

COMMUNITY IS KEY



PCEF Grant Committee Meeting

January 19, 2023, 6:00 – 7:30 p.m.

— PORTLAND
**CLEAN ENERGY
COMMUNITY BENEFITS
FUND** —



THE BUREAU OF **PLANNING
& SUSTAINABILITY**



VISIT US ONLINE
portland.gov/bps/cleanenergy

Virtual/Hybrid Participation Check

Guidelines for public participation

- Committee meetings open to the public
- Public invited to comment at around 6:05 p.m.
- There will be a break at 7:00pm, online participants will see a break screen. There will be no online discussion available during break.

➔ Guidelines applied to virtual/hybrid meeting:



Chatbox: open for introductions and for noting public comment interest. All other times, host-only chats (PCEF Staff).



Raise Hand: used by Committee only.



Video: on for Committee only.



Microphone: public members muted.



Recording: this meeting is being recorded.



Captioning: this meeting is being captioned; settings > show subtitles.

Introductions

Agenda

6:00 Introductions

6:05 Public comment

6:10 Committee member recruitment update

6:15 Community engagement update on Climate Investment Plan (CIP)

6:25 CIP strategic program template, overview

7:00 Break

7:10 Administrative rulemaking, overview

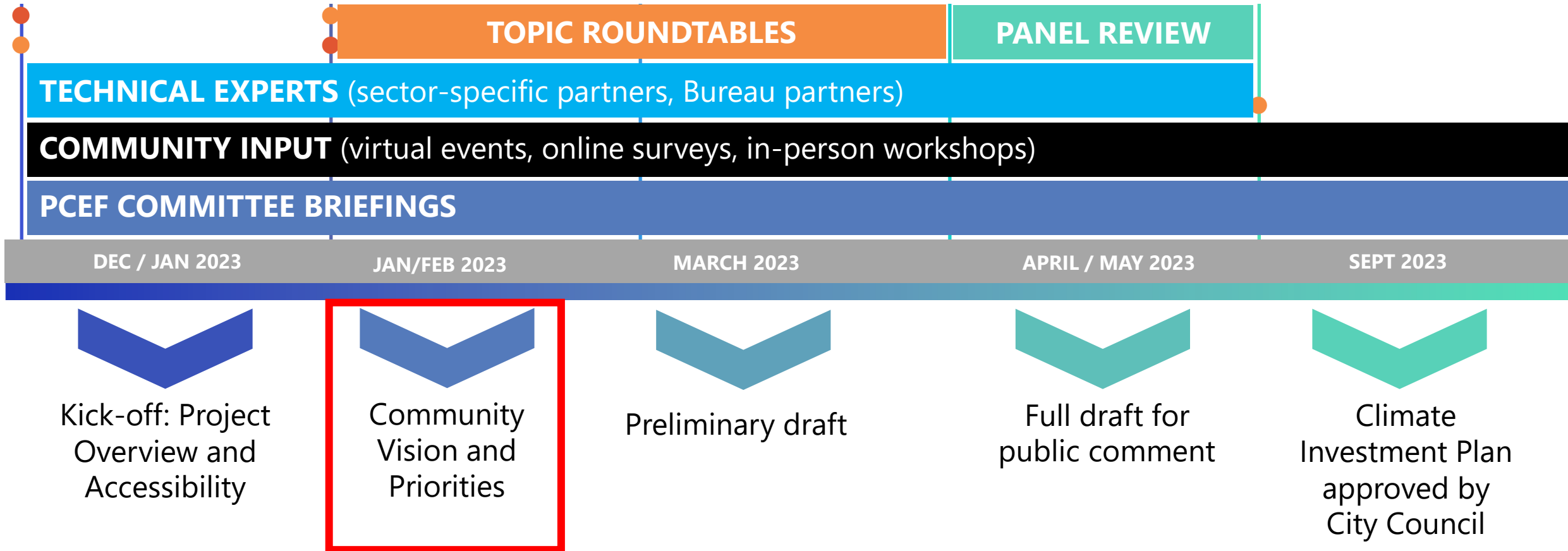
7:30 Meeting close

Public comment

Committee member recruitment update

Community engagement update on Climate Investment Plan (CIP)

Getting there... together



Community visioning and priorities

Key questions:

- For residents:
 - When you imagine a Portland that is prepared for climate impacts like wildfire smoke, extreme weather, and energy efficient housing powered by clean energy, what comes to mind?
 - What ideas do you have for addressing climate change in your community?
- For nonprofits:
 - How are you already addressing climate change in ways that advance racial and social justice in PCEF funding priority areas?
 - What ideas do you have for addressing climate change in your community?
- For subject matter experts in roundtables:
 - What strategies and/or solutions will achieve major carbon reductions in ways that advance racial and social justice?
 - What might get in the way?

Perspectives needed:

- Resident expertise – ideas for solutions and local impacts of climate change
- Nonprofit expertise – ideas for solutions and solutions/strategies already being implemented; capacity building needs
- Subject matter expertise – experience in program design and issues in housing, clean energy, transportation decarbonization, organizational development, planning, and financial expertise

Materials for use in drafting: relevant community assets studies, demographic and economic analyses, research, and best practices

Input informs:

- Vision statement for the CIP
- Preliminary draft of the CIP including proposed strategies to achieve climate and community benefits for each funding priority

Community visioning and priorities events

1. [Drop in at our public workshop on January 28, at CORE PDX.](#) Registration is optional if you'd like reminders for this family-friendly event. Just stop by and share your thoughts on what Portland can do to become more climate resilient.
2. [Attend our virtual listening session on January 31.](#) Join us via Zoom to learn how to provide input.
3. [Attend a nonprofit workshop on February 1.](#) We invite nonprofits to drop-in to tell us what your nonprofit or community group is already doing to advance PCEF funding priorities.

Accessibility Survey Results

- Responses (open December 14 – January 6):
 - Frontline communities: 95 (35% person of color, 21% low-income, 8% disability)
 - Youth: 8
 - All communities: 176

Group	Motivation	Concerns	Top interests
Frontline	Making an impact on the climate crisis	Wildfires and smoke; changes that impact plants/wildlife	Efficient homes/building; tree canopy
Youth	Making an impact on climate crisis	Wildfires and smoke; access to clean water	Tree canopy; efficient homes/buildings
All communities	Making an impact on the climate crisis	Wildfires and smoke; changes that impact plants/wildlife	Efficient homes/building; natural systems are diverse; tree canopy

Improvements to engagement process

- Time / date offerings for future events
 - Weekday evenings
 - Weekend afternoons
- Virtual and in-person mix
- Strategic and targeted communications efforts
- Incentives to participate
- Community review panel change to two workgroups for preliminary draft and full draft:
 - Workgroup focused on frontline community leaders with strong BIPOC and disability inclusion perspective
 - Workgroup focused on hearing concerns and recommendations of young people

CIP Strategic Program Template

But first, a quick timeline review

Month	CIP Briefing	Additional Agenda Items	Meeting Date
November 2022	Committee Work Plan Overview CIP Community Engagement Approach	Committee Co-Chair New Committee Member Subcommittee, Bylaws Subcommittee Additional Member	11/17/2022
December	CIP Process Timeline & Community Engagement Update CIP Program Draft Template Regulated Multi-Family Affordable Housing - Phase 1	Context; Climate Emergency Workplan	12/15/2022
January 2023	TBD	Administrative Rule Making	1/19/2023
February	Regulated Multi-Family Affordable Housing - Phase 2 (2/2) CBO Capacity Building (1/2) Community Centers (1/2) Equitable Tree Canopy (RFP roles, eligibility, workforce development) (1/2)	Mini-Grant Program Update	2/16/2023
March *Small Group Briefing	Regulated Multi-Family Affordable Housing - Phase 2 (2/2) CBO Capacity Building (2/2) Community Centers (2/2)		3/2/2023

But first, a quick timeline review, cont.

Month	CIP Briefing	Additional Agenda Items	Meeting Date
March	Housing and Small Commercial (1/2) Transportation (1/2) Access to Capital (1/2) 82nd Avenue (1/2)	Welcome New Committee Members Heat Response Program 2023 Update	3/16/2023
April	Equitable Tree Canopy (2/2) Housing and Small Commercial (2/2) Transportation (2/2) Access to Capital (2/2) 82nd Avenue (2/2)	Grantee Spotlight	4/20/2023
May	Administrative Rulemaking (2/2)	Program Metrics Dashboard Preview Specific feedback on Committee's approach to evaluation of outcomes	5/18/2023
June	CIP Draft Iteration		6/15/2023
July	Final CIP Recommendation		7/20/2023

Climate Investment Plan - Strategic Program Template

Each Strategic program outlined in the CIP will contain the following content as part of the design and development. The development of these strategic programs is guided by community stakeholder input, staff analysis, technical expertise, and opportunity for public feedback. The response to all sections below should be a maximum of 4 pages total.

First Pass: Concepts must advance equity, and address:

- Benefits to frontline communities, implementation feasibility, climate impact, and accountability.

Strategic Program Description

A high-level description of the Program including:

- Strategic Program Title
- Two sentence max description of goals, benefit and impact, and roles for partners
- 5-year budget allocation

Climate Investment Plan - Strategic Program Template

Goals, Opportunity, and Metrics

Statement of the core opportunity that is addressed by the Strategic Program including:

- What problem is the SP intending to solve? What past harms and inequities does the program address?
- What leverage or additional funds exist?
- What gaps are there in existing programs?
- What are objective indicators and goals to measure successful implementation such as benefits to priority communities or unit outputs and outcomes? Example: homes improved, heat pumps installed, buildings retrofitted, etc.
- What is the potential for quantifiable greenhouse gas reductions? (Explain pathway to emission reduction, quantify CO₂e or describe high, med, low climate impact.)
- How does the program help priority communities prepare for and respond to climate change?
- How is the program community-informed and responsive to community needs?

Climate Investment Plan - Strategic Program Template

Direct Benefits and Social Impact

Evaluation of who the beneficiaries of the SP will be and how that intersects with priority PCEF populations, in the following categories:

Direct Benefits and Beneficiaries	Equity and Accountability Mechanisms	Timing of Benefit	Co-benefits
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Partner Roles

Outline key roles and eligible entities in the SP, and funding allocation necessary for program implementation. Also include description of any relevant relationships between roles (i.e., governance or contractual relationships) for program implementation. **Provide 5-year workforce and contractor development funding allocation, in dollars.**

Role Type -> <i>(Examples, amend as needed)</i>	<i>Program Management</i>	<i>Education and Outreach</i>	<i>Implementation</i>	<i>Workforce and Contractor Development</i>
Description of the strengths, expertise, qualifications, and types of entities that are intended to serve the role	(In all the columns, define core needs of SP role, and what type of entity [non-profit, for-profit, gov] would be eligible to fill the role			

Climate Investment Plan - Strategic Program Template

Workforce Equity

Describe the workforce equity opportunities and targets in the Strategic Program, including any relevant metrics, partnerships and opportunities for:

- Hiring PCEF workforce priority populations, and related targets specific to the SP
- Apprenticeship standards and targets
- Contracting with firms owned by PCEF workforce priority populations
- Workforce and contractor training and capacity-building, including pathways to professional certification
- Additional wage requirements beyond PCEF minimums

Timeline and Implementation

Describe the anticipated timeline for launch of the Strategic Program and key milestones

- Identify any critical steps needed
- Identify any risks related to timing
- Propose where in CIP implementation timeline it will launch

CIP Strategic Program Template

- Any clarifying questions?
- Is something significant missing?

Administrative rulemaking overview

Administrative rulemaking process

- The BPS Director is authorized to adopt, amend and repeal rules, procedures and forms to implement PCEF.
- Before adopting, amending, or repealing a rule, the Director must notify interested parties and hold a public comment period. The public comment period must be published for at least 4 weeks before its close.
 - Committee is a key interested party, among others (i.e., HRAC) as relevant.
- At the conclusion of the public comment period, the Director will either adopt the proposed rule, modify it or reject it, taking into consideration the comments received. If a substantial modification is made, an additional public comment period will be held.
- Director may adopt an interim rule for up to 180 days without prior public notice upon, if there is an urgent need.

Administrative rulemaking, package 1

- Clarify and define terms volunteer and trainee for purposes of determining employees that may not be subject to PCEF's family wage standard (180% minimum wage)
- Define basic program criteria
 - Geographic boundaries
 - Non-profit eligibility
 - Fiscal sponsorship
 - Allowable technology
 - Ineligible expenses
- Accounting for grantee fund expenditures across funding areas

Future rulemaking may address more complex matters, including recourse for lack of performance in grants and contracts.

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A program by City of Portland,
Bureau of Planning and Sustainability
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Guiding Principles



Modified consensus decision making process

- **Proposal** – put forth for consideration by Committee member
- **Temperature check** – each Committee member indicates how comfortable they are with making an affirmative decision
- **Discussion** – additional discussion if needed
- **Amendments** – Committee members can offer amendments to the original proposal
- **Decision** – each Committee member can 1) affirm the proposal, 2) stand aside, or 3) indicate that “no” they do not support the proposal. Note that standing aside is counted as a decision to affirm for the purposes of approving a proposal.

The following minimum number of affirmative decisions is required for a decision to represent the position of the PCEF Committee.

- When 6 or 7 Committee members are present : 5 Affirmative decisions
- When 8 or 9 Committee members are present : 6 Affirmative decisions