## Portland, Oregon

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

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

	Name of Initiator     Lisa Shaw	2. Telephone No. 3x5514		3. Bureau/Office/Dept. OMF – Financial Planning						
	Lisa Silaw	3X331		4	Division	as I failining				
	4a. To be filed (hearing date): December 5, 2012			ar (Check One)	5. Date Subr	er's office	ffice			
	·	Reg	gular C	onsent 4/5ths X	and FPD Bud November 29					
	6a. Financial Impact Section:			6b. Public Involvement Section:						
	X Financial impact section comple	eted		X Public involvement section completed						
Acce	egislation Title: pt nomination of John Gibbon and Utility Review Board (Rep		on Feig	hner and Roger	Cole for reap	pointment to tl	he			
2) Pu	rpose of the Proposed Legis	lation:								
meml	appoint three new members to pership positions: West Portlan Commercial/Industrial represer	nd repre					<b>;</b>			
3) Ware b	hich area(s) of the city are at ased on formal neighborhoo	d coali	tion bo	oundaries)?			eas			
	<ul><li>X City-wide/Regional</li><li>☐ Central Northeast</li><li>☐ Central City</li></ul>		ortheas outheas		orthwest uthwest	☐ North ☐ East				
FINANCIAL IMPACT										
	venue: Will this legislation gity? If so, by how much? If					nue coming to	0			
No re	venues will be generated.									
5) <u>Ex</u>	pense: What are the costs to	the Ci	ity as a	result of this l	egislation? W	hat is the sou	ırce			

of funding for the expense? (Please include costs in the current fiscal year as well as costs in future year, including Operations & Maintenance (O&M) costs, if known, and estimates, if not known. 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.)

No expenses are associated with this action

## 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) <u>Change in Appropriations</u> (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:

X 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?

Continued participation in the Public Utility Review Board across all membership categories, including Public Interest Advocates and the Commercial/Industrial community.

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?

Existing members in good standing were asked to continue their service to the public. Outreach efforts had been conducted during their initial recruitment and will be conducted for any vacancies that arise.

c) How did public involvement shape the outcome of this Council item?

There would not be nominees without initial public involvement.

d) Who designed and implemented the public involvement related to this Council item?

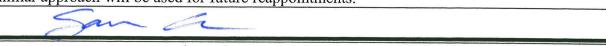
OMF's Financial Planning Division

e) Primary contact for more information on this public involvement process (name, title, phone, email):

Lisa Shaw, Senior Financial Analysts <u>Lisa.M.Shaw@portlandoregon.gov</u> (503) 823-5514.

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

A similar approach will be used for future reappointments.



APPROPRIATION UNIT HEAD (Typed name and signature)