

# CITY of WILMINGTON North Carolina

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4/19/2016

City Council  
City Hall  
Wilmington, North Carolina 28401

Dear Mayor and Councilmembers:

This resolution of the amendment is revised to conform to the similar resolution approved by the New Hanover County Board of Commissioners on yesterday, April 18, 2016.

The County resolution endorsed a joint City/County Ad hoc Committee on Workforce/Affordable housing. A suggested change by the City's Appointment's Committee to respectively appoint an at-large member for a total committee membership of fourteen (14) has been incorporated.

The two principal changes by the Commissioners were:

- To add the discipline of home builders to the list of citizen appointees.
- To require the committee to present any budgetary requirements for assistance in completing the work to the respective boards for approval.

The County approved changes and the changes offered by the City Council's Appointment's Committee are herein incorporated.

Passage of the attached Resolution is recommended.

Respectfully submitted,

Sterling B. Cheatham,  
City Manager

# Resolution



City Council  
City of Wilmington  
North Carolina

**Introduced By:** Sterling B. Cheatham, City Manager

**Date:** 4/19/2016

**Resolution Amending Resolution Adopted January 19, 2016 by the Wilmington City Council Regarding Supporting Establishing a Joint City/County Committee on Improving Workforce/Affordable Housing**

**LEGISLATIVE INTENT/PURPOSE:**

On January 10, 2016, the Wilmington City Council approved the attached resolution which endorsed the establishment of a City of Wilmington/New Hanover County Ad hoc Committee on Improving Workforce/Affordable Housing. The New Hanover County Board of Commissioners considered and adopted a similar resolution at their meeting on April 19, 2016; however, it included having one member respectively be appointed from a background including the discipline of homebuilders.

The City Council's Appointments Committee has also recommended that the membership of the committee be modified by one "at large member" respectively, increasing the total membership to fourteen (14).

The County's resolution also stipulates that any budgetary requests be presented by the Committee to the City Council and County Commissioners for their respective approval.

**THEREFORE, BE IT RESOLVED:**

THAT, City Council amends the resolution approved at the January 19, 2016 meeting, to add one (1) "at large" member by the City and the County, that one member respectively be appointed from the Home building discipline; and that any budgetary requests be presented by the Committee to the City Council and the County Commissioners respectively, for their approval.

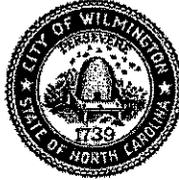
Adopted at a \_\_\_\_\_ meeting  
on \_\_\_\_\_ 2016

\_\_\_\_\_  
Bill Saffo, Mayor

Attest:

\_\_\_\_\_  
Penelope Spicer-Sidbury, City Clerk

# Resolution



City Council  
City of Wilmington  
North Carolina

**Introduced By:** Mayor Saffo and Councilmember Sheridan

**Date:** 1/19/2016

## **Resolution supporting the establishment of a City of Wilmington/New Hanover County Ad hoc Committee on Improving Workforce/Affordable Housing**

### **LEGISLATIVE INTENT/PURPOSE:**

WHEREAS, an adequate supply of workforce/affordable housing is an emerging an perplexing challenge for our region, and

WHEREAS, an adequate supply of workforce/affordable housing is critical to the continued economic development and quality of life of the area, and

WHEREAS, the City and County officials have participated in a number of Affordable Housing Summits where the various aspects of providing this housing and challenges have been discussed. This underscores the need to take additional actions to address this challenge.

### **THEREFORE, BE IT RESOLVED:**

THAT, the Wilmington City Council supports the establishment of a City/County Ad hoc Committee to conduct a comprehensive examination of workforce/affordable housing efforts, along with the demand for and supply of such housing, and recommend the "best practices" that would be most appropriate to improve and increase the stock of available workplace housing in this region; and

The Committee is expected to recommend specific immediate, short and long term strategies, along with the identification of the key stakeholders whose involvement will be critical to achieving success (s); and

This work may include examining results of recent planning efforts for ideas, researching best practices across the State or Nation, seeking consensus on recommendations and creating and recommending a plan; and

This work is not intended to replace the efforts of ongoing affordable housing efforts presently undertaken but augment them; and

The Wilmington City Council and New Hanover County Commission will jointly appoint a twelve member taskforce to complete this work over the next 6 months concluding with a report on recommendations; and

CITY CLERK  
CERTIFIED TO BE A TRUE COPY  
*Shelby Sproul Sheridan*

The appointees will be citizen representatives of the region and include individuals with the following areas of expertise: Banking, real estate, private development, workforce housing, community non-profits. One member of the Task Force will be a representative of the Cape Fear Housing Coalition; and

It is expected the Committee will keep the various stakeholders and governing boards apprised of their efforts and progress; and

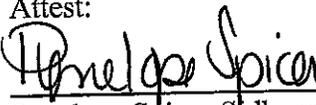
Once selected, the Committee members shall elect a Chair, Vice Chair and arrange for meeting times. Meetings will be open to the public; and

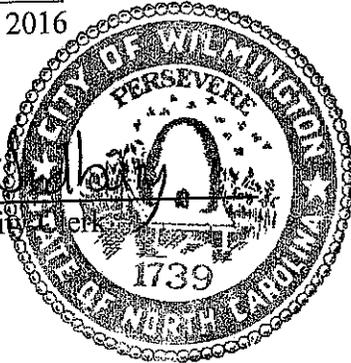
The City and County Managers will designate staffing support and request any additional budgetary requirements needed to support the Ad hoc Committee's efforts. Resources may be needed to collect additional information to fully assess the current state of workforce housing and evaluate potential solutions i.e. "best practices".

Adopted at a regular meeting  
on January 19, 2016

  
Bill Saffo, Mayor

Attest:

  
Penelope Spicer-Sidbury, City Clerk



Approved As To Form:

  
City Attorney