

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator Valentine Hellman	2. Telephone No. 503.823.2055	3. Bureau/Office/Dept. Emergency Management
4a. To be filed (date): 9/5//2012	4b. Calendar (Check One) <div style="display: flex; justify-content: space-around;"> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/> </div>	5. Date Submitted to Commissioner's office and FPD Budget Analyst: 8/29/2012
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 a contract with Geo-Comm, Inc for Interoperable Communications Strategic Plans Update and Public Safety Answering Point Feasibility Study for a total not-to-exceed amount of \$274,100. (Ordinance, Contract No. 30002847)

2) Purpose of the Proposed Legislation:

The Portland Dispatch Center Consortium (PDCC) is a regional partnership for public safety communications consisting of seven PSAPs (Public Safety Answering Point) within the five county (Clackamas, Clark, Columbia, Multnomah, and Washington) metropolitan area of Portland, Oregon. The PDCC would like to update the existing County and Regional Interoperable Communications Strategic Plans (ICSP) (originally completed in 2007 and scheduled for updates every 5 years), and develop regional Standard Operating Procedures (SOP). The SOPs are a component of the Strategic Plans and tied directly to the Portland Area 2010 National Emergency Communications Plan (NECP) Goal 1 After Action Report.

In 2011 the PDCC made the decision to explore the feasibility of enhancing the current partnerships among the seven PDCC members by leveraging current and future technology and resources for potential efficiency improvement and cost savings.

Additionally, the PDCC is investigating enhancing partnerships between Clackamas and Washington Counties through further joint cooperation using existing and/or future resources, and exploring the feasibility of co-location or consolidation of the three existing PSAPs (WCCCA, LOCOM, and CCOM) within the two counties.

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.

This legislation will not generate or reduce current or future revenue coming to the City.

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 related to this legislation. The funding for this legislation come from the UASI FY 2011 grant.

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.)*
- Will positions be created or eliminated in *future years* as a result of this legislation?

Staffing will not be affected by this legislation

(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.

This project was developed by the Communications Working Group for the Portland Urban Area. This group is comprised of members of multiple jurisdictions and agencies. The project itself will generate recommendations which would then need to go to the public for approval.

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.

It is possible that the study could recommend changes to current systems that would need to be vetted through public channels for approval.

Carmen Merlo



BUREAU DIRECTOR (Typed name and signature)



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*An Equal Opportunity Employer*

Sam Adams, Mayor
Carmen Merlo, Director

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INTEROFFICE MEMORANDUM

DATE: 8/29/2012

TO: Mayor Sam Adams

FROM: Carmen Merlo, Director *CM*
Bureau of Emergency Management

RE: *Authorize a contract with Geo-Comm, Inc for Interoperable Communications Strategic Plans Update and Public Safety Answering Point Feasibility Study for a total not-to-exceed amount of \$274,100. (Ordinance, Contract No. 30002847)

1. INTENDED THURSDAY FILING DATE: 8/29/12
2. REQUESTED COUNCIL AGENDA DATE: 9/5/12
3. CONTACT NAME & NUMBER: Valentine Hellman, 503.823.2055
4. PLACE ON: X CONSENT REGULAR
5. BUDGET IMPACT STATEMENT ATTACHED: X Y N N/A
6. ORIGINAL COPY OF CONTRACT APPROVED AS TO FORM BY CITY ATTORNEY
ATTACHED: X Yes No N/A

7. BACKGROUND/ANALYSIS

The Portland Dispatch Center Consortium (PDCC) is a regional partnership for public safety communications consisting of seven PSAPs (Public Safety Answering Point) within the five county (Clackamas, Clark, Columbia, Multnomah, and Washington) metropolitan area of Portland, Oregon. The PDCC would like to update the existing County and Regional Interoperable Communications Strategic Plans (ICSP) (originally completed in 2007 and scheduled for updates every 5 years), and develop regional Standard Operating Procedures (SOP). The SOPs are a component of the Strategic Plans and tied directly to the Portland Area 2010 National Emergency Communications Plan (NECP) Goal 1 After Action Report.

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8. FINANCIAL IMPACT
See Financial Impact Statement.

9. RECOMMENDATION/ACTION REQUESTED
Authorize contract with Geo-Comm, Inc.