

## ORDINANCE NO. 186329

\* Authorize Intergovernmental Agreement between the City, Multnomah County and the City of Gresham to receive payment in the amount of \$3,400 and \$10,000 respectively for the production of the annual Action Plan fiscal year 2014-2015, updates and other plans and performance reports as requested of the Consortium by HUD (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The U.S. Department of Housing and Urban Development (HUD) requires entitlement jurisdictions to submit, a five-year Consolidated Plan, one-year Action Plans and an Analysis of Impediments to Fair Housing report.
2. The City of Portland (City) is designated the coordinator of the preparation and amendment of the Consortium's multi-year Consolidated Plans, annual Action Plans, Analysis of Impediments to Fair Housing, and Citizen Participation Plan. Multnomah County (County) and City of Gresham (Gresham) compensate the City for this service.
3. County and Gresham again desire to enter into agreements with the City, for the Action Plan FY 2014-2015, updates and other plans and performance reports as requested of the Consortium by HUD.

NOW THEREFORE, The Council directs:

- a. The Bureau Director and City Auditor are hereby authorized to enter into an intergovernmental agreement with the County and Gresham, substantially in accordance with the agreement attached as Exhibits A and Exhibit B respectfully.
- b. The Mayor and City Auditor are hereby authorized to receive payment from the County in the amount of \$3,400 and from Gresham in the amount of \$10,000.

Section 2. The Council declares that an emergency exists so that there will be no delay in the delivery of services; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: NOV 13 2013

Commissioner Dan Saltzman  
Prepared by: Kim McCarty  
Date Prepared: 11/6/2013

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By:

  
Deputy

Agenda No. **186329**  
**ORDINANCE NO.**  
 Title

\* Authorize Intergovernmental Agreement between the City of Portland, Multnomah County and the City of Gresham, to receive payment in the amount of \$3,400 and \$10,000 respectively, for the production of the annual Action Plan fiscal year 2014-2015, updates and other plans and performance reports as requested of the Consortium by HUD (Ordinance)

<p><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>Dan Saltzman</b></p> <hr/> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman <i>[Signature]</i></p> <p>Position 4/Safety - Novick</p> <hr/> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Portland Housing Bureau          Bureau Head: Traei Manning <i>[Signature]</i></p> <p>Prepared by: Kim McCarty          Date Prepared: November 6, 2013</p> <hr/> <p>Financial Impact &amp; Public          Involvement Statement          Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <hr/> <p>Portland Policy Document          If "Yes" requires City Policy paragraph stated          in document.          Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <hr/> <p><b>City Auditor Office Approval:</b>          required for Code Ordinances</p> <hr/> <p><b>City Attorney Approval:</b>          required for contract, code, easement,          franchise, comp plan, charter</p> <hr/> <p>Council Meeting Date          December 4, 2013 <i>Nov 13 2013</i></p>	<p>CLERK USE: DATE FILED <i>NOV 08 2013</i></p> <hr/> <p style="text-align: center;">LaVonne Griffin-Valade          Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <hr/> <p><b>ACTION TAKEN:</b></p>
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<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p><b>Total amount of time needed:</b> _____          (for presentation, testimony and discussion)</p>
<p><b>CONSENT X</b></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p><b>Total amount of time needed:</b> _____          (for presentation, testimony and discussion)</p>

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