

ORDINANCE No. **185816**

* Amend contract with Solid Ground Consulting ,formerly Decisions Decisions, to provide additional funds for Police Review Board Facilitation for the Portland Police Bureau (Ordinance; amend Contract No. 30001595)

The City of Portland ordains:

Section 1. The Council finds:

1. The Police Bureau finds value in having outside facilitation of Police Review Board meetings.
2. Solid Ground Consulting has provided these services to the bureau through a contract awarded through a competitive bidding process since 2010.
3. Contract No. 30001595 with Solid Ground Consulting was executed in August 2010 for a term of three years expiring August 31, 2013 if not extended for additional time. The compensation to the contractor was limited to \$33,333 during the three year term of the contract.
4. Amendment No. 1 to the contract added an additional Review Board note taker at a rate of \$75 per hour.
5. Amendment No. 2 to the contract added an additional Review Board note taker at a rate of \$75 per hour.
6. Amendment No. 3 to the contract added an additional \$8,299 of compensation to the contract for Review Board Facilitation services.
7. Amendment No. 4 would add an additional \$16,000 to pay for Police Review Board facilitation through the term of the contract.

NOW, THEREFORE, the Council directs:

- a. The Mayor and City Auditor are hereby authorized to execute Amendment No. 4 to Contract No. 30001595 between the City of Portland and Solid Ground Consulting in a form substantially in accordance with the attached Exhibit A.

Section 2. The Council declares an emergency exists because delay in proceeding with this amendment will unnecessarily delay the payment due for services provided under the existing contract. Therefore, this ordinance shall be in full force and effect from and after its passage by City Council.

Passed by the Council: **DEC 19 2012**

Mayor Sam Adams
Prepared by: Elizabeth Gardiner
Date Prepared: November 29, 2012

LaVonne Griffin-Valade

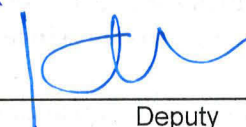

Auditor of the City of Portland

By


Deputy

Agenda No. **185816**
ORDINANCE NO.
 Title

* Amend contract with Solid Ground Consulting (formerly Decisions Decisions) to provide additional funds for Police Review Board Facilitation for the Portland Police Bureau (Ordinance; amend Contract No. 30001595)

INTRODUCED BY Commissioner/Auditor: Mayor Adams	CLERK USE: DATE FILED <u>DEC 14 2012</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams	LaVonne Griffin-Valade Auditor of the City of Portland By:  _____ Deputy
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	ACTION TAKEN:
BUREAU APPROVAL Bureau: Police Bureau Head: Michael Reese 	
Prepared by: Elizabeth Gardiner Date Prepared: November 30, 2012	
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 December 19th, 2012	
<input checked="" type="checkbox"/> City Attorney Approval	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 5 min (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. Leonard	4. Leonard	✓	
Adams	Adams	✓	