

ORDINANCE NO.

* Amend contract with Enviroissues Inc. in the amount of \$35,000 to provide additional Police Review Board facilitation services. (Ordinance; amend Contract No. 30003585)

The City of Portland ordains:

Section 1. The Council finds:

1. On October 1, 2013 a contract was entered into between the City of Portland (City) and Enviroissues Inc. to provide police review board facilitation services.
2. The original contract amount was \$40,000 with an expiration date of September 30, 2016.
3. Amendment No. 1 to the contract was passed to provide additional police board facilitator services and increase compensation by \$40,000.
4. Amendment No. 2 to the contract was passed to add Michelle Putney as facilitator.
5. Amendment No. 3 to the contract was passed to extend contract term through August 30, 2019.
6. Amendment No. 4 will add an additional \$35,000 to pay for services rendered through the term of this contract.

NOW THEREFORE, The Council directs:

- a. The Chief Procurement Officer is hereby authorized to execute amendment No. 4 to Contract No. 30003585 between City of Portland and Enviroissues Inc..

Section 2. The Council declares that an emergency exists to avoid lapse in service. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

Commissioner: Mayor Ted Wheeler
Prepared by: Ethel Gallares
Date prepared: August 15, 2017

Mary Hull Caballero
Auditor of the City of Portland
By

Deputy

AMENDMENT NUMBER 4
CONTRACT NUMBER 30003585
FOR
POLICE REVIEW BOARD FACILITATOR

This Contract was made and entered by and between ENVIROISSUES INC, hereinafter called Consultant, and the City of Portland, a municipal corporation of the State of Oregon, by and through its duly authorized representatives, hereinafter called City.

1. Additional compensation is necessary and shall not exceed \$35,000.

All other terms and conditions shall remain unchanged and in full force and effect.

CONSULTANT SIGNATURE


This Contract amendment may be signed in two (2) or more counterparts, each of which shall be deemed an original, and which, when taken together, shall constitute one and the same Contract amendment.

The parties agree the City and Consultant may conduct this transaction by electronic means, including the use of electronic signatures.

Consultant Name: ENVIROISSUES INC

Address: 101 Stewart Street, Suite 1200

Seattle, WA 98101

Signature:  Date: 8/15/17
Name: Diane Adams
Title: Principal

Contract Number: 30003585

Amendment Number: 4

Contract Title: POLICE REVIEW BOARD FACILITATOR

CITY OF PORTLAND SIGNATURES

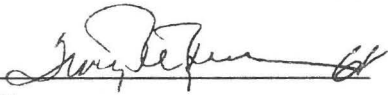
By: _____ Date: _____
Chief Procurement Officer

By: _____ Date: _____
Elected Official

Approved:

By: _____ Date: _____
Office of City Auditor

Approved as to Form: APPROVED AS TO FORM

By: _____ Date: 9/13/17
Office of City Attorney 
CITY ATTORNEY

IMPACT STATEMENT

Legislation title: * Amend contract with Enviroissues Inc. in the amount of \$35,000 to provide additional Police Review Board facilitation services. (Ordinance; amend Contract No. 30003585)
Contact name: Ethel Gallares
Contact phone: 503-823-0763
Presenter name: Christopher Paille

Purpose of proposed legislation and background information:
 Continued coverage for facilitation services to ensure we meet the DOJ required scheduling timelines.

Financial and budgetary impacts:
 Funding is from existing Police Bureau appropriation.

Community impacts and community involvement:
 The Police Review Board is an advisory body to the Chief of Police. The Review Board makes recommendations as to findings and proposed officer discipline to the Chief of Police. The Board reviews incidents and investigated complaints of alleged misconduct by non-probationary sworn officers. The Police Review Board is facilitated by a person who is not employed by the bureau and who is not a member of the board. The facilitator prepares a written statement to the Chief of Police of the recommended findings and proposed discipline and a summary of any policy, training, and/or investigation issues or concerns raised by the Police Review Board. These statements, in the form of a memo, are published to the Police Bureau’s website twice annually for public review.

Budgetary Impact Worksheet

Does this action change appropriations?
 YES: Please complete the information below.
 NO: Skip this section

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