

ORDINANCE No. 186397

*Accept and appropriate an Interagency Agreement in the amount of \$27,000 with Washington State Department of Commerce for the Pacific Northwest Solar Partnership – Rooftop Solar Challenge II. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Bureau of Portland Planning and Sustainability joined the Pacific Northwest Solar Partnership – Rooftop Solar Challenge II as a Participating Jurisdiction in conjunction with lead applicant Washington State Department of Commerce and numerous other partners in applying for a grant of \$1.65 million from United States Department of Energy (US DOE) Sunshot program on March 22, 2013; and
2. Washington State Department of Commerce has notified the City of Portland of successful receipt of the US DOE Sunshot Rooftop Solar Challenge II Grant, and will subsequently award a sub-grant for the Pacific Northwest Solar Partnership – Rooftop Solar Challenge II to Bureau of Planning and Sustainability for fiscal years 2013-2014 and 2014-2015 in the total amount of \$27,000; and
3. An additional \$9,000 total is available in fiscal years 2014-2015 and 2015-2016 from the US DOE Sunshot grant contingent on adequate fulfillment of goals; and
4. The Pacific Northwest Solar Partnership has objectives pertaining to sharing and implementing best-practices with regard to solar energy system permitting, planning and zoning, financing mechanisms, and coordination with neighboring jurisdictions; and
5. City of Portland and Bureau of Planning and Sustainability has worked through previous US DOE Solar America Cities Grants awarded in 2007 and 2009 to increase the market for solar energy, streamline permitting processes, and remove zoning barriers to solar; and
6. Bureau of Planning and Sustainability is prepared to work with Bureau of Development Services in FY 2013-2014, FY 2014-2015, and FY 2015-2016 to meet the objectives of the Pacific Northwest Solar Partnership – Rooftop Solar Challenge II.
7. Local match in the amount of \$6,750 will be provided by funds from the Clean Energy Program, (PNSD000002) for FY 2013-14 and FY 2014-15. The match will be in the form of salary, benefits, and materials and services in the FY 2013-14 and FY 2014-15 budgets of the Bureau of Planning and Sustainability. Additional match of \$2,250 may be required if additional funding of \$9,000 is provided by the Sunshot grant for FY 2014-2015 and FY 2015-2016 .

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a Grant from the Washington State Department of Commerce for the Pacific Northwest Solar Partnership – Rooftop Solar Challenge II in the amount of \$27,000 and to execute the Grant Agreement and to execute an Intergovernmental Agreement in a form similar to the agreement attached as Exhibit 1.
- b. The FY 2013-14 budget is hereby amended as follows:
- GRANTS FUND
Fund 217
Business Area – PN
Bureau Program Expenses – \$27,000
- PROVIDER FUND
Fund 203
Business Area - DS
Bureau Program Expenses– \$9,000
- c. The Director of Bureau of Planning and Sustainability of the City of Portland is authorized to enter into an Intergovernmental Agreement with Bureau of Development Services for tasks pertaining to the Northwest Solar Partnership - Rooftop Solar Challenge II.
- d. 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.
- e. 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 Washington State Department of Commerce for Pacific Northwest Solar Partnership – Rooftop Solar Challenge II grant, F14-52117-009, provided such modifications do not increase the City of Portland's financial obligation or risk more than \$9,000. Any modifications that increase the City of Portland's financial obligation or risk further must be authorized by the Portland City Council.

Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JAN 02 2014

Mayor Hales
Prepared by:
Jaimes Valdez
December 9, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By

Susan Larrance


Deputy

Agenda No.
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INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales	CLERK USE: DATE FILED <u>DEC 27 2013</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales <i>JAA</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i> Prepared by: Jaimes Valdez Date Prepared: December 10, 2013 Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input type="checkbox"/> City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>OK</i> Council Meeting Date January 2, 2014	ACTION TAKEN:

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

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Novick	4. Novick	<input checked="" type="checkbox"/>	
Hales	Hales	<input checked="" type="checkbox"/>	