

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator Dan Bower	2. Telephone No. 503-823-5667	3. Bureau/Office/Dept. Transportation
4a. To be filed (date): 06/06/12	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: 5/25/2012
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 contract with the Lloyd Transportation Management Association to update the scope of work for transportation projects in the Lloyd District (Ordinance; Amend Contract No. 30002127)

2) Purpose of the Proposed Legislation: Amend Scope of Work for contract No. 30002127.

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 checked="" 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 checked="" 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 cost to the City is \$245,500 of parking meter revenue generated in the Lloyd District. The expected expense for FY 12-13 is included in the Bureau's FY 12-13 Budget. This legislation amends the existing contract by updating the Scope of Work and project list for year 2 of a two-year contract. The monies that fund the projects in the scope of work are already allocated to the Lloyd District Transportation Management Association through Council Ordinance No 184701 which directs a portion of net meter revenue generated in the Lloyd District to transportation projects in the district.

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 *(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?

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, per Transportation Administrative Rule (TRN) TRN 3.102, the City allocates a majority of net parking meter revenue toward transportation projects in the Lloyd District. The allocation of funds on a year to year basis is determined by the Lloyd District Meter Revenue Allocation Committee, a public body with membership determined by Lloyd District Stakeholders in partnership with the City.

Council Ordinance #184701 directs the funds to the Lloyd TMA, when appropriate, as the representative body for the district's employers, commuters and residents tasked with carrying out the agreed upon workplan.

KK 05-17-12


BUREAU DIRECTOR (Typed name and signature)