

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator Linda Ginenthal	2. Telephone No. 3-5266	3. Bureau/Office/Dept. Transportation/Options
4a. To be filed (date): December 14, 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: December 2, 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:

*Authorize an Intergovernmental Agreement with Metro and accept and appropriate a grant in the amount of \$20,000 for five Sunday Parkways in 2011 (Ordinance)

2) Purpose of the Proposed Legislation:

Accept a \$20,000 sponsorship grant and authorize an IGA with Metro for the Sunday Parkways events.

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 checked="" type="checkbox"/> Northeast | <input checked="" type="checkbox"/> Northwest | <input checked="" type="checkbox"/> North |
| <input checked="" type="checkbox"/> Central Northeast | <input checked="" type="checkbox"/> Southeast | <input checked="" type="checkbox"/> Southwest | <input checked="" type="checkbox"/> East |
| <input checked="" type="checkbox"/> Central City | | | |
| <input type="checkbox"/> Internal City Government Services | | | |

FINANCIAL IMPACT

Revenue and/or Expense:

Is ALL the Revenue and/or Expense a part of the current year's budget? or 5-yr CIP? Yes
— current year's budget

SAP COST OBJECT No(s): TR000188

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? No additional expense. Grant to cover expenses in the budget.

6) Staffing Requirements:

- Will any positions be created, eliminated or re-classified in the current year as a result

of this legislation? No

- Will positions be created or eliminated in *future years* as a result of this legislation? No

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

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.

Sunday Parkways involves significant community involvement, notification, and promotions. Acceptance of sponsorship from Metro was not and is not part of this extensive public involvement.

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 future public involvement is anticipated or necessary accepting this grant. Any future Sunday Parkways events will include extensive public outreach and involvement, similar to the work that happened surrounding the events for this year.

KK 12-01-11

BUREAU DIRECTOR


TOM MILLER, Bureau of Transportation

See Substitute
185075

ORDINANCE No.

*Authorize an Intergovernmental Agreement with Metro and accept and appropriate a grant in the amount of \$20,000 for five Sunday Parkways in 2011 (Ordinance)

The City of Portland ordains:

Section 1. The Council finds

1. The Portland Bureau of Transportation (PBOT) applied to Metro for a grant in the amount of \$20,000 for five Sunday Parkways in 2011.
2. Metro has notified the City of Portland that it will award a grant for Sunday Parkways to PBOT in the amount of \$20,000.
3. The PBOT Vision calls for a balanced, multi-modal transportation system where residents will have a broad range of safe and convenient transportation options and will frequently walk, bicycle, carpool, or ride public transit as their first choice of transportation.
4. Portland Sunday Parkways promotes healthy active living through a series of free events opening the city's largest public space -- its streets -- to walk, bike, roll, and discover active transportation. Portland Sunday Parkways fosters civic pride, stimulates economic development, and represents the community, business and government investments in Portland's vitality, livability, and diversity.
5. The attached Intergovernmental Agreement allows Metro to apportion \$20,000 of the Congestion Mitigation and Air Quality funds to the City to administer five Sunday Parkways.
6. The attached Intergovernmental Agreement has been reviewed by the City Attorney.
7. The Bureau's level of confidence in the cost estimates for this project is optimal.

NOW THEREFORE, The Council directs:

- a. The Mayor is hereby authorized to accept on behalf of the City of Portland a grant from the Metro for Sunday Parkways in the amount of \$20,000 and enter into an intergovernmental agreement, in a form substantially in accordance with the agreement attached as Exhibit A and by reference made a part of.
- b. The Office of Management & Finance Grants Office is authorized to perform all administrative matters in relation to the grant application, grant agreement or amendments, requests for reimbursement from the grantor, and to submit required online grant documents on the Mayor's behalf.
- c. The Director of PBOT of the City of Portland is authorized to accept on behalf of the City of Portland any subsequent modifications by Metro for TR000188 grant, award number 930640 provided such modifications do not increase the City of Portland's financial obligation or risk. Any modifications that increase the City of Portland's financial obligation or risk must be authorized by the Portland City Council.

Section 2. The Council declares that an emergency exists because both parties wish to proceed immediately on the work. Therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council:

Mayor Sam Adams

Prepared by: Linda Ginenthal:cem

December 2, 2011

LaVonne Griffin-Valade

Auditor of the City of Portland

By

Deputy

1354

v140

See Substitute
Ord. No 185075

Agenda No.
ORDINANCE NO.
Title

*Authorize an Intergovernmental Agreement with Metro and accept and appropriate a grant in the amount of \$20,000 for five Sunday Parkways in 2011 (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: MAYOR SAM ADAMS <i>on behalf of Mayor Adams</i> COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> <p>BUREAU APPROVAL Bureau: Bureau of Transportation Group Manager: Robert Burchfield System Management <i>Robert Burchfield</i> Prepared by: Linda Ginenthal: cem Date Prepared: December 2, 2011</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>Council Meeting Date December 14, 2011</p> <p>City Attorney Approval</p>	<p>CLERK USE: DATE FILED <u>DEC 09 2011</u></p> <p><i>LaVonne Griffin-Valade</i> LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
--	---

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p>CONSENT <input type="checkbox"/> <i>Pulled</i></p> <p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz		
2. Fish	2. Fish		
3. Saltzman	3. Saltzman		
4. Leonard	4. Leonard		
Adams	Adams		