

## ORDINANCE No. 185383

\*Amend contract with Barney & Worth, Inc. to provide additional funding for continuing services to coordinate among school districts and implement Portland Plan strategies including Comprehensive Plan policy development (Ordinance; amend Contract No. 30002083)

The City of Portland ordains:

Section 1. The Council finds:

1. On May 23, 2011, the City entered into a Professional, Technical and Expert (PTE) services contract for \$40,000 with Barney & Worth, Inc., for coordination, facilitation and reporting services to gather input from East Portland school districts for development of the strategic Portland Plan.
2. By Resolution 36918 on April 25, 2012, City Council adopted the Portland Plan and resolved to promote “Thriving Educated Youth” as one of three integrated strategies for implementation.
3. As part of the City’s update of the Comprehensive Plan over the next two years, the City will convene an Education and Youth Success Policy Expert Group to examine how citywide school facilities can accommodate growth and change, provide multiple functions as intergenerational community anchors and support the academic, social and physical needs of youth.
4. For the past year Contractor Barney & Worth, Inc. has engaged East Portland school district leaders to consider implementation measures involving their districts that would be formalized in the goals and objectives of the updated Comprehensive Plan and achieved through tools including Intergovernmental Agreements among the City of Portland, the districts and other education partners.
5. Barney & Worth, Inc. has created a framework for a continuing collaborative effort among citywide school districts to implement Portland Plan Action Items, draft intergovernmental agreements and assist the Bureau of Planning and Sustainability to develop tools to implement policies related to schools.
6. A contract extension to January 31, 2014 will incur additional cost of \$40,000 to conduct more hours of work, for a cumulative total of \$80,000. Funds are available in the adopted FY 2011-2012 budget for the Bureau of Planning and Sustainability, Cost Center PNCP000001.

NOW, THEREFORE, the Council directs:

- a. The Mayor is authorized to execute an amendment to Contract No. 30002083 as described in a form substantially in accordance with Amendment No. 1 attached as Exhibit A.
- b. The Mayor and Auditor hereby are authorized to draw and deliver checks chargeable to the FY 2011-2012 budget for Bureau of Planning and Sustainability when demand is presented and approved by the proper authorities.

Section 2. The Council declares that an emergency exists due to the need for intensive work to continue without interruption. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JUN 06 2012

Mayor Sam Adams

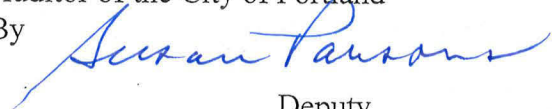
Prepared by: Deborah Stein

Date Prepared: May 14, 2012

**LaVonne Griffin-Valade**

Auditor of the City of Portland

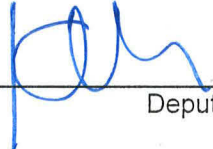
By



Deputy

Agenda No. 185383  
**ORDINANCE NO.**  
 Title

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INTRODUCED BY Commissioner/Auditor: <b>Mayor Sam Adams</b>	CLERK USE: DATE FILED <u>JUN 01 2012</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland  By: <u></u> Deputy
<b>BUREAU APPROVAL</b> Bureau: Planning and Sustainability Bureau Head: Susan Anderson Prepared by: Deborah Stein Date Prepared: May 15, 2012 Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	ACTION TAKEN:
Council Meeting Date <b>June 6, 2012</b>	
City Attorney Approval <u>68</u>	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____  Total amount of time needed: _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input checked="" type="checkbox"/>
<b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	