

ORDINANCE NO. 2019-25

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FLAGSTAFF, ARIZONA, AMENDING THE FLAGSTAFF CITY CODE, TITLE 2, *BOARDS AND COMMISSIONS*, BY ADDING A NEW CHAPTER 2-25, CREATING A HOUSING COMMISSION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, AND ESTABLISHING AN EFFECTIVE DATE

RECITALS:

WHEREAS, the Council has an Affordable Housing goal to “Support development and increase the inventory of public and private affordable housing for renters and home-owners”; and

WHEREAS, the Regional Plan includes goal NH.3. “Make available a variety of housing types at different price points, to provide housing opportunity for all economic sectors”; and

WHEREAS, affordable/workforce housing is integral to the community regional quality of life and sustainability; and

WHEREAS, the creation of the Housing Commission will assure that an open, inclusive, and transparent process is utilized in the discussion, prioritization, and presentation of recommendations that address the community’s housing needs.

ENACTMENTS:

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FLAGSTAFF AS FOLLOWS:

SECTION 1. In General.

Flagstaff City Code, Title 2, *Boards and Commissions*, is hereby amended by adding a new chapter to read as follows:

**CHAPTER 2-25
FLAGSTAFF HOUSING COMMISSION**

2-25-001-0001 CREATION OF COMMITTEE

A Housing Commission is hereby created.

2-25-001-0002 MEMBERS AND OFFICERS

The Housing Commission shall have fifteen (15) voting members; fourteen (14) members appointed by the City Council and one (1) representative from the Flagstaff Housing Authority Board of Commissioners. All members shall reside within the Flagstaff City limits.

- A. Members shall be appointed to fit into one of the professional categories listed below. Any member may satisfy more than one (1) of the below qualifications and any "professional" category may be filled by a person who is retired from that profession.
1. Community Representatives (3 members)
 - a. Low Income Representatives
 - b. Homeowner
 - c. Renter
 2. Building Professionals (3 members)
 - a. Builders
 - b. Developers
 - c. Architects
 - d. Land Use Experts
 3. Real Estate Professionals (3 members)
 - a. Realtors
 - b. Lenders
 - c. Multi-Family/Property Management Industry
 4. Other (3 members)
 - a. Housing Nonprofits
 - b. Private Business Representatives
 - c. Neighborhood Associations/HOA Representatives
 5. At Large Members (3 members)
 - a. Flagstaff Housing Authority Board of Commissioners member (required)
 - b. General Public
 - c. Workforce Representatives
- B. Appointed members shall have an interest in housing and be committed to represent not only their specific areas of expertise, but also the community at large.

TERMS AND OFFICERS:

- A. Appointments to the Housing Commission from the Housing Authority Board of Commissioners shall be for no longer than the remaining term of the appointing Commission's designee. Terms of all other appointees shall be for three years except for the first appointments creating staggered terms as follows: The City Council shall appoint five members for three year (3) terms, five members for two (2) year terms, and four members for one (1) year terms. After the initial appointment all terms thereafter will be three (3) year terms.
- B. The Commission shall, during its first meeting, elect a chairperson and a vice-chairperson from and by the voting membership of the Commission to serve one-year terms. A chairperson may serve no more than two consecutive terms as chairperson (exclusive of a term as vice-chairperson). Upon the conclusion of a second, consecutive term as chairperson, such commission member shall be ineligible to serve as either chairperson or vice-chairperson until a calendar year has expired.

2-25-001-0003 ELIGIBILITY

Any resident of the City of Flagstaff shall be eligible for appointment by the City Council to the Committee, in accordance with the membership requirements outlined above, and shall serve at the pleasure of the City Council and without compensation.

2-25-001-0004 PURPOSE AND DUTIES

The purpose of the Housing Commission is to serve as an advisory board to make recommendations to Council with respect to housing needs and programs in Flagstaff, including but not limited to, potential funding sources and oversight of any funds approved by the general electorate, and to guide the implementation and creation of housing and housing programs for the benefit of Flagstaff and its citizens. The Commission shall also provide oversight to any funds approved by the general electorate for housing purposes.

- A. The Housing Commission shall:
 - 1. Examine funding sources available for housing in Flagstaff and make recommendations to City Council on bond measures and provide oversight of funds approved by the electorate.
 - 2. Serve as an advisory board to City Council and furnish the Council with information and recommendations through the Housing Director.
 - 3. Advise and assist the City Council on ways to educate the community on the role housing plays as infrastructure in Flagstaff.
 - 4. Guide implementation of housing policy and programs.
- B. To further assist the Commission in carrying out its duties, the Commission may request the assistance of technical experts and/or employees and agents of the City and other entities.

2-25-001-0005 MEETINGS; ATTENDANCE

- A. The Commission shall meet no less than quarterly from the first month following the initial appointment of Commission members.
- B. The Housing Commission shall not conduct any business at a meeting unless a quorum is present. A quorum shall consist of a simple majority of the voting membership of the Commission, excluding current vacancies.
- C. Official business shall be conducted pursuant to the Board and Commission Members' Rules and Operations Manual adopted by Resolution No. 2016-33 of the City Council, as may be amended from time to time, and in accordance with meeting procedures, if any, adopted by the Commission insofar as they are not in conflict with the Board and Commission Members' Rules and Operations Manual. In the event of any such conflict, the provisions of the Board and Commission Members' Rules and Operations Manual shall prevail.

SECTION 2. Repeal of Conflicting Ordinances.

All ordinances and parts of ordinances in conflict with the provisions of this ordinance or any part of the code adopted herein by reference are hereby repealed.

SECTION 3. Severability.

If any section, subsection, sentence, clause, phrase or portion of this ordinance or any part of the code adopted herein by reference is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

SECTION 4. Effective Date.

This ordinance shall become effective thirty (30) days following adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 2nd day of July, 2019.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY