

ORDINANCE No.

188642

*Accept and appropriate a grant in the amount of \$22,000 from Bullitt Foundation for the Urban Sustainability Directors Network Cascadia Regional Network to support information sharing and spur innovation in City sustainability work (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. The joint City of Portland/Multnomah County Climate Action Plan, adopted in 2009 (Resolution 36748) and again in 20015 (Resolution 37135), states that climate change must be addressed at regional, state, and national levels, and that coordination across jurisdictions is imperative.
2. The goal of the Urban Sustainability Directors Network (USDN) is to build and strengthen connections between sustainability leaders across North America to share knowledge and expertise to achieve better and more effective climate action outcomes.
3. The Cascadia Regional Network is a regional subgroup of the USDN that fosters sustainability focused technical exchange between cities in the Pacific Northwest and British Columbia.
4. On August 28, 2017 The Bullitt Foundation notified the City of Portland that it will award a grant to Bureau of Planning and Sustainability in the amount of \$22,000.
5. These funds will be used to support direct collaboration on urban sustainability issues that are shared regional priorities. The majority of members are in the Emerald Corridor and include Vancouver, Seattle, Bellvue, Tacoma, Pierce County, Portland, Beaverton, Eugene, Bend, Victoria, Vancouver, Surrey, and Saanich.
6. No City match is required.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Bullitt Foundation for the Cascadia Regional Network in the amount of \$22,000 as attached as Exhibit A.
- b. The FY 2017/2018 budget is hereby amended as follows:

GRANTS FUND

Fund 217

Business Area – PN

Bureau Program Expenses— \$22,000

- 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 Bureau of Planning and Sustainability of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Bullitt Foundation for Cascadia Regional Network Grant, 17-03096 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 a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: OCT 11 2017

Prepared by: Amanda Romero
Date Prepared: September 7, 2017

Mary Hull Caballero

Auditor of the City of Portland

By



Deputy

Agenda No. 188642
ORDINANCE NO.
 Title

* Accept and appropriate a grant in the amount of \$22,000 from Bullitt Foundation for the Urban Sustainability Directors Network Cascadia Regional Network (Cascadia Network) to support information sharing and spur innovation in city sustainability work. (Ordinance)

INTRODUCED BY Commissioner/Auditor: Ted Wheeler	CLERK USE: DATE FILED <u>OCT 03 2017</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Wheeler <i>W</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <i>[Signature]</i> Deputy
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i> Prepared by: Amanda Romero Date Prepared: September 8, 2017 Impact 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"/> City Auditor Office Approval: required for Code Ordinances City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>W</i> Council Meeting Date October 11, 2017	ACTION TAKEN:

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: 0 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Eudaly	4. Eudaly	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Wheeler	Wheeler	<input checked="" type="checkbox"/>	