

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

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

1. Name of Initiator Tod Rosinbum		2. Telephone No. 503-823-5573	3. Bureau/Office/Dept. PBOT/SSL
4a. To be filed (date):  August 13, 2014	4b. Calendar (Check One)  <div style="display: flex; justify-content: space-around;"> <span>Regular <input type="checkbox"/></span> <span>Consent <input checked="" type="checkbox"/></span> <span>4/5ths <input type="checkbox"/></span> </div>		5. Date Submitted to Commissioner's office and CBO Budget Analyst: July 18, 2014
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 price agreement for purchase of Streetlight Poles and Associated Circuits from PGE for a two-year contractual total not to exceed \$1,300,000.00. (Procurement Report RFP No. 117037)

**2) Purpose of the Proposed Legislation:**

Authorize Procurement Services to execute a price agreement for the purchase of streetlight of poles and associated circuits from Portland General Electric (PGE) for the Lighting Efficiency Program.

**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 checked="" 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 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.**

This legislation does not generate or reduce current or future revenue.

**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 year, including Operations & Maintenance (O&M) costs, if known, and estimates, if not known. 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**.)**

This action is for goods and services with a proposed total cost not to exceed \$1,300,000 to purchase existing poles and circuits from PGE. These funds will come from revenue bonds, which were approved in Ordinance 185837, December 19, 2012. The level of confidence is high.

**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.

None was conducted by the City as PGE is regulated by the State of Oregon, Public Utilities Commission and as such, public involvement and input is provided in a manner prescribed by the Public Utilities Commission. As a Special Procurement under City Code, no additional solicitation or outreach is required.

**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, this legislation is to authorize the purchase of goods and services for the Lighting Efficiency Program only and as a Special Procurement under City Code 5.33.220, does not require a solicitation.

SPT  
7/31/14

  
BUREAU DIRECTOR LEAH TREAT, Bureau of Transportation



# CITY OF PORTLAND

## OFFICE OF MANAGEMENT AND FINANCE

Charlie Hales, Mayor  
Fred Miller, Chief Administrative Officer  
Bryant Enge, Director, Bureau of Internal Business Services

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### FOR MAYOR'S OFFICE USE ONLY

Reviewed by Bureau Liaison \_\_\_\_\_

**DATE:** August 13, 2014  
**TO:** Mayor Charlie Hales  
**FROM:** Christine Moody, Chief Procurement Officer *CM/act*  
**RE:** Authorize a price agreement for purchase of Streetlight Poles and Associated Circuits from PGE for a two-year contractual total not to exceed \$1,300,000.00. (Procurement Report RFP No. 117037)

1. **INTENDED THURSDAY FILING DATE:** July 31, 2014
2. **REQUESTED COUNCIL AGENDA DATE:** August 13, 2014
3. **CONTACT NAME & NUMBER:** Christine Moody x31095
4. **PLACE ON:** ☒ **CONSENT** ☐ **REGULAR**
5. **BUDGET IMPACT STATEMENT ATTACHED:** ☒ **Yes** ☐ **No** ☐ **N/A**
6. **ONE (1) ORIGINAL OF CONTRACT "APPROVED AS TO FORM" BY CITY ATTORNEY ATTACHED:** ☐ **Yes** ☐ **No** ☒ **N/A**

7. **BACKGROUND/ANALYSIS:**

The City presently owns approximately 55,000 streetlights. Of that total, 4,318 streetlights are on utility-owned streetlight-only poles and the City has been leasing these poles from PGE. As part of new tariff requirements, the City will no longer be leasing these poles but is now required to own them and their associated circuits.

The bureau has determined that it is necessary to purchase street light poles and associated circuits from PGE for the project for a total not to exceed \$1,300,000. Portland General Electric Company (PGE) is a privately-owned electrical utility company regulated in the State of Oregon. The purchase of regulated goods and services, utilities, and utility regulated services are allowed as a Special Procurement under City Code 5.33.220.D.14.

**Legal issues** - none known

**Controversial issues** – none known

**Citizen participation** – none.

**Link to current city policies** – Climate Action Plan, Energy Policy, Toxics Reduction Strategy, Sustainable Procurement Policy.

**Other governmental participation** – none

8. **FINANCIAL IMPACT:**

The Portland Bureau of Transportation anticipates this contract not exceed \$1,300,000 for a two-year period. Funding will be available from adopted budgets each year.

9. **RECOMMENDATION/ACTION REQUESTED:**

Authorize a price agreement with Portland General Electric Company (PGE) for a two-year contractual total not to exceed \$1,300,000.

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*To help ensure equal access to programs, services and activities, the Office of Management & Finance will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities upon request.*