

## ORDINANCE No. 186705

\*Accept a grant in the amount of \$117,000 from the Oregon Community Foundation 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. The Oregon Community Foundation's Penstemon Fund provides grants to make renewable energy accessible to current market non-participants. The fund will provide funds for expenses related to community-based efforts that increase renewable energy generation.
2. Renewable energy, including solar, presents a promising opportunity to advance key environmental goals while supporting local economic development.
3. Since 1990, with the passage of Ordinance 162975, the City has had a stated policy to "support environmentally acceptable, sustainable energy sources, especially renewable resources such as solar."
4. The joint City of Portland/Multnomah County Climate Action Plan, adopted in 2009 (Resolution 36748), calls for accelerated transition to renewable energy resources like solar.
5. The City's five-year Economic Development Strategy, adopted in 2009 (Resolution 36714), identifies solar as a key opportunity within the Clean Tech and Sustainable Industries cluster.
6. On May 15, 2013, through Ordinance No. 186029, City Council authorized the Bureau of Planning and Sustainability to accept a grant in the amount of \$100,000 from the Oregon Community Foundation's Penstemon Fund for community-based efforts to increase renewable energy generation and to establish a revolving fund for future installations on public facilities.
7. On October 23, 2013, through Ordinance No. 186295, City Council authorized the creation of the Community Solar Special Revenue Fund to support the Solar Forward Program in the Bureau of Planning and Sustainability.
8. The additional grant funding from Oregon Community Foundation will expand the Solar Special Revenue fund and enable the Bureau of Planning and Sustainability to develop two 9.9-kilowatt systems for Portland Public Schools at Oliver P. Lent School and for Hacienda CDC on the roof of a community futsal court.
9. No city match is required

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland Grant #203337 from the Oregon Community Foundation's Penstemon Fund in the amount of \$117,000 and to execute the grant agreement in a form similar to the agreement attached as Exhibit A
- b. The FY 2014/2015 budget is hereby amended as follows:
  - GRANTS FUND
  - Fund 217
  - Business Area – PN
  - Bureau Program Expenses– \$117,000
- 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.
- d. The Director of Planning and Sustainability of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by the Oregon Community Foundation's Penstemon Fund, 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 of the deadline for installation of the Oliver P Lent School solar system is October 1, 2014. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council, JUL 02 2014

Mayor Hales  
Prepared by: Kyle Diesner  
May 28, 2013

LaVonne Griffin-Valade  
Auditor of the City of Portland

By:   
Deputy

Agenda No.  
**ORDINANCE NO.**  
Title

**186705**

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<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Hales</b></p> <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales <i>jp</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i></p> <p>Prepared by: Kyle Diesner Date Prepared: May 19, 2014</p> <p>Financial Impact &amp; Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" 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 <b>July 2, 2014</b></p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter <i>of</i></p>	<p>CLERK USE: DATE FILED <u>JUN 27 2014</u></p> <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p><b>ACTION TAKEN:</b></p>
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<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b></p>
<p><b>REGULAR</b> <input checked="" type="checkbox"/> <i>1 of 3</i></p> <p>Total amount of time needed: <u>10 minutes</u> (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. Novick	4. Novick	✓	
Hales	Hales	✓	