

ORDINANCE No. 184397

*Amend subrecipient contract with Portland Development Commission to add \$85,061 for the coordination of the Economic Opportunity Initiative Programs (Ordinance; amend Contract No. 32000393)

The City of Portland ordains:

Section 1. The Council finds:

1. Portland Housing Bureau (PHB) signed Contract No. 3200393 (Contract) with Portland Development Commission (PDC) for the coordination of the Economic Opportunity Initiative Programs.
2. PHB desires to amend the Contract by adding \$85,061 for the total revised compensation not to exceed \$5,130,015.
3. The total revised compensation consists of the following funding:


	General Fund On Going	CDBG Entitlement	CDBG- ARRA	Eli Lilly Grant	Total
FY 2010-11	\$1,399,644	\$2,845,310			\$4,244,954
FY 2009-10 Carryover Spring BMP		350,000	\$450,000		800,000
FY 2009-10 Carryover Fall BMP		22,849	57,212		80,061
FY 2009-10 Carryover Winter BMP				\$5,000	5,000
Total	\$1,399,644	\$3,218,159	\$507,212	\$5,000	\$5,130,015

NOW, THEREFORE, the Council directs:

- a. The PHB Bureau Director and City Auditor are authorized to amend the Contract in a form substantially similar to the attached Exhibit A.
- b. The Mayor and City Auditor are hereby authorized to make payment chargeable to the FY 2010-11 PHB's and OMF's operating fund budgets when demand is presented and approved by the proper authority.

Section 2. The Council declares that an emergency exists because delay in funding would interrupt PDC's ability to coordinate the Economic Opportunity Initiative Programs; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: FEB 02 2011

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

Commissioner: Nick Fish
Prepared by: Antoinette Pietka
Date Prepared: January 18, 2010

Agenda No. **ORDINANCE NO. 184397**

Title

*Amend subrecipient contract with Portland Development Commission adding \$85,061 for the coordination of the Economic Opportunity Initiative Programs, and provide for payment. (Ordinance; Amend Contract No. 32000393)

<p>INTRODUCED BY Commissioner/Auditor: Nick Fish</p> <hr/> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>Nick Fish</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> <hr/> <p>BUREAU APPROVAL</p> <p>Bureau: Portland Housing Bureau Bureau Head: Margaret Van Vliet <i>Margaret Van Vliet</i></p> <p>Prepared by: Antoinette Pietka Date Prepared: January 18, 2011</p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input 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 February 2, 2011</p> <hr/> <p>City Attorney Approval <i>Debra Ann Walters</i></p>	<p>CLERK USE: DATE FILED JAN 28 2011</p> <hr/> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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