

ORDINANCE No. 186897

* Amend subrecipient contract with Proud Ground to add an amount up to \$883,735 in Neighborhood Stabilization Program 3 funds (Ordinance; amend Contract No. 32000848)

The City of Portland ordains:

Section 1. The Council finds

1. Ordinance No. 184892, passed by the Council on September 28, 2011 authorized the acceptance and appropriation of a grant in the amount of \$616,765 in federal Neighborhood Stabilization Program-3 (NSP3) funds from Oregon Housing and Community Services (OHCS), and authorized the Director of the Portland Housing Bureau (PHB) to accept any subsequent modifications by OHCS provided such modifications do not increase the City of Portland's financial obligation or risk;
2. Ordinance No. 185825, passed by the Council on December 19, 2012 authorized the execution of a contract with Proud Ground for an amount not to exceed \$881,600 for the purchase, rehabilitation, and sale of permanently affordable homes, and the provision of down payment and closing cost assistance, or subsidy of the land, for low income participants;
3. Ordinance No. 186003, passed by the Council on May 1, 2013 authorized the addition of up to \$554,665 to the contract with Proud Ground resulting in a total contract amount not to exceed \$1,436,265;
4. Ordinance No.186437, passed by the Council on January 29, 2014 authorized the addition of up to \$680,000 to the contract with Proud Ground resulting in a total contract amount not to exceed \$2,116,265;
5. Additional NSP3 funds are available in the amount of \$883,375 from program income from the sale of homes Proud Ground is purchasing and rehabilitating;
6. PHB is requesting additional funds in an amount up to \$883,375 in FY 2014-15 during the budget monitoring process for the purpose of providing more funding for subrecipient contract no. 32000848 with Proud Ground, resulting in a total contract amount not to exceed \$3,000,000.

NOW THEREFORE, The Council directs:

- a. The Bureau Director or designee are authorized to amend the subrecipient contract with Proud Ground to add an amount up to \$883,375 in a form similar to the amendment attached as Exhibit A. The total revised contract budget is not to exceed \$3,000,000.

- 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.

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

Passed by the Council:

NOV 19 2014

Commissioner Dan Saltzman

Prepared by: Andrea Matthiessen

Date Prepared: November 12, 2014

LaVonne Griffin-Valade

Auditor of the City of Portland

By

Susan Parsons
Deputy

Agenda No. **ORDINANCE NO. 186897**

Title

* Amend the subrecipient contract with Proud Ground to add an amount up to \$883,735 in Neighborhood Stabilization Program 3 funds (Ordinance); *amend Contract No. 32000848*

<p>INTRODUCED BY Commissioner/Auditor: Commissioner Dan Saltzman</p>	<p>CLERK USE: DATE FILED <u>NOV 14 2014</u></p>
<p>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 - <i>Dan Saltzman</i></p> <p>Position 4/Safety - Novick</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Portland Housing Bureau Bureau Head: Traci Manning</p> <p>Prepared by: Andrea Matthiessen Date Prepared: November 4, 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 type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i></p> <p>Council Meeting Date November 19, 2014</p>	
<p>ACTION TAKEN:</p>	

AGENDA

TIME CERTAIN
Start time: _____

Total amount of time needed: _____
(for presentation, testimony and discussion)

CONSENT

REGULAR *[Signature]*
Total amount of time needed: *5 min*
(for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Novick	✓	
Hales	✓	