ORDINANCE No. 188532

Authorize Intergovernmental Agreements with Multnomah County and the City of Gresham to receive payment in the amount of \$3,500 and \$10,000 respectively, for the production of updates to the five-year Consolidated Plan fiscal years 2016-2020, annual Action Plan fiscal year 2018-2019, Analysis of Impediments to Fair Housing, 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 2017-2018, updates to the five-year Consolidated Plan, new Analysis of Impediments to Fair Housing, 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 respectively.
- b. The Mayor and City Auditor are hereby authorized to receive payment from the County in the amount of \$3,500 and from Gresham in the amount of \$10,000.

Passed by the Council:

JUL 2 6 2017

Mayor Wheeler

Prepared by: Kim McCarty Date Prepared: 6/19/2017

Mary Hull Caballero

Auditor of the City of Portland PEPUTY

835 850

Agenda No.

ORDINANCE NO.

188532

with Title

Authorize Intergovernmental Agreement between the City of Portland, Multnomah County and the City of Gresham, to receive payment in the amount of \$3,500 and \$10,000 respectively, for the production of updates to the five-year Consolidated Plan fiscal years 2016-2020, annual Action Plan fiscal year 2018-2019, Analysis of Impediments to Fair Housing, updates and other plans and performance reports as requested of the Consortium by HUD (Ordinance)

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler COMMISSIONER APPROVAL Mayor—Finance & Administration — Wheeler Position 1/Utilities - Fritz Position 3/Affairs - Saltzman Position 4/Safety - Eudaly Bureau: Portland Housing Bureau Bureau: Head Rut Creager Bureau: Portland Housing Bureau Bureau Head Rut Creager Prepared by: Kim McCarty Date Prepared: 6/28/17 Impact Statement Completed Amends Budget Portland Policy Document If Yes' requires City Policy paragraph stated in document. Yes No City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for Confract, code. easement, franchise, charter, Comp Plan Council Meeting Date 7/19/2017		
Auditor of the City of Portland Mayor—Finance & Administration – Wheeler Position 1/Utilities - Fritz Position 2/Morks - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly Bureau: Portland Housing Bureau Bureau Head Rut Creager For K.C. Prepared by: Kim McCarty Date Prepared: 6/28/17 Impact Statement Completed Amends Budget Portland Policy Document If 'Yes' requires City Policy paragraph stated in document. Yes No City Auditor Office Approval: required for contract, code, easement, franchise, charter, Comp Plan	Commissioner/Auditor:	CLERK USE: DATE FILED JUL 11 2017
Auditor of the City of Portland Position 1//Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly BUREAU APPROVAL Bureau: Portland Housing Bureau Bureau Head Mut Creager For K.C. Prepared by: Kim McCarty Date Prepared: 6/28/17 Impact Statement Completed Amends Budget Portland Policy Document If 'Yes' requires City Policy paragraph stated in document. Yes No City Auditor Office Approval: required for code Ordinances City Attorney Approval: required for confract, code, easement, franchise, charter, Comp Plan	COMMISSIONER APPROVAL	Mary Hull Caballero
Mayor—Finance & Administration — Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly Bureau Portland Housing Bureau Bureau Heady Rut Creager Frepared by: Kim McCarty Date Prepared: 6/28/17 Impact Statement Completed Amends Budget Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No City Auditor Office Approval: required for contract, code, easement, franchise, charter, Comp Plan By: Deputy ACTION TAKEN: DIL 2 6 2017 9:30 A M BUL 2 6 2017 9:30 A M City Auditor Office Approval: required for code Ordinances City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	0.41	
Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly BUREAU APPROVAL Bureau: Portland Housing Bureau Bureau Head Kurt Creager ACTION TAKEN: Prepared by: Kim McCarty Date Prepared:6/28/17 Impact Statement Completed Amends Budget Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	Mayor—Finance & Administration – Wheeler	
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BUREAU APPROVAL Bureau: Portland Housing Bureau Bureau Head Rut Creager Prepared by: Kim McCarty Date Prepared:6/28/17 Impact Statement Completed Amends Budget Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan	Position 2/Works - Fish	
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Prepared by: Kim McCarty Date Prepared:6/28/17 Impact Statement Completed	Bureau: Portland Housing Bureau	OC 2 0, LOT 1100 LD 14 OSCOTO
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Date Prepared:6/28/17 Impact Statement Completed ☑ Amends Budget □ Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes □ No ☑ City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan	for K.C.	
Impact Statement Completed ☑ Amends Budget □ Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes □ No ☑ City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan		
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required for contract, code. easement, franchise, charter, Comp Plan	City Auditor Office Approval: required for Code Ordinances	·
franchise, charter, Comp Plan	City Attorney Approval:	
Council Meeting Date 7/19/2017	franchise, charter, Comp Plan	
	Council Meeting Date 7/19/2017	

AGENDA	
TIME CERTAIN Start time:	
Total amount of time needed:(for presentation, testimony and discussion)	
<u>CONSENT</u> ⊠	
REGULAR Total amount of time needed: (for presentation, testimony and discussion)	

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz		
2. Fish	2. Fish	-	
3. Saltzman	3. Saltzman		
4. Eudaly	4. Eudaly	V	
Wheeler	Wheeler	/	