

COMMUNITY IS KEY



PCEF Grant Committee Meeting

July 20th, 2023, 6:00 – 8:00 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

➔ Guidelines applied to virtual/hybrid meeting:

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



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 |
| 6:15 | Meeting minutes approval – 6/22 and 6/29 |
| 6:20 | New Committee member introductions |
| 6:30 | Proposed Climate Investment Plan (CIP) for final recommendation to City Council
(Action item) |
| 7:00 | Break |
| 7:15 | Continued: Proposed Climate Investment Plan (CIP) for final recommendation to City Council
(Action item) |
| 7:30 | Bylaws and working agreements presentation by subcommittee |
| 8:00 | Meeting close |

Public comment

Those joining via zoom, please indicate your interest in providing public comment by raising your hand or indicate your interest through the zoom chat function.

For those joining the meeting by phone, please enter *9 on your phone to indicate your interest in providing public comment.

Prior meeting minutes approval

- 6/22 PCEF Committee meeting
- 6/29 PCEF Committee meeting

New Committee member introductions

Welcoming new Committee members

Alicia Chapman, Willamette Technical Fabricators

Paul Lumley, Cascade AIDS Project

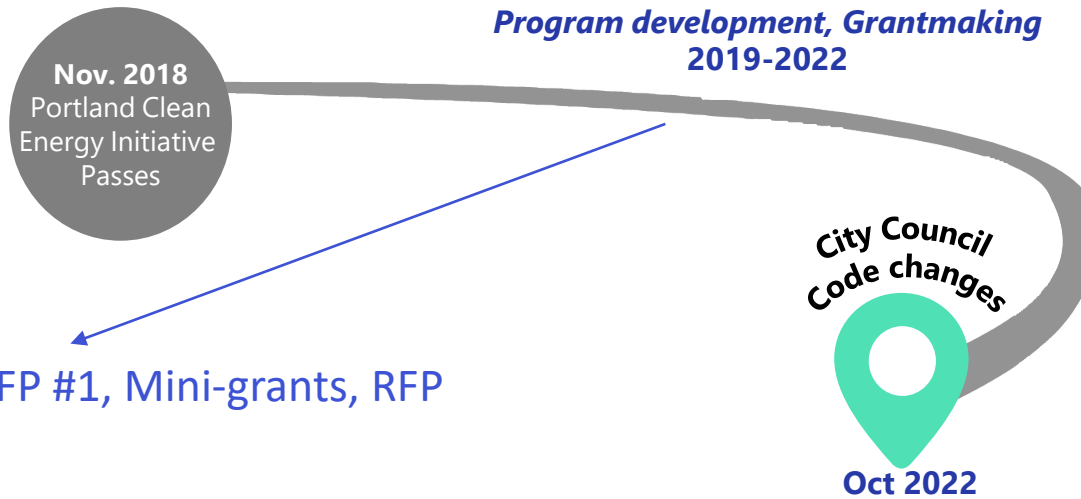
DeAngelo Moaning, Raimore Construction



Climate Investment Plan (CIP)

- Where we've been
- Process developing the plan
- Plan overview
- Recommendation

Where We've Been



Application support grants, RFP #1, Mini-grants, RFP #2, Cooling Portland

- Multiple RFPs
- >\$145M awarded
- >300 major proposals evaluated
- >100 grant projects
- Allocated and began implementation of \$100M in two fast-tracked programs
- 67 engagement events, over 1200 participants

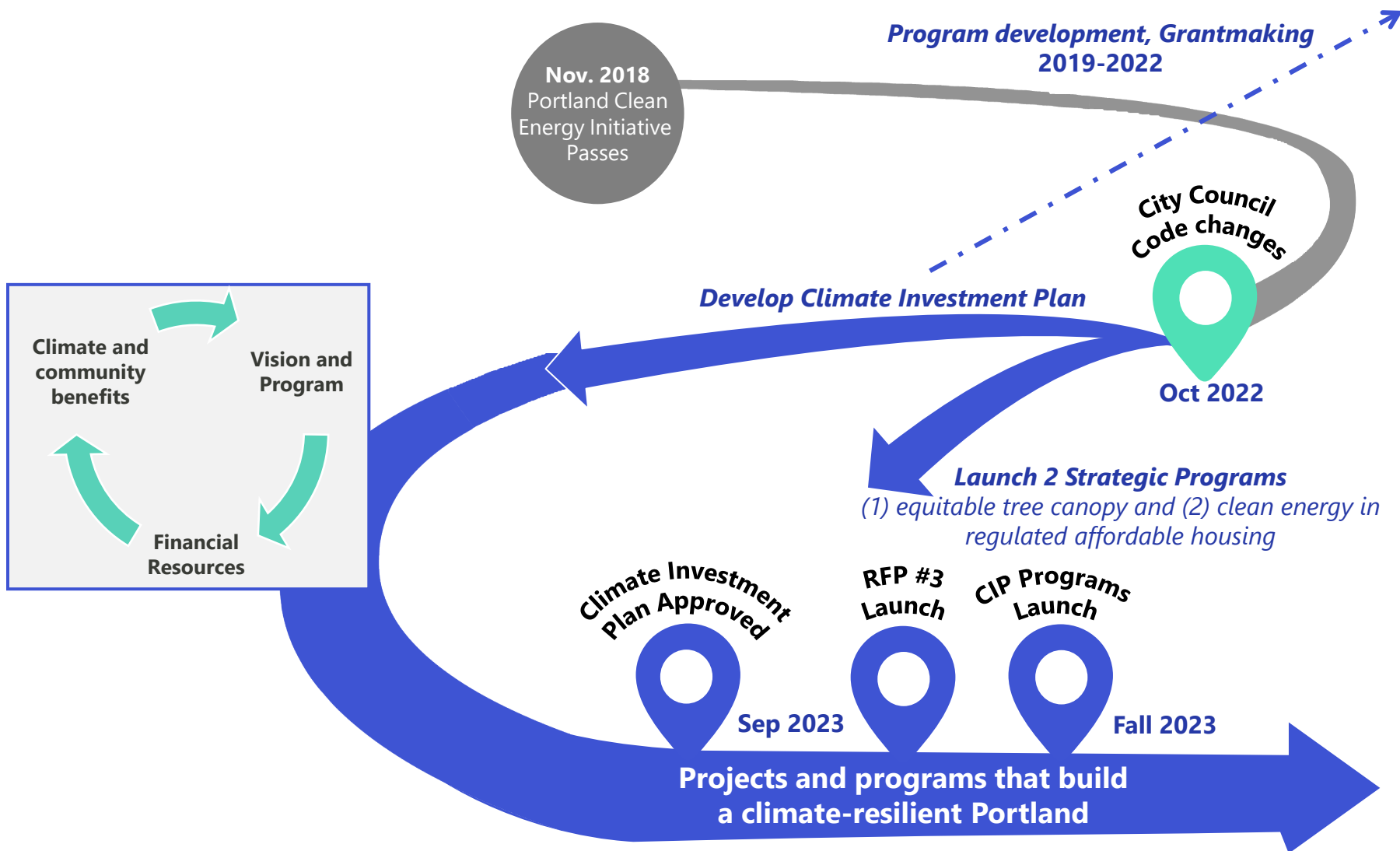
Objective #1 Identify changes to enable accelerated funding of carbon reduction projects in alignment with ballot measure 26-201.

Objective #2 Draw clearer and more relevant connections between PCEF and City-wide carbon reduction goals.

Objective #3 Address administrative and operational needs identified by staff and committee.

Objective #4 Address remaining audit recommendations.

Where We're Going

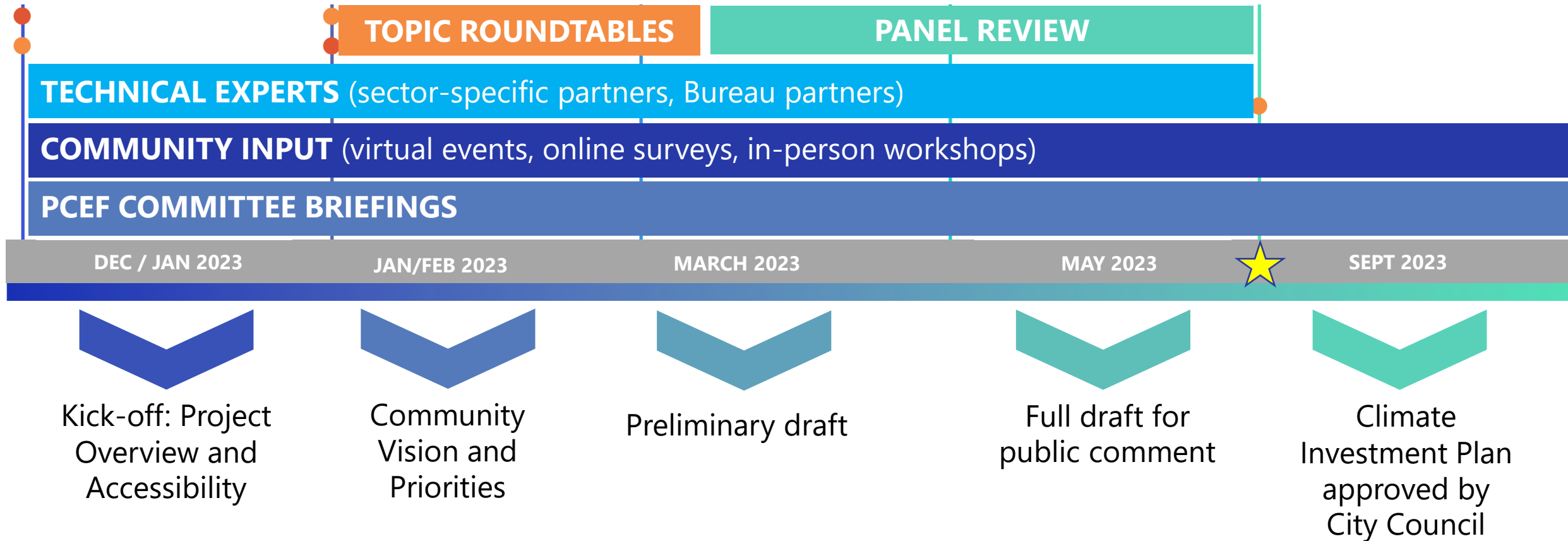


Climate Investment Plan?

A 5-year plan that sets funding priorities and levels:

1. What we are funding: outcomes and goals for community responsive grants and strategic programs
2. How much: allocations for community responsive grants and strategic programs

Getting there... together



Developing the Climate Investment Plan

DEC / JAN 2023

JAN/FEB 2023

MARCH 2023

JUNE 2023



Kick-off: Project Overview and Accessibility

- 176 respondents (95 frontline community members, 8 youth)
- 1 virtual information session

PCEF



Developing the Climate Investment Plan

DEC / JAN 2023

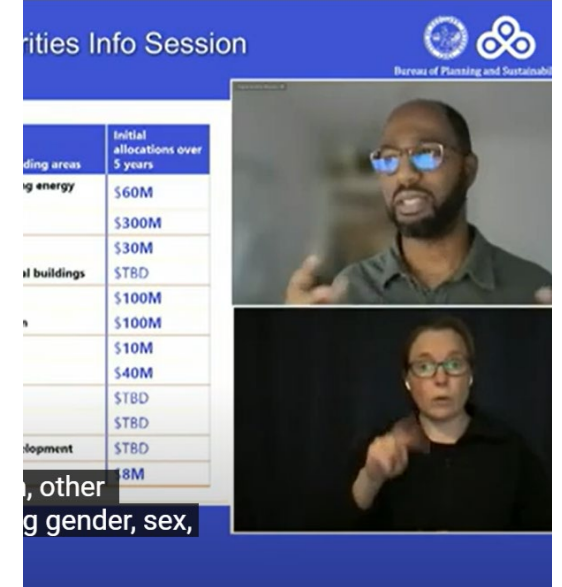
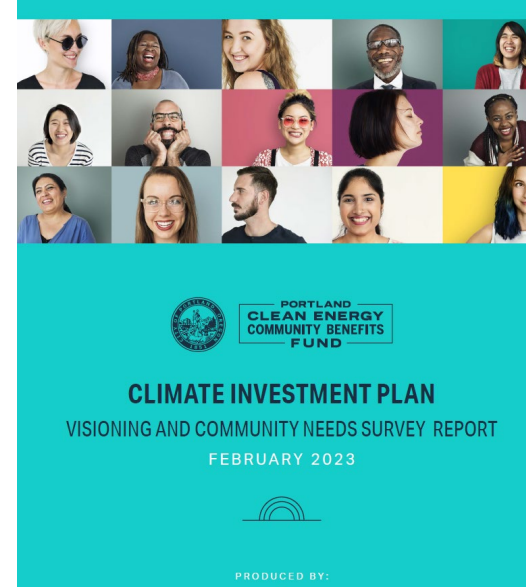
JAN/FEB 2023

MARCH 2023

JUNE 2023

Community Vision and Priorities

- 150 survey respondents (67 frontline community members)
- 418 comments
 - 50 from in-person workshop
 - 41 from virtual workshop
 - 60 from non-profit workshop
- 2 in-person public workshops
- 1 virtual workshop



Developing the Climate Investment Plan

DEC / JAN 2023

JAN/FEB 2023

MARCH 2023

JUNE 2023



Preliminary draft

- Over 500 comments
- 2 in-person workshops
- 1 virtual workshop
- 118 public comment submissions
 - 40 individuals
 - 32 CBOs
 - 3 electeds, 1 letter
 - 9 government offices
 - 12 businesses



Developing the Climate Investment Plan

DEC / JAN 2023

JAN/FEB 2023

MARCH 2023

JUNE 2023



Full draft for public comment

- Over 130 comments categorized
- 1 public workshop
- 1 online information session
- 1 virtual listening session
- 48 public comment submissions
 - 22 individuals
 - 12 CBOs
 - 3 educational institutions
 - 20 electeds, 3 letters
 - 3 government offices
 - 4 businesses

Laying the groundwork for investments

- Background information
 - Defining PCEF priority populations
 - Revenue forecast
 - Program purpose
- Grounding in values
 - Climate impact: GHG reductions
 - Benefits to frontline communities
 - Engaging community and implementation partners
 - Accountability: transparency, measurement, reporting, and evaluation
 - Workforce and contractor equity



CLIMATE INVESTMENT PLAN

Portland Clean Energy Community Benefits
Fund (PCEF) Climate Investment Plan

Full Draft

May 2023



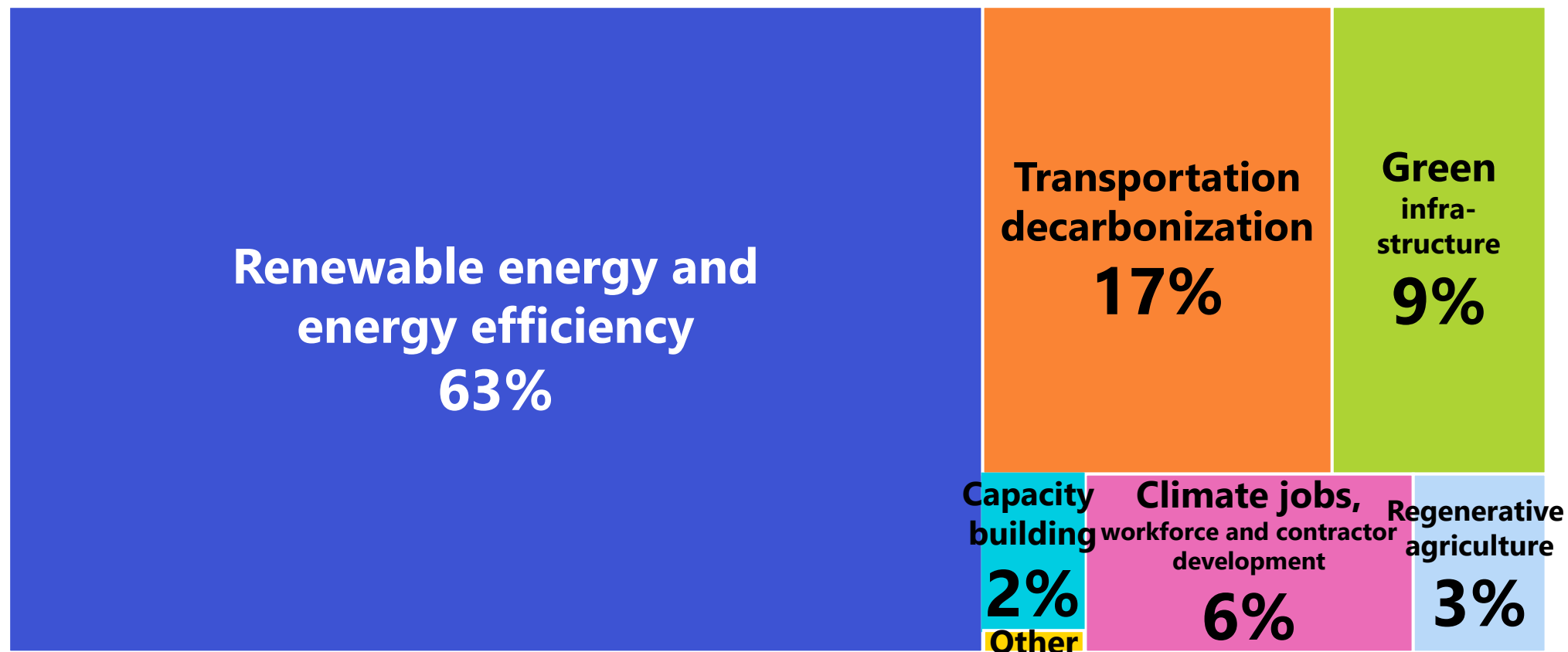
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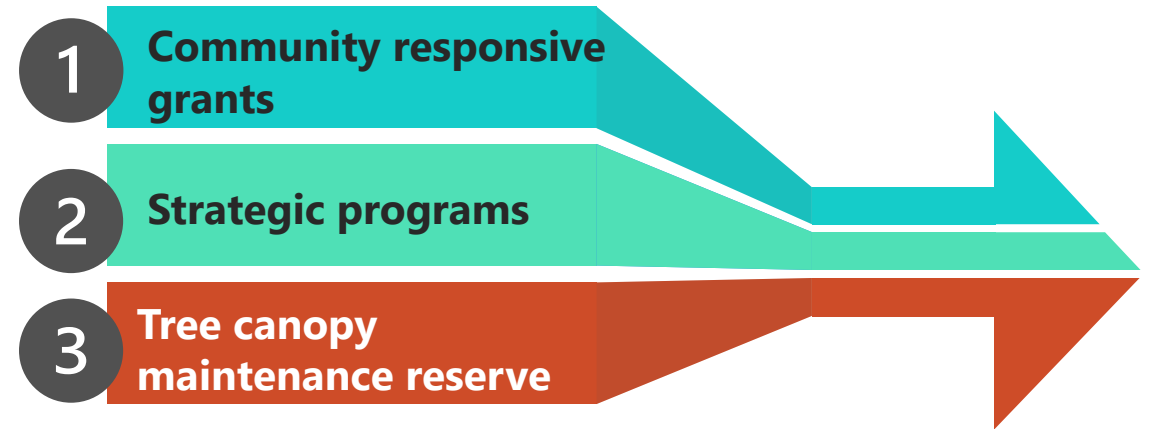
Funding categories and allocations

From 2023 to 2028, PCEF will distribute an estimated \$750 million across 7 funding categories:



Overview

- Community responsive grants across all funding categories
- 16 strategic programs
- Tree canopy maintenance reserve
- Countless government, community, and private partnership opportunities



Equity + climate framework:

- ☐ Benefits to frontline communities
- ☐ Community leadership
- ☐ Implementation feasibility
- ☐ Climate impact: GHG reductions
- ☐ Accountability

Sample CIP outcomes

- **Climate jobs, workforce, and contractor development**
 - 1,000 low-income and youth of color exposed to climate careers
 - 700-900 trained workers in climate jobs
 - 75-125 contractors expanding into sustainable sectors
- **Renewable energy and energy efficiency**
 - Clean energy improvements in 2,600 unregulated multifamily units, 3,250 single-family homes, 65 small commercial buildings
 - Rent stabilized in participating multifamily units for 3 to 9 years
- **Transportation decarbonization**
 - 6,000 e-bikes distributed to income-qualified households
 - 15,000-20,000 transportation wallets with distributed to income-qualified households

Sample CIP outcomes (2)

- **Green infrastructure**

- 800 - 2,000 low-income households receiving critical tree pruning services
- 15,000 – 25,000 more trees on public and private property

- **Regenerative agriculture**

- 40,000 square feet land dedicated for regenerative urban farming

- **Organization capacity building**

- 16-20 nonprofits with increased capacity to advance climate justice



Discussion

- High level feedback or comments
- What do you want members of the public to understand about the proposed Climate Investment Plan or the process used to develop it?
- How do you hope to support the CIP's implementation given your role?

Break

Meeting will reconvene at 7:10



Discussion

- High level feedback or comments
- What do you want members of the public to understand about the proposed Climate Investment Plan or the process used to develop it?
- How do you hope to support the CIP's implementation given your role?

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, 3) indicate that “no” they do not support the proposal, or 4) abstain from participating in the decision. 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 participating in the decision: 5 Affirmative decisions
- When 8 or 9 Committee members are participating in the decision: 6 Affirmative decisions

Draft proposal for the Committee

- I propose that the PCEF Committee recommend the May 2023 draft of the Climate Investment Plan amended with the proposed changes referenced in the document titled "Proposed changes to the May 2023 Draft of the Climate Investment Plan, Updated 7/13/23" to Portland City Council for approval.

Bylaws and working agreements

- Presented by the Bylaws subcommittee

Bylaws – Amendments proposed to conform to PCEF code changes passed in October 2022

- **Role**

- Previous – Make grant funding recommendations to Mayor and City Council
- Amended - Recommend Climate Investment Plan to City Council

- **Language alignment** - Add reference to "workforce priority populations" to match code and add "people experiencing gender-based discrimination in the workplace".

- **Funding areas** – Add "transportation decarbonization" and "other projects that reduce or sequester greenhouse gasses" to match code

- **Meeting frequency** – Change from minimum 10 times/year to 6 times/year to reflect Committee role and provide more flexibility

Working Agreements – Purpose and Structure

- **Purpose** : Provides a framework for accountability between Committee members and articulates the norms of meetings and interactions between Committee members, BPS staff, the media, and interest groups. Can be modified at any time with Committee approval and is to be reviewed every 2 years.
- **Structure**
 - Guiding Principles
 - Commitment to Equity and Anti-Racism
 - Commitment to Community Engagement
 - Commitment to Equity in Governance
 - Committee Member Roles and Leadership
 - Committee Member Conduct
 - BPS Staff Roles and Responsibilities
 - Review and Amendment Process for Working Agreements
 - Appendices : Communications Guidelines and Committee Handbook

Questions and Discussion on Working Agreements

- Are there areas of clarification that you need?
- Are there places that are not matching current practices or are overly aspirational?
- If you have suggestions for edits or questions, send by August 10th to:
 - Subcommittee members Megan & Michael
 - PCEF Staff Mika & Jaimes

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A program by City of Portland,
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