

ORDINANCE NO. 183440

Authorize the Portland Water Bureau to execute grants to fund the installation of high-efficiency toilets in low-income multi-family buildings (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland Water Bureau, through the Water Conservation Program, provides water conservation information and technical resources to all of its customers. The main objective of the conservation program is to help customers use water efficiently and cost effectively.
2. The Multifamily Toilet Replacement Grant will fund low-income housing providers to upgrade toilets. Providing a financial incentive for toilet fixture replacement with high-efficiency toilet models that flush with 1.28 gallons per flush will provide significant water and cost savings for organizations that often have limited resources for building upgrades.
3. Multifamily housing providers receiving a grant will be chosen by a selection committee consisting of representatives from the low income housing community and representatives from Customer Services and the Conservation Program of the Portland Water Bureau.
4. The Water Bureau has budgeted to pay \$40,000 in FY 2009-2010 and intends to request an additional \$40,000 per fiscal year in FY 2010-2011 and FY 2011-2012 Budgets. The grant agreement will not exceed \$120,000 and will be charged to cost center WARP000003.

NOW, THEREFORE, the Council directs:

- a. The Portland Water Bureau Administrator and Auditor are authorized to execute grants, substantially in the form of the agreement attached as Exhibit A, not to exceed a total of \$40,000 in FY 2009-2010 and \$40,000 per fiscal year in FY 2010-2011 and FY 2011-2012.
- b. That the Commissioner-in-Charge and Auditor are hereby authorized to pay for said grants that fund community partners managing low-income multifamily residences to replace existing toilets that flush at a rate of 1.6 gallons per flush or greater with High-Efficiency Toilets with a flush rate of 1.28 gallons per flush.
- c. Amendments increasing the total grant fund allocation, for any grant, may be executed by the Portland Water Bureau Administrator up to twenty-five percent of any specific grant agreement amount. Any increase exceeding twenty-five percent of any specific grant agreement of the total compensation would need City Council approval.

Passed by the Council, JAN 06 2010

Commissioner Leonard
Sarah Santner
November 30, 2009

LaVonne Griffin-Valade
Auditor of the City of Portland

By  Deputy

-1736-40

140

Agenda No.
ORDINANCE NO. 183440
Title

Authorize the Portland Water Bureau to execute grants to fund the installation of high-efficiency toilets in low-income multi-family buildings (Ordinance)

INTRODUCED BY Commissioner/Auditor: Commissioner Leonard	CLERK USE: DATE FILED <u>DEC 11 2009</u>
COMMISSIONER APPROVAL	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration - Adams	By: <u>Susan Parsons</u> Deputy
Position 1/Utilities - Fritz	ACTION TAKEN: DEC 16 2009 PASSED TO SECOND READING JAN 06 2010 9:30 A.M.
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard <u>Shirley Lee</u>	
BUREAU APPROVAL	
Bureau: Water Bureau Head: David G. Shaff <u>David G. Shaff</u>	
Prepared by: Sarah Santner Date Prepared: November 30, 2009	
Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date December 16, 2009	
City Attorney Approval <u>PHS</u>	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____
Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Leonard	✓	
Adams	✓	