

## FINANCIAL IMPACT STATEMENT For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Mindy Brooks		2. Telephone No. 823-7831	3. Bureau/Office/Dept. Planning and Sustainability
4a. To be filed (date) Dec. 8, 2010	4b. Calendar (Check One) Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/>		5. Date Submitted to FPD Budget Analyst: Dec. 3, 2010

**1) Legislation Title:**

\*Authorize a *Permit and Right of Entry* agreement with the Port of Portland to grant city staff access to West Hayden Island. (Ordinance)

**2) Purpose of the Proposed Legislation:**

This permit allows City staff access to Port facilities on West Hayden Island to monitor activities of birds and wildlife. The City Attorney requires Council authorization because the Permit and Right of Entry agreement requires indemnification by the City.

**3) Revenue:**

Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If new revenue is generated please identify the source.

None

**4) Expense:**

What are the costs to the City as a result of this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future years) (If the action is related to a grant or contract please include the local contribution or match required)

None

**Staffing Requirements:**

5) Will any positions be created, eliminated or re-classified in the current year as a result of this legislation? (If new positions are created please include whether they will be part-time, full-time, limited term or permanent positions. If the position is limited term please indicate the end of the term.)

None.

6) Will positions be created or eliminated in *future years* as a result of this legislation?

None

Complete the following section if you are accepting and appropriating a grant via ordinance. This section should only be completed if you are adjusting total appropriations, which currently only applies to grant ordinances.

7) **Change in Appropriations** (If the accompanying ordinance amends the budget, please reflect the dollar amount to be appropriated by this legislation. If the appropriation includes an interagency agreement with another bureau, please include the partner bureau budget adjustments in the table as well. Include the appropriate cost elements that are to be loaded by the Grants Office and/or Financial Planning. Use additional space if needed.)

None

Jessica Yang, Budget Manager

APPROPRIATION UNIT HEAD (Typed name and signature)



City of Portland  
Bureau of

## Planning and Sustainability

Sam Adams, Mayor  
Susan Anderson, Director

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### MEMORANDUM

To: Mayor Sam Adams

From: Susan Anderson, Director

Date: December 3, 2010

1. Ordinance Title: \*Authorize a *Permit and Right of Entry* agreement with the Port of Portland to grant city staff access to West Hayden Island. (Ordinance)
2. Contact Name, Department, & Phone Number: Mindy Brooks, BPS, 823-7831
3. Requested Council Date: December 15, 2010

Consent Agenda Item: ☒ or Regular Agenda Item: ☐

Emergency Item (answer below): ☒ or Non- Emergency Item: ☐

*If emergency, why does this need to take effect immediately:*

It is necessary for staff to monitor migratory bird activities that are already occurring.

#### 4. History of Agenda Item/Background:

On November 3, 2010, by Ordinance 184211, City Council approved an Intergovernmental Agreement between the Bureau of Planning and Sustainability and the Port of Portland for completion of the West Hayden Island Phase II planning project. Planning for West Hayden Island requires analysis of patterns of activity of birds and other wildlife for completion of a natural resources inventory of the island.

#### 5. Purpose of Agenda Item:

Purpose is Council's authorization of a Permit and Right of Entry agreement with the Port of Portland for City staff to monitor activities of birds and other wildlife on West Hayden Island.

#### 6. Legal Issues:

The City Attorney advises that the indemnification requirement in the Port's Permit and Right of Entry requires authorization from City Council before the Director of BPS can sign the permit.

7. What individuals or groups are or would be opposed to this ordinance? Supportive?  
This is a neutral monitoring project.

#### 8. How Does This Relate to Current City Policies?

This relates to City's plans to study future uses on West Hayden Island, as indicated by Resolution 36805 on July 23, 2010.

9. Community Participation: Not applicable

10. Other Government Participation: Port of Portland

11. Financial Impact: Staff's time is funded in BPS budget for FY 10-11.