

Portland, Oregon

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

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

1. Name of Initiator Connie Johnson, Project Manager	2. Telephone No. 3-5562	3. Bureau/Office/Dept. OMF/BIBS/Facilities
4a. To be filed (date):  May 31, 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:  05-25-12
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 for payment for Fire Station 21 Boathouses

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

The purpose of this ordinance is to authorize a contract and provide for payment for Fire Station 21 Boathouses.

**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 type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast                 | <input checked="" 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

**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 contract is estimated to cost ~~\$583,000~~ \$801,517. There is a ~~low~~ high level of confidence in this estimate. The source of funding is GO bonds in the Public Safety GO Bond Fund. These costs will be incurred in FY 2012-13.

**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.)*

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.

The project was approved by voters in November 2010.

**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.**

BRYANT ENGE, DIRECTOR, BUREAU OF INTERNAL BUSINESS SERVICES
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BUREAU DIRECTOR (Typed name and signature)



**CITY OF PORTLAND**  
OFFICE OF MANAGEMENT AND FINANCE

Sam Adams, Mayor  
Jack D. Graham, Chief Administrative Officer  
Bryant Enge, Director, Bureau of Internal Business Services

Robert F. Kieta, Manager  
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1120 S.W. Fifth Avenue, Rm. 1204  
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(503) 823-5288  
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185401

DATE: May 24, 2012

TO: Mayor Sam Adams

VIA: Bryant Enge, Director of Internal Business Services  
Bob Kieta, Facilities Services Manager

FROM: Connie Johnson, Project Manager

RE: \*Authorize a contract and provide for payment for Fire Station 21 Boathouses. (Ordinance)

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ONLY

Reviewed by Bureau Liaison

1. INTENDED THURSDAY FILING DATE: May 9, 2012
2. REQUESTED COUNCIL AGENDA DATE: June 6, 2012
3. CONTACT NAME & NUMBER: Connie Johnson, 3-5562
4. PLACE ON:  CONSENT  REGULAR
5. BUDGET IMPACT STATEMENT ATTACHED:  Y  N  N/A
6. (2) ORIGINAL COPIES OF CONTRACTS APPROVED AS TO FORM BY CITY ATTORNEY ATTACHED:  Yes  No  N/A

**7. BACKGROUND/ANALYSIS**

Attached is an ordinance to authorize a contract and provide for payment for Fire Station 21 Boathouses. The design is partially complete with design development documents at 95% completion. The cost is estimated to be \$583,000 \$801,517.

**8. FINANCIAL IMPACT**

The total estimated cost of \$583,000 \$801,517 is covered in the FY 2012-13 Public Safety GO Bond Fund Budget. The current project estimate is based on 95% design development documents and has a low level of confidence.

**9. RECOMMENDATION/ACTION REQUESTED**

It is recommended Council Authorize a contract and provide for payment for Fire Station 21 Boathouses.

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*To help ensure equal access to programs, services and activities, the Office of Management & Finance will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities upon request.*