

Portland, Oregon

## FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator Jodie Inman	2. Telephone No. 503-823-1289	3. Bureau/Office/Dept. Water Bureau / Engineering
4a. To be filed (date): May 23, 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: May 23, 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 the Regional Water Sales Agreement with the City of Sandy for the wholesale connection at Hudson's Intertie (Ordinance; amend Agreement No. 30002666)

**2) Purpose of the Proposed Legislation:** The Water Bureau entered into a Regional Water Sales Agreement, approved per Ordinance No. 182880, for the purposes of supplying water to the City of Sandy. The City of Sandy has requested to take delivery of water prior to the Lusted Hill connection in order to receive water that is compatible with their system and to reduce costs. This necessitates revisions to the Regional Water Sales Agreement to allow for delivery of water that can not be referred to as "potable" since it is upstream of the Environmental Protection Agency (EPA) defined entry point. The new connection location at Hudson's Intertie also will be subject to occasional outages due to events such as turbidity. The revisions to the agreement accomplish the following:

- Allow for delivery of a "regular" supply of water from the Bull Run Watershed;
- Clarifies that the City of Sandy is responsible for insuring that water served to their customers meets all state and federal drinking water standards; and,
- That the supply from Bull Run is interruptible for certain events including turbidity.

**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 Regional Water Sales Agreement is anticipated to generate almost \$500,000 in revenue over a four year period starting with FY 2012-13 and will continue to generate revenue for at least the life of the agreement.

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.)

There are no costs to the city as a result of this legislation.

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

7) Change in Appropriations

N/A

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 revisions to the Regional Water Sales Agreement were coordinated with the City of Sandy. As such, there was no opportunity for public involvement with the development of these revisions.

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?

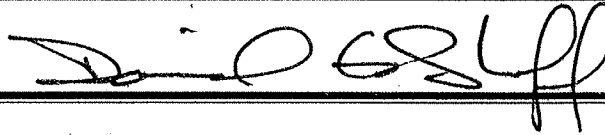
d) Who designed and implemented the public involvement related to this Council item?

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 for this Council item. Future improvements to implement the revised Regional Water Sales Agreement will be covered under separate Ordinance and will include appropriate public involvement for such improvements.

David Shaff, Administrator



BUREAU DIRECTOR