

**Exhibit A**

**SIXTH AMENDMENT TO THE  
JOINT OFFICE OF HOMELESS SERVICES  
INTERGOVERNMENTAL AGREEMENT (CONTRACT # 30005335)**

This SIXTH AMENDMENT TO THE JOINT OFFICE OF HOMELESS SERVICES INTERGOVERNMENTAL AGREEMENT (this "Sixth Amendment") is made and entered this 1<sup>st</sup> day of October, 2019 (the "Effective Date"), by and between 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"). The County and PHB may be referred to jointly in this Agreement as the "Parties" and individually as a "Party."

**RECITALS**

- A. The County and PHB entered into that certain Intergovernmental Agreement for the Joint Office of Homeless Services dated July 1, 2016 (the "Original Joint Office IGA").
- B. 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 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".
- C. 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.

**AGREEMENT**

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

- 1. **Exhibit H: The City's 19/20 Budget.** Exhibit H attached to the Joint Office IGA is hereby deleted in its entirety and replaced with the revised Exhibit H attached hereto as Attachment 1.
- 2. **Miscellaneous.** Except as expressly modified by this Amendment, all other terms and conditions of the Joint Office IGA remain unchanged.

**MULTNOMAH COUNTY:**Do Not Execute

By: Deborah Kafoury, Chair  
Multnomah County Board of Commissioners

*Approved as to Form:*

Do Not Execute

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County Attorney**CITY OF PORTLAND:**Do Not Execute

By: Ted Wheeler, Mayor  
City of Portland

*Approved as to Form:*

Do Not Execute

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City Attorney

## Attachment 1

## EXHIBIT H

## The City's 19/20 Budget (Revised 10/2019)

<b>City General Funds:</b>	
General Fund Current Appropriation Level Target	\$24,948,055
General Fund Ongoing	\$250,000
General Fund One-Time	\$6,945,350
<b>Total City General Funds</b>	<b>\$32,143,405</b>
Recreational Cannabis Funds	\$180,000
<b>Total City Funds:</b>	<b>\$ 32,323,405</b>
<b>Federal Funds:</b>	
HUD HOPWA Grant	1,592,044
HUD ESG Grant	629,949
HUD HOPWA Grant – Carry over from FY16-17	\$963
HUD HOPWA Grant – Carry over from FY18-19	\$96,501
HUD ESG Grant – Carry over from FY18-19	\$116,917
<b>Total Federal Funds:</b>	<b>\$2,436,374</b>
<b>Grand Total 19/20 Funds:</b>	<b>\$34,759,779</b>

## Attachment 2

### Description of Use of Recreational Cannabis Funds

PHB's transfer of \$180,000 in Recreational Cannabis Funds to the JOHS will pay for the following:

1. \$130,000 to increase staff capacity of the Mobile Permanent Supportive Housing (MPSH) team by 2.0 FTE. The program operated by the nonprofit JOIN. These additional staff members will expand the team's capacity to serve an additional 30 households residing in city-regulated housing.
2. \$50,000 to pay for a consultant to conduct an evaluation of the MPSH team model. The evaluation will be managed by JOHS in close coordination with PHB. The evaluation should include, but not be limited to: review of program performance, analysis of services provided, frequency of service delivery, quality of services, analysis of costs and staff interviews (MPSH team, PSH tenants, housing owners, property management).

JOHS will amend and/or review the FY19-20 contract JOHS-SVCSGEN-10867-2019 under Attachment A.1 for MPSH to include:

- a. A list of all city-regulated properties and other properties or programs which the program serves. The information can be added under Section VII. Service Descriptions, section D Mobile Permanent Supportive Housing (MPSH) Team, as an exhibit, or in another section of the contract. The information will be kept current by the JOHS Contract Manager and updated with changes, including addition of new properties, to include property-specific information:
  - Address
  - Single point of contact on MPSH team
  - Number and size types (family or single) of PSH being served by the team
  - Any attached subsidies or services support to PSH units
- b. Updated sections XI. (Performance Measures) and XII. (Reporting) to include additional Outputs and Outcomes specific to MPSH performance. JOHS, JOIN and PHB will work to identify reporting template of outcomes by property, to include:
  - a. Successful housing retention outcomes
  - b. % return to homelessness (streets and/or shelter) – aim for <5%
  - c. Efficient and effective use of resources
    - i. Cost per household
    - ii. Cost per unit
- c. A clear determination of the proportion of MPSH capacity being used to provide retention support to households served with Long Term Rent Assistance (LRA) vouchers through In-Reach and CareOregon (Section VII. D. iii). Revisions or amendments may be necessary, in order to prioritize retention support to households residing in the designated city-regulated properties referenced in item (a).

The JOHS will conduct contract management and oversight of MPSH performance to assess team capacity, average costs and service ratios. Performance reports will be reviewed on a quarterly basis and shared with PHB staff. JOHS will help facilitate meetings and check-ins as needed with JOIN, housing owners, and property management staff to ensure compliance to contract requirements, debrief services and discuss improvements.