

ORDINANCE NO.

183066

- * Amend subrecipient contract with Innovative Housing, Inc. to revise the total contract amount not to exceed \$208,000 for the pre-development activities of the Clifford Apartments and provide for payment. (Ordinance; amend Contract No.38367)

The City of Portland ordains:

SECTION 1. The Council finds that:

1. The City of Portland, Portland Housing Bureau (PHB) has signed contract #38367 with Innovative Housing, Inc.
2. Innovative Housing, Inc. has agreed to conduct predevelopment activities related to the Clifford Apartments, located at 527 SE Morrison St., Portland, OR, to accommodate 88 affordable residential units. The pre-development activities include architectural work, structural engineering, development consultant/project management, and a market study.
3. BHCD desires to increase the original contract's budget by \$158,000 for a revised total contract amount not to exceed \$208,000 so Innovative Housing, Inc. can provide additional pre-development services of providing insurance, legal work, relocation and preparation/carrying costs.
4. The additional funding is made available through PHB' FY 2009-10 in General Fund.

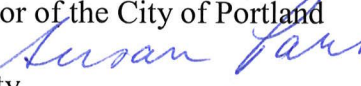
NOW, THEREFORE, the Council directs:

- a. PHB's Director and the City Auditor are hereby authorized to amend contract #38367 with Innovative Housing, Inc. for the provision of affordable housing pre-development in a form substantially in accordance with the agreement attached as Exhibit A (attached to original ordinance only).
- b. The Mayor and the City Auditor are hereby authorized to draw and deliver warrants chargeable to the FY 2009-10 Budget when demand is presented and approved by the proper authority.

SECTION 2. The Council declares that an emergency exists because delay in funding would interrupt Innovative Housing, Inc.'s ability to carry out the project; therefore, this ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council, **AUG 05 2009**

Commissioner Nick Fish
Daniel Ledezma
July 27, 2009

LAVONNE GRIFFIN-VALADE
Auditor of the City of Portland
By 
Deputy

-1093

✓140

Agenda No.

ORDINANCE NO. 183066

Title

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No.

INTRODUCED BY	CLERK USE: DATE FILED <u>JUL 31 2009</u>
Commissioner Nick Fish	
NOTED BY COMMISSIONER	
Mayor—Finance and Administration	
Position 1—Utilities	
Position 2—Works <i>W. Fish</i>	
Position 3—Affairs	
Position 4—Safety	
BUREAU APPROVAL	
Bureau: Portland Housing Bureau	
Prepared by: Daniel Ledezma Date Prepared: July 27, 2009	
Financial Impact Statement <input checked="" type="checkbox"/> X Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required	
Portland Policy Document If "Yes," requires City Policy paragraph stated in document. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> X No	
Council Meeting Date August 05, 2009	
Bureau Head <i>W. Fish</i>	
	LaVonne Griffin-Valade Auditor of the City of Portland
	By: <i>[Signature]</i> Deputy.
	ACTION TAKEN:

AGENDA		FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
Consent XX	Regular			YEAS	NAYS
		1. Fritz	1. Fritz	✓	
		2. Fish	2. Fish	✓	
NOTED BY		3. Saltzman	3. Saltzman	✓	
City Attorney		4. Leonard	4. Leonard	✓	
		Adams	Adams	✓	