

ORDINANCE No. 189314

*Authorize an Intergovernmental Agreement between the Portland Housing Bureau and Portland State University to provide Project Management for the leadership team at the Bureau Ordinance)

City of Portland ordains:

Section 1. The Council finds:

1. PSU and PHB desire to conclude an Intergovernmental Agreement (hereinafter "Agreement") to establish the terms and conditions of cooperative interaction between the parties to provide training to PHB leadership team on Project Management.
2. Collaboration with PSU benefits PHB with an in-depth and customized training from qualified higher education professionals with diverse experiences and perspectives, to aid PHB in planning, implementing and evaluating its increasingly complex and varied programs for providing affordable housing for the City of Portland.

NOW, THEREFORE, the Council directs:

- a. The Director of the Portland Housing Bureau is hereby authorized to execute an intergovernmental agreement with Portland State University in a form substantially similar to the agreement attached as Exhibit A.
- b. The Director of the Portland Housing Bureau is hereby authorized to sign amendments to modify the scope of the training up to 25% of the original contract amount.

Section 2. The Council declares that an emergency exists because this is an urgent training need for the bureau; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: DEC 19 2018

Mayor Ted Wheeler

Prepared by: Anna Shook

Date Prepared: December 6, 2018

Mary Hull Caballero

Auditor of City of Portland

By

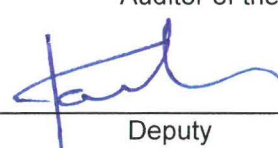




Deputy

Agenda No.
ORDINANCE NO.
Title

189314

*Authorize an Intergovernmental Agreement between the Portland Housing Bureau ("PHB") and Portland State University ("PSU") to provide Project Management for the leadership team of the Portland Housing Bureau (Ordinance)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Ted Wheeler</p>	<p>CLERK USE: DATE FILED <u>DEC 11 2018</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  _____ Deputy</p>
<p>Mayor—Finance & Administration - Wheeler <i>MP</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: center;">BUREAU APPROVAL</p>	<p>ACTION TAKEN:</p>
<p>Bureau: Portland Housing Bureau Bureau Head: Shannon Callahan </p>	
<p>Prepared by: Anna Shook Date Prepared: Dec. 6, 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>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter </p>	
<p>Council Meeting Date December 19, 2018</p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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	_____	
Wheeler	Wheeler	✓	