

## ORDINANCE NO. 189148

\* Authorize Bureau of Planning and Sustainability Director to execute agreements with nonprofit organizations in accordance with Metro grant for the Expanding Opportunities for Affordable Housing in Faith Communities Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On April 4, 2018, Council authorized the Mayor to: (a) accept a Metro grant in the amount of \$125,000 for the “Expanding Opportunities for Affordable Housing in Faith Communities” Project (Project); and (b) execute an intergovernmental agreement with Metro regarding the Project (IGA) (Ordinance No. 188882).
2. Nonprofit organizations with missions that include serving low-income households, communities of color or immigrants and refugees are uniquely positioned to partner with the City to ensure that this Project is informed by input from these communities.
3. The Metro grant states the City will contract with Ecumenical Ministries of Oregon for \$15,000 to provide outreach and support for working with faith-based organizations over the period of the grant.
4. The Metro grant includes an additional allocation of \$15,000 total for the City to partner with nonprofit organizations to provide outreach to neighborhoods and organizations near prospective affordable housing sites owned by faith-based organizations.
5. Because the existing IGA specifically identifies the Ecumenical Ministries of Oregon as a consultant, Council waives the competitive application process required in FIN 2.04 Budget (Binding City Policy).

NOW THEREFORE, the Council directs:

- a. The Bureau of Planning and Sustainability (BPS) Director is hereby authorized to execute grant agreements with nonprofit organizations substantially in conformance with the scope of work and budget detailed in Attachment 1, Metro IGA 30006280.
- b. The BPS Director is hereby authorized to execute amendments to the agreements, including amendments that obligate additional city funds if the appropriations are approved by Metro and City Council during the budget process.
- c. The competitive application process required in FIN 2.04 Budget, in conformance with the scope of work and budget detailed in Exhibits B and C of the IGA, is hereby waived.
- d. The Mayor and Auditor are hereby authorized to pay invoices not to exceed \$30,000 to Cost Object PN00760001 chargeable to the Fiscal Year 2018-19 Budget.

189148

Section 2. The Council declares that an emergency exists so that the City can meet the timelines in the grant award. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: SEP 05 2018  
Ted Wheeler

Prepared by: Nan Stark  
Date Prepared: July 16, 2018

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

Deputy

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Agenda No.  
**ORDINANCE NO. 189148**  
Title

\* Authorize Bureau of Planning and Sustainability Director to execute agreements with nonprofit organizations in accordance with the City's grant from Metro for the "Expanding Opportunities for Affordable Housing in Faith Communities" Project (Ordinance) *grant*

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Ted Wheeler</b></p>	<p>CLERK USE: DATE FILED <u>AUG 28 2018</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Wheeler <i>MT</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p>	<p style="text-align: right;">Mary Hull Caballero Auditor of the City of Portland</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i></p> <p>Prepared by: Nan Stark Date Prepared: July 24, 2018</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p><b>City Auditor Office Approval:</b> required for Code Ordinances</p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter <i>MKH</i></p>	<p>By: <i>Susan Parsons</i> Deputy</p> <p><b>ACTION TAKEN:</b></p>
<p>Council Meeting Date September 5, 2018</p>	

<p style="text-align: center;"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____</p> <p><b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input checked="" type="checkbox"/></p> <p><b>REGULAR</b> <input type="checkbox"/></p> <p><b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 20%;">YEAS</th> <th style="width: 20%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td>4. Eudaly <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Wheeler</td> <td>Wheeler <input checked="" type="checkbox"/></td> <td></td> </tr> </table>	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. Eudaly	4. Eudaly <input checked="" type="checkbox"/>		Wheeler	Wheeler <input checked="" type="checkbox"/>	
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