

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>Michael Saling  | 2. Telephone No.<br>(503) 823-7411  | 3. Bureau/Office/Dept.<br>Water / Engineering / Planning  |
| 4a. To be filed (date):<br><br>February 13, 2014  | 4b. Calendar (Check One)<br><br>Regular    Consent    4/5ths<br><input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | 5. Date Submitted to Commissioner's office and CBO Budget Analyst: February 5, 2013                         |
| 6a. Financial Impact Section:<br><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 an Intergovernmental Agreement between Tualatin Valley Water District, the City of Tualatin and the City of Portland for design of new piping and meter at district meter vault on the Washington County Supply Line (Ordinance)

**2) Purpose of the Proposed Legislation:** The City of Portland's water source is from the Bull Run system and the Columbia South Shore Well Field. Tualatin Valley Water District's (TVWD) present water source is obtained from the City of Portland and the Joint Water Commission (JWC), and Tualatin is a wholesale water purchaser from Portland.

TVWD and Tualatin wish to design and construct a 10 million gallons per day (MGD) emergency pump station to create an emergency water supply connection between TVWD's JWC water source and its Tualatin and Metzger Service Areas.

TVWD believes that the station would best be located in an existing vault located near SW Beaverton Hillsdale Highway and SW Scholls Ferry Road. The vault currently houses piping and a meter owned by the City of Portland. The meter serves to measure water deliveries from the Portland system to the TVWD system under their wholesale water agreement.

This Intergovernmental Agreement will allow each of the above listed parties to participate in and jointly fund the design of altered vault piping, temporary pumping facilities, and new meter facilities at TVWD's meter vault located on the Washington County Supply Line.

**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 checked="" 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.**

The existing meter is known to under - report actual consumption by over 10%. By replacing the meter, the Water Bureau can more accurately determine water use by the Tualatin Valley Water District.

**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 proposed action will reimburse TVWD up to \$40,000 for the design of improvements to the existing 54" meter connection with the Water Bureau. Total project amount is estimated at \$425,000. Funding for the agreement is available in the Conduits and Transmission Mains program with a FY 2013-14 Budget of \$425,000. Over \$16 million will be requested in the FY 2014-15 CIP Budget. The proposed action will not result in a change in the forecast water rates.

**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 Ordinance to sign the Intergovernmental Agreement does not impact the public.

**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?**

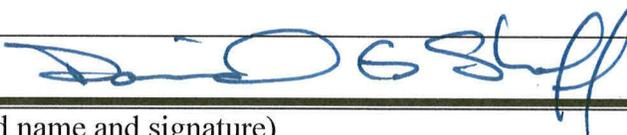
**c) How did public involvement shape the outcome of this Council item?**

**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. The work authorized by the IGA will be performed within an existing vault and should not impact the public during or after the work.

David G. Shaff, Administrator



BUREAU DIRECTOR (Typed name and signature)