

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

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

1. Name of Initiator Dave Evonuk		2. Telephone No. (503) 823-1566	3. Bureau/Office/Dept. Water Bureau/Engineering Services/Design
4a. To be filed (date): October 18, 2012	4b. Calendar (Check One) Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: October 18, 2012
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 a contract and provide payment for the construction of the Fulton Pump Station Replacement project (Ordinance)

2) Purpose of the Proposed Legislation:

The existing Fulton Pump Station services the Burlingame Service Area in SW Portland. Originally constructed in 1912, the pump station must be replaced, in lieu of rehabilitation, in order to provide water to the service area. The new station shall provide reliability to meet existing and future retail and wholesale customer demand, including fire flow conditions. The work required will include construction of a new pump station structure, pumps, electrical system, piping, all required site work, security facilities, and HVAC systems. Notice to Proceed is anticipated in November 2013 with construction to be complete by the summer of 2015.

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 | | | |
| <input type="checkbox"/> Internal City Government Services | | | |

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 related to 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.)

The current estimated cost for the work under this contract is \$9,600,000. Funding of \$1,095,000 is available in the FY 2012-13 Budget and the remaining amount will be requested in the FY 2013-14 through FY 2015-16 Budgets.

The estimated total project cost is \$11,650,000. This project is part of the Pump Stations/Tanks Program budget program that has \$8,900,000 budgeted in FY 2012-13 and over \$20,170,000 in the 5 year Capital Improvement Program (CIP) budget. The proposed action will not result in a change in the forecast water rates and the current confidence rating is moderate.

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) 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

[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.

9) If "YES," please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item?

The Fulton Pump Station Replacement project will provide for a new water pump station, which will be named Hannah Mason Pump Station. The project will have low impact on the SW neighborhood overall as the work will be inside Willamette Park in an area sectioned off from park users. There will be more truck traffic on SW Macadam Avenue, but much less traffic on residential streets with the proposed site. The new facility also will offer larger public restrooms (than currently exist) for park users, especially to organized sports teams and for occasional concerts.

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?

In choosing the site to replace the 100 year-old Fulton Pump Station, 18 southwest neighborhood associations were contacted and got involved in asking residents their preference for three alternatives, including Willamette Park. Following a decision to allow construction of the pump station in the park, the Water Bureau engaged a public process to determine the exterior look of the new building. A Public Advisory Committee (PAC) comprised of representatives for the neighborhoods and business associations, local residents, park users, the Grand Ronde Tribe, an environmental group, and a Portland Parks Board member worked with architects to develop the design of the building. The general public gave feedback and input into the proposed design through several survey methods and presentations, including a public meeting. Water Bureau staff also promoted the new building through articles in the *SW Post* and the *Oregonian*, and the Bureau's Water Blog.

c) How did public involvement shape the outcome of this Council item?

Overall acceptance by the public, especially the neighborhood associations, of the Water Bureau facility inside a City park led to the agreement between the Parks Bureau and the Water Bureau to build the pump station inside Willamette Park in City Council Ordinance No. 183522. The work by the PAC generated a building design that most of the public will consider acceptable by the public and park users. The facility design was approved by the City's Design Review Board and the Portland Parks Foundation.

d) Who designed and implemented the public involvement related to this Council item?

The public involvement process was designed and executed by Tim Hall, Water Bureau Public Outreach, with support from Elizabeth Kennedy-Wong, Portland Parks & Recreation Public Involvement, Keith Walker, Water Bureau Engineering Services, and Dave Evonuk, Water Bureau Engineering Services. The Water Bureau was assisted with facilitation services by JLA Public Involvement.

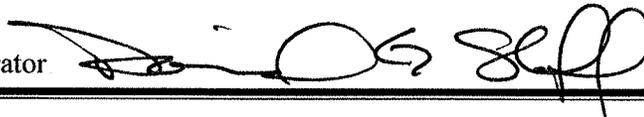
e) Primary contact for more information on this public involvement process (name, title, phone, email):

Tim Hall, Public Information & Involvement Manager, 503-823-6926 and tim.hall@portlandoregon.gov

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

The Water Bureau Public Outreach staff will work with affected residents and park users 60-90 days ahead of the construction Notice to Proceed and will address any concerns or accommodations through the term of construction. In addition, the Water Bureau Outreach staff will give presentations to affected neighborhood associations.

David G. Shaff, Administrator



BUREAU DIRECTOR