

# ORDINANCE No. 186876

\*Accept and appropriate a grant in the amount of \$35,000 from the Bullitt Foundation to support the Cascadia Urban Sustainability Directors Network (Ordinance)

The City of Portland ordains:

## Section 1. The Council finds

1. The joint City of Portland/Multnomah County Climate Action Plan, adopted in 2009 (Resolution 36748), states that climate change must be addressed at regional, state, and national levels, and that coordination across jurisdictions is imperative.
2. The goal of the Urban Sustainability Directors Network (USDN) is to build and strengthen connections between sustainability leaders across North America to share knowledge and expertise to achieve better and more effective climate action outcomes.
3. The Cascadia Urban Sustainability Directors Network (Cascadia Network) is a regional subgroup of the USDN that fosters sustainability focused technical exchange between cities in the Pacific Northwest and British Columbia.
4. On August 26, 2014, the Bullitt Foundation notified the Bureau of Planning and Sustainability of a grant award of \$35,000 to support the development of innovative solutions to address urban environmental issues through the Cascadia Network, Exhibit A.
5. The funding will be used to support shared work to improve performance of multifamily buildings in the areas of energy and water efficiency, recycling, composting, indoor air quality, and transportation options while integrating issues of equity and affordability. The funding will also support a meeting of the Cascadia Network in 2015.
6. No City of Portland match is required.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Bullitt Foundation in the amount of \$35,000 to support the Cascadia Urban Sustainability Directors Network.
- b. The City Fiscal Year FY 2014-15 budget is amended.

GRANTS FUND

Fund 217

Business Area - PN

Bureau Program Expenses \$35,000

- c. The Office of Management & Finance Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Mayor's behalf.

Section 2. The Council declares that an emergency exists because work must get underway immediately as the grant is for the period of one year, and final reports are due September 1, 2015; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: NOV 12 2014

Mayor Hales

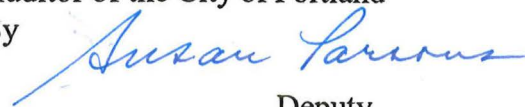
Prepared by: Ingrid Fish

Date Prepared: October 23, 2014

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By



Deputy

1168

✓140

Agenda No.  
**ORDINANCE NO.**  
 Title

186876

\*Accept a grant in the amount of \$35,000 from the Bullitt Foundation to support the Cascadia Urban Sustainability Directors Network (Ordinance)

|  |   |
|--|---|
| INTRODUCED BY<br>Commissioner/Auditor:<br><b>Mayor Charlie Hales</b>   | CLERK USE: DATE FILED <u>NOV 07 2014</u>  |
| COMMISSIONER APPROVAL<br>Mayor—Finance and Administration - Hales <i>JP</i><br>Position 1/Utilities - Fritz<br>Position 2/Works - Fish<br>Position 3/Affairs - Saltzman<br>Position 4/Safety - Novick  | LaVonne Griffin-Valade<br>Auditor of the City of Portland<br><br>By: <i>[Signature]</i><br>Deputy |
| BUREAU APPROVAL<br>Bureau: Planning and Sustainability<br>Bureau Head: Susan Anderson <i>Susan Anderson</i><br>Prepared by: Ingrid Fish<br>Date Prepared: October 23, 2014<br>Financial Impact & Public Involvement Statement<br>Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/><br>Portland Policy Document<br>If "Yes" requires City Policy paragraph stated in document.<br>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/><br><b>City Auditor Office Approval:</b><br>required for Code Ordinances<br><b>City Attorney Approval:</b><br>required for contract, code, easement, franchise, comp plan, charter <i>6F</i><br>Council Meeting Date November 12, 2014 | ACTION TAKEN:   |

|   |
|---|
| <b>AGENDA</b><br><b>TIME CERTAIN</b> <input type="checkbox"/><br>Start time: _____<br>Total amount of time needed: _____<br>(for presentation, testimony and discussion)<br><b>CONSENT</b> <input checked="" type="checkbox"/><br><b>REGULAR</b> <input type="checkbox"/><br>Total amount of time needed: _____<br>(for presentation, testimony and discussion) |
|---|

| FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: |       |      |
|--------------------|---------------------------------|-------|------|
|                    |                                 | YEAS  | NAYS |
| 1. Fritz           | 1. Fritz                        | ✓     |      |
| 2. Fish            | 2. Fish                         | ✓     |      |
| 3. Saltzman        | 3. Saltzman                     | _____ |      |
| 4. Novick          | 4. Novick                       | ✓     |      |
| Hales              | Hales                           | ✓     |      |