

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

(Deliver original to City Budget Office. Retain copy.)

1. Name of Initiator Jonas Biery <i>JB</i>		2. Telephone No. X3-4222	3. Bureau/Office/Dept. OMF – Public Finance/Treasury
4a. To be filed (hearing date): August 21, 2014 (August 27, 2014)	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: August 21, 2014
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 amendment to cost-sharing intergovernmental agreement for Columbia River Levee Project engineering analysis (Ordinance)

2) Purpose of the Proposed Legislation:

The Ordinance authorizes administrative amendments to a previously approved and executed intergovernmental agreement (“IGA”) concerning an engineering analysis related to the Columbia River Levee Project (the “Analysis”). The IGA describes certain responsibilities of the Multnomah County Drainage District related to management of the Analysis, and assigns responsibility for repayment of funding for the Analysis among the various parties to the IGA. The proposed amendments to the IGA clarify eligible project expenditures included in the Analysis and make administrative clarifications regarding processing of payments and distributions.

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 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.

This legislation will not generate or reduce current or future revenue coming 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**.)

This legislation will not generate or reduce current or future costs to the City.

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.)
- Will positions be created or eliminated in future years as a result of this legislation?

No positions will be created, eliminated or re-classified in the current year or in future years as a result of this legislation.

(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

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.

Public involvement was solicited in the preparation of the previously-approved IGA. This ordinance authorizes amendments to that IGA to facilitate its administration and no further public involvement has been needed.

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 future public involvement is anticipated or necessary.



FRED MILLER, CHIEF ADMINISTRATIVE OFFICER



CITY OF PORTLAND
 OFFICE OF MANAGEMENT AND FINANCE
 Charlie Hales, Mayor
 Fred Miller, Chief Administrative Officer

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186769

DATE: August 13, 2014
TO: Mayor Charlie Hales
FROM: Jonas Biery, Debt Manager
RE: *Authorize amendment to cost-sharing intergovernmental agreement for Columbia River Levee Project engineering analysis (Ordinance)

FOR MAYOR'S OFFICE USE ONLY
 Reviewed by Bureau Liaison _____

- 1. **INTENDED THURSDAY FILING DATE:** August 21, 2014
- 2. **REQUESTED COUNCIL AGENDA DATE:** August 27, 2014
- 3. **CONTACT NAME & NUMBER:** Jonas Biery, Debt Manager – x34222
- 4. **PLACE ON:** CONSENT REGULAR
- 5. **BUDGET IMPACT AND PUBLIC INVOLVEMENT STATEMENT ATTACHED:** Y N N/A
- 6. **(3) ORIGINAL COPIES OF CONTRACTS APPROVED AS TO FORM BY CITY ATTORNEY ATTACHED:** Yes No N/A

7. BACKGROUND/ANALYSIS

Introduction and History – Attached is an emergency ordinance for consideration by the City Council on August 27, 2014. The Ordinance authorizes administrative amendments to a previously approved and executed intergovernmental agreement (“IGA”) concerning an engineering analysis related to the Columbia River Levee Project (the “Analysis”).

The Analysis will evaluate the condition of the levee system in Peninsula Drainage Districts #1 and #2 against levee accreditation standards under the National Flood Insurance Program, identify levee system components that do not meet accreditation standards, and, where applicable, develop preliminary engineering designs to remediate deficiencies. Multnomah County Drainage District (“MCDD”) will be responsible for management of the Analysis.

The IGA describes certain responsibilities of MCDD related to management of the Analysis, and assigns responsibility for repayment of funding for the Analysis among the various parties to the IGA.

The proposed amendments to the IGA clarify eligible project expenditures included in the Analysis and make administrative clarifications regarding processing of payments and distributions.

Legal Issues – None.

Link to Current City Policies – The IGA is in conformance with City policies.

Controversial Issues – None

Citizen Participation – Oregon Solutions, with participation from the City, has facilitated a number of

meetings and discussions among public and private stakeholders including parties to the IGA, Multnomah County, property owners within the levee area, and other federal, State and regional agencies.

Other Government Participation – The IGA and associated Analysis is being completed through cooperation among a large group of intergovernmental partners including the City, the State of Oregon, Metro, the Port of Portland, MCDD, Peninsula Drainage District #1 and Peninsula Drainage District #2, among others.

8. FINANCIAL IMPACT

There is no financial impact of the proposed amendments.

9. RECOMMENDATION/ACTION REQUESTED

It is recommended that the City Council approve this Ordinance in order to facilitate administration of the IGA and accommodate the Analysis.