

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

(Deliver original to City Budget Office. Retain copy.)

1. Name of Initiator Kyle Diesner	2. Telephone No. (503) 823-4166	3. Bureau/Office/Dept. Planning and Sustainability
4a. To be filed (hearing date): July 2, 2014	4b. Calendar (Check One) <div style="display: flex; justify-content: space-around;"> Regular <input checked="" type="checkbox"/> Consent <input type="checkbox"/> 4/5ths <input type="checkbox"/> </div>	5. Date Submitted to Commissioner's office and CBO Budget Analyst: June 18, 2014
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed

1) Legislation Title:

Authorize a Grant Agreement with Hacienda Community Development Corporation to install a 10 kW solar electric system on the roof of the futsal Court located at the Ortiz Center at 6736 NE Killingsworth as part of the Solar Forward Program. (Ordinance)

2) Purpose of the Proposed Legislation:

This Ordinance authorizes the Bureau of Planning and Sustainability to enter into a Grant Agreement with Hacienda Community Development Corporation for a partnership to place a photovoltaic system at the Ortiz Center's Futsal Court using grant funding and revenue from the Solar Forward special revenue fund.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|---|---|------------------------------------|--------------------------------|
| <input type="checkbox"/> City-wide/Regional | <input checked="" type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |

FINANCIAL IMPACT**4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.**

This legislation will not generate or reduce current or future revenue coming to the City.

5) Expense: What are the costs to the City as a result of this legislation? What is the source of funding for the expense?

The costs to the City will be funded entirely by grant funding and revenue from the Solar Forward Special revenue fund, which includes community donations and PGE utility incentives.

6) Staffing Requirements:

- **Will any positions be created, eliminated or re-classified in the current year as a result of this legislation?**
No positions will be created or eliminated as a result of this legislation in current year.
- **Will positions be created or eliminated in *future years* as a result of this legislation?**
No positions will be created or eliminated as a result of this legislation in future years.

(Complete the following section only if an amendment to the budget is proposed.)

7) Change in Appropriations *(If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)*

None.

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

- ☐ **YES:** Please proceed to Question #9.
☒ **NO:** Please, explain why below; and proceed to Question #10.

The Bureau of Planning and Sustainability will be working with Solar Oregon and Hacienda CDC to develop the proposed project approach and public involvement. The project will directly support public involvement with Hacienda CDC stakeholders and community, but we have not involved the public in developing the project proposal.

9) If "YES," please answer the following questions:

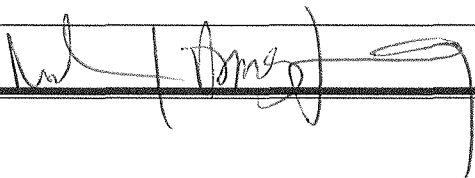
- a) What impacts are anticipated in the community from this proposed Council item?**
- b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?**
- c) How did public involvement shape the outcome of this Council item?**
- d) Who designed and implemented the public involvement related to this Council item?**
- e) Primary contact for more information on this public involvement process (name, title, phone, email):**

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

Through this IGA the City seeks to work with Hacienda CDC to directly support the public involvement of community organizations and individuals in helping to raise funds for solar on public facilities. This project will specifically fund the development of solar photovoltaic system on a Hacienda CDC community facility. Public involvement and community outreach is a vital part of the project and, with authorization of the grant agreement, will be developed along with our partner Hacienda CDC.

Michael Armstrong

BPS Supervision Manager





Bureau of Planning and Sustainability
Innovation. Collaboration. Practical Solutions.

Council Transmittal Memo

DATE: June 16, 2014

TO: Mayor Charles Hales and Members of City Council

FROM:  Michael Armstrong, Policy, Research and Operations Manager

1. Ordinance / Resolution Title:

Authorize a Grant Agreement with Hacienda Community Development Corporation to install a 10 kW solar electric system on the roof of the futsal Court located at the Ortiz Center at 6736 NE Killingsworth as part of the Solar Forward Program. (Ordinance)

2. Contact: Kyle Diesner, Clean Energy Policy Analyst, (503) 823.4166

3. Council Date: July 2, 2014

4. ☐ Consent Agenda Item ☒ Regular Agenda Item

☐ Emergency Item (explain below)

☐ Non-Emergency Item

5. Purpose of Agenda Item: This Ordinance authorizes the Bureau of Planning and Sustainability to enter into a grant agreement with Hacienda Community Development Corporation to place a community funded solar electric system on the roof of the Fustal Court at the Ortiz Center at 6736 NE Killingsworth Street.

6. History of Agenda Item/Background: BPS has engaged in various efforts over the past several years to increase the adoption of solar energy technologies and to transform the market for solar in Portland and beyond. Working with partners, BPS has provided outreach and education, zoning code changes, and technical support for neighborhood-driven campaigns for purchasing solar panels (Solarize Portland). These efforts have significantly spurred the installation of solar on residential and business properties. Installed photovoltaic (PV) capacity in Portland is now close to 15 megawatts.

However, installation and direct ownership of on-site solar remains out of reach for many Portlanders for a variety of reasons, including site ownership, financial commitment, and solar resource constraints such as shading or roof orientation. Community solar represents a



new addition to Portland's tools for transforming the local market for solar energy. Community solar is intended to make participation in the installation of PV systems available and accessible to a wider, more diverse audience of Portlanders, including renters, homeowners with shaded properties, and those wanting to fund PV in smaller increments than a typical residential system.

On May 15, 2013, through Ordinance No. 186029, City Council authorized BPS to accept a grant in the amount of \$100,000 from the Oregon Community Foundation's Penstemon Fund for community-based efforts to increase renewable energy generation and to seed a revolving fund for solar on public facilities.

On October 23, 2013, through Ordinance No. 186295, City Council authorized the creation of the Community Solar Special Revenue Fund to support the Solar Forward Program in the Bureau of Planning and Sustainability.

The Community Solar Special Revenue Fund receives revenue from Portland General Electric, a 15-year stream of utility incentive payments based on the energy produced from the solar energy system installed at Southwest Community Center (funded through PGE's Solar Payment Option program) and community and business donations to fund the installation of solar electric systems on other publicly-owned facilities. No General Funds will be involved in funding these solar installations.

BPS and Hacienda CDC will partner on a community-supported solar project on the roof of the Futsal Court at the Ortiz Center to help fulfill objectives Oregon Community Foundation's grant agreement and the intention of the Solar Forward fund.

7. What individuals or groups are or would be supportive or opposed to this action?

Opposed: None.

Supportive: Solar Oregon, Hacienda CDC Stakeholders, Portland Public Schools and other renewable energy and environmental advocacy groups.

8. How does this relate to current City policies?

This agreement will enable the installation of solar, a renewable energy resource. Since 1990, with Ordinance 162975, the City has had a stated policy to "support environmentally acceptable, sustainable energy sources, especially renewable resources such as solar." Resolution 36748, the joint City of Portland/Multnomah County Climate Action Plan, calls for accelerated transition to renewable energy like solar. In addition, Resolution 36714, the City's five-year Economic Development Strategy adopted in 2009, identifies solar as a key opportunity within the Clean Tech and Sustainable Industries cluster.



AGENDA - ITEMS # 730 & 731

7/2/14
Moved by FRITZ
2nd Fish
Vote: 4-5

186718

AMENDMENT:

Explanation: The City will put out an RFP for the construction/installation; up to 2 contractors (proposers) may be selected to install both systems and/or each system (p. 4 of Solicitation Requirements) *"The selected Proposers shall secure from the Bureau of Development Services (BDS) and appropriate utility company all rights permits, approvals.....at no additional cost.... "*

Section is ambiguous and City Attorney has advised that it needs to be reworded.

Proposed AMENDMENT

Exhibit A Item #730 – Part 1 Solicitation Agreement Section B (5)(c) Permits and Approvals to state:

"The selected Proposers shall secure all permit approvals from the Bureau of Development Services (BDS). ~~and~~ The selected Proposers shall secure from appropriate utility company all required rights, permits, approvals and interconnection agreements at no additional cost including but not limited to a Net Metering Agreement."

Exhibit A Item #731 -- Part 1 Solicitation Agreement (pg. 4) section titled Permits and Approvals to state:

"The selected Proposers shall secure all permit approvals from the Bureau of Development Services (BDS). ~~and~~ The selected Proposers shall secure from appropriate utility company all required rights, permits, approvals and interconnection agreements at no additional cost including but not limited to a Net Metering Agreement."