

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. 823-4219	3. Bureau/Office/Dept. Technology Services
4a. To be filed (date): June 7, 2012	4b. Calendar (Check One)  <div style="display: flex; justify-content: space-around;"> <span>Regular <input type="checkbox"/></span> <span>Consent <input checked="" type="checkbox"/></span> <span>4/5ths <input type="checkbox"/></span> </div>	5. Date Submitted to Commissioner's office and FPD Budget Analyst: May 31, 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 Intergovernmental Agreement with Metro to extend term date and add \$200,000.00 for purchase of digital imagery and data (Ordinance; amend Contract No. C53002)

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

To amend the Intergovernmental Agreement (IGA) between the Bureau of Technology Services (BTS) and Metro for an additional 10-year period, extending the expiration date to May 31, 2022, and increasing the value of the agreement to cover anticipated purchases of imagery over the extended term.

**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 not change revenue to the City.

**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 additional cost of this contract is \$200,000. The source of funding is the Bureau of Technology Services operating budget.

**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.)*  
There will be no positions created, eliminated or re-classified in the current year as a result of this legislation.
- **Will positions be created or eliminated in future years as a result of this legislation?**  
There are no current year position changes resulting from this legislation.

*(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.)*

No changes in appropriation are required.

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?**

**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.**

No future public involvement is anticipated. This activity is largely internal to City and Metro government processes. The purpose of this ordinance is to extend the term of the current Intergovernmental Agreement and increase the dollar amount to cover the extended term.

Mark Greinke, CTO

BUREAU DIRECTOR (Typed name and signature)



# CITY OF PORTLAND

## OFFICE OF MANAGEMENT AND FINANCE

Sam Adams, Mayor  
Jack D. Graham, Chief Administrative Officer  
Bryant Enge, Director, Bureau of Internal Business Services

Christine Moody  
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### FOR MAYOR'S OFFICE USE ONLY

Reviewed by Bureau Liaison \_\_\_\_\_

DATE: May 30, 2012

TO: Mayor Sam Adams

FROM: Christine Moody

RE: \*Amend Intergovernmental Agreement with Metro to extend term date and add \$200,000.00 for purchase of digital imagery and data (Ordinance; amend Contract No. C53002)

1. INTENDED THURSDAY FILING DATE: June 7, 2012
2. REQUESTED COUNCIL AGENDA DATE: June 13, 2012
3. CONTACT NAME & NUMBER: Christine Moody ~ 823-1095
4. PLACE ON: ☒ CONSENT ☐ REGULAR
5. BUDGET IMPACT STATEMENT ATTACHED: ☒ Yes ☐ No ☐ N/A
6. THREE (3) ORIGINALS OF CONTRACT "APPROVED AS TO FORM" BY CITY ATTORNEY ATTACHED: ☐ Yes ☐ No ☒ N/A

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#### 7. BACKGROUND / ANALYSIS:

In January 2008, City Council passed Ordinance No. 181489 which authorized the Bureau of Technology Services (BTS) Director, now known as the Chief Technology Officer, to enter into an intergovernmental agreement (IGA) with Metro to obtain digital imagery and data purchased by Metro for the Aerial Photography Consortium (Consortium). The Consortium was established to provide a cost-effective means for members to acquire digital aerial photography, digital terrain models, vector contour data sets and other similar items as required. Metro purchases the products on behalf of the Consortium and then prorates the costs among the participating members.

This IGA allows Metro to invoice the City for its share and allows the City to pay Metro invoices as presented and properly authorized. The amendment will extend this IGA for ten-years, making the new term date May 31, 2012 and add \$200,000.00 for a new, not-to-exceed value of \$365,000.00.

Legal issues - none known

Controversial issues - none known

Citizen participation - none

Link to current city policies - none

Other governmental participation - Metro

#### 8. FINANCIAL IMPACT:

The additional cost of this contract is \$200,000. The source of funding is the BTS operating budget.

#### 9. RECOMMENDATION/ACTION REQUIRED:

Amend IGA with Metro to extend term date and add \$200,000.00 for purchase of digital imagery and data.

*An Equal Opportunity Employer*

*To help ensure equal access to programs, services and activities, the Office of Management & Finance will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities upon request.*