RESOLUTION No.   3 6 7 1 8

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

WHEREAS, In February 1997 Council adopted The Fair Contracting and Employment Strategy. The Vision of the Strategy was to achieve greater economic and social equity in our community while seeking race and gender parity in the amount the City spends to procure goods and services by awarding contracts to a diverse and competitive group of local contractors and providing significant employment opportunities to minorities and women; and

WHEREAS, In October 2008 Council adopted the Sustainable Procurement Policy, which, among other things, requires the City to consider economic, environmental and social equity into its purchasing decisions; and

WHEREAS, The Bureau of Purchases Mission Statement is to "Provide strategic responsible public contracting services to deliver the best value for our customers"; 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;

WHEREAS, The City will be conducting a disparity study over the next year and the Fair Contracting Forum can be used to review the recommendations and updates resulting from this study; and

NOW, THEREFORE, BE IT RESOLVED: the City of Portland hereby creates the Fair Contracting Forum, which will consist of persons representing the following organizations:

- Associated General Contractors (AGC), Hispanic Metropolitan Chamber of Commerce, National Association of Minority Contractors (NAMCO), Oregon Association of Minority Entrepreneurs (OAME), Oregon Native American Chamber of Commerce, Oregon State Building and Construction Trades Council, Oregon Tradeswomen Network, Irvington Covenant's HOPE, Evening Trade Apprenticeship Program (ETAP), Urban League of Portland, Women in Construction, Small Business Advisory Council (SBAC), Alliance of Portland Neighborhood Business Associations (APNBA), Oregon Fair Trade Campaign, League of Women Voters, NUCA, PURB, and MWESB-certified contractors and consultants.

BE IT FURTHER RESOLVED individuals representing these organizations shall have one vote for each organization in regard to matters brought before the Fair Contracting Forum for review and approval or for recommendations to City Council.

BE IT FURTHER RESOLVED the Fair Contracting Forum will report to the City Council on an annual basis or as requested in order to recommend changes to the City's contracting and procurement process.

BE IT FURTHER RESOLVED the Fair Contracting Forum is hereby directed to undertake a review of the City's contracting and procurement process and to make periodic recommendations to City Council on ways that process might be improved.

Adopted by the Council: JUL 29 2009

LaVonne Griffin-Valade
Auditor of the City of Portland
By:

Deputy

Mayor Sam Adams
Commissioner Randy Leonard

Prepared by:
Skip Newberry
July 22, 2009

-1041

Agenda No.

RESOLUTION   36718

Title

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

INTRODUCED BY	CLERK USE: DATE FILED JUL 2 4 2009
Mayor Sam Adams Commissioner Randy Leonard	**LaVonne Griffin-Valade** Auditor of the City of Portland By Deputy
NOTED BY COMMISSIONER	
Mayor—Finance and Administration	**ACTION TAKEN:**
Position 1—Utilities	
Position 2—Works	
Position 3—Affairs	
Position 4—Safety	
BUREAU APPROVAL	
Bureau:	
Prepared by: Skip Newberry Date Prepared: July 22, 2009	
Financial Impact Statement _____ Completed ____ Amends Budget __X__ Not Required	
Council Meeting Date July 29, 2009	
Bureau Head:	

AGENDA		FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
				YEAS	NAYS
Consent X	**Regular**	1. Fritz	1. Fritz	✓	
NOTED BY		2. Fish	2. Fish	✓	
City Attorney		3. Saltzman	3. Saltzman	✓	
		4. Leonard	4. Leonard	✓	
		Adams	Adams	✓	