

ORDINANCE NO. 187595

* Authorize application to the University of Utah for a grant in the amount of \$100,000 to assess the feasibility to implement a Pay For Success project to advance the City Green and Healthy Homes Initiative (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland and Multnomah County have jointly applied to establish a local Green and Healthy Homes Initiative chapter.
2. A local Green and Healthy Homes Initiative chapter will integrate local home repair, energy efficiency, and environmental health efforts to maximize their collective ability to address environmental health disparities, improve health outcomes, and help low-income Portlanders retain their homes.
3. Improving housing and environmental conditions for residents of low-income households will result in system-wide cost savings from reduced medical care expenditures, improved productivity at work and school, and assist in meeting the Climate Action Plan goals of Portland and Multnomah County.
4. The Pay For Success program model and Social Impact Bonds provide an innovative approach to finance home repair, energy efficiency, and environmental health efforts by leveraging direct and downstream cost savings due to improved health and economic outcomes of low-income Portlanders.
5. The Pay For Success Innovation Fellowship Program administered by the University of Utah's Policy Innovation Lab will assist the City of Portland in creating the internal capacity to develop and implement a Pay For Success-financed program in support of the Green and Healthy Homes Initiative.
6. Local match in the amount of \$50,000 will be provided by funds from City of Portland matching funds in the form of salary, benefits, and materials and services in the FY 2016-17 budget of the Portland Housing Bureau.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to make application to the University of Utah for a grant in the amount of \$100,000.
- b. The Mayor is authorized to provide such information and assurances as are required for the grant period.

- c. The Office of Management & Finance Grants Management Division is 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.

Section 2. The Council declares that an emergency exists because the grant application must be submitted no later than February 19, 2016. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

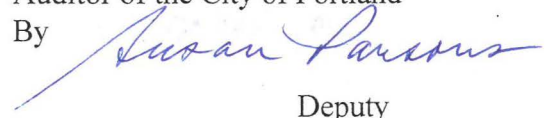
Passed by the Council: FEB 24 2016

Commissioner Dan Saltzman
Prepared by: David Sheern
Date Prepared: February 4, 2016

Mary Hull Caballero

Auditor of the City of Portland

By



Deputy

181

Agenda No. **187595**
ORDINANCE NO.

Title

* Authorize application to the University of Utah for a grant in the amount of \$100,000 to assess the feasibility of implementing a Pay For Success project to advance the City of Portland's Green and Healthy Homes Initiative (Ordinance)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Saltzman</p> <hr/> <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> <hr/> <p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Housing Bureau Head: Kurt Creager <i>[Signature]</i></p> <p>Prepared by: David Sheern Date Prepared: 02/04/2016</p> <p>Impact 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: required for contract, code, easement, franchise, comp plan, charter <i>OK</i></p> <p>Council Meeting Date 02/17/2016</p>	<p>CLERK USE: DATE FILED FEB 16 2016</p> <hr/> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
--	---

<p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <hr/> <p>CONSENT <input type="checkbox"/></p> <hr/> <p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: 5 mins (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="3">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Novick</td> <td>4. Novick</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Hales</td> <td>Hales</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	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	✓	
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	✓																											