



# Portland Clean Energy Fund Committee Meeting

<b>DATE:</b> April 17, 2025	<b>TIME:</b> 6:30 pm – 7:30 pm	LOCATION: Virtual
ATTENDEES	Committee Support	Portland Clean Energy Fund Committee
	Dr. Christine Moses	Tracy Scott
	Presenters	Robin Wang
	Sam Baraso	Ranfis Villatoro
		Faith Graham
		DeAngelo Moaning
		Alicia Chapman
		Dr. Megan Horst

# **Agenda**

	Agenda Item	Action & Next Steps
Introductions	Dr. Christine Moses opens meeting at 6:30 pm PCEF Committee Members introductions	
<b>Public Comment</b>	3 public comments provided	
Program Updates	FY 25-26 Budget  2025 Community Grants  Strategic Program RFPs  Monitoring tariff impacts to current projects	Mayor's Budget release may adjust next month's meeting date Staff will reach out to committee for interest on community grant review panel
Action Item	Approve Meeting Minutes from March 20, 2025	Accepted
Action Item	New Committee Member recommendation	Accepted. PCEF will follow up on next steps



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Increase	Discuss Council proposal to increase PCEF	Consider guard rails that can be
Surcharge Proposal	surcharge.	applied to safeguard the Program
Close	Adjourn 7:30 pm	

### I. Public Comments

- Anne Marie Santos requested PCEF Committee to support Parks and Recreation's Environmental Education Programs as it aligns with various PCEF goals and values, and strengthen similar programs
- Yoko Silk supported Anne Marie Santos' comments, and emphasized the current needs to find creative ways to continue important initiatives that support priority populations
- Maria Spin introduced self as Chief of Staff for Councilor Mitch Green

## II. Program Updates

- Mayor's Budget for FY 25-26 may push next month's meeting
- Community Grants
  - Deadline 5/27
  - \$70 million for community initiatives
  - Grant Review panel forthcoming
- Strategic Programs
  - o RFP for Strategic Program 2 closed
  - Contract for SP 3 expected to close soon
  - Capacity Building RFP closes May 8
  - Finalizing agreements
  - City Programs
    - Sunday Parkways, starting May 18<sup>th</sup>
    - PBOT acquired electric bike lane sweepers with staff
    - Home water leak repair program finalized contracts with administrators
    - Housing Bureau funding availability to include \$10 million for clean energy improvements
- Tariff impacts
  - Unavailability and costs may be impacting projects, so will work with projects to identify impacts
  - Think long term on how to alleviate impacts, particularly by looking to strategies and supporting supply chains domestically with partners like Prosper and others





### **III. PCEF Committee Member Recommendations**

#### **Process**

- Committee members DeAngelo and Faith served as recruitment subcommittee
- Subcommittee reviewed 33 applications, with interview process
  - Former applicants reached out to as related to specific seats
  - o Terms will stagger
- Next steps appointments going to the Council Climate Committee approx. June
- Going to full City Council approx. July
- Mayor will appoint Committee Members

#### **Candidates**

**Anna Allen**, Regional Government Affairs Director, Columbia River Inter-Tribal Fish Commission **André Lightsey-Walker**, Senior Transportation Planner at Oregon Metro

# IV. PCEF Committee Discussion on Surcharge Increase

#### **PCEF Code**

- City Code (<u>Chapter 7</u>) requires any proposed amendments come before PCEF Committee and will be open for public comment
  - Council must give Committee and the public notice

## **Update from Co-Chairs**

- Meeting with Council members and asking questions
  - o How can we ensure mission and vision of PCEF stays protected?
  - o What are thoughts from supporters & grantees on proposal?
  - o What is the role of PCEF Committee?
  - o What is overall impact to program?

#### **Discussion Themes**

- Supporting functioning City administration and infrastructure important to continue PCEF work
- PCEF originally approved to fund *specific* initiatives, not be a continual supplement for structural issues within City budget or an option to fund non-PCEF aligned work
- Council should consider other avenues and solutions that do not take away from PCEF's mission and consider if this proposal requires a Ballot Measure to approve changed scope
- What legal challenge is there? How will this impact the future? What are the current and future risks?



