

ORDINANCE No. 186029

*Accept a grant in the amount of \$100,000 from the Oregon Community Foundation's Penstemon Fund to make renewable energy accessible to a broader segment of Portland's community (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. On January 9, 2013, through Ordinance No. 185849, City Council authorized the Bureau of Planning and Sustainability to apply to the Oregon Community Foundation's Penstemon Fund for a grant up to the amount of \$250,000 for community-based efforts to increase renewable energy generation.
2. The Oregon Community Foundation (OCF) has notified the City of Portland that it will award a grant from the Pacific Northwest Community Clean Energy Subfund of the OCF to Bureau of Planning and Sustainability in the amount of \$100,000.
3. The grant funding will enable the Bureau of Planning and Sustainability and the Bureau of Parks and Recreation to develop a 9.95-kilowatt system for solar energy on the Southwest Community Center and establish a revolving loan fund for future installations on public facilities.
4. Funds will be appropriated in the FY 2013-2014 budget for Bureau of Planning and Sustainability.
5. There is no match required accepting this grant.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from Oregon Community Foundation for an Energy Project in the amount of \$100,000 and the Mayor's designee is authorized to execute a grant agreement for the amount of \$100,000 for the purpose described above.
- b. The FY 2012/2013 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area: PN

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.

080081

- d. The Director of Bureau Planning and Sustainability of the City of Portland is authorized to negotiate and execute on behalf of the City of Portland any subsequent modifications to OCF Grant No. 2013-01702, 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 deadline for installation of the first solar system is October 1, 2013. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council,

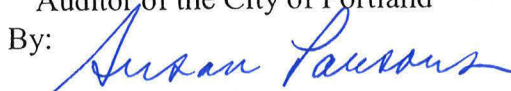
MAY 15 2013

Mayor Charlie Hales
Prepared by: Kyle Diesner
April 29, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By:

Deputy



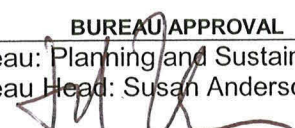



Agenda No.
ORDINANCE NO.

186029

Title

*Accept a grant in the amount of \$100,000 from the Oregon Community Foundation's Penstemon Fund to make renewable energy accessible to a broader segment of Portland's community (Ordinance)

INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales	CLERK USE: DATE FILED <u>MAY 10 2013</u>
COMMISSIONER APPROVAL  Mayor—Finance and Administration - Hales	LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy ACTION TAKEN:
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson 	
Prepared by: Kyle Diesner Date Prepared: April 19, 2013	
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 May 15, 2013	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter 	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: <u>5</u> (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	_____	_____
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	