Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT **For Council Action Items**

1. Name of Initiator		ephone No.	3. Bureau/Office/Dept.		
Becky Chiao	503-823-6124		, ,		
			OMF/Risk Management		
4a. To be filed (hearing date):	4b. Calendar (Check One) Regular Consent 4/5ths		5. Date Submitted to Commissioner's office		
November 3, 2011			and FPD Budget Analyst: October 26, 2011		
6a. Financial Impact Section:	6b. Public Involvement Section:				
Financial impact section comp	pleted 🔲 Public invol		vement section completed		
This ordinance will close OMF Risk No. (b) Which area(s) of the city are at t	ffected by this	s Council item oundaries)? st			
	FINANCIAI	LIMPACT			
) Revenue: Will this legislation he City? If so, by how much? If					
his legislation will have no impact or	n City revenue.				
Expense: What are the costs to funding for the expense? (Pleas ture years. If the action is related r match required. If there is a proj	se include cost to a grant or c	s in the curren contract please	t fiscal year as well as costs in a include the local contribution		

Cost to the City is \$34,000. The source of funding is the City's Insurance and Claims Fund. All cost of the settlement is in the current fiscal year.

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) <u>Change in Appropriations</u> (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
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[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.						
This Ordinance settles a tort lawsuit filed against the City of Portland by Gidey Zeresenai. The City Attorney's Office and Risk Management have concluded that it is not appropriate to have public involvement in settlement negotiations regarding tort claims or lawsuits against the City.						
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. Approval by City Council of this Ordinance will fully settle a tort lawsuit against the City of Portland.						
Jeff Baer, Director, BIBS Kate Wood, Risk Manager January Million						

APPROPRIATION UNIT HEAD (Typed name and signature)



CITY OF PORTLAND, OREGON

Office of Management and Finance Risk Management Services

Sam Adams, Mayor
Kate Wood, Risk Manager
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DATE: October 19, 2011		FOR MAYOR'S OFFICE USE ONLY					
TO:	Mayor Sam Adams	Reviewed by Bureau Liaison					
FROM:	Becky Chiao 503-823-6124						
RE: *Pay Claim of Gidey Zeresenai, involving Parks Bureau (Ordinance) 1. INTENDED THURSDAY FILING DATE: November 3, 2011 2. REQUESTED COUNCIL AGENDA DATE: November 9, 2011 3. CONTACT NAME & NUMBER: Becky Chiao, 503-823-6124 4. PLACE ON: CONSENT REGULAR 5. BUDGET IMPACT 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

Through her attorney Dennis O'Malley, Gidey Zeresenai, a 62 year-old former housekeeper at OHSU, sued the City of Portland and Tri-Met for damages she suffered after tripping and falling on a piece of wood sticking out the ground at a bus stop located on City property. After a settlement conference, a tentative settlement was reached which if approved by City Council would result in a pre-trial dismissal of the case in exchange for the City paying \$34,000.

8. FINANCIAL IMPACT

Approval of the settlement would result in a payment of \$34,000 from the liability fund.

9. RECOMMENDATION/ACTION REQUESTED

Approve settlement of Gidey Zeresenai bodily injury lawsuit in the sum of \$34,000.