

ORDINANCE No. 185381

*Authorize Director of Bureau of Planning and Sustainability to amend Grant Agreement with Tangerine Power Corporation for an additional \$20,000 sub-granted from the Oregon Department of Energy to extend and build upon existing activities necessary for the development of a program model for community-supported solar electric systems (Ordinance; amend Contract No. 32000677)

The City of Portland ordains:

Section 1. The Council finds

1. Since 1990, with the passage of Ordinance 162975, the City has had a stated policy to “support environmentally acceptable, sustainable energy sources, especially renewable resources such as solar.”
2. In 2007, the U.S. Department of Energy (DOE) designated Portland as one of thirteen Solar America Cities. City Council passed Ordinance 181375 on October 24, 2007 authorizing the Office of Sustainable Development to accept a \$200,000 award from DOE (Award Number: DE-FC36-07GO17064) to fund activities to further the market expansion of solar within Portland.
3. City Council passed Ordinance 183557 on March 3, 2009 authorizing the Bureau of Planning and Sustainability to accept an additional \$400,000 grant from DOE (Award Number: DE-EE0002069) to continue its successful solar market transformation activities under the Solar America Cities: Special Projects program. Funding for the award was authorized and appropriated by the American Recovery and Reinvestment Act of 2009.
4. The American Recovery and Reinvestment Act of 2009, Pub. L. 111-5 (ARRA) was enacted by the U.S. Congress to create jobs, promote economic recovery and provide investments needed to increase energy efficiency that will provide long-term economic benefits.
5. An overarching objective of the Solar America Cities: Special Projects award is to “remove barriers to neighborhood-scale energy solutions.” The DOE-Portland agreement states that Portland will “develop a framework for participation and development of a community solar project.”
6. On March 14, 2012 the City of Portland passed Ordinance 185206 authorizing the Director of the Bureau of Planning and Sustainability to enter into a grant agreement with Tangerine Power Corporation for a total of \$100,000 for the development of community-supported solar electric systems in Portland. Elements of program design eligible for reimbursement under this Agreement include program management, construction management, development of financing agreements and marketing.

NOW THEREFORE, The Council directs:

- a. The Director of the Bureau of Planning and Sustainability is hereby authorized to amend its contract with Tangerine Power Corporation for an additional \$20,000, substantially in conformance with the attached Exhibit A, and by reference made a part hereof. Funds are made available from an Intergovernmental Agreement with the Oregon Department of Energy.
- b. The Mayor and Auditor hereby are authorized to draw and deliver checks chargeable to the budget of the Bureau of Planning and Sustainability, Cost Object PN00350001, when demand is presented and approved by the proper authorities.

Section 2. The Council declares that an emergency exists because stipulations in the Intergovernmental Agreement with the Oregon Department of Energy require the project be completed on July 31, 2012 and the Intergovernmental Agreement to expire on or earlier than August 31, 2012; therefore, this ordinance shall be in force and effect from and after its passage by the Council.

Passed by the Council: JUN 06 2012

Commissioner: Mayor, Sam Adams
Prepared by: Lee L. Rahr
Date Prepared: May 21, 2012

LaVonne Griffin-Valade

Auditor of the City of Portland

By


Deputy

Agenda No. **185381**
ORDINANCE NO.
 Title

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Contract No.

INTRODUCED BY Commissioner/Auditor: Mayor, Sam Adams	CLERK USE: DATE FILED <u>JUN 01 2012</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u>[Signature]</u> Deputy
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson	ACTION TAKEN:
Prepared by: Lee L. Rahr Date Prepared: May 21, 2012	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <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 June 6, 2012	
City Attorney Approval: required for contract, code, easement, franchise, computer charter <u>[Signature]</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: 5 min (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Leonard	4. Leonard	<input checked="" type="checkbox"/>	
Adams	Adams	<input checked="" type="checkbox"/>	