

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING MINDY	)	RESOLUTION NO. 23-5324
STADTLANDER TO THE SUPPORTIVE	)	
HOUSING SERVICES TRI-COUNTY	)	Introduced by Chief Operating Officer
PLANNING BODY (TCPB)	)	Marissa Madrigal in concurrence with
	)	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, on May 5, 2022, the Metro Council adopted Resolution No. 22-5264, appointing the first 13 members to the Tri-County Planning Body; and

WHEREAS, a vacancy on the TCPB currently exists due to the resignation of a member whose term had not yet ended; and

WHEREAS, Mindy Stadtlander has the qualifications and professional experience necessary to contribute to the work of the TCPB and fulfill the current vacancy; now therefore,

BE IT RESOLVED that the Metro Council appoints Mindy Stadtlander to the Tri-County Planning Body for a term beginning on April 6, 2023, and ending on May 4, 2024, with eligibility to serve two additional two-year terms when this current term ends.

ADOPTED by the Metro Council this 6<sup>th</sup> day of April 2023.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney