

ORDINANCE NO. 186168

* Authorize twenty subrecipient contracts totaling \$15,768,128 for the provision of services in support of ending homelessness and providing affordable housing (Ordinance)

The City of Portland ordains:

SECTION 1. The Council finds that:

1. The Portland Housing Bureau (PHB) Strategic Plan prioritizes moving people quickly from homelessness to permanent housing, preventing families from losing their homes, helping Portlanders from communities of color buy a home, and providing a safety net that includes shelters and other short terms support for low-income Portlanders who are homeless or at risk of homelessness.
2. As part of implementing Strategic Plan goals, PHB has used a variety of competitive processes to identify organizations that provide a broad continuum of assistance and services for homeless individuals and families and low-income renters and homeowners.
3. PHB will be entering into funding agreements with twenty non-profit organizations whose contract amounts exceed \$100,000 and are further described in Exhibit A.
4. Funding is included in the City's FY 2013-14 approved budget and will be available in PHB's FY 2013-14 adopted budget in the amount of \$15,768,128 through the General Fund (GF), Tax Increment Financing (TIF), Housing Investment Fund (HIF), Community Development Block Grant (CDBG), and federal Healthy Homes Production Grant funds.

NOW THEREFORE, the Council directs that:

- a. The Bureau Director or designee and Auditor are authorized to execute agreements with the organizations and for the amounts in Exhibit A, in a form similar to the contract attached as Exhibit B, totaling an amount not to exceed \$15,768,128.
- b. The Bureau Director is authorized to approve funding amendments up to 25% of the original budget amount of any contract covered under this ordinance.
- c. 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.

301031

SECTION 2. The Council declares that an emergency exists because delay in funding would interrupt these organizations' ability to provide assistance and services to low-income households; therefore, this ordinance shall be in force and effective from and after its passage.

Passed by the Council: **JUL 24 2013**

Commissioner: Dan Saltzman
Prepared by: Dawn Martin
Date Prepared: July 3, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By

Susan Parsons
Deputy

801081

Agenda No. **186168**
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Title

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| <p>INTRODUCED BY Commissioner/Auditor: Dan Saltzman</p> | <p>CLERK USE: DATE FILED <u>JUL 19 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 <i>Dan Saltzman</i></p> <p>Position 4/Safety - Novick</p> | <p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> |
| <p>BUREAU APPROVAL</p> <p>Bureau: Portland Housing Bureau Bureau Head: Traci Manning <i>Traci Manning</i></p> <p>Prepared by: Dawn Martin Date Prepared: July 3, 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>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: <i>GF</i></p> | |
| <p>Council Meeting Date July 17, 2013</p> | <p>ACTION TAKEN:</p> |

AGENDA

TIME CERTAIN
 Start time: _____

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

CONSENT *Pulled*

REGULAR
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. Novick | 4. Novick ✓ | |
| Hales | Hales ✓ | |