

**ORDINANCE No. 183726**

\*Amend contract administered by the Bureau of Human Resources, Benefits and Wellness Office with BenefitHelp Solutions for Flexible Spending Account Administration effective July 1, 2009 through June 30, 2014 (Ordinance; amend Contract No. 30000523)

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 as provided under PCC Section 5.33.220.
  - a. In order to maintain employee health and welfare administrative service agreements it is deemed appropriate and necessary to reflect the appropriate not to exceed contract amount as calculated based upon anticipated future employee pre-tax elections under the City's Flexible Spending accounts.

The Health Fund Budgets for FY 2010-11 include appropriations in support of the benefit related contracts listed above.

NOW THEREFORE, the Council directs:

- a. The Mayor or the Director of Human Resources is hereby authorized to execute the contract amendments and any subsequent renewals during the term of the contracts, substantially similar hereto as Exhibits A-C attached.
- b. The Mayor and the Auditor are hereby authorized to draw and deliver warrants not to exceed the amounts listed in each independent contract.

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.

APR 28 2010

Passed by the Council:

Mayor Sam Adams

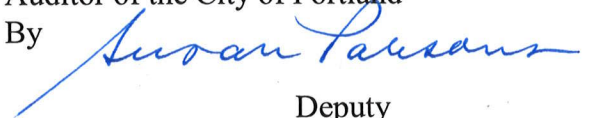
Prepared by: Cathy L. Bless

Date Prepared: April 9, 2010

**LaVonne Griffin-Valade**

Auditor of the City of Portland

By



Deputy

594

Agenda No. **183726**  
**ORDINANCE NO.**  
 Title

✓/40

*mend*  
 \*Authorize contract amendment administered by the Bureau of Human Resources, Benefits and Wellness Office with BenefitHelp Solutions for Flexible Spending Account Administration effective July 1, 2009 through June 30, 2014. (Ordinance); *amend Contract No. 30000523*

INTRODUCED BY Commissioner/Auditor: <b>Adams</b>	CLERK USE: DATE FILED <b>APR 23 2010</b>
COMMISSIONER APPROVAL Mayor—Finance and Administration - <i>Adams</i> 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: <i>[Signature]</i> Deputy
BUREAU APPROVAL Bureau: BHR Bureau Head: Yvonne L. Deckard <i>[Signature]</i> 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 <b>4/28/2010</b>	ACTION TAKEN:
City Attorney Approval <i>[Signature]</i>	

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