

ORDINANCE No. 183933

* Adopt and authorize submission of the Action Plan FY 2010-2011 application to the U.S. Department of Housing and Urban Development for grants under the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS Programs. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds that:

1. Portland is the lead jurisdiction in the Consolidated Plan Consortium. The other members of the Consortium are the City of Gresham and Multnomah County. In accordance with HUD regulations, the Portland Consortium is required to submit annual action plans to implement the multi-year Consolidated Plan, as amended, then in effect. The Consolidated Plan identifies priorities and strategies for addressing the community's housing and community development needs.
2. The City of Portland is the lead applicant for the HOPWA grant on behalf of Clackamas, Clark, Columbia, Multnomah, Skamania, Washington, and Yamhill Counties. The City of Portland is also the lead in the HOME Consortium. The other members of the HOME Consortium are the City of Gresham and Multnomah County.
3. The FY 2010-2011 Action Plan is attached as Exhibit A.
4. In preparing the Action Plan, the Consortium established priorities for allocating federal funds during FY 2010-2011 by reviewing data on community needs, holding a series of public hearings on community needs, and consulting with other public and private agencies that provide assisted housing, health services and social services.
5. HUD has notified the City of Portland that, with its partners in the HOME Consortium and the HOPWA EMSA, it is entitled to funding for Fiscal Year 2010-2011 in the following amounts:

| Grant | Amount | Entitlement Area |
|---|---------------|---|
| Community Development Block Grant | \$10,866,899 | City of Portland |
| HOME Investment Partnership Program | \$4,598,522 | Portland HOME Consortium |
| Emergency Shelter Grant | \$441,899 | City of Portland |
| Housing Opportunities for Persons with AIDS | \$1,088,055 | City of Portland for EMSA (Clackamas, Clark, Columbia, Multnomah, Skamania, Washington, and Yamhill Counties) |

6. It is appropriate and in the public interest that the Mayor be authorized to apply for and receive funds from these grants for the City of Portland and its partners in the HOME Consortium and the HOPWA EMSA.

NOW, THEREFORE, the Council directs:

- a. That the City adopt the Action Plan FY 2010-2011 as outlined in a form substantially in conformance with the document attached as Exhibit A;
- b. The Mayor is authorized to apply to HUD on behalf of the City of Portland and its inter-jurisdictional partners for the grants described in Section 1; and
- c. The Mayor is authorized to provide such assurances and information to HUD as may be required for application and orderly management of the grants.

Section 2. The Council declares that an emergency exists because delay in funding would interrupt the ability of the jurisdictions to carry out the programs and services as outlined in the Action Plan; therefore, this ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council: JUN 23 2010

Commissioner Nick Fish
Prepared by: Beth Kaye
Date Prepared: June 9, 2010

LaVonne Griffin-Valade

Auditor of the City of Portland

By

Susan Lawson
Deputy

Agenda No.
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Title

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| <p>INTRODUCED BY Commissioner/Auditor: Commissioner Nick Fish</p> | <p>CLERK USE: DATE FILED <u>JUN 18 2010</u></p> |
| <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> | <p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> |
| <p>BUREAU APPROVAL</p> <p>Bureau: Portland Housing Bureau Bureau Head: Margaret Van Vleet</p> <p>Prepared by: Beth Kaye Date Prepared: June 9, 2010</p> <p>Financial Impact Statement Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input checked="" type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date June 23, 2010</p> | |
| <p>✓ City Attorney Approval <u>D.H.</u></p> | <p>ACTION TAKEN:</p> |

AGENDA

TIME CERTAIN 10:30am

Start time: 10:30am

Total amount of time needed: 15 min
(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. Saltzman | ✓ | |
| 4. Leonard | ✓ | |
| Adams | ✓ | |