

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 22-5264
MEMBERS TO THE SUPPORTIVE)
HOUSING SERVICES TRI-COUNTY) Introduced by Chief Operating Officer Marissa
PLANNING BODY) 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 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; 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 establishes a Tri-County Planning Body (TCPB) to strengthen regional coordination to implement the Supportive Housing Services Program; and

WHEREAS, responsibilities of the TCPB include, but are not limited to, developing a regional plan that includes regional strategies to address homelessness, approving and monitoring regional investments from the Regional Investment Fund and providing guidance on operationalizing SHS values on a regional scale; and

WHEREAS, on May 5, 2022, the Metro Council adopted Resolution No. 22-5267, which adopted the TCPB Charter, and

WHEREAS, the TCPB Charter sets out requirements for membership and requires Metro to lead a recruitment process to identify members, in collaboration with the TCPB Jurisdictional Leadership Team (also established by the Charter); and

WHEREAS, the TCPB Charter established that the TCPB would be composed of 17 voting members, four of whom are elected representatives, with one each from the Clackamas, Multnomah and Washington County Board of Commissioners and the Metro Council; and

WHEREAS, the TCPB Jurisdictional Leadership Team has recommended a final slate of 13 members for Metro Council appointment to the Tri-County Planning Body; and

WHEREAS, the County Boards of Commissioners for Multnomah, Washington, and Clackamas County are each responsible for selecting their respective representatives to the TCPB, and these recommended members are also included in the slate for Metro Council appointment; and

WHEREAS, the recommended slate of committee members represent the region’s diversity, and includes a broad range of personal and professional experiences related to supportive housing

services as well as including individuals with lived experience of homelessness and housing instability; now therefore,

BE IT RESOLVED that

- (1) the Metro Council appoints members to the Tri-County Planning Body as set forth on Exhibit A, attached hereto.
- (2) the Metro Council appoints President Lynn Peterson as the Metro Council representative to the Tri-County Planning Body.

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

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney