

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REAPPOINTING MEMBERS)	RESOLUTION NO. 21-5227
TO THE METRO 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 the following responsibilities: 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 Regional Oversight Committee be composed of 15 members (five each from the three counties in the region) along with one representative each from the Clackamas, Multnomah and Washington County Boards of Commissioners, Portland City Council and Metro Council; and

WHEREAS, the Metro Council codified the Regional Oversight Committee, its roles, and its membership in Metro Code Section 2.19.280; and

WHEREAS, on November 19, 2020, following appointment by the Metro Council President, the Metro Council confirmed eight members to the initial Supportive Housing Services Regional Oversight Committee for a one year term and seven members to a two year term; and

WHEREAS, the initial appointments took effect immediately in order to allow the Committee to begin its important work; and

WHEREAS, for administrative efficiencies and purposes, the Committee member terms should begin on January 1 of each year rather than November 19 of each year, and

WHEREAS, the Metro Council wishes to extend the initial terms of all Committee members through December 31 of their respective terms; and

WHEREAS, the Metro Code authorizes reappointment for some of the initial Regional Oversight Committee members after their one-year term ends in order to create staggered terms on the Committee; and

WHEREAS, the Metro Council President has reappointed 8 members to the Regional Oversight Committee; and

WHEREAS, these reappointed committee members satisfy the membership attributes set forth in Metro Code Section 2.19.280; and

WHEREAS, the Metro Council desires to confirm those reappointments; now therefore

BE IT RESOLVED that the Metro Council extends the terms of all initial appointments through December 31 of their respective terms and confirms the reappointments of certain members to the Supportive Housing Services Regional Oversight Committee as set forth on Exhibit A, attached hereto.

ADOPTED by the Metro Council this 9th day of December 2021.



Lynn Peterson, Council President

Approved as to Form:



Carrie MacLaren Metro Attorney

Exhibit A to the Resolution No. 21-5227

**Supportive Housing Services Regional Oversight Committee
Committee Member Reappointments**

The following 8 persons served an initial term of one-year from November 19, 2020 to November 18, 2021. With Council approval of an extended first term, they will serve through December 31, 2021. They will then serve a second term from January 1, 2022 through December 31, 2023.

1. Dan Fowler
2. Seth Lyon
3. Mandrill Taylor
4. Jenny Lee
5. Carter MacNichol
6. Roserria Roberts
7. Ellen Johnson
8. Felicita Monteblanco

IN CONSIDERATION OF RESOLUTION NO. 21-5227 FOR THE PURPOSE OF
REAPPOINTING MEMBERS TO THE METRO SUPPORTIVE HOUSING SERVICES
REGIONAL OVERSIGHT COMMITTEE

Date: November 24, 2021
Department: Planning & Development
Meeting date: December 9, 2021

Prepared by: Nui Bezaire

ISSUE STATEMENT

Resolution No. 21-5227 reappoints 8 members to serve two-year terms on the Supportive Housing Services Regional Oversight Committee, and extends all committee member term lengths through December 31 rather than November 18.

Metro staff have confirmed interest and availability of the following Oversight Committee members to be reappointed to serve an additional term of two years:

1. Dan Fowler
2. Seth Lyon
3. Mandrill Taylor
4. Jenny Lee
5. Carter MacNichol
6. Roserria Roberts
7. Ellen Johnson
8. Felicita Monteblanco

ACTION REQUESTED

Adopt Resolution No. 21-5227, reappointing 8 members to the Supportive Housing Services Oversight Committee for a two-year term, and extends all committee member terms to end on a December 31 date. Through adoption of this resolution, the new term for these 8 members will be January 1, 2022 through December 31, 2023.

IDENTIFIED POLICY OUTCOMES

The Regional Oversight Committee performs the following duties as charged by the Metro Council:

- Evaluate local implementation plans, recommend changes as necessary to achieve program goals and guiding principles, and make recommendations to Metro Council for approval;
- Accept and review annual reports for consistency with approved local implementation plans;
- Monitor financial aspects of program administration, including review of program expenditures; and

- Provide annual reports and presentations to Metro Council and Clackamas, Multnomah, and Washington County Boards of Commissioners assessing performance, challenges, and outcomes.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

The proposed Resolution is based on numerous policies previously adopted by the Metro Council, including but not limited to:

- Ordinance No. 20-1453 amending Metro Code Section 2.19 to establish the Supportive Housing Services Regional Oversight Committee
- Resolution No. 20-5136 appointing members to the Supportive Housing Services Oversight Committee by the Council President

ATTACHMENTS

None