

ORDINANCE NO. 186086

* Authorize a Memorandum of Understanding with Portland State University for the cooperative use of information related to financial investigations in forensic accounting courses (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Police Bureau Detective Division White Collar Crime Detail investigates fraud and related financial crimes.
2. Portland State University (PSU) and the Police Bureau have identified the mutual benefit of a partnership aimed at investigating financial crimes.
3. The Police Bureau may not discover as much useful information in financial criminal investigations due to limited staff and resources.
4. PSU wishes to provide forensic accounting students the opportunity to work with information from real criminal investigations.
5. Each of the participants, forensic accounting students and faculty, will be subject to a background check. Students or faculty that fail the background check will not be permitted to participate in the program.
6. The Police Bureau will obtain written consent from victims prior to providing their financial information.
7. The Police Bureau will redact all information that could be used to identify victims, suspects, or related partners.
8. All original materials will be returned to the Police Bureau. Participants may not remove materials from the designated classroom and lab sites.
9. PSU will appoint Certified Fraud Examiners to validate and approve all analyses and present results to District Attorneys or in court, as the need arises.

NOW, THEREFORE, the Council directs:

- a. The Mayor and City Auditor are hereby authorized to sign the MOU with Portland State University in a form substantially in accordance with Exhibit A.
- b. The Chief of the Portland Police Bureau is hereby authorized to sign any subsequent revisions to the MOU and to sign additional MOUs in a form substantially in accordance with Exhibit A with other educational institutions for

the purposes described in Section 1 above provided that the terms of the MOU are nonbinding and do not increase the City's financial obligation or risk. Any modifications to MOUs authorized by this ordinance that contain binding terms and conditions or increase the City's financial obligation or risk must be authorized by Portland City Council.

Section 2. The Council declares that an emergency exists because delay in memorializing the understandings between the City of Portland and PSU might interfere with the Portland Police Bureau's ongoing efforts to investigate and document financial crimes; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

Mayor Charlie Hales

Prepared by: Kim Garcia

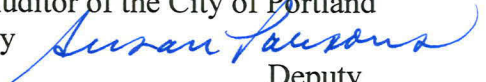
Date prepared: April 19, 2013

JUN 12 2013

LaVonne Griffin-Valade


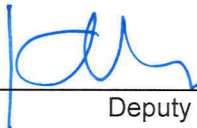


Auditor of the City of Portland

By


Deputy

Agenda No. **186086**
ORDINANCE NO.
 Title with

* Authorize a Memorandum of Understanding (MOU) between the City and Portland State University for the cooperative use of information related to financial investigations in forensic accounting courses (Ordinance).

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| INTRODUCED BY Commissioner/Auditor: Mayor Hales | CLERK USE: DATE FILED <u>JUN 07 2013</u> |
| COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales  Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick | LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy |
| BUREAU APPROVAL Bureau: Police Bureau Head: Chief Michael Reese  Prepared by: Kim Garcia Date Prepared: April 12, 2013 Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Council Meeting Date <u>June 12, 2013</u> | ACTION TAKEN: |
| City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter  | |

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| AGENDA |
| TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion) |
| CONSENT <input type="checkbox"/> |
| REGULAR <input checked="" type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion) |

| FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: | | |
|--------------------|---------------------------------|------|------|
| | | YEAS | NAYS |
| 1. Fritz | 1. Fritz | ✓ | |
| 2. Fish | 2. Fish | ✓ | |
| 3. Saltzman | 3. Saltzman | ✓ | |
| 4. Novick | 4. Novick | ✓ | |
| Hales | Hales | ✓ | |