

RESOLUTION No. 37160

Direct the Office of Management and Finance to develop a One Percent for Community Opportunities and Enhancements proposal for the Portland Building Reconstruction project (Resolution)

WHEREAS, the City of Portland is in the process of developing and finalizing a budget for the Portland Building reconstruction; and

WHEREAS, the scope of reconstruction projects such as the Portland Building provides the ability for the City to create economic opportunities and benefits for local businesses, community organizations, and workforce; and

WHEREAS, the City of Portland is committed to increasing contracting and subcontracting opportunities for Disadvantaged/Minority/Women/Emerging Small Businesses (DMWESB), paying prevailing wages, and supporting workforce development goals and objectives; and

WHEREAS, the City of Portland has a number of longstanding programs and policies in place to support these efforts; and

WHEREAS, Resolution #36954 described how the Portland Water Bureau would be piloting the use of Community Benefits Agreements on the Kelly Butte Reservoir and Interstate Maintenance Facility Renovation projects and directed the Water Bureau and Procurement Services staffs to evaluate the effectiveness of the pilot projects in meeting the goals and objectives of the City; and

WHEREAS, those two Water Bureau construction projects have not yet been completed and the planned evaluations and assessments of the modified Community Benefit Agreements used on those projects have not yet been completed; and

WHEREAS, Portland Parks & Recreation worked with Procurement Services to develop Community Benefit Plans for the Gateway and Beech Park projects, which are still in the contracting stages, and will provide additional information about alternative, successful strategies for meeting City goals and objectives; and

WHEREAS, both the Water Bureau and Portland Parks & Recreation projects included setting aside approximately one percent (1%) of hard construction costs for technical assistance, community training, outreach and recruitment, and/or compliance activities as a strategy for meeting City objectives; and

WHEREAS, while the City of Portland has existing policies and procedures to advance many of the objectives and goals included in these pilot projects for all City construction projects, the City does not have any policies calling for setting aside a percentage of construction costs for community enhancements, opportunities and benefits; and

WHEREAS, the City would like to have the Portland Building Reconstruction Project include

additional funding that will provide opportunities for people of color, women, economically disadvantaged individuals and communities, and local contractors and organizations through capacity building, technical assistance, workforce training and apprenticeship opportunities: and

WHEREAS, this funding will provide D/M/W/ESB firms with capacity for future contract work with the City and provide opportunities for a diverse workforce in the reconstruction of the Portland Building while supporting the City's equity goals and objectives.

NOW, THEREFORE, BE IT RESOLVED that the City Council directs the Office of Management and Finance to work with the City Attorney's Office to develop a "One Percent for Community Opportunities and Enhancements" proposal for the Portland Building Reconstruction Project that would provide one percent of the hard construction costs for the Portland Building reconstruction for community opportunities and enhancements; and

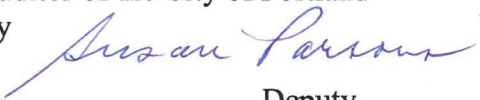
BE IT FURTHER RESOLVED that OMF shall review the proposal with stakeholder groups prior to finalizing the proposal to ensure that community interests are reflected; and

BE IT FURTHER RESOLVED that OMF shall return to Council with its recommended proposal for Council consideration and adoption by May 1, 2016.

Adopted by the Council: OCT 21 2015

Mayor Charlie Hales
Prepared by: Jamie Waltz
Date Prepared: October 7, 2015

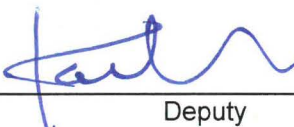
Mary Hull-Caballero
Auditor of the City of Portland
By


Deputy

1064 -
Agenda No. 37160
RESOLUTION NO.
Title

✓149

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| <p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p> <hr/> <p style="text-align: center;">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> <hr/> <p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Office of Management and Finance Bureau Head: Fred Miller, CAO</p> <p>Prepared by: Jamie Waltz Date Prepared: October 7, 2015</p> <p>Impact Statement 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, charter, Comp Plan</p> <p>Council Meeting Date Oct. 21, 2015</p> | <p>CLERK USE: DATE FILED <u>OCT 16 2015</u></p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p> |
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| AGENDA | 3 of 3 |
| <p>TIME CERTAIN <input checked="" type="checkbox"/></p> <p>Start time: 10:00 am</p> <p>Total amount of time needed: 1 hour (3 items) (for presentation, testimony and discussion)</p> | |
| <p>CONSENT <input 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 | ✓ | |