

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

| | | |
|---|--|---|
| 1. Name of Initiator Deborah Stein | 2. Telephone No. 503-823-6991 | 3. Bureau/Office/Dept. Planning and Sustainability |
| 4a. To be filed (date): May 30, 2012 | 4b. Calendar (Check One) <div style="display: flex; justify-content: space-around;"> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/> </div> | 5. Date Submitted to Commissioner's office and FPD Budget Analyst: May 18, 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 contract with Barney & Worth, Inc., to provide additional funding for continuing services to coordinate among school districts and implement Portland Plan strategies including Comprehensive Plan policy development (Ordinance; amend Contract No. 30002083)

2) Purpose of the Proposed Legislation:

To authorize Amendment 1 to add funding to the City's contract with Barney & Worth, Inc. for continuing services for facilitation, coordination and policy development among school districts, partners and the City to implement Portland Plan strategies including Comprehensive Plan development.

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 checked="" 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. None

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.)*

The source of additional funding of \$40,000 is provided through Bureau of Planning and Sustainability's FY 2011-2012 budget, Cost Center PNCP000001.

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.)* None
- **Will positions be created or eliminated in future years as a result of this legislation?**
None

(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.)*

N/A

| Fund | Fund Center | Commitment Item | Functional Area | Funded Program | Grant | Sponsored Program | Amount |
|------|-------------|-----------------|-----------------|----------------|-------|-------------------|--------|
| n/a | n/a | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

[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?

This contract amendment will allow an experienced consultant to join other consultants who will guide the City's policy expert groups (PEG) in their discussion of topics to be addressed in development of the updated Comprehensive Plan. PEG groups will represent the Portland community as they tackle subjects that will include: Thriving Educated Youth, Community Involvement, Neighborhood Centers, Economic Development, Watershed Health and Environment, Transportation Networks, Residential Development and Compatibility and Infrastructure Equity.

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?

Individuals and partners who provided input into Portland Plan strategies will continue to be involved in Comprehensive Plan development. School leaders will be interested in developments from the PEG group developing recommendations and tools for addressing future needs.

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

Over 20,000 people commented on the Portland Plan, and their responses will shape development of the Comprehensive Plan. School district leaders worked with Barney & Worth previously to develop themes for discussion in Portland Plan development.

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

BPS created and is implementing the public involvement plan associated with this contract.

e) Primary contact for more information on this public involvement process (name, title, phone, email): Deborah Stein, 503-823-6991, Deborah.stein@portlandoregon.gov

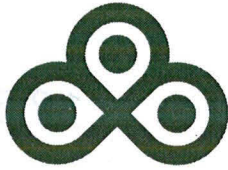
Is any future public involvement anticipated or necessary for this Council item?
Please describe why or why not.

All meetings of the PEGs to develop Comprehensive Plan goals and policies will be public.

Susan Anderson

Susan Anderson

BUREAU DIRECTOR (Typed name and signature)



185383

Bureau of Planning and Sustainability
Innovation. Collaboration. Practical Solutions.

MEMO

DATE: May 16, 2012
TO: Mayor Sam Adams
FROM: Susan Anderson, Director

1. **Ordinance Title:** *Amend contract with Barney & Worth, Inc., to provide additional funding for continuing services to coordinate among school districts and implement Portland Plan strategies including Comprehensive Plan policy development (Ordinance; amend Contract No. 30002083)
 2. **Contact Name:** Deborah Stein, BPS, 823-6991
-

3. **Requested Council Date:**

4. ☒ Consent Agenda Item ☐ Regular Agenda Item

☒ Emergency Item (explain below)

☐ Non-Emergency Item

Emergency action is necessary to provide continuing input into Comprehensive Plan policy development based on previous work under contract.

5. **Purpose of Agenda Item:** To authorize Amendment 1 to add funding to the City's contract with Barney & Worth, Inc. for continuing services for facilitation, coordination and policy development among school districts, partners and the City to implement Portland Plan strategies including Comprehensive Plan development.

6. **History of Agenda Item/Background:**

For the past year Contractor Barney & Worth, Inc. has engaged East Portland school district leaders to consider implementation measures involving their districts that would be formalized in the goals and objectives of the updated Comprehensive Plan and achieved through tools including Intergovernmental Agreements among the City of Portland, the districts and other education partners. Work with East Portland school districts provides a framework for upcoming public involvement to implement strategies for the Portland Plan goal for "Thriving, Educated Youth" and work with the City's policy expert group on education.



City of Portland, Oregon | Bureau of Planning and Sustainability | www.portlandonline.com/bps
1900 SW 4th Avenue, Suite 7100, Portland, OR 97201 | phone: 503-823-7700 | fax: 503-823-7800 | tty: 503-823-6868

Printed on 100% post-consumer waste recycled paper.

7. **Legal Issues:** None
8. **What individuals or groups are or would be supportive or opposed to this action?**
There is citywide support for the City's incorporating educational objectives and goals in the City's Comprehensive Plan..
9. **How does this relate to current City policies?**
By Resolution 36918 adopted by City Council on April 25, 2012, the City established Thriving Educated Youth as a Portland Plan strategic goal to be implemented further by tools including Comprehensive Plan development.

The City's contract No. 30002083 with Barney & Worth, Inc. was created by a competitive evaluation process according to the City's rules for professional, technical and expert services.

