

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Raihana Ansary		2. Telephone No. 823.4798	3. Bureau/Office/Dept. Mayor Adams
4a. To be filed (hearing date): July 19, 2012	4b. Calendar (Check One) Regular <input checked="" type="checkbox"/> Consent <input type="checkbox"/> 4/5ths <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: 07/12/2012
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed	

1) Legislation Title:

Accept recommendations for a Social Equity Contracting Strategy to Increase Minority-Owned, Women – Owned and Emerging Small Business Utilization in City Contracting (Resolution)

2) Purpose of the Proposed Legislation:

The purpose is to achieve equity in City government policies, procedures and practices.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|--|--|------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> City-wide/Regional | <input type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | <input type="checkbox"/> Internal City Government Services | | |

FINANCIAL IMPACT**4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.**

No revenue will be generated by this legislation.

5) Expense: What are the costs to the City as a result of this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future years. If the action is related to a grant or contract please include the local contribution or match required. If there is a project estimate, please identify the *level of confidence*.)

This Resolution will not result in any direct costs. Expenditures will be funded by existing budget appropriations and/or interagency agreements, with no additional or new appropriations required, unless adjustments are part of the normal budgetary change and adjustment process, including any required Council approvals.

6) Staffing Requirements:

- **Will any positions be created, eliminated or re-classified in the current year as a result of this legislation?** *(If new positions are created please include whether they will be part-time, full-time, limited term, or permanent positions. If the position is limited term please indicate the end of the term.)*

This legislation will not result in any changes to positions either in the current year or in future years.

- **Will positions be created or eliminated in future years as a result of this legislation?**
No.

(Complete the following section only if an amendment to the budget is proposed.)

7) Change in Appropriations *(If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)*

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

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

- ☒ YES: Please proceed to Question #9.
☐ NO: Please, explain why below; and proceed to Question #10.

9) If "YES," please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item? None

b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?

Based upon the initial work of the Disparity Study Advisory Group the City Council adopted Resolution 36868 in June 2011 directing staff to work with the Fair Contracting Forum and other interested organizations and stakeholders to review the data provided by the 2009 Disparity Study and to bring forward recommendations to expand and strengthen equity in the City's procurement and contracting programs. Over 40 meetings were convened with over 85 diverse participants including contractors, consultants, and representatives from a variety of community and professional organizations.

c) How did public involvement shape the outcome of this Council item?

Recommendations in five programmatic areas: contractor workforce, subcontracting, prequalification, a new prime contracting program and professional, technical and expert services were brought forward by the workgroups.

d) Who designed and implemented the public involvement related to this Council item?

BIBS, Procurement Services Division and the Fair Contracting Forum.

e) Primary contact for more information on this public involvement process (name, title, phone, email):

Christine Moody, Chief Procurement Officer, 503-823-1095
christine.moody@portlandoregon.gov

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

Public involvement will continue to be sought through the Fair Contracting Forum and other interested organizations.

Sam Adams, Mayor

APPROPRIATION UNIT HEAD (Typed name and signature)