

CITY OF NEWPORT

RESOLUTION NO. 3944

**A RESOLUTION ESTABLISHING AN ADVISORY COMMITTEE
FOR THE NEWPORT HOUSING CAPACITY ANALYSIS
AND HOUSING PRODUCTION STRATEGY PROJECT**

WHEREAS, on January 10, 2022 the City of Newport executed Planning Assistance Grant Agreement No. HA-23-178 with the Oregon Department of Land Conservation and Development (DLCD) to fund the preparation of an HB 2003 compliant Housing Capacity Analysis and Housing Production Strategy (HCA/HPS); and

WHEREAS, City has utilized these funds to hire ECONorthwest (the “Consultant”), a firm with demonstrated experience in conducting housing needs and buildable lands assessments for Oregon municipalities, to prepare the HCA/HPS in accordance with a defined scope of work; and

WHEREAS, the DLCD agreement and Consultant scope of work call for the establishment of a Project Advisory Committee to assist with preparation of the HCA/HPS; and

WHEREAS, the Project Advisory Committee will meet with Consultant, City of Newport staff, and stakeholders at least nine (9) times over a period of 18-months, and will be asked to participate in scheduled community workshops and events over the course of the project; and

WHEREAS, HB 2003 sets out a number of specific topic areas that must be addressed with an HCA/HPS and the stakeholder groups listed herein have been vetted with Consultant to ensure that they include the range of expertise needed to inform the development of the HCA/HPS in a manner that that satisfies those requirements.

THE CITY OF NEWPORT RESOLVES AS FOLLOWS:

Section 1. The Project Advisory Committee to assist with the preparation of the City’s Housing Capacity Analysis and Housing Production Strategy shall include individuals representing each of the following stakeholder groups:

Affordable Housing Provider
Market Rate Housing Provider
Shelter Service Provider
Homeless Resource Provider
Lincoln County School District
Oregon State University

Latino Community Representative
Community HealthCare Provider
Hospital Representative
Faith Based Organization Representative
Planning Commission
City Council

Section 2. City Manager, or designee, will identify interested individuals from each stakeholder group, and a list of the individuals representing the stakeholder groups outlined in Section 1 shall be ratified by motion of the City Council.

Section 3. The foregoing appointments are for the duration of the project.

Section 4. This resolution shall be effective immediately upon passage.

Adopted by a 6-0 vote of the Newport City Council on March 7, 2022.

Signed on March 8, 2022.



Cynthia Jacobi, Council President

ATTEST:



Margaret M. Hawker, City Recorder

