

ORDINANCE No. 189263

*Accept and appropriate a grant in the amount of \$10,000 from the Urban Sustainability Directors Network to finalize Portland's draft Climate Equity Implementation Guide (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. The Bureau of Planning and Sustainability (BPS) applied to the Urban Sustainability Directors Network (USDN) for a grant in the amount of \$10,000 to work with a human-centered design consultant to finalize Portland's draft Climate Equity Implementation Guide.
2. The goal of the project is to turn the draft document into a compelling, user-friendly and impactful tool that (1) city and county staff from all departments are eager to use, (2) profoundly shifts how climate actions are more equitably implemented in Portland, and (3) is easily transferable for use in other jurisdictions.
3. On September 7, 2018, the USDN notified the City of Portland that it will award a grant for this project in the amount of \$10,000.
4. No City of Portland match is required.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized (1) to accept on behalf of the City of Portland a grant from the Urban Sustainability Directors Network and (2) to execute the agreement attached as Exhibit A upon approval by the City Attorney.
- b. The FY 2018/2019 budget is hereby amended as follows:

GRANTS FUND
Fund 217
Business Area – PN
Bureau Program Expenses – \$10,000
- c. The Bureau of Planning and Sustainability is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requires for reimbursement from the grantor, and to submit required grant documents on the Mayor's behalf.
- d. The Director of the Bureau of Planning and Sustainability is authorized to execute amendments to the agreement as Exhibit A on behalf of the City of Portland, provided such modifications do not increase the City of Portland's financial

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obligation or risk. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

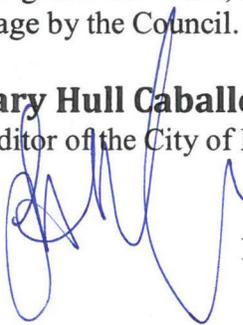
Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

DEC 05 2018

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

Mayor Ted Wheeler
Prepared by: Michele Crim
Date Prepared: October 24, 2018

Agenda No.
ORDINANCE NO. 189263
Title

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<p>INTRODUCED BY Commissioner/Auditor: Ted Wheeler</p>	<p>CLERK USE: DATE FILED <u>NOV 27 2018</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Wheeler <i>MW</i></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: <u><i>Susan Parsons</i></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Interim Bureau Head: Joe Zehnder</p>	<p>ACTION TAKEN:</p>
<p>Prepared by: Michele Crim Date Prepared: 10-22-2018</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.</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>GA</i></p>	
<p>Council Meeting Date December 5, 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	✓	