

## ORDINANCE No. 188413

\* Accept one federal grant in the amount of \$245,666 from the Department of Housing and Urban Development for the administration of the regional Homeless Management Information System (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Through Ordinance 187843, the Council authorized the formation of the Joint Office of Homeless Services to oversee and submit our community's annual Continuum of Care (CoC) collaborative application to the U.S. Department of Housing and Urban Development (HUD), which includes one grant to the City of Portland for \$245,666 for the administration of the regional Homeless Management Information System (HMIS).
2. The Joint Office of Homeless Services, a department of Multnomah County, submitted the 2016 CoC collaborative application for funding on September 13, 2016; and
3. HUD has notified the City of Portland that it will award one grant for administration of the regional HMIS in the amount of \$245,666.

NOW THEREFORE, The Council directs:


- a. The Mayor is hereby authorized to accept on behalf of the City of Portland the grant from HUD in the amount of \$245,666 and to execute the associated grant agreements in a form similar to Exhibit A.
- b. These funds are already appropriated in PHB's FY16-17 annual budget.
- c. PHB and the Office of Management and Finance Grants Management Division are authorized to perform all administrative matters in relation to the grant applications, grant agreements or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Mayor's behalf.
- d. The Director of PHB of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by HUD the executed grant agreements, 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 the grant agreement for HMIS must be executed and funds drawn prior to close of City's fiscal year. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

MAY 31 2017

Commissioner: Mayor Wheeler  
Prepared by: Jennifer Chang  
Date Prepared: April 24, 2017

**Mary Hull Caballero**  
Auditor of the City of Portland  
By   
Deputy

588

Agenda No.

188413

ORDINANCE NO.

*in the amount of*

Title

\* Accept one federal grant totaling \$245,666 from the Department of Housing and Urban Development Continuum of Care program for the administration of the regional Homeless Management Information System (HMIS) (Ordinance)

INTRODUCED BY Commissioner/Auditor: <b>Mayor Wheeler</b>	CLERK USE: DATE FILED <u>MAY 23 2017</u>
COMMISSIONER APPROVAL	Mary Hull Caballero Auditor of the City of Portland  By: <u><i>Alexandra Parsons</i></u> Deputy  <b>ACTION TAKEN:</b>
Mayor - Finance and Administration - Wheeler <i>VC</i>	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Eudaly	
BUREAU APPROVAL	
Bureau: Portland Housing Bureau Bureau Head: Kurt Creager <i>JM for K.C.</i>	
Prepared by: Jennifer Chang Date Prepared: April 24, 2017	
Financial Impact & Public Involvement 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: <i>OK</i>	
Council Meeting Date <b>May 24, 2017</b>	

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

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