

Portland, Oregon  
**FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT**  
**For Council Action Items**

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

1. Name of Initiator Ryan Nelson	2. Telephone No. (503) 823-7240	3. Bureau/Office/Dept. Water Bureau / Public Safety
4a. To be filed (date): January 12, 2012	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: January 12, 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:**

Authorize a contract and provide payment for the construction components of the Forest Park Low Tank Project (Ordinance)

**2) Purpose of the Proposed Legislation:**

The purpose of this contract action is to secure a construction contractor to build a 1.3 million gallon potable water tank. This tank will be named the Forest Park Low Tank and will serve areas in the Northwest Hills that have hydraulic grades of 1044 feet and less.

The location and elevation of the Forest Park Low Tank will allow lower elevation services to be fed from a more efficient location and help maintain the desired service pressure for the system in the Northwest Hills, specifically in the Calvary and Greenleaf service zones. In addition, this scheme provides redundancy and reliability for the Northwest Hills service area.

**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 type="checkbox"/> City-wide/Regional                | <input type="checkbox"/> Northeast | <input checked="" 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.

011381

**5) Expense: What are the costs to the City related to this legislation? What is the source of funding for the expense?**

The estimated cost for the work under this construction contract is \$5,400,000. The entire project cost is approximately \$7,451,468. Most of this cost is planned for FY 2012-13 and FY 2013-14 Budgets.

Construction contract funding of \$55,000 is available in the FY 2011-12 Budget, \$4,950,000 will be requested in the FY 2012-13 Budget, and \$395,000 will be requested in the FY 2013-14 Budget.

Project funding of \$650,000 is available in the FY 2011-12 Budget, \$5,575,000 will be requested in the FY 2012-13 Budget, and \$740,000 in the FY 2013-14 Budget, which includes the \$5,400,000 for the construction contract. The cost estimate for this project has a high confidence rating.

This project is part of the Pumps Stations Tanks Program budget program that has \$5,350,000 in FY 2011-12 and over \$21 million in the current 5 year CIP. The proposed action will not result in a change in the forecast water rates.

**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.

*(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

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?

Improved water quality and reliability.

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? This project required a Type III Conditional Use Permit. The conditional use application process contained a public review period.

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

The public review period did not change the outcome of this Council item.

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

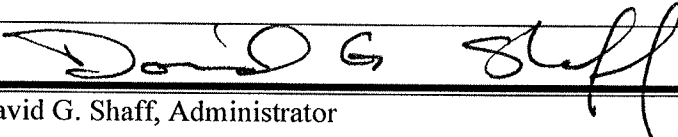
The public involvement was a part of the conditional use process.

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

Tim Hall, Public Outreach, (503) 823-6926, Tim.Hall@portlandoregon.gov

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

No.

  
 David G. Shaff, Administrator