

ORDINANCE No. 187177

* Accept three federal grants totaling \$703,876 from the Department of Housing and Urban Development for Continuum of Care planning, 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. Through Ordinance 186856, The Council authorized the Portland Housing Bureau (PHB) to apply to the U.S. Department of Housing and Urban Development (HUD) for three grants, totaling \$703,876, including \$163,700 for the Continuum of Care (CoC) planning grant, \$245,666 for the administration of the regional Homeless Management Information System (HMIS) and \$294,510 OTIS supportive housing programs. PHB applied for those grants on October 29, 2014; and
2. HUD has notified the City of Portland that it will award three grants for the Continuum of Care in the amount of \$703,876.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland the three grants from HUD in the amount of \$703,876 and to execute the associated grant agreements in a form similar to Exhibit A.
- b. PHB and the Office of Management and Finance Grants Office are authorized to perform all administrative matters in relation to the grant applications, grant agreements 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 the executed grant agreements, 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 the grant agreement for HMIS must be executed and funds drawn prior to close of City's fiscal year. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: **JUN 10 2015**

Commissioner: Dan Saltzman
Prepared by: Ryan Deibert
Date Prepared: May 20, 2015

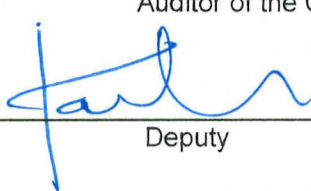

Mary Hull Caballero
Auditor of the City of Portland

By 
Deputy

Agenda No.
ORDINANCE NO.
 Title

187177

* Accept three federal grants totaling \$703,876 from the Department of Housing and Urban Development for Continuum of Care planning, the administration of the regional Homeless Management Information System, and OTIS supportive housing programs (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Dan Saltzman</p>	<p>CLERK USE: DATE FILED <u>JUN 05 2015</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 - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Portland Housing Bureau Bureau Head: Javier Mena</p> <p>Prepared by: Ryan Deibert Date Prepared: May 27, 2015</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>ACTION TAKEN:</p>
<p>Council Meeting Date June 10, 2015</p>	

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