

ORDINANCE NO. 176312

* Contract with Conkling Fiskum & McCormick Inc. for \$50,000 for work to develop the Oregon HOME Project, a governance model for the financing and delivery of affordable housing within the Portland metropolitan area and to provide for payment. (Ordinance)

The City of Portland ordains:

SECTION 1. The Council finds that:

1. The CITY is entitled to receive Economic Development Initiative Special Project Grant funds from the Federal Department of Housing and Urban Development (HUD) to provide funding for the Portland-Vancouver Regional Housing Affordability Pilot Program ("the Program").
2. The Regional Steering Committee of the Portland-Vancouver Regional Housing Affordability Pilot Program has identified creation of a Housing Awareness and Resource Development Program as a priority element of the Program. The Oregon HOME Project is the name selected for this Housing Awareness and Resource Development Program.
3. The SUBRECIPIENT has agreed to do the following: a) develop and measure regional support for affordable housing and the Oregon HOME Trust regional housing trust fund; b) develop an earned media strategy, including components that link affordable housing to an economic recovery package; c) explore creation of the Oregon HOME Trust regional housing trust fund or similar vehicle using a regional governance model with broad community representation; and d) begin exploration of longer-term funding options for the Oregon HOME Trust regional housing trust fund.
4. Funding these activities meets the goals and objectives of the Housing and Community Development (HCD) Program.
5. By Ordinance No. 175644, dated June 6, 2001, the City Council has authorized \$598,680 of FY 2000-01 EDI Funds for the Portland-Vancouver Regional Housing Affordability Pilot Program.
6. The CITY is now willing to enter into a formal agreement with the SUBRECIPIENT to provide coordination of the Oregon HOME Project.

NOW, THEREFORE, the Council directs:

a. The Commissioner of Public Works is hereby authorized to enter into an agreement with Conkling Fiskum & McCormick Inc. to develop the Oregon HOME Project in a form substantially in accordance with the agreement attached as Exhibit A (attached to original ordinance only).

b. The Mayor and City Auditor are hereby authorized to pay for said contract from the Economic Development Initiative Special Project Grant.

Section 2. The Council declares that an emergency exists because delay in funding would interrupt Conkling Fiskum & McCormick Inc.'s ability to develop the Oregon HOME project; therefore, this ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council, MAR 13 2002

Commissioner Erik Sten
Beth Kaye
March 7, 2002

GARY BLACKMER
Auditor of the City of Portland
By /S/ Susan Parsons
Deputy

BACKING SHEET INFORMATION

AGENDA NO. 238-2002

ORDINANCE/RESOLUTION/COUNCIL DOCUMENT NO. 176312

| COMMISSIONERS VOTED AS FOLLOWS: | | |
|---------------------------------|------|------|
| | YEAS | NAYS |
| FRANCESCONI | X | |
| HALES | X | |
| SALTZMAN | X | |
| STEN | X | |
| KATZ | X | |