

ORDINANCE No. 186003

* Amend the subrecipient contract with Proud Ground for an additional amount up to \$554,665 for acquisition and rehab of affordable housing (Ordinance; amend Contract No. 32000848)

The City of Portland ordains:

Section 1. The Council finds

1. Ordinance No. 184892, passed by the Council on September 28, 2011 authorized the acceptance and appropriation of a grant in the amount of \$616,765 in federal Neighborhood Stabilization Program-3 (NSP3) funds from Oregon Housing and Community Services (OHCS), and authorized the Director of the Portland Housing Bureau (PHB) to accept any subsequent modifications by OHCS provided such modifications do not increase the City of Portland's financial obligation or risk.
2. Ordinance No. 185825, passed by Council on December 19, 2012 authorized the execution of a contract with Proud Ground for an amount not to exceed \$881,600 for the purchase, rehabilitation, and sale of permanently affordable homes, and the provision of down payment and closing cost assistance, or subsidy of the land, for low income participants.
3. PHB was notified by OHCS on January 25, 2013 that additional NSP3 funding is available.
4. PHB will be allocating additional funds in an amount up to \$554,665 in FY 2012-13 for the purpose of providing additional funds to subrecipient agreement No. 32000848.

NOW THEREFORE, The Council directs:

- a. The Bureau Director or designee and Auditor are authorized to amend the subrecipient contract with Proud Ground to add an amount up to \$554,665. The total revised contract budget will not exceed \$1,436,265.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the PHB operating fund budget when demand is presented and approved by the proper authority.

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.

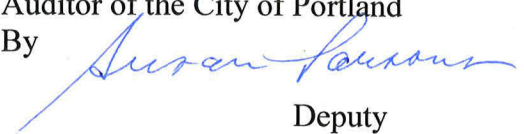
Passed by the Council: MAY 01 2013

Prepared by: Phil Willis-Conger
Date Prepared: April 17, 2013

LaVonne Griffin-Valade

Auditor of the City of Portland

By



Deputy

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Agenda No. **186003**
ORDINANCE NO.
 Title

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| <p>INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p> | <p>CLERK USE: DATE FILED <u>APR 26 2013</u></p> |
| <p>COMMISSIONER APPROVAL</p> <p>Mayor /Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> | <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u>[Signature]</u> Deputy</p> |
| <p>BUREAU APPROVAL</p> <p>Bureau: Portland Housing Bureau Bureau Head: Traci Manning</p> <p>Prepared by: Phil Willis-Conger Date Prepared: April 17, 2013</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <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 May 1, 2013</p> <p>City Attorney Approval</p> | <p>ACTION TAKEN:</p> |

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|---|
| 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. Novick | 4. Novick | ✓ | |
| Hales | Hales | ✓ | |