

**ORDINANCE NO. 185605**

\*Amend Legal Services Agreement with Lane Powell PC for outside legal services to the Bureau of Fire and Police Disability and Retirement (Ordinance; amend Contract No. 37745)

The City of Portland ordains:

Section 1. The Council finds:

1. In 2007 a Request for Proposal (RFP) was conducted and the FPDR Selection Committee selected Lane Powell PC as the highest ranked respondent. Lane Powell PC entered into Legal Services Agreement No. 37745 which expires October 1, 2012, to act as an independent outside general counsel, on an as needed basis.
2. Lane Powell PC has specific knowledge of FPDR and is working on complex issues with the Internal Revenue Service and a lawsuit against FPDR.
3. The Bureau of Fire and Police Disability and Retirement (FPDR) recognizes a need for the continued services of Lane Powell as an independent outside legal counsel.
4. It is necessary to increase the amount and duration of the agreement to complete the work.
5. Funds are available in the FPDR budget.

NOW, THEREFORE, the Council directs:

- a. The FPDR Director is hereby authorized to amend legal services Agreement No. 37745, in substantially similar form to the attached "Exhibit A" in an amount not to exceed \$200,000, for a total contract amount of \$416,750.
- b. The term of the agreement is extended through October 1, 2017.
- c. If applicable, the provisions of City Code Chapter 5.68 are waived.

Section 2. The Council declares that an emergency exists in order that the independent general legal counsel may continue services as stated in Exhibit "A" without undue delay; therefore, this Ordinance shall be in force and effect from and after its passage by the Council.

Passed by the Council: **SEP 12 2012**  
Commissioner: Saltzman  
Prepared by: Stephanie Harris  
Date Prepared: August 29, 2012

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

By *Gayla Jennings*  
DEPUTY AUDITOR

✓140

1012  
Agenda No.  
**ORDINANCE NO. 185605**

Title

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<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Sam Adams</b></p> <p><b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Adams <i>Sam Adams</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><b>BUREAU APPROVAL</b> Bureau: City Attorney Bureau Head: James H. Van Dyke</p> <p>Prepared by: Stephanie Harris Date Prepared: 08/30/2012</p> <p>Financial Impact Statement &amp; Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input 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 <b>September 12, 2012</b></p> <p>✓ <b>City Attorney Approval</b> <i>JVD</i></p>	<p>CLERK USE: DATE FILED <u>SEP 07 2012</u></p> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p><b>ACTION TAKEN:</b></p>
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<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/> 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"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Leonard	_____	
Adams	✓	