

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator Karie Meketa		2. Telephone No. 503-823-7591	3. Bureau/Office/Dept. Water Bureau / Public Safety
4a. To be filed (date): July 28, 2011	4b. Calendar (Check One) Regular <input checked="" type="checkbox"/> Consent <input type="checkbox"/> 4/5ths <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: July 28, 2011
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed	

1) Legislation Title:

Revise ordinance for the Carolina Pump Main Extension Project (Ordinance; amend Ordinance No. 183466)

2) Purpose of the Proposed Legislation:

Amend Ordinance No. 183466 to update the engineer's estimate to \$1,900,000 and construct the Carolina Pump Main Extension project.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|--|------------------------------------|---|--------------------------------|
| <input type="checkbox"/> City-wide/Regional | <input type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input checked="" type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |
| <input type="checkbox"/> Internal City Government Services | | | |

FINANCIAL IMPACT

4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.
No.

5) Expense: What are the costs to the City related to 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. If there is a project estimate, please identify the level of confidence.)

Ordinance No. 183466 will be amended to decrease funding to \$1,900,000 for FY 2011-12. The project is part of the Distribution Mains budget program that has about \$15 million in FY 2011-12 and over \$64 million in the 5 year CIP. The proposed action will not result in a change in the forecast water rates. If the recommendation is not accepted, there may be slight savings (perhaps up to 0.1%), one time, that could be captured and applied to the FY 2012-13 water

rates. This would be temporary, until the complete project is funded in future budget requests at the full project amount of \$6 million, beginning in FY 2014-15. There is a high level of confidence for the work.

6) Staffing Requirements:

- 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.)*
No.
- Will positions be created or eliminated in future years as a result of this legislation?
No.

(Complete the following section only if an amendment to the budget is proposed.)

7) Change in Appropriations *(If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)*

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

☐ YES: Please proceed to Question #9.

☒ NO: Please, explain why below; and proceed to Question #10.

This project involves the improvement of the underground water system to increase the reliability of the water system in the area. All work to be done is of a technical nature under the surface of the ground and should not impact the public (other than traffic during construction). The public will be informed of the work as it proceeds, however "public involvement" is not necessary.

9) If "YES," please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item?

b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?

c) How did public involvement shape the outcome of this Council item?

d) Who designed and implemented the public involvement related to this Council item?

e) Primary contact for more information on this public involvement process (name, title, phone, email):

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

Future Public Involvement is not anticipated for this Council item. This project involves the improvement of the underground water system to increase the reliability of the water system in the area. All work to be done is of a technical nature under the surface of the ground and should not impact the public (other than traffic during construction). The Bureau commits to informing the various Neighborhood Associations in the area, as well as Neighborhood Business

Associations that traffic impact will be a part of the project, and that the Bureau will work with these groups to minimize any negative impact to livability or commerce.

David G. Shaff, Administrator



BUREAU DIRECTOR