

ORDINANCE No. 185163

* Amend an Intergovernmental Grant Agreement with the Oregon Department of Energy to accept an additional grant of \$1 million from the State Energy Program to provide funding for Clean Energy Works Oregon (Ordinance)

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, Shorebank Enterprise Cascadia, Work Systems, Inc. and Multnomah County to establish a program to provide the initial financing for energy-efficiency retrofits with the funds repaid over time on the utility bill.
3. This program, Clean Energy Works Portland, is earning national recognition as a pioneering partnership linking local jobs, climate protection, and community benefits.
4. The City has received a \$20 million grant 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. In June 2010 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) to support and leverage the work performed by CEWO.
7. The Oregon Department of Energy has notified the Bureau of Planning and Sustainability that additional funding for the Clean Energy Works Oregon project has been approved.
8. No City match is required.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to enter into an Intergovernmental Agreement substantially similar to Exhibit A with the Oregon Department of Energy on behalf of the City of Portland to accept a grant extension of \$1 million from the State Energy Program to provide funding for Clean Energy Works Oregon.
- b. The FY 2011/2012 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area – PN00

Bureau Program Expenses - \$1,000,000

- 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.

Section 2. The Council declares that an emergency exists because Oregon Department of Energy must obligate the State Energy Program funds by June 30, 2012, and a delay will result in the City losing the funding; therefore, this ordinance shall be in force and effect from and after its passage by the Council. Notwithstanding the previous sentence, the budget amendment is effective Feb 29, 2012.

Passed by the Council: FEB 29 2012

Mayor Sam Adams
Prepared by: A. Jacob
Feb 8, 2012

LaVonne Griffin-Valade
Auditor of the City of Portland
By


Deputy

001281

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Grant

Agenda No. **185163**
ORDINANCE NO.
 Title

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<p>INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams</p>	<p>CLERK USE: DATE FILED <u>FEB 24 2012</u></p>
<p>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>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>[Signature]</i></p> <p>Prepared by: Andria Jacob Date Prepared: Feb 7, 2012</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 Feb 29, 2012</p> <p>City Attorney Approval <i>[Signature] 2/24/12</i></p>	<p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>

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	✓	