

ORDINANCE No. 185380

* Authorize an Intergovernmental Grant Agreement to accept \$20,000 from the Oregon Department of Energy for development of a program model for community-supported solar electric systems in Portland. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. 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.”
2. In 2007, the U.S. Department of Energy (DOE) designated Portland as one of thirteen Solar America Cities. City Council passed Ordinance 181375 on October 24, 2007 authorizing the Office of Sustainable Development to accept a \$200,000 award from DOE (Award Number: DE-FC36-07GO17064) to fund activities to further the market expansion of solar within Portland.
3. City Council passed Ordinance 183557 on March 3, 2009 authorizing the Bureau of Planning and Sustainability to accept an additional \$400,000 grant from DOE (Award Number: DE-EE0002069) to continue its successful solar market transformation activities under the Solar America Cities: Special Projects program. Funding for the award was authorized and appropriated by the American Recovery and Reinvestment Act of 2009.
4. The American Recovery and Reinvestment Act of 2009, Pub. L. 111-5 (ARRA) was enacted by the U.S. Congress to create jobs, promote economic recovery and provide investments needed to increase energy efficiency that will provide long-term economic benefits.
5. An overarching objective of the Solar America Cities: Special Projects award is to “remove barriers to neighborhood-scale energy solutions.” The DOE-Portland agreement states that Portland will “develop a framework for participation and development of a community solar project.”
6. On March 14, 2012 the City of Portland passed Ordinance 185206 authorizing the Director of the Bureau of Planning and Sustainability to enter into a grant agreement with Tangerine Power Corporation (Grant No. 32000677) for a total of \$100,000 for the development of a program model for community-supported solar electric systems in Portland. Elements of program design eligible for reimbursement under this Agreement include program management, , development of financing mechanisms, legal and accounting fees and marketing.
7. Funds from this IGA will support and extend Tangerine Power’s work through an amendment to Grant Agreement No. 32000677.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland an Intergovernmental Grant Agreement from the Oregon Department of Energy for Community Solar Project Model in the amount of \$20,000 and to execute a grant agreement in substantially the form of the attached exhibit A for this purpose.
- b. The FY 2011-12 budget is hereby amended as follows:
GRANTS FUND
Fund 217
Business Area – PN
Bureau Program Expenses– 0
- 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 the Bureau of Planning and Sustainability for the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Oregon Department of Energy for Community Solar Project Model, grant award number SEP 12-1315 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 stipulations in the Intergovernmental Grant Agreement with the Oregon Department of Energy require the project be completed on July 31, 2012 and the Intergovernmental Grant Agreement to expire on or earlier than August 31, 2012; therefore, this ordinance shall be in force and effect from and after its passage by the Council.

Passed by the Council: JUN 06 2012

Commissioner: Mayor, Sam Adams

Prepared by: Lee L. Rahr

Date Prepared: May 31, 2012

LaVonne Griffin-Valade

Auditor of the City of Portland

By



Deputy

Agenda No. **185380**
ORDINANCE NO.
 Title

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INTRODUCED BY Commissioner/Auditor: Mayor, Sam Adams	CLERK USE: DATE FILED <u>JUN 01 2012</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams	LaVonne Griffin-Valade Auditor of the City of Portland By: <u>[Signature]</u> Deputy ACTION TAKEN:
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson	
Prepared by: Lee L. Rahr Date Prepared: May 21, 2012	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date June 6, 2012	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <u>6/5/25/12</u>	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: 5 min (for presentation, testimony and discussion)

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