

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING THE FY 1993-)
94 BUDGET AND APPROPRIATIONS)
SCHEDULE FOR THE PURPOSE OF)
FUNDING LEGISLATIVE INCREASES IN)
ELECTED OFFICIALS SALARIES AND)
OTHER PERSONAL SERVICES NEEDS,)
AND DECLARING AN EMERGENCY)

ORDINANCE NO. 94-522B

Introduced by Rena Cusma,
Executive Officer

WHEREAS, The Metro Council has reviewed and considered the need to transfer appropriations within the FY 1993-94 Budget; and

WHEREAS, The need for a transfer of appropriation has been justified; and

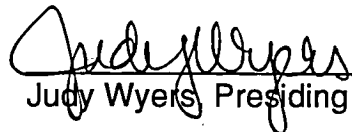
WHEREAS, Adequate funds exist for other identified needs; now, therefore,

THE METRO COUNCIL HEREBY ORDAINS:

1. That the FY 1993-94 Budget, and Schedule of Appropriations, are hereby amended as shown in the column titled "Revision" of Exhibits A and B to this Ordinance for the purpose of transferring \$47,264 from the General Fund Contingency and \$4,306 from Executive Management, Materials & Services, to Personal Services in the Executive Management and Council department budgets to fund legislative increases in elected officials salaries, and other personal services requirements in the Council department.

2. This Ordinance being necessary for the immediate preservation of the public health, safety and welfare, in order to meet obligations and comply with Oregon Budget Law, an emergency is declared to exist, and this Ordinance takes effect upon passage.

ADOPTED by the Metro Council this 23rd day of June, 1994.



Judy Wyers, Presiding Officer

ATTEST:



Clerk of the Council

**Exhibit A
Ordinance No. 94-522B**

FISCAL YEAR 1993-94		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
GENERAL FUND:Executive Management							
Personal Services							
511110	ELECTED OFFICIALS						
	Executive Officer	1.00	73,080		3,120	1.00	76,200
511121	SALARIES-REGULAR EMPLOYEES (full time)						
	Administrator	1.00	69,880		0	1.00	69,880
	Senior Administrative Services Analyst	1.00	51,052		0	1.00	51,052
	Administrative Support Assistant D	1.00	27,458		0	1.00	27,458
511221	WAGES-REGULAR EMPLOYEES (full time)						
	Administrative Support Assistant C	1.00	29,076		0	1.00	29,076
512000	FRINGE		92,702		1,186		93,888
Total Personal Services		5.00	343,248	0.00	4,306	5.00	347,554
Materials & Services							
521100	Office Supplies		2,752		0		2,752
521310	Subscriptions		905		0		905
521320	Dues		17,400		0		17,400
524190	Misc. Professional Services		10,000		0		10,000
525640	Maintenance & Repairs Services-Equipment		460		0		460
526310	Printing Services		450		0		450
526320	Typesetting & Reprographics Services		120		0		120
526410	Telephone		2,100		0		2,100
526420	Postage		125		0		125
526440	Delivery Services		200		0		200
526500	Travel		21,300		(4,306)		16,994
526700	Temporary Help Services		2,080		0		2,080
526800	Training, Tuition, Conferences		4,640		0		4,640
528100	License, Permits, Payments to Other Agencies		10,000		0		10,000
529500	Meetings		5,800		0		5,800
529800	Miscellaneous		1,200		0		1,200
Total Materials & Services			79,532		(4,306)		75,226
TOTAL EXPENDITURES		5.00	422,780	0.00	0	5.00	422,780

**Exhibit A
Ordinance No. 94-522B**

FISCAL YEAR 1993-94		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
GENERAL FUND: Council							
<u>Personal Services</u>							
511110	ELECTED OFFICIALS						
	Councilors		324,800		29,700		354,500
511121	SALARIES-REGULAR EMPLOYEES (full time)						
	Administrator	1.00	70,261		0	1.00	70,261
	Senior Administrative Services Analyst	3.00	142,547		0	3.00	142,547
	Associate Administrative Services Analyst	1.00	36,916		0	1.00	36,916
	Associate Service Supervisor	1.00	32,343		0	1.00	32,343
511221	WAGES-REGULAR EMPLOYEES (full time)						
	Administrative Secretary	3.00	85,033		0	3.00	85,033
	Secretary	1.00	20,937		0	1.00	20,937
511400	OVERTIME		2,500		0		2,500
512000	FRINGE		271,828		17,564		289,392
Total Personal Services		10.00	987,165	0.00	47,264	10.00	1,034,429
Total Materials & Services			141,046		0		141,046
Total Capital Outlay			4,000		0		4,000
TOTAL EXPENDITURES		10.00	1,132,211	0.00	47,264	10.00	1,179,475

**Exhibit A
Ordinance No. 94-522B**

FISCAL YEAR 1993-94		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
General Fund:General Expenses							
<u>Interfund Transfers</u>							
581513	Trans. Indirect Costs to Bldg. Fund-Regional Center		163,504		0		163,504
581610	Trans. Indirect Costs to Support Svcs. Fund		488,647		0		488,647
581615	Trans. Indirect Costs to Risk Mgmt. Fund-Gen'l		2,173		0		2,173
581615	Trans. Indirect Costs to Risk Mgmt. Fund-Workers' Comp		8,238		0		8,238
582550	Trans. Resources to Oregon Conv. Ctr. Oper. Fund		0		0		0
583610	Trans. Direct Costs to Support Svcs. Fund		40,000		0		40,000
583615	Trans. Direct Costs to Risk Management Fund		14,429		0		14,429
<u>Excise Tax Transfers</u>							
582140	Trans. Resources to Planning Fund		1,780,738		0		1,780,738
582513	Trans. Resources to Building Mgmt. Fund - Parking		6,230		0		6,230
582513	Trans. Resources to Building Mgmt. Fund - Metro Center		394,000		0		394,000
582610	Trans. Resources to Support Svcs. Fund		70,000		0		70,000
582160	Trans. Resources to Reg. Parks/Expo Fund-Greenspaces		566,672		0		566,672
582160	Trans. Resources to Reg. Parks/Expo Fund-Parks		80,000		0		80,000
Total Interfund Transfers			3,614,631		0		3,614,631
<u>Contingency and Unappropriated Balance</u>							
599999	Contingency		83,698		(47,264)		36,434
599990	Unappropriated Fund Balance		267,665		0		267,665
Total Contingency and Unapp. Balance			351,363		(47,264)		304,099
TOTAL EXPENDITURES		16.00	5,915,414	0.00	0	16.00	5,915,414

Note: This Revised Ordinance has updated the Current Budget column to reflect all actions adopted by Council since the initial introduction of the Ordinance. It also assumes adoption of Ordinance No. 94-551A, reflecting the early lease termination agreement with AMCO Portland, and Ordinance No. 94-548, amending the Office of Government Relations. Both actions are currently under Council review at this time.

Exhibit B
Schedule of Appropriations
Ordinance No. 94-522B

	Current Appropriation	Revision	Proposed Appropriation
GENERAL FUND			
Council			
Personal Services	987,165	47,264	1,034,429
Materials & Services	141,046	0	141,046
Capital Outlay	4,000	0	4,000
Subtotal	1,132,211	47,264	1,179,475
Executive Management			
Personal Services	343,248	4,306	347,554
Materials & Services	79,532	(4,306)	75,226
Capital Outlay	0	0	0
Subtotal	422,780	0	422,780
Office of Government Relations			
Personal Services	69,979	0	69,979
Materials & Services	74,450	0	74,450
Capital Outlay	0	0	0
Subtotal	144,429	0	144,429
Special Appropriations			
Materials & Services	250,000	0	250,000
Subtotal	250,000	0	250,000
General Expenses			
Interfund Transfers	3,614,631	0	3,614,631
Contingency	83,698	(47,264)	36,434
Subtotal	3,698,329	(47,264)	3,651,065
Unappropriated Balance	267,665	0	267,665
Total Fund Requirements	5,915,414	0	5,915,414

Note: This Revised Ordinance has updated the Current Appropriation column to reflect all actions adopted by Council since the initial introduction of the Ordinance. It also assumes adoption of Ordinance No. 94-551A, reflecting the early lease termination agreement with AMCO Portland, and Ordinance No. 94-548, amending the Office of Government Relations. Both actions are currently under Council review at this time.

All Other Appropriations Remain As Previously Adopted

FINANCE COMMITTEE REPORT

ORDINANCE NO. 94-522B AMENDING THE FY 93-94 BUDGET AND APPROPRIATIONS SCHEDULE TO FUND LEGISLATIVE INCREASES IN ELECTED OFFICIALS SALARIES AND OTHER PERSONAL SERVICE NEEDS

Date: June 14, 1994

Presented By: Councilor Monroe

COMMITTEE RECOMMENDATION: At its June 8, 1994 meeting the Committee voted unanimously to recommend Council approval of Ordinance No. 94-522A as amended. Committee members present and voting were Councilors Gardner, Kvistad, Monroe and Van Bergen. Councilors Buchanan, Devlin and McLain were absent.

COMMITTEE DISCUSSION/ISSUES: Don Carlson, Council Administrator, presented the Staff Report. He stated Ordinance No. 94-522 was first heard by the Finance Committee at its February 23, 1994 meeting. The Committee recommended Council approval of the Ordinance as amended to include an additional Associate Council Analyst position for the remainder of FY 1993-94. At the March 10, 1994 Council meeting Ordinance No. 94-522A was re-referred to the Finance Committee for further consideration. Mr. Carlson explained that a "B" draft of Ordinance No. 94-522 was before the Committee. The "B" draft includes budget and appropriations schedule changes to fund State legislative mandated elected officials salary increases in the Council Department and Executive Management Department budgets (total of \$46,810); and \$6,278 in the Council Department budget to pay for an unanticipated increase in PERS contributions. With the exception of \$4,306 transferred from the Executive Management Materials and Services category to the Personal Services category, all necessary funds come from a transfer from the General Fund contingency category. The "B" draft also eliminated the request for the additional Associate Council Analyst position.

There were no questions or comments from Committee members.



METRO

Date: May 25, 1994
 To: Don Carlson, Council Administrator
 From: ^{KR} Kathy Rutkowski, Principal Administrative Services Analyst
 Re: ORDINANCE 94-522B -- ELECTED OFFICIAL SALARIES

Using the accounting reports as of 4/30/94, I have forecasted personal services for the Council and Executive Management Departments for the remainder of the year. Based on this forecast, both departments will require amendments to their personal services appropriations for the FY 1993-94. The following actions are reflected in Ordinance No. 94-522B, attached to this memo.

Elected Officials Salaries

The salaries for the Executive Officer, the Presiding Officer and Councilors are tied to the amount set by the Oregon Legislature for a District Court Judge. The 1993 legislature increased the salary for a District Court Judge from \$69,600 to \$76,200. Metro's FY 1993-94 adopted budget did not anticipate this increase. The following increases are necessary to the Executive Management and Council department budgets to implement the salary change.

	<u>Adopted Budget</u>	<u>New Salary</u>	<u>Required Increase</u>
Executive Officer	\$73,080	\$76,200	\$3,120
Presiding Officer	\$46,400	\$50,800	\$4,400
Councilors	\$278,400	\$304,800	\$26,400
Fringe @ 38%	\$151,194	\$164,084	\$12,890
Total	\$549,074	\$595,884	<u>\$46,810</u>

This action transfers \$42,504 from the General Fund Contingency to Personal Services in the Council Department budget, and \$4,306 from Materials & Services to Personal Services in the Executive Management Department budget..

May 25, 1994

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PERS Rate Calculations for FY 1993-94 Fringe Benefit Rates

The PERS contribution is divided into two rates -- the employee contribution (known as the employer pick-up) and the employer contribution. The fringe rate estimates for the FY 1993-94 budget assumed that the total contribution rate was the simple sum of the two rates. The rates are, however, applied cumulatively. The dollar amount of the employee contribution is added to the employee's wages before applying the employer contribution rate. The result of the cumulative application of the rates increases the percentage contribution assumed in the fringe benefit rates by 0.7 percent.

In addition, Metro's employer contribution rate increased on July 1, 1993. Since Metro's payroll and benefit payments for the last payroll period in FY 1992-93 were not paid until July 6, 1993, PERS required Metro to pay the increased employer contribution rate on that payroll. The incremental increase in the PERS amount for the June 30, 1993, payroll as a result of the PERS rate increase on July 1, 1993, was not settled in sufficient time to charge it to FY 1992-93. This amount was ultimately charged to FY 1993-94.

The cumulative application of contribution rates is not a new process. However, Financial Planning was not aware of the process until this fiscal year. In each of the two preceding years, Metro had anticipated and budgeted an increase in its PERS contribution rate. This rate increase did not materialize until July 1 of this year, which left unused appropriation in the fringe benefit line item in prior years. As a result, in prior years on a budgetary basis, departments were able to absorb the error in the calculation of the fringe rates within their existing budgets. In late October, 1993, Financial Planning identified the error in the calculation of the fringe rates for FY 1993-94 and became aware of the additional charge for the June 30, 1993, payroll. The Council Finance Committee was informed at its first meeting in November, 1993, that budget actions could be necessary.

This request transfers \$6,278 from the General Fund Contingency to personal services, fringe benefits in the Council Department to fund the unanticipated PERS costs.

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BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING THE FY 1993-)
94 BUDGET AND APPROPRIATIONS)
SCHEDULE FOR THE PURPOSE OF)
FUNDING LEGISLATIVE INCREASES IN)
ELECTED OFFICIALS SALARIES, [ADDING)
~~A FULL-TIME TEMPORARY ASSOCIATE~~)
~~ANALYST IN THE COUNCIL DEPARTMENT~~)
~~FOR THE REMAINDER OF THE YEAR,] AND)
OTHER PERSONAL SERVICES NEEDS,)
AND DECLARING AN EMERGENCY)~~

ORDINANCE NO. 94-522[A]B

Introduced by Rena Cusma,
Executive Officer

WHEREAS, The Metro Council has reviewed and considered the need to transfer appropriations within the FY 1993-94 Budget; and

WHEREAS, The need for a transfer of appropriation has been justified; and

WHEREAS, Adequate funds exist for other identified needs; now, therefore,

THE METRO COUNCIL HEREBY ORDAINS:

1. That [~~Ordinance No. 93-487A, Exhibit B,~~] the FY 1993-94 Budget, and [~~Exhibit G,~~] Schedule of Appropriations, are hereby amended as shown in the column titled "Revision" of Exhibits A and B to this Ordinance for the purpose of transferring [~~\$60,588~~] \$48,782 from the General Fund Contingency and \$4,306 from Executive Management, Materials & Services, to Personal Services in the Executive Management and Council department budgets to fund legislative increases in elected officials salaries, and [~~a temporary Associate Analyst position for the remainder of the year (-.34 FTE)] other personal services requirements in the Council department.~~

2. This Ordinance being necessary for the immediate preservation of the public health, safety and welfare, in order to meet obligations and comply with Oregon Budget Law, an emergency is declared to exist, and this Ordinance takes effect upon passage.

ADOPTED by the Metro Council this _____ day of _____, 1994.

Judy Wyers, Presiding Officer

ATTEST:

Clerk of the Council

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May 25, 1994

**Exhibit A
Ordinance No. 94-522B**

FISCAL YEAR 1993-94		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
GENERAL FUND:Executive Management							
<u>Personal Services</u>							
511110	ELECTED OFFICIALS						
	Executive Officer	1.00	73,080		3,120	1.00	76,200
511121	SALARIES-REGULAR EMPLOYEES (full time)						
	Administrator	1.00	69,880		0	1.00	69,880
	Senior Administrative Services Analyst	1.00	51,052		0	1.00	51,052
	Administrative Support Assistant D	1.00	27,458		0	1.00	27,458
511221	WAGES-REGULAR EMPLOYEES (full time)						
	Administrative Support Assistant C	1.00	29,076		0	1.00	29,076
512000	FRINGE		92,702		1,186		93,888
Total Personal Services		5.00	343,248	0.00	4,306	5.00	347,554
<u>Materials & Services</u>							
521100	Office Supplies		2,752		0		2,752
521310	Subscriptions		905		0		905
521320	Dues		17,400		0		17,400
524190	Misc. Professional Services		10,000		0		10,000
525640	Maintenance & Repairs Services-Equipment		460		0		460
526310	Printing Services		450		0		450
526320	Typesetting & Reprographics Services		120		0		120
526410	Telephone		2,100		0		2,100
526420	Postage		125		0		125
526440	Delivery Services		200		0		200
526500	Travel		21,300		(4,306)		16,994
526700	Temporary Help Services		2,080		0		2,080
526800	Training, Tuition, Conferences		4,640		0		4,640
528100	License, Permits, Payments to Other Agencies		10,000		0		10,000
529500	Meetings		5,800		0		5,800
529800	Miscellaneous		1,200		0		1,200
Total Materials & Services			79,532		(4,306)		75,226
TOTAL EXPENDITURES		5.00	422,780	0.00	0	5.00	422,780

**Exhibit A
Ordinance No. 94-522B**

FISCAL YEAR 1993-94		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
GENERAL FUND: Council							
<u>Personal Services</u>							
511110	ELECTED OFFICIALS						
	Councilors		324,800		30,800		355,600
511121	SALARIES-REGULAR EMPLOYEES (full time)						
	Administrator	1.00	70,261		0	1.00	70,261
	Senior Administrative Services Analyst	3.00	142,547		0	3.00	142,547
	Associate Administrative Services Analyst	1.00	36,916		0	1.00	36,916
	Associate Service Supervisor	1.00	32,343		0	1.00	32,343
511221	WAGES-REGULAR EMPLOYEES (full time)						
	Administrative Secretary	3.00	85,033		0	3.00	85,033
	Secretary	1.00	20,937		0	1.00	20,937
511400	OVERTIME		2,500		0		2,500
512000	FRINGE		271,828		17,982		289,810
Total Personal Services		10.00	987,165	0.00	48,782	10.00	1,035,947
Total Materials & Services			141,046		0		141,046
Total Capital Outlay			4,000		0		4,000
TOTAL EXPENDITURES		10.00	1,132,211	0.00	48,782	10.00	1,180,993

**Exhibit A
Ordinance No. 94-522B**

FISCAL YEAR 1993-94		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
General Fund:General Expenses							
<u>Interfund Transfers</u>							
581513	Trans. Indirect Costs to Bldg. Fund-Regional Center		163,504		0		163,504
581610	Trans. Indirect Costs to Support Svcs. Fund		488,647		0		488,647
581615	Trans. Indirect Costs to Risk Mgmt. Fund-Gen'l		2,173		0		2,173
581615	Trans. Indirect Costs to Risk Mgmt. Fund-Workers' Comp		8,238		0		8,238
582550	Trans. Resources to Oregon Conv. Ctr. Oper. Fund		0		0		0
583610	Trans.Direct Costs to Support Svcs. Fund		40,000		0		40,000
583615	Trans.Direct Costs to Risk Management Fund		14,429		0		14,429
<u>Excise Tax Transfers</u>							
582140	Trans. Resources to Planning Fund		1,780,738		0		1,780,738
582513	Trans. Resources to Building Mgmt. Fund - Parking		6,230		0		6,230
582513	Trans. Resources to Building Mgmt. Fund - Metro Center		394,000		0		394,000
582610	Trans. Resources to Support Svcs. Fund		70,000		0		70,000
582160	Trans. Resources to Reg. Parks/Expo Fund-Greenspaces		566,672		0		566,672
582160	Trans. Resources to Reg. Parks/Expo Fund-Parks		80,000		0		80,000
Total Interfund Transfers			3,614,631		0		3,614,631
<u>Contingency and Unappropriated Balance</u>							
599999	Contingency		83,698		(48,782)		34,916
599990	Unappropriated Fund Balance		267,665		0		267,665
Total Contingency and Unapp. Balance			351,363		(48,782)		302,581
TOTAL EXPENDITURES		16.00	5,915,414	0.00	0	16.00	5,915,414

Note: This Revised Ordinance has updated the Current Budget column to reflect all actions adopted by Council since the initial introduction of the Ordinance. It also assumes adoption of Ordinance No. 94-551A, reflecting the early lease termination agreement with AMCO Portland, and Ordinance No. 94-548, amending the Office of Government Relations. Both actions are currently under Council review at this time.

**Exhibit B
Schedule of Appropriations
Ordinance No. 94-522B**

	Current Appropriation	Revision	Proposed Appropriation
GENERAL FUND			
Council			
Personal Services	987,165	48,782	1,035,947
Materials & Services	141,046	0	141,046
Capital Outlay	4,000	0	4,000
Subtotal	1,132,211	48,782	1,180,993
Executive Management			
Personal Services	343,248	4,306	347,554
Materials & Services	79,532	(4,306)	75,226
Capital Outlay	0	0	0
Subtotal	422,780	0	422,780
Office of Government Relations			
Personal Services	69,979	0	69,979
Materials & Services	74,450	0	74,450
Capital Outlay	0	0	0
Subtotal	144,429	0	144,429
Special Appropriations			
Materials & Services	250,000	0	250,000
Subtotal	250,000	0	250,000
General Expenses			
Interfund Transfers	3,614,631	0	3,614,631
Contingency	83,698	(48,782)	34,916
Subtotal	3,698,329	(48,782)	3,649,547
Unappropriated Balance	267,665	0	267,665
Total Fund Requirements	5,915,414	0	5,915,414

Note: This Revised Ordinance has updated the Current Appropriation column to reflect all actions adopted by Council since the initial introduction of the Ordinance. It also assumes adoption of Ordinance No. 94-551A, reflecting the early lease termination agreement with AMCO Portland, and Ordinance No. 94-548, amending the Office of Government Relations. Both actions are currently under Council review at this time.

All Other Appropriations Remain As Previously Adopted

FINANCE COMMITTEE REPORT

ORDINANCE NO. 94-522A REVISING THE FY 93-94 BUDGET AND SCHEDULE OF
APPROPRIATIONS TO FUND LEGISLATIVE INCREASES IN ELECTED OFFICIALS
SALARIES

Date: March 1, 1994

Presented By: Councilor Van Bergen

COMMITTEE RECOMMENDATION: At its February 23, 1994 meeting the Committee voted unanimously to recommend Council adoption of Ordinance No. 94-522 as amended. Committee members present and voting were Councilors Devlin, Kvistad, McLain, Monroe and Van Bergen. Councilors Buchanan and Gardner were absent.

COMMITTEE DISCUSSION/ISSUES: Don Carlson, Council Administrator, presented the Staff Report. He stated that the ordinance amends the budget and appropriations schedule to transfer \$42,504 from the General Fund Contingency to the Personal Services category in the Council Department Budget and \$4,304 from the Materials and Services category to the Personal Services category in the Executive Management Department Budget. Both transfers are for the purpose of appropriating funds to pay for salary increases which occurred as a result of action by the 1993 Oregon Legislature. He pointed out that the Charter approved by the voters in November 1992 sets Metro elected official salaries as a percentage of the salary for a District Court Judge in the State of Oregon. The 1993 Legislature approved Senate Bill 5535 which increased the salary for a District Court Judge effective July 1, 1993. As a result of this action salaries for Metro elected officials increased. Mr. Carlson stated that he informed the Council of the salary increase in the Fall of 1993 and recommended an ordinance be brought forward in mid-year to make the necessary budget and appropriation changes (see Attachment 1 to this Report).

In response to a question from the Committee about what happens if the Council does not approve this ordinance, Mr. Carlson stated that the Council Department would over spend its Personal Services appropriation by the approximate amount of the requested change. He pointed out that the Council annually reviews the final budget and appropriation schedule to actual expenditures and reprimands departments which overspend Council approved appropriations. He stated that in this regard the Council should lead by example and make sure it does not over spend appropriations. Dan Cooper, General Counsel, pointed out that the Local Government Budget Law is very clear that over expending appropriations is a violation of the law. If the Council consciously over spends its Personal Services appropriation, an aggrieved tax payer could file a suit to hold Councilors personally liable for the over expenditure. He said the only way to avoid an over expenditure is to either appropriate more funds to cover anticipated costs or reduce expenditures in the Personal Services category to cover these increased costs. Dan Cooper reiterated his earlier opinion that each Councilor has a legal right to the salary and that the Council by its own action cannot limit that right. The Charter states that

a Councilor may waive a salary, which he has stated means all or any portion of the salary. Council Staff indicated that up to this time at least one Councilor has waived a portion of the salary.

Councilor McLain stated that several members of MPAC have expressed concern about asking local governments to pay voluntary dues for planning programs if Metro Councilors are going to receive a pay increase. She stated that she was raising the issue so Committee members will be aware of the perceptions some persons have about this issue.

Councilor Kvistad presented the Committee with an amendment which would implement his proposed addition to the Council Staff outlined in his communication to the Council dated January 31, 1994, That memo requested additional assistance to the Planning Committee to handle the workload for the remainder of the fiscal year particularly during the budget period. The proposed amendment would transfer an additional \$18,084 from the General Fund Contingency to the Personal Services category in the Council Department Budget. In response to a suggestion from Councilor Devlin, Councilor Kvistad accepted a friendly amendment to clarify that the new position is temporary. Council Staff pointed out that this new position is not included in the Council Department FY 94-95 Budget request, so the Budget Committee and Council would have to take specific action to include it. In response to a question about filling the position, Don Carlson, Council Administrator, stated that a job announcement would be immediately posted for in-house recruitment subject to Council approval of the position.



METRO

ATTACHMENT 1

(Fin.Comm.RPT/Ord.94-522A)

Date: September 9, 1993
To: Metro Council *DE*
From: Donald E. Carlson, Council Administrator
Re: Salary Increase for Metro Elected Officials

This is to inform you that the 1993 Oregon Legislature enacted C-Engrossed Senate Bill 5535 which included a provision to increase the salary of a District Court Judge from \$69,600 to \$76,200 effective July 1, 1993 (See Attachment 1). As you know Section 21 of the Metro Charter sets the compensation of Metro elected officials as follows:

- * Executive Officer -- One hundred per cent of the salary of a District Court Judge (\$76,200);
- * Presiding Officer -- Two-thirds of the salary of a District Court Judge (\$50,800);
- * Councilor -- One third of the salary of a District Court Judge (\$25,400); and
- * Auditor -- Eighty per cent of the salary of a District Court Judge beginning January 1, 1995 (\$60,960).

The Council Department Budget for FY 1993-94 assumed no increase for Councilors. Council Staff will recommend an ordinance be introduced at mid-year to amend the budget and appropriations schedule to add \$30,800 in the Council salary line item and \$11,704 in the Fringe line item (38% composite fringe rate) to cover this expenditure increase. We will coordinate with the Executive Management Department regarding any needed budget adjustment regarding the Executive Officers salary. Also, we will inform the Accounting Division and work with them on the retroactive salary payments. If you have any questions, please let me know.

cc: Dick Engstrom
Jennifer Sims
Dan Cooper
Don Cox
Lindsey Ray

**METRO**ATTACHMENT 2(Fin.Comm.Rpt/Ord.94-522A)

Date: February 22, 1994

To: Finance Committee *JK/ee*

From: Councilor Jon Kvistad, Chair
Metro Planning Committee

Re: Proposed Amendment to Ordinance No. 94-522

This memo is a follow up to my communication to the Council dated January 31, 1994 regarding the addition of an Associate Council Analyst position to the Council Department budget. Please find attached a marked up copy of the ordinance which includes my proposed amendments.

The proposed amendment adds an Associate Council Analyst position at .34 FTE or 720 hours for the remainder of the current fiscal year. The total cost is \$18,084 (salary and fringe). The salary is set at slightly below the mid-point of Salary Range 16 in the current Non-Representative Pay Plan. This salary is compatible with current staffing level in the Department and is set to be attractive to those persons in Metro who might want to apply for the position.

If the Committee and Council approve this amendment it is my intent to request that the Council Administrator commence in-house recruitment for the position immediately. Don Carlson has indicated to me that a four person selection panel consisting of the Presiding Officer, Council Administrator, Senior Council Analyst and myself will be convened to review applications. If you have any questions or comments regarding this request, please let me know.

cc: Metro Council
Dick Engstrom
Jennifer Sims

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING ORDINANCE)
NO. 93-487A REVISING THE FY 1993-94)
BUDGET AND APPROPRIATIONS)
SCHEDULE FOR THE PURPOSE OF)
FUNDING LEGISLATIVE INCREASES IN)
ELECTED OFFICIALS SALARIES; AND)
DECLARING AN EMERGENCY)

ORDINANCE NO. 94-522

Introduced by Rena Cusma,
Executive Officer

WHEREAS, The Metro Council has reviewed and considered the need to transfer appropriations within the FY 1993-94 Budget; and

WHEREAS, The need for a transfer of appropriation has been justified; and

WHEREAS, Adequate funds exist for other identified needs; now, therefore,

THE METRO COUNCIL HEREBY ORDAINS:

1. That Ordinance No. 93-487A, Exhibit B, FY 1993-94 Budget, and Exhibit C, Schedule of Appropriations, are hereby amended as shown in the column titled "Revision" of Exhibits A and B to this Ordinance for the purpose of transferring ~~[\$42,504]~~^{\$60,588} from the General Fund Contingency and \$4,306 from Executive Management, Materials & Services, to Personal Services in the Executive Management and Council department budgets to fund legislative increases in elected officials salaries TEMPORARY AND ASSOCIATE COUNCIL ANALYST POSITIONS IN THE COUNCIL DEPARTMENTS

2. This Ordinance being necessary for the immediate preservation of the public health, safety and welfare, in order to meet obligations and comply with Oregon Budget Law, an emergency is declared to exist, and this Ordinance takes effect upon passage.

ADOPTED by the Metro Council this _____ day of _____, 1994.

Judy Wyers, Presiding Officer

ATTEST:

Clerk of the Council

Exhibit A
Ordinance No. 94-522

FISCAL YEAR 1993-94		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
GENERAL FUND:Executive Management							
<u>Personal Services</u>							
511110	ELECTED OFFICIALS Executive Officer	1.00	73,080		3,120	1.00	76,200
511121	SALARIES-REGULAR EMPLOYEES (full time)				0	1.00	69,880
	Administrator	1.00	69,880		0	1.00	51,052
	Senior Administrative Services Analyst	1.00	51,052		0	1.00	27,458
	Administrative Support Assistant D	1.00	27,458				
511221	WAGES-REGULAR EMPLOYEES (full time)				0	1.00	29,076
	Administrative Support Assistant C	1.00	29,076		1,186		93,888
512000	FRINGE		92,702				
Total Personal Services		5.00	343,248	0.00	4,306	5.00	347,554
<u>Materials & Services</u>							
521100	Office Supplies		2,752		0		2,752
521310	Subscriptions		905		0		905
521320	Dues		17,400		0		17,400
524190	Misc. Professional Services		10,000		0		10,000
525640	Maintenance & Repairs Services-Equipment		460		0		460
526310	Printing Services		450		0		450
526320	Typesetting & Reprographics Services		120		0		120
526410	Telephone		2,100		0		2,100
526420	Postage		125		0		125
526440	Delivery Services		200		0		200
526500	Travel		21,300		(4,306)		16,994
526700	Temporary Help Services		2,080		0		2,080
526800	Training, Tuition, Conferences		4,640		0		4,640
528100	License, Permits, Payments to Other Agencies		10,000		0		10,000
529500	Meetings		5,800		0		5,800
529800	Miscellaneous		1,200		0		1,200
Total Materials & Services			79,532		(4,306)		75,226
TOTAL EXPENDITURES		5.00	422,780	0.00	0	5.00	422,780

Exhibit A
Ordinance No. 94-522

FISCAL YEAR 1993-94		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
GENERAL FUND: Council							
Personal Services							
511110	ELECTED OFFICIALS						
	Councilors		324,800		30,800		355,600
511121	SALARIES-REGULAR EMPLOYEES (full time)						
	Administrator	1.00	70,261		0	1.00	70,261
	Senior Administrative Services Analyst	3.00	142,547		0	3.00	142,547
	Associate Administrative Services Analyst	1.00	36,916	13,104	[1.00]	1.34	[36,916] 50,020
	Associate Service Supervisor	1.00	32,343		0	1.00	32,343
511221	WAGES-REGULAR EMPLOYEES (full time)						
	Administrative Secretary	3.00	85,033		0	3.00	85,033
	Secretary	1.00	20,937		0	1.00	20,937
511400	OVERTIME		2,500		0		2,500
512000	FRINGE		271,828		[11,704]	16,684	[283,532] 288,512
Total Personal Services		10.00	987,165	0.00	[42,504]	[10.00]	[1,029,669]
Total Materials & Services			149,546		0	10.34	1,047,753
Total Capital Outlay			4,000		0		4,000
TOTAL EXPENDITURES		10.00	1,140,711	0.00	[42,504]	[10.00]	[1,183,215]
					60,588	10.34	1,201,299

General Fund: General Expenses

Total Interfund Transfers			3,324,770		0		3,324,770
Contingency and Unappropriated Balance							
599999	Contingency		367,500		[42,504]	60,588	[324,996] 306,912
599990	Unappropriated Fund Balance		267,665		0		267,665
Total Contingency and Unapp. Balance			635,165		[42,504]	60,588	[692,661] 574,577
TOTAL EXPENDITURES		16.00	5,915,414	0.00	0	(16.00)	5,915,414

Note: This action assumes adoption of Ordinance No. 93-514, funding the Construction Manager position; Ordinance No. 93-518, funding personal computer replacements in the Office of General Counsel; Ordinance No. 93-516 funding a Greenspaces RFP; and Ordinance No. 93-521 funding an IGA for a predicate study

**Exhibit B
Schedule of Appropriations
Ordinance No. 94-522**

	Current Appropriation	Revision	Proposed Appropriation	
GENERAL FUND				
Council				
Personal Services	987,165	[42,504]	60,588	[1,029,669] 1,047,753
Materials & Services	149,546	0	149,546	
Capital Outlay	4,000	0	4,000	
Subtotal	1,140,711	[42,504]	60,588	[1,183,215] 1,201,299
Executive Management				
Personal Services	343,248	4,306	347,554	
Materials & Services	79,532	(4,306)	75,226	
Capital Outlay	0	0	0	
Subtotal	422,780	0	422,780	
Office of Government Relations				
Personal Services	67,538	0	67,538	
Materials & Services	74,450	0	74,450	
Capital Outlay	0	0	0	
Subtotal	141,988	0	141,988	
Special Appropriations				
Materials & Services	250,000	0	250,000	
Subtotal	250,000	0	250,000	
General Expenses				
Interfund Transfers	3,324,770	0	3,324,770	
Contingency	367,500	[(42,504)]	60,588	[324,996] 306,912
Subtotal	3,692,270	[(42,504)]	60,588	[3,649,766] 3,631,682
Unappropriated Balance	267,665	0	267,665	
Total Fund Requirements	5,915,414	0	5,915,414	

Note: This action assumes adoption of Ordinance No. 93-514, funding the Construction Manager position; Ordinance No. 93-518, funding personal computer replacements in the Office of General Counsel; Ordinance No. 93-516 funding a Greenspaces RFP; and Ordinance No. 93-521 funding an IGA for a predicate study

All Other Appropriations Remain As Previously Adopted

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING ORDINANCE)
NO. 93-487A REVISING THE FY 1993-94)
BUDGET AND APPROPRIATIONS)
SCHEDULE FOR THE PURPOSE OF)
FUNDING LEGISLATIVE INCREASES IN)
ELECTED OFFICIALS SALARIES, ADDING A)
FULL TIME TEMPORARY ASSOCIATE)
ANALYST IN THE COUNCIL DEPARTMENT)
FOR THE REMAINDER OF THE YEAR, AND)
DECLARING AN EMERGENCY)

ORDINANCE NO. 94-522A
Introduced by Rena Cusma,
Executive Officer

WHEREAS, The Metro Council has reviewed and considered the need to transfer appropriations within the FY 1993-94 Budget; and

WHEREAS, The need for a transfer of appropriation has been justified; and

WHEREAS, Adequate funds exist for other identified needs; now, therefore,

THE METRO COUNCIL HEREBY ORDAINS:

1. That Ordinance No. 93-487A, Exhibit B, FY 1993-94 Budget, and Exhibit C, Schedule of Appropriations, are hereby amended as shown in the column titled "Revision" of Exhibits A and B to this Ordinance for the purpose of transferring \$60,588 from the General Fund Contingency and \$4,306 from Executive Management, Materials & Services, to Personal Services in the Executive Management and Council department budgets to fund legislative increases in elected officials salaries, and a temporary Associate Analyst position for the remainder of the year (.34 FTE) in the Council Department.

2. This Ordinance being necessary for the immediate preservation of the public health, safety and welfare, in order to meet obligations and comply with Oregon Budget Law, an emergency is declared to exist, and this Ordinance takes effect upon passage.

ADOPTED by the Metro Council this _____ day of _____, 1994.

Judy Wyers, Presiding Officer

ATTEST:

Clerk of the Council

**Exhibit A
Ordinance No. 94-522**

FISCAL YEAR 1993-94		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
GENERAL FUND:Executive Management							
<u>Personal Services</u>							
511110	ELECTED OFFICIALS						
	Executive Officer	1.00	73,080		3,120	1.00	76,200
511121	SALARIES-REGULAR EMPLOYEES (full time)						
	Administrator	1.00	69,880		0	1.00	69,880
	Senior Administrative Services Analyst	1.00	51,052		0	1.00	51,052
	Administrative Support Assistant D	1.00	27,458		0	1.00	27,458
511221	WAGES-REGULAR EMPLOYEES (full time)						
	Administrative Support Assistant C	1.00	29,076		0	1.00	29,076
512000	FRINGE		92,702		1,186		93,888
Total Personal Services		5.00	343,248	0.00	4,306	5.00	347,554
<u>Materials & Services</u>							
521100	Office Supplies		2,752		0		2,752
521310	Subscriptions		905		0		905
521320	Dues		17,400		0		17,400
524190	Misc. Professional Services		10,000		0		10,000
525640	Maintenance & Repairs Services-Equipment		460		0		460
526310	Printing Services		450		0		450
526320	Typesetting & Reprographics Services		120		0		120
526410	Telephone		2,100		0		2,100
526420	Postage		125		0		125
526440	Delivery Services		200		0		200
526500	Travel		21,300		(4,306)		16,994
526700	Temporary Help Services		2,080		0		2,080
526800	Training, Tuition, Conferences		4,640		0		4,640
528100	License, Permits, Payments to Other Agencies		10,000		0		10,000
529500	Meetings		5,800		0		5,800
529800	Miscellaneous		1,200		0		1,200
Total Materials & Services			79,532		(4,306)		75,226
TOTAL EXPENDITURES		5.00	422,780	0.00	0	5.00	422,780

**Exhibit A
Ordinance No. 94-522**

FISCAL YEAR 1993-94		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
GENERAL FUND: Council							
<u>Personal Services</u>							
511110	ELECTED OFFICIALS						
	Councilors		324,800		30,800		355,600
511121	SALARIES-REGULAR EMPLOYEES (full time)						
	Administrator	1.00	70,261		0	1.00	70,261
	Senior Administrative Services Analyst	3.00	142,547		0	3.00	142,547
	Associate Administrative Services Analyst	1.00	36,916		0	1.00	36,916
	Associate Service Supervisor	1.00	32,343		0	1.00	32,343
511221	WAGES-REGULAR EMPLOYEES (full time)						
	Administrative Secretary	3.00	85,033		0	3.00	85,033
	Secretary	1.00	20,937		0	1.00	20,937
511400	OVERTIME		2,500		0		2,500
512000	FRINGE		271,828		11,704		283,532
Total Personal Services		10.00	987,165	0.00	42,504	10.00	1,029,669
Total Materials & Services			149,546		0		149,546
Total Capital Outlay			4,000		0		4,000
TOTAL EXPENDITURES		10.00	1,140,711	0.00	42,504	10.00	1,183,215

General Fund: General Expenses

Total Interfund Transfers			3,324,770		0		3,324,770
<u>Contingency and Unappropriated Balance</u>							
599999	Contingency		367,500		(42,504)		324,996
599990	Unappropriated Fund Balance		267,665		0		267,665
Total Contingency and Unapp. Balance			635,165		(42,504)		592,661
TOTAL EXPENDITURES		16.00	5,915,414	0.00	0	16.00	5,915,414

Note: This action assumes adoption of Ordinance No. 93-514, funding the Construction Manager position; Ordinance No. 93-518, funding personal computer replacements in the Office of General Counsel; Ordinance No. 93-516 funding a Greenspaces RFP; and Ordinance No. 93-521 funding an IGA for a predicate study

**Exhibit B
Schedule of Appropriations
Ordinance No. 94-522**

GENERAL FUND	Current Appropriation	Revision	Proposed Appropriation
Council			
Personal Services	987,165	42,504	1,029,669
Materials & Services	149,546	0	149,546
Capital Outlay	4,000	0	4,000
Subtotal	1,140,711	42,504	1,183,215
Executive Management			
Personal Services	343,248	4,306	347,554
Materials & Services	79,532	(4,306)	75,226
Capital Outlay	0	0	0
Subtotal	422,780	0	422,780
Office of Government Relations			
Personal Services	67,538	0	67,538
Materials & Services	74,450	0	74,450
Capital Outlay	0	0	0
Subtotal	141,988	0	141,988
Special Appropriations			
Materials & Services	250,000	0	250,000
Subtotal	250,000	0	250,000
General Expenses			
Interfund Transfers	3,324,770	0	3,324,770
Contingency	367,500	(42,504)	324,996
Subtotal	3,692,270	(42,504)	3,649,766
Unappropriated Balance	267,665	0	267,665
Total Fund Requirements	5,915,414	0	5,915,414

Note: This action assumes adoption of Ordinance No. 93-514, funding the Construction Manager position; Ordinance No. 93-518, funding personal computer replacements in the Office of General Counsel; Ordinance No. 93-516 funding a Greenspaces RFP; and Ordinance No. 93-521 funding an IGA for a predicate study

All Other Appropriations Remain As Previously Adopted

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING ORDINANCE)
NO. 93-487A REVISING THE FY 1993-94)
BUDGET AND APPROPRIATIONS)
SCHEDULE FOR THE PURPOSE OF)
FUNDING LEGISLATIVE INCREASES IN)
ELECTED OFFICIALS SALARIES, ADDING A)
FULL TIME TEMPORARY ASSOCIATE)
ANALYSY IN THE COUNCIL DEPARTMENT)
FOR THE REMAINDER OF THE YEAR, AND)
DECLARING AN EMERGENCY)

ORDINANCE NO. 94-522A
Introduced by Rena Cusma,
Executive Officer

WHEREAS, The Metro Council has reviewed and considered the need to transfer appropriations within the FY 1993-94 Budget; and

WHEREAS, The need for a transfer of appropriation has been justified; and

WHEREAS, Adequate funds exist for other identified needs; now, therefore,

THE METRO COUNCIL HEREBY ORDAINS:

1. That Ordinance No. 93-487A, Exhibit B, FY 1993-94 Budget, and Exhibit C, Schedule of Appropriations, are hereby amended as shown in the column titled "Revision" of Exhibits A and B to this Ordinance for the purpose of transferring [~~\$42,504~~] \$60,588 from the General Fund Contingency and \$4,306 from Executive Management, Materials & Services, to Personal Services in the Executive Management and Council department budgets to fund legislative increases in elected officials salaries, and a temporary Associate Analyst position for the remainder of the year (.34 FTE) in the Council Department.

2. This Ordinance being necessary for the immediate preservation of the public health, safety and welfare, in order to meet obligations and comply with Oregon Budget Law, an emergency is declared to exist, and this Ordinance takes effect upon passage.

ADOPTED by the Metro Council this _____ day of _____, 1994.

Judy Wyers, Presiding Officer

ATTEST:

Clerk of the Council

**Exhibit A
Ordinance No. 94-522A**

FISCAL YEAR 1993-94		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
GENERAL FUND:Executive Management							
<u>Personal Services</u>							
511110	ELECTED OFFICIALS						
	Executive Officer	1.00	73,080		3,120	1.00	76,200
511121	SALARIES-REGULAR EMPLOYEES (full time)						
	Administrator	1.00	69,880		0	1.00	69,880
	Senior Administrative Services Analyst	1.00	51,052		0	1.00	51,052
	Administrative Support Assistant D	1.00	27,458		0	1.00	27,458
511221	WAGES-REGULAR EMPLOYEES (full time)						
	Administrative Support Assistant C	1.00	29,076		0	1.00	29,076
512000	FRINGE		92,702		1,186		93,888
Total Personal Services		5.00	343,248	0.00	4,306	5.00	347,554
<u>Materials & Services</u>							
521100	Office Supplies		2,752		0		2,752
521310	Subscriptions		905		0		905
521320	Dues		17,400		0		17,400
524190	Misc. Professional Services		10,000		0		10,000
525640	Maintenance & Repairs Services-Equipment		460		0		460
526310	Printing Services		450		0		450
526320	Typesetting & Reprographics Services		120		0		120
526410	Telephone		2,100		0		2,100
526420	Postage		125		0		125
526440	Delivery Services		200		0		200
526500	Travel		21,300		(4,306)		16,994
526700	Temporary Help Services		2,080		0		2,080
526800	Training, Tuition, Conferences		4,640		0		4,640
528100	License, Permits, Payments to Other Agencies		10,000		0		10,000
529500	Meetings		5,800		0		5,800
529800	Miscellaneous		1,200		0		1,200
Total Materials & Services			79,532		(4,306)		75,226
TOTAL EXPENDITURES		5.00	422,780	0.00	0	5.00	422,780

**Exhibit A
Ordinance No. 94-522A**

FISCAL YEAR 1993-94		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
GENERAL FUND: Council							
<u>Personal Services</u>							
511110	ELECTED OFFICIALS						
	Councilors		324,800		30,800		355,600
511121	SALARIES-REGULAR EMPLOYEES (full time)						
	Administrator	1.00	70,261		0	1.00	70,261
	Senior Administrative Services Analyst	3.00	142,547		0	3.00	142,547
	Associate Administrative Services Analyst	1.00	36,916		0	1.00	36,916
	Associate Service Supervisor	1.00	32,343		0	1.00	32,343
511221	WAGES-REGULAR EMPLOYEES (full time)						
	Administrative Secretary	3.00	85,033		0	3.00	85,033
	Secretary	1.00	20,937		0	1.00	20,937
511235	WAGES-TEMPORARY EMPLOYEES (part time)						
	Temporary Associate Analyst		0	0.34	13,104	0.34	13,104
511400	OVERTIME		2,500		0		2,500
512000	FRINGE		271,828		16,684		288,512
Total Personal Services		10.00	987,165	0.34	60,588	10.34	1,047,753
Total Materials & Services			149,546		0		149,546
Total Capital Outlay			4,000		0		4,000
TOTAL EXPENDITURES		10.00	1,140,711	0.34	60,588	10.34	1,201,299

General Fund: General Expenses

Total Interfund Transfers			3,324,770		0		3,324,770
<u>Contingency and Unappropriated Balance</u>							
599999	Contingency		367,500		(60,588)		306,912
599990	Unappropriated Fund Balance		267,665		0		267,665
Total Contingency and Unapp. Balance			635,165		(60,588)		574,577
TOTAL EXPENDITURES		16.00	5,915,414	0.34	0	16.34	5,915,414

Note: This action assumes adoption of Ordinance No. 93-514, funding the Construction Manager position; Ordinance No. 93-518, funding personal computer replacements in the Office of General Counsel; Ordinance No. 93-516 funding a Greenspaces RFP; and Ordinance No. 93-521 funding an IGA for a predicate study.

**Exhibit B
Schedule of Appropriations
Ordinance No. 94-522A**

	Current Appropriation	Revision	Proposed Appropriation
GENERAL FUND			
Council			
Personal Services	987,165	60,588	1,047,753
Materials & Services	149,546	0	149,546
Capital Outlay	4,000	0	4,000
Subtotal	1,140,711	60,588	1,201,299
Executive Management			
Personal Services	343,248	4,306	347,554
Materials & Services	79,532	(4,306)	75,226
Capital Outlay	0	0	0
Subtotal	422,780	0	422,780
Office of Government Relations			
Personal Services	67,538	0	67,538
Materials & Services	74,450	0	74,450
Capital Outlay	0	0	0
Subtotal	141,988	0	141,988
Special Appropriations			
Materials & Services	250,000	0	250,000
Subtotal	250,000	0	250,000
General Expenses			
Interfund Transfers	3,324,770	0	3,324,770
Contingency	367,500	(60,588)	306,912
Subtotal	3,692,270	(60,588)	3,631,682
Unappropriated Balance	267,665	0	267,665
Total Fund Requirements	5,915,414	0	5,915,414

Note: This action assumes adoption of Ordinance No. 93-514, funding the Construction Manager position; Ordinance No. 93-518, funding personal computer replacements in the Office of General Counsel; Ordinance No. 93-516 funding a Greenspaces RFP; and Ordinance No. 93-521 funding an IGA for a predicate study

All Other Appropriations Remain As Previously Adopted

STAFF REPORT

**CONSIDERATION OF ORDINANCE NO. 94-522 AMENDING ORDINANCE NO. 93-487A
REVISING THE FY 1993-94 BUDGET AND APPROPRIATIONS SCHEDULE FOR THE
PURPOSE OF FUNDING LEGISLATIVE INCREASES IN ELECTED OFFICIALS SALARIES;
AND DECLARING AN EMERGENCY**

Date: February 3, 1994

Presented by: Dick Engstrom
Don Carlson

BACKGROUND AND ANALYSIS

The salaries for the Executive Officer, the Presiding Officer and Councilors are tied to the amount set by the Oregon Legislature for a District Court Judge. The 1993 legislature increased the salary for a District Court Judge from \$69,600 to \$76,200. Metro's FY 1993-94 adopted budget did not anticipate this increase. The following increases are necessary to the Executive Management and Council department budgets to implement the salary change.

	<u>Adopted Budget</u>	<u>New Salary</u>	<u>Required Increase</u>
Executive Officer	\$73,080	\$76,200	\$3,120
Presiding Officer	\$46,400	\$50,800	\$4,400
Councilors	\$278,400	\$304,800	\$26,400
Fringe @ 38%	\$151,194	\$164,084	\$12,890
Total	\$549,074	\$595,884	<u>\$46,810</u>

This action transfers \$42,504 from the General Fund Contingency to Personal Services in the Council Department budget, and \$4,306 from Materials & Services to Personal Services in the Executive Management Department budget..

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Ordinance No. 94-522.

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING ORDINANCE)
NO. 93-487A REVISING THE FY 1993-94)
BUDGET AND APPROPRIATIONS)
SCHEDULE FOR THE PURPOSE OF)
FUNDING LEGISLATIVE INCREASES IN)
ELECTED OFFICIALS SALARIES; AND)
DECLARING AN EMERGENCY)
)

ORDINANCE NO. 94-522

Introduced by Rena Cusma,
Executive Officer

WHEREAS, The Metro Council has reviewed and considered the need to transfer appropriations within the FY 1993-94 Budget; and

WHEREAS, The need for a transfer of appropriation has been justified; and

WHEREAS, Adequate funds exist for other identified needs; now, therefore,

THE METRO COUNCIL HEREBY ORDAINS:

1. That Ordinance No. 93-487A, Exhibit B, FY 1993-94 Budget, and Exhibit C, Schedule of Appropriations, are hereby amended as shown in the column titled "Revision" of Exhibits A and B to this Ordinance for the purpose of transferring \$42,504 from the General Fund Contingency and \$4,306 from Executive Management, Materials & Services, to Personal Services in the Executive Management and Council department budgets to fund legislative increases in elected officials salaries.

2. This Ordinance being necessary for the immediate preservation of the public health, safety and welfare, in order to meet obligations and comply with Oregon Budget Law, an emergency is declared to exist, and this Ordinance takes effect upon passage.

ADOPTED by the Metro Council this _____ day of _____, 1994.

Judy Wyers, Presiding Officer

ATTEST:

Clerk of the Council



METRO

DATE: June 24, 1994
TO: Rena Cusma, Executive Officer
FROM: Paulette Allen, Clerk of the Council
RE: TRANSMITTAL OF ORDINANCE NOS. 94-547, 94-548, 94-550, 94-522B,
94-552 and 94-558

Attached for your consideration are true copies of the ordinances referenced above adopted by the Council on June 23, 1994.

If you wish to veto any of the ordinances referenced above, I must receive a signed and dated written veto message from you no later than 5:00 p.m., Thursday, June 30, 1994. The veto message, if submitted, will become part of the permanent record. If no veto message is received by the time and date stated above, these ordinances will be considered finally adopted.

Please note that Ordinance No. 94-522B is not signed and is pending Presiding Officer Wyers' signature, but that the document provided is the true copy of what the Council adopted. Thank you.

I, Unette Worley, received this memo and true copies of Ordinance Nos. 94-547, 94-548, 94-550, 94-522B, 94-552 and 94-558 from the Clerk of the Council on June 24, 1994.



METRO

DATE: June 24, 1994
TO: Rena Cusma, Executive Officer
FROM: Paulette Allen, Clerk of the Council
RE: TRANSMITTAL OF ORDINANCE NOS. 94-547, 94-548, 94-550, 94-522B,
94-552 and 94-558

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Please note that Ordinance No. 94-522B is not signed and is pending Presiding Officer Wyers' signature, but that the document provided is the true copy of what the Council adopted. Thank you.

I, Unette Worley, received this memo and true copies of Ordinance Nos. 94-547, 94-548, 94-550, 94-522B, 94-552 and 94-558 from the Clerk of the Council on June 24, 1994.