

Background Information:

The Portland Clean Energy Community Benefits initiative was passed by voters in November 2018 to provide a consistent long-term funding source and oversight structure to ensure that the City of Portland's Climate Action Plan is implemented in a manner that supports social, economic and environmental benefits for all Portlanders, including the development of a diverse and well-trained workforce and contractor pool in the field of clean energy.

After the initiative passed, it was codified in Portland City Code Chapter 7.07, including a requirement to establish a Portland Clean Energy Community Benefits Fund Committee (Committee).

For the first Committee, each City Council member (including the Mayor) may nominate a Committee member and those five Committee members, once appointed, shall then recommend four additional members to the Mayor for appointment.

Appointees

Mayor Ted Wheeler - Maria Gabrielle Sipin:

- Ms. Sipin is a professional transportation planner, public health professional, and community health advocate with extensive experience working with low-income communities of color, people experiencing homelessness, and LGBTQ youth in clinical and community settings on mental health services, transportation access, and housing.

Commissioner Amanda Fritz - Megan Horst:

- Dr. Horst is an Assistant Professor in the school of Urban Studies & Planning, Portland State University. She brings substantial urban agriculture and local food systems expertise that is recognized both locally and nationally. Ms. Horst also brings a strong equity lens and experience in food justice work.

Commissioner Nick Fish - Michael David Edden Hill:

- Mr. Edden Hill is a journeyman electrician who, in addition to experience in wind power design and deployment, also brings experience in construction management on one of the largest solar photo voltaic systems in the US. Mr. Edden Hill has a solid understanding of informal support ecosystem necessary to support paths through pre/apprenticeship programs.

Commissioner Jo Ann Hardesty - Shanice Brittany Clarke:

- Ms. Clarke is the Director of Community Engagement at Portland Public Schools. Ms. Clarke brings deep community engagement experience having worked directly with 75-100 community organizations annually that serve Portland's diverse communities. In addition, Ms. Clark is a national delegate on the Climate Justice Alliance and currently sits on the boards of OPAL Environmental Justice and the Coalition for Women's Identities.

Commissioner Chloe Eudaly - Robin Wang:

- Mr. Wang is a seasoned business, nonprofit, and community leader that with a passion for deploying capital to benefit underbanked communities.

As a former owner of a small business focused on sustainable living, Mr. Wang also brings a wealth of expertise in both sustainability and small business operation. Mr. Wang is the executive Director of a local community development financial institution and volunteers on several boards.



**Office of Mayor Ted Wheeler
City of Portland**

September 16, 2019

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments to the Portland Clean Energy Community Benefits Fund Committee:

<u>City Council Member</u>	<u>Appointee</u>	<u>Term</u>
Ted Wheeler	Maria Gabrielle Sipin	9/25/19 – 9/25/23
Amanda Fritz	Megan Horst	9/25/19 – 9/25/23
Nick Fish	Michael David Edden Hill	9/25/19 – 9/25/23
Jo Ann Hardesty	Shanice Brittany Clarke	9/25/19 – 9/25/23
Chloe Eudaly	Robin Wang	9/25/19 – 9/25/23

Please see the attached exhibit for background and appointment bios.

Respectfully submitted,

Ted Wheeler
Mayor

Agenda No.
REPORT
Title

Appoint Maria Gabrielle Sipin, Megan Horst, Michael David Edden Hill, Shanice Brittany Clarke, and Robin Wang to the Portland Clean Energy Community Benefits Fund Committee for ~~4-year~~ ^{to expire} terms, from September 25, 2019 through September 25, 2023 (Report)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Wheeler</p>	<p>CLERK USE: DATE FILED <u>SEP 17 2019</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler <i>[Signature]</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 style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: BPS Bureau Head: Andrea Durbin</p>	<p>ACTION TAKEN:</p> <p>SEP 25 2019 CONFIRMED</p>
<p>Prepared by: Date Prepared:</p>	
<p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date: September 25, 2019</p>	

AGENDA

TIME CERTAIN
Start time: 3:30

Total amount of time needed: 30 min
(for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed:
(for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	_____	_____
2. Fish	✓	
3. Hardesty	✓	
4. Eudaly	✓	
Wheeler	✓	