

COMMUNITY IS KEY



# PCEF Grant Committee Meeting

February 2<sup>nd</sup>, 2024, 3:00 – 5:00 p.m.

PORTLAND  
**CLEAN ENERGY  
COMMUNITY BENEFITS  
FUND**



THE BUREAU OF **PLANNING  
& SUSTAINABILITY**

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# Virtual Meeting Participation Check

## Guidelines for public participation

### ➔ Guidelines applied to virtual meeting:

- Committee meetings open to the public
- Public invited to comment at around 3:05 p.m.
- There will be a break at 4:00 pm, online participants will see a break screen. There will be no online discussion available during break.



**Chatbox:** open for introductions and for noting public comment interest. All other times, host-only chats (PCEF Staff).



**Raise Hand:** used by Committee/presenters only.



**Video:** on for Committee/presenters only.



**Microphone:** public members muted.



**Recording:** this meeting is being recorded.



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

# Agenda

- 3:00 Agenda overview, followed by introductions
- 3:05 Public comment
- 3:15 Discussion and recommendation on projects proposed for 1st set of allocations (action item)
- 4:00 Break (5 min)
- 4:05 Discussion and recommendation on projects proposed for 1st set of allocations (continued, action item)
- 4:50 Initial discussion on process for 2nd set of allocations
- 5:00 Meeting close

# Introductions

PCEF Committee members

# Public comment

Please indicate your interest in providing public comment by raising your hand or indicate your interest through the zoom chat function.

For those joining the meeting by phone, please enter \*9 on your phone to indicate your interest in providing public comment.

Please limit your comments to 3 minutes.

# Discussion on projects proposed for 1<sup>st</sup> set of allocations

# Committee meeting schedule

- December 12 & 14: small group meetings
- January 18: small group meetings
- January 25: PCEF Committee meeting
  - Overview of first set of proposed allocations for additional climate investments
- January 31: PCEF Committee meeting
  - Continued discussion of first set of proposed allocations
- **February 2: PCEF Committee meeting**
  - Continued discussion and decision on first set of proposed allocations, discussion on process for second set of proposed allocations
- February 15: PCEF Committee meeting
  - Overview of second set of proposed allocations
- February 28: PCEF Committee meeting
- March 21: PCEF Committee meeting

# Bureau projects - methodology

1. Meaningful GHG reducing or sequestering (must have calculable GHG emissions impacts)
2. Demonstrable community benefits
3. General fund offsetting
4. "Shovel ready" i.e., in existing Capital Plan, no new projects
5. "Implementation Ready" i.e., existing program capacity/scope, no new programs

"to invest in climate action projects that support environmental justice and social, economic, and environmental benefits for all Portlanders, including the development of a diverse and well-trained workforce and contractor pool to perform work that reduces or sequesters greenhouse gases."

PCC 7.07.020 Policy and Purpose



## Decision making context:

PCEF Committee can approve, modify, or reject proposals

- E.g., are there specific outcomes, prioritization, or accountability measures the Committee wants to see?

Council can accept, amend, or reject Committee recommendations

Process for allocation #2 and future additional funds

- How does the Committee want to approach the 2<sup>nd</sup> allocation?

# Draft Council recommendation proposals

## Option 1:

- I propose that the PCEF Committee recommend amending the adopted Climate Investment Plan to include allocation items 1 through 25, excluding item 6, as presented on slides 11 and 12 as strategic programs.

## Option 2:

- Option 1 with amendments

## Option 3

- Take no action/reject all proposals

# Summary of proposed 1<sup>st</sup> allocations

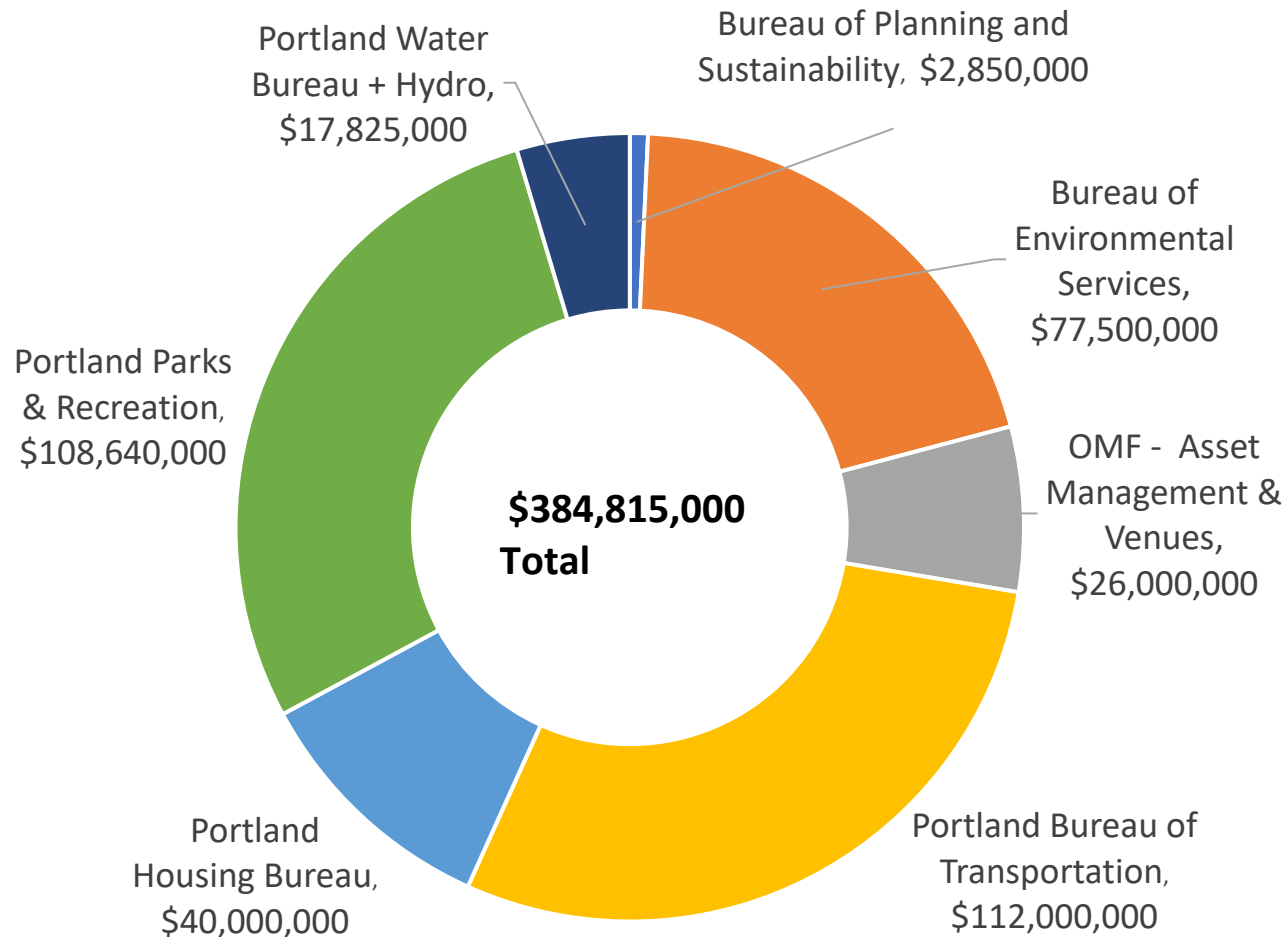
Allocation Item Number	Bureau	Allocation Description	Total Budget Amount
1	PWB	Low-income Home Water Leak Repair Program	\$2,500,000
2	PWB	Energy Efficiency : Energy Savings Performance Contract & EE at PWB Operations Facility	\$1,000,000
3	PWB	Renewable Energy : Micro hydro at Washington Park & Solar assessment and expansion	\$2,825,000
4	BHP	Upgrades to critical powerhouse electrical components	\$3,500,000
5	BHP	Federal Energy Regulatory Commission (FERC) Relicensing process costs	\$6,000,000
6	BHP	Reserve Fund	\$2,000,000
7	BES	Watershed, Natural Systems, Restoration and Biological Sciences	\$17,500,000
8	BES	Stormwater management, Blue-Green infrastructure, and Revegetation	\$53,000,000
9	BES	Private Property Trees	\$7,000,000
10	PHB	Clean energy investments into rehabilitation and preservation of low-income multifamily housing	\$40,000,000
11	OMF	Increasing City electric vehicles and EV charging infrastructure	\$25,000,000
12	OMF	Arlene Schnitzer Concert Hall: Roof Replacement and Cooling Tower Replacement Project	\$1,000,000

# Summary of proposed 1<sup>st</sup> allocations (cont.)

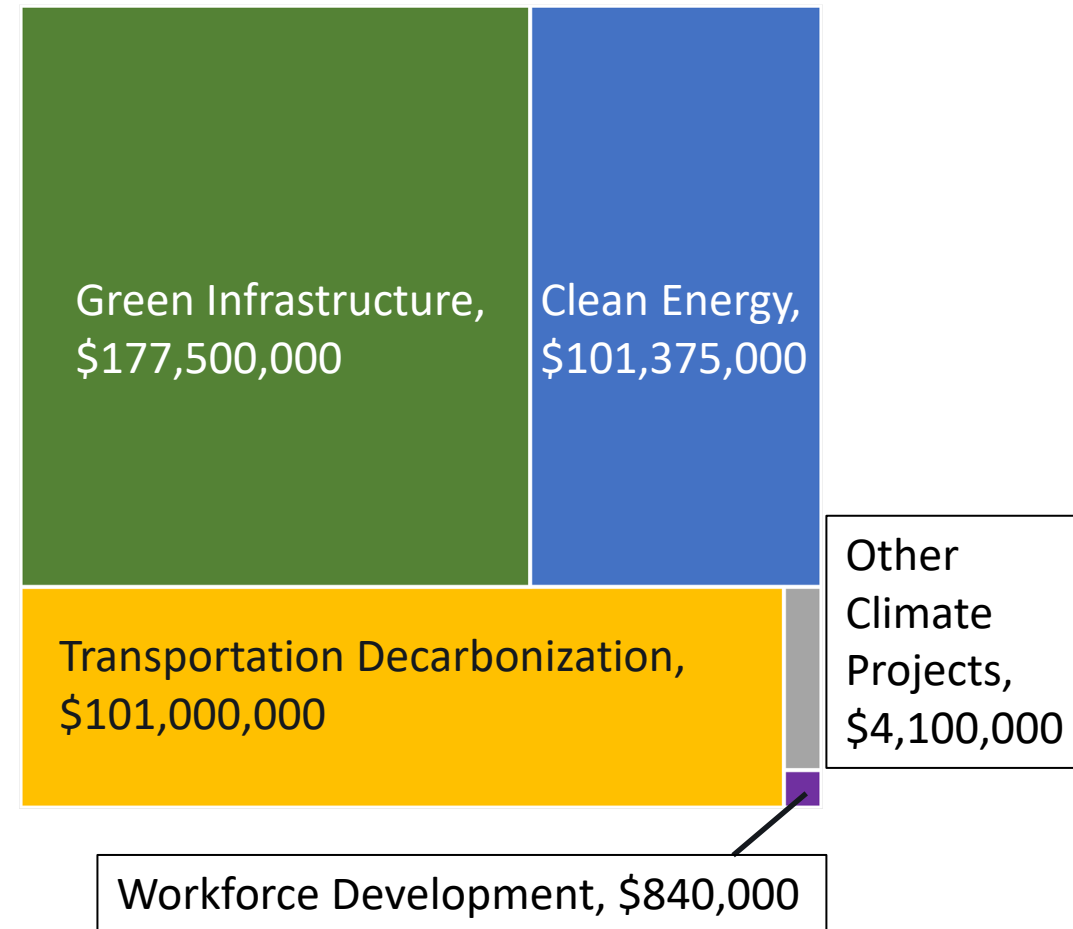
Allocation Item number	Bureau	Allocation Description	Total Budget Amount
13	PBOT	Streetcar Replacement	\$30,000,000
14	PBOT	Active Transportation Operations	\$10,000,000
15	PBOT	Small Active Transportation Capital Investment Program	\$20,000,000
16	PBOT	Community Programming, Education, and Encouragement	\$15,000,000
17	PBOT	LED Streetlights	\$37,000,000
18	PP&R	Mt. Scott Community Center Renovation for Resiliency	\$6,200,000
19	PP&R	Street Tree Protection and Care	\$100,000,000
20	PP&R	Arborist Trainee Program	\$840,000
21	PP&R	Transition from Gas Powered Backpack Leaf Blowers to Battery Powered	\$1,600,000
22	BPS	Community Based Renewable Energy	\$750,000
23	BPS	Decarbonize Transportation	\$1,000,000
24	BPS	Eliminating Carbon from Buildings	\$600,000
25	BPS	City Operations Decarbonization	\$500,000

# Summary of Proposed 1<sup>st</sup> allocation (5-year totals)

## Proposed Allocation Totals by Bureau



## Proposed Allocation Totals by PCEF Funding Area



# Portland Water Bureau

Expanding community-lead water leak repairs, advancing meaningful climate action projects for the community's essential water utility.

Project	Funding request	Total 5-Yr Allocation
1) Low-income Home Water Leak Repair Program Expansion	Annual	\$2,500,000 (\$500,000 per year)
2) Energy Efficiency – <ul style="list-style-type: none"><li>• Energy Savings Performance Contract</li><li>• EE at PWB's Operations facility (heat pump, controls)</li></ul>	One-time	\$1,000,000
3) Renewable Energy <ul style="list-style-type: none"><li>• Micro hydro at Washington Park</li><li>• Solar assessment and expansion</li></ul>	One-time	\$2,825,000

# Bureau of Hydroelectric Power

Investment in energy efficiency and operational license renewal for the City's Hydroelectric power generation facilities, preventing the release of over 24,000 metric tons of CO2e per year.

Project	Funding request	Total 5-Yr Allocation
4) Upgrades to critical electrical components	One-time	\$3,500,000
5) Costs for Federal Energy Regulatory Commission (FERC) Relicensing process	One-time	\$6,000,000
<del>6) Reserve fund</del>	<del>One-time</del>	<del>\$2,000,000</del>

# Bureau of Environmental Services

Project	Funding request	Total 5-Yr Allocation
(7) Watershed, Natural Systems, Restoration and Biological Sciences	Annual	\$17,500,000 (\$3,500,000 per year)
(8) Stormwater management, Blue-Green infrastructure, and Revegetation	Annual	\$53,000,000 (\$10,600,000 per year)
(9) Private Property Trees	Annual	\$7,000,000 (\$1,400,000 per year)



# Portland Housing Bureau

Project	Request	Total 5-Year Allocation
(10) Clean energy investments into rehabilitation and preservation of low-income multifamily housing	Annual	\$40,000,000 (\$10,000,000 per year for 4 years)

# OMF - Division of Asset Management

## City Fleet and Portland'5

Project	Request	Total 5-Year Allocation
(11) Increasing City electric vehicles and EV charging infrastructure (including mobile electric vehicle charging)	One-time	\$25,000,000 (\$5,000,000 per year)
(12) Arlene Schnitzer Concert Hall: Roof Replacement and Cooling Tower Replacement Project	One-time	\$1,000,000

# Portland Bureau of Transportation

Project	Request	Total 5-Year Allocation
<b>(13) Streetcar Replacement</b> Replace streetcars to allow for system expansion and avoid service cuts	One-time	\$30,000,000
<b>(14) Active Transportation Operations</b> Maintain 400 miles of bike lanes	Annual	\$10,000,000 (\$2,000,000 per year)
<b>(15) Small Active Transportation Capital Investment Program</b> Funding for small investments in biking and walking	Annual	\$20,000,000 (\$4,000,000 per year)
<b>(16) Community Programming, Education, and Encouragement</b> Replace funding for active transportation programs	Annual	\$15,000,000 (\$3,000,000 per year)
<b>(17) LED Streetlights</b> LED streetlight conversion, replacement, and green-energy	Annual	\$37,000,000 (~\$7,400,000 per year)

# Portland Parks & Recreation

These initiatives advance climate resilience, equitable urban forestry care, workforce diversity, and sustainable practices, collectively enriching community infrastructure and advancing a healthier, more inclusive Portland.

Initiative	Funding type	Total 5-Yr Allocation
(18) Mt. Scott Community Center Renovation for Resiliency	One-time	\$6,200,000
(19) Tree Protection and Care	Annual	\$100,000,000
(20) Arborist Trainee Program	One-time (limited duration, 3 yrs)	\$840,000
(21) Transition from Gas Powered Backpack Leaf Blowers to Battery Powered	One-time	\$1,600,000

# Bureau of Planning & Sustainability

Policy and technical assistance support for community-wide decarbonization strategies that advance equity and Climate Emergency Workplan goals.

Project	Funding request	Total 5-Yr Allocation
(22) Community Based Renewable Energy	One-time (limited duration, 3 years)	\$750,000 (\$150,000 per year)
(23) Decarbonize Transportation	Annual	\$1,000,000 (\$250,000 per year)
(24) Eliminating Carbon from Buildings	One-time (limited duration, 3 yrs)	\$600,000 (\$200,000 per year)
(25) City Operations Decarbonization	Annual	\$500,000 (\$100,000 per year)

# Break

Meeting will reconvene at 4:07

# Committee discussion and recommendation

# Draft Council recommendation proposals

## Option 1:

- I propose that the PCEF Committee recommend amending the adopted Climate Investment Plan to include allocation items 1 through 25, excluding item 6, as presented on slides 11 and 12 as strategic programs.

## Option 2:

- Option 1 with amendments

## Option 3

- Take no action/reject all proposals



# Adopted Committee Recommendation

1. Amend the adopted Climate Investment Plan to include allocation items 1 through 25, excluding item 6, as presented on slides 11 and 12 as strategic programs; and
2. PCEF staff include mutually-approved metrics, performance measures, eligible expenses, and reporting requirements in the interagency agreements with Bureaus for each of the recommended allocation items; and
3. PCEF Committee review and provide feedback of draft interagency agreements prior to execution; and
4. Include a PCEF Committee liaison in the annual review of Bureau progress reports alongside PCEF staff to ensure alignment with interagency agreement prior to annual approval of following fiscal years' budget; and
5. Engage in a 2-year formal public review of performance of recommended allocation items with robust community involvement and where appropriate, site visits; and
6. If any PCEF funds are leveraged for allocation item 5, no City funds can be used for expenses that challenge Tribal nations' rights or that harm or have the potential to harm salmonids in the Federal Energy Regulatory Commission process.

# Initial discussion on process for 2nd set of allocations

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A program by City of Portland,  
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# 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