

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING THE FY 2000-01) ORDINANCE NO. 01-896
BUDGET AND APPROPRIATIONS SCHEDULE FOR)
THE PURPOSE OF TRANSFERRING \$20,000 FROM)
THE GENERAL FUND CONTINGENCY TO) Introduced by Susan McLain,
INTERFUND TRANSFERS TO FUND COSTS) Councilor
RELATED TO COUNCIL REDISTRICTING; AND)
DECLARING AN EMERGENCY)

WHEREAS, The Metro Council has reviewed and considered the need to transfer appropriations within the FY 2000-01 Budget; and

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

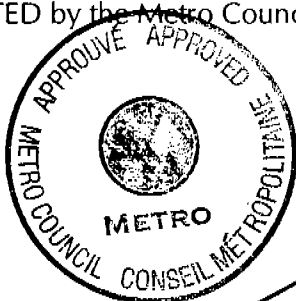
WHEREAS, Adequate funds exist for other identified needs; now, therefore,

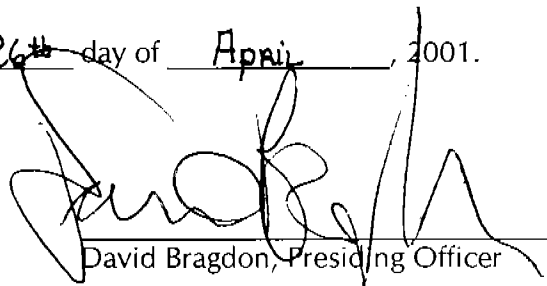
THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. That the FY 2000-01 Budget and Schedule of Appropriations are hereby amended as shown in the column entitled "Revision" of Exhibits A and B to this Ordinance for the purpose of transferring \$20,000 from the General Fund Contingency to Interfund Transfers to fund costs related to council redistricting.

2. This Ordinance being necessary for the immediate preservation of the public health, safety or welfare of the Metro area 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 26th day of April, 2001.




David Bragdon, Presiding Officer

Attest:


Recording Secretary

Approved as to Form:


Daniel B. Cooper, General Counsel

Exhibit A
Ordinance No.01-896

ACCT	DESCRIPTION	Current Budget		Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
General Fund							
Total Personal Services		34.60	\$2,301,102	0.00	\$0	34.60	\$2,301,102
Total Materials & Services			\$705,649		\$0		\$705,649
<u>Interfund Transfers</u>							
<i>INTCHG Internal Service Transfers</i>							
5800	Transfer for Indirect Costs						
	* to Building Management Fund		348,044		0		348,044
	* to Support Services Fund		618,394		0		618,394
	* to Risk Mgmt Fund-Liability		11,037		0		11,037
	* to Risk Mgmt Fund-Worker Comp		2,716		0		2,716
5820	Transfer for Direct Costs						
	* to Planning Fund		0		20,000		20,000
<i>EQTCHC Fund Equity Transfers</i>							
5810	Transfer of Resources						
	* to Planning Fund		3,703,915		0		3,703,915
	* to Reg. Parks Fund (general allocation)		402,968		0		402,968
	* to Reg. Parks Fund (1% on SW revenues)		668,228		0		668,228
	* to Reg. Parks Fund (landbanking)		207,379		0		207,379
	* to Reg. Parks Fund (earned on facilities)		152,951		0		152,951
	* to MERC Operating Fund		150,000		0		150,000
Total Interfund Transfers			\$6,265,632		\$20,000		\$6,285,632
<u>Contingency and Ending Balance</u>							
<i>CONT Contingency</i>							
5999	Contingency						
	* General Contingency		255,840		(20,000)		235,840
<i>UNAPP Unappropriated Fund Balance</i>							
5990	Unappropriated Fund Balance		299,460		0		299,460
Total Contingency and Ending Balance			\$555,300		(\$20,000)		\$535,300
TOTAL REQUIREMENTS		34.60	\$9,827,683	0.00	\$0	34.60	\$9,827,683

Exhibit B
Ordinance No. 01-896
FY 2000-01 SCHEDULE OF APPROPRIATIONS

	<u>Current Appropriation</u>	<u>Revision</u>	<u>Amended Appropriation</u>
GENERAL FUND			
Council Office			
Operating Expenses (PS & M&S)	\$1,355,951	\$0	\$1,355,951
Subtotal	1,355,951	0	1,355,951
Office of the Executive Officer			
Operating Expenses (PS & M&S)	1,310,800	0	1,310,800
Subtotal	1,310,800	0	1,310,800
Special Appropriations			
Materials & Services	340,000	0	340,000
Subtotal	340,000	0	340,000
General Expenses			
Interfund Transfers	6,265,632	20,000	6,285,632
Contingency	255,840	(20,000)	235,840
Subtotal	6,521,472	0	6,521,472
Unappropriated Balance	299,460	0	299,460
Total Fund Requirements	\$9,827,683	\$0	\$9,827,683

All Other Appropriations Remain as Previously Adopted

BUDGET AND FINANCE COMMITTEE REPORT

CONSIDERATION OF **ORDINANCE NO. 01-896**, FOR THE PURPOSE OF AMENDING THE FY 2000-01 BUDGET AND APPROPRIATIONS SCHEDULE FOR THE PURPOSE OF TRANSFERRING \$20,000 FROM THE GENERAL FUND CONTINGENCY TO INTERFUND TRANSFERS TO FUND COSTS RELATED TO COUNCIL REDISTRICTING, AND DECLARING AN EMERGENCY

Date: April 11, 2001

Presented by: Councilor Monroe

Committee Recommendation: At its April 11, 2001, meeting, the Budget and Finance Committee voted 5-0 to recommend Council adoption of Ordinance No. 01-896. Voting in favor: Burkholder, Bragdon, McLain, Hosticka, Monroe. Voting against: None. Absent: Park, Atherton.

Background: Peggy Coats, Council Analyst, presented the staff report. She explained that, as a result of the Metro Charter Amendment and the 2000 Census, Metro must reapportion Council districts before June 30, 2001. The criteria and process for this redistricting were approved by Council on March 15, 2001 through Ordinance 01-895.

She further noted that the Data Resource Center, which will be generating maps for redistricting, estimates an expenditure of \$20,000 before the end of this fiscal year, which was not included in the budget. This Ordinance would transfer those funds from the General Fund to Interfund Transfers to cover these costs.

Committee Issues/Discussion: There was none.

Key Public Testimony: There was none.

STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 01-896 AMENDING THE FY 2000-01 BUDGET AND APPROPRIATIONS SCHEDULE FOR THE PURPOSE OF TRANSFERRING \$20,000 FROM THE GENERAL FUND CONTINGENCY TO INTERFUND TRANSFERS TO FUND COSTS RELATED TO COUNCIL REDISTRICTING; AND DECLARING AN EMERGENCY

Date: March 22, 2001

Prepared by: Peggy Coats

BACKGROUND

In November 2000, voters approved Ballot Measure 26-10 which amends Metro's Charter to, among other things, consolidate the Executive and Council offices and reduce the number of Council districts from seven to six with a Council President elected region-wide, effective January 2003.

In addition, Metro Charter, Section 32(1) states that "...Within three months after an official census indicates that the boundaries of council districts deny equal protection of the law, the council shall change the boundaries to afford equal protection of the law and shall assign councilors to the reapportioned districts."

As a result of the charter amendment and the 2000 census, Metro is legally mandated to reapportion council districts from seven to six in a manner which accords citizens equal protection under the law. This criteria and process for this reapportionment were approved through Ordinance 01-895 on March 15, 2001. Redistricting will be completed by June 30, 2001.

Metro's Data Resource Center (DRC) will be intricately involved in generating proposals for redistricting based on Council criteria. It is estimated that the costs for this work will be approximately \$20,000 and will be accrued prior to the end of FY 2000-01. Because these expenditures were not budgeted, it is necessary to transfer funds from General Fund contingency to Interfund Transfers to cover costs associated with redistricting.

ANALYSIS/INFORMATION

1. **Known Opposition** – None
2. **Legal Antecedents** – Metro Charter, Section 32(1) "Reapportionment of Council Districts After Census", and Ordinance 01-895, "For the Purpose of Establishing Criteria for Metro Council District Reapportionment and Declaring an Emergency", adopted 15 March 2001.
3. **Anticipated Effects** – This amendment will fulfill Metro's charter mandates and reimburse DRC for incurred expenses.
4. **Budget Impacts** – The General Fund contingency will be reduced by \$20,000.

RECOMMENDED ACTION

That Council adopt Ordinance 01-896, Amending the FY 2000-01 Budget and Appropriations Schedule for the Purpose of Transferring \$20,000 from the General Fund Contingency to Interfund Transfers to Fund Costs Related to Council Redistricting; and Declaring an Emergency.