

ORDINANCE NO. 187764

*Amend Intergovernmental Agreement with Portland State University for the Hatfield Fellows Program for training and leadership development to update the amount per Fellow to \$40,000 and increase the contract by \$800,000 for FY 2016-2017 (Ordinance; amend Contract No. 30003978)

The City of Portland ordains:

Section 1. The Council finds:

1. Ordinance No. 186592 was passed by Council on May 28, 2014 in which Intergovernmental Agreement No. 30003978 with Portland State University for the Hatfield Resident Fellows Program was adopted.
2. Ordinance No. 186629 was passed by Council on June 11, 2014 in order to clarify the amount per Fellow and total threshold dollar amount.
3. This ordinance is to update the approved amount per Fellow to \$40,000 and the contract threshold to \$800,000 for fiscal year 2016-2017.
4. Sufficient funding resides in fiscal year 2016-2017 citywide bureau appropriations.
5. It is beneficial to the City and community that this agreement is authorized as quickly as possible to avoid a lapse in the program.

NOW THEREFORE, The Council directs:

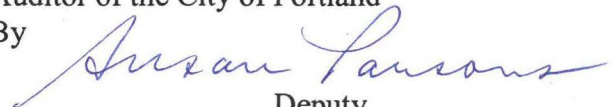
- a. The Bureau of Human Resources Director is authorized to execute an amendment between the City and Portland State University as outlined in the contract attached as Exhibit A, at a cost not to exceed \$800,000 for fiscal year 2016-2017.
- b. The Mayor and the Auditor hereby are authorized to pay for the contract from the FY 2016-2017 Budget.
- c. The Bureau of Human Resources Director is authorized to execute future amendments to IGA No. 30003978 to increase the not-to-exceed threshold amount up to twenty-five percent of the amended FYI 2016-2017 not-to-exceed value.
- d. All other terms and provisions of Ordinance No. 186629 remain in effect and are not changed by this amendment.

Section 2. The Council declares that an emergency exists 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: **MAY 25 2016**

Commissioner: Mayor Charlie Hales
Prepared by: Gale Baird
Date prepared: May 18, 2016

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

Agenda No.
ORDINANCE NO. 187764
Title

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<p>INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p>	<p>CLERK USE: DATE FILED <u>MAY 10 2016</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>CAO: Fred Miller Bureau: Human Resources Bureau Head: Anna Kanwit <i>[Signature]</i></p> <p>Prepared by: Gale Baird Date Prepared: 5/10/2016</p> <p>Impact 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>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> <p>Council Meeting Date</p>	<p>ACTION TAKEN:</p>

AGENDA

TIME CERTAIN

Start time: _____

Total amount of time needed: _____
(for presentation, testimony and discussion)

CONSENT

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	—	
Hales	Hales	✓	