

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 <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 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: Authorize an Intergovernmental Agreement with the City of Sandy to design and construct improvements required for the wholesale connection at Hudson's Intertie (Ordinance)

2) Purpose of the Proposed Legislation: For purposes of supplying water to the City of Sandy, per the revised Regional Water Sales Agreement, the Water Bureau will need to build the Sandy Wholesale Connection Improvements at Hudson's Intertie. These improvements will include the necessary concrete vaults, flow meters, backflow assemblies, instrumentation and electrical equipment, and piping to sell water to the City of Sandy. This will require development of an Intergovernmental Agreement (IGA) with the City of Sandy.

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)?

- City-wide/Regional Northeast Northwest North
 Central Northeast Southeast Southwest East
 Central City
 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

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 cost of the Sandy Wholesale Connection Improvements at Hudson's Intertie will be shared between the Water Bureau and the City of Sandy. The total cost for the project, including all direct labor, indirect costs, and construction contracts is \$1,032,000. The costs will be split between the City of Sandy and the Water Bureau, with the City of Sandy's portion being \$332,000 and the Water Bureau's portion being \$700,000. Funding for the Water Bureau portion of this project is available in the FY 2011-12 Budget and has been requested in the FY 2012-13 Budget.

This project is part of the Conduits and Transmission Mains Program with over \$40 million in the Requested FY 2012-13 CIP.

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 purpose of this IGA is to allow the Water Bureau to build the necessary improvements to provide water to the City of Sandy per the signed Regional Water Sales Agreement. As such, there was no opportunity for public involvement with the development of this agreement.

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):

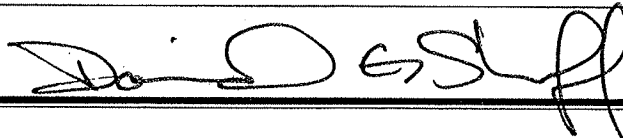
10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

After the Sandy Wholesale Connection Improvements are completed at Hudson's Intertie, the City of Portland and the Water Bureau will have fulfilled a major requirement as part of the Regional Water Sales Agreement. Incorporated in Exhibit A, Intergovernmental Agreement between the Portland Water Bureau and the City of Sandy, the process for future public involvement is outlined, specifically in Section J, Public Involvement:

1. Where projects require public involvement, Portland Water Bureau (PWB) and Sandy will collaborate on design of the public involvement plan that is endorsed by both project managers.
2. PWB and Sandy will keep each other informed of written material (e.g., news releases, brochures, news letters, reports) produced for the Project that are intended for public distribution and will provide adequate time for review and discussion prior to distribution.
3. Each project manager will inform the other project manager of inquiry from a media or press representative and make reasonable efforts to consult with the other project manager prior to any verbal or written information on the Project being provided to such a representative; if unable to make a prior consultation, notice will be provided afterwards.

Therefore, there is no anticipated need for future public involvement in the agreement.

David Shaff, Administrator



BUREAU DIRECTOR