

**ORDINANCE No. 184237**

\* Amend grant agreement with Skyline School to extend deadline for funding and completion of conservation efforts at the school and provide for payment (Ordinance; amend Contract No. 32000451)

The City of Portland ordains:

Section 1. The Council finds

1. On July 29, 2009, by Ordinance No. 183038, City Council accepted Grant Agreement No. 110-09 in the amount of \$13,070 from the State of Oregon Department of Environmental Quality (DEQ) and authorized a grant agreement with Skyline School to support, promote and expand existing conservation efforts at the school.
2. On September 27, 2010, by DEQ Agreement 110-09, Amendment No.1, the City and DEQ extended the expiration date of the DEQ agreement until December 31, 2010 to allow Skyline School to complete the following tasks:
  - a. Conduct an electric load study and, if cost is reasonable, install two electric hand dryers;
  - b. Develop Sustainable Practices handbook; and
  - c. Submit a Final Report meeting requirements established by Exhibit C to DEQ Agreement 110-09 by December 31, 2010.
3. Skyline School has met requirements for submission of ongoing semi-annual progress reports to DEQ according to requirements established by Exhibit A to DEQ Agreement 110-09.
4. The established cost is \$13,070 for payment through February 28, 2011. The funds will be used to support the mission of resource conservation in promotion of environmental awareness. Funds are available for FY 2010-11 in the City's Grants Fund 217006, Grant ID PN000007, Grant Internal Order PN00070001, Fund Center PNSD000007.

NOW THEREFORE, The Council directs:

- a. The Director of the Bureau of Planning and Sustainability is authorized to amend an agreement with Skyline School in a form substantially in accordance with Exhibit A for the purpose described in Section 1.
- b. The Mayor and the Auditor are hereby authorized to draw and deliver warrants in an amount not to exceed \$13,070 chargeable to the Grants Fund when demand is presented and approved by the proper authority.

Section 2. The Council declares that an emergency exists because the term of the original agreement will otherwise expire on November 30, 2010, and the public welfare would be harmed if the additional work would be interrupted before the extended deadline of December 31, 2010; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: NOV 17 2010

Mayor Sam Adams  
Prepared by: Joan Hamilton  
October 28, 2010

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By



Deputy

Agenda No.  
**ORDINANCE NO. 184237**  
 Title

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 No.

INTRODUCED BY Commissioner/Auditor: <b>Mayor Sam Adams</b>	CLERK USE: DATE FILED <u>NOV 12 2010</u>
COMMISSIONER APPROVAL Mayor— <i>Sam Adams</i> Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland  By: <i>LaVonne Griffin-Valade</i> Deputy
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i> Prepared by: Joan Hamilton Date Prepared: Nov. 5, 2010	
Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/>	ACTION TAKEN:
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date Nov. 17, 2010	
City Attorney Approval <i>Benjamin Walters</i>	

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

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	—	
4. Leonard	✓	
Adams	✓	