

ORDINANCE No. 185165

\*Amend contract with Ball Janik LLP for outside legal counsel (Ordinance; amend Contract No. 30000350)

The City of Portland ordains:

Section 1. The Council finds:

1. The City required the services of outside legal counsel for advice regarding insurance coverage.
2. The law firm of Ball Janik LLP, agreed to provide these services by Legal Services Agreement No. C30000350 dated March 9, 2009.
3. Due to the nature of the matter and the likelihood that it will go to litigation, it is necessary to increase the amount of this contract and extend the terms of the agreement by two years.

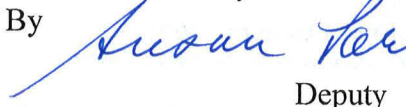
NOW, THEREFORE, the Council directs:

- a. The City Attorney is authorized to extend Legal Service Agreement No. C30000350, dated March 1, 2009, to provide for representation by outside counsel in an additional amount of \$100,000, for a total not to exceed \$125,000.
- b. The terms of the agreement are extended to February 28, 2014.
- c. If applicable, the provisions of City Code Chapter 5.68 are waived.
- d. The Mayor and Auditor are authorized to draw and deliver warrants in payment of legal services provided under this Legal Services Agreement.

Section 1. The Council declares that an emergency exists in order to continue to pay for legal services in a timely manner regarding the City's insurance coverage issues; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: FEB 20 2012

Commissioner: Mayor Adams  
Prepared by: SDorn for JVanDyke  
Date Prepared: February 21, 2012

LaVonne Griffin-Valade  
Auditor of the City of Portland  
By   
Deputy

189  
Agenda No.  
**ORDINANCE NO. 185165**  
Title

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<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Sam Adams</b></p>	<p>CLERK USE: DATE FILED <u>FEB 24 2012</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: City Attorney Bureau Head: James H Van Dyke</p>	<p>By: <i>[Signature]</i> Deputy</p>
<p>Prepared by: SDorn Date Prepared: February 21, 2012</p>	<p><b>ACTION TAKEN:</b></p>
<p>Financial Impact Statement Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input checked="" 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>Council Meeting Date February 29, 2012</p>	
<p><b>City Attorney Approval</b> <i>[Signature]</i></p>	

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <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 <input checked="" type="checkbox"/>	
2. Fish	2. Fish <input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
4. Leonard	4. Leonard <input checked="" type="checkbox"/>	
Adams	Adams <input checked="" type="checkbox"/>	