

ORDINANCE No

188694 As Amended

* Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to provide revised FY 2017-18 budget allocation to the Joint Office of Homeless Services (Ordinance; amend Contract No. 30005335)

The City of Portland ordains:

Section 1. The Council finds:

- A. Multnomah County (the "County") and the CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through the PORTLAND HOUSING BUREAU, (the "City" or "PHB") entered into that certain Intergovernmental Agreement for the Joint Office of Homeless Services dated July 1, 2016 (the "Original Joint Office IGA").
- B. The Original Joint Office IGA was amended by that certain First Amendment to Joint Office of Homeless Services dated April 18, 2017 (the "First Amendment") and that certain Second Amendment to Joint Office of Homeless Services dated June 21, 2017 (the "Second Amendment.") The Original Joint Office IGA as amended by the First Amendment and Second Amendment is referred to herein as the "Joint Office IGA".
- C. The Parties desire to amend the Joint Office IGA to allocate revised budget for City 17/18 funding as set forth in this Third Amendment. The Third Amendment revises Exhibit H with the actual awarded FY17-18 federal fund amounts, adds \$109,169 in carry over federal Emergency Solutions Grant (ESG) and Housing Opportunities for Persons Living with HIV/AIDS (HOPWA) funding from prior years, and adds \$650,000 in City General Funds from the FY2017-2018 Fall Supplemental Budget (BMP) to support emergency and winter shelter services and the Point in Time Count.

NOW, THEREFORE, the Council directs:

- a. The Commissioner in Charge of PHB is hereby authorized to execute the Third Amendment of the Joint Office IGA ("Exhibit A".)

Section 2. The Council declares that an emergency exists in order to continue the implementation of housing and emergency services to assist households experiencing homelessness. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: NOV 29 2017

Mayor Ted Wheeler
Prepared by: Jennifer Chang
Date Prepared: November 8, 2017

Mary Hull Caballero
Auditor of the City of Portland

By:


Deputy

1266

Agenda No.
ORDINANCE NO.
 Title

188694

* Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to provide revised FY17-18 budget allocation to the Joint Office of Homeless Services (Ordinance; amend Contract No. 30005335) *2017*

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| INTRODUCED BY Commissioner/Auditor: Mayor Wheeler | CLERK USE: DATE FILED <u>NOV 20 2017</u> |
| COMMISSIONER APPROVAL Mayor—Finance and Administration—Wheeler <i>W</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: <u><i>Susan Larson</i></u> Deputy |
| BUREAU APPROVAL Bureau: Portland Housing Bureau Bureau Head: Kurt Creager <i>KC</i> Prepared by: Jennifer Chang Date Prepared: November 8, 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>[Signature]</i> Council Meeting Date November 29, 2017 | ACTION TAKEN: |

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| AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion) CONSENT <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 15 minutes (for presentation, testimony and discussion) |
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| FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: | | |
|--------------------|---------------------------------|-------------------------------------|------|
| | | YEAS | NAYS |
| 1. Fritz | 1. Fritz | <input checked="" type="checkbox"/> | |
| 2. Fish | 2. Fish | <input checked="" type="checkbox"/> | |
| 3. Saltzman | 3. Saltzman | <input checked="" type="checkbox"/> | |
| 4. Novick | 4. Eudaly | <input checked="" type="checkbox"/> | |
| Wheeler | Wheeler | <input checked="" type="checkbox"/> | |