

ORDINANCE No. 184439

* Accept and appropriate a grant in the amount of \$1,000,000 from the Office of Healthy Homes and Lead Hazard Control of the U.S. Department of Housing and Urban Development for the Portland Healthy Homes Program. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Ordinance number 184214 authorized the Portland Housing Bureau to apply to the Office of Healthy Homes & Lead Hazard Control for a grant in the amount of \$1,000,000 for healthy homes activities on November 3, 2010; and
2. The Office of Healthy Homes & Lead Hazard Control of the U.S. Department of Housing and Urban Development has notified the City of Portland that the Portland Housing Bureau has been awarded a Healthy Homes grant in the amount of \$1,000,000; and
3. Match resources for the HUD Healthy Homes grant are being provided by program partners and PHB in-kind staff contributions.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the HUD Office of Healthy Homes & Lead Hazard Control for the Healthy Homes program in the amount of \$1,000,000.
- b. The Fiscal Year 2010-2011 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area-HC00

Bureau Program Expenses-\$162,000

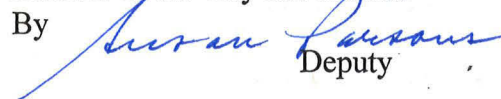
- c. The OMF Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Mayor's behalf.
- d. The Director of Portland Housing Bureau of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Office of Healthy Homes and Lead Hazard Control of the U.S. Department of Housing and Urban Development for the Healthy Homes Grant, Award Number ORLHH0216-10, provided such modifications do not increase the City of Portland's financial obligation or risk. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

Section 2. The Council declares that an emergency exists because a delay would impede the ability of the Portland Housing Bureau to meet proposed HUD benchmarks. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: MAR 02 2011

Commissioner: Nick Fish
Prepared by: Andrea Matthiessen
Date prepared: February 22, 2011

LaVonne Griffin-Valade
Auditor of the City of Portland

By  Deputy

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Nick Fish</p>	<p>CLERK USE: DATE FILED <u>FEB 25 2011</u></p>
<p style="text-align: center;">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>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>Susan Parsons</i></u> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Portland Housing Bureau Bureau Head: Margaret Van Vliet <i>Nacos for MSU</i></p> <p>Prepared by: Andrea Matthiessen Date Prepared: February 22, 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 March 2, 2011</p> <p>City Attorney Approval <i>KAM</i></p>	<p>ACTION TAKEN:</p>

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	✓	