

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator Carol Ann Boucher		2. Telephone No. 503-823-3757	3. Bureau/Office/Dept. PF&R/MSD/Acctg
4a. To be filed (date): October 27, 2011	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: October 27, 2011
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 the Intergovernmental Agreement with the University of Washington. (Ordinance; Contract No. 30001935)

2) Purpose of the Proposed Legislation: The purpose of this legislation is to authorize an amendment to an existing IGA.

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. The City will receive an additional \$3,000 in revenue. The revenue will be received in FY 2011-2012.

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 City will incur an additional \$3,000 in expenses for personnel and supplies. The expenses will be incurred in FY 2011-2012.

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.)*


[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. The public involvement in this project is during outreach and installation of smoke alarms.

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not. No. The public involvement in this project is during outreach and installation of the smoke alarms.



BUREAU DIRECTOR (Typed name and signature) John Klum, Fire Chief



PORTLAND FIRE & RESCUE



Randy Leonard, Commissioner
John Klum, Chief
55 SW Ash Street
Portland, Oregon 97204
(503) 823-3700
Fax (503) 823-3710

DATE: October 26, 2011

TO: Commissioner Randy Leonard

FROM: John Klum, Fire Chief *JK*

FOR MAYOR'S OFFICE USE ONLY

Reviewed by Bureau Liaison _____

RE: * Amend the Intergovernmental Agreement with the University of Washington.
(Ordinance; Contract No. 30001935)

1. **INTENDED THURSDAY FILING DATE:** October 27, 2011
2. **REQUESTED COUNCIL AGENDA DATE:** November 2, 2011
3. **CONTACT NAME & NUMBER:** Erin Janssens, 503-823-3800
4. **PLACE ON:** X **CONSENT** _____ **REGULAR**
5. **BUDGET IMPACT STATEMENT ATTACHED:** XX **Y** _____ **N** _____ **N/A**
6. (1) **ORIGINAL COPY OF CONTRACTS APPROVED AS TO FORM BY CITY ATTORNEY ATTACHED:** XX **Yes** _____ **No** _____ **N/A**

7. BACKGROUND/ANALYSIS

-History of project – On March 2, 2011, Council passed Ordinance 184442, authorizing an Intergovernmental Agreement (IGA) with the University of Washington (UW), for a pilot research program to reduce the number of fire-related fatalities, injuries, and property loss, by visiting high risk homes and educating the residents about alarm maintenance, escape plans, and fire safety measures.

UW would like to extend the agreement through December 31, 2011, add three more crews to install additional smoke alarms, and add \$3,000 to pay for the additional crews.

Portland Fire & Rescue has the capacity to fulfill the additional scope of work.

- legal issues** – n/a
- controversial issues** – n/a
- citizen participation** – n/a
- link to current city policies** - n/a
- other governmental participation** – n/a

8. FINANCIAL IMPACT

PF&R will receive an additional \$3,000 which will cover the expenses incurred to fulfill the additional scope of work

9. RECOMMENDATION/ACTION REQUESTED

Pass the ordinance and authorize the amendment.