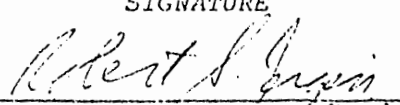


119610

FUNDING SOURCE Title III-B Social Services	1. GRANT AWARD NUMBER <u>80-76</u> AMENDMENT # <u>1 - Rev.</u> 2. GRANT PERIOD from <u>9-1-79</u> to <u>6-30-80</u>
3. TYPE OF AWARD ACTION <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 30%;"> <input type="checkbox"/> INITIAL </div> <div style="width: 40%;"> <input type="checkbox"/> CHANGE (Effective _____) <input checked="" type="checkbox"/> GRANT SUPPLEMENT <input type="checkbox"/> OTHER _____ </div> <div style="width: 30%;"> <input type="checkbox"/> BUDGET REVISION _____ </div> </div>	
4. NAME AND ADDRESS OF GRANTEE ORGANIZATION: Frank Ivancie Commissioner of Public Utilities 1220 S.W. 5th Avenue Portland, Oregon 97204	NAME AND ADDRESS OF PROGRAM DIRECTOR: Erma Hepburn, Manager Social Services 522 S.W. Fifth, 8th Floor Portland, Oregon 97204
5. APPROVED AWARD BASIS: FEDERAL FUNDS AWARDED \$ <u>395,036.00</u> PLUS CARRY-OVER \$ <u>139,066.00</u> PLUS MATCHING RESOURCES \$ <u>91,880.00</u> PLUS PROGRAM INCOME \$ <u>-0-</u> PLUS _____ \$ <u>218,160.00</u> TOTAL APPROVED BUDGET \$ <u>844,142.00</u> OTHER RESOURCES (\$ <u>---</u>) INCLUDES OEA-APPROVED INDIRECT COST RATE OF <u>7</u> % . . . \$ <u>2,786.00</u>	6. ACCOUNTING INFORMATION: CARRY-OVER CONSTITUTES: Cash On Hand \$ <u>-0-</u> Undrawn Grant \$ <u>12,753.00</u> PI-80-3 <u>13,426.00</u> PI-79-18 <u>\$112,887.00</u> TOTAL \$ <u>139,066.00</u> INITIAL ADVANCE: <u>---</u> % x \$ <u>---</u> = \$ <u>---</u>
7. COMMENTS AND/OR CONDITIONS The unbudgeted represents the difference between funds scheduled in the area plan and that which was allocated in 1980 and carried over from 1979. If contains a stipulation that additional information on the cost breakout and justification of computer costs of \$12,500 be made as well as re-writing the impact litigation objective to make that objective measurable and, furthermore, that this information be received by the Office of Elderly Affairs by May 30, 1980.	
8. NAME AND TITLE OF AUTHORIZING OFFICIAL: Roberts S. Zeigen, Administrator	SIGNATURE  DATE <u>6-15-80</u> Reviewed By: <u>CJH</u>

ORDINANCE NO. 149610

An Ordinance authorizing the acceptance of Grant No. 80-76, Revision #1, in the amount of \$752,262, from the Oregon State Office of Elderly Affairs for social services to the elderly through Title III-B of the Older Americans Act of 1965, as amended, under the Human Resources Bureau, for the period from September 1, 1979, through June 30, 1980, amending the City Budget by increasing appropriations by \$249,054, transferring funds, adjusting line items, and declaring an emergency.

The City of Portland ordains:

Section 1. The Council finds:

1. Pursuant to Ordinance No. 147721, Grant Application to the Oregon State Office of Elderly Affairs was authorized in the amount of \$2,742,783 for aging services under the Area Agency on Aging;
2. Pursuant to Ordinance No. 149405, the City Accepted from the Oregon State Office of Elderly Affairs, Grant No. 80-76 in the amount of \$503,208 available under Title III-B of the Older Americans Act of 1965, as amended, to continue social services to the elderly in Portland/Multnomah County;
3. The Oregon State Office of Elderly Affairs has determined that additional funds are available to Portland/Multnomah County under Title III-B of the Older Americans Act of 1965, as amended;
4. Local required match is required in the amount of \$91,880; \$32,758 of which will be provided by the eight District Service Centers in the form of a cash match, and the balance of \$59,122 provided by City General Funds which has already been budgeted by the Human Resources Bureau;
5. Indirect costs are included at the rate of 7% in the amount of \$2,786 against allowable costs.
6. It is, therefore, appropriate for the Mayor and the Auditor to accept, on behalf of the City, Grant No. 80-76, Revision #1, in the amount of \$752,262, from the Oregon State Office of Elderly Affairs for social services to the elderly through Title III-B of the Older Americans Act of 1965, as amended, under the Human Resources Bureau, for the period from September 1, 1979, through June 30, 1980, as set forth in Exhibit "A", amending the City Budget by increasing appropriations by \$249,054, transferring funds, and adjusting line items.

NOW, THEREFORE, The Council directs:

- a. The Mayor and the Auditor are hereby authorized to accept, on behalf of the City, Grant No. 80-76, Revision #1 in the amount of \$752,262, from the Oregon State Office of Elderly Affairs for social services to the elderly through Title III-B of the Older Americans Act of 1965, as amended, under the Human Resources Bureau, for the period September 1, 1979 through June 30, 1980 as set forth in exhibit "A", amending the City Budget by increasing appropriations by \$249,054, transferring funds and adjusting line items.
- b. The Fiscal Year 1979-80 Budget is hereby amended by increasing appropriations and transferring funds, as follows:

FEDERAL GRANTS FUND

Resources

Older Americans Act	
Grant No. 80-76, Revision No. 1	<u>\$249,054</u>

Requirements

Transfer to other funds	
Federal - General - Direct	<u>\$249,054</u>

GENERAL FUND

Resources

Transfer from other funds	
Federal - General - Direct	<u>\$249,054</u>

Requirements

Bureau of Human Resources	
BUC No. 38000012.260	\$218,160
38000063.550	5,054
38000063.490	3,000
38000063.210	7,446
38010123.260	6,335
38010158.260	9,059
	<u>\$249,054</u>

ORDINANCE No.

<u>Transfers</u>	<u>From</u>	<u>To</u>
BUC NO. 38000497.440	\$17,663	
38000497.530	1,549	
38000497.570	1,346	
38000497.590	1,191	
38000063.120		\$15,622
38000063.170		711
38000063.310		4,629
38000063.520		787
38100025.550	1	
38100068.260		1
38601440.260	2,000	
38601440.640		2,000
	<u>\$23,750</u>	<u>\$23,750</u>

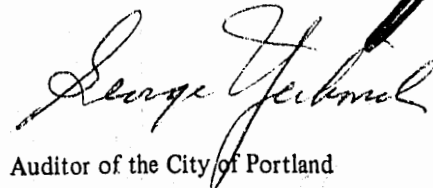
Section 2. The Council declares that an emergency exists because any delay in the enactment of this ordinance may interrupt the continuation of services to the elderly; therefore, this ordinance shall be in force and effect from and after its passage by the Council.

Passed by the Council, **MAY 14 1980**

Commissioner Frank Ivancie
EH:sra
5/5/80

Attest:


Mayor of the City of Portland


Auditor of the City of Portland

THE COMMISSIONERS VOTED AS FOLLOWS:		
	Yeas	Nays
Ivancie	1	
Jordan	1	
Lindberg	1	
Schwab	1	
McCready		1

FOUR-FIFTHS CALENDAR	
Ivancie	
Jordan	
Lindberg	
Schwab	
McCready	

Calendar No. 1655

ORDINANCE No. 149610

Title

An Ordinance authorizing the acceptance of Grant No. 80-76, Revision #1, in the amount of \$752,262, from the Oregon State Office of Elderly Affairs for social services to the elderly under Title III-B of the Older Americans Act of 1965, as amended, under the Human Resources Bureau, for the period from September 1, 1979, through June 30, 1980, amending the City Budget by increasing appropriations by \$249,054, transferring funds, adjusting line items, and declaring an emergency.

Filed MAY 9 1980

GEORGE YERKOVICH
Auditor of the CITY OF PORTLAND

By

Deputy

INTRODUCED BY
Commissioner Ivancie

NOTED BY THE COMMISSIONER
Affairs
Finance and Administration
Safety
Utilities FJI MK
Works

BUREAU APPROVAL
Bureau:
Human Resources
Prepared By: EH Date: 5/9/80
Erma Hepburn/Caroline Sullivan
Budget Impact Review:
<input checked="" type="checkbox"/> Completed <input type="checkbox"/> Not required
Bureau Head:
Janice J. Wilson JTW by ECH

NOTED BY
City Attorney
City Auditor
City Engineer