

ORDINANCE No. 186180

*Amend contract with Smiley Joe, LLC, dba Solid Ground Consulting Group, formerly dba Decisions, Decisions, for additional work and compensation for the Cooperative Leadership Institute for \$100,000 (Ordinance; amend Contract No. 30001535)

The City of Portland ordains:

Section 1. The Council finds:

1. The Bureau of Environmental Services, Portland Water Bureau and Bureau of Transportation have sponsored eight annual sessions of a Cooperative Leadership Institute to develop a diverse base of collaborative, innovative leaders to strengthen their bureaus and the City as a whole.
2. Smiley Joe, LLC, dba Decisions, Decisions (now dba Solid Ground Consulting Group), was selected in 2010 to conduct the program for three annual sessions ending August 31, 2013.
3. There is interest, Citywide, in continuing to offer a Cooperative Leadership Institute.
4. The attached Amendment No. 3 will provide for two additional annual sessions through August 31, 2015.
5. MWESB participation on this contract is 100%.
6. The estimated cost is \$100,000. Funds are included in the participating bureau's adopted annual budgets.

NOW, THEREFORE, the Council directs:

- a. The Commissioner in Charge is authorized to execute a contract amendment with Smiley Joe, LLC, dba Solid Ground Consulting Group (formerly dba Decisions, Decisions), for the purpose described in Section 1, in the amount of \$100,000.
- b. The Mayor and Auditor are hereby authorized to draw and deliver warrants chargeable to the Sewer System Operating Fund Budget when demand is presented and approved by the proper authority.

Section 2. The Council declares that an emergency exists because the current contract expires on August 31, 2013 and sufficient planning and preparation time is needed for the planned Fall start of the next session of the Cooperative Leadership Institute. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

186180

081081

Passed by the Council,
Commissioner Nick Fish

AUG 07 2013

Sue Williams
July 11, 2013

8ESBS0000001

LaVonne Griffin-Valade
Auditor of the City of Portland

By




Deputy

081081

Agenda No.
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Title

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INTRODUCED BY Commissioner/Auditor: Nick Fish	CLERK USE: DATE FILED <u>AUG 02 2013</u>
COMMISSIONER APPROVAL	LaVonne Griffin-Valade Auditor of the City of Portland  By: _____ Deputy ACTION TAKEN:
Mayor—Finance and Administration - Hales	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	
BUREAU APPROVAL	
Bureau: Environmental Services Bureau Head: Dean Marriott	
Prepared by: Sue Williams Date Prepared: August 7, 2013	
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"/>	
City Auditor Office Approval:	
City Attorney Approval: <i>ok</i>	
Council Meeting Date August 7, 2013	

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. Novick	4. Novick ✓	
Hales	Hales ✓	