

ORDINANCE NO. 186410

* Authorize an Intergovernmental Agreement with the City of Gresham for \$907,385 for the HOME Investment Partnership Program and provide for payment (Ordinance)

The City of Portland ordains:

SECTION 1. The Council finds that:

1. In accordance with the HOME Consortium Agreement (No. 51985), a portion of the U.S. Housing and Urban Development HOME grant is attributable to Gresham's participation in the Consortium, and Gresham is entitled to plan for the expenditure of such funds.
2. There is a total of \$974,704 in HOME funds available to Gresham in the Portland Housing Bureau budget, comprised of \$405,296 in FY 2013-14 Gresham HOME fund, \$368,467 in FY 2011-12 carryover funds, and \$200,941 in HOME program loan repayments.
3. The City of Gresham will implement a portion of the HOME Program in the amount of \$907,385. The balance of Gresham's HOME Program funding (\$67,319) will be administered by the City of Portland.
4. Funds for this agreement are available in the approved FY 2013-14 Budget for HOME funds.

NOW, THEREFORE, the Council directs:

- a. The Commissioner of Public Works and Auditor are hereby authorized to enter into an agreement with City of Gresham for the City of Gresham's HOME Investment Partnership Program in a form substantially in accordance with the agreement attached as Exhibit A.
- 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 for said contract.

Section 2. The Council declares that an emergency exists because delay in funding would interrupt City of Gresham's ability to provide for the HOME Investment Partnership Program; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: **JAN 08 2014**

Commissioner Dan Saltzman
Prepared by: Andrea Matthiessen
December 11, 2013

LAVONNE GRIFFIN-VALADE
Auditor of the City of Portland
By *Gayla Jennings*
Deputy

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Agenda No.
ORDINANCE NO.
 Title

186410

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Dan Saltzman</p> <hr/> <p style="text-align: center;">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> <hr/> <p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Portland Housing Bureau Bureau Head: Traci Manning</p> <p>Prepared by: Andrea Matthiessen Date Prepared: December 11, 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:</p> <p>Council Meeting Date January 8, 2014</p>	<p>CLERK USE: DATE FILED <u>JAN 03 2014</u></p> <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>Susan Parsons</i></u> Deputy</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	✓	