

ORDINANCE No. 183216

*Amend contract with LNS Court Reporting and Captioning for closed captioning services for City Council sessions (Ordinance; amend Contract No. 35532)

The City of Portland ordains:

Section 1. The Council finds:

1. On September 29, 2004, the City Council passed Ordinance No. 178779 authorizing a contract with LNS Court Reporting & Captioning to provide closed captioning of Council meetings for a period of five years.
2. Portland City Council meetings are open to the public, providing access to public decision-making and allowing participation in City Government. City Council meetings are cable-cast live on City Net 30, Portland Community Media television.
3. LNS has consistently provided excellent service that is timely, of high quality and invaluable to members of our community. LNS is a local company and is a Women Business Enterprise certified by the State of Oregon.
4. In addition to the captioning services, LNS provides a transcript of the Council meetings which is incorporated into the official City Council minutes.
5. Auditor's Office is exploring new ways to produce our City Council agenda as well as the official minutes. In the meantime there is a need for consistency and continuity in providing closed captioning services.
6. This ordinance waives City Charter 2-105(a)(3) which limits contracts to five years and authorizes an amendment to the contract to extend the expiration date to September 30, 2010 with the option to renew in one year increments for a period not to exceed 5 years.
7. Auditor's Office has sufficient funds to cover this expenditure in its 2009-2010 fiscal year budget.

NOW, THEREFORE, THE Council directs:

- a. The Auditor is authorized to execute, on behalf of the City, an amendment substantially similar in form to that attached as Exhibit A to extend the expiration date to September 30, 2010 in the amount of \$36,000 with LNS Court Reporting & Captioning to provide closed captioning of City Council meetings.
- b. The Purchasing Agent is authorized to execute future amendments extending the contract in one year increments for a period not to exceed five years for an amount of \$36,000 per year.

- c. The Mayor and Auditor are authorized to draw and deliver checks in payment of obligations under this contract.

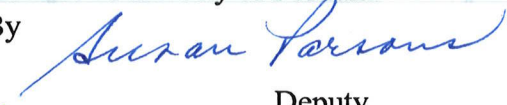
Section 2. The Council declares that an emergency exists because of the need to provide hearing impaired citizens with access to City Council meetings: therefore, this Ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: SEP 30 2009

Auditor LaVonne Griffin-Valade
Prepared by: T. Anderson
Date Prepared: September 18, 2009

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

-1372

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Agenda No.
ORDINANCE NO. 183216
 Title

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INTRODUCED BY	CLERK USE: DATE FILED <u>SEP 25 2009</u>
Auditor LaVonne Griffin-Valade <i>LaVonne Griffin-Valade</i>	LaVonne Griffin-Valade Auditor of the City of Portland
NOTED BY COMMISSIONER	
Mayor—Finance and Administration	By: <i>[Signature]</i> Deputy
Position 1—Utilities	
Position 2—Works	
Position 3—Affairs	
Position 4—Safety	
BUREAU APPROVAL	ACTION TAKEN:
Bureau: Auditor's Office	
Prepared by: T. Anderson Date Prepared: September 18, 2009	
Financial Impact Statement <input checked="" type="checkbox"/> Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required	
Portland Policy Document If "Yes," requires City Policy paragraph stated in document. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Council Meeting Date September 30, 2009	
Bureau Head: LaVonne Griffin-Valade	

AGENDA		FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
Consent	Regular			YEAS	NAYS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	1. Fritz	1. Fritz	✓	
NOTED BY		2. Fish	2. Fish	✓	
✓ City Attorney	<i>RMS</i>	3. Saltzman	3. Saltzman	✓	
		4. Leonard	4. Leonard	✓	
		Adams	Adams	✓	