

ORDINANCE No. 183765

*Accept a \$163,000 grant from the Oregon Department of Energy's State Energy Program to help pay for a Traffic and Pedestrian Signals Project at crosswalks throughout the City (Ordinance)

The City of Portland ordains:

Section 1. The Council finds that:

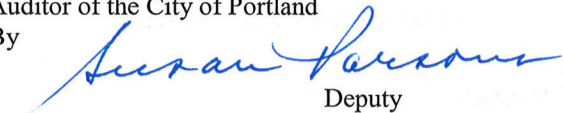
1. In Portland's Climate Action Plan (Resolution 36748) adopted October 28, 2009, the 2030 Objective #1 directs the city to "Reduce the total energy use of all buildings built before 2010 by 25 percent."
2. Objective 18 of the Climate Action Plan, on Local Government Operations, directs Bureaus to "Reduce carbon emissions from City and County operations 50 percent from 1990 levels" and to "identify funding sources to finance energy-efficiency upgrades in City and County facilities."
3. Further, Objective 18 directs Bureaus to "convert street lighting, water pumps, water treatment and other energy intensive operations to more efficient technologies."
4. The American Recovery and Reinvestment Act of 2009, Pub. L. 111-5, (ARRA) was enacted by the US Congress to create jobs, promote economic recovery and provide investments needed to increase economic efficiency that will provide long term economic benefits and stabilize state and local budgets.
5. ARRA has provided funds to the Oregon Department of Energy for competitive State Energy Program (SEP) grants for energy efficiency and renewable energy projects benefiting local governments.
6. Portland's energy efficiency program for city-owned facilities – the City Energy Challenge – has worked cooperatively with bureau managers to identify energy and renewable energy projects to submit for SEP funding.
7. The Oregon Department of Energy has notified the Bureau of Transportation that the LED pedestrian signal module replacement project has been approved.
8. The Bureau of Transportation has identified the LED pedestrian signal module replacement project as a capital improvement project that saves energy, reduces carbon emissions, reduces annual maintenance expense and improves the function of the facility.
9. The Bureau of Transportation will expend \$163,000 on this retrofit project. This is a part of a larger, multi-year effort to retrofit the City's signals, pedestrian modules and other fixtures with energy efficient modules.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Oregon Department of Energy for the State Energy Program (SEP) grant for the Portland Traffic and Pedestrian Signals project in the amount of \$163,000 and to execute an intergovernmental agreement in substantially the form of the attached exhibit for this purpose.
- b. The OMF Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Mayor's behalf.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant; therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council, **MAY 19 2010**
 Mayor Sam Adams
 Prepared by: Richard Johnson; akh
 Date Prepared: May 4, 2010

LaVonne Griffin-Valade
 Auditor of the City of Portland
 By 
 Deputy

Agenda No. **183765**
ORDINANCE NO.

Title

*Accept a \$163,000 grant from the Oregon Department of Energy's State Energy Program to help pay for a Traffic and Pedestrian Signals Project at crosswalks throughout the City of Portland (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> <p>BUREAU APPROVAL</p> <p>Bureau: Bureau of Transportation Group Manager: Steve Townsen Engineering and Technical Services Other: <i>Steve Townsen</i></p> <p>Prepared by: Richard Johnson Date Prepared: May 1, 2010</p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/> Not Required <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date May 19, 2010</p> <p>City Attorney Approval Yes</p>	<p>CLERK USE: DATE FILED <u>MAY 14 2010</u></p> <p><i>LaVonne Griffin-Valade on behalf of Mayor Adams</i></p> <p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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