ORDINANCE No. 186629

*Revise ordinance for an Intergovernmental Agreement with Portland State University for the Hatfield Resident Fellows Program for training and leadership development to clarify the amount per Fellow and the total contract threshold dollar amount (Ordinance; Ordinance No. 186592)

amend

The City of Portland ordains:

Section 1. The Council finds:

- 1. Ordinance No. 186592 passed Council on May 28, 2014 adopting the Intergovernmental Agreement with Portland State University for the Hatfield Resident Fellows Program.
- 2. The ordinance passed, but omitted the amount per Fellow and the total contract threshold dollar amount.
- 3. The corrected point 3 should read as follows: Each Hatfield Fellow serves an eight-month stint in the public sector, working on new or unique project-specific activities. The cost is \$35,000 per fellow, and there is no commitment to the fellow beyond the eight months.
- 4. The corrected point b should read as follows: The Mayor and Auditor are hereby authorized to draw and deliver warrants payable to Portland State University, not to exceed \$350,000, chargeable to participating City Bureaus.

NOV/, THEREFORE, the Council directs:

a. Ordinance No. 186592, Section 1. 3 of the Council directives is amended to read as follows:

Each Hatfield Fellow serves an eight-month stint in the public sector, working on new or unique projectspecific activities. The cost is \$35,000 per fellow, and there is no commitment to the fellow beyond the eight months.

b. Ordinance No. 186592, Section 1. b of the Council directives is amended to read as follows:

The Mayor and Auditor are hereby authorized to draw and deliver warrants payable to Portland State University, not to exceed \$350,000, chargeable to participating City Bureaus.

c. All other terms and provisions of Ordinance No. 186592 remain the same and are not affected by this amendment.

Section 2. The Council declares that an emergency exists because it is necessary to get final approval to bring on Hatfield Fellows in order to ensure that the City is able to recruit the fellows most suited to the City's project needs; therefore this ordinance shall be in full force and effect upon passage.

Passed by the Council:

JUN 1 1 2014

Mayor Charlie Hales

Prepared by: Larry Nelson Date Prepared: June 2, 2014 LaVonne Griffin-Valade

Auditor of the City of Portland Suran Parsons

Agenda No. ORDINANCE NO.

186629

Title

* Revise ordinance for an Intergovernmental Agreement with Portland State University for the Hatfield Resident Fellows Program for training and leadership development to clarify the amount per Fellow and the total contract threshold dollar amount (Ordinance; Ordinance No. 186592)

amend

| INTRODUCED BY Commissioner/Auditor: Mayor Hales | CLERK USE: DATE FILED JUN 0 6 2014 | ** *** * |
|---|---|-------------|
| COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales | LaVonne Griffin-Valade Auditor of the City of Portland | |
| Position 1/Utilities - Fritz | By: | |
| Position 2/Works - Fish Position 3/Affairs - Saltzman | Deputy | * |
| Position 4/Safety - Novick | ACTION TAKEN: | |
| BUREAU APPROVAL Interim CAO: Fred Miller Bureau: Human Resources Bureau Head: Anna Kanwit | | |
| Prepared by: Larry Nelson Date Prepared: June 2, 2014 | | |
| Financial Impact & Public Involvement Statement | | |
| Completed 🛛 Amends Budget 🗌 | | |
| Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes \(\sum \) No \(\sum \) | | |
| City Auditor Office Approval: required for Code Ordinances | | |
| City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan | | |
| Council Meeting Date June 11, 2014 | | |

| AGENDA | | |
|---|-----|--|
| TIME CERTAIN Start time: | | |
| Total amount of time needed: (for presentation, testimony and discussion) | 1 1 | |
| <u>CONSENT</u> ⊠ | y 1 | |
| 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. Novick | 4. Novick | | fu . |
| Hales | Hales | V. | |