

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator James Hagerman		2. Telephone No. 503-823-7196	3. Bureau/Office/Dept. Environmental Svcs.
4a. To be filed (hearing date): November 7, 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: October 31, 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:

* Extend an Intergovernmental Agreement with Multnomah County Drainage District No. 1, Peninsula Drainage District No. 1 and Peninsula Drainage District No. 2 through June 30, 2013.

2) Purpose of the Proposed Legislation:

The Intergovernmental Agreement with Multnomah County Drainage District No. 1, Peninsula Drainage District No. 1 and Peninsula Drainage District No. 2 ("the Districts") needs to be extended through June 30, 2013 so that the Bureau of Environmental Services can continue to recover costs for stormwater management work performed within the Districts.

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 checked="" 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 | | | |

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.

Extending the Intergovernmental Agreement will maintain revenues from the Districts at the amounts collected in the previous fiscal year plus inflation.

5) Expense: What are the costs to the City as a result of 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*.)

None.

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

185712

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 item carries out Council instructions issued with the passage of Ordinance No. 185610, specifically to renew the Intergovernmental Agreement with the Districts through June 30 of the current fiscal year. The instruction was given in response to the public discussion of that Ordinance, and is therefore a result of the public process leading up to that Ordinance.

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. This Ordinance represents an interim step toward direct billing for stormwater management services in the Districts. There will be additional public involvement in that process.

 _____

APPROPRIATION UNIT HEAD (Typed name and signature)



185712

CITY OF PORTLAND ENVIRONMENTAL SERVICES



1120 SW Fifth Avenue, Room 1000, Portland, Oregon 97204 ■ Dan Saltzman, Commissioner ■ Dean Marriott, Director

City Council
Agenda Item
Staff Supplemental Report

TO: Commissioner Dan Saltzman
THROUGH: Matt Grumm or Amy Trieu

FROM: James Hagerman

DATE: October 31, 2012

RE: Ordinance to Extend the IGA with the Drainage Districts through June 30, 2013.

Requested Council Hearing Date: November 7, 2012

I. RECOMMENDATION

Extend IGA with the Districts through June 30.

II. BACKGROUND

As part of the decision to resume direct billing in the Drainage Districts the Council decided that billing in the Districts should not resume before July 1, 2013. Council instructed the Bureau of Environmental Services to extend the current IGA through June 30, 2013 so that the Bureau could continue to recover costs of providing stormwater management services in the Districts prior to resuming direct billing. The Districts have agreed to the extension. This Ordinance extends the IGA.

III. FINANCIAL IMPACT

Not extending the IGA would mean no cost recovery this year for ongoing City stormwater management work in the the Districts. Extending the agreement is allows cost recovery consistent with the Adopted Budget for the current year.

IV. LEGAL ISSUES

None

V. CONTROVERSIAL ISSUES

None

VI. LINK TO CURRENT CITY POLICIES

Supports maintenance of current infrastructure.

VII. CITIZEN PARTICIPATION

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None (this Ordinance recognizes and is consistent with Council decisions resulting in part from citizen participation in the process leading to Ordinance No. 185610)

VIII. OTHER GOVERNMENT PARTICIPATION

The Drainage Districts have agreed to the extension.

IX. FINANCIAL IMPACT ON LOCAL ECONOMY

IF APPLICABLE, PROVIDE INFORMATION ON ESTIMATED NUMBER OF JOBS CREATED BY THIS ACTION

IF THIS ACTION IS CONTRACT-RELATED, PROVIDE INFORMATION ON M/W/ESB PARTICIPATION (NUMBER AND PERCENTAGE)

- X. IF THIS IS A CONTRACT, DOES CONTRACTOR HAVE A CURRENT BUSINESS LICENSE? ____ WHAT IS THEIR BUSINESS LICENSE NUMBER? ____ IS THEIR ACCOUNT WITH THE CITY CURRENT? ____ IF NOT, HOW MUCH IS OWING? ____