ORDINANCE No. 186373

* Accept and appropriate a federal grant in the amount of \$162,532 from the Department of Housing and Urban Development for Continuum of Care planning (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

- 1. Through Ordinance # 185850, The Council authorized the Portland Housing Bureau (PHB) to apply to the U.S. Department of Housing and Urban Development (HUD) for a Continuum of Care (CoC) planning grant in the amount of \$162,532, and PHB applied for that grant on January 17, 2013; and
- 2. HUD has notified the City of Portland that it will award a grant for the Continuum of Care in the amount of \$162,532.

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 Continuum of Care planning in the amount of \$162,532 and to execute the grant agreement in a form similar to the attached copy.
- b. The FY 2013/2014 budget is hereby amended as follows:

<u>GRANTS FUND</u> Fund 217 Business Area – HC Bureau Program Expenses – \$94,900

- c. PHB and the Office of Management and Finance Grants Office 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.
- d. 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 a Continuum of Care planning grant, 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:

DEC 11 2013

Commissioner: Dan Saltzman Prepared by: Ryan Deibert Date Prepared: November 27, 2013 LaVonne Griffin-Valade Auditor of the City of Portland By Deputy

Agenda No. ORDINANCE NO. Title

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| INTRODUCED BY Commissioner/Auditor: Dan Saltzman | CLERK USE: DATE FILED DEC 06 2013 |
|--|-----------------------------------|
| COMMISSIONER APPROVAL | LaVonne Griffin-Valade |
| Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz | Auditor of the City of Portland |
| Position 2/Works Fish Position 3/Affairs - Saltzman | By: Deputy |
| Position 4/Safety - Novick | ACTION TAKEN: |
| BUREAU APPROVAL Bureau: Portland Housing Bureau Bureau Head: Traci Manning Prepared by: Ryan Deibert Date Prepared: November 27, 2013 Financial Impact & Public Involvement Statement Completed Amends Budget Portland Policy Document If "Yes" requires City Policy paragraph stated in document. | |
| Yes No C City Auditor Office Approval: required for Code Ordinances City Attorney Approval: | |
| GF | |
| Council Meeting Date December 11, 2013 | |

| AGENDA | FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: | | |
|--|--------------------|------------------------------------|--------------|------|
| TIME CERTAIN Start time: | · · · · · | | YEAS | NAYS |
| Total amount of time needed: | 1. Fritz | 1. Fritz | | e. |
| (for presentation, testimony and discussion) | 2. Fish | 2. Fish | | |
| CONSENT | -3. Saltzman | 3. Saltzman | V | × |
| REGULAR | 4. Novick | 4. Novick | \checkmark | |
| (for presentation, testimony and discussion) | * Hales | Hales | | |