

Portland, Oregon
FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT
For Council Action Items

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

1. Name of Initiator Lisa Tyler		2. Telephone No. 503-823-5116	3. Bureau/Office/Dept. PP&R/106/1302
4a. To be filed (hearing date): August 24, 2011	4b. Calendar (Check One) Regular Consent 4/5ths <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: August 11, 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:

Accept a grant in the amount of \$1,300,000 and authorize an Intergovernmental Agreement between City of Portland and Tri-County Metropolitan District of Oregon for Wetland Mitigation in the Central District. (Ordinance)

2) Purpose of the Proposed Legislation:

The Intergovernmental Agreement sets out terms and conditions under which TriMet will provide \$1,300,000 of Project funding to the City that PP&R will use for the South Waterfront Central Greenway Project. TriMet will provide \$1,000,000 toward the construction of the greenway improvements and \$300,000 for the maintenance of shallow water habitat, that will be constructed. This will provide needed funding for the Greenway project and provide mitigation credits for the TriMet Light Rail 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 checked="" 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 type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input checked="" type="checkbox"/> Central City | | | |

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.

Generate new revenue for the City by \$1,300,000.00. TriMet will reimburse the City for work completed at South Waterfront Central Greenway.

5) 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. If there is a project estimate, please identify the **level of confidence**.)

PP&R will be requesting operations and maintenance money in the future as part of the larger Greenway Project.

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 new positions are anticipated at this time.

(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
217001	PKSB000013	563300	PRINDEDE000000GP	P00192	PK000030	P00192	\$1,000,000
217001	PKCN000001	524000	PRINMNMN000000GP	Non Program	PK000030	PK00300001	300,000
217000	PKSB000013	441100	PRINDEDE000000GP	P00192	PK000030	P00192	1,000,000
217001	PKCN000001	441100	PRINMNMN000000GP	Non Program	PK000030	PK00300001	300,000

[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.

The execution of the IGA does not include public involvement.

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?

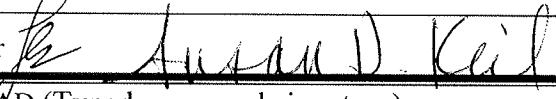
c) How did public involvement shape the outcome of this Council item?

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.

The Greenway Project has included extensive public involvement and information. In the IGA, TriMet agrees to participate in the City's public involvement activities related to mitigation.

Fred Kowell, Finance Manager	
APPROPRIATION UNIT HEAD (Typed name and signature)	Susan D. Keil