

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator Aaron Beck		2. Telephone No. 35208	3. Bureau/Office/Dept. Bureau of Internal Business Services
4a. To be filed (date): 9-13-12	4b. Calendar (Check One) Regular <input type="checkbox"/> Consent <input type="checkbox"/> 4/5ths <input checked="" type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst:
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:

Declare surplus properties located at SW Beaverton-Hillsdale Highway & SW Shattuck Road and at 10355 SW Barbur Boulevard

2) Purpose of the Proposed Legislation:

This ordinance will declare surplus properties located at SW Beaverton-Hillsdale Highway & SW Shattuck Road and at 10355 SW Barbur Boulevard. This will allow the City to sell the properties. Proceeds from the sale of the properties will be deposited in the Fire Facilities GO Bond Construction Fund.

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 checked="" 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.

Approval of this ordinance will allow the City to sell these two properties. These properties were purchased with GO bond proceeds approved by voters in November 1998. Therefore the sale proceeds will be deposited in the Fire Facilities GO Bond Construction Fund, the fund set up to account for the GO bond program.

The proceeds will be used for a portion of the costs associated with the Station 21 project which will replace the station on the east bank of the Willamette River just north of the Hawthorne Bridge. Using the GO bond proceeds for the Station 21 project is consistent with the objectives of the 1998 measure, which was to bring stations up to essential facility standards and to address service coverage issues.

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 Fire Facilities GO Bond Construction Fund budget for FY 2012-13 will be amended to account for the land sale proceeds and their use for the Station 21 project in a Budget Monitoring Process Report.

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 siting of stations for the 1998 GO bond program was processed with the public.

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

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
Facilities Services

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185671

DATE: September 6, 2012

TO: Mayor Sam Adams

VIA: Bryant Enge, Director of Internal Business Services

FROM: Bob Kieta, Facilities Services Manager

**FOR MAYOR'S OFFICE USE
ONLY**

Reviewed by Bureau Liaison

RE: * Declare surplus properties located at SW Beaverton-Hillsdale Highway & SW Shattuck Road and at 10355 SW Barbur Boulevard. (Ordinance)

1. **INTENDED THURSDAY FILING DATE:** September 13, 2012
2. **REQUESTED COUNCIL AGENDA DATE:** September 19, 2012
3. **CONTACT NAME & NUMBER:** Bob Kieta, 3-2039
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

The property at 10355 SW Barbur Boulevard was acquired in 2004 as a potential replacement site for Fire Station 18 and the property located at SW Beaverton-Hillsdale Highway & SW Shattuck Road was purchased in 2001 as a potential future site for what would have been a new fire station. Both properties were acquired through the sale of General Obligation (GO) bonds to improve emergency facilities. One of the purposes of the program funded by these GO bonds was to relocate and build new facilities to improve response reliability and response times.

PF&R has completed a successful remodel/upgrade/retrofit for Station 18 rather than build a new emergency facility on Barbur Boulevard. With new technology and fire apparatus PF&R is able to meet its operational needs from the existing Fire station 18. The desirability for a new fire station, originally planned to be staffed by PF&R and Tualatin Valley Fire & Rescue, has been eliminated due to mutual response agreements between districts coupled with reductions in budget and available staff.

A recent survey of other City Bureaus determined there is no interest in current or future use for these properties by other Bureaus other than retention of an easement for access to sewer and utilities at the SW Beaverton Hillsdale Highway property.

8. FINANCIAL IMPACT

Approval of this ordinance will allow the City to sell these two properties. These properties were purchased with GO bond proceeds approved by voters in November 1998. Therefore the sale

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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.

proceeds will be deposited in the Fire Facilities GO Bond Construction Fund, the fund set up to account for the GO bond program.

The proceeds will be used for a portion of the costs associated with the Station 21 project which will replace the station on the east bank of the Willamette River just north of the Hawthorne Bridge. Using the GO bond proceeds for the Station 21 project is consistent with the objectives of the 1998 measure, which was to bring stations up to essential facility standards and to address service coverage issues.

9. RECOMMENDATION/ACTION REQUESTED

It is recommended that this ordinance be approved to authorize disposition of these properties with the proceeds to be deposited in the Fire Facilities GO Bond Construction Fund and used to offset a portion of the costs associated with the Station 21 project on the east bank of the Willamette River.