

## **ORDINANCE No. 188213**

\*Authorize grant agreement with Earth Advantage in the amount of \$86,748 to implement the Climate Action Plan building energy actions (Ordinance)

The City of Portland ordains:

Section 1. The Council finds that:

1. In March 2016, the U.S. Department of Energy Office issued a Funding Opportunity Announcement titled, "Cities Leading through Energy Analysis and Planning (Cities-LEAP)".
2. The City's 2015 Climate Action Plan (adopted by Resolution 37135) includes an objective to "reduce the total energy use of all buildings built before 2010 by 25 percent" by 2030 (Climate Action Plan, Objective 1, page 64).
3. The City and Multnomah County, working together with many individuals, and community and business partners, have reduced local carbon emissions 21 percent since 1990 while adding population and jobs; on a per person basis, carbon emissions have decreased more than 40 percent since 1990.
4. Ordinance 187730, adopted May 11, 2016, authorized the Bureau of Planning and Sustainability to apply for the U.S. Department of Energy Cities-LEAP funding solicitation.
5. BPS prepared an application in collaboration with Portland-based non-profit organizations Earth Advantage and the New Buildings Institute and with the support of Portland State University and the Energy Trust of Oregon.
6. The Portland team's application was one of only three nationally to be awarded funding.
7. On September 21, 2016, Council accepted a Cities-LEAP grant in the amount of \$322,201 from the U.S. Department of Energy to implement the Climate Action Plan building energy actions (Ordinance No. 187990).
8. The funding will enable Portland to analyze the reports submitted under the Commercial Building Energy Performance Reporting policy as part of a larger data set that includes building characteristics and permit history.

NOW, THEREFORE, the Council directs:

- a. The Mayor is authorized to enter into a Grant Agreement with Earth Advantage as outlined in form substantially similar with the agreement attached as Attachment 1, upon approval to form by the City Attorney.
- b. The Mayor and Auditor are hereby authorized to pay invoices in the amount of \$86,748 to Grant PN000071, chargeable to the Fiscal Years 2016-17 and 17-18 budgets.
- c. A competitive bid was not submitted for these funds because Earth Advantage is designated as a sub-recipient in the U.S. Department of Energy grant award to recognize the essential technical capabilities they bring to the project team. The City Council hereby waives the competitive application process for grants as required in FIN 2.04 - Budget.

Section 2. The Council declares that an emergency exists so that the City and Earth Advantage can meet the timelines in the grant award from the U.S. Department of Energy. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: FEB 01 2017

Mayor Ted Wheeler  
Prepared by: V. Mason  
Date: December 19, 2016

**Mary Hull Caballero**  
Auditor of the City of Portland

By

  
Deputy

Agenda No. **188213**  
**ORDINANCE NO.**  
 Title

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| <b>INTRODUCED BY</b><br>Commissioner/Auditor:<br><b>Ted Wheeler</b>  | CLERK USE: DATE FILED <u>JAN 24 2017</u>   |
| <b>COMMISSIONER APPROVAL</b><br>Mayor—Finance and Administration - <u>Wheeler</u><br>Position 1/Utilities - Fritz<br>Position 2/Works - Fish<br>Position 3/Affairs - Saltzman<br>Position 4/Safety - Eudaly  | Mary Hull Caballero<br>Auditor of the City of Portland<br>By: <u>[Signature]</u><br>Deputy<br><b>ACTION TAKEN:</b> |
| <b>BUREAU APPROVAL</b><br>Bureau Planning and Sustainability<br>Bureau Head: <u>Susan Anderson</u> <u>Joe Zehnder</u><br>Prepared by: Vinh Mason<br>Date Prepared: December 19, 2016<br>Impact Statement<br>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/><br>Portland Policy Document<br>If "Yes" requires City Policy paragraph stated in document.<br>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/><br><b>City Auditor Office Approval:</b><br>required for Code Ordinances<br><b>City Attorney Approval:</b><br>required for contract, code, easement, franchise, comp plan, charter <u>OK</u><br>Council Meeting Date <u>January 25, 2017</u> <u>February 1, 2017</u> |  |

| <b>AGENDA</b><br><b>TIME CERTAIN</b> <input type="checkbox"/><br>Start time: _____<br>Total amount of time needed: _____<br>(for presentation, testimony and discussion)<br><b>CONSENT</b> <input checked="" type="checkbox"/><br><b>REGULAR</b> <input type="checkbox"/><br>Total amount of time needed: _____<br>(for presentation, testimony and discussion) | <table border="1"> <tr> <th>FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz ✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish ✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman ✓</td> <td></td> </tr> <tr> <td>4. Eudaly</td> <td>4. Eudaly ✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td>Wheeler ✓</td> <td></td> </tr> </table> | FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: |  |  | YEAS | NAYS | 1. Fritz | 1. Fritz ✓ |  | 2. Fish | 2. Fish ✓ |  | 3. Saltzman | 3. Saltzman ✓ |  | 4. Eudaly | 4. Eudaly ✓ |  | Wheeler | Wheeler ✓ |  |
|---|---|--------------------|---------------------------------|--|--|------|------|----------|------------|--|---------|-----------|--|-------------|---------------|--|-----------|-------------|--|---------|-----------|--|
| FOUR-FIFTHS AGENDA  | COMMISSIONERS VOTED AS FOLLOWS:   |                    |                                 |  |  |      |      |          |            |  |         |           |  |             |               |  |           |             |  |         |           |  |
|   | YEAS  | NAYS               |                                 |  |  |      |      |          |            |  |         |           |  |             |               |  |           |             |  |         |           |  |
| 1. Fritz  | 1. Fritz ✓  |                    |                                 |  |  |      |      |          |            |  |         |           |  |             |               |  |           |             |  |         |           |  |
| 2. Fish   | 2. Fish ✓   |                    |                                 |  |  |      |      |          |            |  |         |           |  |             |               |  |           |             |  |         |           |  |
| 3. Saltzman   | 3. Saltzman ✓   |                    |                                 |  |  |      |      |          |            |  |         |           |  |             |               |  |           |             |  |         |           |  |
| 4. Eudaly   | 4. Eudaly ✓   |                    |                                 |  |  |      |      |          |            |  |         |           |  |             |               |  |           |             |  |         |           |  |
| Wheeler   | Wheeler ✓   |                    |                                 |  |  |      |      |          |            |  |         |           |  |             |               |  |           |             |  |         |           |  |