

Portland, Oregon
FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT
For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Kim Garcia	2. Telephone No. (503) 823-0763	3. Bureau/Office/Dept. Police/Fiscal Svcs.
4a. To be filed (date): May ²⁹ 2013	4b. Calendar (Check One) Regular <input checked="" type="checkbox"/> Consent <input type="checkbox"/> 4/5ths <input type="checkbox"/>	5. Date Submitted to Commissioner's office and FPD Budget Analyst: May ²⁹ 2013
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed

1) Legislation Title:

* Authorize an Intergovernmental Agreement between the City and Portland State University for the cooperative use of information related to financial investigations in forensic accounting courses (Emergency Ordinance)

2) Purpose of the Proposed Legislation:

This legislation authorizes an agreement between the City of Portland Police Bureau and Portland State University to create a Forensic Accounting Program. The Police Bureau will benefit from additional investigations that may not have been possible due to limited resources. Portland State students will gain real-life experience in both forensic accounting and criminology. Through this partnership, victims will have increased access to the criminal justice system.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- City-wide/Regional Northeast Northwest North
- Central Northeast Southeast Southwest East
- Central City
- Internal City Government Services

FINANCIAL IMPACT

4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.

No revenue will be generated or reduced in the current or future year as a result of this legislation.

5) Expense: What are the costs to the City related to this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future years. If the action is related to a grant or contract please include the local contribution or match required. If there is a project estimate, please identify the *level of confidence*.)

This program is at no cost to the Police Bureau and is a workforce multiplier. Upon discovery of any evidence of criminal behavior, PSU will provide a report detailing the analysis and findings of the examination. PSU shall appoint Certified Fraud Examiners to validate and approve the analysis and findings of the examination that will testify in court as determined by the District Attorney's Office.

6) Staffing Requirements:

- **Will any positions be created, eliminated or re-classified in the current year as a result of this legislation?** (If new positions are created please include whether they will be part-time, full-time, limited term, or permanent positions. If the position is limited term please indicate the end of the term.)

No positions will be created, eliminated or re-classified in the current year as a result of this legislation.

- **Will positions be created or eliminated in future years as a result of this legislation?**

No positions will be created or eliminated in future years as a result of this legislation.

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

YES: Please proceed to Question #9.

NO: Please, explain why below; and proceed to Question #10.

9) If "YES," please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item?

b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?

c) How did public involvement shape the outcome of this Council item?

d) Who designed and implemented the public involvement related to this Council item?

e) Primary contact for more information on this public involvement process (name, title, phone, email):

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

This agreement creates an academic program and provides real-life training. There is no direct impact on the community.

A rectangular box containing a handwritten signature in cursive script that reads "Michael Reese".

MICHAEL REESE, Chief of Police



CITY OF PORTLAND, OREGON



Bureau of Police

Charlie Hales, Mayor
Michael Reese, Chief of Police

1111 S.W. 2nd Avenue • Portland, OR 97204 • Phone: 503-823-0000 • Fax: 503-823-0342

Integrity • Compassion • Accountability • Respect • Excellence • Service

DATE: April 29, 2013

TO: Mayor Charlie Hales

FROM: Michael Reese, Chief of Police

RE: * Authorize an Intergovernmental Agreement between the City and Portland State University for the cooperative use of information related to financial investigations in forensic accounting courses (Emergency Ordinance)

FOR MAYOR'S OFFICE USE ONLY

Reviewed by Bureau Liaison _____

1. **INTENDED WEDNESDAY FILING DATE:** May²⁹, 2013
2. **REQUESTED COUNCIL AGENDA DATE:** June¹², 2013
3. **PRIMARY CONTACT NAME & NUMBER:** Det. Elizabeth Cruthers, (503) 823-0272
4. **SECONDARY CONTACT NAME & NUMBER:** Kim Garcia, 503 823-0763
5. **PLACE ON:** ___ CONSENT ___ REGULAR
6. **BUDGET IMPACT STATEMENT ATTACHED:** Y ___ N ___ N/A
7. **THREE ORIGINAL COPIES OF CONTRACTS APPROVED AS TO FORM BY CITY ATTORNEY ATTACHED:** Yes ___ No ___ N/A

8. BACKGROUND/ANALYSIS

The City of Portland is committed to investigating financial crimes, such as fraud, identity theft, and white collar crimes, throughout the city. This intergovernmental agreement creates a Forensic Accounting Program at Portland State University (PSU) and will allow the Portland Police Bureau and PSU to cooperatively conduct financial investigations. The Police Bureau will benefit from additional investigations that may not have been possible due to limited resources. Portland State students will gain real-life experience in both forensic accounting and criminology. Through this partnership, victims will have increased access to the criminal justice system.

All participants in the Forensic Accounting program will be required to submit to a background check to be performed by the Portland Police Bureau. Students or Faculty who fail the background check will not be permitted to participate in this program. Further, participants are required to sign a Portland Police Bureau approved non-disclosure form to be maintained by the Portland Police Bureau Personnel Division. The Police Bureau will be in possession of all original documents at all times. Hard and electronic copies of all materials will be deleted at the conclusion of the term. Any personal information, such as names, of victims, suspects, and related parties will be redacted from all documents and materials.

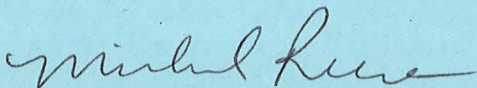
Community Policing: Making the Difference Together
An Equal Opportunity Employer

9. FINANCIAL IMPACT

This program is at no cost to the Police Bureau and is a workforce multiplier. Upon discovery of any evidence of criminal behavior, PSU will provide a report detailing the analysis and findings of the examination. PSU shall appoint Certified Fraud Examiners to validate and approve the analysis and findings of the examination that will testify in court as determined by the District Attorney's Office.

10. RECOMMENDATION/ ACTION REQUESTED

If this ordinance meets your approval, please file it on the next Regular Agenda.



MICHAEL REESE
Chief of Police