

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator Andi Gresh		2. Telephone No. x3-7623	3. Bureau/Office/Dept. BES/Business Services
4a. To be filed (hearing date): May 30, 2012	4b. Calendar (Check One) Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: May 11, 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:

*Amend a grant from the Environmental Protection Agency (EPA) to approve budget revisions and extend the budget period to 12/31/2014 for Innovative Wet Weather Projects (Ordinance: amend Ordinance 177010)

2) Purpose of the Proposed Legislation:

Amends a grant from EPA for Innovative Wet Weather Projects to approve no-cost budget revisions and extends the budget period to 12/31/2014.

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 | | | |

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.

There is no new revenue as a result of this action.

5) 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. If there is a project estimate, please identify the *level of confidence*.)

There are no new expenses to the City as a result of this action.

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.)*

****Grant funds for this grant have already been budgeted through the City's budget process.

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

185362

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

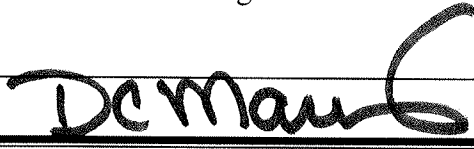
- ☐ YES: Please proceed to Question #9.
☒ NO: Please, explain why below; and proceed to Question #10.

9) If "YES," please answer the following questions:

- a) What impacts are anticipated in the community from this proposed Council item
- 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.

There is no public involvement anticipated for this Council item; however, public involvement processes will be developed and implemented for individual projects funded by this grant. Additionally, there will be City Council review of any contracts associated with individual projects funded by this grant. This particular Council item is intended to address minor house-keeping issues on this grant, namely extending the budget period so that there is more time to spend remaining grant funds and to revise the grant budget by shifting funds between federal cost categories.

zu


APPROPRIATION UNIT HEAD (Typed name and signature)



CITY OF PORTLAND ENVIRONMENTAL SERVICES

185362



1120 SW Fifth Avenue, Room 1000, Portland, Oregon 97204 ■ Dan Saltzman, Commissioner ■ Dean Marriott, Director

City Council
Agenda Item
Staff Supplemental Report

TO: Commissioner Dan Saltzman
THROUGH: Matt Grumm or Amy Trieu

FROM: Andi Gresh

DATE: May 7, 2012

RE: *Amend a grant from the Environmental Protection Agency (EPA) to approve budget revisions and extend the budget period to 12/31/2014 for Innovative Wet Weather Projects (Ordinance: amend Ordinance 177010)

Requested Council Hearing Date: May 30, 2012

I. RECOMMENDATION

City Council should pass this ordinance to amend a grant from the Environmental Protection Agency (EPA) to approve budget revisions and extend the budget period to 12/31/2014 for Innovative Wet Weather Projects.

II. BACKGROUND

The Bureau of Environmental Services (BES) has the responsibility for improving and protecting water quality in Portland's streams. Currently, combined sewer overflows (CSOs) and direct stormwater discharges impair water quality in the Willamette River and other Portland streams.

To protect water quality, BES is controlling CSOs and managing stormwater in innovative ways, including using such approaches as downspout disconnections, eco-roofs, and green streets. These approaches retain stormwater on site which helps to reduce CSOs. These approaches also filter stormwater before it reaches Portland's streams which reduce pollution in stormwater.

In October 2002, EPA awarded a grant in the amount of \$1,212,500 to BES for Innovative Wet Weather Projects. In April 2006, this grant award was amended by adding an additional \$1,445,700. In February 2010, this grant award was amended by adding an additional \$817,000, bringing to total grant award to \$3,475,200. The EPA grant funds are being used to construct ecoroof and green street projects, including the Clay Street Project (E10007) scheduled for construction beginning November 2012. A budget extension is needed to accommodate the construction of Clay Street.

Additionally, the federal grant budget is being revised to reflect actual expenses on this grant. Funds are being shifted from "personnel" and "construction" into the "other"

category. Several of the projects funded by this grant were accomplished by sub-granting to other entities who accomplished construction of their stormwater projects in accordance with grant agreement stipulations with BES. These sub-recipients are classified as "other" expenses under federal cost category definitions.

III. FINANCIAL IMPACT

There are no new revenues or expenses as a result of this action.

IV. LEGAL ISSUES

There are no legal issues as a result of this action.

V. CONTROVERSIAL ISSUES

There are no controversial issues as a result of this action.

VI. LINK TO CURRENT CITY POLICIES

The Innovative Wet Weather Projects managed by the BES Sustainable Stormwater Group are consistent with the City's policies on protecting sensitive, threatened and endangered species, the Clean River Plan, City of Portland's Sustainable Principles and the River Renaissance effort.

VII. CITIZEN PARTICIPATION

There is no citizen participation anticipated as a result of this action.

VIII. OTHER GOVERNMENT PARTICIPATION

EPA has notified the City of Portland that it will approve no-cost budget revisions and extend the budget period to 12/31/2014 for Innovative Wet Weather Projects to BES, by amendment to the original grant.

IX. FINANCIAL IMPACT ON LOCAL ECONOMY

IF APPLICABLE, PROVIDE INFORMATION ON ESTIMATED NUMBER OF JOBS CREATED BY THIS ACTION

IF THIS ACTION IS CONTRACT-RELATED, PROVIDE INFORMATION ON M/W/ESB PARTICIPATION (NUMBER AND PERCENTAGE)

- X. IF THIS IS A CONTRACT, DOES CONTRACTOR HAVE A CURRENT BUSINESS LICENSE? ____ WHAT IS THEIR BUSINESS LICENSE NUMBER? ____ IS THEIR ACCOUNT WITH THE CITY CURRENT? ____ IF NOT, HOW MUCH IS OWING? ____