

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

(Deliver original to City Budget Office. Retain copy.)

1. Name of Initiator Ingrid Fish		2. Telephone No. 503-823-4326	3. Bureau/Office/Dept. Bureau of Planning and Sustainability
4a. To be filed (hearing date): November 12, 2014	4b. Calendar (Check One) <div style="display: flex; justify-content: space-around; align-items: center;"> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/> </div>		5. Date Submitted to Commissioner's office and CBO Budget Analyst: 10/29/2014
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed	

1) Legislation Title:

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

2) Purpose of the Proposed Legislation:

Accept and appropriate a grant from the Bullitt Foundation to support the Cascadia Urban Sustainability Directors Network (USDN). The Cascadia USDN is a regional group of sustainability leaders that fosters sustainability focused technical exchange between cities in the Pacific Northwest and British Columbia.

The funding will be used to support the following three activities: 1) establish shared approaches to improve performance of multifamily/multi-unit residential buildings in the areas of energy and water efficiency, recycling, composting, indoor air quality, and transportation options while integrating issues of equity and affordability; 2) an annual Cascadia Network meeting in early 2015; and 3) coordinate quarterly Cascadia network conference calls.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|--|------------------------------------|------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> City-wide/Regional | <input type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |

FINANCIAL IMPACT

4) **Revenue:** Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.

City's acceptance of the grant funding from The Bullitt Foundation will bring \$35,000 in additional revenue to the City.

5) **Expense:** What are the costs to the City as a result of this legislation? What is the source of funding for the expense?

The new costs to the City will be funded by the new revenue. The funds will be used to support the Cascadia Urban Sustainability Directors Network. No City Match is required.

6) **Staffing Requirements:**

- Will any positions be created, eliminated or re-classified in the current year as a result of this legislation? No. Existing staff will be re-assigned to cover the work.

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

No.

(Complete the following section only if an amendment to the budget is proposed.)

7) Change in Appropriations

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount
217007	PNSD000002	511200	CDTSEG00000000GC	Non-Program	PN000055	PN00550001	\$11,290
217007	PNSD000002	514100	CDTSEG00000000GC	Non-Program	PN000055	PN00550001	\$4,510
217007	PNSD000002	521000	CDTSEG00000000GC	Non-Program	PN000055	PN00550001	\$8,300
217007	PNSD000002	529000	CDTSEG00000000GC	Non-Program	PN000055	PN00550001	\$10,900
217007	PNSD000002	441100	CDTSEG00000000GC	Non-Program	PN000055	PN00550001	\$35,000

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

☐ **YES:** Please proceed to Question #9.

☒ **NO:** Please, explain why below; and proceed to Question #10.

The Bureau of Planning and Sustainability submitted a letter of inquiry to the Bullitt Foundation which fed into the Bullitt Foundation's formal grant process. This grant funding will support technical exchange between city staff in the Pacific Northwest and in British Columbia.

9) If "YES," please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item?


b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?

c) How did public involvement shape the outcome of this Council item?

) Who designed and implemented the public involvement related to this Council item? e) Primary contact for more information on this public involvement process (name, title, phone, email):

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

Public involvement was not necessary and is not anticipated to support the authorization of this funding support from the Bullitt Foundation. However, the public was involved in the development of the 2009 Climate Action Plan (CAP) which guides the work that is funded through this grant. The 2009 CAP development process included public engagement efforts such as community meetings and an opportunity for the public to comment on the draft document prior to Council Adoption.



BPS DIRECTOR, Susan Anderson



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Bureau of Planning and Sustainability
Innovation. Collaboration. Practical Solutions.

Council Transmittal Memo

DATE: October 30, 2014
TO: Mayor Hales and Members of City Council
FROM: Susan Anderson, Director

1. Ordinance / Resolution Title:

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

2. Contact: Ingrid, Policy & Research Analyst, 503-201-4057

3. Council Date: November 12, 2014

4. ☒ Consent Agenda Item ☐ Regular Agenda Item

☒ Emergency Item (explain below) ☐ Non-Emergency Item

5. Purpose of Agenda Item: Council approval to accept a grant from the Bullitt Foundation to support the Cascadia Urban Sustainability Directors Network (USDN).

6. History of Agenda Item/Background:

The Cascadia USDN is a regional group of sustainability leaders that fosters sustainability-focused technical exchange between cities in the Pacific Northwest and British Columbia.

The Bullitt Foundation has granted an award of \$35,000 to support the following three Cascadia USDN activities: 1) establish shared approaches to improve performance of multifamily residential buildings in the areas of energy and water efficiency, recycling, composting, indoor air quality, and transportation options while integrating issues of equity and affordability; 2) an annual Cascadia Network meeting in early 2015; and 3) the coordination of quarterly Cascadia network conference calls.

Of the \$35,000 awarded, \$15,800 will go to fund 0.15 FTE of an existing BPS position to support the Cascadia USDN co-leads, coordinate quarterly phone meetings, research best practices, and



City of Portland, Oregon | Bureau of Planning and Sustainability | www.portlandonline.com/bps
1900 SW 4th Avenue, Suite 7100, Portland, OR 97201 | phone: 503-823-7700 | fax: 503-823-7800 | tty: 503-823-6868

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write a report about multi-family/multi-unit residential building sustainability programs.

7. **What individuals or groups are or would be supportive or opposed to this action?**
Opposed: None.
Supportive: Environmental advocacy groups.
8. **How does this relate to current City policies?** Cascadia USDN's work supports the 2009 Climate Action Plan (Resolution 36748) and the Portland Plan (Resolution 39618).

