

**FINANCIAL IMPACT STATEMENT
For Council Action Items**

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

1. Name of Initiator Jay Sugnet		2. Telephone No. 823-5869	3. Bureau/Office/Dept. Planning and Sustainability
4a. To be filed (date) December 8, 2010	4b. Calendar (Check One) Regular Consent 4/5ths <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		5. Date Submitted to FPD Budget Analyst: December 3, 2010

1) Legislation Title:

*Approve amendments to an intergovernmental agreement with the Port of Portland for additional compensation required for City staff to complete the adoption phase of the Airport Futures project (Ordinance; amend Contract No. 52355)

2) Purpose of the Proposed Legislation:

The City and Port are agreeing to increase the amount of compensation related to the Intergovernmental Agreement titled Portland International Airport (PDX) Land Use Approvals Work Program and Tasks (IGA No. 52355).

In 2004, The Port agreed to reimburse the City for certain reasonable costs associated with the City's legislative land use planning process, estimated to cost \$831,852 dollars over a three year period. The Airport Futures planning process began in the fall of 2007 and continues today. City and Port staff are currently waiting for the Federal Aviation Administration to provide concurrence on the Plan. Due to this delay, the adoption phase is expected to extend another six months at an estimated cost of \$41,134.

3) Revenue:

Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If new revenue is generated please identify the source. The City will invoice the Port for City staff time and overhead associated with the Airport Futures project.

4) 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 years) (If the action is related to a grant or contract please include the local contribution or match required) No cost to the City, nor is there a match requirement. This expenditure is covered by the FY 2010-11 budget.

Staffing Requirements:

5) 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.

6) Will positions be created or eliminated in future years as a result of this legislation? No.

Complete the following section if you are accepting and appropriating a grant via ordinance. This section should only be completed if you are adjusting total appropriations, which currently only applies to grant ordinances.

7) Change in Appropriations NONE.

Susan Anderson/Michael Armstrong 

APPROPRIATION UNIT HEAD (Typed name and signature)



City of Portland
Bureau of

Planning and Sustainability

Sam Adams, Mayor
Susan Anderson, Director

Planning

1900 S.W. 4th Ave., Ste. 7100
Portland, OR 97201-5350

Phone 503-823-7700
FAX 503-823-7800
TTY 503-823-6868

Sustainability

721 N.W. 9th Ave., Ste. 350
Portland, OR 97209-3447

Phone 503-823-7222
FAX 503-823-5311
TTY 503-823-6868

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MEMORANDUM

To: Mayor Sam Adams
From: Susan Anderson, Director
Date: December 1, 2010

1. *Approve amendments to an intergovernmental agreement with the Port of Portland for additional compensation required for City staff to complete the adoption phase of the Airport Futures project (Ordinance; amend Contract No. 52355)
2. Contact: Jay Sugnet, 503-823-5869
3. Requested Council Date: **December 15, 2010**

Consent Agenda Item: or Regular Agenda Item:

Emergency Item (answer below): or Non- Emergency Item:

If emergency, why does this need to take effect immediately:

The term of the existing IGA with the Port ends December 31, 2010.

4. History of Agenda Item/Background:

In 2004, The Port agreed to reimburse the City for certain reasonable costs associated with the City's legislative land use planning process, estimated to cost \$831,852 dollars over a three year period. The Airport Futures planning process began in the fall of 2007 and continues today. City and Port staff are currently waiting for the Federal Aviation Administration to provide concurrence on the Plan. Due to this delay, the adoption phase is expected to extend another six months at an estimated cost of \$41,134.

5. Purpose of Agenda Item: To receive additional compensation from the Port.
6. Legal Issues: None.
7. What individuals or groups are or would be opposed to this resolution? No, supportive.
8. How Does This Relate to Current City Policies? NA
9. Community Participation: NA
10. Other Government Participation: NA
11. Financial Impact: Positive