

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING	)	RESOLUTION NO. 20-5136
THE SUPPORTIVE HOUSING SERVICES	)	
REGIONAL OVERSIGHT COMMITTEE	)	Introduced by Chief Operating Officer Marissa
	)	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, the Supportive Housing Services Measure establishes a regional oversight committee to oversee the program, with responsibilities that include, but are not limited to: reviewing local implementations plans, accepting and reviewing annual reports from the local implementation partners, monitoring financial aspects of program administration and providing annual reports to the Metro Council; and

WHEREAS, the Measure established that the oversight committee would be composed of 15 members (five each from the three counties in the region);

WHEREAS, the Measure further established that a representative from each of the Clackamas, Multnomah, and Washington County Board of Commissioners, the Portland City Council and the Metro Council would also serve as non-voting delegates; and

WHEREAS, the oversight committee will eventually be codified in Metro Code Chapter 2.19, but it is necessary to appoint the committee members now in order to efficiently and timely proceed with the necessary work to implement the Supportive Housing Services Program; and

WHEREAS, the Metro Council President has appointed 15 members to the Supportive Housing Services Oversight Committee and designated a chairperson, as set forth on Exhibit A, attached hereto; and

WHEREAS, the committee members represent the region’s diversity, and they include 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; and

WHEREAS, the Metro Council desires to confirm the Metro Council President’s appointments; now therefore,

BE IT RESOLVED that the Metro Council confirms the appointments to the Supportive Housing Services Oversight Committee as set forth on Exhibit A, attached hereto.

ADOPTED by the Metro Council this 5th day of November 2020.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney