

## ORDINANCE NO. 184983

\*Accept and appropriate a grant in the amount of \$1,365,900 from the U.S. Department of Housing and Urban Development for housing assistance, supportive services, and comprehensive planning and coordination of local resources to meet housing and service needs for People Living with HIV. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On July 29, 2011, the Portland Housing Bureau applied to the U.S. Department of Housing and Urban Development for a grant in the amount of \$1,365,900 over three years for housing assistance, supportive services, and comprehensive planning and coordination of local resources to meet housing and service needs for People Living with HIV (PLWH).
2. The U.S. Department of Housing and Urban Development has notified the City of Portland that it will award a grant to the Portland Housing Bureau in the amount of \$1,365,900 over three years for housing assistance, supportive services, and comprehensive planning and coordination of local resources to meet housing and service needs for PLWH.
3. No match is required by this grant.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the U.S. Department of Housing and Urban Development for housing assistance, supportive services, and comprehensive planning and coordination of local resources to meet housing and service needs for PLWH in the amount of \$1,365,900, and to execute a Performance Grant Agreement in substantially the form of the attached exhibit for this purpose.

- b. The FY 2011/2012 budget is hereby amended as follows:

GRANTS FUND

Fund – 217

Business Area – HC00

Bureau Program Expenses – \$235,383

- c. The Portland Housing Bureau and the Office of Management & Finance Grants Office are authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Mayor's behalf.

- d. The Director of the Housing Bureau of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by the U.S. Department of Housing and Urban Development for the Housing Opportunities for Persons with AIDS Program grant, award number OR-H11-0003, provided such modifications do not increase the City of Portland's financial obligation or risk. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

NOV 09 2011

Prepared by:  
Dawn Martin  
October 13, 2011

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By

  
Deputy

880481

1189

Agenda No.  
**ORDINANCE NO. 184983**  
 Title

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INTRODUCED BY Commissioner/Auditor: <b>Nick Fish</b>	CLERK USE: DATE FILED <u>NOV 04 2011</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish <i>Fish by SEA</i> Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland  By: <u><i>[Signature]</i></u> Deputy
<b>BUREAU APPROVAL</b> Bureau: Portland Housing Bureau Bureau Head: Traci Manning <i>[Signature]</i> Prepared by: Dawn Martin Date Prepared: October 19, 2011	ACTION TAKEN:
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date <b>November 2, 2011</b>	
City Attorney Approval <i>SEA for LM</i>	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____  Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	