

COMMUNITY IS KEY



PCEF Grant Committee Meeting

March 21st, 2024, 6:00 – 8:30 p.m.

PORTLAND
**CLEAN ENERGY
COMMUNITY BENEFITS
FUND**



THE BUREAU OF **PLANNING
& SUSTAINABILITY**

VISIT US ONLINE
portland.gov/bps/cleanenergy

Virtual Participation Check

Guidelines for public participation

→ Guidelines applied to virtual/hybrid meeting:

- Committee meetings open to the public
- Public invited to comment at around 6:10 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/presenters only.



Video: on for Committee, presenters and those providing public comment.



Microphone: public members muted.



Recording: this meeting is being recorded.



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

Agenda

6:00 Agenda overview / Introductions

6:10 Public comment (2 min each)

6:20 Program updates

6:25 Process and solicitation framework proposal for 2nd set of allocations (**action item**)

7:00 Break (10 min)

7:10 Process and solicitation framework proposal for 2nd set of allocations (**con't**)

7:40 Committee workgroup and subcommittee assignments:

- Recruitment Subcommittee
- Workgroups:
 - Strategic Program 8: Equitable Tree Canopy
 - Strategic Program 15: Federal climate and equity funding opportunities

8:00 Discuss potential Committee process to provide code update recommendations

8:30 Meeting close

Introductions

PCEF Committee members

Public comment

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.

Please limit your comments to 2 minutes.

Program updates

- RFP #3 – update on review process
- Staff recruitment
- Continued work on Set 1 allocations recommended on 2/2

Process and framework proposal for allocating additional PCEF funds

Action item

PCEF

CLIMATE INVESTMENT PLAN

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

August 2023



The Climate Investment Plan (CIP) allocates \$750 million in climate investments over the next five years.

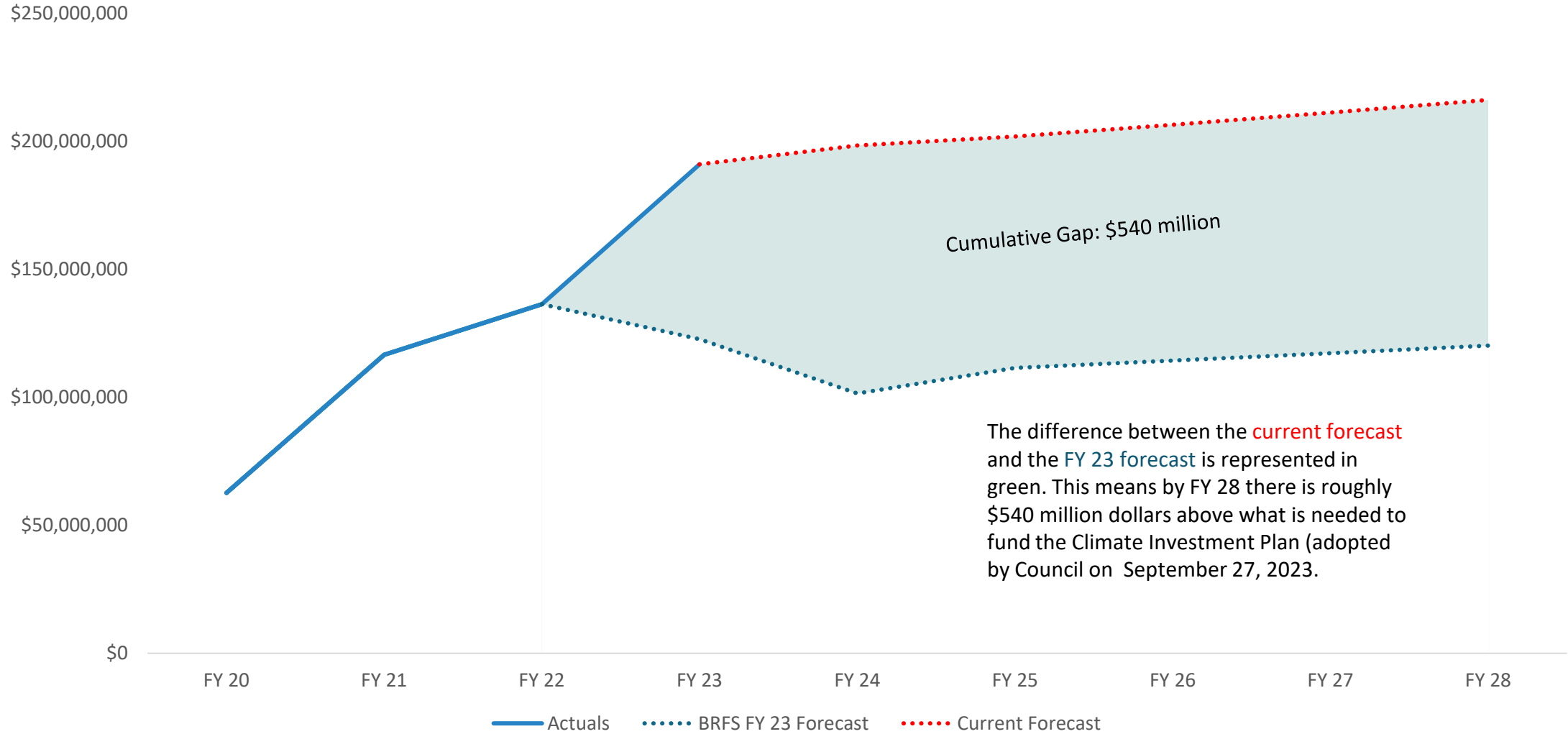
The plan includes allocations to 16 strategic programs, a tree maintenance reserve fund, and to the Community Responsive Grants (CRG) program.

Strategic programs may be implemented through partnerships with nonprofit organizations, **government entities**, or businesses.

The CRG program is the designed to exclusively invest in projects by community based nonprofit organizations.








CREDIT: Portland City Budget Office

Clean Energy Surcharge Revenue and Interest



Climate Emergency Workplan – Strategies and Actions

- Reduce carbon from the sectors that produce it (like transportation, industry, and buildings)
- Reduce carbon from the consumption of food, goods, and materials
- Sequester carbon in trees and green spaces
- Build Portlanders’ resilience to the impacts of climate change, focusing on those most vulnerable

Sources of emissions:	
	Electricity supply <ul style="list-style-type: none"> • Electricity • Natural gas
	Buildings <ul style="list-style-type: none"> • Commercial • Multi-family dwellings • Single-family homes
	Transportation <ul style="list-style-type: none"> • Diesel (commercial trucks, buses) • Gasoline (passenger vehicles, delivery vans)
	Industry <ul style="list-style-type: none"> • Manufacturing • Processing • Materials management
	Embodied carbon <ul style="list-style-type: none"> • Building materials • Food • Purchases of goods and services
Sequestration:	
	Forest carbon storage <ul style="list-style-type: none"> • Plant nearly 100,000 acres by 2050
Resilience actions	
	<p>We must also help Portlanders become resilient to day-to-day impacts of climate change like excessive heat, wildfire smoke, power outages, flooding and more. Our actions must respond to the reality that Black, Indigenous and communities of color are being hit first and hardest by these events.</p>



WHAT'S NEXT:

Most of the priority actions in this plan will require City Council consideration. City bureaus and departments will approach Council with specific requests over the next three years.

Key timelines – what have we done, what is ahead

Committee meeting schedule:

- December 12 & 14: small group meetings
- January 18: small group meetings
- January 25: PCEF Committee meeting
- January 31: PCEF Committee meeting
- February 2: PCEF Committee meeting
- February 15: PCEF Committee meeting
- February 28: PCEF Committee meeting
- March 21: PCEF Committee meeting
- May 16: PCEF Committee meeting

City budget schedule:

- April 11: final submissions to City Budget Office for FY24-25 Mayor's proposed budget
- Late April: Economic forecast update released
- May 2: Mayor's proposed budget released
- June 12: Council adopts FY 24-25 budget
- September 2024: Fall Budget Monitoring Process (BMP)

Process and framework proposal for allocating additional PCEF funds: Community Coalition & Innovation Funding

What	PCEF Committee will recommend approximately \$158m in funding allocations in addition to any surplus forecasted revenues in the Spring 2024 revenue update.
Why	To advance PCEF mission and support collaboration, through high-impact, multi-stakeholder projects
Who	Open to public-private partnership coalitions made up of all organization types
When	Full applications due Summer 2024 Funding recommendation in Fall 2024
How Much	Funding allocations in the amount of \$20m - \$100m
How	Letter of Intent and Full Application, if invited

Process and framework proposal: Community Coalition & Innovation Funding, cont.

Qualification:

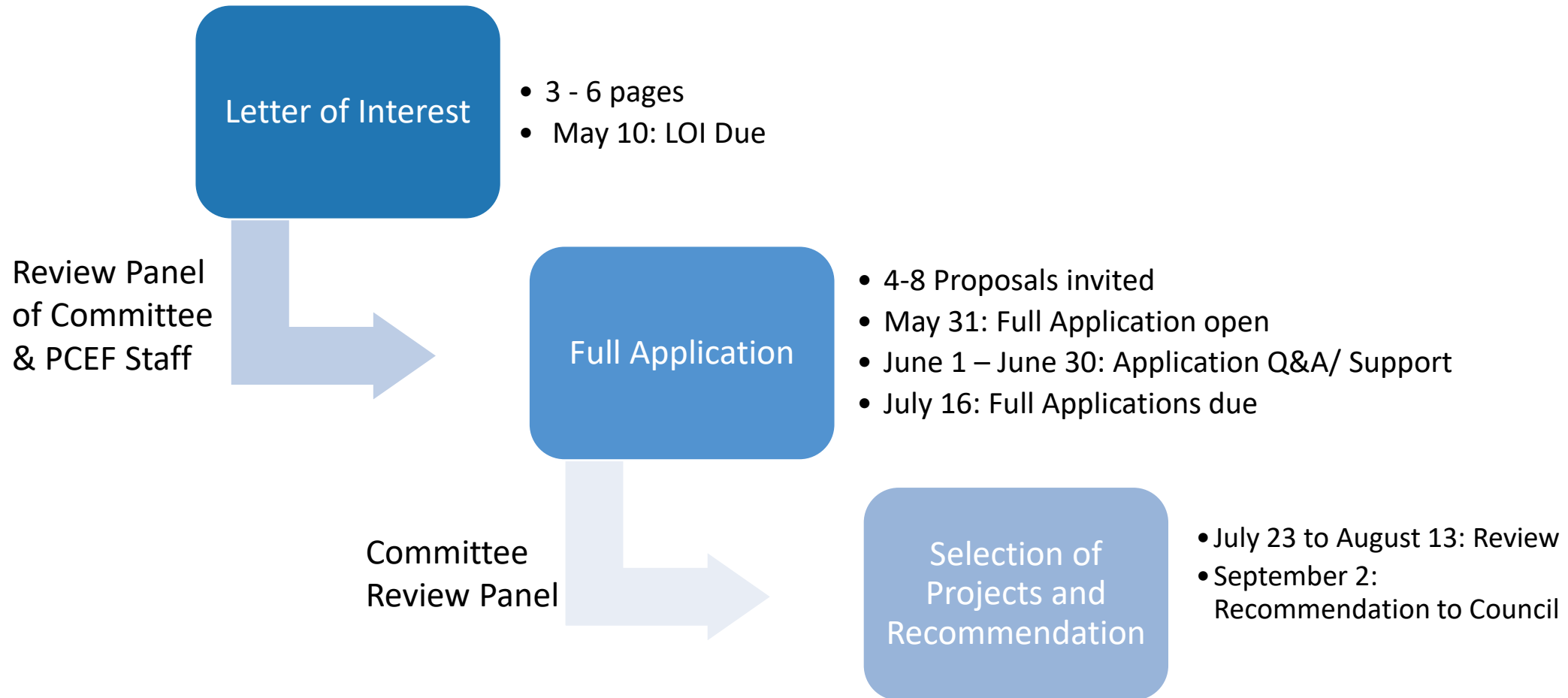
Projects that create climate action solutions that center PCEF priority populations and will be completed by 2029.

Eligibility (Summary) :

Community-centered coalitions that preferably include at least one public partner in addition to any of the following: non-profit community-based organizations, labor organizations, academia, businesses, and/or private utilities.

- Project must result in meaningful and measurable reduction or sequestration of greenhouse gas emissions (except workforce development)
- Primary applicant must:
 1. Be a non-profit or government entity, and
 2. Have co-applicants or demonstrate support from a community coalition.
- In the full application proposal, primary applicant must submit a community benefits plan (or similar).
- At least one non-profit community-based organization with a minimum of eight years' experience in conducting community engagement in Portland focused on PCEF priority populations must be a member of the coalition.

Process and framework proposal for allocating additional PCEF funds: Community Coalition & Innovation Funding



Break

Meeting will reconvene at 7:20

Process for 2nd set of allocations (con't)

Goal for this meeting: process agreement

Temperature check

Draft Committee proposal

I recommend that the PCEF Committee adopt the process and framework for allocating additional PCEF funds as presented in Item A on the agenda, with the modification of requiring a community benefits plan, community benefits agreement, and/or community workforce agreement to be executed prior to the disbursement of any allocated funds.

Committee subcommittees and workgroup liaisons

Needed near term assignments

- Recruitment Subcommittee
- Workgroups:
 - Strategic Program 8: Equitable Tree Canopy
 - Strategic Program 15: Federal climate and equity funding opportunities

Committee engagement areas

- Workgroups
 - Equitable tree canopy workgroup
 - Federal funding matching workgroup
 - Transportation decarbonization workgroup
- Subcommittees
 - Recruitment
 - Performance and evaluation

Other potential Committee engagement areas:

- Grant RFP review panel
- Contract RFP review panel
- Liaison for annual review of Bureau progress reports:
 - BES, PWB/BHP, PBOT, PHB, BPS, OMF

**Discuss potential Committee process
to provide code update
recommendations**

COMMUNITY IS KEY



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



THE BUREAU OF **PLANNING
& SUSTAINABILITY**



A program by City of Portland,
Bureau of Planning and Sustainability
VISIT portland.gov/bps/cleanenergy

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