

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF RE-APPOINTING) RESOLUTION NO. 24-5411
CERTAIN MEMBERS TO THE)
SUPPORTIVE HOUSING SERVICES TRI-) Introduced by Chief Operating Officer
COUNTY PLANNING BODY (TCPB)) Marissa Madrigal in concurrence with
) Council President Lynn Peterson

WHEREAS, Metro Code Section 11.01.170 establishes a Tri-County Planning Body (TCPB) to strengthen regional coordination to implement Metro’s 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, the TCPB Charter (adopted by Resolution No. 22-5267) 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 is 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, to ensure institutional knowledge, Metro staggered the terms of the 17 initial members, with eight serving for an initial one-year term and nine serving for an initial two-year term; and

WHEREAS, on April 27, 2023, Metro Council reappointed the eight one-term members for an additional two-year term; and

WHEREAS, the two-year term of the remaining nine TCPB members expires on May 4, 2024; and

WHEREAS, the TCPB charter states that “committee members will be appointed to serve two-year terms and may be reappointed to serve up to two additional two-year terms”; and

WHEREAS, six of the nine members with a term expiring after the initial two-year term desire to remain on the committee for an additional two-year term; now therefore,

BE IT RESOLVED that the Metro Council reappoints the six members listed in Exhibit A attached to this Resolution for a term beginning on May 5, 2024, and ending on May 4, 2026, with eligibility to serve one additional two-year term starting in 2026.

ADOPTED by the Metro Council this 2nd day of May, 2024.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney