

ORDINANCE No. 183725

* Amend the City of Portland Health Plan to reflect necessary plan administrative and design changes as recommended by the Labor Management Benefits Committee for self-insured plans beginning July 1, 2010. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Office of Management and Finance, Bureau of Human Resources requires the continuing provision of employee health and welfare administration.
2. The Office of Management and Finance, Bureau of Human Resources has worked collaboratively with the Labor Management Benefits Committee to provide employees with enhanced preventive care, routine office visit accessability and chronic disease management benefits in support of the City's Wellness Strategic Plan as modified within the City of Portland Health Plan.
3. In order to maintain employee health and welfare benefits on behalf of employees, retirees, COBRA participants and their eligible dependents, it is deemed appropriate and necessary to approve the 2010-2011 City of Portland Health Plan effective July 1, 2010 as attached in the following Exhibit A.

The Health Fund Budgets for FY 2010-11 include appropriations in support of the plan design reflected within the City of Portland Health Plan.

NOW THEREFORE, the Council directs:

- a. The Mayor or the Director of Human Resources is hereby authorized to execute plan document amendments during the plan year as required by any applicable law during the term of the contract, substantially similar hereto as Exhibit A attached.

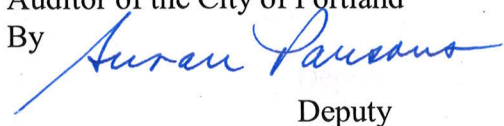
Section 2. The Council declares that an emergency exists in order to avoid undue and costly delay in providing benefits to plan participants; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: APR 28 2010

Mayor Sam Adams
Prepared by: Cathy L. Bless
Date Prepared: June 1, 2009

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

Agenda No. **183725**
ORDINANCE NO.
 Title

* Authorize amendment to the City of Portland Health Plan to reflect necessary plan administrative changes and design changes as recommended by the Labor Management Benefits Committee (LMBC) for the City's self-insured plans beginning July 1, 2010. (Ordinance)

INTRODUCED BY Commissioner/Auditor: Adams	CLERK USE: DATE FILED <u>APR 23 2010</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration—Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u>[Signature]</u> Deputy
BUREAU APPROVAL Bureau: BHR Bureau Head: Yvonne L. Deckard Prepared by: Cathy Bless Date Prepared: 4/9/2010 Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/> Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Council Meeting Date 4/28/2010	ACTION TAKEN:
City Attorney Approval <u>[Signature]</u>	

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

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