

ORDINANCE NO. 189339

*Authorize application to the Bullitt Foundation for a grant in the amount of \$50,000 as part of the Portland Climate Action Plan 2020 Update Project. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Climate Action Plan (CAP) Program of the Bureau of Planning and Sustainability seeks to apply for a grant from the Bullitt Foundation.
2. Last updated in 2015, a review and update of the CAP is required to ensure Portland's progress in achieving adopted climate goals.
3. The grant will fund robust engagement with culturally-specific community-based organizations and other community members that are leading on climate action initiatives to help create an updated CAP.
4. Funds requested from the Bullitt Foundation for this grant total \$50,000 for a period of one year and will go towards community engagement.
5. A match is not required by the Bullitt Foundation; however, the Bureau of Planning and Sustainability proposes in-kind support in form of existing community engagement staff resources and a facilitated workshop to that builds the capacity for City staff and community members to co-create shared equity goals and work processes that are essential to achieving CAP goals and objectives.


NOW THEREFORE, The Council directs:

- a. The Director of the Bureau of Planning and Sustainability has permission to apply to the Bullitt Foundation for a grant in the amount of \$50,000, in a form substantially similar with the form attached as Exhibit A: Overview of Bullitt Grant Proposal Questions.
- b. The Bureau of Planning and Sustainability is authorized to provide such information and assurances as are required for the grant period.
- c. The OMF 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.

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

Passed by the Council: JAN 09 2019

Mayor Ted Wheeler
Prepared by: Michele Crim
December 5, 2018

Mary Hull Caballero
Auditor of the City of Portland
By  Deputy

Agenda No. **ORDINANCE NO. 189339**

Title

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<p>INTRODUCED BY Commissioner/Auditor: Ted Wheeler</p>	<p>CLERK USE: DATE FILED <u>DEC 31 2018</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler <i>MA</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Eudaly</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Mary Hull Caballero</i></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: <u>Planning and Sustainability</u> Bureau Head: <u>Joe Zehnder</u></p> <p>Prepared by: Michele Crim Date Prepared: December 12, 2018</p> <p>Impact Statement 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>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date January 9, 2019</p>	<p>ACTION TAKEN:</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. Hardesty	3. Hardesty	
4. Eudaly	4. Eudaly	
Wheeler	Wheeler	