

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

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

1. Name of Initiator Jonna Papaefthimiou	2. Telephone No. 503-823-3578	3. Bureau/Office/Dept. Mayor's Office
4a. To be filed (date): December 12, 2012	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 5, 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:

*Amend contract with the Institute for Conflict Management, Inc. to extend the contract term and provide funding for completion of the West Hayden Island Advisory Committee report and additional consultation as the Planning and Sustainability Commission reviews the report, and provide for payment (Ordinance; amend Contract No. 30001769)

2) Purpose of the Proposed Legislation:

To accept Amendment 5 to add funding to the Institute for Conflict Management's contract for consulting and facilitation services in the amount of \$21,950 (for a total of \$150,000).

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 checked="" 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 | | | |
| <input checked="" 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. None

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 source of additional funding of \$21,950 is provided through Bureau of Planning and Sustainability's FY 2012-2013 budget, Cost Center PNCP000001.

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.)* None

- **Will positions be created or eliminated in future years as a result of this legislation?**
None

(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.)*

N/A

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount
<i>n/a</i>	<i>n/a</i>						

[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 Planning and Sustainability Committee is now reviewing recommendations of the West Hayden Island Advisory Committee related to implementation of Council Resolution No. 36805, which was to develop a proposal to annex 800 acres on West Hayden Island, allow development on 300 acres, and permanently protect 500 acres. This ordinance is to amend the funding of the contract with the Advisory Committee facilitator, who wrote that report and may advise in presenting the Advisory Committee findings and recommendations to the Planning and Sustainability Commission.

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?

As part of the City’s broader Public Involvement Plan, an Advisory Committee was formed for West Hayden Island. The Advisory Committee was made up of 12 members with representation from the following groups/organizations: Oregon Fish and Wildlife, Port of Portland, Metro, Hayden Island Neighborhood groups (2 representatives), Oregon Association of Minority Contractors, Planning and Sustainability Commission, Audubon Society, Lower Columbia River Estuary Partnership, Portland Parks and Recreation, NW Oregon Labor Council and Capacity Commercial Group. The public involvement plan also included the formation of technical panels for the review of studies that are being done per Council Resolution No. 3680. This amendment adds funding and extends the period of the contract for the project facilitator, who completed the Advisory Committee report and may consult on the presentation of that report to the Planning and Sustainability Commission, with a series of work sessions planned through April 2013.

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

This Council item requests authorization of a fifth amendment to the contract with the Institute of Conflict Management, Inc. to provide additional funding and extend support service for the West Hayden Island Plan.

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

BPS created and is implementing the public involvement plan for the project which was produced in November 2010, as directed by Council Resolution No. 36805.

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

Rachael Hoy, Community Outreach and Information Representative, 503-823-9715,
Rachael.hoy@portlandoregon.gov

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

The Advisory Committee recommendations are now before the Planning and Sustainability Commission (PSC). The PSC anticipates hearing from advisory committee members and issue-area experts and holding at least one additional public hearing before making a recommendation to Council.

Susan Anderson



BUREAU DIRECTOR (Typed name and signature)



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Bureau of Planning and Sustainability
Innovation. Collaboration. Practical Solutions.

MEMO

DATE: December 12, 2012
TO: Mayor Sam Adams
FROM: Jonna Papaefthimiou, Policy Advisor 

- 1. Ordinance Title:** *Amend contract with the Institute for Conflict Management, Inc. to provide additional funding for facilitation support service for the West Hayden Island Plan and provide for payment (Ordinance; amend Contract No. 30001769)
 - 2. Contact Name:** Jonna Papaefthimiou, Mayor's Office, 823-3578
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- 3. Requested Council Date:** December 12, 2012
- 4.** **Consent Agenda Item** **Regular Agenda Item**
 Emergency Item (explain below) **Non-Emergency Item**

Emergency action is necessary to continue uninterrupted work on this project.

- 5. Purpose of Agenda Item:** To accept Amendment 5 to add funding to the Institute for Conflict Management's contract for facilitation services in the amount of \$21,950 (for a total of \$150,000).
- 6. History of Agenda Item/Background:**
On July 29, 2010, the City Council adopted Resolution No. 36805 to direct the Bureau of Planning and Sustainability to prepare a legislative proposal for West Hayden Island including, an area plan and related Comprehensive Plan and Zoning changes necessary to annex West Hayden Island into the city. The city engaged the services of the Institute for Conflict Management, Inc., to provide facilitation services to staff the Advisory Committee on the West Hayden Island planning project. The initial contract for \$22,000 was effective on November 12, 2010 and has been amended four previous times for additional services and funding.
- 7. Legal Issues:** None related to contract process.



8. What individuals or groups are or would be supportive or opposed to this action?

The project Advisory Committee, as well as all individuals who have been involved with the consultant have been supportive of the consultant's work to date on all project activities.

9. How does this relate to current City policies? The facilitation done by the consultant is in accordance with the process approved through Resolution No 36805 to direct BPS to develop a legislative proposal for annexation of West Hayden Island to the City with the intent to protect at least 500 acres as open space, and identify no more than 300 acres for future deep water marine terminal development.

