

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator Jim Coker, Project Manager		2. Telephone No. 503-823-5348	3. Bureau/Office/Dept. OMF-Internal Business Services-Facilities Services
4a. To be filed (date): 16 May 15, 2013	4b. Calendar (Check One) Regular Consent 4/5ths <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst:
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:

* Authorize Intergovernmental Agreement in the amount of \$160,000 between Portland Development Commission and Office of Management and Finance for the Union Station Tracks and Building Preliminary Engineering and Environmental Review (Ordinance)

2) Purpose of the Proposed Legislation:

Enter into an Intergovernmental Agreement for the purpose of building preliminary engineering and environmental review of Union Station Tracks in the amount not to exceed \$160,000

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.

No

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 amount of the IGA is not to exceed \$160,000. Funding for the project exists in FY 2012-13

appropriations.

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.)*

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

186050

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.

Not applicable. This project is included in the FY 2012-13 budget.

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 additional public involvement is anticipated or required.

BRYANT ENGE, DIRECTOR, BUREAU OF INTERNAL BUSINESS SERVICES

BUREAU DIRECTOR (Typed name and signature)

Bryant Engle by [signature]



CITY OF PORTLAND
OFFICE OF MANAGEMENT AND FINANCE

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

Robert F. Kieta, Manager
Facilities Services

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Portland, Oregon 97204-1912
(503) 823-5288
FAX (503) 823-6924
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DATE: April 12, 2013

TO: Mayor Charlie Hales

VIA: Bryant Enge, Director of Internal Business Services
Bob Kieta, Facilities Services Manager

**FOR MAYOR'S OFFICE USE
ONLY**

Reviewed by Bureau Liaison

186050

FROM: Jim Coker, Project Manager

RE: * Authorize Intergovernmental Agreement in the amount of \$160,000 between Portland Development Commission and Office of Management and Finance for the Union Station Tracks and Building Preliminary Engineering and Environmental Review (Ordinance)

1. **INTENDED THURSDAY FILING DATE:** May 2, 2013
2. **REQUESTED COUNCIL AGENDA DATE:** ~~May 15, 2014~~ May 29, 2013
3. **CONTACT NAME & NUMBER:** Jim Coker, 3-5348
4. **PLACE ON:** X **CONSENT** **REGULAR**
5. **BUDGET IMPACT STATEMENT ATTACHED:** X **Y** **N** **N/A**
6. **(2) ORIGINAL COPIES OF CONTRACTS APPROVED AS TO FORM BY CITY ATTORNEY**
ATTACHED: X **Yes** **No** **N/A**

7. BACKGROUND/ANALYSIS

Portland Development Commission (PDC), as the duly-designated Urban Renewal agency of the City of Portland is granted broad powers under ORS 457.170 for the planning and implementation of urban renewal projects.

PDC acquired Union Station property located at 800 NW 6th Avenue, Portland, Oregon 97209 ("Union Station") to meet the objectives of the Downtown Waterfront Urban Renewal Plan.

In 2008, Union Station and certain surrounding property were removed from the Downtown Waterfront Urban Renewal Area and, in 2009, added to the River District Urban Renewal Area, and the Amended and Restated River District Urban Renewal Plan expressly contemplates rehabilitation of Union Station as part of the anticipated redevelopment and development of surrounding areas.

Portland's Union Station was completed in 1896; The Portland Development Commission acquired the station in 1987 from the Portland Terminal Railroad Company.

In 2000, the Union Station Facility Assessment and Seismic Work Plan was prepared to provide a high level summary of improvements required at the facility; and in 2007 an update of the associated preliminary cost estimates was completed.

Previously completed work at Union Station has addressed several critically needed repairs, but more work is needed to bring the station and adjoining tracks into a state of good repair.

Pursuant to the Federal Rail Administration ("FRA") Grant/Cooperative Agreement Number FHHSR-0094-11-01-00, dated September 23, 2011, incorporated herein by this reference and made a part of this Agreement, the Oregon Department of Transportation ("ODOT") is granted statutory authority to conduct and fund the Portland Union Station Tracks and Building Preliminary Engineering and Environmental Review.

Pursuant to the Intergovernmental Agreement between ODOT and PDC for Project Name: Portland Union Station Tracks & Building PE/NEPA ("ODOT Agreement"), dated March 25, 2013, incorporated herein by this reference and made a part of this Agreement, ODOT has committed to provide High Speed Intercity Passenger Rail ("HSIPR") grant funds received from the FRA (the "HSIPR Grant") to PDC for the purpose of completing preliminary engineering ("PE") and environmental review ("NEPA") of additional building and track/platform upgrades.

The completion of the PE and NEPA tasks for the building and track/platform upgrades ("Project") will inform the design, cost, and schedule for improvements to be completed in future final design and construction phase(s).

Improvements to the passenger building will preserve the historic facility, increase energy efficiency, help return the facility to a state of good repair, and improve passenger safety and accessibility; Improvements to the tracks and platforms are expected to improve yard ingress/egress, ADA accessibility, and functionality of the electrical, storm, and water systems in this area.

The Office of Management and Finance ("OMF") has knowledge of the existing conditions of Union Station and provides day-to-day property management services for Union Station; therefore both parties desire to enter into an agreement that will establish terms and conditions by which PDC will engage and compensate OMF for performing specific services to further the completion of the tasks contemplated in the ODOT Agreement.

The fee for the services listed above is \$160,000 and is included in PDC's budget.

The Office of Management and Finance/Facilities Services recommends that the attached Intergovernmental Agreement with Portland Development Commission be approved, Attachment No. 1, in the amount of \$160,000 to provide preliminary engineering and environmental review for the Union Station Tracks and Building.

8. FINANCIAL IMPACT

Portland Development Commission shall pay Office of Management and Finance a sum not to exceed \$160,000.

9. RECOMMENDATION/ACTION REQUESTED

* Authorize Intergovernmental Agreement in the amount of \$160,000 between Portland Development Commission and Office of Management and Finance for the Union Station Tracks and Building Preliminary Engineering and Environment Review (Ordinance)