

ORDINANCE No. 189197

Amend a grant agreement with Earth Advantage to add \$200,000 to continue work on the Home Energy Score Program (Ordinance; amend Contract No. 32001607)

The City of Portland ordains:

Section 1. The Council finds that:

1. In December 2016, the City established the Home Energy Score Program (Program). The Program requires sellers of single-family dwellings to obtain a Home Energy Performance Report from a State Licensed Home Energy Assessor and to disclose the energy information in real estate listings and to prospective buyers who visit the home while it is listed for sale. (Ordinance No. 188143)
2. In March 2017, the Bureau of Planning and Sustainability (BPS) issued a Request for Interest seeking partners to support various components of the Program. After a competitive process, BPS selected Earth Advantage.
3. In June 2017, the City entered into a \$21,000 Grant Agreement with Earth Advantage to perform services related to Program implementation. Earth Advantage's work directly supports the implementation and ongoing operations of the Program.
4. Additional services from Earth Advantage for an additional \$200,000 are required to assist BPS with continuing the Program.
5. Sufficient funds are available in the adopted FY 2018-19 BPS budget, Cost Center PNCPO00001. Funding for any future Program expenses will be set aside in future BPS budgets.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to amend Grant Agreement No. 32001607 with Earth Advantage to add \$200,000 for a not-to-exceed total amount of \$221,000, in a form substantially similar to the agreement attached as Exhibit A; Amendment No. 1.
- b. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the FY 2018-19 BPS budget when demand is presented and approved by the proper authorities.
- c. The BPS Director is hereby authorized to execute subsequent amendments to Grant Agreement No. 32001607, including amendments that obligate additional funds if the appropriations are approved by City Council.

Passed by the Council: **OCT 10 2018**

Mayor Ted Wheeler
Prepared by: Wendy Koelfgen
Date Prepared: July 2, 2018

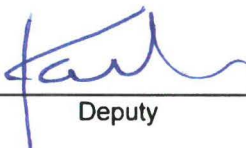
Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

Agenda No.
ORDINANCE NO. 189197
 Title

Amend the grant agreement with Earth Advantage to add \$200,000 to continue work on the Home Energy Score Program (Ordinance; amend ~~Grant~~ ^{Contract} No. 32001607)

INTRODUCED BY Commissioner/Auditor: Ted Wheeler	CLERK USE: DATE FILED <u>SEP 25 2018</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Wheeler MP	Mary Hull Caballero Auditor of the City of Portland By:  Deputy
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Eudaly	
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson	
Prepared by: Wendy Koelfgen Date Prepared: August 6, 2018	ACTION TAKEN: OCT 03 2018 PASSED TO SECOND READING OCT 10 2018 9:30 A.M.
Impact 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"/>	
City Auditor Office Approval: required for Code Ordinances	
<input checked="" type="checkbox"/> City Attorney Approval: MKH required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date October 3, 2018	

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