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190510

Emergency Ordinance

*Amend contract with Kaiser Foundation Health Plan of the Northwest to add \$168 million for total amount not to exceed \$210 million (amend Contract No. 30006927)

Passed

The City of Portland ordains:

Section 1. The Council Finds:

- In 2019 the Office of Management and Finance, Bureau of Human Resources filed an ordinance to authorize five contracts for the City's self-insured and insured plan offerings, including Kaiser Foundation Health Plan of the Northwest, Vision Service Plan Insurance Company, Moda Health Plan, Inc., Oregon Dental Service dba Delta Dental Plan of Oregon, and Standard Insurance Company.
- 2. Council subsequently approved Ordinance 189607, authorizing all five contracts, each with a five year term effective July 1, 2019 through June 30, 2024.
- 3. Ordinance 189607 authorized funding through the contractual term for the following contracts: Vision Service Plan Insurance Company, Moda Health Plan, Inc., Oregon Dental Service dba Delta Dental Plan of Oregon, and Standard Insurance Company.
- 4. Ordinance 189607 authorized one year of funding for Contract No. 30006927 with Kaiser Foundation Health Plan of the Northwest. The amount of compensation required over the period of the contract was incorrectly listed as \$42,000,000 instead of the correct amount of \$210,000,000.
- 5. The amount of \$168,000,000 is needed to cover the remaining four years on Contract No. 30006927 with Kaiser Foundation Health Plan of the Northwest.

NOW, THEREFORE, the Council directs:

Introduced by

Mayor Ted Wheeler

Bureau

<u>Human Resources</u> <u>Management and Finance</u>

Prepared by

Michelle Taylor

Date Prepared July 8, 2021

Requested Agenda Type Consent

- A. The City's Chief Procurement Officer is authorized to execute an amendment substantially similar in form to the draft amendment attached to the Ordinance as Exhibit 1(b), Sample City of Portland Amendment No. 1 to Contract No. 30006927, which adds \$168,000,000 to Contract No. 30006927 for a new total not to exceed amount of \$210,000,000, provided the Amendment has been approved as to form by the City Attorney's Office.
- B. The Mayor and the Auditor are hereby authorized to pay for the contract from BHR Health Fund Budget.

Section 2. The Council declares that an emergency exists to delay in executing the administration of the Kaiser Health Plan; therefore, this Ordinance shall be in full force and effect from and after its passage by Council.

Documents and Exhibits

Exhibit 1 (169.13 Kb)

An ordinance when passed by the Council shall be signed by the Auditor. It shall be carefully filed and preserved in the custody of the Auditor (City Charter Chapter 2 Article 1 Section 2-122)

Passed by Council July 28, 2021

Auditor of the City of Portland Mary Hull Caballero

Impact Statement

Impact Statement (171.09 Kb)

Agenda Items

594 Consent Agenda in July 28-29, 2021 Council Agenda

Passed

Commissioner Jo Ann Hardesty Yea

Commissioner Mingus Mapps Yea

Commissioner Carmen Rubio Yea

Commissioner Dan Ryan Yea

Mayor Ted Wheeler Yea

General information

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City of Portland, Oregon



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