

ORDINANCE NO. 186423

* Amend Intergovernmental Agreement with Multnomah County and the City of Gresham in support of including the unincorporated or incorporated areas within the legal boundaries of Multnomah County for the appointment of Multnomah County representatives to the Home Forward Commission (Ordinance; amend Contract No. 28047)

The City of Portland ordains:

Section 1. The Council finds:

1. Ordinance No. 165303 authorized an Intergovernmental Agreement (IGA) No. 28047 with Multnomah County and City of Gresham. The IGA provided for the appointment of nine Home Forward Board Commissioners representing the agreement parties.
2. The current IGA defines the board membership as of five commissioners selected and appointed from the City of Portland, two from the City Gresham, and two from the unincorporated areas of Multnomah County. Multnomah County may, however, nominate as one or both of its commissioners individuals from the incorporated cities of Maywood Park, Troutdale, Wood Village, or Fairview.
3. Multnomah County has initiated an amendment (Exhibit A) to the language in paragraph 3 of the IGA to read: All corporate powers shall be exercised by or under the authority of, and the affairs of the Authority managed under the direction of, a commission appointed in accordance with the provisions of ORS 456.095. The Commission shall consist of five commissioners selected and appointed from the City of Portland, two from the City of Gresham, and two from the unincorporated or incorporated areas within the legal boundaries of Multnomah County. The commissioners from Gresham and County shall be nominated by the governing bodies of those jurisdictions and appointed by Portland City Council. The Portland City Council shall not unreasonably deny the appointment of any eligible candidate for the board nominated by Gresham or the County.

NOW, THEREFORE, the Council directs:

- a. The Bureau Director is hereby authorized to execute the amendment to the Intergovernmental Agreement between the City of Portland, the City of Gresham and Multnomah County, in a form similar to the amendment attached as Exhibit A.
- b. The Portland Housing Bureau is authorized to perform all administrative matters in relation to the IGA.

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 IGA; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JAN 22 2014

Commissioner Dan Saltzman
Prepared by: Kim McCarty
Date Prepared: January 8, 2014

LAVONNE GRIFFIN-VALADE

Auditor of the City of Portland

By

Deputy

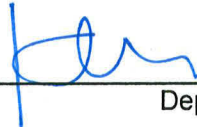



Agenda No.

ORDINANCE NO.**186423**

with Title

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INTRODUCED BY Commissioner/Auditor: Dan Saltzman	CLERK USE: DATE FILED <u>JAN 17 2014</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Portland Housing Bureau Bureau Head: Traci Manning Prepared by: Kim McCarty Date Prepared: January 8, 2014 Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	ACTION TAKEN:
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: 	
Council Meeting Date: January 15, 2014	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> 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	✓	