

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

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

1. Name of Initiator Christine Leon	2. Telephone No. 503.823.7441	3. Bureau/Office/Dept. PBOT/ Development Permitting & Transit Group
4a. To be filed (date): August 13, 2014	4b. Calendar (Check One) Regular Consent 4/5ths <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	5. Date Submitted to Commissioner's office and CBO Budget Analyst: 7/30/14
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:

Amend contract with TriMet for \$4,937,279 to renew agreement to provide for enhanced upkeep and security of the Portland Transit Mall and Light Rail Transit Loop segment: 1st Ave., Morrison and Yamhill (Ordinance; amend Contract #30000826)

2) Purpose of the Proposed Legislation:

To assure long-term economic, physical and social viability of the transit mall and light rail loop.

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 type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input checked="" type="checkbox"/> Central City | | | |

FINANCIAL IMPACT

Revenue and/or Expense: Is ALL the Revenue and/or Expense a part of the current year's budget? or 5-yr CIP? <u>Yes</u> SAP COST OBJECT No(s).: <u>9TR000001455</u> All Revenue and Expense financial questions must be completed regardless of the current year's budget. Documents may be returned where the FIPIS portion has not been sufficiently completed.
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4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? No If so, by how much? N/A If so, please identify the source. N/A

5) Expense: What are the costs to the City related to 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**.)*

See attached Exhibit D; high level of confidence

6) Staffing Requirements:

- **Will any positions be created, eliminated or re-classified in the current year as a result of this legislation?** No *(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.)*
N/A

- **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 N/A *(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?

Provides for the economic, physical and social viability of the downtown Portland area by allowing for a safe, secure, and pleasant experience in walking or biking to destinations and trips served by and along the transit mall and light rail loop for another 5 years.

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?

TriMet Board of Directors reviewed and supports Agreement. Portland Mall Management Board of Directors, Portland Business Alliance, and Portland State University support the Agreement.

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

Reviewed and provided feedback for original Agreement.

Council has approved the PBOT FY 14/15 budget, as supported by the PBOT Budget Advisory Committee, in alignment with the estimate for FY 14/15 included in this Amendment. A similar budget process will be followed annually.

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

PBOT Project Manager and the PBOT Director's Team as well as TriMet for their corresponding board action, through the PMMI board.

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

Christine Leon, Development Permitting & Transit Group Interim Manager,
503.823.7441

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not. Not directly as this is a renewal of an existing Agreement, however, the City and PBOT budget will be prepared annually through customary public involvement proceedings.

KK 7-28-14

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BUREAU DIRECTOR

LEAH TREAT, Bureau of Transportation