

ORDINANCE No. 184703

* Authorize Intergovernmental Agreements with the Portland Development Commission in support of the ongoing implementation of housing functions at the City of Portland Housing Bureau (Ordinance).

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland consolidated the housing functions that existed at the City and Portland Development Commission (PDC) through Ordinance No. 182465 on January 7, 2009, and established the Portland Housing Bureau (PHB).
2. PDC, as the duly-designated urban renewal agency of the City of Portland ("City"), is granted broad powers under ORS 457.170 for the planning and implementation of urban renewal programs, projects and activities.
3. PDC's urban renewal activities include housing rehabilitation, finance and development consistent with ORS Chapter 457.
4. The City Charter charges PDC with implementing the vision and goals of the City relating to affordable housing as adopted by the City Council. PDC may implement the vision and goals through agreement with PHB.
5. PHB is responsible for implementation of the City of Portland's housing policy.

In order to promote greater coordination between the housing rehabilitation, finance and development projects undertaken as urban renewal activities and the City of Portland's housing policy implemented by PHB, and as authorized by ORS 457.210, PDC desires to contract with PHB for implementation of that portion of PDC's urban renewal activities involving housing rehabilitation, finance and development and PHB desires to perform those activities.
6. Two Inter Governmental Agreements (IGAs) are necessary for the implementation of the housing portion of PDC's urban renewal activities at the PHB and to spell out the rights and responsibilities for the respective parties with regard to:
 - (a) Reimbursement to PHB for housing related Tax Increment Financing (TIF) expenditures;
 - (b) Contracting and reimbursement of support services provided by PDC to PHB.
7. Through the agreements, and the consolidation and clarification of roles, PHB will produce greater efficiencies and better return on taxpayer investment.

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NOW, THEREFORE, the Council directs:

- a. The Commissioner in Charge of the Portland Housing Bureau is authorized to execute the Housing Rehabilitation, Finance and Development Agreement in a form substantially similar to the attached Exhibit A (attached to the original ordinance only). The Director of the PHB is hereby given the authority to agree to modifications and enter into amendments to the exhibits to the Housing Rehabilitation, Finance and Development Agreement.
- b. The Commissioner in Charge of the Portland Housing Bureau is authorized to execute the Housing Support Services Agreement in a form substantially similar to the attached Exhibit B (attached to the original ordinance only). The Director of the PHB is hereby given the authority to agree to modifications and enter into amendments to the exhibits to the Housing Support Services Agreement, to accurately reflect the transfers.

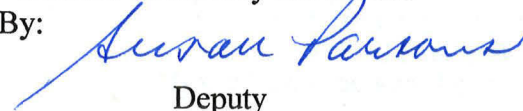
Section 2. The Council declares that an emergency exists in order to continue the implementation of housing functions. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JUN 29 2011

Commissioner Nick Fish
Prepared by: Alissa Brumfield
Date Prepared: June 15, 2011

LAVONNE GRIFFIN-VALADE
Auditor of the City of Portland

By:



Deputy

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Agenda No.
ORDINANCE NO.
Title

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INTRODUCED BY Commissioner/Auditor: Nick Fish	CLERK USE: DATE FILED <u>JUN 24 2011</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish <i>N. Fish</i> Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy
BUREAU APPROVAL Bureau: Portland Housing Bureau Bureau Head: Margaret Van Vliet <i>[Signature]</i> Prepared by: Alissa Mahar Date Prepared: June 15, 2011 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 June 29, 2011	ACTION TAKEN:
City Attorney Approval <i>[Signature]</i>	

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

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	1. Fritz <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Leonard	4. Leonard <input checked="" type="checkbox"/>	
Adams	Adams <input checked="" type="checkbox"/>	