

ORDINANCE No.

185725

*Amend Legal Services Agreement with Ball Janik LLP for outside legal services to the Portland Housing Bureau. (Ordinance; amend Contract No. 30002037)

The City of Portland ordains:

Section 1. The Council finds:

1. The City required the services of outside legal counsel for advice regarding the Fairfield Hotel Tax Exemption Appeal.
2. The law firm of Ball Janik LLP, agreed to provide these services by Legal Services Agreement No. C30002037 dated January 10, 2011.
3. Due to the nature of the matter it is necessary to increase the amount and duration of the agreement to the complete the work.

NOW, THEREFORE, the Council directs:

- a. The City Attorney is authorized to amend Legal Service Agreement No. 30002037, dated January 9, 2009, to provide for representation by outside counsel in an additional amount of \$44,000, for a total not to exceed \$56,500. (Exhibit A)
- b. The term of the agreement is extended through January 10, 2013.
- c. If applicable, the provisions of City Code Chapter 5.68 are waived.

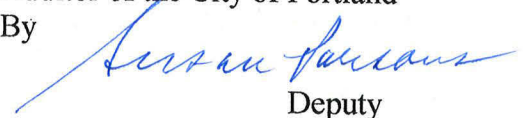
Section 2. The Council declares that an emergency exists in order that the independent general legal counsel may continue without undue delay; therefore, this ordinance shall be in force and effective from and after its passage by the Council.

Passed by the Council: NOV 14 2012

Commissioner: Mayor Sam Adams
Prepared by: Stephanie Harris
Date Prepared: October 31, 2012

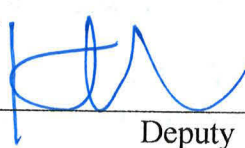

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

Agenda No.
ORDINANCE NO. 185725
 Title

*Amend Legal Services Agreement with Ball Janik LLP for outside legal services to the Portland Housing Bureau. (Ordinance; amend Contract No. 30002037)

INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED NOV 08 2012		
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams 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:  Deputy		
BUREAU APPROVAL Bureau: City Attorney Bureau Head: J. H. Van Dyke Prepared by: Stephanie Harris Date Prepared: 10/31/12 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 November 14, 2012 City Attorney Approval 	ACTION TAKEN:		

AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion) CONSENT <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> </thead> <tbody> <tr> <td>1. Fritz</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Fish</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Leonard</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Adams</td> <td style="text-align: center;">_____</td> <td></td> </tr> </tbody> </table>		YEAS	NAYS	1. Fritz	✓		2. Fish	✓		3. Saltzman	✓		4. Leonard	✓		Adams	_____	
	YEAS	NAYS																		
1. Fritz	✓																			
2. Fish	✓																			
3. Saltzman	✓																			
4. Leonard	✓																			
Adams	_____																			