

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator Sally Erickson		2. Telephone No. 503-823-0883	3. Bureau/Office/Dept. Portland Housing Bureau
4a. To be filed (hearing date): September 19, 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: September 10, 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 Dignity Village to extend the contract terms. (Ordinance, amend Contract No. C53015)

2) Purpose of the Proposed Legislation:

Dignity Village's currently 3-year contract expires November 30, 2012. PHB requires additional time to meet with Dignity Village Board members and other City bureaus' staff to finalize the scope of a new contract with the Village.

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 | | | |

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.
No.

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**.)

N/A. There is no direct cost to the City as a result of this legislation.

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 positions will be created or eliminated in future years as a result of 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.)*

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?

There are no new community impacts anticipated as a result of this contract extension.

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?

As required by federal regulations, a Citizen Participation Plan (CPP) describing the overall framework for public involvement was developed and adopted with the 2011-2016 Consolidated Plan.

A series of hearing and public meetings were held regarding the development of the Plan, in all areas of the city to ensure access to a broad range of community members. Translation services were provided when requested. All hearings locations were accessible to persons with disabilities. All documents were posted on the Portland Housing Bureau website. One of the hearings was held concurrent with a Coordinating Committee to End Homelessness (CCEH) meeting. This group meets monthly and is comprised of service providers, government representatives, advocates and currently and formerly homeless persons, including representatives of Dignity Village.

The PHB contract manager has visited Dignity Village on numerous occasions over the past year, to meet with both Board members and residents. The Board and residents of Dignity Village were involved in this effort, as were staff from a number of City bureaus. They provided input and reviewed new contract terms.

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

The development and modification of the contract between the City and the Dignity Village non-profit is a collaborative process involving several City bureaus and Dignity Village residents and Board members. The City lead is Sally Erickson, Ending Homelessness Program Manager at the Portland Housing Bureau and manager of this contract.

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

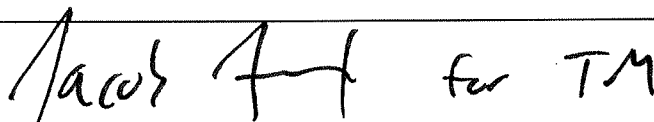
PHB staff.

e) Primary contact for more information on this public involvement process (name, title, phone, email):

Daniel Ledezma, 503.823.3607, Daniel.Ledezma@portlandoregon.gov

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

No additional public involvement is anticipated for this specific project/Council item.



Traci Manning

APPROPRIATION UNIT HEAD (Typed name and signature)