

Portland, Oregon
FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT
For Council Action Items

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

1. Name of Initiator Stan VandeBergh		2. Telephone No. 503-823-7476	3. Bureau/Office/Dept. Water / Engineering / Planning
4a. To be filed (date): May 16, 2013	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 CBO Budget Analyst: May 8, 2013
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 an Intergovernmental Agreement with Tualatin Valley Water District and City of Tualatin to conduct analysis and planning to evaluate capacity and design concepts for a temporary emergency pump station (Ordinance)

2) Purpose of the Proposed Legislation:

Tualatin Valley Water District, a domestic water supply water district organized under ORS Chapter 264, presently has sources of water from the Portland Water Bureau and the Joint Water Commission. Portland has its source of water from the Bull Run system and the Columbia South Shore Well Field. The City of Tualatin, a municipal corporation, is a wholesale water purchaser from Portland. There are mutual benefits to evaluate the capacity of emergency water supply from TVWD in the event of supply limitations of the Portland system.

The project is to evaluate the design and construction of temporary pumping facilities to provide up to 20 million gallons per day at or near Portland's meter vault on the Washington County Supply Line in Beaverton Hillsdale Highway. Tualatin Valley Water District has contracted with HDR, Inc. to conduct analysis and planning to evaluate capacity and design concepts for a temporary emergency pump station.

This Intergovernmental Agreement is to memorialize this project and to reimburse Tualatin Valley Water District for one-half of the total HDR costs. The Water Bureau will be provided an implementation plan, project schedule, locations of utilities that may present conflicts and opinion of probable construction cost which will be included in a technical memorandum.

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)?

- City-wide/Regional Northeast Northwest North
 Central Northeast Southeast Southwest East
 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.

No.

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 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.)

The Water Bureau will reimburse the Tualatin Valley Water District for a not to exceed amount of \$25,000. Funding for the agreement is available in the CIP Planning program for FY 2012-13 Budget. Additional funding will be requested in the FY 2013-14 Budget. The proposed action will not impact projected water rates and the current level of confidence is low.

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 purpose of this IGA is to evaluate the design and construction of temporary pumping facilities to provide up to 20 million gallons per day at or near Portland's meter vault on the Washington County Supply Line in Beaverton Hillsdale Highway. As such, there was no opportunity for public involvement with the development of this agreement.

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?

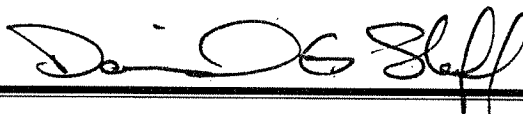
e) Primary contact for more information on this public involvement process (name, title, phone, email):

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

The Project Manager from each entity will inform the other entities' Project Manager of any inquiries from media or press representative and make reasonable efforts to consult with the other Project Managers prior to any verbal or written information on the Project being provided to such a representative. If unable to make a prior consultation, notice will be provided afterwards.

There is no anticipated need for future public involvement in the agreement.

David Shaff, Administrator



BUREAU DIRECTOR