

## ORDINANCE No. 188223

\* Accept and appropriate a grant in the amount of \$89,959 from Portland General Electric 2016 Renewable Development Fund for Portland Fire & Rescue Station 1 Solar + Storage Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. Renewable energy, including solar, presents a promising opportunity to advance key environmental goals while supporting local economic development; and
2. 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”; and
3. 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; and
4. With Resolution 37121, the City adopted the 2015 Sustainable City Principles and 2030 Environmental Performance Objectives, directing City bureaus to purchase or generate electricity for City operations from 100 percent renewable resources, with at least 15 percent of all electricity for City operations from on-site or district renewable energy sources such as solar; and
5. With Resolution 37242, the City adopted the 2016 Mitigation Action Plan, directing Bureau of Planning and Sustainability to plan for solar + battery systems and encourage solar + battery storage demonstration projects at critical City facilities; and
6. Portland Fire & Rescue Station 1 serves as the primary incident command post for critical emergency response services to the City in the event of a prolonged electricity supply-disrupting event; and
7. The addition of a solar + battery system on a Portland Fire & Rescue facility serves as a training opportunity for safely responding to emergencies involving a technology that is growing in the region; and
8. Bureau of Planning and Sustainability applied to Portland General Electric 2016 Renewable Development Fund for a grant in the amount of \$89,959 for Fire Station 1 Solar + Storage Project on June 17, 2016; and
9. Portland General Electric 2016 Renewable Development Fund has notified the City of Portland that it will award a grant for the Fire Station 1 Solar + Storage Project to Bureau of Planning and Sustainability in the amount of \$89,959.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Portland General Electric 2016 Renewable Development Fund for the Fire Station 1 Solar + Storage Project in the amount of \$89,959 and to execute the grant agreement.
- b. The FY 2016/2017 budget is hereby amended as follows:

GRANTS FUND  
 Fund 217  
 Business Area – FR  
 Bureau Program Expenses – \$89,959

- c. The Office of Management & Finance 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.
- d. The Director of Portland Fire and Rescue is authorized to accept on behalf of the City of Portland any subsequent modifications by Portland General Electric 2016 Renewable Development Fund for Fire Station 1 Solar + Storage Project 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.

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: FEB 08 2017

Commissioner Saltzman  
 Prepared by: Evelyn Brenes Eayrs  
 Date Prepared: January 30, 2017

Mary Hull Caballero  
 Auditor of the City of Portland

By

  
 Deputy

✓140

**121**  
 Agenda No.  
**ORDINANCE NO. 188223**  
 Title

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| <p><b>INTRODUCED BY</b><br/>         Commissioner/Auditor:<br/> <b>Saltzman</b></p>  | <p>CLERK USE: DATE FILED <u>JAN 31 2017</u></p>  |
| <p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration - Wheeler</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman <i>Don Saltzman</i></p> <p>Position 4/Safety - Eudaly</p>  | <p style="text-align: center;">Mary Hull Caballero<br/>         Auditor of the City of Portland</p> <p>By: <u><i>Mary Hull Caballero</i></u><br/>         Deputy</p> |
| <p><b>BUREAU APPROVAL</b></p> <p>Bureau: Fire<br/>         Bureau Head: Mike Myers <i>Mike Myers</i></p> <p>Prepared by: Evelyn Brenes Eayrs<br/>         Date Prepared: 1/30/17</p> <p>Impact Statement<br/>         Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/></p> <p>Portland Policy Document<br/>         If "Yes" requires City Policy paragraph stated in document.<br/>         Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p> <p><b>City Auditor Office Approval:</b><br/>         required for Code Ordinances</p> <p><b>City Attorney Approval:</b><br/>         required for contract, code, easement, franchise, comp plan, charter <i>EA</i></p> <p>Council Meeting Date <b>Feb 8, 2017</b></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: _____<br/>         (for presentation, testimony and discussion)</p> |
| <p><b>CONSENT</b> <input type="checkbox"/></p>   |
| <p><b>REGULAR</b> <input checked="" type="checkbox"/></p> <p>Total amount of time needed: <b>5 minutes</b><br/>         (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. Eudaly          | 4. Eudaly ✓                     |      |
| Wheeler            | Wheeler ✓                       |      |