



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

November 7, 2019

TO: Members of Council

FROM: Ted Wheeler, Mayor

SUBJECT: Nominate and appoint Andrea Hamberg, Jeffrey Moreland Jr., Ranfis Villatoro, and Faith Graham to the Portland Clean Energy Community Benefits Fund Committee for 2-year term, expiring on November 7, 2021 (Report)

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) nominated a Committee member and those five Committee members were then appointed by the Mayor. City code now requires these initial five Committee members to recommend four additional applicants for appointment by the Mayor. This memo sets forth the four applicants, including brief bios, recommended by the initial five Committee members for appointment to the Committee. If appointed, the nine-member Committee will be complete.

<u>Applicant</u>	<u>Term</u>
Andrea Hamberg	11/7/19 – 11/7/21
Jeffrey Moreland Jr.	11/7/19 – 11/7/21
Ranfis Villatoro	11/7/19 – 11/7/21
Faith Graham	11/7/19 – 11/7/21

Andrea Hamberg is an environmental public health professional, with both personal and professional experience in public agencies, nonprofits, and small businesses, and with a demonstrated commitment to environmental justice. Andrea has worked within the environmental justice framework in her current position supervising the Healthy Homes and Communities Team at Multnomah County Health Department and previously in her work at the Oregon Health Authority where she led the Oregon Climate and Health Program and coordinated the Oregon Health Impact Assessment Program.

Jeffrey Moreland Jr. is a contractor who has experience with a range of contract types on jobs for local, state and federal government as well as private clients. Jeffrey's direct experience navigating complex contracting systems in multiple government and private systems has given him critical insight and knowledge that will be invaluable in designing PCEF in a way that achieves its intended outcomes. Jeffrey also brings strong relationships within the contracting community and a deep understanding of the construction industry.

Ranfis Villatoro is the Oregon State Coordinator for the Bluegreen Alliance where he works with labor and environmental organizations to advance climate solutions and create quality jobs. Ranfis has also worked as a community organizer for the Latino/immigrant community with organizations including Causa Oregon, Salem/Keizer Coalition for Equality, CAPACES Leadership Institute and Voz Workers' Rights Education Project. Ranfis brings valuable experience in grantmaking, fundraising, organizing, and advocating for workforce and contract equity through community benefit frameworks and agreements.

Faith Graham is the Director of the Network for Energy, Water, and Health in Affordable Buildings, a national social impact and learning network focused at the intersection of affordable housing and energy efficiency. Faith was the managing director of MPower Oregon from 2012 to 2017 and brings decades of experience in sustainable and affordable housing work. As a lawyer, Faith brings a valuable legal perspective and experience in contract negotiations and complex real estate transactions and financing arrangements.

I approve each of the above appointments to the Portland Clean Energy Community Benefits Fund Committee for a 2-year term.

Mayor Ted Wheeler

Date

Agenda No.
REPORT
Title

Nominate and appoint Andrea Hamberg, Jeffrey Moreland Jr., Ranfis Villatoro, and Faith Graham to the Portland Clean Energy Community Benefits Fund Committee for ~~2-year~~ ^{3 to 5} term, expiring on November 7, 2021 (Report)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Wheeler</p>	<p>CLERK USE: DATE FILED <u>OCT 29 2019</u></p>
<p>COMMISSIONER APPROVAL <i>AW</i></p> <p>Mayor—Finance & Administration - Wheeler</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: BPS Bureau Head: Andrea Durbin <i>AD</i></p>	<p>ACTION TAKEN:</p> <p>NOV 07 2019 CONFIRMED</p>
<p>Prepared by: Cady Lister Date Prepared: October 23, 2019</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: November 7, 2019</p>	

AGENDA *1 of 4*

TIME CERTAIN

Start time: ~~6:30~~

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

CONSENT

REGULAR

Total amount of time needed: 2 hrs
(for presentation, testimony and discussion)

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	✓	