#### IMPACT STATEMENT

Legislation title: Appoint Andrew Colas, Andrew McGough, Maurice Rahming, Michael Burch, Rosa Martinez, and Tony Jones to the Equitable Contracting and Purchasing Commission.

Contact name:

Bryant Enge

Contact phone:

503-823-6962

Presenter name:

Bryant Enge, Director (as needed)

## Purpose of proposed legislation and background information:

Appoint Andrew Colas, Andrew McGough, Maurice Rahming, Michael Burch, Rosa Martinez, and Tony Jones as the Equitable Contracting and Purchasing Commission appointed by the Mayor.

On February 25, 2015 City Council approved Ordinance 187030 establishing the Equitable Contracting and Purchasing Commission. Commission will review City wide reports and data, as well as data and information produced by agencies and collected by the Chief Procurement Officer regarding City performance concerning increasing minorities and women on City contracts, increase minorities and women in the workforce on City projects, and demonstrate effective outcomes beneficial to minorities and to women. The Commission will submit periodic reports on utilization to the Council, including data on City spending and contract awards to minority and women owned business.

### Financial and budgetary impacts:

### Community impacts and community involvement:

This report will appoint the following members to the Commission, Andrew Colas, Andrew McGough, Maurice Rahming, Michael Burch, Rosa Martinez, and Tony Jones.

## **Budgetary Impact Worksheet**

Does this action change appropriations?	ð
☐ YES: Please complete the infor	mation below.
NO: Skip this section	

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount





## OFFICE OF MAYOR CHARLIE HALES CITY OF PORTLAND

April 22, 2015

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments to the Equitable Contracting and Purchasing Commission.

Appointment	Term Expires
Andrew Colas	May 5, 2017
Andrew McGough	May 5, 2017
Maurice Rahming	May 5, 2017
Michael Burch	May 5, 2017
Rosa Martinez	May 5, 2017
Tony Jones	May 5, 2017

Respectfully submitted,

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Charlie Hales, Mayor City of Portland

## 440

# Agenda No. **REPORT NO.**

Title

Appoint Andrew Colas, Andrew McGough, Maurice Rahming, Michael Burch, Rosa Martinez, and Tony Jones to the Equitable Contracting and Purchasing Commission, for terms to expire May 5, 2017 (Report)

INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales	CLERK USE: DATE FILED MAY 01 2015
COMMISSIONER APPROVAL  Mayor—Finance and Administration Hales  Position 1/Utilities - Fritz  Position 2/Works - Fish  Position 3/Affairs - Saltzman  Position 4/Safety - Novick  BUREAU APPROVAL  Bureau: OMF Bureau of Internal Business Services CAO: Fred Miller Bureau Head: Bryant M. Enge  Prepared by: Bryant Enge, tharris Date Prepared: April 22, 2015  Financial Impact & Public Involvement Statement Completed Amends Budget	Mary Hull Caballero Auditor of the City of Portland  By:  Deputy  ACTION TAKEN:  MAY 0 6 2015 REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes No	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date May 6, 2015	

- 1	
	TIME CERTAIN Start time:
	Total amount of time needed: (for presentation, testimony and discussion)
	CONSENT & Pulled
	REGULAR 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		1