

**FINANCIAL IMPACT STATEMENT
For Council Action Items**

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

1. Name of Initiator Celia Heron		2. Telephone No. 3-7229	3. Bureau/Office/Dept. Planning and Sustainability
4a. To be filed (date) March 25, 2010, Mayor's office	4b. Calendar (Check One) Regular Consent 4/5ths <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		5. Date Submitted to FPD Budget Analyst: March 25, 2010

1) Legislation Title:

*Amend template to authorize the Director of the Bureau of Planning and Sustainability to enter into Intergovernmental Agreements with the Portland Development Commission to provide professional, technical and expert services (Ordinance; amend Ordinance No. 181358)

2) Purpose of the Proposed Legislation:

On October 17, 2008, by Ordinance No. 181358, Council previously delegated authority to execute Intergovernmental Agreements with PDC to the Director of the Bureau of Planning. On January 7, 2009, Council merged the Bureau of Planning with the Office of Sustainable Development to create the Bureau of Planning and Sustainability. This Ordinance is to authorize the Director of the Bureau of Planning and Sustainability to enter IGA's with PDC using the improved IGA template, which provides language related to business and Workforce and Equity and Percent for Art Program.

Revenue and/or Expense

Is ALL of the Revenue and/or Expense a part of the current year's budget? Yes ___ No X
SAP Cost Object No(s): _____ then go to Step #5
If NO, complete steps 3 & 4. For modifications of budgets, identify/discuss only the changes to the budget.

3) Revenue:

Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If new revenue is generated please identify the source. No.

4) 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) None anticipated.

Staffing Requirements:

5) 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.

6) 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 Center Code column if new center needs to be created. Use additional space if needed.)

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Amount

Celia Heron, Bureau Operations Manager 
 APPROPRIATION UNIT HEAD (Typed name and signature)



183661

City of Portland
Bureau of
Planning and Sustainability
Sam Adams, Mayor
Susan Anderson, Director

Planning
1900 S.W. 4th Ave., Ste. 7100
Portland, OR 97201-5350
Phone 503-823-7700
FAX 503-823-7800
TTY 503-823-6868

Sustainability
721 N.W. 9th Ave., Ste. 350
Portland, OR 97209-3447
Phone 503-823-7222
FAX 503-823-5311
TTY 503-823-6868

www.portlandonline.com/bps

An equal opportunity employer
 Printed on recycled paper

MEMORANDUM

To: Mayor Sam Adams
From: Susan Anderson, Director
Date: March 25, 2010

1. Ordinance Title: *Amend template to authorize the Director of the Bureau of Planning and Sustainability to enter into Intergovernmental Agreements with the Portland Development Commission to provide professional, technical and expert services (Ordinance; amend Ordinance No. 181358)

2. Contact Name, Department, & Phone Number: Celia Heron, 503-823-7229

3. Requested Council Date: April 7, 2010

Consent Agenda Item: or Regular Agenda Item: _____

Emergency Item (answer below): or Non- Emergency Item: _____

If emergency, why does this need to take effect immediately:

Immediate passage of the Ordinance will allow projects between PDC and BPS to commence or continue without delay

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

By Ordinances 181358 on October 17, 2007, City Council delegated authority to the Director of Bureau of Planning to enter into agreements directly with the Portland Development Commission, where funding was budgeted and projects met mutual goals for comprehensive planning, design, and construction. Ordinance 181358 was amended by Ordinance 181383 on October 31, 2007, to add an emergency clause that would allow commencement of projects.

5. **Purpose of Agenda Item:**

The current Ordinance recognizes the creation of the Bureau of Planning and Sustainability in January 2009 and authorizes the current Director of Planning and Sustainability to enter into agreements with PDC using an updated PDC template for IGAs that includes language regarding the Percent for Art Program and Workforce Equity. BPS has responsibility for sustainable initiatives for which the amended language might be applicable in the future.

6. **Legal Issues:** BPS and PDC, under their respective charter authorities, are authorized to enter into cooperative agreements for the improvement of the community.

7. **What individuals or groups are or would be opposed to this resolution? Supportive?**

PDC and BPS work together on projects such as the East Portland Implementation Plan Action projects, including the 122nd Avenue Pilot Project. These projects benefit the whole community and are enthusiastically supported by neighborhood groups.

8. **How Does This Relate to Current City Policies?**

These agreements have become routine since 2007, and the Bureaus of Transportation, Parks, and Environmental Services have or will enter similar agreements.

9. **Community Participation:**

Citizen Advisory Groups participate in most all joint PDC/BPS projects.

10. Other Government Participation: TriMet

11. Financial Impact: There is no immediate fiscal impact on the budget related to authorization of directors to sign IGAs related to work on projects. Projects are covered by approved budgeted funds.