BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING THE)	RESOLUTION NO. 21-5173
CLACKAMAS COUNTY LOCAL)	
IMPLEMENTATION PLAN FOR THE)	Introduced by Chief Operating Officer
REGIONAL SUPPORTIVE HOUSING		Marissa Madrigal in concurrence with
SERVICES PROGRAM		Council President Lynn Peterson

WHEREAS, the housing affordability and homelessness crisis in the greater Portland region impacts us all and requires collective and individual action from every person, business, elected official, and resident that calls the region home; and

WHEREAS, on February 25, 2020, the Metro Council adopted Ordinance No. 20-1442 which, among other things, imposed business and personal income taxes to fund a Supportive Housing Services Program; and

WHEREAS, Resolution No. 20-5083 referred Ordinance No. 20-1442 (Supportive Housing Services) to the voters for approval, which was designated as Measure 26-210 by Multnomah County Elections and placed on the May 2020 ballot (the "Measure"); and

WHEREAS, on May 19, 2020, the Metro area voters approved the Measure, thereby approving Ordinance No. 20-1442; and

WHEREAS, since the election Metro has collaborated with jurisdictional partners and stakeholders to develop a regional Supportive Housing Services program, incorporating the goals and outcomes set forth in the Measure; and

WHEREAS, on December 17, 2020, the Metro Council adopted a series of ordinances and resolutions to implement the Measure: Resolution No. 20-5148, adopting the Supportive Housing Services Program Work Plan ("Work Plan"); Ordinance No. 20-1452, codifying the programmatic aspects of the Measure in Title XI of the Metro Code; Ordinance No. 20-1453, codifying the requirements, membership, and responsibilities of the Supportive Housing Services Regional Oversight Committee in Chapter 2.19 of the Metro Code; and Ordinance No. 20-1454, codifying the enforcement, collection, and implementation of the income taxes imposed by the Measure in Chapters 7.05, 7.06, and 7.07 of the Metro Code; and

WHEREAS, Metro Code Sections 11.01.060 – 11.01.070 and the Work Plan describe requirements for Local Implementation Plans to be developed by Local Implementation Partners in order to receive Supportive Housing Services funds; and

WHEREAS, Metro Code Section 11.01.070 and the Work Plan require each of the Local Implementation Partners to develop their Local Implementation Plans through a racial equity lens, including inclusive engagement that prioritizes the experiences and needs of Black, Indigenous and People of Color as well as people with lived experience, in partnership with local advisory bodies that equitably reflect community expertise and experience; and

WHEREAS, the Measure and Work Plan describe ten required elements for each Local Implementation Plan, including but not limited to analyses of existing conditions and racial inequities, commitments to regional Supportive Housing Services outcomes, evidence of

inclusive engagement, a description of how funds are proposed to be used equitably and in alignment with the regional program priorities and principles, and a commitment to tracking regional outcome metrics; and

WHEREAS, Metro Code Section 11.01.070 and the Work Plan direct that the Regional Oversight Committee review Local Implementation Plans for consistency with these requirements, and make a recommendation for approval to the Metro Council and Local Implementation Partner; and

WHEREAS, Metro Code Section 11.01.070 and the Work Plan provide that the Metro Council will approve Local Implementation Plans to be incorporated into intergovernmental agreements between Metro and the respective Local Implementation Partners regarding transfer of funds, program implementation, and ongoing oversight and accountability; and

WHEREAS, on April 13, 2021, after an extensive and inclusive community engagement process, and acting with the support of a local advisory body, the Clackamas County Board of Commissioners, acting in its capacity as the Board of the Housing Authority of Clackamas County, unanimously approved Clackamas County's Local Implementation Plan for review by Metro and the Regional Oversight Committee; and

WHEREAS, on May 24, 2021, after engaging with Clackamas County staff and a robust discussion of its merits, the Regional Oversight Committee determined that the Clackamas County Local Implementation Plan, attached hereto as Exhibit A, is consistent with the requirements described in the Work Plan, and unanimously recommended its approval by the Metro Council; and

WHEREAS, the Regional Oversight Committee also attached several considerations to its recommendation of the Clackamas County Local Implementation Plan, reflecting items beyond the scope of the Local Implementation Plan requirements that do not inhibit the committee's recommendation, but which the committee seeks to understand and track throughout implementation and evaluation, and these considerations are attached hereto as Exhibit B; now therefore,

BE IT RESOLVED:

- The Metro Council approves the Clackamas County Local Implementation Plan, attached hereto as <u>Exhibit A</u>, as consistent with the requirements in the Supportive Housing Services Program Work Plan; and
- 2. The Metro Council directs Metro staff to incorporate the Clackamas County Local Implementation Plan into an intergovernmental agreement negotiated with the county for the implementation of the Supportive Housing Services program, which agreement will be approved by Metro and Clackamas County prior to disbursement of Supportive Housing Services funds to Clackamas County; and
- 3. The Metro Council acknowledges the considerations raised by the Regional Oversight Committee, attached hereto as Exhibit B, and directs Metro staff to work with Clackamas County

implementation of the Supportive House	sing Services program.
ADOPTED by the Metro Council this day	of June, 2021.
	Lynn Peterson, Council President
Approved as to Form:	
Carrie MacLaren, Metro Attorney	<u> </u>

and other Local Implementation Partners to ensure these considerations are addressed in