

ORDINANCE No. **183423**

Authorize a grant agreement with the Portland Sustainability Institute to support work on the Oregon Sustainability Center, EcoDistricts and the Climate Prosperity Project. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City provided staff resources to establish the Portland Sustainability Institute in 2009 to catalyze innovative sustainability partnerships, projects and policies that involve public, private, academic and non-profit entities.
2. The Portland Sustainability Institute was incorporated as a non-profit organization in May 2009 (501c3 application submitted to IRS on June 30, 2009, pending as of November 25, 2009) to coordinate among government, business, higher education, and non-governmental organizations to catalyze and advance the metropolitan region's sustainability agenda in the areas of economic development, development practices, public policy and public outreach and branding.
3. The Climate Action Plan calls for strengthening institutional capacity to bring together businesses, academia and government to foster policy development, best practices and collaboration to address climate change.
4. The City sees great potential to accelerate sustainability by working in coordination with other private and public-sector partners on initiatives such as EcoDistricts, the Climate Prosperity Project, and the Oregon Sustainability Center.
5. Funding for this grant agreement is included in the Bureau of Planning and Sustainability's 09 -10 budget.

NOW, THEREFORE, the council directs:

- a. The Mayor and Auditor are hereby authorized to enter into an agreement with the Portland Sustainability Institute, attached as Exhibit A, in the amount of \$115,000.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Bureau of Planning and Sustainability when demand is presented and approved by the proper authority.

Passed by the Council, **JAN 06 2010**

Mayor Sam Adams
M. Armstrong
11/30/09

LaVonne Griffin-Valade
Auditor of the City of Portland

By 
Deputy

~~-1728-17~~

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Agenda No.
ORDINANCE NO. 183423

Title

Authorize a grant agreement with the Portland Sustainability Institute to support work on the Oregon Sustainability Center, EcoDistricts and the Climate Prosperity Project. (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Sam Adams Mayor—Finance and Administration</p>	<p>CLERK USE: DATE FILED <u>DEC 11 2009</u></p>
<p>COMMISSIONER APPROVAL</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p>
<p>Mayor—Finance and Administration - Adams</p>	<p>By: <u>Susan Parsons</u> Deputy</p>
<p>Position 1/Utilities - Fritz</p>	<p>ACTION TAKEN:</p>
<p>Position 2/Works - Fish</p>	<p>DEC 16 2009 PASSED TO SECOND READING JAN 06 2010 9:30 A.M.</p>
<p>Position 3/Affairs - Saltzman</p>	<p>BUREAU APPROVAL</p>
<p>Position 4/Safety - Leonard</p>	<p>Bureau: Bureau of Planning and Sustainability Bureau Head: Susan Anderson</p>
<p>BUREAU APPROVAL</p>	<p>Prepared by: Michael Armstrong Date Prepared: November 30, 2009</p>
<p>Bureau: Bureau of Planning and Sustainability Bureau Head: Susan Anderson</p>	<p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p>
<p>Prepared by: Michael Armstrong Date Prepared: November 30, 2009</p>	<p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>
<p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p>	<p>Council Meeting Date December 16 2009</p>
<p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	<p>City Attorney Approval <u>D.H.</u></p>

<p>AGENDA</p>
<p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p>
<p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p>
<p>Total amount of time needed: _____ (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. Leonard	4. Leonard ✓	
Adams	Adams ✓	