

ORDINANCE No. 187767

Accept a grant in the amount of \$96,999 from the University of Utah for Pay For Success Innovation Fellowship Program to advance the City of Portland's Green and Healthy Homes Initiative (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Portland Housing Bureau applied to the University of Utah for a grant in the amount of \$96,999 for feasibility analysis of using the Pay For Success model to advance the City of Portland's Green and Healthy Homes Initiative on *February 19, 2016*; and
2. The University of Utah has notified the City of Portland that it will award a grant for the Pay For Success Innovation Fellowship Program to the Portland Housing Bureau in the amount of \$96,999;

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the University of Utah for the Pay For Success Innovation Fellowship Program in the amount of \$96,999 and to execute the grant agreement.
- b. The grant will be appropriated in the FY 16-17 Adopted Budget.
- 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.
- d. The Director of the Portland Housing Bureau of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by the University of Utah for the Pay for Success Innovation Fellowship Program 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.

MAY 25 2016

Passed by the Council:
Prepared by: David Sheern

Mary Hull Caballero

Auditor of the City of Portland

By



Deputy

~~522~~ 559
Agenda No.
ORDINANCE NO.

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Title

Accept a grant in the amount of \$96,999 from the University of Utah for Pay For Success Innovation Fellowship Program to advance the City of Portland's Green and Healthy Homes Initiative (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Saltzman</p> <hr/> <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 <i>[Signature]</i></p> <p>Position 4/Safety - Novick</p> <hr/> <p>BUREAU APPROVAL</p> <p>Bureau: Housing Bureau Head: Kurt Creager <i>[Signature]</i></p> <p>Prepared by: David Sheern Date Prepared: 04/13/2016</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>[Signature]</i></p> <p>Council Meeting Date 05/11/2016 <i>5/18/16</i></p>	<p>CLERK USE: DATE FILED <u>MAY 10 2016</u></p> <hr/> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <hr/> <p>ACTION TAKEN: MAY 18 2016 PASSED TO SECOND READING MAY 25 2016 9:30 A.M.</p>
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<p style="text-align: center;">AGENDA</p> <hr/> <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 checked="" type="checkbox"/> <i>[Signature]</i></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="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 30%;">YEAS</th> <th style="width: 30%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Novick</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Hales</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Saltzman	✓		4. Novick	✓		Hales	✓	
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