ORDINANCE No. 185534

*Amend contract with the Institute for Conflict Management, Inc. to provide additional funding for facilitation support services for the West Hayden Island Plan and provide for payment (Ordinance; amend Contract No. 30001769)

The City of Portland ordains:

Section 1. The Council finds:

1. On July 29, 2010, the City Council adopted Resolution No. 36805 to direct the Bureau of Planning and Sustainability to prepare a legislative proposal for West Hayden Island including an area plan and related Comprehensive Plan and Zoning changes necessary to annex West Hayden Island into the city.

2. On November 12, 2010, the City entered into a $22,000 Professional, Technical and Expert (PTE) contract with the Institute for Conflict Management, Inc., for professional services related to the facilitation of the Advisory Committee for the West Hayden Island planning process. On April 28, 2011, the contract was amended to provide additional compensation of $5,500 to cover additional services and meeting attendance provided by the consultant.

3. On May 25, 2011, the contract was amended to provide additional compensation of $45,500 and add work tasks for the consultant to work with the Advisory Committee beyond the Advisory Committee meetings. Additional time was needed with individual project partners and stakeholders due to the complexity of the issues related to the concept planning and the additional studies that are being done per Resolution No. 36805.

4. On February 1, 2012, by Ordinance 185128 the contract was amended to provide additional funds of $30,050 and additional work to review reports and develop recommendations by the Advisory Committee.

5. The City anticipates that the consultant will need to provide additional hours to prepare the project for hearing at City Council.. The additional cost to conduct more hours of work will be $25,000, for a cumulative total of $128,050. Funds are available in the adopted FY 2012-2013 budget for the Bureau of Planning and Sustainability, Cost Center PNCP000001. The contract is to be extended through December 31, 2012 to provide for payment of final invoices.

NOW, THEREFORE, the Council directs:

a. The Mayor and Auditor are authorized to execute an amendment to Contract No. 30001769 as described in a form substantially in accordance with Amendment No. 4 attached as Exhibit A.

b.   The Mayor and Auditor hereby are authorized to draw and deliver checks chargeable to the FY 2012-2013 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.

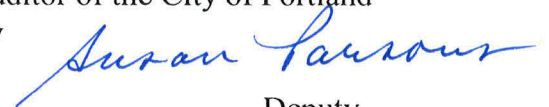Passed by the Council: AUG 0 1 2012

Mayor Sam Adams
Prepared by: Rachael Hoy
Date Prepared: July 12, 2012

LaVonne Griffin-Valade
Auditor of the City of Portland
By   *Susan Parsons*
                   Deputy

8 83

Agenda No.
ORDINANCE NO. 185534
Title

*Amend contract with the Institute for Conflict Management, Inc. to provide additional funding and extended facilitation support service for the West Hayden Island Plan and provide for payment (Ordinance; amend Contract No. 30001769)

✓

INTRODUCED BY Commissioner/Auditor: **Mayor Sam Adams**	CLERK USE: DATE FILED _____ JUL 27 2012 _____
K. Altmann on behalf of Mayor Adams	
COMMISSIONER APPROVAL	LaVonne Griffin-Valade Auditor of the City of Portland
Mayor—Finance and Administration - Adams	
Position 1/Utilities - Fritz	By: _Susan Parsons_
Position 2/Works - Fish	Deputy
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	ACTION TAKEN:

BUREAU APPROVAL

Bureau: Planning and Sustainability
Bureau Head: Susan Anderson

Prepared by: Rachael Hoy
Date Prepared: July 3, 2012

Financial Impact Statement
Completed ☒   Amends Budget ☐
Not Required ☐

Portland Policy Document
If "Yes" requires City Policy paragraph stated in document.
Yes ☐   No ☒

Council Meeting Date
August 1, 2012

City Attorney Approval ✓

AGENDA		FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
				YEAS	NAYS
TIME CERTAIN ☐ Start time: _____					
Total amount of time needed: _____ (for presentation, testimony and discussion)		1. Fritz	1. Fritz	✓	
		2. Fish	2. Fish	✓	
CONSENT ☐		3. Saltzman	3. Saltzman	✓	
REGULAR ☒ **Total amount of time needed: 10 min.** (for presentation, testimony and discussion)		4. Leonard ●	4. Leonard	✓	
		Adams	Adams	—	