

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

(Deliver original to City Budget Office. Retain copy.)

1. Name of Initiator Ellen Osinach		2. Telephone No. 503-823-4047	3. Bureau/Office/Dept. City Attorney's Office
4a. To be filed (hearing date): November 12, 2014	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 CBO Budget Analyst: November 6, 2014
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: 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).

2) Purpose of the Proposed Legislation: To identify the potential COCL and begin the process of developing a contract.

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)?

- | | | | |
|--|------------------------------------|------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> City-wide/Regional | <input type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |

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, this Resolution directs existing City resources to engage in a particular work assignment.

5) Expense: What are the costs to the City as a result of 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 year, including Operations & Maintenance (O&M) costs, if known, and estimates, if not

*known. 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**.)*

The Resolution directs city staff to negotiate a contract. There are no out-of-pocket costs to the City since this is a work assignment of existing resources. However, the contract itself will likely contain terms and conditions that have financial costs. Council will have a future opportunity to review those costs in a separate financial impact statement that will be filed with the contract.

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
- **Will positions be created or eliminated in future years as a result of this legislation?**
No

(Complete the following section only if an amendment to the budget is proposed.)

7) Change in Appropriations *(If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)*

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

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? The COCL will occupy an important position of public trust. The City took over a year to work with the community to design the application, outreach plan, vetting criteria, and interview process. The community gave feedback on the three final candidates via a public interview panel as well as a 30-day comment period.

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? The Portland Commission on Disabilities, the Albina Ministerial Alliance Coalition for Justice and Police Reform, National Alliance on Mental Illness, Portland Business Alliance, Disability Rights Oregon, Multnomah County Youth Commission, Citizen Review Committee, Urban League, Portland Human Rights Commission, individuals with expertise in police practices, and persons with lived experience with mental illness were all included in the selection process at various points.

c) How did public involvement shape the outcome of this Council item? The language in the application, the interview questions, and the ultimate candidate selection were shaped by the public involvement.

d) Who designed and implemented the public involvement related to this Council item? The entire City Council under the leadership of Commissioner Fritz as well as the participating groups above.

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

Joseph Wahl, Deputy Director, OEHR, 503-823-5582, joseph.wahl@portlandoregon.gov

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

Charlie Hales

APPROPRIATION UNIT HEAD (Typed name and signature)