

Equitable Contracting and Purchasing Commission

Abbreviated meeting minutes – to accompany recording

Meeting: December Meeting of the ECPC

Date/ Time: December 17, 2015, 6:09 p.m. to 7:39 p.m.

Chair: Bryant Enge, Director – Bureau of Internal Business Services (BIBS)

Secretary: Melissa Walton Hendricks, Staff – BIBS

In attendance: Commissioners

- Marcela Alcantar, Alcantar & Associates
- Michael Burch, Pacific Northwest Regional Counsel of Carpenters
- Vicqui Guevara, Valley Growers Nursery & Landscape
- Tony Jones, Metropolitan Improvement Partnership
- Andrew McGough, Worksystems, Inc.
- Maurice Rahming, O’Neill Electric, Inc.

Excused: Commissioners

- Andrew Colas, COLAS Construction
- Herbe Fricke, Oregon Native American Chamber
- Rosa Martinez, Professional Minority Group, Inc.

- 6:09 p.m. Meeting is called to order.
- + 2 minutes: Discussion about Portland Development Commission and Portland Housing Bureau M/W/ESB data.
 - Portland Housing Bureau Numbers
 - PHB is in city data. Unless they contract with an external developer
 - Portland Development Commission Numbers
 - PDC is a separate agency. Their financial system is different than ours at the city, and not directed by city leadership. We would have to work with PDC to get that information.
 - Request construction and PTE #s for gender and ethnicity from PHB.
 - Maurice motion, Andrew 2nd – unanimous: Marcela, Michael, Maurice, Tony, Vicqui, & Andrew
- + 21 minutes: Discussion of the Willamette River Crossing Project
 - Andrew M. discussing his conversation with Commissioner Fish
 - Marcela asking what utilization has been so far.
 - Maurice agrees – could fully design, but it’s an emergency
 - Discussion about ECPC process/ input – what is city’s commitment?
 - Response to Comm. Fish & City leadership on how to interact with ECPC

- Maurice motion – why shouldn't the CBA be applicable to this project? Michael 2nd that – we're not vetting projects.
 - Maurice's motion – to meet with Comm. Fish. Meet with full City Council. Have industry experts in these meetings. Set up one on one meetings with city council – Commissioners will bring industry experts. Tony seconds the motion.
 - Unanimous – Marcela, Michael, Maurice, Tony, Vicqui, & Andrew
- +42 minutes: Discussion of the Kelly Butte Reservoir Project
 - The Kelly Butte Data is ignored—the conversation is really about the model agreement. Need to amend the CBA? Maybe include PTE in it.
- +59 minutes: Discussion of written recommendations from the ECPC sub-group
 - Bryant proposes having a ½ day retreat – 4 hours, professionally organized, helps us create overarching concerns. Schedule for a Saturday morning in January. Professional facilitator would reach out to you individually: what you've seen last 5 mos, and what you want to see next 18 mos of your term. That person would use that info to start developing an agenda for the retreat. Then 4 members would attend a city council meeting and make a presentation.
 - Commissioners want to get clarification prior to retreat – need to draft something to present to Council. Want to set up meeting with mayor's office, then meet with rest of councilors, then once we've met with them make a decision about interest in doing a city presentation, and then consider a retreat.
- +71 minutes: Public comment