

ORDINANCE No. 185919

*Accept and appropriate a grant in the amount of \$25,000 from The Bullitt Foundation to integrate social equity metrics and outcomes into the Climate Action Plan (Ordinance)

The City of Portland ordains:

Section 1: The Council finds:

1. On October 31, 2012, by Ordinance No. 185698, City Council authorized the Bureau of Planning and Sustainability (BPS) to apply to The Bullitt Foundation for a grant in the amount of \$25,000, and BPS subsequently submitted an application to The Bullitt Foundation.
2. On February 13, 2013, The Bullitt Foundation notified the City of Portland that it will award a grant for the Climate Action Plan (CAP) Social Equity Metrics Project in the amount of \$25,000.
3. The Portland Plan, adopted by Council in April 2012, established equity as a core priority to establishing a prosperous, educated and healthy city.
4. The Office of Equity and Human Rights, established in 2011 (Ordinance 184880), provides education and technical support to City staff and elected officials, leading to recognition and removal of systemic barriers to fair and just distribution of resources, access and opportunity, starting with issues of race and disability.
5. The CAP is due to be updated in 2013, and an important new element in the plan is to establish equity metrics.
6. Funding for this project will enable the Bureau of Planning and Sustainability to work with the Office of Equity and Human Rights, Multnomah County and community organizations to:
 - a. Develop metrics to establish equity impacts of carbon-reduction actions.
 - b. Select and refine climate actions to improve equity outcomes of the 2013 CAP.
 - c. In partnership with community development organizations and social networks, develop an implementation plan to integrate equity and carbon outcomes in construction projects in underserved neighborhoods.
 - d. Summarize climate equity metrics, findings, and lessons learned for the benefit of other jurisdictions and organizations working on climate action.
7. Of the \$25,000 the City receives, \$15,000 will be passed on to Verde and Hacienda Community Development Corporation (CDC) to develop a detailed implementation plan for achieving equity and carbon outcomes in the rebuilding of Villa de Clara Vista, a multi-family low income rental property owned by Hacienda CDC. The additional \$10,000 will support a portion of BPS' personnel costs to coordinate the process to develop CAP social equity metrics and produce tools to share the information with other cities.

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8. The Bullitt Foundation will receive an additional \$25,000 in matching funds from The Funders Network for Smart Growth which will also support the CAP Social Equity Metrics Project. Acting as the fiscal agent, The Bullitt Foundation will pass these resources, in the form of small grants, to community development organizations to work with the City to integrate equity and carbon outcomes in the CAP.
9. No City match is required for this grant funding, but the Bureau of Planning and Sustainability is prepared to contribute an in-kind match in the form of staff time that is currently included in its FY12-13 budget.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City a grant from The Bullitt Foundation in the amount of \$25,000 and to execute the grant agreement in substantially the form of the attached exhibit A for this purpose.
- b. The FY 2012-2013 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area: PN

Bureau Program Expenses: \$25,000

- c. The Office of Management and Finance Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, or requests for reimbursements 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 is authorized to accept on behalf of the City any subsequent modifications to the grant provided such modifications do not increase the City of Portland's financial obligation or risk. Any modifications that increase the City's financial obligation or risk must be authorized by City Council.

Section 2. The Council declares that an emergency exists because the grant authorization will expedite acceptance of fund for work to proceed. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

MAR 13 2013

Mayor Charlie Hales

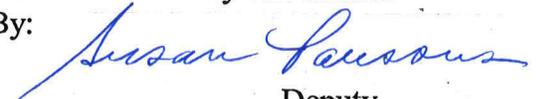
Prepared by: Ingrid Fish

Date Prepared: Feb. 19, 2013

LaVonne Griffin-Valade

Auditor of the City of Portland

By:


Deputy

Agenda No. **185919**
ORDINANCE NO.
Title

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INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales	CLERK USE: DATE FILED <u>MAR 08 2013</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland By: <u>[Signature]</u> Deputy
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <u>[Signature]</u> Prepared by: Ingrid Fish Date Prepared: February 19, 2013	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" 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 March 13, 2013	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <u>[Signature]</u>	

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:	
	YEAS	NAYS
1. Fritz	1. Fritz ✓	
2. Fish	2. Fish ✓	
3. Saltzman	3. Saltzman ✓	
4. Novick	4. Novick ✓	
Hales	Hales ✓	