ORDINANCE No. 189425

* Accept a federal grant for \$245,666 from the Department of Housing and Urban Development 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 2018 CoC collaborative application for funding on September 18, 2018; 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. This grant requires a cash match of \$61,417.

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, with a match commitment for \$61,417, and to execute the associated grant agreements in a form similar to Exhibit A.
- b. These funds are already appropriated in PHB's FY18-19 approved budget and proposed FY19-20 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 to 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.

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: MAR 2 0 2019

Commissioner: Mayor Wheeler Prepared by: Jennifer Chang Date Prepared: February 26, 2019 Mary Hull Caballero

Auditor of the City of Portland
By

Deputy

Agenda No.

ORDINANCE NO. 189425

Title

* 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 (HMHS) (Ordinance)

	MAR 1 2 2019	
INTRODUCED BY Commissioner/Auditor: Mayor Ted Wheeler	CLERK USE: DATE FILED	
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Hardesty Position 4/Safety - Eudaly BUREAU APPROVAL Bureau: Housing Bureau Head: Shannon Callahan Prepared by: Jennifer Chang Date Prepared: Feb. 26, 2019 Impact Statement Completed Amends Budget City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, granchise, charter, Comp Plan Council Meeting Date	Mary Hull Caballero Auditor of the City of Portland By: Deputy ACTION TAKEN:	
March 20, 2019		

AGENDA	
TIME CERTAIN Start time:	
Total amount of time needed: (for presentation, testimony and discussion)	
<u>CONSENT</u> ⊠	
REGULAR Total amount of time needed: (for presentation, testimony and discussion)	

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz		
2. Fish	2. Fish		
3. Hardesty	3. Hardesty	1	
4. Eudaly	4. Eudaly	J	
Wheeler	Wheeler	/	