

ORDINANCE NO. 185871

* Amend the expenditure authorization for subrecipient contract with Transition Projects, Inc. for an additional \$269,000 for services to operate Women's Winter Shelter and provide for payment. (Ordinance; amend Contract No. 32000784)

The City of Portland ordains:

Section 1. The Council finds that:

1. The Portland Housing Bureau (PHB) executed Master Ordinance No. 185466 for the provision of services in furthering the goals of its strategic plan including services to operate winter shelter for people experiencing homelessness.
2. There is a critical need for expanded winter shelter and services from November through mid-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.
3. PHB will contract with Transition Projects to operate a Winter Shelter for the 2012-13 winter season. This center can provide shelter for up to 70 single women per night.
4. Funding in the amount of \$269,000 in City general funds will be added to the Transition Projects Inc. subrecipient contract not to exceed the amount of \$3,528,454 through the allocation of existing appropriations for this purpose in PHB's FY 2012-13 Ending Homelessness Initiative budget.

NOW THEREFORE, the Council directs that:

- a. The Bureau Director and City Auditor are authorized to execute and amend the agreement with Transition Projects Inc., 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, **JAN 23 2013**

Commissioner Nick Fish
Dawn Martin
January 9, 2013

LAVONNE GRIFFIN-VALADE
Auditor of the City of Portland

By  Deputy

Agenda No. **185871**
ORDINANCE NO.
Title *with Transition Projects, Inc.*

* Amend the expenditure authorization for subrecipient contracts for an additional \$269,000 for services to operate Women's Winter Shelter and provide for payment. (Ordinance; amend Ordinance No. 185466)
Contract 32000784

INTRODUCED BY
Commissioner/Auditor:
Nick Fish

COMMISSIONER APPROVAL

Mayor—Finance and Administration - Hales

Position 1/Utilities - Fritz

Position 2/Works - Fish

Position 3/Affairs - Saltzman

Position 4/Safety - Novick

BUREAU APPROVAL

Bureau: Portland Housing Bureau
Bureau Head: Traci Manning

Prepared by: Dawn Martin
Date Prepared: 1/9/13

Financial Impact & Public Involvement Statement
Completed Amends Budget

Portland Policy Document
If "Yes" requires City Policy paragraph stated in document.
Yes No

Council Meeting Date
1/23/13

City Attorney Approval:
required for contract, code, easement, franchise, comp plan, charter *6/*

CLERK USE: DATE FILED JAN 17 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By: *[Signature]*
Deputy

ACTION TAKEN:

AGENDA

TIME CERTAIN
Start time: _____
Total amount of time needed: _____
(for presentation, testimony and discussion)

CONSENT *Pull*

REGULAR
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. Novick	4. Novick <input checked="" type="checkbox"/>	
Hales	Hales <input checked="" type="checkbox"/>	