

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CREATING A) ORDINANCE NO. 83-159
RESERVE FUND AMENDING ORDINANCE)
NO. 83-153 AND DECLARING AN) Introduced by the
EMERGENCY) Executive Officer

WHEREAS, The Multnomah County Tax Supervising and Conservation Commission (TSCC) held its public hearing June 10, 1983, on the annual budget of Metro for the fiscal year beginning July 1, 1983, and ending June 30, 1984; and

WHEREAS, Recommendations from the TSCC have been received by Metro and have been acted upon, as reflected in the Budget and in the Schedule of Appropriations; now, therefore,

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

1. A Reserve Fund is created for the purpose of receiving and monitoring monies earmarked for the perpetual maintenance of the St. Johns Landfill.

2. The "FY 1983-84 Budget of the Metropolitan Service District" and the schedule of appropriations are hereby amended as indicated in Exhibits A and B of this ordinance.

3. That, because of the necessity to submit the budget and tax levy to the Oregon Department of Revenue and the County Assessors by July 15, 1983, an emergency is hereby declared to exist and this ordinance shall be effective upon adoption.

ADOPTED by the Council of the Metropolitan Service District
this 7th day of July, 1983.



Presiding Officer

ATTEST:



Clerk of the Council

EXHIBIT B

SCHEDULE OF APPROPRIATIONS

<u>GENERAL FUND</u>	<u>Appropriation FY 1983-84</u>
Council	
Personal Services	\$ 58,897
Materials & Services	54,520
Capital Outlay	0
Subtotal	<u>\$113,417</u>
Executive Management	
Personal Services	\$226,223
Materials & Services	12,800
Capital Outlay	1,350
Subtotal	<u>\$240,373</u>
Finance & Administration	
Personal Services	\$ 630,891
Materials & Services	672,608
Capital Outlay	97,155
Subtotal	<u>\$1,400,654</u>
Public Affairs	
Personal Services	\$202,459
Materials & Services	46,140
Capital Outlay	0
Subtotal	<u>\$248,599</u>
General Expense	
Contingency	\$ 89,684
Transfers	163,169
Subtotal	<u>\$252,853</u>
Total General Fund Requirements	\$2,255,896
<u>PLANNING FUND</u>	
Development Services	
Personal Services	\$199,298
Materials & Services	62,470
Capital Outlay	0
Subtotal	<u>\$261,768</u>
Transportation	
Personal Services	\$447,327
Materials & Services	238,455
Capital Outlay	0
Subtotal	<u>\$685,782</u>

<u>PLANNING FUND</u>	<u>Appropriation FY 1983-84</u>
Criminal Justice	
Personal Services	\$86,993
Materials & Services	2,400
Capital Outlay	0
Subtotal	<u>\$89,393</u>
General Expense	
Transfers	\$527,811
Subtotal	<u>\$527,811</u>
Total Planning Fund Requirements	\$1,564,754
 <u>TRANSPORTATION TECHNICAL ASSISTANCE FUND</u>	
Materials & Services	<u>\$473,805</u>
Total Transportation Technical Assistance Fund Requirements	\$473,805
 <u>CRIMINAL JUSTICE ASSISTANCE FUND</u>	
Materials & Services	\$450,000
Transfers	<u>0</u>
Total Criminal Justice Assistance Fund Requirements	\$450,000
 <u>SEWER ASSISTANCE FUND</u>	
Materials & Services	\$2,000,000
Transfers	5,000
Contingency	<u>1,315,000</u>
Total Sewer Assistance Fund	\$3,320,000
 <u>ZOO OPERATING FUND</u>	
Personal Services	\$2,729,321
Materials & Services	1,648,533
Capital Outlay	276,066
Transfers	3,469,380
Contingency	<u>359,148</u>
Total Zoo Operating Fund Appropriation	\$8,482,448
Unappropriated Balance	<u>600,000</u>
Total Zoo Operating Fund Requirements	\$9,082,448
 <u>ZOO CAPITAL FUND</u>	
Capital Projects	\$5,585,812
Contingency	<u>591,942</u>
Total Zoo Capital Fund	\$6,177,754

<u>SOLID WASTE OPERATING FUND</u>	<u>Appropriation FY 1983-84</u>
Personal Services	\$ 694,950
Materials & Services	5,860,580
Capital Outlay	15,200
Transfers	2,321,710
Contingency	<u>540,862</u>
Total Solid Waste Operating Fund Requirements	\$9,433,302
<u>SOLID WASTE CAPITAL FUND</u>	
Capital Projects	\$6,349,600
Transfer	165,700
Contingency	<u>575,000</u>
Total Solid Waste Capital Fund	\$7,090,300
<u>SOLID WASTE DEBT SERVICE FUND</u>	
Materials & Services	<u>\$824,700</u>
Total Solid Waste Debt Service Fund Requirements	\$824,700
<u>SOLID WASTE ST. JOHNS RESERVE FUND</u>	
Unappropriated Balance	<u>\$337,500</u>
Total St. Johns Reserve Fund Requirements	\$337,500

JS/srb
9303B/307
09/01/93

STAFF REPORT

Agenda Item No. 8.3

Meeting Date July 7, 1983

CONSIDERATION OF ORDINANCE NO. 83-159 CREATING
RESERVE FUND AND AMENDING ORDINANCE NO. 83-153

Date: June 27, 1983

Presented by: Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

The FY 1983-84 budget and appropriations schedule adopted June 23, 1983, did not incorporate the various amendments recommended. An amending ordinance is presented for Council consideration. An emergency action is necessary in order to meet the July 15 statutory deadlines for submittal of the budget and tax levy to the Oregon Department of Revenue and the County Assessors.

The complete package detailing recommended budget and appropriation amendments was distributed June 22, 1983. Additional copies are available at the Metro office.

EXECUTIVE OFFICER'S RECOMMENDATION

Amend Ordinance No. 83-153 to incorporate the proposed changes as indicated in the June 22, 1983 report.

COMMITTEE CONSIDERATION AND RECOMMENDATION

The recommended changes have not been reviewed by a Council Committee due to time limitations.

JS/gl
8938B/349
6/27/83

8.3 Consideration of Ordinance No. 83-159, for the purpose of creating a reserve fund, amending Ordinance No. 82-153, and declaring an emergency.

Councilor Kirkpatrick reported that because of the nature of the ordinance and its timing, the Council Coordinating Committee had not had an opportunity to review the ordinance.

Motion: Councilor Kirkpatrick moved adoption of Ordinance No. 83-159. Councilor Waker seconded the motion.

Jennifer Sims, Budget and Administrative Services Manager, said that at the June 23rd when the Council adopted the budget ordinance there were changes proposed which would have amended the ordinance. Those recommended changes, she said, were not included as formal amendments at that time. She said the amending ordinance before the Council would rectify the omission. She said the emergency clause was necessary in order to meet the State's July 15th deadline for presentation of the budget.

The ordinance was then read by title only.

Councilor Deines stated he objected to the size of the Solid Waste Capital Fund but because the ordinance needed to be passed he would not participate in the voting.

Vote: The vote on the motion to adopt the ordinance resulted in:

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

Nays: None.

Absent: Councilor Deines.

Motion carried, Ordinance adopted.

At this time, the Council recessed for five minutes.

9. Consideration of Metro/Tri-Met Relationship.

9.1 Resolution No. 82-407, for the purpose of declaring the Metropolitan Service District Council's intent to develop a plan and bring about the merger of Metro and Tri-Met.



METROPOLITAN SERVICE DISTRICT

Providing Zoo, Transportation, Solid Waste and
other Regional Services

July 11, 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

Sharon 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 July 7, 1983:

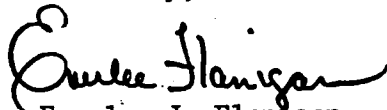
Ordinance No. 83-158, An Ordinance amending the Metro Urban
Growth Boundary in Multnomah County for Contested Case No.
81-6.

Ordinance No. 83-159, An Ordinance for the purpose of
creating a reserve fund, amending Ordinance No. 83-153,
and declaring an emergency.

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

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

Sincerely,


Everlee J. Flanigan
Clerk of the Council

Enclosures