## **ORDINANCE** No. 185307

\* Adopt and authorize submission of a Substantial Amendment to the 2011-2012 Action Plan of the 2011-2016 Consolidated Plan to the U.S. Department of Housing and Urban Development to accept a second allocation of FY 2011-2012 Emergency Solutions Grant formula funds in the amount of \$247,649 and receive payment. (Ordinance; amend Ordinance No. 184672)

The City of Portland ordains:

Section 1. The Council finds that:

- 1. The City of Portland, by Ordinance No. 184672, adopted and authorized submission of the 2011-16 Consolidated Plan (Con Plan), a combined housing and community development plan and application to the US Department of Housing and Urban Development (HUD) for funds available to cities and counties; HUD accepted the Con Plan. Upon adoption of the same Ordinance, the City also adopted and authorized submission of the 2011-12 Action Plan, which established associated annual funding allocations.
- 2. Through the passage of the Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act, the federal government created the Emergency Solutions Grants (ESG) Program to replace the existing Emergency Shelter Grant program.
- 3. For FY 2011-12, HUD issued ESG program allocations to local recipients, including the City of Portland, in two separate allocations, the first under prior Emergency Shelter Grant program rules and the second under a new ESG Interim Rule published in December, 2011.
- 4. Application for the City of Portland's first FY 2011-12 allocation of ESG was authorized through Ordinance No. 184672. In accordance with HUD regulations, the City of Portland is required to apply for receipt of the second allocation of FY 2011-12 ESG funds through Substantial Amendment to its 2011-12 Action Plan (Exhibit A), which identifies program priorities.
- 5. Award of these funds is anticipated in the FY2012-2013 budget proposal submitted by the Portland Housing Bureau (PHB), and local match in the amount of \$247,649 will be provided by FY 2012-13 federal HOME funds anticipated to be allocated to PHB.
- 6. It is appropriate and in the public interest that the Mayor be authorized to apply for and receive funds from this formula grant for the City of Portland.

## 182307

## NOW, THEREFORE, the Council directs:

- a. That the City adopt the Substantial Amendment to 2011-12 Action Plan in form and content substantially in conformance with the document attached as Exhibit A;
- b. The Mayor is authorized to apply to HUD on behalf of the City of Portland for an ESG program grant in the amount of \$247,649; and
- c. The Mayor is authorized to provide such information and assurances as are required for the grant period; and
- d. The OMF Grants Office and the Portland Housing Bureau are 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.

Section 2. The Council declares that an emergency exists because delay in applying would interrupt the flow of funding to provide services; therefore, this ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council, MAY **09** 2012

Commissioner Nick Fish Prepared by: Ryan Deibert Date Prepared: April 25, 2012 LaVonne Griffin-Valade Auditor of the City of Portland By

185307

Deputy

Agenda No.					
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INTRODUCED BY Commissioner/Auditor: Nick Fish	CLERK USE: DATE FILED				
COMMISSIONER APPROVAL		LaVonn	e Griffin-Valade he City of Portla	und	
Mayor /Finance and Administration - Adams		Auditor	ne city of i officia	ind .	
Position 1/Utilities - Fritz	I A	A			
Position 2/Works - Fish		$\mathcal{M}$			
Position 3/Affairs - Saltzman	By:		Deputy		
Position 4/Safety - Leonard					
BUREAU APPROVAL			,		
Bureau: Portland Housing Bureau Bureau Head: Traci Manning	ACTION TAKEN:				
Prepared by: Ryan Deibert Date Prepared: April 25, 2012	- 				
Financial Impact & Public Involvement Statement Completed X Amends Budget					
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No 🔀					
Council Meeting Date May 9, 2012					
City Attorney Approval					
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AGENDA	FOUR-FIFTHS AGENDA		COMMISSIONERS VOTED AS FOLLOWS:		
				YEAS	NAYS
Start time:	1. Fritz		1. Fritz	~	
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Total amount of time needed: \_\_\_\_\_ (for presentation, testimony and discussion)

CONSENT

REGULAR 
Total amount of time needed: \_\_\_\_\_\_(for presentation, testimony and discussion)

FOLLOWS:FOLLOWS:YEASNAYS1. FritzYEAS1. FritzI2. FishI3. SaltzmanI4. LeonardIAdamsAdams