

805231

ORDINANCE No. 186208

*Amend contract with Ball Janik LLP for outside legal counsel (Ordinance; amend Contract No. 30000350).

The City of Portland ordains:

Section 1. The Council finds:

1. The City requires the continued services of Ball Janik LLP in advising the City on issues related to insurance coverage.
2. The Law firm of Ball Janik LLP, agreed to provide these services by Legal Services Agreement No. 30000350 dated March 09, 2009.
3. Due to the nature of the matter it is necessary to increase the amount of this contract and extend the terms by an additional 16 months.

NOW, THEREFORE, the Council directs:

- a. The City Attorney is authorized to extend Legal Services Agreement No. 30000350, dated March 09, 2009, to provide for representation by outside counsel in an additional amount of \$150,000, for a total not to exceed \$275,000. (Amendment attached as Exhibit 1.)
- b. The terms of the agreement are extended to June 30, 2014.
- c. Additional work is necessary as described in the Scope of Work as follows: See Exhibit A.
- d. Adding Exhibit C. See Exhibit C.
- e. If applicable, the provisions of City Code Chapter 5.68 are waived.
- f. The Mayor and Auditor are authorized to draw and deliver checks in payment of legal services provided under this Legal Services Agreement.

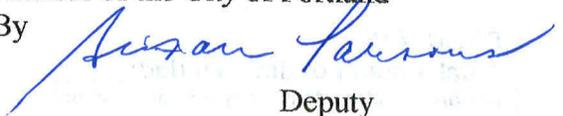
Section 2. The Council declares that an emergency exists in order to continue to pay for legal services regarding the City's insurance coverage issues; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: SEP 04 2013

Commissioner: Mayor Charlie Hales
Prepared by: Stephanie Harris
Date Prepared: 07/22/2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By


Deputy

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p>	<p>CLERK USE: DATE FILED <u>AUG 30 2013</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p style="text-align: center;"><i>[Signature]</i> Gail Shibley Mayor—Finance and Administration Staff Mayor Charlie Hales</p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p>
<p>Position 1/Utilities - Fritz</p>	<p>By: <u><i>[Signature]</i></u> Deputy</p>
<p>Position 2/Works - Fish</p>	
<p>Position 3/Affairs - Saltzman</p>	
<p>Position 4/Safety - Novick</p>	
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: City Attorney Bureau Head: James H. Van Dyke</p>	<p>ACTION TAKEN:</p>
<p>Prepared by: Stephanie Harris Date Prepared: 07/22/2013</p>	
<p>Financial Impact Statement & 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>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i></p>	
<p>Council Meeting Date <u>August 28, 2013</u> <u>September 4,</u></p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <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	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	