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ORDINANCE No.

* Authorize an Intergovernmental Agreement with Oregon State Police to provide the Portland Police Bureau access to Oregon State Police's Automated Biometric Identification System not to exceed \$36,100 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Western Identification Network, Inc. (WIN) is a non-profit corporation created by the member states to provide services related to the reading, digitizing, matching, storing, and retrieval of fingerprint and palm print images, data records, and respective minutiae data, now known as Automated Biometric Identification System (ABIS).
2. Oregon State Police is required under ORS 181.066(2)(a) to install and maintain systems for filing and retrieving fingerprint data and supplemental information submitted by criminal justice agencies for the identification of criminal offenders as the Superintendent of State Police deems necessary.
3. The Oregon State Police (OSP) contracts with WIN for access to WIN ABIS for itself and for Oregon law enforcement agencies. Local law enforcement agency access is authorized through direct contracts with the principal state law enforcement agency which, in Oregon, is OSP. OSP is authorized by WIN to subcontract WIN ABIS access.
4. The Police Bureau wishes to enter into an intergovernmental agreement with Oregon State Police for WIN ABIS access.
5. The annual user fee cost to OSP for remote access to WIN ABIS fingerprint and palm print services is \$18,036.
6. Sufficient funding resides in existing FY 2016-17 Police Bureau appropriation.
7. It is beneficial to the City and community that this agreement may be authorized as quickly as possible to ensure WIN ABIS access.

NOW THEREFORE, The Council directs:

- a. That the Commissioner-in-charge is authorized to execute an agreement between the City and Oregon State Police as outlined in a form similar to the contract attached as Exhibit A, at a cost not to exceed \$36,100.
- b. The Mayor and the Auditor hereby are authorized to pay for the contract from the FY 2016-17 Budget.

- c. The Chief of Police and the Project Manager are authorized to execute amendments to the scope of services or the terms and conditions of this Agreement, provided the changes do not increase the amount of annual compensation or increase the City's financial risk.

Section 2. The Council declares that an emergency exists because WIN ABIS access should not be delayed. Therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: SEP 28 2016

Commissioner: Mayor Charlie Hales

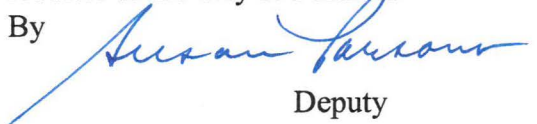
Prepared by: Aubrey Lindstrom

Date prepared: August 19, 2016

Mary Hull Caballero

Auditor of the City of Portland

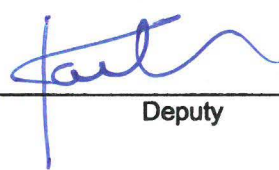
By



Deputy

Agenda No. 188004
ORDINANCE NO.
 Title

* Authorize an Intergovernmental Agreement with Oregon State Police to provide the Portland Police Bureau access to Oregon State Police's Automated Biometric Identification System, (Ordinance)
not to exceed \$36,100

<p>INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p>	<p>CLERK USE: DATE FILED <u>SEP 20 2016</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>BUREAU APPROVAL</p> <p>Bureau: Police Bureau Head: Chief Michael Marshman</p>	<p>By:  Deputy</p>
<p>Prepared by: Aubrey Lindstrom Date Prepared: 8/19/2016</p>	<p>ACTION TAKEN:</p>
<p>Financial Impact & 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 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</p>	

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	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	