

ORDINANCE NO. 184588

* Accept and appropriate a grant from Emerald Cities Collaborative, Inc. for \$75,000 to develop and implement a sustainable effort with local organizations to retrofit large scale buildings. (Ordinance).

The City of Portland ordains:

Section 1. The Council finds:

1. The City Council has passed Ordinance #184454 on March 09, 2011 authorizing the Portland Housing Bureau (PHB) to apply for the \$75,000 grant from Emerald Cities Collaborative, Inc. (ECC).
2. PHB shall use the funds to contract with Portland Emerald Cities Collaborative (PECC) to fulfill the requirements of the grant. PECC shall develop and implement a 3-year strategic plan to institutionalize a local collaborative of organizations committed to greening the city's economy through retrofits of large scale buildings, including affordable and market rate housing, in order to produce significant carbon reductions, jobs, and social equity.
3. ECC has notified the City of Portland that it will award a grant in the amount of \$75,000 to PHB for the development and implementation of sustainable effort with local organizations to retrofit large scale buildings.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from ECC for the development and implementation of sustainable effort with local organizations to retrofit large scale buildings in the amount of \$75,000.
- b. The FY 2010/2011 budget is hereby amended as follows:
GRANTS FUND
Fund – 217007
Business Area – HC00
Bureau Program Expenses – \$10,000
- c. The Office of Management & Finance 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.
- d. PHB's Director is authorized to accept on behalf of the City of Portland any subsequent modifications by ECC for the 2011 grant agreement between ECC and PHB, provided such modifications do not increase the City of Portland's financial obligation or risk.

Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

SECTION 2. The Council declares that an emergency exists because the funding is available to Portland immediately, and a delay in accepting the funding would postpone the work of the PECC and delay the possibility of new jobs and improved sustainability in Portland buildings; therefore, this ordinance shall be in full force and effective from and after its passage.

Passed by the Council: MAY 18 2011

Commissioner: Nick Fish
Prepared by: Barbara Shaw
Date Prepared: May 5, 2011

LaVonne Griffin-Valade
Auditor of the City of Portland

By *Emily Matasar*
Deputy

Agenda No.
ORDINANCE NO.
Title

184588

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Nick Fish</p> <hr/> <p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish <i>Nia</i></p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> <hr/> <p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Portland Housing Bureau Bureau Head: Margaret Van Vliet <i>[Signature]</i></p> <p>Prepared by: Barbara Shaw Date Prepared: May 5, 2011</p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input 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 18, 2011</p> <p>City Attorney Approval <i>[Signature]</i></p>	<p>CLERK USE: DATE FILED <u>MAY 13 2011</u></p> <hr/> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <hr/> <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	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	