ORDINANCE No. 186182

* Authorize an alternative selection process for the Compliance Officer and Community Liaison contract to comply with the City of Portland and Department of Justice Settlement Agreement. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland (City) has entered into a Settlement Agreement (Agreement) with the United States Department of Justice (DOJ) to improve the policies and practices of the Portland Police Bureau related to serving or responding to individuals experiencing mental illness.

2. Through this Agreement, the City is responsible for hiring a Compliance Officer and Community Liaison (COCL) to perform duties identified in the Agreement.

3. In March of 2013, Commissioner Amanda Fritz organized a Council Coordinating Committee (CCC) for the purpose of coordinating the offices of the elected officials in the City's implementation of the Settlement Agreement

4. The CCC identified the selection process for the COCL as a primary area on which to focus and make improvements.

5. The COCL independently examines and synthesizes the data for the purposes of reporting to the City Council, the United States Department of Justice and the public on the City's compliance with the Agreement. The COCL will create and chair the Community Oversight Advisory Board and hold public meetings.

6. The COCL is responsible for collecting, reviewing and reporting on data related to the Portland Police Bureau's (PPB) interactions with persons experiencing a mental health crisis, use of force, PPB supervision and management of use of force and training.

7. The Agreement requires that the top three finalists for the COCL position be publicly announced and for the community to have the opportunity to provide public testimony on those candidates. The COCL is selected by the City Council following a public vetting process.

8. The City wishes to contract for the services as described above and because of the specifics laid out in the Agreement a Request for Proposals process is not the appropriate avenue for selection of the COCL. An alternative selection process is suitable in this instance and a waiver of City Code 5.68 is appropriate.

9. Ordinance No. 186170, unanimously passed by the Council on July 24, 2013, committed the City to providing the earliest possible and ongoing opportunity for the Albina Ministerial Alliance Coalition for Justice and Peace and other community stakeholder groups to participate in the process that the City adopts for selecting candidates for the COCL.

NOW, THEREFORE, The Council directs:

a. The solicitation requirements of City Code 5.68 are waived and an alternative selection process such as aRequest for Resumes will be used for determination of the Compliance Officer and Community Liaison contract.

Section 2. The Council declares that an emergency exists because a delay would cause the City to be out of compliance with the Settlement Agreement. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: AUG 0 7 2013

LaVonne Griffin-Valade
Auditor of the City of Portland
By

                                        Deputy

Commissioner Amanda Fritz
Prepared by:
Date Prepared:

758   √140

* Authorize an alternative selection process for the Compliance Officer and Community Liaison contract to comply with the City of Portland and Department of Justice Settlement Agreement. (Ordinance)

INTRODUCED BY Commissioner/Auditor: **Fritz/Hales**	CLERK USE: DATE FILED ___AUG 02 2013___
COMMISSIONER APPROVAL	
Mayor—Finance and Administration - Hales	LaVonne Griffin-Valade Auditor of the City of Portland
Position 1/Utilities - Fritz	By: _____ Deputy
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	**ACTION TAKEN:**
Position 4/Safety - Novick	

BUREAU APPROVAL
Bureau: Cmmr Fritz
Bureau Head: Cmmr Fritz

Prepared by: Milena Malone
Date Prepared: 8/1/13

Financial Impact & Public Involvement Statement
Completed ☒   Amends Budget ☐

Portland Policy Document
If "Yes" requires City Policy paragraph stated in document.
Yes ☐   No ☒

City Auditor Office Approval:
required for Code Ordinances

City Attorney Approval:
required for contract, code, easement, franchise, comp plan, charter

Council Meeting Date **8/7/13**

AGENDA		**FOUR-FIFTHS AGENDA**	**COMMISSIONERS VOTED AS FOLLOWS:**		
TIME CERTAIN ☐ Start time: _____				YEAS	NAYS
Total amount of time needed: _____ (for presentation, testimony and discussion)		1. Fritz	1. Fritz	✓	
		2. Fish	2. Fish	✓	
CONSENT ☐		3. Saltzman	3. Saltzman	✓	
REGULAR ☒ Total amount of time needed: **15** (for presentation, testimony and discussion)		4. Novick	4. Novick	✓	
		Hales	Hales	✓	