

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

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

1. Name of Initiator Marc Jones	2. Telephone No. 503-823-7064	3. Bureau/Office/Dept. Environmental Services
4a. To be filed (hearing date): December 21, 2011	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 FPD Budget Analyst: December 1, 2011
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:

Transfer ownership and maintenance of public sanitary sewer facilities to the Port of Portland

2) Purpose of the Proposed Legislation:

Transfer ownership of sewer facilities from the City to the Port as authorized by a 1991 intergovernmental agreement.

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 checked="" 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.

Not applicable. The sewer facilities were originally owned and maintained by the Port. This transaction returns the facilities to the Port. No monies will paid or received as a result of this transaction.

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 years. 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*.)

Not applicable. The sewer facilities were originally owned and maintained by the Port. This transaction returns the facilities to the Port. No monies will paid or received as a result of this transaction.

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?**

Not Applicable. This transfer of ownership of sewer facilities will have no impact on Bureau staffing.

(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

Not applicable. The sewer facilities were originally owned and maintained by the Port. This transaction returns the facilities to the Port. No monies will paid or received as a result of this transaction.

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

185098

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 authorizes the transfer of ownership of sewer facilities from the City to the Port of Portland. The sewer facilities were originally owned and maintained by the Port. The sewer facilities are located on Port-owned property at Portland International Airport. No other property owners are involved or affected by the transfer. The transfer is being undertaken pursuant to a 1991 intergovernmental agreement between the City and the Port.

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.

This ordinance authorizes the transfer of sewer facilities from the City to the Port of Portland. Once approved by Council, no other public action is required or anticipated.


Dean Marriott



APPROPRIATION UNIT HEAD (Typed name and signature)



CITY OF PORTLAND ENVIRONMENTAL SERVICES



1120 SW Fifth Avenue, Room 1000, Portland, Oregon 97204 ■ Dan Saltzman, Commissioner ■ Dean Marriott, Director

185098

City Council
Agenda Item
Staff Supplemental Report

TO: Commissioner Dan Saltzman
THROUGH: Matt Grumm or Amy Trieu

FROM: Marc Jones and Dan Vizzini

DATE: November 28, 2011

RE: Ordinance to Transfer ownership and maintenance of public sanitary sewer facilities to the Port of Portland

Requested Council Hearing Date: December 21, 2011

I. RECOMMENDATION

Adopt this ordinance to transfer ownership and maintenance of public sanitary sewer facilities to the Port of Portland.

II. BACKGROUND

In February 1991, City Council authorized an intergovernmental agreement between the Port of Portland (the "Port") and the City of Portland (the "City") for the transfer of Port-owned sewage facilities at the Portland International Airport to the City. In September 1999, the Port granted to the City a perpetual easement, and eventually transferred ownership and maintenance of said sanitary sewer facilities to the City. The Port realigned portions of the sanitary sewer lines and facilities during construction of the Headquarters Portland 2 Building Project, resulting in some lines being abandoned for future use by the City. The City and the Port desire to transfer ownership and maintenance for the realigned and/or abandoned sanitary sewer facilities back to the Port. The City is authorized to transfer said facilities and the Port is authorized to accept the transfer of said facilities.

III. FINANCIAL IMPACT

Not applicable. There are no financial impact, no payment or receipt of funds, associated with this transfer of sewer facilities.

IV. LEGAL ISSUES

There are no outstanding legal issues.

V. CONTROVERSIAL ISSUES

No issues have materialized and none are anticipated.

VI. LINK TO CURRENT CITY POLICIES

This transfer is consistent with the City Charter authority "to operate and maintain a sewage disposal or sewage purification system", and the Bureau's mission to serve "the community by protecting public health, water quality and the environment".

VII. CITIZEN PARTICIPATION

The proposed ordinance authorizes the transfer of ownership of sewer facilities from the City to the Port. The sewer facilities were originally owned and maintained by the Port. The sewer facilities are located on Port-owned property at Portland International Airport. No other property owners are involved or affected by the transfer.

VIII. OTHER GOVERNMENT PARTICIPATION

The City and Port are undertaking this action by mutual agreement. No other governmental entities were involved, or have jurisdiction over the transaction.

IX. FINANCIAL IMPACT ON LOCAL ECONOMY

IF APPLICABLE, PROVIDE INFORMATION ON ESTIMATED NUMBER OF JOBS CREATED BY THIS ACTION

IF THIS ACTION IS CONTRACT-RELATED, PROVIDE INFORMATION ON M/W/ESB PARTICIPATION (NUMBER AND PERCENTAGE)

There are no economic impacts associated with this transfer of sewer facilities.

X. IF THIS IS A CONTRACT, DOES CONTRACTOR HAVE A CURRENT BUSINESS LICENSE? ____ WHAT IS THEIR BUSINESS LICENSE NUMBER? ____ IS THEIR ACCOUNT WITH THE CITY CURRENT? ____ IF NOT, HOW MUCH IS OWING? _____

There are no contractors involved in this transfer of sewer facilities.