

## IMPACT STATEMENT

**Legislation title:** Accept the Build Portland 2019 Annual Update presentation and commend the multi-bureau partnership for advancing the Phase I projects in a timely and fiscally responsible manner (Resolution)

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**Presenter name:** Carmen Merlo, DCAO/Geraldene Moyle, OMF

**Purpose of proposed legislation and background information:**

This Resolution and the associated presentation provide the first annual update on the Build Portland Phase I project progress. In October 2017, via Resolution 37322, City Council requested an annual update on the status of Build Portland projects.

With that council action, City Council also directed the Office of Management and Finance (OMF) to establish a Build Portland Advisory Committee and develop a funding plan for infrastructure maintenance. In March 2018, via Resolution 37349, City Council directed the Chief Administrative Officer, the Chief Financial Officer, and the directors of the City Budget Office, the Portland Bureau of Transportation (PBOT), and Portland Parks & Recreation (PPR) to proceed with the prioritized list of the Phase 1 Build Portland projects, which includes six PBOT and one PPR projects. In April 2018, via Ordinance 188885, City Council authorized limited tax revenue bonds in an amount not to exceed \$52 million to finance the Phase I Build Portland projects.

**Financial and budgetary impacts:**

There are no financial and budgetary impacts with this action. Phase I project funding was approved in 2018 – this action provides an update on the progress of the projects.

It should be noted that the Mayor's Proposed Budget directs the City Budget Office to transfer \$100,000 in the FY 2019-20 Fall Supplemental from the Build Portland Current Appropriation Level (CAL) to the Office of Management and Finance, and to do so on an ongoing basis to fund Build Portland program administration and service costs within the Office of Management & Finance. These costs include internal and external costs related to the maturation of this citywide program including citywide coordination, branding, outreach, and program administration, which could grow with future project phases.

**Community impacts and community involvement:**

The Build Portland Advisory Committee, formed at the direction of Council in 2017, includes bureau staff and community representatives. This committee helped establish the Phase I project selection criteria, identified the prioritized projects, and recommended the Phase I projects City Council approved in 2018. The committee meets on a quarterly basis. The committee tracks Phase I project progress, long term funding approaches, and will work with the Build Portland team on program branding and outreach.

**100% Renewable Goal:**

Not applicable. Individual projects may contribute to meeting these goals.

**Budgetary Impact Worksheet**

**Does this action change appropriations?**

- YES: Please complete the information below.
- NO: Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount