

ORDINANCE NO.

188470

* Authorize application to METRO Regional Government for grants in the amount of \$1,000,000 for a package of seven projects as part of the Cycle 5, 2040 Planning and Development Grant Program (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland City Council shares the Metro Council's goals for smart planning that readies land for development, removes barriers to private investment and improves the livability of the region.
2. Staff in the Bureau of Planning and Sustainability (BPS) has reviewed the grant programs, coordinated with other City bureaus and agencies, submitted initial letters of intent to METRO on May 25, 2017, and received feedback from METRO regarding the proposals on May 31st.
3. The Bureau of Planning and Sustainability seeks a grant of \$155,000 for the Infill Housing Without Displacement: Sustainable NE Portland Strategy. Local match in the amount of \$30,000 will be provided by BPS in the form of salary, benefits, and materials and services in the FY 2017/18 and 2018/19 budget of BPS.
4. The Bureau of Planning and Sustainability seeks a grant of \$102,500 for the St. Johns Community Stability Project. Local match in the amount of \$30,000 will be provided by BPS in the form of salary, benefits, and materials and services in the FY 2017/18 and 2018/19 budget of BPS.
5. The Bureau of Planning and Sustainability BPS seeks a grant of \$155,000 for the Brentwood-Darlington Complete Community Strategy. Local match in the amount of \$40,000 will be provided by BPS in the form of salary, benefits, and materials and services in the FY 2017/18 and 2018/19 budget of BPS.
6. The Portland Housing Bureau and the Bureau of Environmental Services seek a grant of \$100,000 for the Maximizing Equitable Housing Outcomes Using Climate Resilience Strategies in the Johnson Creek Floodplain Project. Local match in the amount of \$20,000 each (\$40,000 total) will be provided by both bureaus in the form of salary, benefits, and materials and services in the FY 2017/18 and 2018/19 budget of their respective agencies.
7. The Bureau of Planning and Sustainability seeks a grant of \$125,000 for the Expanding Opportunities for Affordable Housing in Faith Communities. Local match in the amount of \$40,000 will be provided by BPS in the form of salary, benefits, and materials and services in the FY 2017/18 and 2018/19 budget of BPS.

8. The Bureau of Planning and Sustainability (BPS) seeks a grant of \$112,500 for the Rossi Farms Site Specific Development Plan. Local match in the amount of \$30,000 will be provided by BPS in the form of salary, benefits, and materials and services in the FY 2017/18 and 2018/19 budget of BPS. The Rossi family will supplement these funds with a \$20,000 contribution.
9. Prosper Portland seeks a grant of \$250,000 for the Anti-Displacement Strategies and Tools for Community Led Development. Local match in the amount of \$250,000 will be provided by Prosper Portland and various Neighborhood Prosperity Initiatives in the form of salary, benefits, and materials and services in their FY 2017/18 and 2018/19 budgets.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to make application to the METRO Regional Government for the above referenced grant(s) in the total amount of \$1,000,000
- b. The Mayor is authorized to provide such information and assurances as are required for the grant period.
- c. The Office of Management & Finance Grants Management Division 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.

Section 2. The Council declares that an emergency exists because since the grant application must be submitted no later than June 30, 2017. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

JUN 21 2017

Mayor Ted Wheeler

Prepared by: John Cole

Date Prepared: May 30, 2017

Mary Hull Caballero

Auditor of the City of Portland

By



Deputy

Agenda No. 188470
ORDINANCE NO. 188470
 Title

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INTRODUCED BY Commissioner/Auditor: Ted Wheeler	CLERK USE: DATE FILED <u>JUN 13 2017</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Wheeler <i>WD</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <i>Mary Hull Caballero</i> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i>	
Prepared by: John Cole Date Prepared: May 30, 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>GF</i>	
Council Meeting Date June 21, 2017	

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