

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REPLACING THE	)	RESOLUTION NO. 22-5292
CLACKAMAS COUNTY BOARD AND METRO	)	
COUNCIL REPRESENTATIVES TO THE	)	Introduced by Chief Operating Officer
SUPPORTIVE HOUSING SERVICES TRI-	)	Marissa Madrigal in concurrence with
COUNTY PLANNING BODY (TCPB)	)	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 County Boards of Commissioners for Multnomah, Washington, and Clackamas County are each responsible for selecting their respective representatives to the TCPB; and

WHEREAS, the Metro Council is responsible for selecting its respective representative to the TCPB; and

WHEREAS, on May 5, 2022, the Metro Council adopted Resolution No. 22-5264, appointing 13 members to the Tri-County Planning Body; and

WHEREAS, The Clackamas County Board of Commissioners desires to have Commissioner Sonya Fischer replace Chair Tootie Smith as the Clackamas County representative; and

WHEREAS, the Metro Council desires to have Councilor Christine Lewis replace Council President Lynn Peterson as the Metro Council representative; now therefore,

BE IT RESOLVED

1. That the Metro Council appoints Clackamas County Commissioner Sonya Fischer to replace Chair Tootie Smith as the Clackamas County representative to the Tri-County Planning Body.
2. That the Metro Council appoints Councilor Christine Lewis to replace Council President Lynn Peterson as the Metro Council representative to the Tri-County Planning Body.

ADOPTED by the Metro Council this 17<sup>th</sup> day of November 2022.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney