

ORDINANCE No. 188301

*Accept an Intergovernmental Agreement in the amount of \$100,000 from Metro to develop the Southwest Corridor Equitable Housing Strategy and authorize the Director of the Bureau of Planning and Sustainability to execute grant agreements with nonprofit organizations (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Bureau of Planning and Sustainability applied to Metro for an Equitable Housing Planning and Development Grant (Ordinance 187916) in the amount of \$100,000 for the Southwest Corridor Equitable Housing Strategy on August 12, 2016.
2. Metro has notified the City of Portland on December 12, 2016 that it will award a grant for the Southwest Corridor Equitable Housing Strategy to the Bureau of Planning and Sustainability in the amount of \$100,000.
3. Council approved on August 3, 2016, and in the Mayor's letter of application, dated August 12, 2016, City agencies to submit a grant application request for Southwest Corridor Equitable Housing Strategy.
4. Letters of support were provided from stakeholders from the affordable housing, transit justice, tenant rights, and environmental sustainability communities.
5. To further the Citywide Race and Social Equity Goals, equitable growth policies of the Portland Plan, Comprehensive Plan, and Barbur Concept Plan, racial/ethnic justice and social equity considerations are to be integrated in all aspects of the project; from the governance structure, the development of analysis and recommendations, and through direct engagement with the public.
6. Community-based organizations with missions that include serving low-income households, communities or color and/or immigrants and refugees are uniquely positioned to partner with City to ensure a housing strategy is strongly informed by the lived experiences of those populations.
7. Local match in the amount of \$20,000 will be provided by funds from in the FY 2016-2017 and FY 2017-2018 BPS budget (Comprehensive and Strategic Planning Program). The match will be in the form of salary, benefits, and materials and services.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a Grant from Metro for Southwest Corridor Equitable Housing Strategy in the amount of \$100,000 and to execute an intergovernmental grant agreement with Metro in a form substantially similar to the agreement attached as Attachment 1.

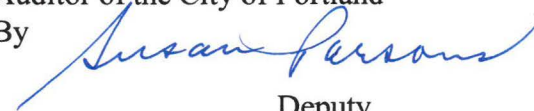
- b. The project doesn't anticipate expenses in FY 2016-17.
- c. The Office of Management and Finance Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Mayor's behalf.
- d. The Director of the Bureau of Planning and Sustainability is authorized to accept on behalf of the City of Portland any subsequent modifications to the scope of work or funding amount by Metro for the grant, 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.
- e. The Director of Bureau of Planning and Sustainability is authorized to execute grant agreements with nonprofit organizations substantially in conformance with the scope of work and budget detailed in Exhibits A and C of the IGA.
- f. "The City Council waives the competitive application process required in FIN 2.04 – Budget." in conformance with the scope of work and budget detailed in Exhibits A and C of the IGA

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. The activities of this grant further the City's efforts to preserve existing affordable housing and increase the supply of new affordable housing. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: APR 05 2017
Mayor Ted Wheeler

Mary Hull Caballero
Auditor of the City of Portland

By




Deputy

Prepared by: Ryan Curren
Date Prepared: March 1, 2017

Agenda No.
ORDINANCE NO. 188301
Title

*Accept an Intergovernmental Agreement (IGA) in the amount of \$100,000 from Metro to develop the Southwest Corridor Equitable Housing Strategy and authorize the Director of Bureau of Planning and Sustainability to execute grant agreements with nonprofit organizations under this IGA (Ordinance)

INTRODUCED BY Commissioner/Auditor: Ted Wheeler	CLERK USE: DATE FILED <u>MAR 28 2017</u>
COMMISSIONER APPROVAL	Mary Hull Caballero Auditor of the City of Portland By: <u></u> Deputy ACTION TAKEN:
Mayor—Finance and Administration - Wheeler <i>WD</i>	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Eudaly	
BUREAU APPROVAL	
Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Joe Rehder</i>	
Prepared by: Ryan Curren Date Prepared: 02/28/2017	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>BF</i>	
Council Meeting Date April 5, 2017	

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
		YEAS	NAYS
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)	1. Fritz	<input checked="" type="checkbox"/>	
CONSENT <input checked="" type="checkbox"/> <i>Pulled</i>	2. Fish	<input checked="" type="checkbox"/>	
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)	3. Saltzman	<input checked="" type="checkbox"/>	
	4. Eudaly	<input checked="" type="checkbox"/>	
	Wheeler	<input checked="" type="checkbox"/>	