

ORDINANCE No. 186993

*Authorize rental of office space at non-City owned facility for the independent Compliance Officer and Community Liaison for the Department of Justice Settlement Agreement (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. In or about August 2014, the United State District Court entered the *Order Entering Settlement Agreement* between the City and the U.S. Department of Justice (DOJ) in the matter of *United States of America v. the City of Portland*, USDC Case no, 12-cv-02265-SI, related to stipulated changes in Portland's police practices.
2. In accordance with the Settlement Agreement, the City Council authorized a contract to employ an independent Compliance Officer and Community Liaison (COCL) under Ordinance No. 186966. FY 2014-15 budget was amended in Ordinance No. 186967 to allocate funds for contracting of the COCL and payment of related expenses.
3. The City is required to provide administrative support for the COCL and the Community Oversight Advisory Board (COAB) including managing and funding of office and meeting spaces.
4. ADM 13.01 is binding city policy which directs location of city space need in City owned facilities where possible and requires City Council approval for leasing at non-city owned facilities notwithstanding delegation to the Office of Management and Finance the ability to enter into real property agreements. Resolution No. 37017 reaffirmed this binding city policy.
5. The COCL established through the Settlement Agreement with the DOJ requires office space which is not in a City building. In order to satisfy the terms of the City's Settlement Agreement with the DOJ, rental of office and meeting spaces for the COCL and COAB outside of City-owned buildings during the term of the contract should be allowed without need for additional City Council approval.
6. The COCL has located office space at the nonprofit The Rosewood Initiative, located at SE 161st and Stark, for a term of month-to-month leasing.
7. The Office of Management and Finance, Bureau of Internal Business Services, is ready to assist and facilitate the leasing arrangement for COCL.

NOW, THEREFORE, the Council directs:

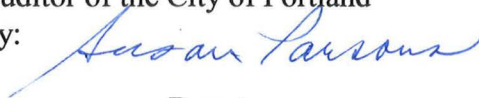
- a. Office and meeting spaces for COCL and COAB can be located outside of City-owned buildings, and any facility rental agreements for COCL and COAB needs are exempt from the requirement for further City Council authorization in ADM 13.01 and Resolution No. 37017.
- b. The Bureau of Internal Business Services (BIBS) is authorized to provide facility/property management assistance for COCL, COAB and the Mayor's Office in conjunction with the City's obligations under the Settlement Agreement and the COCL contract, and to enter into a facility rental agreement with The Rosewood Initiative and other property owners as may be needed to provide office and meeting space for COCL and COAB for the duration of the COCL contract, upon City Attorney's approval to form of the facility rental agreements.

Section 2. The Council declares that an emergency exists because the COCL needs to have office space as soon as practicable and at a community based non-City location so that COCL can promptly and adequately undertake tasks related to the Settlement Agreement; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by Council, JAN 28 2015
Mayor Charlie Hales
Prepared by Deanna Wesson-Mitchell
January 22, 2015

Mary Hull Caballero
Auditor of the City of Portland

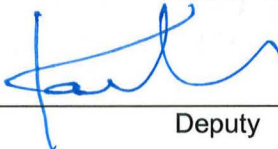
By:



Deputy

at non-city owned facility
 Title

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<p>INTRODUCED BY Commissioner/Auditor: Hales</p>	<p>CLERK USE: DATE FILED <u>JAN 23 2015</u></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>Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Mayor's Office Bureau Head: Mayor Charlie Hales</p>	
<p>Prepared by: Deanna Wesson-Mitchell Date Prepared: January 22, 2015</p>	<p>ACTION TAKEN:</p>
<p>Impact Statement 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 Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	
<p>Council Meeting Date 1/28/15</p>	

AGENDA

TIME CERTAIN
 Start time: _____

Total amount of time needed:
 (for presentation, testimony and discussion)

CONSENT

REGULAR

Total amount of time needed: 15 mins
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	