

ORDINANCE NO. 186866

* Authorize an Intergovernmental Agreement with the City of Gresham for \$1,225,253 for the HOME Investment Partnership Program (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 \$434,896 in FY 2014-15 Gresham HOME funds and \$790,357 in FY 2013-14 carryover funds.
3. The City of Gresham will implement a portion of the HOME Program in the amount of \$1,156,602. The balance of Gresham's HOME Program funding (\$68,651) will be administered by the City of Portland.
4. Funds for this agreement are available in the approved FY 2014-15 Budget for HOME funds.

NOW, THEREFORE, the Council directs:

- a. The Commissioner of Public Affairs 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: OCT 29 2014

Commissioner Dan Saltzman
Prepared by: Andrea Matthiessen
October 15, 2014

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

1122

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Agenda No.
ORDINANCE NO. 186866
 Title

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INTRODUCED BY Commissioner/Auditor: Dan Saltzman	CLERK USE: DATE FILED <u>OCT 24 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: <u>Susan Parsons</u> Deputy
BUREAU APPROVAL Bureau: Portland Housing Bureau Bureau Head: Traci Manning Prepared by: Andrea Matthiessen Date Prepared: October 15, 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"/> City Auditor Office Approval: required for Code Ordinances City Attorney Approval: <u>et</u> Council Meeting Date October 29, 2014	ACTION TAKEN:

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	✓	