

ORDINANCE No. 186587

* Amend the contract with JLA Public Involvement, Inc., to include an additional funding of \$30,000 and extend expiration date to facilitate Southeast Quadrant Stakeholder Advisory Committee Meetings, plan public outreach events, and provide additional outreach services. (Ordinance; amend Contract No. 30003382)

The City of Portland ordains:

Section 1. The Council finds that:

1. The City has an existing contract with JLA Public Involvement to perform Professional, Technical and Expert (PTE) services to assist the Bureau of Planning and Sustainability (BPS) plan, coordinate and facilitate public discussions for the Southeast Quadrant Plan as shown in Contract No. 30003382, Exhibit A.
2. In continuation to the Scope of Work as identified in Exhibit A, additional stakeholder Advisory Committee meetings and working group meetings are needed to complete the planning process and BPS would like to hold public events and get advice about public outreach.
3. The existing contract expires December 31, 2014.
4. Additional funding of \$30,000 will come from a Metro Construction Excise Grant (PN000039) and BPS Adopted Budget in cost center PNCP000001.

NOW, THEREFORE, the Council:

- a. The Mayor and Auditor are authorized to execute an Amendment to Contract No. 30003382 as described in a form substantially in accordance with Amendment No. 1 attached as Exhibit B.
- b. The Mayor and Auditor hereby are authorized to draw and deliver checks chargeable to the FY 2013-14 budget codes PN0039001 and PNCP00001 for Bureau of Planning and Sustainability when demand is presented and approved by the proper authorities.
- c. The Director of Bureau of Planning and Sustainability of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications to the scope of work as identified in Exhibit B, provided such modifications do not increase the City of Portland's financial obligation or risk. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

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: **MAY 28 2014**

Mayor Hales

Prepared by: Sallie Edmunds

Date Prepared: April 22, 2014

LaVonne Griffin-Valade
Auditor of the City of Portland

By *Gayla Jennings*

Deputy

496

Agenda No.
ORDINANCE NO. 186587
Title

* Amend the contract with JLA Public Involvement, Inc., to include an additional funding of \$30,000 and extend expiration date to facilitate Southeast Quadrant Stakeholder Advisory Committee Meetings, plan public outreach events, and provide additional outreach services. (Ordinance: amend Contract No. 30003382)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <i>jp</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>Mia...</i></p> <p>Prepared by: Sallie Edmunds Date Prepared: April 21, 2014</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" 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>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>6F</i></p> <p>Council Meeting Date May 21, 28, 2014 <i>jp</i></p>	<p>CLERK USE: DATE FILED <u>MAY 23 2014</u></p> <p style="text-align: right;">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. Novick	✓	
Hales	✓	