

ORDINANCE No. 186633

* Accept two federal grants totaling \$534,824 from the U.S. Department of Housing and Urban Development for the administration of the regional Homeless Management Information System and OTIS supportive housing programs (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. The Portland Housing Bureau (PHB) applied to the U.S. Department of Housing and Urban Development (HUD) for two grants totaling \$534,824 for the administration of the regional Homeless Management Information System (HMIS) and OTIS supportive housing programs on January 31, 2014; and
2. HUD has notified the City of Portland that it will award a grant for the administration of the regional Homeless Management Information System (HMIS) to PHB in the amount of \$245,666 and a grant for the OTIS supportive housing program in the amount of \$289,158.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland grants from HUD for the administration of the regional Homeless Management Information System (HMIS) and OTIS supportive housing programs in the total amount of \$534,824 and to execute intergovernmental agreements in a form similar to the agreement attached as Exhibits A and B.
- b. 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.
- c. 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 HMIS grant and the OTIS project 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.

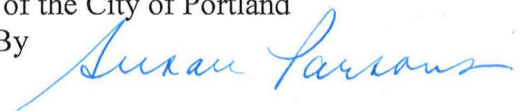
Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: **JUN 11 2014**

Commissioner: Dan Saltzman
Prepared by: Ryan Deibert
Date Prepared: May 28, 2014

LaVonne Griffin-Valade
Auditor of the City of Portland

By
Deputy



Agenda No. **186633**
ORDINANCE NO. 186633
 Title

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Dan Saltzman</p>	<p>CLERK USE: DATE FILED <u>JUN 06 2014</u></p>
<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 <i>[Signature]</i></p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Portland Housing Bureau Bureau Head: Traci Manning <i>[Signature] FOR T. Manning</i></p> <p>Prepared by: Ryan Deibert Date Prepared: May 28, 2014</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>GT</i></p>	<p>ACTION TAKEN:</p>
<p>Council Meeting Date June 11, 2014</p>	

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	✓	