

**ORDINANCE No. 185295**

\* Accept a grant in the amount of \$513,060 from the U.S. Department of Housing and Urban Development for administration of the regional Homeless Management Information System and OTIS supportive housing programs (Ordinance).

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland Housing Bureau (PHB) applied to the U.S. Department of Housing and Urban Development (HUD) for a grant in the amount of \$513,060 for administration of the regional Homeless Management Information System (HMIS) and OTIS supportive housing programs on October 27, 2011; and
2. HUD has notified the City of Portland that it will award a grant for the administration of the regional Homeless Management Information System (HMIS) and OTIS supportive housing programs to the PHB in the amount of \$513,060. Of this amount, \$241,074 has been awarded for the administration of the regional HMIS program, and \$271,986 has been awarded for the OTIS supportive housing program.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from HUD for the for administration of the regional Homeless Management Information System (HMIS) and OTIS supportive housing programs in the total amount of \$513,060.
- b. 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.
- c. The Director of PHB of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by HUD for HMIS grant, award number OR0025B0E011104 and the OTIS project grant, award number OR0031B0E011104, 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: MAY 02 2012

Commissioner Nick Fish  
Prepared by: Dawn Martin  
Date Prepared: April 17, 2012

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By  
Deputy

*Susan Parsons*

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Agenda No.  
ORDINANCE NO.

Title

185295

\* Accept and appropriate a grant in the amount of \$513,060 from the U.S. Department of Housing and Urban Development for administration of the regional Homeless Management Information System and OTIS supportive housing programs (Ordinance).

<p style="text-align: center;"><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Nick Fish</b></p>	<p>CLERK USE: DATE FILED <u>APR 27 2012</u></p>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p> <p>Mayor /Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</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>[Signature]</u> Deputy</p>
<p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: Portland Housing Bureau Bureau Head: Traci Manning</p> <p>Prepared by: Dawn Martin Date Prepared: April 17, 2012</p> <p>Financial Impact &amp; Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yés" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date May 2, 2012</p> <p>City Attorney Approval</p>	<p><b>ACTION TAKEN:</b></p>

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