

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE RELATING TO FY 1982-83)
APPROPRIATIONS, TRANSFERRING FUNDS)
FROM THE GENERAL FUND CONTINGENCY,)
AND AMENDING ORDINANCE NO. 82-132)
ORDINANCE NO. 83-156
Introduced by the Council
Coordinating Committee

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

1. That Exhibit B of Ordinance No. 82-132 is hereby amended as indicated in Exhibit C-1 of this Ordinance.

ADOPTED by the Council of the Metropolitan Service District
this 23rd day of June, 1983.


Presiding Officer

ATTEST:


Clerk of the Council

JS/srb
8529B/349

EXHIBIT C-1

SCHEDULE OF APPROPRIATIONS

	Current Appropriation	Original Proposed Appropriation	Proposed Revised Appropriation
<u>GENERAL FUND</u>			
Council			
Personal Services	\$ 69,514	\$ 69,514	\$ 69,514
Materials & Services	49,220	49,220	49,220
Capital Outlay	0	0	0
Subtotal	<u>\$118,734</u>	<u>\$118,734</u>	<u>\$118,734</u>
Executive Management			
Personal Services	\$221,178	\$221,178	\$225,178
Materials & Services	11,420	11,420	15,420
Capital Outlay	0	0	0
Subtotal	<u>\$232,598</u>	<u>\$232,598</u>	<u>\$240,598</u>
Public Affairs			
Personal Services	\$192,790	\$198,790	\$208,790
Materials & Services	30,113	28,913	30,113
Capital Outlay	0	1,200	1,200
Subtotal	<u>\$222,903</u>	<u>\$228,903</u>	<u>\$240,103</u>
Finance & Administration			
Personal Services	\$ 428,331	\$ 434,331	\$ 438,331
Materials & Services	709,618	724,618	709,618
Capital Outlay	500	500	500
Subtotal	<u>\$1,138,449</u>	<u>\$1,159,449</u>	<u>\$1,148,449</u>
General Expenses			
Contingency	\$ 81,228	\$ 54,228	\$ 46,028
Transfers	236,473	236,473	236,473
Subtotal	<u>\$317,701</u>	<u>\$290,701</u>	<u>\$282,501</u>
Total General Fund			
Requirements	\$2,030,385	\$2,030,385	\$2,030,385

JS/gl
8529B/349
06/13/83

STAFF REPORT

Agenda Item No. 10

Meeting Date June 23, 1983

CONSIDERATION OF ORDINANCE NO. 83-156
AMENDING FY 1982-83 APPROPRIATIONS

Date: May 9, 1983

Presented by: Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

State Budget Law (ORS 294.435) disallows over-expenditure of appropriations, therefore, as FY 1982-83 nears completion, staff are closely monitoring expenditure levels for all funds. Third quarter Budget projections indicate trends which, if sustained, will result in expenses exceeding current appropriations. An ordinance amending the appropriations schedule is proposed to address this problem. As better information is available, further refinements to the appropriations schedule may be recommended. Declaration of an emergency is required for the ordinance to be effective before the fiscal year closes.

Details of the proposed revisions are as follows:

Finance & Administration: A \$6,000 increase in Personal Services is expected due to high unemployment costs. Materials and Services expenses are up by about \$15,000 due to unleased space and higher election costs.

Public Affairs: Unemployment costs require about \$6,000 more for Personal Services. Also, approval is sought for transferring \$1,200 from Materials and Services to Capital Outlay to replace projector and slide/tape sync unit.

Contingency: The General Fund Contingency will be reduced by \$27,000 to provide adequate appropriations for the items described above.

EXECUTIVE OFFICER'S RECOMMENDATION

Adopt the proposed Ordinance amending the appropriations schedule.

COMMITTEE CONSIDERATION AND RECOMMENDATION

On May 16, 1983, the Council Coordinating Committee recommended Council adoption of Ordinance No. 83-156. On June 13, 1983, the Council Coordinating Committee considered and recommended an amendment to Ordinance No. 83-156 which would adopt a revised "Exhibit C" to reflect the most recent adjustments to the FY 1982-83 budget. (See attached Exhibit C-1 which replaces Exhibit C).

6. Consent Agenda

The Consent Agenda consisted of the following:

6.1 Minutes of the meeting of March 24, 1983.

6.2 A-95 Review

Councilor Etlinger stated that although he will be voting for the A-95 Review report, he realizes that Project Titles #1: Multnomah County Community Development Block Grant #834-2 and #5: Gresham Community Development Block Grant #835-2 are null and void because they have been denied by the State of Oregon's Intergovernmental Relations Division in charge of the Small Cities Block Grant Program.

Also Project Title #6: East County Sewers #835-4 was denied. He said although he believes that East County has the best technical and financial solutions to the sewers, he hopes that Metro, in the long term, has some role in helping finance sewers as part of their regional development approach.

Motion: Councilor Kirkpatrick moved adoption of the Consent Agenda. Councilor Kafoury seconded the motion.

Vote: The vote on the motion to adopt the Consent Agenda resulted in:

Ayes: Councilors Banzer, Bonner, Etlinger, Hansen, Kafoury, Kelley, Kirkpatrick, Oleson, Van Bergen, Waker and Williamson.

Nays: None.

Absent: Councilor Deines

Motion carried unanimously.

7.1 Consideration of Ordinance No. 83-156, relating to FY 1982-83 appropriations, transferring funds from the General Fund Contingency, amending Ordinance No. 82-132, and declaring an emergency (First Reading):

Motion: Councilor Kirkpatrick moved adoption of Ordinance No. 83-156. Councilor Etlinger seconded the motion.

Councilor Kirkpatrick reported that the Coordinating Committee has heard this Ordinance and it is now before the Council for first reading. As Councilors may be aware,

State law disallows over-expenditures of funds, so in the interim Staff will be carefully tracking our last minute expenses for this year. She then mentioned the unanticipated and unplanned costs.

There was no public testimony on the ordinance.

The ordinance was passed to second reading on June 23, 1983.

7.1 Consideration of Ordinance No. 83-155, relating to the composition of the Contract Review Committee of the Council and amending Ordinance No. 82-130 (Second Reading).

Presiding Officer Banzer pointed out that this amended Ordinance should read:

"(b) The Contract Review Committee shall be comprised of three members to be appointed annually by the Presiding Officer of the Council and confirmed by the Council."

Vote: The vote on the previous motion to adoption of Ordinance #83-155, resulted in:

Ayes: Councilors Banzer, Bonner, Etlinger, Hansen, Kelley, Oleson, Van Bergen, Waker and Williamson.

Nays: Councilors Deines, Kafoury and Kirkpatrick.

Motion carried, Ordinance adopted.

8. Legislative Report

There was no legislative report.

9. Committee Reports

Presiding Officer Banzer stated that she wishes to share her suggestions regarding the deliberations on future funding for the Zoo and the Metro General Fund. She reported that last week, the Executive Officer had given her a recommendation for future funding which suggested that the Council's Budget Advisory Committee be used to begin these discussions. She said that she has received at least two objections from Councilors to that particular process. Since the funding issue is so important and involves both the Services and Coordinating Committees, it seems appropriate to have the entire Council deliberate on both the process and timetable. She requested that Councilors assist her in the following:

He suggested an alternative used elsewhere that hoses be used to wash the trucks, with the waste water flowing into the pit and transported to the landfill.

Councilor Kafoury asked what the potential rate increase would be if the wash rack was constructed. Mr. Norm Wietting, Solid Waste Operations Mnager, responded that with an estimated construction cost of \$60,000 plus the operating costs, the rates would raise between 2¢ and 7¢ per ton.

Councilor Kafoury asked if the staff had looked at Councilor Deines suggestion. Mr. Wietting responded that staff had and the cost to transport water from CTRC to St. Johns far exceeded the cost of the sewer discharge at the Tri-Cities Plant.

Mr. Ken Bunker, 1825 N.E. 125th Avenue, 97230, commented on the survey conducted by the Solid Waste Department regarding the wash rack. He questioned that the number of respondents (50 out of 212), and the percentage of those 50 who were in favor, 88%, justified the expense.

Mr. Wietting responded it was a good response compared to other surveys they had conducted and that the results were presented as information, not necessarily justification for construction.

Vote: The vote on the motion to adopt Resolution No. 83-414 resulted in:

Ayes: Councilors Banzer, Bonner, Etlinger, Hansen, Kelley, Kirkpatrick, Oleson, Waker, and Williamson.

Nays: Councilors Deines, Kafoury and Van Bergen.

Motion carried, Resolution adoption.

10. Consideration of Ordinance No. 83-156, relating to FY 1982-83 appropriations, transferring funds from the General Fund contingency, amending Ordinance No. 82-132, and declaring an emergency. (Second Reading)

Councilor Kirkpatrick reported that the Council Coordinating Committee had reviewed the appropriations and recommended adoption of the ordinance. She indicated that the emergency clause was unnecessary.

Motion: Councilor Kirkpatrick moved that Ordinance No. 83-156 be amended to delete the emergency section from the ordinance and title. Councilor Oleson seconded the motion.

Vote: By voice vote, the motion to amend Ordinance No. 83-156 carried unanimously.

The ordinance was then read a second time, by title only.

Vote: The vote on the motion to adopt Ordinance No. 83-156, as amended, made on June 2, 1983 by Councilors Kirkpatrick and Etlinger resulted in:

Ayes: Councilors Banzer, Bonner, Deines, Etlinger, Hansen, Kafoury, Kelley, Kirkpatrick, Oleson, Van Bergen, Waker, and Williamson.

Nays: None.

Motion carried, Ordinance adopted as amended.

11. Consideration of Ordinance No. 83-153, for the purpose of adopting the Annual Budget of the Metropolitan Service District for fiscal year 1983-84, making appropriations from funds of the District in accordance with said annual budget, and levying ad valorem taxes. (Second Reading)

The ordinance was read a second time, by title only.

Councilor Kirkpatrick said that packets had been distributed explaining changes to the budget (a copy of the packet is attached to the agenda of the meeting). She said she had gone over the changes with Ms. Sims and recommended approval.

Ms. Jennifer Sims, Manager of Budget and Administrative Services, noted there were numerous changes which needed to be addressed and asked if the Council would like to go over them after the Tri-Met issue was discussed.

Councilor Deines said that while he might vote for the ordinance, he still believed that the Solid Waste Capital budget was out of line.

Motion: Councilor Etlinger moved to transfer \$23,000 from the Solid Waste Operating Fund, Materials & Services budget, to Contingency in order to allow the Council the



METROPOLITAN SERVICE DISTRICT

Providing Zoo, Transportation, Solid Waste and
other Regional Services

June 28, 1983

Rick Gustafson
Executive Officer

Metro Council

Cindy Banzer
*Presiding Officer
District 9*

Bob Oleson
*Deputy Presiding
Officer
District 1*

Richard Waker
District 2

Charlie Williamson
District 3

Corky Kirkpatrick
District 4

Jack Deines
District 5

George Van Bergen
District 6

Sharron Kelley
District 7

Ernie Bonner
District 8

Bruce Etlinger
District 10

Marge Kafoury
District 11

Gary Hansen
District 12

County Administrator
Washington County
150 N. First Avenue
Hillsboro, Oregon 97123

Ms. Juanita Orr
County Clerk
Clackamas County Courthouse
8th & Main
Oregon City, Oregon 97045

Ms. Jane McGarvin
Clerk of the Board
Multnomah County
1021 S.W. Fourth Avenue
Portland, Oregon 97204

Enclosed are true copies of the following ordinances adopted by
the Council of the Metropolitan Service District on June 23, 1983:

"Ordinance No. 83-153, for the purpose of adopting the annual
budget of the Metropolitan Service District for Fiscal Year
1983-84, making appropriations from funds of the District in
accordance with said annual budget, and levying ad valorem
taxes."

"Ordinance No. 83-156, relating to FY 1982-83 appropriations
transferring funds from the General Fund Contingency, and
amending Ordinance No. 82-132."

Please file these ordinances in the Metro Ordinance files maintained
by your County.

Sincerely,

Everlee J. Hanigan
Clerk of the Council

Enclosures

527 SW Hall St.
Portland, OR
97201
503/221-1646