

ORDINANCE NO. 188052

Authorize an Intergovernmental Agreement with the City of Gresham for \$928,067 for the HOME Investment Partnership Program (Ordinance)

The City of Portland ordains:

SECTION 1. The Council finds that:

1. In accordance with the HOME Consortium Agreement 30004752, a portion of the U.S. Housing and Urban Development HOME grant is attributable to Gresham's participation in the Consortium, and Gresham is entitled to plan for the expenditure of such funds.
2. There is a total of \$928,067 in HOME funds available to Gresham in the Portland Housing Bureau budget, comprised of \$470,090 in FY 2016-17 Gresham HOME funds and \$392,477 in FY 2015-16 Carryover and 65,500 in Program Income.
3. The City of Gresham will implement a portion of the HOME Program in the amount of \$928,067. The remainder of the funding, \$41,799, will be administered by the City of Portland.
4. Funds for this agreement are available in the approved FY 2016-17 Budget for HOME funds.

NOW, THEREFORE, the Council directs:

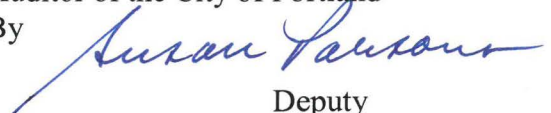
- a. The Commissioner of Public Affairs and Auditor are hereby authorized to enter into an agreement with City of Gresham for the City of Gresham's HOME Investment Partnership Program in a form substantially in accordance with the agreement attached as Exhibit A.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the PHB operating fund budget when demand is presented and approved by the proper authority for said contract.

Passed by the Council: OCT 19 2016

Commissioner: Dan Saltzman
Prepared by: Kathy Anderson Peoples
Date Prepared: September 16, 2016

Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

140

~~1147~~ 1177
 Agenda No.
ORDINANCE NO. 188052
 Title

✓ Authorize an intergovernmental agreement with the City of Gresham for \$928,067 for the HOME Investment Partnership Program (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Dan Saltzman</p>	<p>CLERK USE: DATE FILED <u>OCT 04 2016</u></p>
<p>COMMISSIONER APPROVAL</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>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Portland Housing Bureau Bureau Head: Kurt Creager <i>[Signature] for K.C.</i></p> <p>Prepared by: Kathy Anderson Peoples Date Prepared: 09/16/2016</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>CF</i></p> <p>Council Meeting Date October 12, 2016</p>	<p>ACTION TAKEN:</p> <p>OCT 12 2016 <i>Rescheduled to</i> OCT 12 2016 <i>3pm</i> OCT 12 2016 <i>Rescheduled to</i> OCT 19 2016 <i>9:30 A.M.</i></p> <p>OCT 19 2016 RESCHEDULED TO OCT 19 2016 AT 2:00 PM</p>

<p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p>CONSENT <input type="checkbox"/></p> <p>REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 5 minutes (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 35%;">YEAS</th> <th style="width: 35%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Novick</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Hales</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Saltzman	✓		4. Novick	✓		Hales	✓	
FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:																					
	YEAS	NAYS																				
1. Fritz	✓																					
2. Fish	✓																					
3. Saltzman	✓																					
4. Novick	✓																					
Hales	✓																					