

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REPLACING THE)	RESOLUTION NO. 24-5374
MULTNOMAH COUNTY BOARD)	
REPRESENTATIVE TO THE SUPPORTIVE)	Introduced by Chief Operating Officer
HOUSING SERVICES TRI-COUNTY)	Marissa Madrigal in concurrence with
PLANNING BODY (TCPB))	Council President Lynn Peterson

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, TCPB responsibilities 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 comprised 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, the County Boards of Commissioners for Multnomah, Washington, and Clackamas County are each responsible for selecting their respective representatives to the TCPB; and

WHEREAS, The Multnomah County Board of Commissioners desires to have County Chair Jessica Vega-Pederson replace former County Commissioner Susheela Jayapal as the Multnomah County representative; now therefore,

BE IT RESOLVED

1. That the Metro Council appoints Multnomah County Chair Jessica Vega-Pederson to replace former Commissioner Susheela Jayapal as the Multnomah County representative to the Tri-County Planning Body.

ADOPTED by the Metro Council this 4th day of January 2024.

Approved as to Form:



Lynn Peterson, Council President

Carrie MacLaren

Carrie MacLaren, Metro Attorney

IN CONSIDERATION OF:

RESOLUTION NO. 24-5374, FOR THE PURPOSE OF REPLACING THE MULTNOMAH COUNTY BOARD REPRESENTATIVE TO THE SUPPORTIVE HOUSING SERVICES TRI-COUNTY PLANNING BODY (TCPB)

Date: December 6, 2023

Department: Housing

Meeting Date: January 4, 2024

Presenter(s): Liam Frost, Deputy Director, Housing Department; Valeria McWilliams, Regional Alignment Supervisor

Prepared by: Patricia Rojas, Regional

Housing Director,

patricia.rojas@oregonmetro.gov

Length: 5 Minutes

ISSUE STATEMENT

Due to former Commissioner Susheela Jayapal's resignation from the Multnomah County Board, she is unable to participate on the Supportive Housing Services Tri-County Planning Body (TCPB). In her stead, Multnomah County Chair Jessica Vega Pederson has been nominated for approval by the Metro Council. Metro staff recommends that Metro Council approve Chair Vega Pederson's appointment to the TCPB.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

The TCPB is charged with leading the regionalization of homeless services across the tri-county area, and its success will be determined by strong partnerships with the implementing jurisdictions: Clackamas, Multnomah and Washington counties. To ensure long-term productive collaboration, the TCPB includes membership for one elected representative from each jurisdiction. With the nomination of Multnomah County Chair Jessica Vega Pederson the TCPB would, for the first time, include all three county chief executives.

BACKGROUND

In May 2020, voters in greater Portland approved the Supportive Housing Services ballot measure (26-210) to generate revenue to fund for supportive housing services for people experiencing homelessness or at risk of experiencing homelessness. Community members and leaders from around the region developed the measure, recognizing that individuals and families need support to find and stay in their homes.

As part of the ballot measure's intent to increase regional coordination to address homelessness, the measure created a "Tri County Planning Body" (TCPB). The TCPB is charged with developing a regional plan, providing direction on policy, and directing five

percent of ballot measure revenue towards regional coordination.

Per the TCPB charter the committee is comprised of seventeen members, including an elected official from each of the counties and Metro. Members are nominated by counties, and then considered for approval by the Metro Council.

Metro staff recommends that Metro Council approve Chair Vega Pederson appointment to the TCPB.

ATTACHMENTS

None.