

ORDINANCE No.

*Accept and appropriate a grant in the amount of \$56,250 from the Global Philanthropy Partnership to support implementation of Transportation Carbon Reductions in Powell-Division Corridor (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. 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.
2. The Climate Neutral Cities Alliance is a project of USDN, which aims to address what it will take for leading international cities to achieve deep emissions reductions and how they can work together to meet their respective goals more efficiently and effectively.
3. The Bureau of Planning and Sustainability, in partnership with the Urban Sustainability Directors Network (USDN), a project of the Global Philanthropy Partnership (GPP), applied to the Bullitt Foundation for a \$75,000 grant to support the cities of Seattle, Portland, and Vancouver, B.C., to participate in the Climate Neutral Cities Alliance (CNCA) and to address issues of displacement and gentrification through research and policy development on July 21, 2015.
4. The Bullitt Foundation approved the grant award for \$75,000 to the Global Philanthropy Partnership on October 7, 2015.
5. On December 15, 2015, the Global Philanthropy Partnership (GPP) notified the Bureau of Planning and Sustainability that it will award a grant as part of the Carbon Neutral Cities Alliance (CNCA) Innovation Fund grant to support the implementation of the "Deep Carbon Reductions in the Transport Sector: Impacts on Affordability and Displacement" project to The Bureau of Planning and Sustainability in the amount of \$56,250.
6. The funding will be used to support research on the impact on affordability and displacement in the Powell-Division corridor. The funding will also support a meeting of Climate Neutral Cities Alliance (CNCA) member cities in the Pacific Northwest—Seattle, Portland, and Vancouver, B.C.—to share findings from this research.
7. Local match in the amount of \$21,500 will be provided by the General Fund from the Policy, Research and Innovation Program (PNSD000002) in the Bureau of Planning and Sustainability FY15-16 and FY16-17 budget. The match will be in the form of salary, benefits and payroll taxes. Additional match in the amount of \$46,500 anticipated from the Metro Grant PN000060 will be in the form of contracts for FY15-16 and FY16-17.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Global Philanthropy Partnership for the "Deep Carbon Reductions in the Transport Sector: Impacts on Affordability and Displacement" project, which aims to address issues of displacement and gentrification, using Portland as a test case, in the amount of \$56,250 and to execute the grant agreement in a form similar to the agreement attached as Exhibit A, "Carbon Neutral Cities Alliance Innovation Fund Grant Agreement."
- b. The FY 2015/2016 budget is hereby amended as follows. The remaining amount of \$22,500 will be appropriated in FY 2016-17.

GRANTS FUND

Fund 217

Business Area – PN

Bureau Program Expenses– \$33,750

- 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.
- d. The Director of the Bureau of Planning and Sustainability of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by the Global Philanthropy Partnership for Carbon Neutral Cities Alliance (CNCA) Innovation Fund grant to implement the "Deep Carbon Reductions in the Transport Sector: Impacts on Affordability and Displacement" project (no grant award number) provided such modifications do not increase the City of Portland's financial obligation or risk. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

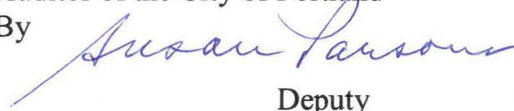
Section 2. The Council declares that an emergency exists because a delay would unnecessarily delay the City's ability to perform the activities authorized by the grant. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

MAR 09 2016

Mayor Charlie Hales
Prepared by: Radcliffe Dacanay
February 1, 2016

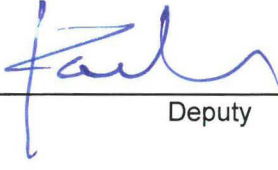
Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

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Agenda No. **187613**
ORDINANCE NO.
 Title

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INTRODUCED BY Commissioner/Auditor: Charlie Hales	CLERK USE: DATE FILED <u>MAR 01 2016</u>
COMMISSIONER APPROVAL Mayor— <u>Finance and Administration - Hales</u> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland By: <u></u> Deputy
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <u>Susan Anderson</u> Prepared by: Radcliffe Dacanay Date Prepared: February 2, 2016	ACTION TAKEN:
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <u>GF</u>	
Council Meeting Date March 9, 2016	

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)		YEAS	NAYS
CONSENT <input checked="" type="checkbox"/>	1. Fritz	1. Fritz <input checked="" type="checkbox"/>	
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)	2. Fish	2. Fish <input checked="" type="checkbox"/>	
	3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
	4. Novick	4. Novick <input checked="" type="checkbox"/>	
	Hales	Hales <input checked="" type="checkbox"/>	