

ORDINANCE No. 187500

*Authorize agreement with the City of Oakland, California regarding temporary loan of City of Portland employee not to exceed \$70,000 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Oakland desires to create and develop a new Office of Race and Equity similar to the City of Portland's Office of Equity and Human Rights.
2. Oakland has requested assistance from the City of Portland's Office of Equity and Human Rights to help Oakland set up and develop infrastructure for a new Office of Race and Equity.
3. Portland has agreed to temporarily loan to the Oakland Portland employee, Dante James, Director of Portland's Office of Equity and Human Rights, to assist Oakland as a consultant and technical advisor in the initial setup and infrastructure development of Oakland's new Office of Race and Equity for a period of up to three months.
4. Oakland will reimburse Portland for services based on actual costs, not to exceed \$70,000.00, including labor, temporary housing and travel.

NOW, THEREFORE, the Council directs:

- a. The Mayor, on behalf of the City of Portland, is authorized to enter into and execute a Memorandum of Understanding ("MOU") between the City of Oakland and the City of Portland regarding the temporary loan of Director Dante James to Oakland, in a form substantially similar to the attached Exhibit A.
- b. The Mayor is further authorized to execute an Agreement detailing the scope of work and outline of services to be performed by Director Dante James under the MOU in a form substantially similar to the attached Exhibit B.
- c. Dante James is authorized to execute a Release of Liability and Acknowledgment of Proprietary or Confidential Information Policy in a form substantially similar to the attached Exhibit C.

Section 2. The Council declares that an emergency exists because delay in entering these agreements would unnecessarily delay the implementation of the provisions of the

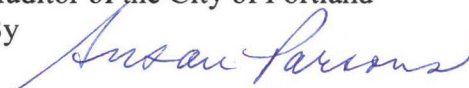
Memorandum of Agreement; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: DEC 16 2015

Commissioner: Mayor Charlie Hales
Prepared by: Mark Amberg
Date Prepared: December 3, 2015

Mary Hull Caballero
Auditor of the City of Portland

By


Deputy

Agenda No.
ORDINANCE NO. 187500
 Title

* Authorize Agreement with the City of Oakland, California ("Oakland") regarding temporary loan of City of Portland ("Portland") employee, (Ordinance)
not to exceed \$70,000

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p> <p>COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales <i>SDA</i></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 Bureau: Office of the Mayor</p> <p>Prepared by: Mark Amberg Date Prepared: December 3, 2015</p> <p>Financial Impact Statement & Public Involvement 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 Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>only</i></p> <p>Council Meeting Date: 12.9.15 <i>12.16.15</i></p>	<p style="text-align: right;">DEC 08 2015</p> <p>CLERK USE: DATE FILED _____</p> <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p>
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AGENDA
<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 checked="" type="checkbox"/></p> <p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

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