

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator Mark Greinke, CTO	2. Telephone No. 503-823-4219	3. Bureau/Office/Dept. Technology Services
4a. To be filed: April 26, 2012	4b. Calendar (Check One) Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/>	5. Date Submitted to Commissioner's office and FPD Budget Analyst: April 17, 2012
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:

*Amend Ordinance to allow the City to pay up to \$20,000 per year for City's portion of the operating expenses related to the Regional Radio System Partnership (Ordinance; amend Ordinance No. 182093)

2) Purpose of the Proposed Legislation:

The purpose of this legislation is to amend Ordinance No. 182093 to allow the City to pay its agreed upon share of Regional Radio System Partnership expenses.

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 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.**

This legislation will have no impact on revenue.

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*.)

This amendment has a not to exceed amount of \$20,000 per year for its portion of the operating expenses. Funding for this expense will be provided by the Bureau of Technology Services.

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 positions will be created or reclassified.

- **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.

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

- a) What impacts are anticipated in the community from this proposed Council item? None
- 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? External government entities involved include Clark Regional Emergency Service Agency, Washington County Consolidated Communications Agency, the State of Oregon, City of Canby, Tualatin Valley Fire & Rescue and Clackamas County.
- 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? Staff from the Public Safety Systems Revitalization Program led this effort.
- e) Primary contact for more information on this public involvement process (name, title, phone, email): Mark Greinke, Chief Technology Officer, 503-823-4219, mark.greinke@portlandoregon.gov

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

There will be continued involvement of the various affected external government entities.

Mark S. Greinke, Chief Technology Officer

APPROPRIATION UNIT HEAD (Typed name and signature)



CITY OF PORTLAND
OFFICE OF MANAGEMENT AND FINANCE
Sam Adams, Mayor
Jack D. Graham, Chief Administrative Officer

Mark S. Greinke
Chief Technology Officer
Bureau of Technology Services
1120 SW Fifth Ave., Suite 450
Portland, Oregon 97204-1912
(503) 823-5198
FAX (503) 823-5194
TTY (503) 823-6868

**FOR MAYOR'S OFFICE
USE ONLY**

Reviewed by Bureau Liaison _____

DATE: April 11, 2012

TO: Mayor Sam Adams

FROM: Mark Greinke, Chief Technology Officer *ME*

TITLE: *Amend Ordinance to allow the City to pay up to \$20,000 per year for City's portion of the operating expenses related to the Regional Radio System Partnership (Ordinance; amend Ordinance No. 182093)

185294

1. **INTENDED THURSDAY FILING DATE:** April 26, 2012
2. **REQUESTED COUNCIL AGENDA DATE:** May 2, 2012
3. **CONTACT NAME & NUMBER:** Mark Greinke x3-4219
4. **PLACE ON:** ☒ **CONSENT** ☐ **REGULAR**
5. **BUDGET IMPACT STATEMENT ATTACHED:** ☒ **Y** ☐ **N** ☐ **N/A**
6. **(2) ORIGINAL COPIES OF CONTRACTS APPROVED AS TO FORM BY CITY ATTORNEY**
ATTACHED: ☐ **Yes** ☐ **No** ☒ **N/A**

7. **BACKGROUND/ANALYSIS**

On August 6, 2008 Council approved Ordinance No. 182093 which authorized the City to execute an IGA No. C53173 to participate in the Regional Radio System Partnership with Washington County Consolidated Communications Agency, Clackamas 800 Radio Group and the Clark Regional Emergency Services Agency. The Partnership was created as an intergovernmental entity to provide governance for the region's Replacement Radio System and Upgrade project.

IGA No. C53173 dictates that the Partnership shall be self-sufficient in its operation and obtain operation and maintenance funding from the Partners. Operating costs shall be allocated among the Partners and budgeted in amounts required for operation and minor equipment replacement. Ordinance No. 182093 did not allocate funds to pay the City's portion of expenses as the Partnership had not been formed yet; therefore, funding forecasts could not be accurately completed.

8. **FINANCIAL IMPACT**

Funding not to exceed \$20,000 per year will be provided by the Bureau of Technology Services.

9. **RECOMMENDATION/ACTION REQUESTED**

Approve amending Ordinance No. 182093 to allow the City to pay up to \$20,000 per year for City's portion of the operating expenses related to the Regional Radio System Partnership.

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