

**FINANCIAL IMPACT STATEMENT  
For Council Action Items**

(Deliver original to Financial Planning Division. Retain copy.)

|   |  |                                  |   |
|---|--|----------------------------------|---|
| 1. Name of Initiator<br>Michael Armstrong   |  | 2. Telephone No.<br>503.823.6053 | 3. Bureau/Office/Dept.<br>Bureau of Planning and Sustainability |
| 4a. To be filed (date)<br>December 16, 2009 | 4b. Calendar (Check One)<br>Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/> |                                  | 5. Date Submitted to FPD Budget Analyst:                        |

**1) Legislation Title:**

Authorize a grant agreement with the Portland Sustainability Institute to support work on the Oregon Sustainability Center, EcoDistricts and the Climate Prosperity Project. (Ordinance)

**2) Purpose of the Proposed Legislation:**

The Portland Sustainability Institute was incorporated as a non-profit organization in May 2009 (501c3 application submitted to IRS on June 30, 2009, pending as of November 25, 2009) to coordinate among government, business, higher education, and non-governmental organizations to catalyze and advance the metropolitan region's sustainability agenda in the areas of economic development, development practices, public policy and public outreach and branding. The City provided staff resources to establish the Portland Sustainability Institute in 2009 to catalyze innovative sustainability partnerships, projects and policies. This ordinance authorizes a grant agreement to fund the Portland Sustainability Institute to support work on the Oregon Sustainability Center, EcoDistricts and the Climate Prosperity Project.

**3) Revenue:**

**Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If new revenue is generated please identify the source.**

No.

**4) Expense:**

**What are the costs to the City as a result of this legislation? (Please include costs in the current fiscal year as well as costs in future years) (If the action is related to a grant or contract please include the local contribution or match required)**

The grant agreement commits the City to providing \$115,000 to the Portland Sustainability Institute.

**Staffing Requirements:**

**5) Will any positions be created, eliminated or re-classified in the current year as a result of this legislation? (If new positions are created please include whether they will be part-time, full-time, limited term or permanent positions. If the position is limited term please indicate the end of the term.)**

No.

**6) Will positions be created or eliminated in future years as a result of this legislation?**

No.

**7) Change in Appropriations (Please reflect the dollar amount to be appropriated by this legislation. Include the appropriate center codes and accounts that are to be loaded by accounting. Indicate "new" in Center Code column if new center needs to be created. Use additional space if needed.)**

The expenses are included in BPS's 09 -10 budget.

|                                 |  |
|---------------------------------|--|
| Celia Heron, Operations Manager |  |
|---------------------------------|--|

APPROPRIATION UNIT HEAD (Typed name and signature)



City of Portland  
Bureau of

## Planning and Sustainability

Sam Adams, Mayor  
Susan Anderson, Director

### Planning

1900 S.W. 4th Ave., Ste. 7100  
Portland, OR 97201-5350

Phone 503-823-7700  
FAX 503-823-7800  
TTY 503-823-6868


### Sustainability

721 N.W. 9th Ave., Ste. 195  
Portland, OR 97209-3447

Phone 503-823-7222  
FAX 503-823-5311  
TTY 503-823-6868

[www.portlandonline.com/bps](http://www.portlandonline.com/bps)

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1. **Ordinance Title:** Authorize a grant agreement with the Portland Sustainability Institute to support work on the Oregon Sustainability Center, EcoDistricts and the Climate Prosperity Project. (Ordinance)
2. **Contact Name, Department, & Phone Number:** Michael Armstrong, Bureau of Planning and Sustainability, 503 823-6053
3. **Requested Council Date:** December 16, 2009

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**Consent Agenda Item:**  or **Regular Agenda Item:**

*Explain why this DOES or does not require a presentation or Council discussion:*

**Emergency Item (answer below):**  or **Non-Emergency Item:**

*If emergency, why does this need to take effect immediately:*

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#### 4. History of Agenda Item/Background:

The Portland Sustainability Institute is a non-profit corporation that coordinates among government, business, higher education, and non-governmental organizations to catalyze and advance the metropolitan region's sustainability agenda in the areas of economic development, development practices, public policy and public outreach and branding.

1. The City provided staff resources to establish the Portland Sustainability Institute in 2009 to catalyze innovative sustainability partnerships, projects and policies that involve public, private, academic and non-profit entities.
2. The Portland Sustainability Institute was incorporated as a non-profit organization in May 2009 (501c3 application submitted to IRS on June 30, 2009, pending as of November 25, 2009) to coordinate among government, business, higher education, and non-governmental organizations to catalyze and advance the metropolitan region's sustainability agenda in the areas of economic development, development practices, public policy and public outreach and branding.
3. The Climate Action Plan calls for strengthening institutional capacity to bring together businesses, academia and government to foster policy development, best practices and collaboration to address climate change.
4. The City sees great potential to accelerate sustainability by working in coordination with other private and public-sector partners on initiatives such as EcoDistricts, the Climate Prosperity Project, and the Oregon Sustainability Center.

5. **Purpose of Agenda Item:**  
Authorize a grant agreement with the Portland Sustainability Institute to support work on the Oregon Sustainability Center, EcoDistricts and the Climate Prosperity Project.
6. **Legal Issues:**  
None known.
7. **What individuals or groups are or would be opposed to this ordinance? Supportive?**  
Opposition: None known.  
Supportive: Individuals, businesses, federal and state agencies and foundations in partnership with the Oregon University System and Oregon Living Building Initiative, pilot sites for EcoDistricts, and members of the Portland Metro Climate Prosperity Strategy working group.
8. **How Does This Relate to Current City Policies?**  
This grant agreement is consistent with current City policies that view sustainability as central to the long-term economic and community health of Portland and that seek to accelerate local and regional implementation of sustainability policies and programs.
9. **Community Participation:**  
The development of the Portland Sustainability Institute and its mission has received broad community participation by government, business, higher education, and non-governmental organizations, among others.
10. **Other Government Participation:**  
Portland Development Commission and City of Portland.
11. **Financial Impact:**  
Funding for this \$115,000 grant agreement is included in the Bureau of Planning and Sustainability's 09 -10 budget.