

## ORDINANCE NO. 185013

Authorize the Water Bureau to execute grants for a pilot project to fund water efficiency projects for non-residential commercial accounts (Ordinance)

The City of Portland ordains:

### Section 1. The Council finds:

1. The Water Bureau, through the Water Conservation Program, provides water conservation information and technical resources to all of its customers. The main objective of the conservation program is to help customers use water efficiently and cost-effectively.
2. The pilot Non-Residential Water Efficiency Grant will fund water efficiency improvements to non-residential commercial accounts.
3. Grant selection preferences and priority will be given as follows:
  - Schools, non-profits, and small businesses with less than 20 employees;
  - Projects that reduce water use by 20% or more than current code or industry standards;
  - Projects reducing summer peak water use; and
  - Projects that have irrigation or cooling tower submeters, when applicable.
4. Businesses chosen to receive funding must provide 25% of the project costs and recycle replaced fixtures/appliances/machinery when possible and affordable.
5. The Water Bureau has budgeted to pay \$30,000 in FY 2011-2012 and will request an additional \$30,000 per fiscal year in the FY 2012-2013 and FY 2013-2014 Budgets. The total grant agreements will not exceed \$90,000, and each individual grant shall not exceed \$5,000.

NOW, THEREFORE, the Council directs:

- a. The Water Bureau Administrator is hereby authorized to enter into grant agreements not exceeding \$5,000 for the pilot Non-Residential Efficiency program for FY 2011-2012 and, provided funds are included in the adopted City budgets, for FYs 2012-2013 and 2013-14 without further Council approval. Grant agreements shall be on a form substantially in accordance with the attached Exhibit A.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Water Bureau for the benefit of the grantees once the grant agreements are executed.

Passed by the Council, NOV 30 2011

Commissioner Leonard  
Judi Ranton  
October 19, 2011

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By  Deputy

1222

1260

✓190

Agenda No.  
**ORDINANCE NO. 185013**  
 Title

Authorize the Water Bureau to execute grants for a pilot project to fund water efficiency projects for non-residential commercial accounts (Ordinance)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Leonard</b>	CLERK USE: DATE FILED <u>NOV 10 2011</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard <i>Tandy Leonard</i>	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy
<b>BUREAU APPROVAL</b> Bureau: Water Bureau Head: David Shaff <i>[Signature]</i> Prepared by: Judi Ranton Date Prepared: October 19, 2011 Financial Impact & Public Involvement 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"/> Council Meeting Date November 16, 2011 City Attorney Approval <i>[Signature]</i>	<b>ACTION TAKEN:</b> NOV 16 2011 PASSED TO SECOND READING NOV 30 2011 9:30 A.M.

<b>AGENDA</b> <b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion) <b>CONSENT</b> <input checked="" type="checkbox"/> <b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)
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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	✓	