

ORDINANCE No. 185784

*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. On August 1, 2012, by Ordinance 185534 the contract was amended to provide additional funds of \$25,000 to prepare the project for public hearings at the Planning and Sustainability Commission and the City Council. The contract was extended through December 31, 2012.
6. The consultant provided additional hours to complete the Advisory Committee final report for the Planning and Sustainability Commission, and may be called upon to advise on the advisory committee's recommendations the project moves through the Planning and Sustainability Commission for hearing at City Council. The additional cost to conduct more hours of work will be up to \$21,950 for a cumulative total of \$150,000. 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 April 31, 2013 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. 5 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 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:

DEC 12 2012

Mayor Sam Adams

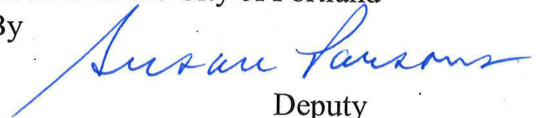
Prepared by: Jonna Papaefthimiou

Date Prepared: December 5, 2012

LaVonne Griffin-Valade

Auditor of the City of Portland

By



Deputy

185781

Agenda No.
ORDINANCE NO.
Title

185784

support services

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

<p>INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>PA</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> <p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Susan Anderson</i></p> <p>Prepared by: Jonna Papaefthimiou Date Prepared: December 5, 2012</p> <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date December 12, 2012</p> <p>City Attorney Approval <i>6/2</i></p>	<p>CLERK USE: DATE FILED <u>DEC 07 2012</u></p> <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <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	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Leonard	✓	
Adams	✓	