

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CREATING A) RESOLUTION NO. 83-397
MINORITY BUSINESS ENTERPRISE POLICY) Introduced by Presiding
REVIEW COMMITTEE AND CONFIRMING) Officer Cindy Banzer
APPOINTMENTS THERETO)

WHEREAS, The minority business community has expressed concerns regarding Metro's Minority Business Enterprise (MBE) policies, and have requested revisions to these policies; and

WHEREAS, The Metro Council recognizes that existing MBE policies have been at issue when awarding construction contracts; and

WHEREAS, The Metro Council has expressed a need to review existing MBE policies and on March 24, 1983, indicated its intention to form a committee to review MBE policies; now, therefore,

BE IT RESOLVED,

1. That the Metro Council hereby creates an ad hoc committee to review Metro's existing MBE policies.

2. That the Committee shall be known as the MBE Policy Review Committee.

3. That the Committee shall be comprised of the following individuals representing the following organizations:

Councilor Gary Hansen, Metro (Chairperson)
Charles Crews, National Business League
Grace Gallegos, IMPACT
Ron Anderson, Associated General Contractors
Don Matsuda, Small Business Administration
Harold Vaughan, City of Portland, MBE Program
Kay Rich, Metro Staff

4. That the MBE Committee shall review Metro's MBE policies and make recommendations for improving said policies.

5. That the MBE Committee shall submit its recommendations to the Council Coordinating Committee for initial review.

6. That the Council Coordinating Committee shall seek additional input from the minority business community and shall hold at least one public hearing.

7. That the Council Coordinating Committee shall submit its recommendations to the Metro Council.

8. That the MBE Policy Review Committee shall be dissolved upon the adoption of revised MBE policies by the Metro Council.

ADOPTED by the Council of the Metropolitan Service District
this 7th day of April, 1983.



Presiding Officer

CB/gl
8165B/283
3/30/83

STAFF REPORT

Agenda Item No. 7.2

Meeting Date April 7, 1983

CONSIDERATION OF RESOLUTION NO. 83-397 FOR THE
PURPOSE OF CREATING A MINORITY BUSINESS ENTERPRISE
(MBE) POLICY REVIEW COMMITTEE AND CONFIRMING
APPOINTMENTS THERETO

Date: March 29, 1983

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

On March 24, 1983, the Council voted to approach the review of Metro's MBE policy as recommended by Donald E. Carlson and Ray Barker in a memo to Council dated March 24, 1983 (see attached memo).

Included in the recommendation was the creation of a committee to review MBE policy; provisions that the Council Coordinating Committee review the work of the MBE committee, distribute drafts of the recommended policy to the minority business community, conduct a public hearing and make its own recommendations to Council. These recommendations are reflected in the proposed resolution.

EXECUTIVE OFFICER'S RECOMMENDATION

Recommend adoption of Resolution.

COMMITTEE CONSIDERATION AND RECOMMENDATION

Not applicable.

RB/gl
8165B/283
3/30/83



METRO

METROPOLITAN SERVICE DISTRICT

527 S.W. HALL ST., PORTLAND, OR. 97201, 503/221-1646

MEMORANDUM

Date: March 24, 1983
To: Metro Council
From: Donald E. Carlson, Deputy Executive Officer,
and Ray Barker, Council Assistant *RS*
Regarding: Suggested Approach for Review of MBE Policy

Recognizing the need to review Metro's Minority Business Enterprise (MBE) Policy and the Council's concerns that this work begin as soon as possible, we recommend the following approach:

1. Proceed immediately. Request Andy Jordan to draft a recommended MBE policy to present to a Council-appointed committee for review and consideration. Having General Counsel prepare the initial draft would give the committee a "rolling start." Andy is already familiar with the problems we have encountered with the existing MBE policy and is aware of some potential problems. He can draft the policy to avoid these problems and provide some excellent direction for the committee.
2. Council to appoint an ad hoc committee to review MBE policy and make recommendations to Council. The committee should include the following: a Metro Councilor to serve as chairperson; a representative from the National Business League (NBL), the Hispanic Community (COSSPO), Associated General Contractors (AGC), the head of another public body's MBE program (Portland or Multnomah County), and a member of the Metro staff (Kay Rich). Sue Klobertanz would be assigned to be primary staff for the Committee.
3. The MBE committee to meet in April as soon as the policy draft is completed by General Counsel.
4. The MBE committee take whatever time is necessary to recommend a good policy and submit its recommendations to the Council Coordinating Committee for initial review at the regular meeting on May 16. Drafts of the recommend policy should be widely distributed to the minority and construction community for possible input.
5. The Council Coordinating Committee to conduct a public hearing on the proposed MBE policy on June 13 (regular

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meeting date). Should additional work need to be done or revisions made the Coordinating Committee might take whatever time and actions are necessary to incorporate changes.

6. The Council Coordinating Committee submits its recommendations to the Metro Council in time for the June 23 Council meeting or the next possible Council meeting as the case may be.

DC/RB/srb
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cc: Andy Jordan