

## ORDINANCE No. 189563

\* Authorize grant agreement with the Do Good Multnomah for \$40,000 to fund affordable housing analysis that support the Building Healthy Connected Communities Along the Powell-Division Corridor Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On May 25, 2016, Council approved a Metro Intergovernmental Agreement (IGA) to the Bureau of Planning and Sustainability (BPS) in the amount of \$539,000 (Ordinance No. 187753) to fund the City's work on the Building Healthy Connected Communities Along the Powell-Division Corridor Project.
2. TriMet, Metro and the City of Portland, including the Bureau of Planning and Sustainability (BPS) and the Portland Housing Bureau (PHB), developed the Powell-Division Transit and Development Project Division BRT Locally Preferred Alternative Conditions of Approval, dated November 28, 2016. The Locally Preferred Alternative includes an Affordable Housing Investment Strategy to build affordable housing near the future Division BRT.
3. Through this grant agreement BPS and PHB are committed to working together in 2019 to conduct site analysis to support the long-term pipeline of affordable housing funding. BPS is providing funds as part of Metro IGA (Building Healthy Connected Communities Along the Powell-Division Corridor).
4. PHB will lead work to accomplish Milestone #6 of the Metro IGA by addressing items related to affordable housing analysis in the corridor and taking steps to facilitate development opportunities on one opportunity site (Findley Commons). This includes:
  - a. Description of the status of affordable housing planning and PHB financed project developments in the corridor as of June 2019;
  - b. As applicable, documentation of any consultant analysis and/or reports provided to Portland Housing Bureau for Findley Commons by Do Good Multnomah. These would be related to due diligence, or analysis of site
5. City Council hereby waives the competitive application process for grants as required in FIN 2.04 because Do Good Multnomah has the best program to work with PHB and Findley Commons.

NOW, THEREFORE, the Council directs:

- a. The Director of the Bureau of Planning and Sustainability is authorized to execute a grant agreement with Do Good Multnomah substantially similar with the agreement attached as Exhibit A, upon approval to form by the City Attorney.

- b. The Mayor and City Auditor are hereby authorized to pay invoices in the amount of \$40,000 chargeable to the BPS cost object PN00600001 in fiscal year 2018-2019 when demand is presented and approved by the proper authorities.
- c. The Director of the Bureau of Planning and Sustainability is authorized to execute any subsequent modifications to the scope of work for the grant, provided such modifications do not increase the City's financial obligation or risk.

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. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

JUN 19 2019

Mayor Ted Wheeler

**Mary Hull Caballero**

Auditor of the City of Portland

By




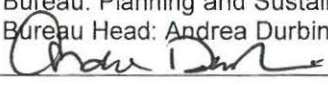

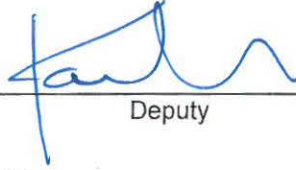
Prepared by: Marty Stockton

Deputy

Date Prepared: April 18, 2019

Agenda No.  
**ORDINANCE NO. 189563**  
Title

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| <p><b>INTRODUCED BY</b><br/>Commissioner/Auditor:<br/><b>Ted Wheeler</b></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><b>BUREAU APPROVAL</b></p> <p>Bureau: Planning and Sustainability<br/>Bureau Head: Andrea Durbin<br/></p> <p>Prepared by: Marty Stockton<br/>Date Prepared: April 22, 2019</p> <p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document<br/>If "Yes" requires City Policy paragraph stated in document.<br/>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p><b>City Auditor Office Approval:</b><br/>required for Code Ordinances</p> <p><b>City Attorney Approval:</b> <br/>required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date <b>June 19, 2019</b></p> | <p>CLERK USE: DATE FILED <u><b>JUN 11 2019</b></u></p> <p>Mary Hull Caballero<br/>Auditor of the City of Portland</p> <p>By: <br/>Deputy</p> <p><b>ACTION TAKEN:</b></p> |
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**AGENDA**

**TIME CERTAIN**   
Start time: \_\_\_\_\_

**Total amount of time needed:** \_\_\_\_\_  
(for presentation, testimony and discussion)

**CONSENT**

**REGULAR**

**Total amount of time needed:** \_\_\_\_\_  
(for presentation, testimony and discussion)

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