

IN CONSIDERATION OF:

RESOLUTION NO. 22-5292, OR THE PURPOSE OF REPLACING THE CLACKAMAS COUNTY BOARD AND METRO COUNCIL REPRESENTATIVES TO THE SUPPORTIVE HOUSING SERVICES TRI-COUNTY PLANNING BODY (TCPB)

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Date: November 3, 2022

Department: Housing

Meeting Date: November 17, 2022

Presenter(s): N/A

Length: 5 Minutes

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## ISSUE STATEMENT

In May 2020, voters in greater Portland approved the Supportive Housing Services ballot measure (26-210) to generate revenue to fund for supportive housing services for people experiencing homelessness or at risk of experiencing homelessness. Community members and leaders from around the region developed the measure, recognizing that individuals and families need support to find and stay in their homes.

As part of the ballot measure's intent to increase regional coordination to address homelessness, the measure requires the creation of a "Tri County Planning Body" (TCPB). The TCPB is charged with developing a regional plan, providing direction on policy, and directing five percent of ballot measure revenue towards regional coordination.

The TCPB charter development, member recruitment and member selection process was conducted by Metro, Clackamas, Multnomah and Washington county staff in a collaborative effort. The charter requires the committee to be comprised of seventeen members, including an elected official from each of the counties and Metro. Members are nominated by counties, and then considered for approval by the Metro Council.

## STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

The current Clackamas County elected representative is Chair Tootie Smith. Due to her existing and future commitments, Chair Smith is unable to dedicate the time required to participate on the TCPB. In her stead, Clackamas County Commissioner Sonya Fischer has been nominated for approval by the Metro Council.

The current Metro Council representative is Council President Lynn Peterson. President Peterson has requested that Metro Councilor Christine Lewis replace her and be appointed as the Metro Council representative to the TCPB.

## **BACKGROUND**

Metro staff recommends that Metro Council approve Commissioner Fischer and Councilor Lewis's appointments to the TCPB.

## **ATTACHMENTS**

- Tri County Planning Body Charter