



CITY OF REDMOND

411 SW 9th Street
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Housing and Community Development Committee Agenda
411 SW 9th St, Conference Room 210
Wednesday, February 19, 2020
4:00pm – 5:30 pm

**HCD
MEMBERS**

**Geoff
Wall
Chair,**

**Whitney
Swander,
Vice-Chair**

**Diana
Barker**

**Heather
DeWolf**

**Michelina
Huffman**

**Rebecca
Parker**

**Clair
Sagiv**

**Theresa
Thorson**

**Marion
Tripp**

**Vacant
Ex-Officio**

TIME	ITEM
4:00 PM	CALL TO ORDER/INTRODUCTIONS
4:05 PM	CITIZEN COMMENTS
4:10 PM	APPROVAL OF MINUTES 1. November 20, 2019
4:15 PM	DISCUSSION /ACTION ITEMS 1. CDBG Interim Strategy, Timeline & Staff Welcome Elizabeth McNannay/Resource Consultants 2. Status of Housing Coordinator/Policy Position Core functions of position/structure 3. 2020 CDBG Allocation Released by 18 Feb. 2020. 4. Review of 2019 Project Approval Process What worked well? What could be improved? 5. Format for 2020 Application Review and Approval Application review, criteria, timeline. Approval at March meeting.
5:15 PM	COMMITTEE COMMENTS
5:20 PM	STAFF COMMENTS
5:30 PM	ADJOURN

Next HCDC meeting: March 18th or April 15th

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DRAFT

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**HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MINUTES**

November 20, 2019

Redmond City Hall, 411 SW 9th Street – Room 210, Redmond, Oregon

Members Present: Diana Barker, Heather DeWolf, Michelina Huffman, Rebecca Parker, Clair Sagiv, Marion Tripp (*absent: Chair Geoff Wall, Vice-Chair Whitney Swander, Theresa Thorson*)

Youth Ex Officio: Vacant

City Staff: John Roberts, *Deputy City Manager*; Cameron Prow, *TYPE-Write II*

Visitors: Rebecca Batzel, *Housing Works*

Media: None

(Agenda items appear in discussion order. The 3 digits after a motion title show the number of committee members voting in favor/opposed/abstaining.)

CALL TO ORDER – INTRODUCTIONS

Due to the absence of both the Chair and Vice-Chair, Mr. Roberts called the Housing and Community Development Committee (HCDC) to order at 4:05 p.m., Wednesday, November 20, 2019, without a quorum. The 4 members present agreed to Ms. Barker's serving as Acting Chair until either the Chair or Vice-Chair arrived. Ms. Huffman arrived at 4:12 p.m., establishing a quorum (5 of 9 members). Ms. Parker arrived at 4:28 p.m., increasing the quorum (6 of 9 members).

CITIZEN COMMENTS

None.

DISCUSSION – ACTION ITEMS

1. House Bill 4079 Presentation

Mr. Roberts provided (PowerPoint) an update on the status of Skyline Village, a 40-acre mixed-use/mixed-income community authorized by Oregon House Bills 4079 and 2336. His review covered the City's household income profile, design concept, key elements, Eastside Framework Plan/site proximity, master plan concept, massing model, project structure, fiscal impact for the City of Redmond and Deschutes County, and critical path/timeline.

HCDC comments included that the project was interesting and had home ownership opportunities.

APPROVAL OF MINUTES

1. August 21, 2019

Motion 1 (6/0/0): Ms. DeWolf moved to approve the August 21, 2019, minutes as presented. Ms. Sagiv seconded the motion which passed unanimously.

PUBLIC HEARING

- 1. Consolidated Annual Performance Evaluation Report
Acting Chair Barker opened the public hearing.

Mr. Roberts outlined the hearing purpose.

No public testimony was offered.

Motion 2 (6/0/0): Ms. DeWolf moved to close the public hearing on the Consolidated Annual Performance Evaluation Report but leave the written record open for 15 days. Ms. Parker seconded the motion which passed unanimously.

Acting Chair Barker closed the public hearing.

Committee members expressed disappointment at the lack of public testimony and asked how the City promoted attendance at this hearing.

COMMITTEE COMMENTS

Acting Chair Barker announced the new 80-voice Redmond Community Choir was performing on December 15 (Sunday), 4 p.m., at the Redmond High School auditorium. Tickets are sold out.

STAFF COMMENTS

Mr. Roberts summarized the status of Redmond’s Community Development Block Grant (CDBG) program and discussed pros and cons of the City’s continued participation in this program. Positive impacts included using federal funds to leverage private investment in the Redmond community. City Council is expected to provide guidance on this issue in mid-December 2019.

Committee concerns included potential consequences (budget, staffing) of the City’s continuing versus not continuing its CDBG program.

Mr. Roberts said he would provide an update at the December 2019 meeting.

ADJOURN

Next HCDC meeting: December 18, 2019, 4 p.m. (3rd Wednesday)

With no further business, Acting Chair Barker adjourned the meeting at 5:15 p.m.

APPROVED by the Redmond Housing and Community Development Committee and SIGNED by me this _____ day of _____, 2019.

ATTEST:

Geoff Wall
Chair

Jim Long
Community Development Block Grant Coordinator