ORDINANCE No. 186124

* Authorize Intergovernmental Agreements with the Portland Development Commission in support of the ongoing implementation of housing functions at the Portland Housing Bureau (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- 1. The City of Portland consolidated the housing functions that existed at the City and Portland Development Commission (PDC) through Ordinance No. 182465 on January 7, 2009, and established the Portland Housing Bureau (PHB).
- 2. PDC, as the duly-designated urban renewal agency of the City of Portland ("City"), is granted broad powers under ORS 457.170 for the planning and implementation of urban renewal programs, projects and activities.
- 3. PDC's urban renewal activities include housing rehabilitation, finance and development consistent with ORS Chapter 457.
- 4. The City Charter charges PDC with implementing the vision and goals of the City relating to affordable housing as adopted by the City Council. PDC may implement the vision and goals through agreement with PHB.
- 5. PHB is responsible for implementation of the City of Portland's housing policy.
 - In order to promote greater coordination between the housing rehabilitation, finance and development projects undertaken as urban renewal activities and the City of Portland's housing policy implemented by PHB, and as authorized by ORS 457.210, PDC desires to contract with PHB for implementation of that portion of PDC's urban renewal activities involving housing rehabilitation, finance and development and PHB desires to perform those activities.
- 6. Two Inter Governmental Agreements (IGAs) are necessary for the implementation of the housing portion of PDC's urban renewal activities at the PHB and to spell out the rights and responsibilities for the respective parties with regard to:
 - a. Reimbursement to PHB for housing related Tax Increment Financing (TIF) expenditures;
 - b. Contracting and reimbursement of support services provided by PDC to PHB.
- 7. Through the agreements, and the consolidation and clarification of roles, PHB will produce greater efficiencies and better return on taxpayer investment.

NOW, THEREFORE, the Council directs:

1861381

- a. The Commissioner in Charge of the Portland Housing Bureau is authorized to execute the Housing Rehabilitation, Finance and Development Agreement in a form substantially similar to the attached Exhibit A (attached to the original ordinance only). The Director of the PHB is hereby given the authority to agree to modifications and enter into amendments to the exhibits to the Housing Rehabilitation, Finance and Development Agreement.
- b. The Commissioner in Charge of the Portland Housing Bureau is authorized to execute the Housing Support Services Agreement in a form substantially similar to the attached Exhibit B (attached to the original ordinance only). The Director of the PHB is hereby given the authority to agree to modifications and enter into amendments to the exhibits to the Housing Support Services Agreement, to accurately reflect the transfers.

Section 2. The Council declares that an emergency exists in order to continue the implementation of housing functions. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

JUN 27 2013

Commissioner Dan Saltzman Prepared by: Mike Johnson Date Prepared: June 12, 2013 LAVONNE GRIFFIN-VALADE
Auditor of the City of Portland

By:

Deputy

FS 1981

640 Agenda No. ORDINANCE NO. 186124

Title

* Authorize Intergovernmental Agreements with the Portland Development Commission in support of the ongoing implementation of housing functions at the City of Portland Housing Bureau (Ordinance)

INTRODUCED BY Commissioner/Auditor: Dan Saltzman	CLERK USE: DATE FILED JUN 2 1 2013			
COMMISSIONER APPROVAL	LaVonne Griffin-Valade			
Mayor—Finance and Administration - Hales	Auditor of the City of Portland			
Position 1/Utilities - Fritz				
Position 2/Works - Eish Position 3/Affairs - Saltzman	By: Deputy			
Position 4/Safety - Novick	ACTION TAKEN:			
BUREAU APPROVAL Bureau: Portland Housing Bureau Bureau Head: Traci Manning				
Prepared by: Mike Johnson Date Prepared: June 12, 2013 Financial Impact & Public Involvement Statement Completed Amends Budget				
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes \(\sum \) No \(\sum \)				
City Auditor Office Approval: required for Code Ordinances				
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter				
Council Meeting Date June 26, 2013				

AGENDA
TIME CERTAIN Start time:
Total amount of time needed: (for presentation, testimony and discussion)
<u>CONSENT</u> ⊠
REGULAR Total amount of time needed: (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz		
2. Fish	2. Fish		-
3. Saltzman	3. Saltzman		5 6
4. Novick	4. Novick	~	
Hales	Hales		