

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

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

1. Name of Initiator Karie Enriquez		2. Telephone No. 503-823-7591	3. Bureau/Office/Dept. Water Bureau/Engineering Services/Design Group
4a. To be filed (date): October 10, 2013	4b. Calendar (Check One) Regular Consent 4/5ths <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		5. Date Submitted to Commissioner's office and CBO Budget Analyst: October 2, 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 a contract and provide payment for the construction components of the Carolina Pump Main Phase 2 Project at an estimated cost of \$2,850,000 (Ordinance)

2) Purpose of the Proposed Legislation:

Construct a 24 inch pump main from SW Chestnut Street and SW Burlingame Avenue to tie into the existing Carolina Pump Main at Capitol Highway and Terwilliger Boulevard. The project will increase the reliability of the Burlingame Service Area and allow both the Fulton Pump Main and Carolina Pump Main systems to continue functioning in the event one component failed.

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 type="checkbox"/> Southeast | <input checked="" 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.

No increase or decrease in future revenue to the City.

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 estimated cost for the work under this construction contract is \$2,850,000. Funding of \$350,000 is available in the FY 2013-14 Budget and \$2,500,000 will be requested in the FY 2014-15 Budget.

This project has \$690,000 budgeted for FY 2013-14 and is part of the Distribution Mains Program which has a total program budget of \$15,800,000 for FY 2013-14. The proposed action will not result in a change in the forecast water rates. There is a high level of confidence for the work.

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.

This project involves the improvement of the underground water system to increase the reliability of the water system in the area. All work to be done is of a technical nature under the surface of the ground and should not impact the public (other than some traffic and construction-related impacts). As part of the Water Bureau's Public Information Process, the public will be actively informed through an already planned public outreach effort as the project proceeds. However, there are no decisions on this project that require public involvement.

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 Water Bureau Outreach staff will work with affected residents 60-90 days ahead of the construction Notice to Proceed and address any concerns or accommodations. In addition, Outreach staff will give presentations to the Hillsdale Neighborhood Association and contact affected residents and businesses directly. The bureau has given advance notice to the area that this project is planned.

David G. Shaff, Administrator

APPROPRIATION UNIT HEAD (Typed name and signature)