ORDINANCE NO. 187785

*Execute grant agreements with the Oregon Office of Emergency Management for a Pre-Disaster Mitigation Grant in the amount of \$526,256 for the City of Portland Residential Seismic Strengthening Project and Clean Energy Works, Inc. (Ordinance).

The City of Portland ordains:

Section 1. The Council finds:

- 1. City of Portland, Bureau of Emergency Management (PBEM) has identified funding that can be made available for up to 300 homeowners to reimburse them for up to 50% of the cost of recommended seismic upgrades.
- 2. Clean Energy Works, Inc. (doing business as Enhabit) has identified qualifying homes that could benefit from seismic upgrades.
- 3. The grant requires a minimum 50% match. In order to maximize the number of homes seismically strengthened, local match up to \$526,256.58 will be provided by funds from the homeowners towards the cost of the seismic upgrades.
- 4. FEMA would make available \$526,256.58 to the Portland Bureau of Emergency Management (PBEM) who would administer these funds locally, with Clean Energy Works, Inc. (doing business as Enhabit) serving as a subgrantee.
- 5. This Ordinance is related to Ordinance 187310, which authorized the Mayor to apply for the PDM Grant, and Ordinance 187612, which allowed the Mayor to accept and appropriate the PDM grant in the amount of \$526,256.58.

NOW THEREFORE, The Council directs:

- a. The PBEM Director is authorized to execute the grant agreement with the State of Oregon's Office of Emergency Management attached as Exhibit A.
- b. The PBEM Director is authorized to execute the agreement with Clean Energy Works, Inc. (doing business as Enhabit) in an amount not to exceed \$526,256.58 for distribution of PDM Grant funds to homeowners attached as Exhibit B.
- c. The PBEM Director is authorized to provide such information and assurances as are required for the grant period.
- d. The OMF 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 PBEM Director's behalf.

e. The PBEM Director is authorized to accept on behalf of the City of Portland any subsequent modifications to the PDM 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 Portland City Council.

Section 2. The Council declares that an emergency exists because the work under the subrecipient grant agreement is underway. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JUN 08 2016

Commissioner Steve Novick Prepared by: Daire Elliott Date Prepared: 02/02/2016

Mary Hull Caballero

Auditor of the City of Portland

Deputy

Lux un faciarier

Agenda No. ORDINANCE NO. 187786

Title: Pre-Disaster Mitigation Grant Agreement Execution

*Execute grant agreements with the Oregon Office of Emergency Management for a Pre-Disaster Mitigation Grant (PDM Grant) in the amount of \$526,256,58 for the City of Portland Residential Seismic Strengthening Project and Clean Energy Works, Inc. (Ordinance).

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INTRODUCED BY Commissioner/Auditor: Steve Novick	CLERK USE: DATE FILED MAY 31 2016			
COMMISSIONER APPROVAL	Mary Hull Caballero			
Mayor—Finance and Administration - Hales	Auditor of the City of Portland			
Position 1/Utilities				
	By: Sus un Tarrans			
Position 2/Works	Deputy			
Position 3/Affairs - Saltzman				
Position 4/Safety - Novick	ACTION TAKEN:			
BUREAU APPROVAL	JUN 0 1 2016 CONTINUED TO JUN 0 8 2016 9:30 A.M.			
Bureau: PBEM Bureau Head: Carmen Merlo				
Prepared by: Keren Ceballos Date Prepared: 5/25/2016				
Impact Statement				
Completed Amends Budget				
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes \(\sum \) No \(\sum \)				
City Auditor Office Approval: required for Code Ordinances				
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter				
Council Meeting Date 6/1/2016				
AGENDA	FOUR-FIETHS AGENDA COMMISSIONERS VOTED			

AGENDA		
TIME CERTAIN Start time:		
Total amount of time needed: (for presentation, testimony and discussion)		
CONSENT 🗵		
REGULAR		
Total amount of time needed: (for presentation, testimony and discussion)		

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
0	7	YEAS	NAYS
1. Fritz Amanda dish	1. Fritz	-	
2. Fish	2. Fish		
3. Saltzman	3. Saltzman		
4. Novick	4. Novick		
Hales A	Hales		