

ORDINANCE No. 184960

*Authorize a sole source contract with Portland Community Media in the amount of \$150,000 to provide recording and cablecasting services for the Bureau of Planning and Sustainability and provide for payment (Ordinance)

The City of Portland ordains:

SECTION 1. The Council finds that:

1. Since 1981 the City has contracted with Portland Community Media (PCM) to manage public, educational and governmental (PEG) access resources, including access channels provided under cable services franchise agreements and to provide community media and PEG services citywide.
2. The City has previously delegated responsibility to the Mt. Hood Cable Regulatory Commission (MHCRC) to oversee Grant Agreement 52904 on behalf of the Office of Cable Communications and Franchise Management. Responsibilities under that grant agreement have included cablecasts of City Council Regular Sessions, City Council Budget sessions and other government proceedings either live from City Hall or recorded at other sites on PCM cable access channel 30 and as links on Portland On-line.
3. PCM has sole control of transmission of programming on Cable Channel 30. PCM is the only firm that provides the ability to record, produce and guarantee the airing of these meetings. PCM performs all of the work and does not use any subcontractors.
4. On October 15, 2008, by Ordinance 182269, the City authorized Contract No. 38369, which provided for PCM's video services covering Portland Planning Commission meetings sponsored by the Bureau of Planning and the educational Lunch and Learn series sponsored by the Bureau of Development Services. Contract No. 38369 expired on September 30, 2011.
5. There are no firms listed on the Oregon State M/W/ESB Certified Firms Directory who can provide video services and production with guaranteed air time on Cable Channel 30.
6. This is a sole source contract that is being acquired as an exception to the policies and procedures identified in Portland City Code 5.68 and the City's PTE manual.
7. The Bureau of Planning and Sustainability now desires to enter into a formal contract in the sum of \$150,000 to enable continued cablecasting of Planning and Sustainability Commission meetings and occasional other public meetings.
8. Funding for video production and cablecasting services for FY 2011-12 is in the budget for the Bureau of Planning and Sustainability, Cost Center PNOP000003. Funding in future fiscal years is dependent on availability of future budget appropriations.

NOW, THEREFORE, The Council directs:

- a. The Chief Procurement Officer is authorized to sign Contract No. 30002353 in a form substantially similar to the agreement attached as Exhibit A.

- b. The Mayor and Auditor hereby are authorized to draw and deliver checks chargeable to the FY 2011-2012 budget, Cost Center PNOP000003, when demand is presented and approved by the proper authorities.

Section 2. The Council declares that an emergency exists in order to continue recording Planning and Sustainability Commission meetings and provide for payment. Therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: NOV 02 2011

Mayor Sam Adams

Prepared by: Joan Hamilton

Date Prepared: October 20, 2011

LaVonne Griffin-Valade

Auditor of the City of Portland

By


Deputy

080481

1149

Agenda No.
ORDINANCE NO.
 Title

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INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED <u>OCT 28 2011</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams <i>[Signature]</i> 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: <i>[Signature]</i> Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>[Signature]</i> Prepared by: Joan Hamilton Date Prepared: 10/10/2011 Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Council Meeting Date November 2, 2011	
City Attorney Approval: <i>KS Beaumont</i> required for contract, code, easement, franchise, comp plan, charter	

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