

FINANCIAL IMPACT STATEMENT For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

| | | |
|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| 1. Name of Initiator CHRISTINE MOODY | 2. Telephone No. 503.823.1095 | 3. Bureau/Office/Dept. Bureau of Internal Business Services (BIBS), Procurement Services |
| 4a. To be filed (date) 12/31/2009 | 4b. Calendar (Check One) Regular Consent 4/5ths <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> | 5. Date Submitted to FPD Budget Analyst: 12/14/2009 |

1) Legislation Title:

*Authorize an Intergovernmental Agreement with the Portland Development Commission for the funding and administration of the 2009 Disparity Study (Ordinance)

2) Purpose of the Proposed Legislation:

The City of Portland and Portland Development Commission will enter into an agreement in which the Portland Development Commission (PDC) will provide partial funding for a disparity study being conducted by the City of Portland. In exchange, the PDC bidding activities and performance will be included in the study and will receive a report of study results.

3) Revenue:

Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If new revenue is generated please identify the source.

This legislation will result of one-time revenue totaling \$290,670. All of the funding will be used to complete the disparity study and will be expended prior to the end of FY 10/11.

4) Expense:

What are the costs to the City as a result of this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future years) (If the action is related to a grant or contract please include the local contribution or match required)

No costs will result from this legislation. All funding will be used to offset costs of the joint disparity study.

Staffing Requirements:

5) Will any positions be created, eliminated or re-classified in the current year as a result of this legislation? (If new positions are created please include whether they will be part-time, full-time, limited term or permanent positions. If the position is limited term please indicate the end of the term.)

No positions will be created, eliminated or re-classified.

6) Will positions be created or eliminated in future years as a result of this legislation?

No positions will be created or eliminated in future years as a direct result of this legislation.

Complete the following section only if an amendment to the budget is proposed.

7) Change in Appropriations (If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Center Code column if new center needs to be created. Use additional space if needed.)

| Fund | Fund Center | Commitment Item | Functional Area | Funded Program | Grant | Amount |
|--------|-------------|-----------------|------------------|----------------|-------|-----------|
| 100000 | MFPU000001 | 0000521000 | LAPR0000000000GL | | | \$290,670 |
| | | | | | | |
| | | | | | | |

Christine Moody
 APPROPRIATION UNIT HEAD (Typed name and signature)



CITY OF PORTLAND

183432

Christine Moody
Chief Procurement Officer
Procurement Services

OFFICE OF MANAGEMENT AND FINANCE

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Sam Adams, Mayor
Kenneth L. Rust, Chief Administrative Officer
Jeffrey B. Baer, Director, Bureau of Internal Business Services

FOR MAYOR'S OFFICE USE ONLY

Reviewed by Bureau Liaison _____

DATE: December 11, 2009

TO: Mayor Sam Adams

FROM: Christine Moody

RE: *Authorize an Intergovernmental Agreement with the Portland Development Commission for the funding and administration of the 2009 Disparity Study (Ordinance)

1. INTENDED THURSDAY FILING DATE: December 31, 2009
2. REQUESTED COUNCIL AGENDA DATE: January 6, 2010
3. CONTACT NAME & NUMBER: Christine Moody ~ 823-1095
4. PLACE ON: CONSENT REGULAR
5. BUDGET IMPACT STATEMENT ATTACHED: Yes No N/A
6. THREE (3) ORIGINALS OF CONTRACT "APPROVED AS TO FORM" BY CITY ATTORNEY ATTACHED: Yes No N/A

7. BACKGROUND/ANALYSIS:

In 1995, the City, Portland Development Commission (PDC) and other local government agencies were party to a disparity study responsible for the review of fair contracting practices. The Bureau of Purchases, now known as the Bureau of Internal Business Services (BIBS) - Procurement Services, provide oversight, compliance and certification services, data entry, project tracking, statistical reports and outreach services for the PDC and the City, as well as reports to Council regarding program results.

In August 2009, Council approved Ordinance No. 183122 resulting in City Contract No. 30000815. This authorizes an \$831,000 contract with BBC Consulting (BBC) to provide an in-depth review of the City and PDC's fair contracting practices, called the 2009 Disparity Study (Study). The Study period is from July 1, 2004 to June 30, 2009.

Legal issues - none known

Controversial issues - none known

Citizen participation - none

Link to current city policies - none

Other governmental participation - PDC

8. FINANCIAL IMPACT:

This legislation will result in one-time revenue totaling \$290,670. All funding will be used to complete the disparity study and will be expended prior to the end of FY10/11.

9. RECOMMENDATION/ACTION REQUIRED:

Authorize an Intergovernmental Agreement with the Portland Development Commission for the funding and administration of the 2009 Disparity Study.

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To help ensure equal access to programs, services and activities, the Office of Management & Finance will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities upon request.