

RESOLUTION No. 37093

Direct Procurement Services, in consultation with the Office of the City Attorney, to conduct contract negotiation with Dr. Dennis Rosenbaum to serve as the independent compliance officer and community liaison for the Department of Justice Settlement Agreement (Resolution)

WHEREAS, The City is responsible for retaining a Compliance Officer and Community Liaison (COCL) pursuant to the DOJ Settlement Agreement (Agreement); and

WHEREAS, Ordinance 186182, unanimously passed by August 7, 2013, authorized an alternative selection process for the COCL in order to facilitate greater community involvement; and

WHEREAS, On October 29, 2014, Council received a public report regarding the selection process that produced three potential candidates; and

WHEREAS, Dr. Dennis Rosenbaum was one of the three candidates; and

WHEREAS, Dr. Rosenbaum submitted an initial proposal and supplemental information indicating he would lead a team of individuals with expertise in police practices, crisis intervention, and community engagement to fulfill the COCL duties; and

WHEREAS, Procurement services, in consultation with the office of the city attorney, is best positioned to negotiate a contract with Dr. Rosenbaum consistent with his proposal and meeting the requirements of the Agreement; and

WHEREAS, The contract negotiated by Procurement Services shall be presented to Council for its input and approval;

WHEREAS, NOW, THEREFORE, BE IT RESOLVED, Procurement Services, in consultation with the Office of the City Attorney is authorized and directed to conduct contract negotiations with Dr. Dennis Rosenbaum to serve as the independent compliance monitor and community liaison for the DOJ Settlement Agreement.

Adopted by the Council: NOV 12 2014

Mayor Hales; and
Commissioner Amanda Fritz
Prepared by: Ellen Osoinach
Date Prepared: November 6, 2014

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

1181 =

Agenda No. **37093**

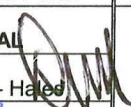
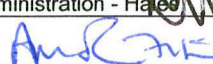
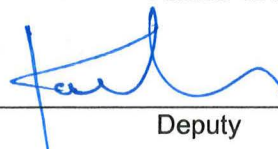
RESOLUTION NO.

Title

✓140

Direct Procurement Services, in consultation with the Office of the City Attorney, to conduct contract negotiation with Dr. Dennis Rosenbaum to serve as the independent compliance officer and community liaison for the DOJ Settlement Agreement. (Resolution).

Spillout

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales/Commissioner Fritz</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales </p> <p>Position 1/Utilities - Fritz </p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p>BUREAU APPROVAL</p> <p>Bureau: n/a Bureau Head:</p> <p>Prepared by: Ellen Osoinach Date Prepared: November 6, 2014</p> <p>Financial Impact Statement & Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p> <p>Council Meeting Date November 12, 2014</p>	<p>CLERK USE: DATE FILED NOV 07 2014</p> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p>
---	---

<p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p>CONSENT <input type="checkbox"/></p> <p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: 30 min (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 35%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> <tr> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td style="text-align: center;">_____</td> <td></td> </tr> <tr> <td>4. Novick</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Hales</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Saltzman	_____		4. Novick	✓		Hales	✓	
FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:																					
	YEAS	NAYS																				
1. Fritz	✓																					
2. Fish	✓																					
3. Saltzman	_____																					
4. Novick	✓																					
Hales	✓																					