



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 09/23/13)

Board Clerk Use Only

Meeting Date:	<u>6/19/14</u>
Agenda Item #:	<u>C.3</u>
Est. Start Time:	<u>9:30 am</u>
Date Submitted:	<u>6/4/14</u>

Agenda Title: **Approving an Intergovernmental Agreement among the City of Portland, Multnomah County, Home Forward and the City of Gresham.**

Note: Title should not be more than 2 lines but be sufficient to describe the action requested.

Requested Meeting Date:	<u>June 19, 2014</u>	Time Needed:	<u>N/A</u>
Department:	<u>Chair Deborah Kafoury</u>	Division:	<u>Non-D</u>
Contact(s):	<u>Mary Carroll</u>		

Phone: 503-988-6796 **Ext.** _____ **I/O Address:** 600/Chair

Presenter Name(s) & Title(s): Consent Agenda

General Information

1. What action are you requesting from the Board?

Approve an intergovernmental agreement between Multnomah County, the City of Portland, the City of Gresham and Home Forward to establish shared governance for homeless programs for the Portland/Multnomah County Continuum of Care.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In April, 2014, in compliance with HUD regulations under the Hearth Act of 2009, the Portland City Council, Multnomah County Board of Commissioners and Home Forward Board of Commissioners adopted the shared governance charter prescribed in *A Home for Everyone: A United Community Plan to End Homelessness in Portland and Multnomah County*. This intergovernmental agreement authorizes the charter agreement.

3. Explain the fiscal impact (current year and ongoing).

Local jurisdictions which receive federal Continuum of Care (CoC) program funding must adopt a governance charter and establish community-wide systems coordination by July 1, 2014. The Portland/Multnomah CoC receives over \$13 million per year from HUD, which will be in jeopardy if a governance structure is not in place by that time.

4. Explain any legal and/or policy issues involved.

By July 1, 2014, Portland, Gresham and Multnomah County must charter and seat a board to oversee use of (at a minimum) HUD Emergency Solutions Grant (ESG) and Continuum of Care (CoC) funds in order to meet federal regulatory requirements under the CoC and ESG interim Rules. The Executive Committee of the Home For Everyone governance committee will meet on June 17, 2014 which complies with the HUD requirements.

5. Explain any citizen and/or other government participation that has or will take place.

The recommendation to form shared governance stems from lengthy community engagement process through the "Reset Committee" and its associated public outreach. Elected officials and key leaders from the City of Portland, City of Gresham and Home Forward support the IGA.

Required Signature

Elected Official

or Department/ Nancy Bennett /s/

6/4/14

Agency Director: _____ **Date:** _____

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved."