

## ORDINANCE No. 189043

\*Authorize a grant agreement for \$245,666 from the Department of Housing and Urban Development Continuum of Care program 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 2017 CoC collaborative application for funding on September 28, 2017; and
3. HUD notified the City of Portland 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 FY17-18 annual budget and are in the FY 18-19 approved 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.

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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: JUN 27 2018

Commissioner: Mayor Wheeler  
Prepared by: Jennifer Chang  
Date Prepared: May 24, 2018

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

A handwritten signature in blue ink, appearing to be 'Mary Hull Caballero', written over the word 'Deputy'.

Agenda No. **189043**  
**ORDINANCE NO.**

Title

✓ Authorize a grant agreement for

\* ~~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)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Wheeler</b>	CLERK USE: DATE FILED <u>JUN 19 2018</u>
<b>COMMISSIONER APPROVAL</b> 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: <i>[Signature]</i> Deputy
<b>BUREAU APPROVAL</b> Bureau: Portland Housing Bureau Bureau Head: Shannon Callahan <i>SC</i> Prepared by: Jennifer Chang Date Prepared: May 24, 2018 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"/> <b>City Auditor Office Approval:</b> required for Code Ordinances <b>City Attorney Approval:</b> <i>[Signature]</i> 6/17/18	<b>ACTION TAKEN:</b>
Council Meeting Date <b>June 27, 2018</b>	

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)		YEAS	NAYS
<b>CONSENT</b> <input checked="" type="checkbox"/>	1. Fritz	1. Fritz	✓
<b>REGULAR</b> <input checked="" type="checkbox"/> Total amount of time needed: <u>5 minutes</u> (for presentation, testimony and discussion)	2. Fish	2. Fish	✓
	3. Saltzman	3. Saltzman	✓
	4. Eudaly	4. Eudaly	✓
	Wheeler	Wheeler	<i>[Signature]</i>