

ORDINANCE No. 186966 *As Amended*

*Authorize a contract with Dr. Dennis Rosenbaum through Rosenbaum & Watson, LLP to serve as the independent Compliance Officer and Community Liaison for the Department of Justice Settlement Agreement and amend the FY 2014-15 budget to reallocate funding (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. Resolution 37093, unanimously passed on November 12, 2014, directed Procurement Services to negotiate and then present to Council a contract with Dr. Dennis Rosenbaum to serve as the Compliance Officer and Community Liaison (COCL); and
2. The COCL must ensure robust public involvement in the COCL's evaluation of the City's implementation of the DOJ Agreement; and
3. Dr. Dennis Rosenbaum is a nationally recognized expert in assessing law enforcement organizational behavior and its impact on police-community relations; and
4. Dr. Amy Watson is an internationally recognized expert in best practices for de-escalating crisis encounters between persons experiencing mental illness and police officers; and
5. Dr. Rosenbaum and Dr. Watson are partners in Rosenbaum & Watson, LLP; and
6. The City will contract through Rosenbaum & Watson, LLP to engage a team of individuals, including Drs. Rosenbaum and Watson, with expertise in police practices, crisis intervention, and community engagement to fulfill the COCL duties; and
7. To ensure Portland's community has a strong voice in oversight of the DOJ Agreement's reforms, Rosenbaum & Watson, LLP will subcontract with retired Oregon Supreme Court Chief Justice Paul DeMuniz a local leader and community advocate; and
8. Dr. Rosenbaum and/or Dr. Watson will hold in-person meetings every month with relevant stakeholders and will maintain weekly contact throughout the contract, while Justice DeMuniz will be available at least one day per week for community engagement, and for the first six months of the contract, he will be in Portland two to three days per week; and
9. Rosenbaum & Watson will be paid an annual total of \$240,000; and
10. In order to maximize opportunities for local contact and community engagement, the City will also reimburse team members up to \$75,000 per year in travel expenses; and

11. The Mayor's Office will be responsible for managing the contract and paying invoices;
and
12. Council allocated funding in the FY 2014-15 budget for the COCL contact that needs to
be transferred from the office of the City Attorney to the Mayor's office;

NOW, THEREFORE, the Council directs:

- a. The Chief Procurement Officer is hereby authorized to execute a contract, substantially similar in content to that which is before it today attached as Exhibit 1, with Rosenbaum & Watson, LLP to serve as the independent Compliance Officer and Community Liaison for the Department of Justice Settlement Agreement for \$315,000.00 annually for a total not to exceed amount of \$1,575,000.00 for accomplishment of the work over the five year contract term; and
- b. The FY 2014-15 appropriation schedule is amended to transfer budget authority from the City Attorney's office to the Mayor's office as follows:

GENERAL FUND
Fund-100
Business Area-MY
Bureau Program Expenses-\$145,000

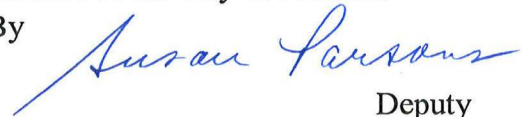
GENERAL FUND
Fund-100
Business Area-AT
Bureau Program Expenses-(\$145,000)

Section 2. The Council declares that an emergency exists as a delay in proceeding with this agreement will further delay any ordering which will increase costs and impact the City's ability to provide the necessary service to the citizens of Portland; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JAN 07 2015

Mary Hull Caballero
Auditor of the City of Portland

By



Deputy

Mayor Hales; and
Commissioner Amanda Fritz
Prepared by Ellen Osoinach & Judy S. Prosper
Date prepared: December 31, 2014

Agenda No. **ORDINANCE NO. 186966 As Amended**
Title

Dr. Dennis Rosenbaum through

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INTRODUCED BY Commissioner/Auditor: Mayor Hales/Commissioner Fritz	CLERK USE: DATE FILED <u>JAN 02 2015</u>
COMMISSIONER APPROVAL	<p style="text-align: right;"><i>Mary Hull Caballero</i> Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p>
Mayor—Finance and Administration - Hales <i>[Signature]</i>	
Position 1/Utilities - Fritz <i>[Signature]</i>	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	
BUREAU APPROVAL	
Bureau: n/a Bureau Head:	
Prepared by: Ellen Osoinach Date Prepared: December 31, 2014	
Financial Impact Statement & Public Involvement Statement	
Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan <i>ECO</i>	
Council Meeting Date January 7, 2015	

AGENDA <i>1 of 2</i>
TIME CERTAIN <input checked="" type="checkbox"/> Start time: <u>2 PM</u>
Total amount of time needed: 2 hour (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	<input checked="" type="checkbox"/>	
4. Novick	<input checked="" type="checkbox"/>	
Hales	<input checked="" type="checkbox"/>	