

COMMUNITY IS KEY



PCEF Grant Committee Meeting

November 17, 2022, 6 –8:00 p.m.

— PORTLAND
**CLEAN ENERGY
COMMUNITY BENEFITS
FUND** —



THE BUREAU OF **PLANNING
& SUSTAINABILITY**



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Virtual/Hybrid Participation Check

Guidelines for public participation

- Committee meetings open to the public
- Public invited to comment at around 6:05 p.m.
- There will be a break at 7:00pm, online participants will see a break screen. There will be no online discussion available during break.

➔ Guidelines applied to virtual/hybrid meeting:



Chatbox: open for introductions. All other times, host-only chats (PCEF Staff).



Raise Hand: used by Committee only.



Video: on for Committee only.



Microphone: public members muted.



Recording: this meeting is being recorded.



Captioning: this meeting is being captioned; settings > show subtitles.

Agenda

- | | |
|------|---|
| 6:00 | Introductions |
| 6:05 | Public comment |
| 6:10 | Program updates |
| 6:20 | Climate Investment Plan – workplan sketch |
| 6:50 | BREAK |
| 7:00 | Climate Investment Plan – community engagement approach |
| 7:40 | Co-chair selection |
| 7:50 | Committee recruitment update |
| 8:00 | Meeting close |

Introductions

Public comment

Program updates

Climate Investment Plan – workplan sketch

Break

Committee meeting will resume at 7:00pm

Community engagement in the PCEF Climate Investment Plan 2023

Climate Investment Plan (CIP) Equity Framework

- **Inclusive Public Engagement:** The development of the CIP will include the implementation of a community engagement plan to ensure the inclusion of frontline communities whose perspective is necessary to effectively define problems and climate solutions.
- **Articulated Equity Outcomes:** The initiatives and goals in the CIP will speak to the needs of frontline communities and meeting climate goals. Goals will be advised by relevant community stakeholders to ensure impacted groups are involved in identifying and/or vetting strategies.
- **Meaningful Measurement:** The metrics that will be used to track progress toward improving outcomes for those most impacted by climate change impacts.
- **Monitoring:** The CIP should address Committee's process for accountability to implementation of the plan.

CIP Development Approach

Context

- Design a new plan in 9 months.
- Tension between urgency and accountability.

Designing a public process

- Decision-making process is transparent.
- Consult with those community members most impacted by climate to identify priority community needs, strategies that address root causes of disparities, and additional burdens that may occur with strategic initiatives.
- Needed expertise is incorporated (resident, technical, etc.).
- Accountability to public resources and program goals.

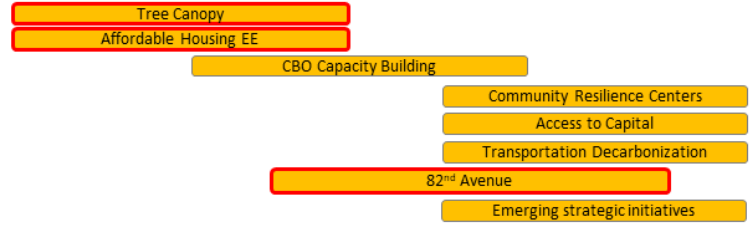
Development Process

PCEF Climate Investment Plan
Development Process Diagram
11/17/2022

KEY DISCUSSION TOPICS

WHO & WHAT

PROCESS & MILESTONES



Jan-Mar
Topic Roundtables:
Meeting 0: Orientation to the process and scope
Meeting 1: Visioning, needs, and barriers to implementation
Meeting 2: Staff draft goals, strategy, and metrics for discussion
Two 2.5-hour meetings per roundtable per topic

March Focus Groups.
Specific topics & missing perspectives.

RFP3 Criteria

Dec. 7-20
Project overview & accessibility.
Share process and how to get involved, input on barriers to participation, call for plans / community info to consider.

Jan 25-Feb 5
Vision & community and climate needs.
What's different about Portland in 5-years after CIP? What's missing in understanding community needs and climate? Hear climate solution ideas.

Mar 14-26
Draft goals, priorities, and strategies. Does draft address vision, need, and priorities? Hear climate solution ideas.

May 15-23
Community panel review. Review and recs for centering frontline communities in CIP.

Apr 25-May 9
CIP Public Comment. Does draft address vision, need, and priorities?



Nov. 17
Committee input on CE plan.

Virtual info session + online survey

Public workshop + virtual info session + online survey

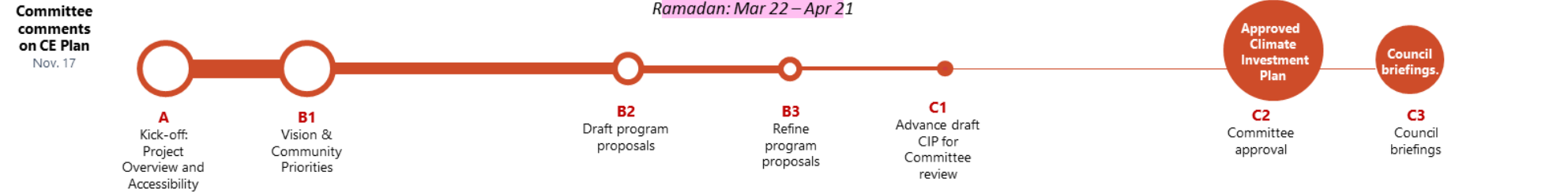
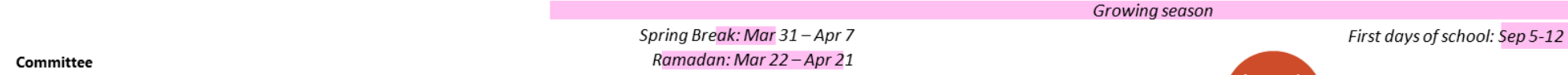
Public workshop + virtual info session + online survey + partner presentations

Virtual info session and virtual listening session

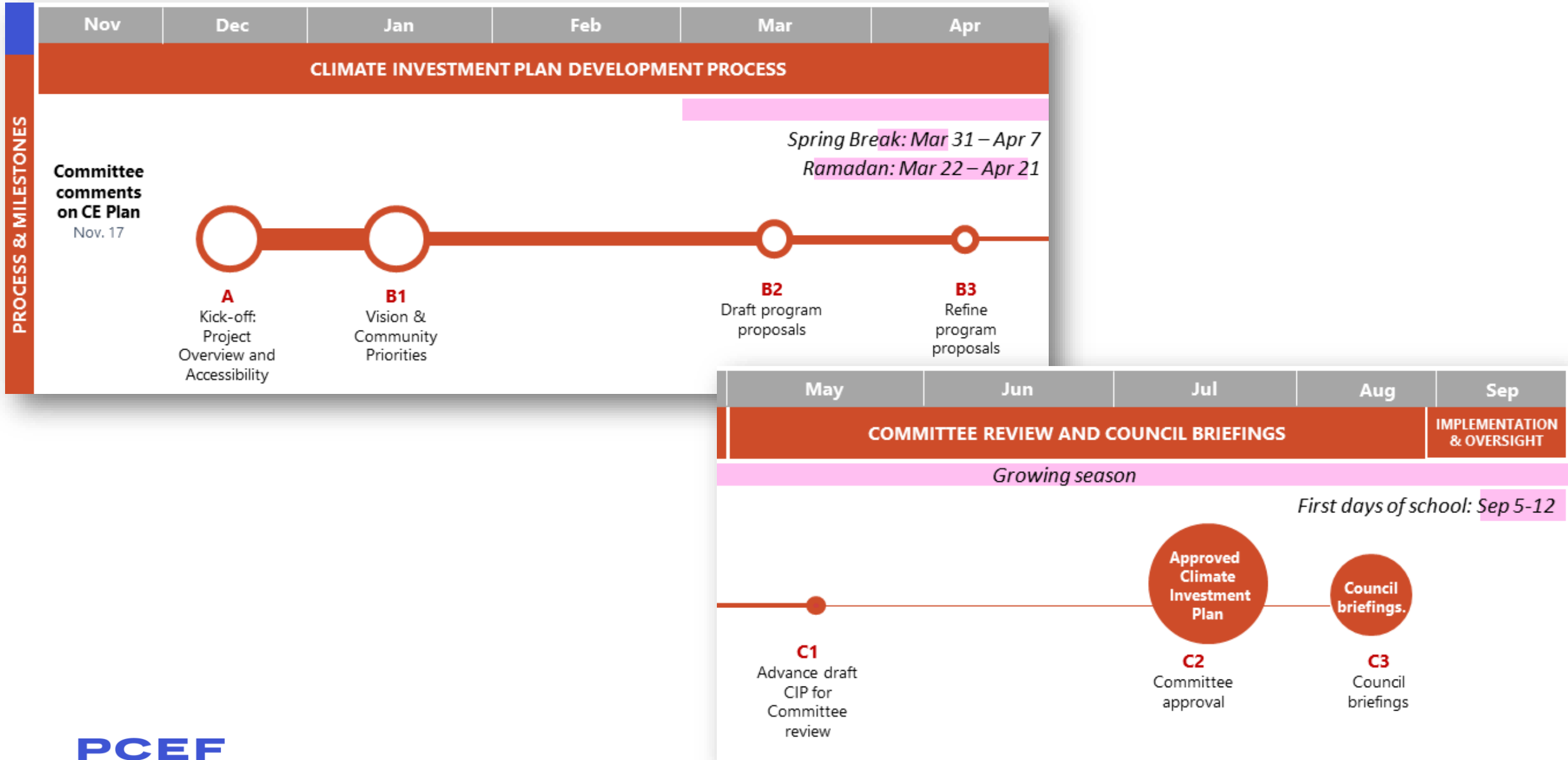
June and July
Committee review.
Draft to Committee June 8.

Sept.
Community celebration!

August
Council dates.



Development Process: Milestones

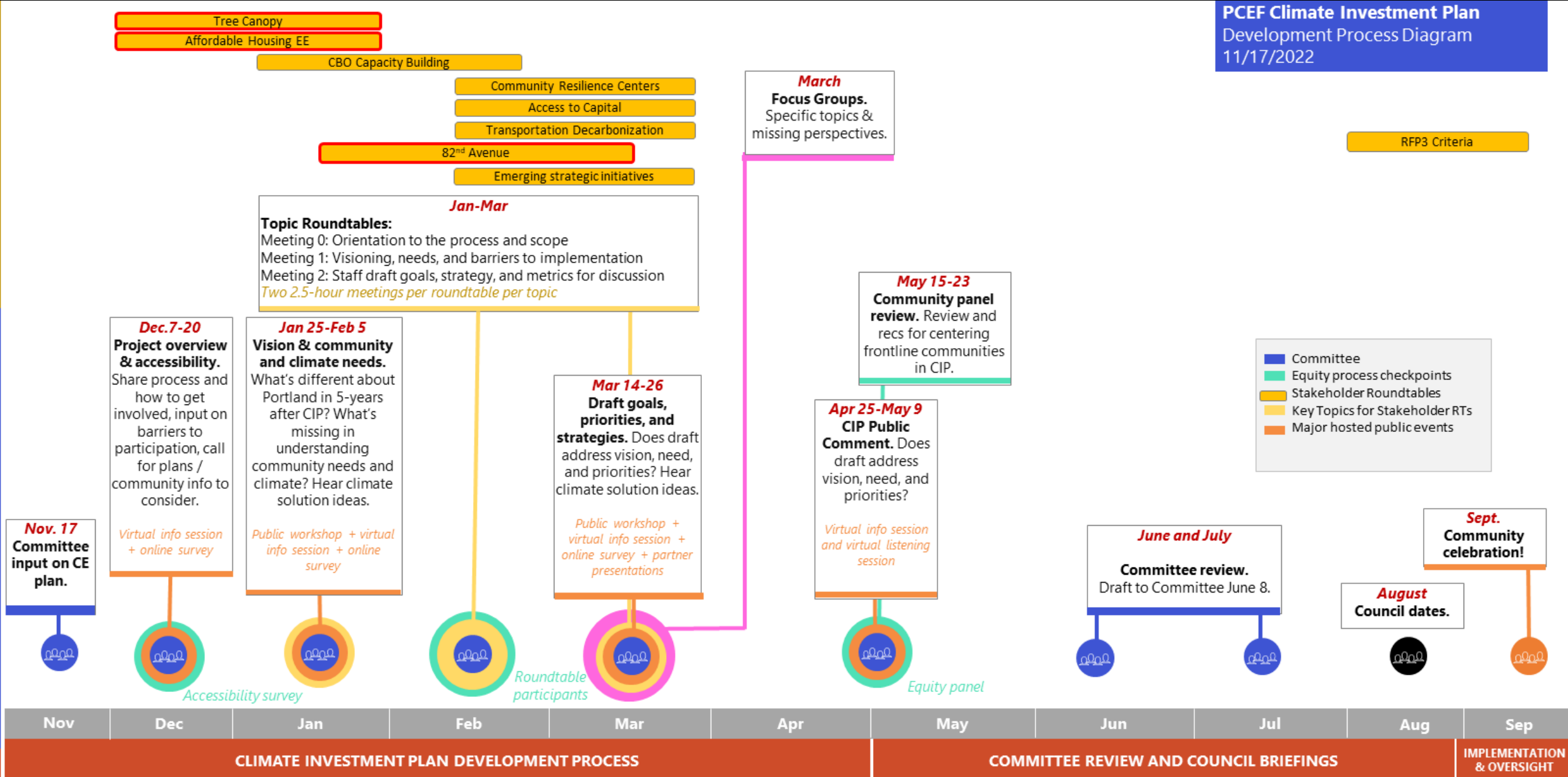


Development Process: Who and what

PCEF Climate Investment Plan
Development Process Diagram
11/17/2022

KEY DISCUSSION TOPICS

WHO & WHAT



What input are we asking for

- **Phase A: Project Overview & Accessibility**

- Understand what would make it easier for frontline community members to participate in process.

- **Phase B1: Visioning & Community Priorities**

- Understand community's desired future state with investments in climate action.
- Hear community climate solutions.

- **Phase B2: Developing program proposals for strategic initiatives**

- Design program proposals that are in alignment with guiding principles and program goals.

- **Phase B3: Refine program proposals**

- Refine technical program elements based on feedback.

- **Phase C1 and C2: Committee deliberation, review, and approval**

- **Phase C3: Council briefings**

*Program proposals should include: funding allocation, eligibility, timeline, outcomes, primary beneficiaries, phasing of investment

Stakeholder group participation

- **Focused stakeholder recruitment for public workshops**
 - Frontline community-serving organizations
 - Young people <21
 - Frontline community members including low-income people, people of color, and people with disabilities
- **Focus groups**
 - Clients / beneficiaries of grantee programs
 - Place-based feedback: 82nd Avenue investments and tree canopy investments
 - Tenants
- **Topic roundtables**
 - Subject matter experts: transportation decarbonization, low-cost green financing
 - Labor organizations
 - Minority contractors
 - Public health experts with learnings from pandemic response
 - Universal design experts
 - Housing providers
 - Disability advocates
 - Grantees

Role of the Committee

- **Inform**

- Offer progress updates at every Committee meeting.

- **Involved / Consulted**

- Engagement process plan (Phase A)
- Program proposals (Phase B1-B3)
 - Faster timeline: Equitable Tree Canopy and Affordable Housing Energy Efficiency
 - Modified process: 82nd Avenue investments

- **Empowered**

- Deliberation on draft in May and June and approval of CIP.

- **Optional**

- Attendance at public workshops.

Approaches to community engagement

- **Survey** – Data gathering from broad and representative group.
- **Information sessions and workshops (in-person and virtual)** – Exchange of information focused on CIP vision and specific themes.
- **Targeted interviews** – Focused questions for short in-person interviews through one-on-ones or targeted group session.
- **Topic (stakeholder) roundtables** – Visioning and listening sessions with specific groups; focused on bringing in specialized forms of expertise for strategic initiatives. Input will guide drafting of program proposals.
- **CIP Draft public comment period** – Feedback on draft CIP, open to comment by community at-large.
- **Community review panel** – Focused on the bigger picture, discussing challenges and opportunities of investments outlined in the CIP and submitting recommendations to the Committee.

Questions

1. Are there additional stakeholder perspectives you'd like to prioritize for participation?
2. The community review panel will review the CIP draft gets to you. This panel will be composed of up to 6 members, what are key perspectives that should be held within this body?
3. Public input is important so that your decisions reflect the needs and priorities of community. Is there information you need that is missing in this engagement plan?

Committee co-chair selection

Committee recruitment update

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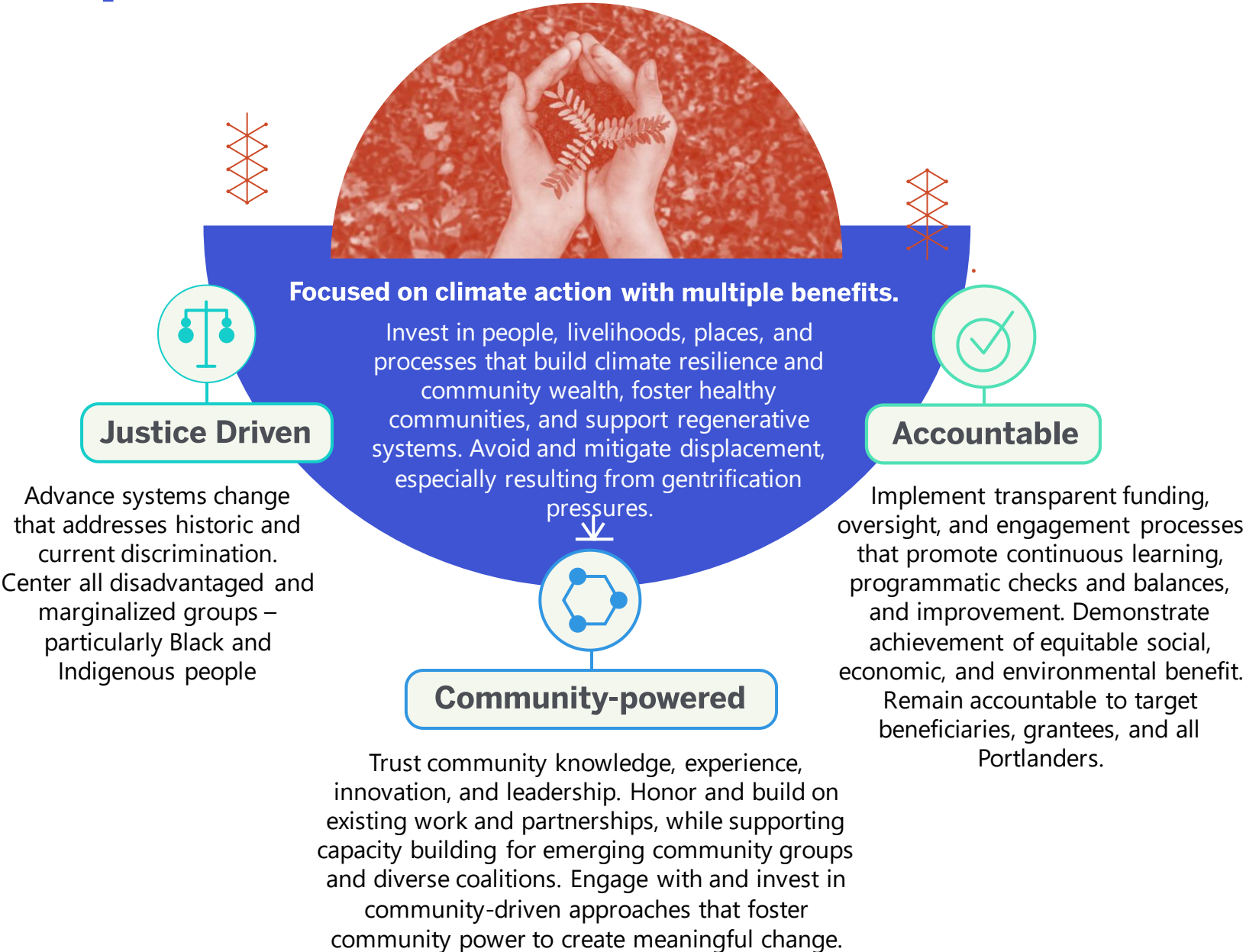
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Guiding Principles



Modified consensus decision making process

- **Proposal** – put forth for consideration by Committee member
- **Temperature check** – each Committee member indicates how comfortable they are with making an affirmative decision
- **Discussion** – additional discussion if needed
- **Amendments** – Committee members can offer amendments to the original proposal
- **Decision** – each Committee member can 1) affirm the proposal, 2) stand aside, or 3) indicate that “no” they do not support the proposal. Note that standing aside is counted as a decision to affirm for the purposes of approving a proposal.

The following minimum number of affirmative decisions is required for a decision to represent the position of the PCEF Committee.

- When 6 or 7 Committee members are present : 5 Affirmative decisions
- When 8 or 9 Committee members are present : 6 Affirmative decisions