

ORDINANCE No. 185114

*Accept and appropriate a grant in the amount of \$150,000 from Northwest Health Foundation Kaiser Permanente Community Fund for the project Promoting Health through Multi-family Housing (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Pursuant to Ordinance No. 184904 on October 5, 2011, the Bureau of Planning and Sustainability applied to Northwest Health Foundation for a Kaiser Permanente Community Fund grant in the amount of \$150,000 for funds to promote residents' health and well-being through the design of affordable multifamily housing;
2. Kaiser Permanente Community Fund has notified the City of Portland that it will award a grant for the project Promoting Health through Multi-family Housing to the Bureau of Planning and Sustainability in the amount of \$150,000;
3. The City of Portland has been an active partner in the Healthy Kids Healthy communities (HKHC) consortium, funded by the Robert Wood Johnson Foundation, and this foundation has identified the design of multi-family housing as one of several barriers to active living and healthy eating for many households, particularly lower-income families;
4. The City's Bureau of Planning and Sustainability will administer this grant in order to implement the project; and
5. Additional local match in the amount of \$93,600 will be provided by funds in the form of salary, benefits, and materials and services in the FY 2011-12 and 2012-2013 General Fund program budget appropriations of the Bureau of Planning and Sustainability.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Northwest Health Foundation for the project Promoting Health through Multi-family housing in the amount of \$150,000 and to execute an intergovernmental agreement in substantially the form of the attached exhibit for this purpose.
- b. The FY 2011-2012 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area – PN00

Bureau Program Expenses– \$140,000

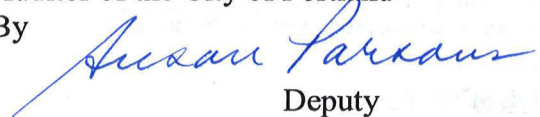
- 411281
- c. The Office of Management & Finance Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Mayor's behalf.
 - d. The Director of the Bureau of Planning and Sustainability for the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Northwest Health Foundation for Promoting Health through Multi-family Housing grant, award number 15937 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 unnecessarily delay the City's ability to perform the activities authorized by the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JAN 25 2012



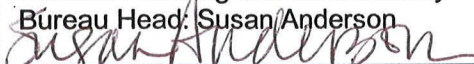

Prepared by:
Mayor Sam Adams
Leslie Lum
01/12/2012

LaVonne Griffin-Valade
Auditor of the City of Portland
By


Deputy

Agenda No.
ORDINANCE NO. 185114
 Title

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INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED <u>JAN 20 2012</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams 	LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy ACTION TAKEN:
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson 	
Prepared by: Leslie Lum Date Prepared: 01/12/2012	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" 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 Jan. 25, 2012	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter 	

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	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	