

ORDINANCE No. 184423

* Amend grant agreement with the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant competitive funding program to recognize Clean Energy Works Oregon as a subcontractor. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds that:

1. The federal Energy Efficiency and Conservation Block Grant (EECBG) Program is intended to reduce energy use in a way that maximizes the benefits for local and regional communities; to reduce local and regional fossil fuel use; to improve the energy efficiency of the building sector and the transportation sector; to create jobs; and to stimulate the economy.
2. In June 2010 Council adopted Ordinance 183876 to accept an American Recovery and Reinvestment Act (ARRA) grant of \$20 million from the U.S. Department of Energy to expand the Clean Energy Works Portland pilot into a statewide program called Clean Energy Works Oregon.
3. Funding from the EECBG Program allows Portland, in partnership with the State of Oregon and other local and regional partners, to implement clean energy projects that create jobs while reducing energy use in homes and commercial buildings.
4. The \$20,000,000 grant award builds on and expands the existing Clean Energy Works model, bringing the pilot program to scale and expanding the program to other jurisdictions in the metro area, as well as to other Oregon communities.
5. Working together with City staff, the U.S. Department of Energy has developed two amendments to the grant agreement that approve Clean Energy Works Oregon as a subcontractor and make minor modifications to the terms and conditions.
6. The proposed amendments are not anticipated to increase the City's performance obligations or risk.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to execute Modification 1 and Modification 2 to the Assistance Agreement with the U.S. Department of Energy Energy Efficiency and Conservation Block Grant competitive funding program.
- b. The Director of the Bureau of Planning and Sustainability is authorized to execute subsequent amendments that do not increase the City's performance obligations or financial risk, through May 31, 2013.

85:881

Section 2. The Council declares that an emergency exists because the terms and conditions of ARRA funds require their obligation and expenditure as quickly as possible; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

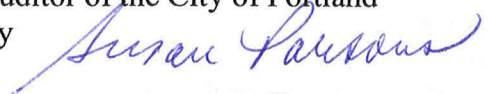
Passed by the Council:

FEB 23 2011

Mayor Sam Adams
Prepared by: A. Jacob
Feb 6, 2011

LaVonne Griffin-Valade
Auditor of the City of Portland

By



Deputy

Agenda No. **184423**
ORDINANCE NO.
Title

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INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED <u>FEB 16 2011</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams <i>SA</i> 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: <i>[Signature]</i> Deputy
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: <i>[Signature]</i> Susan Anderson Prepared by: A. Jacob Date Prepared: Feb 7, 2011	ACTION TAKEN:
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 Feb 23, 2011	
City Attorney Approval <i>[Signature]</i> Benjamin Walters	

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	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"/>	