

ORDINANCE No. 187156

Accept a grant of up to \$6,000 from MPower Oregon for energy efficiency improvements at 1103 SW Stark Street (Ordinance)

The City of Portland ordains:

1. The Portland Housing Bureau (PHB) applied to MPower Oregon (MPower) for a grant to support energy efficiency improvements at PHB-owned property located at 1103 SW Stark Street and has been notified by MPower Oregon that it will award a grant of up to six thousand dollars (\$6,000).
2. MPower Oregon is a subsidiary of the nonprofit organization, Network for Oregon Affordable Housing, and was established through a partnership of affordable housing, energy efficiency and social equity organizations.
3. MPower supports the delivery of energy and water efficiency savings to affordable housing projects advancing the health, comfort and security of low income residents.
4. The Portland Housing Bureau (PHB) owns the four-story property at 1101 SW Stark Street (the Fairfield) which was initially acquired by the Portland Development Commission (PDC) as a way to preserve the affordability of the housing in this 82-unit building, and PDC conveyed title to the property to PHB in 2010.
5. The long term plan for the Fairfield is to utilize a public solicitation process, along with PHB-allocated funds, to effect the preservation of the low-income tenancies, to implement a comprehensive renovation program, and to transfer the ownership of the building to an owner who will preserve affordability for sixty years.
6. In the short term, MPower and PHB identified energy conservation measures at the Fairfield with short term payoffs including the installation of showerhead and faucet aerators, and the replacement of existing lighting with more energy efficient lighting; and PHB has agreed to implement these improvements.
7. These improvements are expected to require a minimum investment of six thousand five hundred dollars (\$6,500) and MPower will provide a grant of up to (\$6,000) six thousand dollars. Any costs not paid using MPower grant funds will be paid from the operating income of the property by the property's management company.
8. The grant funds will be used by MPower to directly pay the energy conservation contractors and the funds will not flow through the City's budget.
9. In return for the grant, PHB will enter into an agreement to preserve affordability and to provide access to utility information to better inform the MPower program about the effects of energy conservation measures.

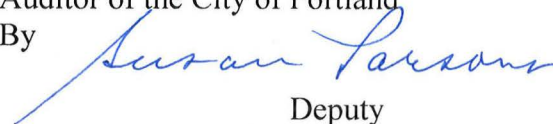
NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to accept, on behalf of the City of Portland, a grant from MPower Oregon of up to \$6,000 for energy conservation improvements at the Fairfield, and the Mayor and the Director of PHB are individually authorized to enter into agreements as required to obtain this grant.
- b. The Office of Management and Finance (OMF) Grants Management Division 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.
- c. The Director of PHB is authorized to accept, on the behalf of the City of Portland, any subsequent modifications by MPower for this grant 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.

Passed by the Council: JUN 03 2015

Commissioner Dan Saltzman
Prepared by: Barbara Shaw
Date Prepared: May 13, 2015

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

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 Agenda No.
ORDINANCE NO. 187156
 Title

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| <p>INTRODUCED BY Commissioner/Auditor: Dan Saltzman</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</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>BUREAU APPROVAL</p> <p>Bureau: Portland Housing Bureau Bureau Head: Javier Mena</p> <p>Prepared by: Barbara Shaw Date Prepared: May 13, 2015</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <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>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval:</p> <p>Council Meeting Date: May 27, 2015</p> | <p>CLERK USE: DATE FILED <u>MAY 22 2015</u></p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>[Signature]</u> Deputy</p> <p>ACTION TAKEN: MAY 27 2015 PASSED TO SECOND READING JUN 03 2015 9:30 A.M.</p> |
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| AGENDA |
| <p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: 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: 10-min <i>5p</i> (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 | ✓ | |