ORDINANCE No. 184908

*Pay claim of Portland General Electric involving Water Bureau (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- 1. PGE has filed a property damage claim against the City for damages suffered in a property damage incident involving the Water Bureau on November 30, 2010.
- 2. The claim has been investigated by Risk Management Services. The investigation indicates there is risk the City may be found liable. Therefore, in order to avoid the risk of an adverse jury award, we feel it is prudent to compromise the claim at this time.
- 3. Risk Management Services recommends the claim be compromised for the total sum of \$6,114.62, subject to the claimant providing the City with a release in a form to be approved by the City Attorney.

NOW, THEREFORE, the Council directs:

- a. The Mayor and the Auditor are hereby authorized to draw and deliver a check in the amount of \$6,114.62 made payable to Portland General Electric.
- b. Risk Management Services will execute a payment authorization in the amount set forth in sub-paragraph (a) above.
- Section 2. The Council declares that an emergency exists in order to avoid undue and costly delay in settling this claim; therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

oil, OCT 0 5 2011

Passed by the Council,

Mayor Sam Adams Prepared by Randy Stenquist

Date prepared: September 14, 2011

LaVONNE GRIFFIN-VALDE

Susan Farson

Auditor of the City of Portland

By

Deputy

V140

Agenda No.

ORDINANCE NO.

184908

Title

* Pay Claim of POE, involving Water (Ordinance)

INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED SEP 3 0 2011			
COMMISSIONER APPROVAL	LaVonne Griffin-Valade			
Mayor—Finance and Administration - Adams	Auditor of the City of Portland			
Position 1/Utilities - Fritz				
Position 2/Works - Fish	By:			
Position 3/Affairs - Saltzman				
Position 4/Safety - Leonard	ACTION TAKEN:			
BUREAU APPROVAL				
Bureau:				
OMF/Risk Management Services 3 Bureau Head: Jeff Baer, Director BIBS				
Kate Wood, Risk Mgr				
Prepared by: Randy Stenquist Date Prepared: September 14, 2011				
Financial Impact & Public Involvement Statement				
Completed ⊠ Amends Budget □				
Portland Policy Document If "Yes" requires City Policyparagraph stated in document.				
Yes No 🖂				
Council Meeting Date October 5, 2011				
City Attorney Approval				

AGENDA		
TIME CERTAIN Start time:		
Total amount of time needed: (for presentation, testimony and discussion)		
<u>CONSENT</u> ⊠		
REGULAR 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	/	