

**ORDINANCE No. 183739**

\* Amend Intergovernmental Agreement between Portland Development Commission and the Portland Housing Bureau for housing coordination and transition (Ordinance)

The City of Portland ordains:

SECTION 1. The Council finds

1. On July 29, 2009, City Council passed Ordinance No. 183052 which set out the Intergovernmental Agreement between the Portland Development Commission and the Portland Housing Bureau (PHB) for housing coordination and transition.
2. This agreement allows for reimbursement of eligible Tax Increment Financing (TIF) expenditures that are incurred by the Portland Housing Bureau, as outlined in Exhibits A and B.
3. Exhibits A and B need to be modified to reflect budget allocation by expenditure categories, which will enable reimbursement requests to be processed for TIF eligible expenditures.
4. The total amount of TIF reimbursement to PHB remains unchanged.
5. All other terms of the Intergovernmental Agreement shall remain the same.

NOW THEREFORE, The Council directs:

- a. The Director of the Portland Housing Bureau and City Auditor are authorized to sign the Amendment #1 for the Intergovernmental Agreement between the Portland Development Commission and the Portland Housing Bureau for housing coordination and transition.

SECTION 2. The Council declares that an emergency exists because a delay would prevent timely reimbursement of TIF eligible expenditures, which are necessary for PHB to balance its budget.

Passed by the Council: MAY 05 2010

Commissioner: Nick Fish  
Prepared by: Alissa Brumfield  
Date Prepared: April 22, 2010

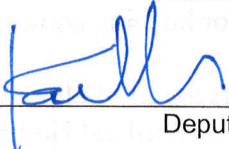
**LaVonne Griffin-Valade**  
Auditor of the City of Portland  
By

  
Deputy

✓140

**624**  
 Agenda No.  
**ORDINANCE NO. 183739**  
 Title

\* Authorize amendment to Intergovernmental Agreement between Portland Development Commission and the Portland Housing Bureau for housing coordination and transition. (Ordinance)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Nick Fish</b>	CLERK USE: DATE FILED <u>APR 29 2010</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland  By:  Deputy
<b>BUREAU APPROVAL</b> Bureau: Portland Housing Bureau Bureau Head: Margaret Van Vliet <i>Marg for MSV 4.22.10</i>	<b>ACTION TAKEN:</b>
Prepared by: Alissa Brumfield Date Prepared: 04/22/2010	
Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date <b>05/05/2010</b>	
City Attorney Approval <i>D.H.</i>	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____  Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Leonard	_____	
Adams	✓	