

187916

**ORDINANCE NO.**

\* Authorize application to Metro Regional Government for an Equitable Housing Planning and Development Grant in the amount of \$ \$100,000 for Building an Equitable Housing Strategy for the Southwest Corridor project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Portland City Council shares the Metro Council's goals for smart planning that readies land for development, removes barriers to private investment for development, improves regional livability and promotes equity.
2. Staff in the Bureau of Planning and Sustainability has reviewed the grant program, coordinated with other City bureaus and agencies, submitted initial letter of interest (LOI) Exhibit A, to Metro on June 8, 2016 and received feedback on the proposal on July 1, 2016.
3. The Bureau of Planning and Sustainability (BPS) seeks a grant of \$100,000 for the "Building an Equitable Housing Strategy for the Southwest Corridor".
4. City of Portland matching funds in the amount of \$20,000 will be provided by BPS in the form of salary, benefits, and materials and services in the FY 2016-17 and FY 2017-18 budgets of BPS. If the grant is awarded and accepted, this work will improve equitable housing development opportunities and complement the investment in high-capacity transit in the Southwest Corridor.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to make application to the Metro Regional Government Equitable Housing Planning and Development Grant program 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 grant applications are due no later than August 12, 2016. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: AUG 03 2016

Prepared by: Radcliffe Dacanay  
Date Prepared: June 14, 2016

**Mary Hull Caballero**  
Auditor of the City of Portland  
By *Gayla Jennings*  
Deputy

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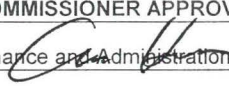
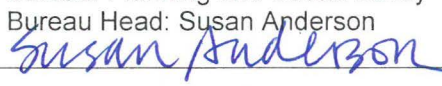
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Agenda No.  
**ORDINANCE NO.**

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<p style="text-align: center;"><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Charlie Hales</b></p> <hr/> <p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></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> <hr/> <p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: Planning and Sustainability Bureau Head: Susan Anderson </p> <p>Prepared by: Radcliffe Dacanay Date Prepared: June 14, 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><b>City Auditor Office Approval:</b> required for Code Ordinances</p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date <b>August 3, 2016</b></p>	<p>CLERK USE: DATE FILED <u><b>JUL 26 2016</b></u></p> <hr/> <p style="text-align: right;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p><b>ACTION TAKEN:</b></p>
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<p style="text-align: center;"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p><b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)</p> <hr/> <p><b>CONSENT</b> <input checked="" type="checkbox"/></p> <hr/> <p><b>REGULAR</b> <input type="checkbox"/></p> <p><b>Total amount of time needed:</b> _____ (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 colspan="2" style="text-align: center;"></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		
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