

ORDINANCE No. 183536 As Amended

Amend Legal Services Agreement with Ball Janik LLP for outside counsel. (Ordinance; amend Contract No. 38231)

The City of Portland ordains:

Section 1. The Council finds:

1. The City of Portland required the services of outside legal counsel to provide legal advice and strategy regarding the PGE Park.
2. The law firm of Ball Janik LLP entered into Legal Services Agreement No. C38231 to provide these services as they relate to financial, real estate and business issues as they relate to a major league soccer franchise.
3. It is necessary to increase the amount of the agreement to provide payment for such services and to continue work on this project.

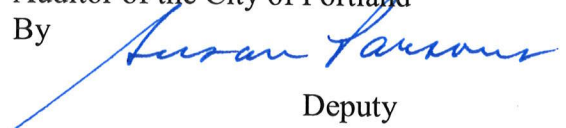
NOW, THEREFORE, the Council directs:

- a. The City Attorney is authorized to extend Legal Service Agreement No. C38231, which provides representation by outside counsel, in an additional amount of \$190,000, bringing the total of this contract to \$415,000.
- b. If applicable, the provisions of City Code Chapter 5.68 are waived.
- c. The Mayor and Auditor are authorized to draw and deliver warrants in payment of legal services provided under this Legal Services Agreement.

Passed by the Council: FEB 10 2010

Commissioner: Mayor Sam Adams
Prepared by: MMoline/SDorn
Date Prepared: 1/20/2010

LaVonne Griffin-Valade
Auditor of the City of Portland
By


Deputy

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Agenda No. **ORDINANCE NO. 183536** As Amended

Title

Amend Legal Services Agreement with Ball Janik LLP for outside counsel. (Ordinance; Amend Contract No. 038231)

INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED <u>JAN 22 2010</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration <i>[Signature]</i> Adams	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy ACTION TAKEN: JAN 27 2010 CONTINUED TO FEB 03 2010 9:30 A.M. FEB 03 2010 PASSED TO SECOND READING FEB 10 2010 9:30 A.M. <i>As Amended</i>
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	
BUREAU APPROVAL Bureau: City Attorney Bureau Head: Linda Meng	
Prepared by: Moline/Dorn Date Prepared: 1/17/2010	
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 1/27/2010	
<input checked="" type="checkbox"/> City Attorney Approval <i>[Signature]</i>	

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	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	