

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING)	RESOLUTION NO. 24-5429
MEMBERS TO THE SUPPORTIVE)	
HOUSING SERVICES TRI-COUNTY)	Introduced by Chief Operating Officer
PLANNING BODY)	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, six of the nine members with a term expiring after the initial two-year term desired to remain on the committee and were reappointed by Metro Council on May 2, 2024, for an additional two-year term; and

WHEREAS, the TCPB currently has three vacancies and the TCPB Jurisdictional Leadership Team has recommended two members for Metro Council appointment to the TCPB, with ongoing recruitment efforts to fill the third vacancy; and

WHEREAS, the recommended committee members represent the region’s diversity, and have a broad range of personal and professional experiences related to supportive housing services; and

WHEREAS, although TCPB terms are normally two full years in length, these appointments will only serve until May 4, 2026, to align with the end date for others on the TCPB; and

WHEREAS, the shortened term is a result of delays and challenges in filling these vacancies; now therefore,

BE IT RESOLVED that the Metro Council appoints two members to the TCPB for a term beginning on September 5, 2024, and ending on May 4, 2026, as set forth in Exhibit A attached to this Resolution.

ADOPTED by the Metro Council this 5th day of September 2024.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney

**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. Members serve two-year, staggered terms.

The following two persons will each serve a term starting September 5, 2024, and ending May 4, 2026, and thereafter will each be eligible for two additional two-year terms:

- Yoni Kahn
- Cameran Murphy

IN CONSIDERATION OF RESOLUTION NO. 24-5429, FOR THE PURPOSE OF
APPOINTING MEMBERS TO THE SUPPORTIVE HOUSING SERVICES TRI-COUNTY
PLANNING BODY

Date: August 12, 2024
Department: Housing
Meeting Date: September 5, 2024

Presenter(s), (if applicable): Patricia
Rojas, she/her, Regional Housing Director
& Liam Frost, he/him, Deputy Director.
Length: Consent Agenda

Prepared by: Chris Pence and Valeria
McWilliams

ISSUE STATEMENT

Resolution No. 24-5429 appoints two members to fill two of three current vacancies on the Tri-County Planning Body.

The persons to be appointed are:

- Yoni Kahn
- Cameran Murphy

ACTION REQUESTED

Staff recommends that Council adopt Resolution No. 24-5429. Through adoption of this resolution, the term for these two members will be September 5, 2024, through May 4, 2026. Delays in recruitment required staff to fill these positions after they became vacant on May 5, 2024.

IDENTIFIED POLICY OUTCOMES

Council approval will appoint members to the SHS Tri-County Planning Body as required by Metro Code Section 11.01.170, and as laid out in the TCPB Charter, approved via Metro Resolution No. 22-5267.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

Metro Code Section 11.01.170 requires Metro to convene a Tri-County Planning Body (TCPB) to strengthen regional coordination in addressing homelessness in the region. The TCPB charter (adopted by Resolution No. 22-5267) sets out requirements for TCPB membership and requires Metro to lead a recruitment process to identify members, in collaboration with Clackamas, Multnomah, and Washington counties through the TCPB Jurisdictional Leadership Team (also established by the Charter).

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). To ensure institutional knowledge, Metro staggered the terms of the 17 initial TCPB members, with eight serving for an initial one-year term and nine serving for an initial two-year term. Metro Council reappointed the

eight one-year term members for an additional two-year term (Resolution 23-5329) and reappointed six of the nine two-year term members who desired to remain on the committee (Resolution 24-5411).

The Metro Housing Department's Regional Alignment team led a TCPB recruitment in collaboration with the TCPB Jurisdictional Leadership Team to fill the three TCPB vacancies. Metro has a rolling application for its three housing committees, including the TCPB. Applications are kept on file for one year and are reviewed as positions become available on the committees. Metro leveraged its own and jurisdictional partner communication channels to advertise the rolling committee application and the three vacancies on the TCPB. The Metro Housing Department's Regional Alignment team reviewed applications received by April 25, 2024, and selected candidates for recommendation to the TCPB Jurisdictional Leadership. In reviewing candidates, Metro staff considered the TCPB membership requirements articulated in Metro Measure 26-210 and the TCPB Charter. Metro staff shared all applications reviewed and recommended candidates with the TCPB Jurisdictional Team for deliberation and consensus.

The two individuals recommended for Metro Council appointment to the TCPB are listed above and included in Exhibit A to Resolution No. 24-5429. These individuals live and work throughout the region and have diverse lived and professional experience.

BACKGROUND

The Supportive Housing Services Measure (Metro Measure 26-210) recognized the regional nature of the SHS program and established a Tri-County Planning Body responsible for developing and implementing a tri-county initiative that is responsible for identifying regional goals, strategies, and outcome metrics related to addressing homelessness in the region. The TCPB is supported administratively by Metro. The TCPB's regional plan and ongoing role is to guide the investments of the Regional Investment Fund (RIF) to support the counties and Metro in achieving SHS program alignment, coordination, and outcomes at a regional level.

The TCPB's membership includes a broad range of personal and professional experience, including people with lived experience of homelessness or housing instability. The TCPB also reflects the diversity of the region. As required by Measure 26-210, at Section 6(4), membership includes people with the following experiences, perspectives and qualities:

- People from Black, Indigenous and people of color and other marginalized communities
- Culturally responsive and culturally specific service providers
- Elected officials, or their representatives, from the counties and cities participating in the regional affordable housing bond
- Representatives from the business, faith and philanthropic sectors
- Representatives of county/city agencies responsible for implementing housing and homelessness services, and that routinely engage with unsheltered people

- Representatives from health and behavioral health who have expertise serving those with health conditions, mental health and/or substance use from culturally responsive and culturally specific service providers
- Representation ensuring geographic diversity

Stipends and other supports for participation are available to TCPB committee members.

ATTACHMENTS

Exhibit A to Resolution No. 24-5429.