

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator Chris Armes	2. Telephone No. 823-7051	3. Bureau/Office/Dept. PDOT/PMD
4a. To be filed (date): September 19, 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: September 7, 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 TriMet to modify construction scope transfers between SW Moody Ave Improvement Project, SW Harbor Dr / SW River Pkwy Project, and Portland-Milwaukie Light Rail Project. (Ordinance; amend Contract No. 30002351)

2) Purpose of the Proposed Legislation:

To amend an existing Intergovernmental Agreement with TriMet to reduce the scope of tasks performed as part of the SW Moody Ave Improvement Project, SW Harbor Drive/SW River Parkway Improvement Project, and to transfer work items to the Portland-Milwaukie 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 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 | | | |
| <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.**

Tasks authorized under the current Intergovernmental Agreement originally slated to be part of the SW Moody Project and SW Harbor Drive Improvement Project (work to be performed by the City) will now be part of the Portland-Milwaukie Light Rail Project (work to be performed by TriMet). As a result TriMet's reimbursement to the City as authorized in paragraph 6.1 of the Intergovernmental Agreement will be reduced by \$310,000.

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 existing Intergovernmental Agreement authorized several tasks to be constructed as part of the SW Moody Project and SW Harbor Drive Improvement Project, for which TriMet would reimburse the City. Several of these tasks will now be constructed by TriMet as part of the Portland-Milwaukie Light Rail Project. As a result the City's reimbursement to TriMet as authorized in paragraph 6.3 of the Intergovernmental Agreement will be increased by \$790,000. The level of confidence is high.

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.)*

Necessary budget adjustments will be made in the FY 12-13 Fall BMP.

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.

Substantial public involvement took place throughout project the development phase.
Construction is underway.

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. Construction is underway.

KK 08-24-12

BUREAU DIRECTOR


TOM MILLER, Bureau of Transportation