

ORDINANCE No. 187704

*Accept and appropriate a grant in the amount of \$35,000 from the Bullitt Foundation to support the Cascadia Urban Sustainability Directors Network for regional information sharing and innovation in sustainability work (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 April 8th, 2016, 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 regional information sharing and spur innovation in city sustainability work. Sustainability topics include energy efficiency and performance of multifamily buildings, climate change preparation, transportation, and solid waste management while integrating issues of equity and affordability. The funding will also support a meeting of the Cascadia Network in 2016.
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 2015-16 budget is amended.

GRANTS FUND

Fund 217

Business Area - PN

Bureau Program Expenses \$15,000

- 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.
- 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 Bullitt Foundation for \$35,000 grant, 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.

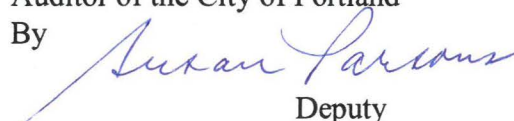
Section 2. The Council declares that an emergency exists because work must get underway immediately as the grant is for the period of one year, and the final report is due March 1, 2017; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: MAY 04 2016

Mayor Charlie Hales
Prepared by: Ingrid Fish
Date Prepared: April 12, 2016

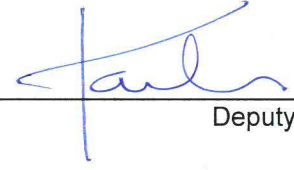
Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

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<p>INTRODUCED BY Commissioner/Auditor: Charlie Hales</p>	<p>CLERK USE: DATE FILED <u>APR 26 2016</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Bureau Head: Susan Anderson</p> <p>Prepared by: Ingrid Fish Date Prepared: April 12, 2016</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date May 11, 2016</p>	<p>ACTION TAKEN:</p>

<p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p>CONSENT <input checked="" type="checkbox"/></p> <p>REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 30%;">YEAS</th> <th style="width: 30%;">NAYS</th> </tr> <tr> <td>1. Fritz</td> <td>1. Fritz <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td>2. Fish <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td>3. Saltzman <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Novick</td> <td>4. Novick <input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>Hales</td> <td>Hales <input checked="" type="checkbox"/></td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	1. Fritz <input checked="" type="checkbox"/>		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"/>	
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