

ORDINANCE No

189736

* Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to authorize FY19-20 revised budget allocation to the Joint Office of Homeless Services (Ordinance; amend Contract No. 30005335)

The City of Portland ordains:

Section 1. The Council finds:

1. Multnomah County (the "County") and the CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through the PORTLAND HOUSING BUREAU, (the "City" or "PHB") entered into that certain Intergovernmental Agreement for the Joint Office of Homeless Services dated July 1, 2016 (the "Original Joint Office IGA").
2. The Original Joint Office IGA was amended by that certain First Amendment to Joint Office of Homeless Services dated April 18, 2017 (the "First Amendment") and that certain Second Amendment to Joint Office of Homeless Services dated June 21, 2017 (the "Second Amendment") and that certain Third Amendment to Joint Office of Homeless Services dated November 8, 2017 and that certain Fourth Amendment to Joint Office of Homeless Services dated August 28, 2018 and that certain Fifth Amendment to the Joint Office of Homeless Services effective July 1, 2019. The Original Joint Office IGA as amended by the First Amendment, Second Amendment, Third Amendment, Fourth Amendment and Fifth Amendment is referred to herein as the "Joint Office IGA".
3. The Parties desire to amend the Joint Office IGA to allocate revised budget for City 19/20 funding as set forth in this Sixth Amendment. The Sixth Amendment revises Exhibit H with the actual awarded FY19-20 budget amounts, which adds \$116,917 in carry over federal Emergency Solutions Grant (ESG) funds, \$97,464 in carry over federal Housing Opportunities for Persons Living with HIV/AIDS (HOPWA) funds from the FY2019-2020 Fall Supplemental Budget (BMP) and adds \$180,000 in Recreational Cannabis funds in the approved FY19-20 budget for supportive housing services.

NOW, THEREFORE, the Council directs:

- a. The Commissioner in Charge of PHB is hereby authorized to execute the Sixth Amendment of the Joint Office IGA ("Exhibit A").

Section 2. The Council declares that an emergency exists in order to continue the implementation of housing and emergency services to assist households experiencing homelessness. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: DEC 04 2019

MARY HULL-CABELLERO
Auditor of the City of Portland

By:



Deputy

Mayor Ted Wheeler
Prepared by: Jennifer Chang
Date Prepared: October 3, 2019

1117-
Agenda No.
ORDINANCE NO.
Title

189736

* Amend Joint Office of Homeless Services Intergovernmental Agreement with Multnomah County to authorize FY19-20 revised budget allocation to the Joint Office of Homeless Services (Ordinance; amend Contract No. 30005335)

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED <u>NOV 25 2019</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Hardesty Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <u>[Signature]</u> Deputy
BUREAU APPROVAL Bureau: Portland Housing Bureau Bureau Head: Shannon Callahan Prepared by: Jennifer Chang Date Prepared: October 3, 2019 Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter Council Meeting Date November 6, 2019 Dec. 4,	ACTION TAKEN:

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
		YEAS	NAYS
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)	1. Fritz	✓	
	2. Fish	✓	
CONSENT <input type="checkbox"/>	3. Hardesty	_____	
REGULAR <input checked="" type="checkbox"/>	4. Eudaly	✓	
Total amount of time needed: <u>10 minutes</u> (for presentation, testimony and discussion)	Wheeler	✓	