

Increase Surcharge Proposal	Discuss Council proposal to increase PCEF surcharge.	Consider guard rails that can be applied to safeguard the Program
Close	Adjourn 7:30 pm	

I. Public Comments

- Anne Marie Santos requested PCEF Committee to support Parks and Recreation’s Environmental Education Programs as it aligns with various PCEF goals and values, and strengthen similar programs
- Yoko Silk supported Anne Marie Santos’ comments, and emphasized the current needs to find creative ways to continue important initiatives that support priority populations
- Maria Spin introduced self as Chief of Staff for Councilor Mitch Green

II. Program Updates

- Mayor’s Budget for FY 25-26 may push next month’s meeting
- Community Grants
 - Deadline 5/27
 - \$70 million for community initiatives
 - Grant Review panel forthcoming
- Strategic Programs
 - RFP for Strategic Program 2 closed
 - Contract for SP 3 expected to close soon
 - Capacity Building RFP closes May 8
 - Finalizing agreements
 - City Programs
 - Sunday Parkways, starting May 18th
 - PBOT acquired electric bike lane sweepers with staff
 - Home water leak repair program finalized contracts with administrators
 - Housing Bureau funding availability to include \$10 million for clean energy improvements
- Tariff impacts
 - Unavailability and costs may be impacting projects, so will work with projects to identify impacts
 - Think long term on how to alleviate impacts, particularly by looking to strategies and supporting supply chains domestically with partners like Prosper and others



III. PCEF Committee Member Recommendations

Process

- Committee members DeAngelo and Faith served as recruitment subcommittee
- Subcommittee reviewed 33 applications, with interview process
 - Former applicants reached out to as related to specific seats
 - Terms will stagger
- Next steps – appointments going to the Council Climate Committee approx. June
- Going to full City Council approx. July
- Mayor will appoint Committee Members

Candidates

Anna Allen, Regional Government Affairs Director, Columbia River Inter-Tribal Fish Commission

André Lightsey-Walker, Senior Transportation Planner at Oregon Metro

IV. PCEF Committee Discussion on Surcharge Increase

PCEF Code

- City Code ([Chapter 7](#)) requires any proposed amendments come before PCEF Committee and will be open for public comment
 - Council must give Committee and the public notice

Update from Co-Chairs

- Meeting with Council members and asking questions
 - How can we ensure mission and vision of PCEF stays protected?
 - What are thoughts from supporters & grantees on proposal?
 - What is the role of PCEF Committee?
 - What is overall impact to program?

Discussion Themes

- Supporting functioning City administration and infrastructure important to continue PCEF work
- PCEF originally approved to fund *specific* initiatives, not be a continual supplement for structural issues within City budget or an option to fund non-PCEF aligned work
- Council should consider other avenues and solutions that do not take away from PCEF's mission and consider if this proposal requires a Ballot Measure to approve changed scope
- What legal challenge is there? How will this impact the future? What are the current and future risks?

