

## ORDINANCE No. 189331

\*Authorize Intergovernmental Agreement to accept Metro's grant of \$230,000 to implement priorities in the Southwest Corridor Equitable Housing Strategy and authorize the Director of the Bureau of Planning and Sustainability to execute grant agreements with nonprofit organizations (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On May 30, 2017, the Bureau of Planning and Sustainability (BPS) applied to Metro for grants in the amount of \$730,000 for three projects as part of the Cycle 6, 2040 Planning and Development Grant Program, including \$330,000 to support implementation of the Southwest Corridor Equitable Housing Strategy (Project) (Ordinance 188963).
2. To support its grant application, BPS submitted stakeholder letters of support from the affordable housing, transit justice, tenant rights and environmental sustainability communities.
3. On July 26, 2018, Metro notified the City that it awarded BPS a grant to support implementation of the Project in the reduced amount of \$230,000.
4. To further the City's race and social equity goals and the City's equitable growth policies in the Portland Plan, the Comprehensive Plan and the Barbur Concept Plan, racial and ethnic justice and social equity considerations will be integrated in all aspects of the Project, including but not limited to, the governance structure, the distribution of grant funds, the development of analysis and recommendations and direct engagement with the public.
5. Community-based 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 Project planning is strongly informed by the lived experiences of those populations.
6. The City must match Metro's \$230,000 grant with \$85,000. The City's match will be provided by the General Fund in FY 2018-2019 and BPS' FY 2019-2020 Comprehensive and Strategic Planning Program budget (PNCP000001). The City's match will be in the form of salary, benefits, and materials and services.

NOW THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City a \$230,000 Metro grant to implement the Project.
- b. The appropriations of \$30,000 in FY 2018-2019 budget, and the remaining funds of \$200,000 will be appropriated in FY2019-2020 budget.

GRANTS FUND

Fund 217

Business Area – PN

Bureau Program Expenses – \$30,000

- c. The City's Office of Management and Finance, Grants Office is authorized to perform all administrative matters for the grant application, grant agreement or amendments; request reimbursements from the grantor; and submit required online grant documents on the Mayor's behalf.
- d. The BPS Director is authorized to execute an IGA with Metro, in a form substantially similar to Attachment 1, and any subsequent modifications to the scope of work or funding amount, provided such modifications do not increase the City's financial obligation or risk. Any modifications that increase the City's financial obligation or risk must be authorized by the City Council.
- e. The BPS Director is authorized to execute grant agreements with nonprofit organizations substantially in conformance with the scope of work and budget detailed in the IGA's Exhibit A and Exhibit C.
- f. In conformance with the scope of work and budget detailed in the IGA's Exhibit B and Exhibit C, the Council waives the competitive application process required in FIN 2.04 – Budget.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant. The activities of this grant further the City's efforts to preserve existing affordable housing and increase the supply of new affordable housing. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JAN 02 2019

Mayor Ted Wheeler  
Prepared by: Ryan Curren  
Date Prepared: November 19, 2018

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

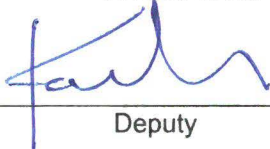
By 

Deputy

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Agenda No. **ORDINANCE NO. 189331**

Title

\*Authorize Intergovernmental Agreement (IGA) to accept Metro's grant of \$230,000 to implement priorities in the Southwest Corridor Equitable Housing Strategy and authorize the Director of the Bureau of Planning and Sustainability to execute grant agreements with nonprofit organizations ~~under this IGA~~ (Ordinance)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Ted Wheeler</b></p>	<p>CLERK USE: DATE FILED <u>DEC 24 2018</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration - Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Eudaly</p>	<p style="text-align: right;">Mary Hull Caballero Auditor of the City of Portland</p> <p style="text-align: center;">By:  Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Planning and Sustainability Interim Bureau Head: Joe Zehnder</p> <p>Prepared by: Ryan Curren Date Prepared: December 5, 2018</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" 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> MKH required for contract, code, easement, franchise, comp plan, charter 12/5/18</p> <p>Council Meeting Date <b>January 2, 2019</b></p>	<p><b>ACTION TAKEN:</b></p>

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