

# ORDINANCE No. 187246

Authorize exception to the City procurement process to pay Resolutions Northwest for strategic planning services on May 30, 2015 in the sum of \$1705 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. OEHR in providing administrative support to the Human Rights Commission was asked to provide an outside facilitator for the commission's strategic planning process.
2. OEHR contacted the City's Office of Neighborhood Involvement (ONI) for suggestions of possible facilitators and was referred to Resolutions Northwest, who had previously done work with ONI and the City Attorney's Office.
3. Because of this prior work with the City of Portland, OEHR assumed the City had a master contract with the vendor and made arrangements for them to provide the facilitation services.
4. Upon receiving the invoice for said work and attempting to get the invoice paid, OEHR found that the existing contracts the City had with the vendor prohibited any opportunity to "piggyback" on them.
5. Since the services have already been provided, there was no opportunity to go back and submit contract forms to set up this vendor.
6. Funding for these services is included in the HRC's allocated funds within the Bureau's FY 2014-2015 budget.

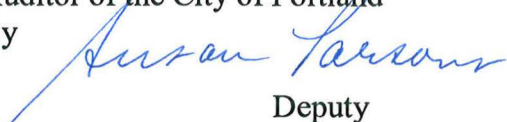
NOW, THEREFORE, the Council directs:

- a. The Mayor and the Auditor hereby are authorized to pay the sum of \$1705.00 to Resolutions Northwest, from the FY 2014-2015 Budget, Cost Object 9OEOE0000007.

Passed by the Council: JUL 08 2015

Commissioner Mayor Charlie Hales  
Prepared by: Joseph Wahl  
Date Prepared: 6/24/2015

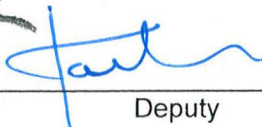
**Mary Hull Caballero**  
Auditor of the City of Portland  
By

  
Deputy

Agenda No.  
**ORDINANCE NO. 187246**  
Title

Authorize

Request by the Office of Equity and Human Rights (OEHR) for exception to the City's procurement process in order to pay for services rendered by Resolutions Northwest for strategic planning services to the Human Rights Commission on May 30, 2015, in the sum of \$1705.00. (Ordinance)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor</b></p>	<p>CLERK USE: DATE FILED <u>JUN 26 2015</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: OEHR Bureau Head: Dante James</p>	
<p>Prepared by: Joseph Wahl Date Prepared: 6/19/2015</p>	<p><b>ACTION TAKEN:</b> JUL 01 2015 PASSED TO SECOND READING JUL 08 2015 9:30 A.M</p>
<p><b>Impact Statement</b></p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p><b>Portland Policy Document</b> If "Yes" requires City Policy paragraph stated in document.</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p><b>City Auditor Office Approval:</b> required for Code Ordinances</p>	
<p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter</p>	
<p>Council Meeting Date <b>7/1/2015</b></p>	

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

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