

Portland, Oregon

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

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

| | | | |
|---|--|---|---|
| 1. Name of Initiator Scott Turpen | | 2. Telephone No. 3-7104 | 3. Bureau/Office/Dept. BES |
| 4a. To be filed (hearing date): January 4, 2012 | 4b. Calendar (Check One) Regular <input checked="" type="checkbox"/> Consent <input type="checkbox"/> 4/5ths <input type="checkbox"/> | | 5. Date Submitted to Commissioner's office and FPD Budget Analyst: December 21, 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: Authorize the Bureau of Environmental Services to convey a parcel of City property owned in fee title to Tualatin Hills Park and Recreation District

2) Purpose of the Proposed Legislation: The City of Portland owns fee title to a parcel of land assigned to the Bureau of Environmental Services (BES) and located in Washington County and referenced as 1S113DC Tax Lot 03728 (the Property). BES and Tualatin Hills Park and Recreation District (THPRD) executed permanent and temporary easements in connection with the Fanno Pump Station Pressure Line – Garden Home Section Replacement Project No. E08293 (the Project) as authorized in Ordinance No. 183685, passed by City Council on April 14, 2010. These easements were necessary to permit the construction and ongoing maintenance of facilities vital to the City's sewer infrastructure. As part of the agreement to execute the easements that benefit the City, THPRD requested to acquire the Property or appropriate easements from the City for the purpose of providing a trail connection from the surrounding neighborhood to Bauman Park. Therefore, conveyance of the Property to THPRD is considered part of the negotiated compensation for the easements granted to the City with respect to the above noted project.

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 type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input checked="" 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. No

5) Expense: What are the costs to the City as a result of this legislation? What is the source of funding for the expense? The cost for the conveyance of the Property is \$1,000. Funds are available in the Sewer System Operating Fund, FY 2011-2012 Budget, Bureau of Environmental Services, Project E08293, WBS code E08293.L65, Account No. 563300.

6) Staffing Requirements:

- Will any positions be created, eliminated or re-classified in the current year as a result of this legislation? 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) 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 |
|------|-------------|-----------------|-----------------|----------------|-------|-------------------|--------|
| | | | | | | | |
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| | | | | | | | |

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

PUBLIC INVOLVEMENT

185097

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 particular transaction is a single executable of the overall Fanno Pressure Line Rehabilitation Project which does have an active public involvement component. Outcome of agreements made with Tualatin Hills Park and Recreation District associated with the permanent easements that were obtained for the Garden Home section of the Fanno pressure main.

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

The property to be conveyed to Tualatin Hills Park and Recreation District is directly associated with the permanent easements that were obtained for the Garden Home section of the Fanno pressure main.

This is a permanent property transfer.




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

City Council
Agenda Item
Staff Supplemental Report

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

FROM: Scott Turpen

DATE: 12/16/11

RE: Authorize the Bureau of Environmental Services to convey a parcel of City property owned in fee title to Tualatin Hills Park and Recreation District (Ordinance)

Requested Council Hearing Date: January 4, 2011

I. RECOMMENDATION

Authorize the Bureau of Environmental Services to convey a parcel of City property owned in fee title to Tualatin Hills Park and Recreation District

II. BACKGROUND

The City of Portland owns fee title to a parcel of land assigned to the Bureau of Environmental Services (BES) and located in Washington County and referenced as 1S113DC Tax Lot 03728 (the Property).

BES and Tualatin Hills Park and Recreation District (THPRD) executed permanent and temporary easements in connection with the Fanno Pump Station Pressure Line – Garden Home Section Replacement Project No. E08293 (the Project) as authorized in Ordinance No. 183685, passed by City Council on April 14, 2010. These easements were necessary to permit the construction and ongoing maintenance of facilities vital to the City's sewer infrastructure.

As part of the agreement to execute the easements that benefit the City, THPRD requested to acquire the Property or appropriate easements from the City for the purpose of providing a trail connection from the surrounding neighborhood to Bauman Park. Therefore, conveyance of the Property to THPRD is considered part of the compensation for the easements granted to the City with respect to the above noted project.

BES owns and maintains sewer facilities on the property but has determined that fee ownership is not necessary in order to protect its interests in the existing facilities. Therefore, a sewer easement will be reserved over the Property for this purpose.

III. FINANCIAL IMPACT

There will be no proceeds from this conveyance. The advantage of conveying the Property to THPRD is threefold: 1) potential liability as the fee owner of the Property will be reduced; 2) with the reservation of a sewer easement over the Property, the facilities which are owned and maintained by BES will continue to be protected; 3) easements necessary for the Project will be secured.

The cost for the conveyance of the Property is \$1,000. Funds are available in the Sewer System Operating Fund, FY 2011-2012 Budget, Bureau of Environmental Services, Project E08293, WBS code E08293.L65, Account No. 563300.

IV. LEGAL ISSUES

None

V. CONTROVERSIAL ISSUES

None

VI. LINK TO CURRENT CITY POLICIES N/A

VII. CITIZEN PARTICIPATION

This transaction is an executable in the overall Fanno Basin Pump Station Forcemain: Garden Home Pressure Line Rehabilitation Project which has an active public involvement component.

VIII. OTHER GOVERNMENT PARTICIPATION

Tualatin Hills Park and Recreation District

IX. FINANCIAL IMPACT ON LOCAL ECONOMY

IF APPLICABLE, PROVIDE INFORMATION ON ESTIMATED NUMBER OF JOBS CREATED BY THIS ACTION None

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

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