

ORDINANCE No. 188924

*Authorize grant agreement of \$50,000 with Global Philanthropy Partnership on behalf of Urban Sustainability Directors Network to support the Zero Cities program (Ordinance)

The City of Portland ordains:

Section 1. The Council finds that:

1. The joint City of Portland/Multnomah County Climate Action Plan, adopted in 2009 (Resolution 36748) and again in 2015 (Resolution 37135), states that reducing the total energy use of existing buildings by 25 percent and achieving zero net carbon emissions in all new buildings are imperative to meet our 2030 objectives.
2. The Global Philanthropy Partnership (GPP) will work with Portland to identify actions that help reduce carbon emissions in the built environment through their “Zero Cities” program.
3. GPP is a collaboration of global cities committed to reducing GHGs by at least 80% by 2050 or sooner and is a project of the Urban Sustainability Directors Network (USDN).
4. Portland joins eleven other cities on this project as a small funder of a larger project with a total budget of \$4.1 million over a 3-year period. Approximately \$50,000 of this budget is expected to come from a city-match for each participating city.
5. Portland will grant funds to GPP to support the development of a roadmap to net zero building that will be tailored to Portland’s community and policy considerations.

NOW, THEREFORE, the Council directs:

- a. The Mayor is authorized to enter into a Grant Agreement with the GPP as outlined in form substantially similar with the agreement attached as Exhibit A, upon approval to form by the City Attorney.
- b. The Mayor and Auditor are hereby authorized to pay invoices in the amount of \$50,000 to Cost Object 9PNEG0000001 chargeable to the Fiscal Year 2017-2018 Budget.
- c. The Director of the Bureau of Planning and Sustainability is authorized to execute amendments to the agreement, including amendments that obligate additional city funds if the appropriations are approved by City Council.

- d. Most of the funding for GPP to carry out this project comes from other organizations and cities. GPP will be the convener and project manager for the entire project and are therefore uniquely positioned to engage Portland on this project. The City Council hereby waives the competitive application process for grants as required in FIN 2.04 - Budget.

Section 2. The Council declares that an emergency exists so that the City, GPP and USDN can meet the timelines in the grant award. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: MAY 09 2018

Mayor Ted Wheeler
Prepared by: Vinh Mason
Date: April 2, 2018

Mary Hull Caballero
Auditor of the City of Portland

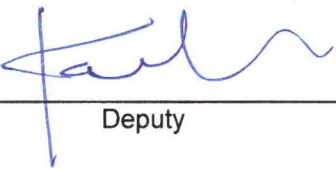

By


Deputy

Agenda No.
ORDINANCE NO.
 Title

188924

*Authorize grant agreement of \$50,000 with Global Philanthropy Partnership on behalf of Urban Sustainability Directors Network to support the "Zero Cities" program (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Ted Wheeler</p>	<p>CLERK USE: DATE FILED <u>MAY 01 2018</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Wheeler KC</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Bureau Head: Susan Anderson </p>	
<p>Prepared by: Vinh Mason Date Prepared: April 12, 2018</p>	
<p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></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 Auditor Office Approval: required for Code Ordinances</p>	<p>ACTION TAKEN:</p>
<p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter MKH</p>	
<p>Council Meeting Date May 9, 2018</p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>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. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	