

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

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

|  |  |   |   |
|--|--|---|---|
| 1. Name of Initiator<br>John Zoller  |  | 2. Telephone No.<br>503 823-5104  | 3. Bureau/Office/Dept.<br>Parks & Recreation  |
| 4a. To be filed (hearing date):<br><br>February 26, 2014   | 4b. Calendar (Check One)<br><br>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:<br>February 12, 2014 |
| 6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed |  | 6b. Public Involvement Section:<br><input checked="" type="checkbox"/> Public involvement section completed |   |

**1) Legislation Title:** \*Authorize a contract with Hanks Childs Golf Shops Inc., for concession services at Rose City Golf Course (Ordinance)

**2) Purpose of the Proposed Legislation:** Council approval to execute a contract for the concessions operations at Rose City Golf Course

**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 checked="" type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input checked="" 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. The new operator agreement for Rose City will provide incentives to increase golf rounds and therefore increase greens fees. However, the revenue split will change with the new agreement, resulting in a loss of \$10,275 if compared to FY2013.

**5) Expense:** What are the costs to the City as a result of this legislation? What is the source of funding for the expense? The new operator agreement will require that the Golf Fund provide funding for electrical upgrades in the cart barn in FY15 and taking over of the maintenance of the beds surrounding the clubhouse on an ongoing basis. The funding source will be greens fee and concession revenue from the Rose City Golf Course.

**6) Staffing Requirements:**

- **Will any positions be created, eliminated or re-classified in the current year as a result of this legislation? No classifications will be affected.**  
No positions will be affected by this legislation
- **Will positions be created or eliminated in *future years* as a result of this legislation?**  
No positions will be affected, now or in the future.

No positions will be created or eliminated in future years.

*(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.

**9) If "YES," please answer the following questions:**

**a) What impacts are anticipated in the community from this proposed Council item?** Rose City golf course will be able to provide concessions services to golfers and citizens of northeast Portland.

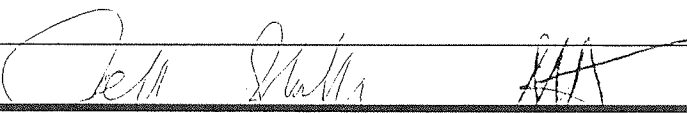
b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved? There was minority participation in the selection committee.

c) How did public involvement shape the outcome of this Council item? The selection committee which recommended the proposed concessionaire was made up of Portland citizens.

d) Who designed and implemented the public involvement related to this Council item? Todd Lofgren, Property Manager, Portland Parks and Recreation.

e) Primary contact for more information on this public involvement process (name, title, phone, email): John Zoller, Director of Golf, 503 823-5104, john.zoller@portlandoregon.gov

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not. No future public involvement is anticipated due to the fact that the selection of the successful proposal was an open and fair process.



APPROPRIATION UNIT HEAD (Typed name and signature)/