

ORDINANCE No. 184631

*Amend grant agreement with Clean Energy Works Oregon, Inc. to provide an additional \$2 million in State Energy Program funding from the Oregon Department of Energy (Ordinance; amend Contract No. 32000466)

The City of Portland ordains:

Section 1. The Council finds that:

1. The City's *Climate Action Plan* adopted by Resolution 36748 on October 28, 2009, includes a 2030 Objective to "Reduce the total energy use of all buildings built before 2010 by 25 percent."
2. The Bureau of Planning and Sustainability has worked with the Energy Trust of Oregon, NW Natural, Pacific Power, Portland General Electric, Enterprise Cascadia, Work Systems, Inc. and Multnomah County to establish Clean Energy Works Portland, a program to provide the initial financing for energy-efficiency retrofits with the funds repaid over time on the utility bill.
3. Clean Energy Works Portland has earned national recognition as a pioneering partnership linking local jobs, climate protection, and community benefits.
4. The City has received 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.
5. The American Recovery and Reinvestment Act of 2009, Pub. L. 111-5 (ARRA) was enacted by the U.S. Congress to create jobs, promote economic recovery and provide investments needed to increase economic efficiency that will provide long-term economic benefits.
6. City Council passed Resolution No. 36792 on June 9, 2010 authorizing the establishment of a new non-profit organization to expand Clean Energy Works Portland under federal funding.
7. The non-profit Clean Energy Works Oregon, Inc. was incorporated in the State of Oregon on June 11, 2010. The purpose of Clean Energy Works Oregon is to improve energy efficiency or promote the use of renewable energy sources, reduce carbon emissions and create living wage jobs, including economic opportunities and career pathways for historically disadvantaged communities.
8. Key functions of CEWO include aggregating, managing and deploying capital targeted for streamlined energy-efficiency retrofits across Oregon; developing consumer demand for retrofits; building capacity to do the work; ensuring quality control; integrating work

standards and community benefits represented in the pilot community workforce agreement and interacting with secondary market buyers.

9. The City was successfully awarded \$2 million in American Recovery and Reinvestment Act (ARRA) State Energy Program (SEP) funds from the Oregon Department of Energy (Department). These funds complement the work to be completed under the current grant agreement with Clean Energy Works Oregon.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to amend the Grant Agreement with Clean Energy Works Oregon, Inc. in a form substantially in conformance with Exhibit A on behalf of the City of Portland for an additional \$2,000,000.
- b. The FY 2010-11 budget is hereby amended as follows:
GRANTS FUND
 Fund 217001
 Business Area – PN00
 Bureau Program Expenses – 0
- 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. The Director of Bureau of Planning and Sustainability of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Granting Agency, State of Oregon Department of Energy, for American Recovery and Reinvestment Act of 2009 State Energy Program Grant SEP 10-1245, 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 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:

JUN 08 2011

Mayor Sam Adams
 Prepared by: A. Jacob
 May 25, 2011

LaVonne Griffin-Valade
 Auditor of the City of Portland
 By

Susan Parsons
 Deputy

184631

Agenda No.
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<p align="center">INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams</p> <hr/> <p align="center">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>[Signature]</i></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> <hr/> <p align="center">BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Bureau Head: Susan Anderson</p> <p>Prepared by: Andria Jacob Date Prepared: May 19, 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 June 8, 2011</p> <p>City Attorney Approval <i>Benjamin Walters</i></p>	<p align="center">CLERK USE: DATE FILED JUN 03 2011</p> <hr/> <p align="center">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	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	