

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING THE	)	RESOLUTION NO. 22-5267
SUPPORTIVE HOUSING SERVICES TRI-	)	
COUNTY PLANNING BODY CHARTER	)	Introduced by Chief Operating Officer
	)	Marissa Madrigal with the Concurrence of
	)	Metro Council President Lynn Peterson
	)	

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 (“SHS”) in the Metro region (the “Supportive Housing Services Measure” or “Measure”); and

WHEREAS, on May 19, 2020, the Metro Area voters approved the Supportive Housing Services Measure; and

WHEREAS, the Supportive Housing Services Measure established a ten-year program under which Metro would allocate and oversee Supportive Housing Services funds to local government partners for the purpose of expanding, coordinating, and providing services to address homelessness within the Metro region; and

WHEREAS, in December 2020, Ordinance No. 20-1452 added a new Title XI, Chapter 11.01 to the Metro Code, which established the Supportive Housing Services Program; and

WHEREAS, Metro Code Section 11.01.170 established a Tri-County Planning Body (TCPB) to strengthen regional coordination to implement the Supportive Housing Services Program; and

WHEREAS, in January of 2022, Metro Council authorized the Metro Chief Operating Officer (“COO”) to enter into Supportive Housing Services intergovernmental agreements (“SHS IGAs”) with Washington, Multnomah and Clackamas Counties, which the COO did in February of 2022; ; and

WHEREAS, the SHS IGAs established that Metro and the three counties would collectively adopt a charter for the TCPB; and

WHEREAS, Metro, Multnomah County, Clackamas County, and Washington County collaboratively drafted a Tri-County Body Charter and reached agreement on the terms of the charter; and

WHEREAS, the SHS Tri-County Planning Body charter details the structure and process through which Metro and the counties will coordinate program implementation regionally and invest in the Regional Investment Fund; now therefore,

BE IT RESOLVED that:

1. The Metro Council adopts the Tri-County Planning Body Charter attached as Exhibit A.

ADOPTED by the Metro Council this 5th day of May 2022.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney