

ORDINANCE NO. 184982

* Amend the expenditure authorization for subrecipient contracts for an additional \$367,000 for services to operate winter shelter and severe weather warming centers for people experiencing homelessness and provide for payment. (Ordinance; amend Ordinance No. 184786)

The City of Portland ordains:

Section 1. The Council finds that:

1. The Portland Housing Bureau (PHB) executed Master Ordinance No. 184786 for the provision of services in furthering the goals of its strategic plan and the 10-Year Plan to End Homelessness, including services to operate winter shelter for people experiencing homelessness.
2. The 2011 Point-In-Time Count of Homelessness identified more than 2,700 women, men, and children who are homeless (in shelters or on the streets) on any given night in Portland/Multnomah County.
3. There remains a critical annual need for expanded winter shelter and services from November through April to safeguard the lives of vulnerable, unsheltered individuals from inclement weather conditions that pose a threat of severe illness and/or death due to exposure.
4. Under prior year's contracts with PHB the American Red Cross, Oregon Trail Chapter operated severe weather warming centers for people experiencing homelessness, and they are able to do so again in winter 2011-12. These warming centers can provide expanded shelter capacity of 150 – 300 beds per night for fifteen nights on which forecasted weather conditions pose an immediate danger to the life and health of unsheltered people.
5. Under prior year's contracts with PHB Transition Projects operated a Winter Warming Center, and they are able to do so again in Winter 2011-12. This center can provide shelter for up to 70 single women per night.
6. Under prior year's contracts with PHB, the Salvation Army operated Harbor Light, a Men's Winter Shelter, and they are able to do so again in Winter 2011-12. This center can serve approximately 70 men per night.
7. Funding in the amount of \$367,000 in City general funds will be added to these subrecipient contracts not to exceed the amount of \$2,388,971 through the allocation of existing appropriations for this purpose in PHB's FY 2011-12 Ending Homelessness Initiative budget.

NOW THEREFORE, the Council directs that:

- a. The Bureau Director and City Auditor are authorized to execute and amend agreements with the organizations and for the amounts described in Exhibits A and B, and substantially similar in form to those attached as Attachments A, B, and C hereto, for the purpose described above.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Portland Housing Bureau's operating fund budget when demand is presented and approved by the proper authority.

Section 2. The Council declares that an emergency exists because the program funds must be obligated within required timeframes; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

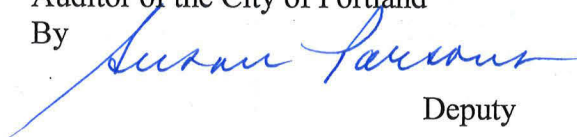
Passed by the Council, NOV 09 2011

Commissioner Nick Fish
Sally Erickson
October 26, 2011

LAVONNE GRIFFIN-VALADE

Auditor of the City of Portland

By



Deputy

880481

✓ 140

1188
Agenda No.
ORDINANCE NO. 184982
Title

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<p>INTRODUCED BY Commissioner/Auditor: Nick Fish</p>	<p>CLERK USE: DATE FILED <u>NOV 04 2011</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>Fritz by EA</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>[Signature]</i></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Portland Housing Bureau Bureau Head: Traci Manning <i>[Signature]</i></p> <p>Prepared by: Sally Erickson Date Prepared: October 26, 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 November 9, 2011</p>	<p>ACTION TAKEN:</p>
<p>✓ City Attorney Approval <i>OK for LM</i></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	✓	