



Multnomah County Agenda Placement Request Budget Modification

(Revised 9/23/13)

Board Clerk Use Only

Meeting Date: 11/10/16

Agenda Item #: _____

Est. Start Time: _____

Date Submitted: _____

Agenda Title: BUDGET MODIFICATION # NOND-07-17: Request approval to appropriate \$51,355 from the Oregon Department of Environmental Quality

Requested Meeting Date: 11/10/16 **Time Needed:** 2 Minutes

Department: 1000 - Nondepartmental - All Other **Division:** Sustainability

Contact(s): John Wasiutynski, Director Office of Sustainability

Phone: 503-988-3193 **Ext.** 83193 **I/O Address** 503/6/Sust

Presenter Name(s) & Title(s): Tim Lynch, Program Specialist Senior

General Information

1. What action are you requesting from the Board?

NOND-07-17 is requesting approval to appropriate \$51,355 from the Oregon Department of Environmental Quality (DEQ), a grant awarded to Office of Sustainability under DEQ's Materials Management Grant Program. The funding, less indirect costs, will be passed through to the Oregon Food Bank (OFB) to help them purchase a 24-foot refrigerated truck for the Fresh Alliance Program.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Multnomah County Office of Sustainability will pass through the grant award, less indirect costs, to the Oregon Food Bank (OFB) for assistance with the purchase of a 24-foot refrigerated truck for the Fresh Alliance program. This program directly supplies underserved communities with nutritious foods donated by retail partners while simultaneously diverting over 19.4 million pounds of food from landfills each year. At the beginning of FY 2016, Fresh Alliance had 262 retail partners across the OFB Network of partner agencies; this number is expected to grow to approximately 382 partners network-wide by year's the end of this fiscal year. The new truck will allow OFB to directly serve 13 of the additional 120 stores to be added to the program this fiscal year. The new truck is a vital purchase to ensure 575,000 pounds of food each year is are being placed in the hands of food insecure individuals rather than into landfills.

3. Explain the fiscal impact (current year and ongoing).

Approval of this budget modification will increase the Sustainability Programs Federal/State FY 2017 fund by \$51,355. This funding is one-time-only and is not anticipated to continue into FY 2018.

4. Explain any legal and/or policy issues involved.

The Office of Sustainability has the mission to works with County Departments and the community to promote programs and policies that lead to a more equitable, prosperous, and environmentally sound Multnomah County. The Office of Sustainability also oversees the implementation of the Climate Action Plan, with the goal of reducing green house gas emissions. This grant aligns with the mission and strategic priorities of the office by addressing critical needs in the community, access to affordable healthy food, while simultaneously achieving the environmental benefit of keeping food from the landfill. Food that is sent to the landfill creates Methane, a potent heat trapping gas.

The Board approved a Notice of Intent on December 10, 2015 and DEQ awarded the grant to the County in September 2016.

5. Explain any citizen or other government participation.

DEQ encouraged local not for profit organizations to partner with local governments to apply for available funding in the Materials Management Projects Grants program. Multnomah County Office of Sustainability agreed to act as a point of contact for interested parties.

Budget Modification

6. What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).

State Funding is increased by \$51,355
Indirect revenue is increased by \$1,355

7. What budgets are increased/decreased?

The Sustainability Federal/State Fund is increased by \$51,355
The General Fund is increased by \$1,355 for recovery of Indirect.

8. What do the changes accomplish?

This grant aligns with the mission and strategic priorities of the Office of Sustainability by assisting the OFB in purchasing a refrigerated truck that will addressing critical needs in the community, and increase access to affordable healthy food, while simultaneously achieving the environmental benefit of keeping food from the landfill. Food that is sent to the landfill creates methane, a potent heat trapping gas.

9. Do any personnel actions result from this budget modification?

No

10. If a grant, is 100% of the central and department indirect recovered? If not, please explain why.

Yes

11. Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?

Yes the funding is one-time-only and not anticipated to continue in FY 2018.

12. If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (e.g. cash match, in kind match, reporting requirements, etc)?

There are no plans for ongoing funding. There are no plans for ongoing funding. The County must complete the grant project by November 30, 2017, and the grant agreement expires on January 31, 2018. The County must submit semi-annual Progress Reports to DEQ, and it must also submit a Final Report by December 31, 2017.

Required Signature

**Elected Official or
Dept. Director:** _____

Date: _____

Budget Analyst: _____

Date: _____

Department HR: _____

Date: _____

Countywide HR: _____

Date: _____