. Officers.

The officers of the board shall be selected by the board members at the first meeting of the board following the 31st day of December of each year and shall serve until the 31st day of December of the next succeeding year. No officer shall serve in the same capacity for more than two (2) consecutive one-year terms.

Sec. 2-357. Powers and duties.

The housing trust fund advisory board shall have the following powers and duties:

- (1) To assist and advise the community development manager, or designee, with establishing the goals of the housing trust fund;
- (2) To assist and advise the community development manager, or designee, in the establishment of essential policies, rules and regulations relating to the implementation and ongoing operation of the housing trust fund;
- (3) To review applications for funding from the housing trust fund and make recommendations to the community development manager, or designee;
- (4) To advise the mayor and city council at least annually on the expenditures, accomplishments and activities of the housing trust fund; and
- (5) To make recommendations to the mayor and city council of qualified and interested persons eligible for appointment to commission vacancies.

Secs. 2-358—2-364. Reserved.

Section 2. Pursuant to City Charter, Section 2.12, ordinances are effective thirty (30) days after adoption.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, this _____ day of _____, 2009.

MAYOR

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney