

ORDINANCE No. 189457

*Accept a \$50,000 grant from the Bullitt Foundation's Resilient Cities, Healthy Communities and Energy, Climate, and Materials program for the Portland Climate Action Plan 2020 Update Project (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. On January 9, 2019, the Bureau of Planning and Sustainability (BPS) applied to the Bullitt Foundation for a grant in the amount of \$50,000 (Ordinance No. 189339) to robustly engage with culturally-specific community-based organizations and other community members that are leading on climate action initiatives to help create an updated Climate Action Plan (CAP).
2. The goal of the project is for City staff and community members to co-create shared equity goals and work processes that are essential to achieving CAP goals and objectives.
3. On February 13, 2019, the Bullitt Foundation notified the City of Portland that it will award a grant for this project in the amount of \$50,000.
4. A match is not required by the Bullitt Foundation; however, BPS proposes in-kind support in the form of existing community engagement staff resources and a facilitated workshop that builds 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.
5. Appropriation will be made during the FY2019-20 Fall BMP.

NOW, THEREFORE, the Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City a grant from the Bullitt Foundation and to execute the agreement attached as Exhibit A (Agreement).
- b. BPS 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 grant documents on the Mayor's behalf.
- c. The BPS Director is authorized to execute amendments to the Agreement, provided such modifications do not increase the City's financial obligation or risk. Any modifications that increase the City's financial obligation or risk must be authorized by the 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: APR 17 2019

Mayor Ted Wheeler
Prepared by: Bill Beamer
Date Prepared: March 5, 2019

Mary Hull Caballero
Auditor of the City of Portland


By




Deputy

Agenda No.
ORDINANCE NO. 189457
 Title

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<p>INTRODUCED BY Commissioner/Auditor: Ted Wheeler</p>	<p>CLERK USE: DATE FILED <u>APR 09 2019</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler <i>MP</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:  Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Bureau Head: Joe Zehnder</p> <p>Prepared by: Bill Beamer Date Prepared: March 5, 2019</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: <i>MKH</i> required for contract, code, easement, franchise, comp plan, charter <i>3/27/19</i></p> <p>Council Meeting Date April 17, 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		
2. Fish	✓	
3. Hardesty	✓	
4. Eudaly	✓	
Wheeler	