ORDINANCE NO. 5123

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, REPEALING MESA CITY CODE TITLE 2, CHAPTER 2, ENTITLED "HUMAN SERVICES ADVISORY BOARD" AND AMENDING MESA CITY CODE TITLE 2, CHAPTER 24, ENTITLED "HOUSING ADVISORY BOARD" PROVIDING FOR THE COMBINATION OF THE HUMAN SERVICES ADVISORY BOARD AND THE HOUSING ADVISORY BOARD INTO ONE BOARD ENTITLED THE "HOUSING AND COMMUNITY DEVELOPMENT ADVICORY BOARD"; AND PROVIDING FOR THE APPOINTMENT OF MEMBERS THEREON AND DEFINING THE POWERS AND DUTIES OF THE BOARD.

WHEREAS, the Mayor and Council desire to promote community development and the use of social services in the City of Mesa to enhance the quality of life of Mesa residents; and

WHEREAS, the Mayor and Council desire to create a single and unified board to address human services, housing, and community development issues throughout the City of Mesa; and

WHEREAS, the Housing Advisory Board and Human Services Advisory Board believe that a merger of their two respective boards is in the best interest of the City of Mesa and its residents.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Mesa, Arizona, as follows:

SECTION 1: That Title 2, Chapter 2, "Human Services Advisory Board", Ordinance No. 4757, is repealed in its entirety.

SECTION 2: That Title 2, Chapter 24, "Housing Advisory Board", Ordinance No. 4418, is hereby amended as follows:

CHAPTER 24

~~HOUSING ADVISORY BOARD~~

HOUSING AND COMMUNITY DEVELOPMENT ADVISORY BOARD

SECTION:

2-24-1: CREATION OF THE BOARD
2-24-2: PURPOSE OF THE BOARD
2-24-3: MEMBERSHIP
2-24-4: MEETINGS
2-24-5: POWERS AND DUTIES

2-24-1: CREATION OF THE BOARD:

There shall be and is hereby created a ~~B~~board to be known as the Housing **AND COMMUNITY DEVELOPMENT** Advisory Board. The Housing **AND COMMUNITY DEVELOPMENT** Advisory Board shall be composed of ~~nine~~ **ELEVEN** (~~9~~ **11**) persons who reside in the City of Mesa. All members shall serve without compensation.

2-24-2: PURPOSE OF THE BOARD:

The purpose of the Housing **AND COMMUNITY DEVELOPMENT** Advisory Board ("Board") shall be to advise the Mesa City Council on housing, **COMMUNITY DEVELOPMENT, AND SOCIAL SERVICES** priorities, **FUNDING,** and planning. The intent is to appoint citizens **OF MESA** who will address housing, **COMMUNITY DEVELOPMENT, AND SOCIAL SERVICES** issues across the community. ~~These could include, but are not limited to, the preservation and improvement of the housing stock as well as new development, from custom homes to workforce housing.~~ **THE BOARD WILL BE FORMED AND ITS MEMBERS WILL ACT IN ACCORDANCE WITH THE CITY OF MESA CHARTER AND CODE.**

2-24-3: MEMBERSHIP:

A. The membership of the ~~Housing Advisory~~ Board shall include:

1~~a~~. One (1) person from a financial institution that has lending experience with all types of housing developments;

2~~b~~. One (1) representative from nonprofit ~~housing~~ providers;

~~c. Two (2) representatives from for-profit developers who specialize in developing executive and professional subdivisions and/or custom home building;~~

3~~d~~. One (1) representative of manufactured housing (resident or owner of manufactured housing);

4~~e~~. One (1) representative from Special Needs ~~Housing~~ Providers;

5~~f~~. One (1) representative from multi-family housing **DEVELOPMENT** providers;

6~~g~~. One (1) representative from **SINGLE-FAMILY HOUSING DEVELOPMENT PROVIDERS** ~~the Economic Development or Business Community~~; and

7~~h~~. ~~One~~ **FIVE** (~~1~~ **5**) community representativeS. The number of community representatives may be increased to ensure there are ~~nine~~ **ELEVEN** (~~9~~ **11**) board members, but only if there are no qualified applicants for categories ~~a~~ **1** through ~~g~~ **6**. The purpose, preference and intent are for the Board to consist of **SIX (6) HOUSING** representatives as listed in paragraphs ~~a~~ **1** through ~~g~~ **6** and ~~only one~~ **FIVE** (~~1~~ **5**) community representativeS.

B. The membership of the ~~Housing Advisory~~ Board shall be appointed by the Mayor with the approval of the City Council for staggered terms of three (3) years each. For the initial 201**2**~~05~~ Board appointments, the Mayor shall designate the length of service for each member to create staggered three (3) year terms. No member shall serve more than two (2) consecutive terms, provided, however a person may be reappointed after a lapse of three (3) years from the end of their last term.

C. The ~~Housing Advisory~~ Board shall annually elect one (1) of its members to serve as Chairperson and one (1) of its members to serve as Vice Chairperson. The Board shall establish rules and regulations for its own procedures that are consistent with the provisions of this Chapter.

D. The Chairperson shall give notice to **THE CITY** Council of excessive absences, constituting more than three (3) meetings in a year, of any member from meetings of the Board that shall, at the discretion of the City Council, render any such member liable for immediate removal from the Board by the City Council. Any member absent from three (3) consecutive meetings without notifying the Chairperson or Secretary shall be considered as having vacated the appointment.

2-24-4: MEETINGS:

A. The Board shall meet upon request by the Chairperson, or ~~Neighborhood Services~~ **HOUSING AND COMMUNITY DEVELOPMENT** staff, at a minimum of four (4) times a year.

B. Meetings and hearings of the Board shall be public and in the presence of a quorum. Meetings shall conform to the requirements of the Open Meetings Laws of the State of Arizona. Minutes of meetings shall be made, and after approval at a subsequent meeting, shall be signed by the Chairperson or vice Chairperson and retained on file in the Office of the Mesa City Clerk.

C. The ~~neighborhood Services~~ **HOUSING AND COMMUNITY DEVELOPMENT** Department will assign staff that shall act as Secretary to the Board.

2-24-5: POWERS AND DUTIES:

The ~~Housing Advisory~~ Board shall:

A. REVIEW AND MAKE RECOMMENDATIONS TO THE CITY COUNCIL REGARDING THE CITY'S GENERAL PLAN HOUSING ELEMENT AND HOUSING MASTER PLAN.

B. PROVIDE REQUESTED ASSISTANCE TO CITY DEPARTMENTS AND DIVISIONS ON HOUSING ISSUES TO ENSURE COMPATIBILITY WITH THE CITY'S GENERAL PLAN HOUSING ELEMENT AND HOUSING MASTER PLAN.

C. REVIEW AND MAKE RECOMMENDATIONS TO THE CITY COUNCIL ON THE OPERATION OF THE HOUSING PROGRAMS MANAGED BY THE CITY'S HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT AS REQUESTED.

D. PARTICIPATE IN THE ANNUAL EVALUATION PROCESS AND, WITH CITY COUNCIL APPROVAL, MAKE FINAL ALLOCATIONS OF THE APPLICATIONS FOR FUNDS AWARDED TO THE CITY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT UNDER THE FOLLOWING PROGRAMS:

1. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG);

2. HOME INVESTMENT PARTNERSHIPS (HOME);

3. EMERGENCY SOLUTIONS GRANT (ESG); AND

4. NEIGHBORHOOD STABILIZATION PROGRAM (NSP).

E. ASSESS THE HUMAN SERVICES NEEDS OF THE COMMUNITY, DETERMINE ANY GAPS IN SERVICE, AND UTILIZE THIS INFORMATION TO DEVELOP PRIORITIES FOR HUMAN SERVICES FUNDING, A BETTER COMMUNITY FUNDS, AND ANY OTHER GRANT OR SOCIAL SERVICE FUNDS THAT MAY BECOME AVAILABLE TO THE CITY.

F. PARTICIPATE IN THE ANNUAL EVALUATION PROCESS AND, WHEN DIRECTED BY CITY COUNCIL, MAKE FINAL ALLOCATIONS OF THE APPLICATIONS FOR HUMAN SERVICES FUNDS AND A BETTER COMMUNITY FUNDS.

G. PARTICIPATE IN THE EVALUATION PROCESS AND MAKE FINAL FUNDING ALLOCATIONS OF ANY OTHER GRANT OR SOCIAL SERVICE FUNDS THAT MAY BECOME AVAILABLE TO THE CITY AS DIRECTED BY CITY COUNCIL OR HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT STAFF.

H. PERFORM SUCH OTHER POWERS AND DUTIES AS MAY BE APPROVED BY CITY COUNCIL.

~~a. Review and make recommendations to the City Council regarding the Housing Master Plan.~~

~~b. Identify barriers and create solutions to facilitate the development of executive and professional housing.~~

~~c. Review and make recommendations to the City Council on the operation of the housing programs managed by the Housing Services Division.~~

~~d. Develop new strategies that include innovative financing for mixed-income projects and infill housing.~~

~~e. Seek input from the Housing and Neighborhood Revitalization Roundtable to develop ideas to improve the overall quality of housing in Mesa.~~

~~f. Recommend ideas to the City Council for a regional approach to workforce housing, encouraging other valley communities to share in this responsibility.~~

~~g. Provide requested assistance to the Planning Division, Community Revitalization Division, Town Center/Historic Preservation Divisions, and other city departments and divisions, on housing issues to ensure compatibility with the City of Mesa's General Plan Housing Element and City of Mesa Housing Master Plan.~~

~~h. Develop, review and make recommendations to the City Council to maintain, preserve and improve the City of Mesa's housing stock.~~

SECTION 3: That Title 2, Chapter 24 of the Mesa City Code, will remain in full force and effect, save and except as amended by this Ordinance.

SECTION 4: That the terms and provisions of this Ordinance are severable and if any section, subsection, sentence, clause, phrase or portion of this Ordinance, or any part of the Mesa City Code adopted herein by reference, is for any reason held to be invalid, unenforceable or unconstitutional by a court of competent jurisdiction, the remaining provisions of this Ordinance shall remain in effect.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 24th day of September, 2012.

CITY OF MESA CORPORATE SEAL MARICOPA COUNTY, AZ.

APPROVED:

Mayor

ATTEST:

City Clerk