

CITY COUNCIL REGULAR SESSION

Resolution authorizing the City Manager to execute Amendment No. 1 to the Amended and Restated Interlocal Agreement for ARCH – A Regional Coalition for Housing, dated July 1, 2010, to (1) change the name of the Citizen Advisory Board to the Community Advisory Board, (2) to temporarily allow up to four additional members to serve on the advisory board in order to enhance the diversity of and the breadth of skills and experience on said board, and (3) to revise language throughout the agreement consistent with these changes.

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Community Development Department

EXECUTIVE SUMMARY

As directed by Council on March 14, this Resolution authorizes the City Manager to execute Amendment No. 1 to the ARCH interlocal agreement (ILA) to (1) change the name of the Citizen Advisory Board to the Community Advisory Board, (2) to temporarily allow up to four additional members to serve on the advisory board in order to enhance the diversity of and the breadth of skills and experience on said board, and (3) to revise language throughout the agreement consistent with these changes.

RECOMMENDATION

Move to adopt Resolution No. 10091

BACKGROUND

At its March 14 Study Session, Council reviewed the proposed changes to the ARCH ILA and directed that this item return for Council action. This background information was previously provided to Council at the March 14 Study Session.

The ARCH ILA is the guiding document that establishes the purpose, structure, responsibilities and governance of ARCH and its members. The ILA was last amended in 2010, and has since been renewed at five-year intervals. Among other things, the ILA establishes a Citizen Advisory Board (CAB) that plays a vital role in advising the ARCH Executive Board on allocations of funding and resources.

The CAB creates opportunities to bring community voices and perspectives to the development and funding of affordable housing, while also increasing education and awareness of housing issues in the community. In November, the ARCH Executive Board Chair brought forward a proposal to amend the name of the CAB from “Citizen Advisory Board” to “Community Advisory Board,” and make other modifications that would give the Executive Board greater opportunities to facilitate recruitment of more diverse membership to the CAB. The recommended amendment was approved by a unanimous vote of the ARCH Executive Board.

POLICY & FISCAL IMPACTS

Policy Impact

Comprehensive Plan: Continued support of ARCH is consistent with Comprehensive Plan policy HO-22 to promote regional cooperation to create affordable housing.

Fiscal Impact

There are no fiscal impact associated with the modification to the ARCH ILA.

OPTIONS

1. Adopt the authorizing the City Manager to execute Amendment No. 1 to the Amended and Restated Interlocal Agreement for ARCH – A Regional Coalition for Housing, dated July 1, 2010, to (1) change the name of the Citizen Advisory Board to the Community Advisory Board, (2) to temporarily allow up to four additional members to serve on the advisory board in order to enhance the diversity of and the breadth of skills and experience on said board, and (3) to revise language throughout the agreement consistent with these changes.
2. Do not adopt the Resolution and provide alternative direction to staff.

ATTACHMENTS & AVAILABLE DOCUMENTS

- A. ARCH ILA Amendment (with redlines)
Proposed Resolution No. 10091

AVAILABLE IN COUNCIL LIBRARY

N/A