

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 2<sup>nd</sup> day of May, 2024.



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Lynn Peterson, Council President

Approved as to Form:



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Carrie MacLaren, Metro Attorney

## **Exhibit A to Resolution No. 24-5411**

### **Supportive Housing Services Tri-County Planning Body Committee Member Appointments and Terms**

The Tri-County Planning Body is composed of 17 voting members. Of the 17 members, four are elected representatives from each county partner jurisdiction and the Metro Council in addition to the 13 other members.

The following six persons have each served an initial term of one year ending May 4, 2024. They are each eligible for two additional two-year terms.

- Eboni Brown
- Zoila Coppiano
- Yvette Hernandez
- Sahaan McKelvey
- Steve Rudman
- Mindy Stadlander

IN CONSIDERATION OF RESOLUTION NO. 24-5411 FOR THE PURPOSE OF RE-APPOINTING MEMBERS TO THE SUPPORTIVE HOUSING SERVICES TRI-COUNTY PLANNING BODY (TCPB)

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Date: April 9, 2024  
Department: Housing  
Meeting Date: May 2, 2024

Prepared by: Melia Deters,  
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Presenter: Chris Pence  
Length: Consent agenda

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**ISSUE STATEMENT**

Resolution No. 24-5411 reappoints 6 members to serve two-year terms on the Tri-County Planning Body.

The members to be reappointed are:

- Eboni Brown
- Zoila Coppiano
- Yvette Hernandez
- Sahaan McKelvey
- Steve Rudman
- Mindy Stadlander

**ACTION REQUESTED**

Adopt Resolution No. 24-5411 reappointing 6 members of the Tri-County Planning Body for an addition two-year term. Through adoption of this resolution, the new term for these 6 members will be May 5, 2024 through May 4, 2026.

**IDENTIFIED POLICY OUTCOMES**

The TCPB is charged with developing a regional plan, providing direction on policy, and directing five percent of ballot measure revenue towards regional coordination.

**STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION**

When the original slate of candidates was first developed for the TCPB, eight of the original seventeen members were appointed initially for a one-year term, while the remaining nine members were appointed for an initial two-year term. This staggering was done purposely as a best practice to ensure continuity in the event of mass turn-over as terms end. As stated in the TCPB charter, committee members appointed to serve two-year terms may be reappointed to serve up to two additional two-year terms. Six of nine members with a term expiring after the initial two-year term desire to remain on the TCPB for an additional two-year term. The three counties and Metro staff agree that these members would continue to provide valuable insight to the work of the TCPB.

**BACKGROUND**

In May 2020, voters in greater Portland approved the Supportive Housing Services ballot measure (26-210) to fund 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 requires the creation of 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.

The TCPB charter development, member recruitment, and member selection process was conducted by Metro, Clackamas, Multnomah and Washington county staff in a collaborative effort. The charter requires the TCPB to be comprised of seventeen members, including an elected official from Metro and each of the three counties.

## **ATTACHMENTS**

None.