

ORDINANCE No. 187206

*Amend composition of the Commission on Equitable Contracting and Purchasing. (Ordinance, amend Ordinance No. 187030)

The City of Portland ordains:

Section 1. The Council finds that:

1. Ordinance 187030 approved by Council on February 25, 2015 (the “Original Ordinance”) established the Commission on Equitable Contracting and Purchasing (the “Commission”).
2. The Original Ordinance contemplated that the Commission would have up to seven (7) voting members.
3. In order to have greater representation on the Commission, nine (9) voting members are necessary for the Commission to effectively provide guidance and advice for Council.

NOW, THEREFORE, the Council directs:

- A. The Commission shall adopt by-laws to govern its procedures consistent with this Ordinance and the Original Ordinance (together, the “Ordinances”) that are subject to the approval of the Mayor (the “By-Laws”).
- B. The Commission shall have nine (9) permanent members. Five members shall constitute a quorum of the Commission.
- C. Commission members will serve, without compensation, for a term of two (2) years. The terms of each member shall run from the date of Council's confirmation of the member's appointment, or such other date as the Council may establish.
- D. No member may serve on the Commission for more than six consecutive years. The Commission shall develop a brief process and/or form for recommendations to the Mayor in regard to members desiring reappointment.
- E. If any member of the Commission is absent for more than three regularly scheduled meetings of the Commission during any twelve-month period, without having notified the Chair in advance of such absence, such member shall be deemed to have resigned from the Commission. The member's position shall thereafter be vacant and subject to appointment by the Mayor.
- F. The Mayor may remove any member of the Commission at his or her discretion for due cause, including but not limited to malfeasance or neglect of duties.

G. Unless modified by this Ordinance, the provisions of the Original Ordinance remain effective.

Section 2. The Council declares that an emergency exists as a delay in proceeding with execution may result in additional delays in development of mission critical initial meeting development, goals and agenda for the Equitable Contracting and Purchasing Commission. Therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JUN 24 2015

Commissioner: Mayor Charlie Hales
Prepared by: Bryant Enge:tharris
Date Prepared: January 5, 2015


Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

Agenda No.
ORDINANCE NO. 187206
 Title

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<p>INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p>	<p>CLERK USE: DATE FILED <u>JUN 19 2015</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration—Hales</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>Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: OMF Bureau of Internal Business Services</p> <p>CAO: Fred Miller <i>Fred Miller</i></p> <p>Bureau Head: Bryant M. Enge <i>BME</i></p> <p>Prepared by: Bryant Enge, Lisa Gramp, tharris</p> <p>Date Prepared: June 10, 2015</p> <p>Financial Impact & Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <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>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date June 24, 2015</p>	<p>ACTION TAKEN:</p>

<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	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	