

Resolution No. **37041**

Establish the City of Portland Fair Contracting Forum to support and promote accountable, transparent, fair, effective and efficient contracting practices (Resolution)

WHEREAS, the Portland Plan, is intended to help make Portland a prosperous, educated, healthy and equitable city, recognizing that advancing equity must be at the core of our plans for the future; and

WHEREAS, Since 1997 through the Fair Contracting and Employment Strategy, City Council had established the Fair Contracting Forum with a vision to achieve greater economic and social equity in our community through City contracting and providing employment opportunities to minorities and women; and

WHEREAS, the Social Equity Contracting Strategy is designed to support equity in contracting for minority, women and emerging small businesses and workforce opportunities for people of color and women in the construction trades; and

WHEREAS, The purpose of establishing the Fair Contracting Forum is to provide oversight and invite greater community input regarding the City's procurement practices to ensure that City contracts are awarded fairly and efficiently; and

WHEREAS, The Fair Contracting Forum provided the City with valuable recommendations and feedback that ultimately helped shape the 2012 Social Equity Contracting Strategy.

THEREFORE BE IT RESOLVED, that the Portland City Council hereby reconstitutes the Fair Contracting Forum, which will now consist of persons representing the following interested organizations: Associated General Contractors, Constructing HOPE, Columbia Pacific Building Trades Council, Hispanic Metropolitan Chamber of Commerce, League of Women Voters, National Association of Minority Contractors, National Association of Women in Construction, NUCA, Oregon Association of Minority Entrepreneurs, Oregon Native American Chamber of Commerce, Oregon Tradeswomen, Inc., Small Business Advisory Council, Urban League of Portland, Venture Portland and other organizations or individuals as determined by the Mayor or designee; and

BE IT FURTHER RESOLVED, the Fair Contracting Forum is hereby directed to participate in the review of the City's procurement and contracting processes and to make periodic recommendations to City Council on ways these processes might be improved.

Adopted by the Council: **NOV 20 2013**

LAVONNE GRIFFIN-VALADE
Auditor of the City of Portland

By



Deputy

Mayor Charlie Hales
Prepared by: Christine Moody
November 14, 2013

1093

Agenda No.
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Title

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| <p>INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <i>CH</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: OMF/Bureau of Internal Business Services</p> <p>CAO: Jack D. Graham <i>JDG</i></p> <p>Bureau Head: Bryant M. Enge <i>ME</i></p> <p>Prepared by: Christine Moody, CPO <i>CM</i></p> <p>Date Prepared: 11/04/2013</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>Council Meeting Date 11/20/2013</p> <p>City Attorney Approval: <i>Jay</i> required for contract, code, easement, franchise, comp plan, charter</p> | <p>CLERK USE: DATE FILED <u>NOV 15 2013</u></p> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p> |
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|---|
| AGENDA |
| <p>TIME CERTAIN <input checked="" type="checkbox"/> <i>2:30</i></p> <p>Start time: <u>09:30</u></p> <p>Total amount of time needed: <u>30 min</u> (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 <input checked="" type="checkbox"/> | |
| 2. Fish | 2. Fish <input checked="" type="checkbox"/> | |
| 3. Saltzman | 3. Saltzman <input checked="" type="checkbox"/> | |
| 4. Novick | 4. Novick <input checked="" type="checkbox"/> | |
| Hales | Hales <input checked="" type="checkbox"/> | |