

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING THE)	RESOLUTION NO. 21-5231
CHIEF OPERATING OFFICER TO EXTEND THE)	
SHORT-TERM INTERGOVERNMENTAL)	Introduced by Chief Operating Officer
REVENUE SHARING AGREEMENT WITH)	Marissa Madrigal with the Concurrence of
MULTNOMAH, WASHINGTON, AND)	Metro Council President Lynn Peterson
CLACKAMAS COUNTIES TO IMPLEMENT THE)	
METRO SUPPORTIVE HOUSING SERVICES)	
PROGRAM)	

WHEREAS, on February 25, 2020, the Metro Council referred to the Metro area voters a personal and business income tax for the purposes of funding Supportive Housing Services in the Metro region (the "Supportive Housing Services Measure"); and

WHEREAS, on May 19, 2020, the Metro Area voters approved the Supportive Housing Services Measure, which was later codified in Metro Code Chapters 11.01, 7.05, 7.06 and 7.07; and

WHEREAS, the Supportive Housing Services Measure was designed to allow allocation of the Supportive Housing Services funds to Multnomah, Clackamas, and Washington Counties (collectively, "the Counties") via an intergovernmental agreement (IGA) that would govern the disbursement and uses of the funds; and

WHEREAS, although Metro and the Counties have begun negotiations for the Supportive Housing Services IGA, negotiations are not complete; and

WHEREAS, because the Counties had already incurred certain expenses and costs associated with providing supportive housing services and building administrative and staffing capacity to provide the supportive housing services consistent with Metro Code § 11.01.050 even though the SHS IGA was not yet executed, on June 29, 2021, the Metro Council approved Resolution No. 21-5189 authorizing the Chief Executive Officer to execute a Short-Term Revenue Sharing Agreement with Clackamas, Washington and Multnomah Counties; and

WHEREAS, the Short-Term Revenue Sharing Agreement provided the Counties and our unhoused neighbors with needed Supportive Housing Services funding to begin offering supportive housing services before the SHS IGA was fully executed; and

WHEREAS, the Short-Term Revenue Sharing Agreement approved by the Council via Resolution 21-5189 expired on October 1, 2021, but because negotiations remained incomplete despite substantial progress and frequent discussions, the Metro Council approved Resolution No. 21-5204 to further extend the term of the Short-Term Revenue Sharing Agreement through November 1, 2021, with an option for the Chief Operating Officer to extend to December 1, 2021, if necessary; and

WHEREAS, the Metro Chief Operating Officer then extended the Short-Term Revenue Sharing Agreement to December 1, 2021; and

WHEREAS, because negotiations remain incomplete but are nearing an end, it is necessary to again extend the Short-Term Revenue Sharing Agreement to January 31, 2022, as the parties continue negotiations; and

WHEREAS, the amended Revenue Sharing Agreement continues to require the Counties to spend any funding received from Metro in accordance with each county's Metro-approved Local Implementation Plan, while also requiring written updates from the Counties to Metro providing a summary of each County's use of SHS funding received from Metro to date; now therefore,

BE IT RESOLVED:

1. That the Metro Council authorizes the Chief Operating Officer to execute an extension through January 31, 2022, to the Short-Term Revenue Sharing Agreement with Multnomah, Clackamas, and Washington Counties to further implement the Metro Supportive Housing Services Program.

ADOPTED by the Metro Council this ____ day of December 2021.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney