

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 24, 2001
DAY: Thursday
TIME: 3:00 PM
PLACE: Wilsonville Community Center
7965 SW Wilsonville Road

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. EXECUTIVE OFFICER COMMUNICATIONS

4. AUDITOR COMMUNICATIONS

5. MPAC COMMUNICATIONS

6. LEGISLATIVE UPDATE

7. CONSENT AGENDA

7.1 Consideration of Minutes for the May 17, 2001 Metro Council Regular Meeting.

8. ORDINANCES - FIRST READING

8.1 **Ordinance No. 01-909**, For the Purpose of Adopting a Council District Reapportionment Plan.

8.2 **Ordinance No. 01-910**, Amending the FY 2000-01 Budget and Appropriations Schedule by Transferring Appropriations from Contingency to Interfund Transfers in the MERC Pooled Capital Fund; and Declaring an Emergency.

8.3 **Ordinance No. 01-911**, Amending the FY 2000-01 Budget and Appropriations Schedule by Transferring Appropriations from Operating Expenses to Capital Outlay and from Debt Services to Interfund Transfers in the Convention Center Project Capital Fund; and Declaring an Emergency.

8.4 **Ordinance No. 01-912**, Recognizing and Accepting Intergovernmental Revenue from the City of Portland and Increasing Appropriations in the MERC Pooled Capital Fund for FY 2000-01; and Declaring an Emergency.

9. ORDINANCES - SECOND READING

- 9.1 **Ordinance No. 01-899**, Amending the FY 2000-01 Budget and appropriations schedule for the purpose of adopting a supplemental budget for the zoo operating fund for the fiscal year beginning July 1, 2000 and ending June 30, 2001; and declaring an emergency. Burkholder
- 9.2 **Ordinance No. 01-903**, Amending the FY 2000-01 Budget and Appropriations Schedule by Transferring Appropriations from Contingency to Operating Expenses in the Information Technology Department within the Support Services Fund; and Declaring an Emergency. Park

10. RESOLUTION

- 10.1 **Resolution No. 01-3057**, For the Purpose of Confirming Walt Hitchcock as Citizen Alternate for Washington County and Alan Hipolito as Citizen Alternate for Multnomah County to the Metro Policy Advisory Committee (MPAC). Reg. Fac. & Metro Ops
- 10.2 **Resolution No. 01-3071**, For the Purpose of Approving the Oregon Convention Center Expansion Performance Evaluation Criteria and Plan. Reg. Fac. & Metro Ops

11. CONTRACT REVIEW BOARD

- 11.1 **Resolution No. 01-3072**, For the Purpose of Authorizing Amendment Number 4 of the Personal Services Agreement with PeopleSoft USA Inc. Reg. Fac. & Metro Ops

12. COUNCILOR COMMUNICATION

ADJOURN

Cable Schedule for May 24, 2001 Metro Council Meeting

	Sunday (5/27)	Monday (5/28)	Tuesday (5/29)	Wednesday (5/30)	Thursday (5/24)	Friday (5/25)	Saturday (5/26)
CHANNEL 11 (Community Access Network) (most of Portland area)		4:00 P.M.					
CHANNEL 21 (TVCA) (Washington Co., Lake Oswego, Wilsonville)							
CHANNEL 30 (TVCA) (NE Washington Co. - people in Wash. Co. who get Portland TCI)							
CHANNEL 30 (CityNet 30) (most of City of Portland)	8:30 P.M.						
CHANNEL 30 (West Linn Cable Access) (West Linn, Rivergrove, Lake Oswego)	8:00 A.M. (previous meeting)	7:00 P.M. (previous meeting)	8:00 A.M. (previous meeting)	1:00 P.M. (previous meeting)	6:00 P.M. (previous meeting)	7:00 A.M. (previous meeting)	5:00 P.M. (previous meeting)
CHANNEL 33 (ATT Consumer Svcs.) (Milwaukie)	4:00 P.M. (previous meeting)					10:00 P.M. (previous meeting)	9:00 A.M. (previous meeting)

PLEASE NOTE THAT ALL SHOWING TIMES ARE TENTATIVE BASED ON THE INDIVIDUAL CABLE COMPANIES' SCHEDULES. PLEASE CALL THEM OR CHECK THEIR WEB SITES TO CONFIRM SHOWING TIMES.

Portland Cable Access	www.pcatv.org	(503) 288-1515
Tualatin Valley Cable Access	www.tvca.org	(503) 629-8534
West Linn Cable Access	www.ci.west-linn.or.us/wltskcd	(503) 722-3424
Milwaukie Cable Access		(503) 654-2266

Consideration of the May 17, 2001 Regular Metro Council Meeting minutes.

Metro Council Meeting
Thursday, May 24, 2001
Wilsonville Community Center

Ordinance No. 01-909, For the Purpose of Adopting a Council District Reapportionment Plan.

First Reading - Ordinance Available May 23, 2001 12 noon

Metro Council Meeting
Thursday, May 24, 2001
Wilsonville Community Center

Ordinance No. 01-910, Amending the FY 2000-01 Budget and Appropriations Schedule by Transferring Appropriations from Contingency to Interfund Transfers in the MERC Pooled Capital Fund; and declaring an emergency.

First Reading

Metro Council Meeting
Thursday, May 24, 2001
Wilsonville Community Center

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING THE FY 2000-01)	ORDINANCE NO. 01-910
BUDGET AND APPROPRIATIONS)	
SCHEDULE BY TRANSFERRING)	
APPROPRIATIONS FROM CONTINGENCY)	Introduced by Mike Burton,
TO INTERFUND TRANSFERS IN THE MERC)	Executive Officer
POOLED CAPITAL FUND; 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 Exhibit A to this Ordinance for the purpose of transferring \$350,000 from contingency to interfund transfers in the MERC Pooled Capital Fund for support of the Oregon Convention Center Expansion Project.
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 _____ day of _____, 2001.

David Bragdon, Presiding Officer

ATTEST:

Approved as to Form:

Recording Secretary

Daniel B. Cooper, General Counsel

Exhibit A
Schedule of Appropriations
FY 2000-01 Budget Amendment
Ordinance No. 01-910

	<u>Current Appropriations</u>	<u>Revision</u>	<u>Amended Appropriations</u>
MERC POOLED CAPITAL FUND			
Operating Expenses (PS & M&S)	\$725,000	\$0	\$725,000
Capital Outlay	2,090,000	0	2,090,000
Transfers	4,000,000	350,000	4,350,000
Contingency	550,000	(350,000)	200,000
Unappropriated Balance	581,787	0	581,787
Total Fund Requirements	\$7,946,787	\$0	\$7,946,787

All Other Appropriations Remain as Previously Adopted

STAFF REPORT

CONSIDERATION OF ORDINANCE NO. 01-910 AMENDING THE FY 2000-01 BUDGET AND APPROPRIATIONS SCHEDULE BY TRANSFERRING APPROPRIATIONS FROM CONTINGENCY TO INTERFUND TRANSFERS IN THE MERC POOLED CAPITAL FUND; AND DECLARING AN EMERGENCY.

Date: March 28, 2000

Presented by: Bryant Enge

DESCRIPTION

The proposed amendment calls for transferring appropriations between budget classifications in the MERC Pooled Capital Fund. This is being done to transfer resources to the Convention Center Project Capital Fund to support the expansion of the convention center.

EXISTING LAW

ORS 294.450 provides for transfers of appropriations within a fund if such transfers are authorized by official resolution or ordinance of the governing body for the local jurisdiction.

BACKGROUND AND DISCUSSION

The financing of the expansion project at the convention center included a transfer of \$4 million from the MERC Pooled Capital Fund and \$1,040,000 from the MERC Operating Fund. These transfers were included as part of the budget for FY 2000-01. As the fiscal year progressed it was discovered that there were interest earnings within the MERC Pooled Capital Fund that could be used to support the project instead of using operating funds.

The proposed amendment decreases contingency and increases interfund transfers in the MERC Pooled Capital Fund by \$350,000. This amount along with a transfer of \$690,000 from the MERC Operating Fund provide fulfill the need for \$1,040,000 in the expansion project. This keeps the maximum dollars available for operations of the convention center when the expansion project is complete.

BUDGET IMPACT

The proposed amendment decreases contingency and increases interfund transfers in the MERC Pooled Capital Fund by \$350,000. This amendment would reduce the fund contingency from \$550,000 to \$200,000 leaving sufficient appropriations available if other needs arise.

OUTSTANDING QUESTIONS

Through this amendment all questions are resolved regarding this fund.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Ordinance No. 01-910

Ordinance No. 01-911, Amending the FY 2000-01 Budget and Appropriations Schedule by Transferring Appropriations from Operating Expenses to Capital Outlay and from Debt Services to Interfund Transfers in the Convention Center Project Capital Fund; and declaring an emergency.

First Reading

Metro Council Meeting
Thursday, May 24, 2001
Wilsonville Community Center

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING THE FY 2000-01)	ORDINANCE NO. 01-911
BUDGET AND APPROPRIATIONS)	
SCHEDULE BY TRANSFERRING)	
APPROPRIATIONS FROM OPERATING)	Introduced by Mike Burton,
EXPENSES TO CAPTIAL OUTLAY AND)	Executive Officer
FROM DEBT SERVCIES TO INTERFUND)	
TRANSFERS IN THE CONVENTION CENTER)	
PROJECT CAPITAL FUND; 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 Exhibit A to this Ordinance for the purpose of transferring funds from operating expenses to capital outlay and from debt service to interfund transfers to align with actual expenditures during FY 2000-01.

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 _____ day of _____, 2001.

David Bragdon, Presiding Officer

ATTEST:

Approved as to Form:

Recording Secretary

Daniel B. Cooper, General Counsel

Exhibit A
Schedule of Appropriations
FY 2000-01 Budget Amendment
Ordinance No. 01-911

	Current Appropriations	Revision	Amended Appropriations
Convention Center Project Capital Fund			
Operating Expenses (PS & M&S)	\$2,861,300	(\$2,192,000)	\$669,300
Capital Outlay	40,400,000	2,192,000	42,592,000
Debt Service	2,100,000	(2,100,000)	0
Interfund Transfers	0	2,100,000	2,100,000
Contingency	1,800,000	0	1,800,000
Unappropriated Balance	4,978,700	0	4,978,700
Total Fund Requirements	\$52,140,000	\$0	\$52,140,000

All Other Appropriations Remain as Previously Adopted

STAFF REPORT

CONSIDERATION OF ORDINANCE NO. 01-911 AMENDING THE FY 2000-01 BUDGET AND APPROPRIATIONS SCHEDULE BY TRANSFERRING APPROPRIATIONS FROM OPERATING EXPENSES TO CAPITAL OUTLAY AND FROM DEBT SERVICE TO INTERFUND TRANSFERS IN THE CONVENTION CENTER PROJECT CAPITAL FUND; AND DECLARING AN EMERGENCY.

Date: March 21, 2001

Presented by: Bryant Enge

DESCRIPTION

The proposed amendment calls for transferring appropriations between classifications within the Convention Center Project Capital Fund. This is being done to insure that budgetary appropriations are in the correct classification to match with actual expenditures therefore preventing a violation of Oregon Budget Law if expenditures exceed appropriations.

EXISTING LAW

ORS 294.450 provides for transfers of appropriations within a fund if, such transfers are authorized by official resolution or ordinance of the governing body for the local jurisdiction. MERC has a need for just such transfers in the Convention Center Capital Project Fund.

BACKGROUND

At the time the budget was adopted, the final negotiations regarding the funding of the expansion were not completed. The adopted budget was prepared based upon known information at that time. As the fiscal year has progressed and the project has been funded, the construction work has begun and there is a need to align budgetary appropriations with actual activities and expenditures.

A transfer from debt service to interfund transfers resolves three needs of the department. Those needs are outlined below.

1. Repayment of an Interfund Loan – During FY 1999-00 an interfund loan was made from the Solid Waste Revenue Fund to the Convention Center Capital Project Fund to cover project expenses until the funding was available from the City of Portland and others. The total amount that was available for the interfund loan was \$6.5 million. In making this inter-fund loan, it was agreed that MERC would only draw against the total the actual amount needed during that fiscal year. At the time the budget was adopted for FY 2000-01 it was estimated that the amount that would be borrowed and paid back with interest was \$2.1 million. The actual amount borrowed plus interest was \$993,622 and was paid to the Solid Waste Revenue Fund via an interfund transfer rather than as debt service as was budgeted.
2. Security for the Expansion Project - The expansion project requires 24-hour security to insure the safety of the public and the significant investment in equipment and facilities. MERC Administration has a security staff that provides security services at all facilities. In order to provide increased security for the expansion project additional expenses will be incurred. The project will reimburse MERC Administration through an interfund transfer to the MERC Operating Fund. There are sufficient appropriations in that fund to cover the additional expenses.

3. Transfer for Indirect Charges – At the time of budget adoption the Convention Center Project Fund was not included as one of the funds that pay for services through the cost allocation plan. This was because it was unknown whether the funding for the project would be made available and if the project would proceed. After all of the parties signed the intergovernmental agreement that finalized the funding for the expansion project, it was decided to charge this fund for central services as the services provided to the project will be significant. The total cost to this fund for central services is estimated to be \$135,000. The transfer from debt service to interfund transfers will provide appropriations to cover these costs.

Also, there is a need to transfer appropriations budgeted as materials and services to capital outlay. The expenditures that were budgeted under materials and services are actually part of the construction of the new asset, the expanded convention center, and as such should be classified as capital outlay. The materials and services classification is combined with personal services classification in the Operating Expenses appropriation. The proposed action by the Council will transfer appropriations between Operating Expenses and Capital Outlay.

BUDGET IMPACT

The proposed amendments move current appropriations within the budget into different classifications. This insures that the actual expenditures match the legal appropriations within this fund. All other appropriations remain as adopted.

OUTSTANDING QUESTIONS

Through this amendment all questions are resolved regarding this fund.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Ordinance No. 01-911

Agenda Item Number 8.4

Ordinance No. 01-912, Recognizing and Accepting Intergovernmental Revenue from the City of Portland and Increasing Appropriations in the MERC Pooled Capital Fund for FY 2000-01; and declaring an emergency.

First Reading

Metro Council Meeting
Thursday, May 24, 2001
Wilsonville Community Center

BEFORE THE METRO COUNCIL

AN ORDINANCE RECOGNIZING AND
ACCEPTING INTERGOVERNMENTAL)
REVENUE FROM THE CITY OF PORTLAND)
AND INCREASING APPROPRIATIONS IN)
THE MERC POOLED CAPITAL FUND FOR FY)
2000-01, AND DECLARING AN EMERGENCY)

ORDINANCE NO. 01-912

Introduced by Mike Burton,
Executive Officer

WHEREAS, The Metro Council has reviewed and considered the need to recognize and accept intergovernmental revenue and increase appropriations for the 2000-01 fiscal year; and

WHEREAS, The Council recognizes and accepts the \$2 million in intergovernmental revenue from the City of Portland for capital expenditures at the Portland Center for the Performing Arts; and

WHEREAS, Appropriations must be increased to expend this intergovernmental revenue; 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 Exhibit A to this Ordinance for the purpose of increasing appropriations in operating expenditures by \$700,000 and capital outlay by \$1,300,000 in the MERC Pooled Capital Fund.

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 _____ day of _____, 2001.

David Bragdon, Presiding Officer

ATTEST:

Approved as to Form:

Recording Secretary

Daniel B. Cooper, General Counsel

Exhibit A
Schedule of Appropriations
FY 2000-01 Budget Amendment
Ordinance No. 01-912

	Current Appropriations *	Revision	Amended Appropriations
MERC POOLED CAPITAL FUND			
Beginning Fund Balance	\$5,706,287	\$0	\$5,706,287
Intergovernmental Revenue	0	2,000,000	2,000,000
Interest Earnings	240,500	0	240,500
Total Fund Resources	\$5,946,787	\$2,000,000	\$7,946,787
Operating Expenses (PS & M&S)	\$25,000	\$700,000	\$725,000
Capital Outlay	790,000	1,300,000	2,090,000
Transfers	4,000,000	0	4,000,000
Contingency	550,000	0	550,000
Unappropriated Balance	581,787	0	581,787
Total Fund Requirements	\$5,946,787	\$2,000,000	\$7,946,787

All Other Appropriations Remain as Previously Adopted

** Resources are not appropriated within the budget process. They are shown here for compariso*

STAFF REPORT

CONSIDERATION OF ORDINANCE NO. 01-912 RECOGNIZING AND ACCEPTING INTERGOVERNMENTAL REVENUE FROM THE CITY OF PORTLAND AND INCREASING APPROPRIATIONS IN THE MERC POOLED CAPITAL FUND FOR FY 2000-01, AND DECLARING AN EMERGENCY.

Date: May 15, 2001

Presented by: Bryant Enge

DESCRIPTION

The proposed ordinance recognizes and accepts intergovernmental revenue from the City of Portland for capital maintenance and capital improvements at the Portland Center for the Performing Arts. Along with accepting the revenue, the ordinance authorizes increasing appropriations within the MERC Pooled Capital Fund for FY 2000-01

EXISTING LAW

Oregon Local Budget Law provides for changes to appropriations after budget adoption when intergovernmental revenue is received for a specific purpose and if the additional revenue was not known at the time of budget adoption. The local government must recognize and accept the intergovernmental revenue and may increase appropriations so that the additional funds may be expended during the current fiscal year.

BACKGROUND

At the time the budget was adopted, the final outcome of the election and the financing for the OCC Expansion project was being negotiated with all of the parties. As a part of those negotiations, the City of Portland agreed to sell bonds that would be used for capital expenditures at the Portland Center for the Performing Arts (PCPA). All parties have signed the intergovernmental agreement and the bonds have been sold. The City of Portland will reimburse the PCPA for capital expenditures based upon an approved project list.

Anticipating the sale of these bonds, the City of Portland issued a reimbursement resolution which allows Metro to be reimbursed for all capital expenditures for the PCPA back to May 20, 1999. Recognizing the full revenue and expenditures will allow Metro to recover as much as possible this fiscal year. All unspent funds will be available to fund projects in upcoming years.

BUDGET IMPACT

This ordinance accepts increases intergovernmental revenue by \$2 million in the MERC Pooled Capital Fund. It also increases appropriations in operating expenses and capital outlay to match this amount. All other appropriations are as previously adopted.

OUTSTANDING QUESTIONS

Adoption of this ordinance resolves all outstanding questions regarding this intergovernmental revenue.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Ordinance No. 01-912

Ordinance No. 01-899, Amending the FY 2000-01 Budget and Appropriations Schedule for the Purpose of Adopting a Supplemental Budget for the Zoo Operating Fund for the Fiscal Year beginning July 1, 2000 and ending June 30, 2001; and declaring an emergency.

Second Reading

Metro Council Meeting
Thursday, May 24, 2001
Wilsonville Community Center

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING THE FY2000-01)	ORDINANCE NO. 01-899
BUDGET AND APPROPRIATIONS)	
AND APPROPRIATIONS SCHEDULE FOR THE)	
PURPOSE OF ADOPTING A SUPPLEMENTAL)	Introduced by Mike Burton
BUDGET FOR THE ZOO OPERATING FUND FOR)	Executive Officer
THE FISCAL YEAR BEGINNING JULY 1, 2000)	
AND ENDING JUNE 30, 2001; AND DECLARING)	
AN EMERGENCY.)	

WHEREAS, Conditions exist which had not been ascertained at the time of the preparation of the FY 2000-01 budget and a change in financial planning is required; and

WHEREAS, The Council has reviewed and concurs with the need for the supplemental budget; 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.
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 ____ day of _____, 2001.

David Bragdon, Presiding Officer

ATTEST:

Approved as to Form:

Recording Secretary

Daniel B. Cooper, General Counsel

Exhibit A
Ordinance No. 01-899

ACCT	DESCRIPTION	Current Budget		Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
Zoo Operating Fund							
<u>Personal Services</u>							
SALWGE Salaries & Wages							
5010	Reg Employees-Full Time-Exempt						
	Director II	1.00	105,810	-	0	1.00	105,810
	Events Coordinator	1.00	44,782	-	0	1.00	44,782
	Exhibits Coordinator	1.00	44,581	-	0	1.00	44,581
	Manager I	3.00	220,544	-	0	3.00	220,544
	Manager II	1.00	68,969	-	0	1.00	68,969
	Management Technician	1.00	42,351	-	0	1.00	42,351
	Program Analyst I	1.00	37,970	-	0	1.00	37,970
	Program Analyst II	1.00	41,191	-	0	1.00	41,191
	Program Analyst III	1.00	60,029	-	0	1.00	60,029
	Program Director I	1.00	83,576	-	0	1.00	83,576
	Program Director II	1.00	94,869	-	0	1.00	94,869
	Program Supervisor I	3.00	154,327	-	0	3.00	154,327
	Program Supervisor II	3.00	176,457	-	0	3.00	176,457
	Research Coordinator II	1.00	47,008	-	0	1.00	47,008
	Research Coordinator III	1.00	52,083	-	0	1.00	52,083
	Service Supervisor I	6.00	229,769	-	0	6.00	229,769
	Service Supervisor II	8.00	351,540	-	0	8.00	351,540
	Service Supervisor III	2.00	81,848	-	0	2.00	81,848
	Service Supervisor IV	1.00	60,029	-	0	1.00	60,029
	Veterinarian II	1.00	63,428	-	0	1.00	63,428
	Veterinarian I	1.00	46,883	-	0	1.00	46,883
	Administrative Assistant	1.00	38,376	-	0	1.00	38,376
	Assoc. Pub. Affairs Specialist	1.00	39,374	-	0	1.00	39,374
	Associate Program Supervisor	1.00	36,140	-	0	1.00	36,140
	Graphics/Exhibit Designer	1.00	42,370	-	0	1.00	42,370
	Program Coordinator	2.00	79,832	-	0	2.00	79,832
	Senior Public Affairs Specialist	2.00	100,193	-	0	2.00	100,193
5015	Reg Empl-Full Time-Non-Exempt						
	Administrative Assistant III	2.00	68,821	-	0	2.00	68,821
	Administrative Secretary	4.00	123,614	-	0	4.00	123,614
	Animal Keeper	28.00	1,062,803	-	0	28.00	1,062,803
	Custodian	8.00	283,844	-	0	8.00	283,844
	Gardener 1	6.00	218,680	-	0	6.00	218,680
	Gardener 2	1.00	38,314	-	0	1.00	38,314
	Maintenance Electrician	1.00	56,618	-	0	1.00	56,618
	Maintenance Lead	1.00	50,045	-	0	1.00	50,045
	Maintenance Technician	1.00	47,882	-	0	1.00	47,882
	Maintenance Worker 1	2.00	71,427	-	0	2.00	71,427
	Maintenance Worker 2	12.00	493,970	-	0	12.00	493,970
	Master Mechanic	1.00	50,045	-	0	1.00	50,045
	Nutrition Technician	1.00	37,814	-	0	1.00	37,814
	Program Assistant 1	3.00	84,901	-	0	3.00	84,901
	Program Assistant 2	5.00	136,871	-	7,119	5.00	143,990
	Receptionist	1.00	24,260	-	0	1.00	24,260
	Secretary	1.00	24,198	-	0	1.00	24,198
	Security Officer 1	5.00	123,140	-	0	5.00	123,140
	Senior Animal Keeper	7.00	279,843	-	0	7.00	279,843

Exhibit A
Ordinance No. 01-899

ACCT	DESCRIPTION	Current Budget		Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
Zoo Operating Fund							
	Senior Gardener	1.00	43,410	-	0	1.00	43,410
	Typist/Receptionist-Lead	1.00	28,683	-	0	1.00	28,683
	Veterinary Technician	2.00	75,629	-	0	2.00	75,629
	Warehouse Specialist	1.00	30,971	-	0	1.00	30,971
5020	Reg Employees-Part Time-Exempt						
	Graphics/Exhibit Designer	1.00	42,370	-	0	1.00	42,370
5025	Reg Empl-Part Time-Non-Exempt						
	Administrative Secretary	1.25	43,368	-	0	1.25	43,368
	Animal Keeper-PT	1.50	56,722	-	0	1.50	56,722
	Clerk/Bookkeeper	2.25	65,567	-	0	2.25	65,567
	Food Service/Retail Specialist	3.00	80,873	-	0	3.00	80,873
	Maintenance Worker 1-PT	0.65	23,214	-	0	0.65	23,214
	Maintenance Worker 2-PT	2.10	88,922	-	3,495	2.10	92,417
	Office Assistant	1.20	23,273	-	0	1.20	23,273
	Program Assistant 1	0.75	21,772	-	0	0.75	21,772
	Program Assistant 2	0.50	16,721	-	0	0.50	16,721
	Secretary	0.75	18,946	-	0	0.75	18,946
	Typist/Receptionist Reg.(Part Time)	0.85	23,232	-	0	0.85	23,232
	Video/Photography Technician	0.50	19,219	-	0	0.50	19,219
	Visitor Service Worker 3-reg	3.30	78,276	-	0	3.30	78,276
5030	Temporary Employees		680,049		262,260		942,309
5040	Seasonal Employees		985,088		218,129		1,203,217
5080	Overtime		215,723		13,000		228,723
FRINGE	Fringe Benefits						
5100	Fringe Benefits		2,621,647		80,143		2,701,790
Total Personal Services		162.60	\$11,005,094	-	\$584,146	162.60	\$11,589,240
Materials & Services							
GOODS	Goods						
5201	Office Supplies		103,754		10,600		114,354
5205	Operating Supplies		1,012,876		100,728		1,113,604
5210	Subscriptions and Dues		31,505		0		31,505
5214	Fuels and Lubricants		30,000		0		30,000
5215	Maintenance & Repairs Supplies		219,650		44,200		263,850
5220	Food		955,200		131,220		1,086,420
5225	Retail		598,000		173,260		771,260
SVCS	Services						
5240	Contracted Professional Svcs		1,013,630		15,500		1,029,130
5251	Utility Services		1,277,343		141,500		1,418,843
5255	Cleaning Services		21,000		0		21,000
5260	Maintenance & Repair Services		299,295		0		299,295
5265	Rentals		152,897		0		152,897
5280	Other Purchased Services		463,975		86,898		550,873
IGEXP	Intergov't Expenditures						
5300	Payments to Other Agencies		19,090		0		19,090
OTHEXP	Other Expenditures						
5450	Travel		76,560		0		76,560
5455	Training and Conference Fees		23,890		0		23,890
5490	Miscellaneous Expenditures		51,800		384		52,184
Total Materials & Services			\$6,350,465		\$704,290		\$7,054,755

Exhibit A
Ordinance No. 01-899

ACCT	DESCRIPTION	Current Budget		Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
Zoo Operating Fund							
<u>Capital Outlay</u>							
CAPNON Capital Outlay (Non-CIP Projects)							
5710	Improve-Oth thn Bldg (non-CIP)		95,700		\$0		95,700
5720	Buildings & Related (non-CIP)		230,500		(\$23,205)		207,295
5730	Exhibits and Related (non-CIP)		38,000		(\$33,462)		4,538
5740	Equipment & Vehicles (non-CIP)		247,900		\$0		247,900
5750	Office Furn & Equip (non-CIP)		23,814		(\$23,300)		514
5760	Railroad Eq & Facil (non-CIP)		45,400		(\$36,400)		9,000
Total Capital Outlay			\$681,314		(\$116,367)		\$564,947
Total Interfund Transfers			\$4,337,970		\$0		\$4,337,970
<u>Contingency and Ending Balance</u>							
CONT Contingency							
5999	Contingency		766,523		0		766,523
UNAPP Unappropriated Fund Balance							
5990	Unappropriated Fund Balance		4,502,114		1,945,441		6,447,555
Total Contingency and Ending Balance			\$5,268,637		\$1,945,441		\$7,214,078
TOTAL REQUIREMENTS		162.60	\$27,643,480	-	\$3,117,510	162.60	\$30,760,990

Exhibit B
Ordinance No. 01-899
FY 2000-01 SCHEDULE OF APPROPRIATIONS

	<u>Current</u> <u>Appropriation</u>	<u>Revision</u>	<u>Amended</u> <u>Appropriation</u>
ZOO OPERATING FUND			
Operating Expenses (PS & M&S)	\$17,355,559	\$1,288,436	\$18,643,995
Capital Outlay	681,314	(116,367)	564,947
Interfund Transfers	4,337,970	0	4,337,970
Contingency	785,948	0	785,948
Unappropriated Balance	4,482,689	1,945,441	6,428,130
Total Fund Requirements	\$27,643,480	\$3,117,510	\$30,760,990

All Other Appropriations Remain as Previously Adopted

BUDGET COMMITTEE REPORT

CONSIDERATION OF **ORDINANCE NO. 01-899**, FOR THE PURPOSE OF AMENDING THE FY 2000-01 BUDGET AND APPROPRIATIONS SCHEDULE FOR THE PURPOSE OF ADOPTING A SUPPLEMENTAL BUDGET FOR THE ZOO OPERATING FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2000 AND ENDING JUNE 30, 2001; AND DECLARING AN EMERGENCY

Date: May 16, 2001

Presented by: Councilor Burkholder

Committee Recommendation: At its May 16, 2001, meeting, the Budget Committee voted 6-0 to recommend Council adoption of Ordinance No. 01-899. Voting in favor: Councilors Burkholder, Bragdon, McLain, Hosticka, Atherton, and Monroe. Voting against: None. Absent: Councilor Park.

Background: Kathy Kiaunis, Deputy Zoo Director, presented the staff report. She stated that this ordinance is a supplemental budget request for the Zoo Operating Fund, and is a result primarily of revenues coming in better than expected. She noted that most of the activity, which consists of both increased revenues and increased expenditures, is in the visitor services area, with some smaller changes in administration, animal management, and educational programs.

Committee Issues/Discussion: Councilor Atherton asked what the \$116,000 reduction in capital outlay in Exhibit "A", page A-3 was for. Ms. Kiaunis responded that, at the time the budget was developed, the Zoo thought certain expenditures would be capital in nature, but these expenditures turned out to be better classified as materials and services.

Key Public Testimony: None.

STAFF REPORT

CONSIDERATION OF ORDINANCE NO. 01-899 AMENDING THE FY2000-01 BUDGET AND APPROPRIATIONS SCHEDULE FOR THE PURPOSE OF ADOPTING A SUPPLEMENTAL BUDGET FOR THE ZOO OPERATING FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2000 AND ENDING JUNE 30, 2001; AND DECLARING AN EMERGENCY.

Date: March 28, 2001

Presented by: Kathy Kiaunis

PROPOSED ACTION

Approve Ordinance No. 01-899 amending the FY 2000-01 budget and adopting a supplemental budget for the Zoo's Operating Fund.

EXISTING LAW

Oregon Local Budget Law (ORS 294.480) provides for the preparation and adoption of supplemental budgets. Amending the current year's budget by changing appropriations is allowed when there is an occurrence or condition which was not known at the time the budget was prepared and which requires a change in financial planning.

In the Zoo Operating Fund, three circumstances have occurred that meet this criteria. First, increased attendance at the Oregon Zoo has resulted in higher than anticipated revenues of \$2,386,793. Second, increased demand for education offerings has resulted in higher than anticipated revenues of \$113,898. Third, the Zoo has received a grant of \$11,600 from REM for conservation projects. The total new resources are \$2,512,290.

Because the amount of this supplemental budget does not exceed 10% of total of Personal Services, Materials and Services and Capital Outlay in the fund, a public hearing held by the Tax Supervising and Conservation Committee (TSCC) is not required. It is required however, that a special notice be published and a public hearing be held by the Metro Council on the date that the supplemental budget is adopted.

FACTUAL BACKGROUND AND ANALYSIS

The following adjustments are required to amend the Zoo's FY 2000-01 budget. The majority of these changes are needed to reflect the increases in activity due to higher than anticipated attendance and to reflect new fee-based education initiatives. An adjustment is also necessary to reflect the steep increases in utility costs that have occurred this year.

Staff Report
Zoo Supplemental Budget
March 28, 2001

The additional appropriation is needed to cover increased expenditures as outlined below:

Administration (\$18,000)

The Materials and Services budget requires an adjustment to cover unforeseen expenses including contracted planning services for the parking lot remand to the Portland City Council, a zoo-wide computer back-up unit, and some miscellaneous expenses.

Living Collections (\$65,282)

An adjustment is needed to cover staffing for the summer reptile exhibit, and animal and equipment costs.

Guest Services (net, \$1,036,112)

The Zoo is anticipating an additional \$2.4 million after excise tax in Food, Retail, and Admissions. Associated labor and Food and Merchandise for Resale costs are added on the expenditure side. An adjustment for increased utility rates is also included.

Education (\$52,675)

Additional appropriation is necessary to reflect a new summer program developed in partnership with the Beaverton School District. Adjustments are also needed to account for the Urban Nature Overnights program, and additional demand for Winter and Spring camps. New enterprise revenues and grant funding offset these changes.

Design Services (net \$0)

Changes in appropriations from Capital to Materials and Services are being made to reflect anticipated expenditures in FY 2001-02.

FISCAL IMPACT

Beginning Fund Balance	\$605,219
Grants	\$11,600
Enterprise Revenues	\$2,500,691
TOTAL RESOURCES	\$3,117,510
Personal Services	\$584,146
Materials and Services	\$704,290
Capital Outlay	\$(116,367)
Subtotal Expenditures	\$1,172,069
Increase to Unappropriated Fund Balance	\$1,945,441
TOTAL REQUIREMENTS	\$3,117,510

The net fiscal impact of this action is an increase to ending fund balance of \$1,945,441.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Ordinance No. 01-899 for the purposes of adopting a supplemental budget for FY2000-01.

Ordinance No. 01-903, Amending the FY 2000-01 Budget and Appropriations Schedule by Transferring Appropriations from Contingency to Operating Expenses in the Information Technology Department within the Support Services Fund; and Declaring an Emergency.

Second Reading

Metro Council Meeting
Thursday, May 24, 2001
Wilsonville Community Center

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING THE FY 2000-01)	ORDINANCE NO. 01-903
BUDGET AND APPROPRIATIONS)	
SCHEDULE BY TRANSFERRING)	
APPROPRIATIONS FROM CONTINGENCY)	
TO OPERATING EXPENSES IN THE)	Introduced by Mike Burton,
INFORMATION TECHNOLOGY)	Executive Officer
DEPARTMENT WITHIN THE SUPPORT)	
SERVICES FUND; 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 Exhibit A to this Ordinance for the purpose of transferring funds from contingency to operating expenses in the Information Technology Department within the Support Services Fund to provide for web related expenditures.

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 _____ day of _____, 2001.

David Bragdon, Presiding Officer

ATTEST:

Approved as to Form:

Recording Secretary

Daniel B. Cooper, General Counsel

Exhibit A
Ordinance No. 01-903
FY 2000-01 SCHEDULE OF APPROPRIATIONS

	<u>Current</u> <u>Appropriation</u>	<u>Revision</u>	<u>Amended</u> <u>Appropriation</u>
SUPPORT SERVICES FUND			
Administrative Services/Human Resources			
Operating Expenses (PS & M&S)	\$3,877,348	\$0	\$3,877,348
Capital Outlay	21,990	0	21,990
Subtotal	3,899,338	0	3,899,338
Information Technology			
Operating Expenses (PS & M&S)	1,796,126	71,000	1,867,126
Debt Services	111,951	0	111,951
Capital Outlay	465,691	0	465,691
Subtotal	2,373,768	71,000	2,444,768
Office of General Counsel			
Operating Expenses (PS & M&S)	978,955	0	978,955
Subtotal	978,955	0	978,955
Office of Citizen Involvement			
Operating Expenses (PS & M&S)	57,914	0	57,914
Subtotal	57,914	0	57,914
Office of the Auditor			
Operating Expenses (PS & M&S)	597,878	0	597,878
Subtotal	597,878	0	597,878
General Expenses			
Interfund Transfers	2,142,282	0	2,142,282
Contingency	332,905	(71,000)	261,905
Subtotal	2,475,187	(71,000)	2,404,187
Unappropriated Balance	147,000	0	147,000
Total Fund Requirements	\$10,530,040	\$0	\$10,530,040

All Other Appropriations Remain as Previously Adopted

BUDGET COMMITTEE REPORT

CONSIDERATION OF **ORDINANCE NO. 01-903**, FOR THE PURPOSE OF AMENDING THE FY 2000-01 BUDGET AND APPROPRIATIONS SCHEDULE BY TRANSFERRING APPROPRIATIONS TO OPERATING EXPENSES IN THE INFORMATION TECHNOLOGY DEPARTMENT WITHIN THE SUPPORT SERVICES FUND; AND DECLARING AN EMERGENCY

Date: May 16, 2001

Presented by: Councilor Park

Committee Recommendation: At its May 16, 2001, meeting, the Budget Committee voted 7-0 to recommend Council adoption of Ordinance No. 01-903. Voting in favor: Councilors Park, Burkholder, Bragdon, McLain, Hosticka, Atherton, and Monroe. Voting against: None. Absent: None.

Background: David Biedermann, Information Technology (IT) Director, presented the staff report. He explained that this amendment is for software, hardware, consultant services, and some staff time for start-up costs on the new Web Services program which will be more fully developed in FY 2001-02. He also noted that he did not anticipate that the entire \$71,000 would be expended.

Committee Issues/Discussion: Councilor Hosticka asked what the impact of amending this year's budget would have on the proposed budget for next year. Tony Mounts, Financial Planning Manager, responded that assumptions are different for each fund, and that Support Services Fund always contains a certain amount of contingency. This amendment would use a portion of that contingency, and it could be determined later whether the contingency allocated for next fiscal year needed to be increased.

Councilor Burkholder asked why Support Services doesn't carry a fund balance as other departments do. Mr. Mounts stated that funds and departments are two different entities; funds can contain the expenditures of several departments; and funds have fund balances, not individual departments.

Councilor Burkholder asked if there was concern that the contingency in Support Services was below 5%. Mr. Mounts responded that contingency baselines were established based on historical use, and this level is appropriate.

Councilor Burkholder stated that he thought there might be an issue with this amendment increasing costs to the rest of the agency. Mr. Mounts stated that any unspent funds will not be allocated, and that, during the development process for the FY 01-02 budget, department heads understood, and approved of, the proposed costs for the program.

Councilors McLain and Atherton both agreed with Mr. Mounts in regards to this being a necessary service, asked for by the departments.

Councilor Burkholder expressed a desire to see a refined cost allocation system where departments were charged based on their actual use or pro rata. Mr. Biedermann responded that IT is working to develop and deliver a system where, after baseline services were met for each department, expenditures could be tracked in just such a manner as suggested by Councilor Burkholder. Councilor Park expressed his concern that departments not be able to "pick and choose" which essential services were being purchased by them. Mr. Biedermann assured him that this would not occur.

Key Public Testimony: None

STAFF REPORT

CONSIDERATION OF ORDINANCE NO. 01-903 AMENDING THE FY 2000-01 BUDGET AND APPROPRIATIONS SCHEDULE BY TRANSFERRING APPROPRIATIONS FROM CONTINGENCY TO OPERATING EXPENSES IN THE INFORMATION TECHNOLOGY DEPARTMENT WITHIN THE SUPPORT SERVICES FUND; AND DECLARING AN EMERGENCY.

Date: March 23, 2001

Presented by: David Biedermann

DESCRIPTION

The proposed amendment calls for transferring appropriations between budget classifications in the Information Technology Department within the Support Services Fund. This is being done to provide funding for training and other expenditures related to the web program that were not anticipated at the time of adoption for the FY 2000-01 Budget.

EXISTING LAW

ORS 294.450 provides for transfers of appropriations within a fund if such transfers are authorized by official resolution or ordinance of the governing body for the local jurisdiction.

BACKGROUND AND DISCUSSION

The Information Technology Department has proposed an expanded web program in its budget for FY 2001-02. In order to have a successful web program it is important that the staff be available and trained and the necessary computer equipment be acquired and configured.

This amendment provides for funds for three critical aspects of beginning the program quickly and effectively. A portion will pay the salary for the remainder of FY00-01 for one position to be transferred from the Data Resource Center to the Information Technology Department. This position will be the Application Developer for the web program.

Training that is critical to the program is available this spring in California. This can result in lower cost to Metro compared to training that is available next fiscal year in other parts of the country. This training will assist both the Application Developer and the Webmaster to evaluate the best approach to implementing the program. Having this training will also help staff be a better technical resource to others within the agency when developing information to be placed on Metro's web site.

This amendment will also provide funds for the purchase of a server and software that will be used in the web program. The server and software will require some set-up and testing that can happen simultaneously with the training. This will allow for a seamless initiation of the web program and allow the staff to 'hit the ground running' with this program.

BUDGET IMPACT

The proposed amendment moves \$71,000 from contingency to operating expenses in the Information Technology Department portion of the Support Services Fund. This amendment would reduce the fund contingency from \$332,905 to \$261,905 leaving sufficient appropriations available to other departments within the Support Services Fund.

OUTSTANDING QUESTIONS

Through this amendment all questions are resolved regarding this fund.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Ordinance No. 01-903

Resolution No. 01-3057, For the Purpose of Confirming Walt Hitchcock as Citizen Alternate for Washington County and Alan Hipolito as Citizen Alternate for Multnomah County to the Metro Policy Advisory Committee (MPAC).

Metro Council Meeting
Thursday, May 24, 2001
Wilsonville Community Center

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING)
WALT HITCHCOCK AS CITIZEN)
ALTERNATE FOR WASHINGTON COUNTY)
AND ALAN HIPOLITO AS CITIZEN)
ALTERNATE FOR MULTNOMAH COUNTY)
TO THE METRO POLICY ADVISORY)
COMMITTEE (MPAC))

RESOLUTION NO. 01-3057

Introduced by
Mike Burton
Executive Officer

WHEREAS, The Metro charter provides that three citizen members and alternates of the Metro Policy Advisory Committee (MPAC) shall be appointed by the Executive Officer and confirmed by the Metro Council; and;

WHEREAS, The MPAC by-laws, section 2(e) provides that members and alternates representing citizens will be appointed by the Executive Officer and confirmed by the Metro Council, and;

WHEREAS, The Executive Officer has appointed Walt Hitchcock as a citizen alternate for the position currently held by Nathalie Darcy in Washington County, subject to confirmation by the Metro Council, and;

WHEREAS, The Executive Officer has appointed Alan Hipolito as a citizen alternate for the position currently held by Jim Zehren in Multnomah County; now, therefore,

BE IT RESOLVED,

That the Metro Council confirm the appointment of Walt Hitchcock as citizen alternate from Washington County to MPAC, and Alan Hipolito as citizen alternate from Multnomah County to MPAC.

ADOPTED by the Metro Council this _____ day of _____, 2001.

David Bragdon, Presiding Officer

Approved as to form:

Dan Cooper, General Counsel

STAFF REPORT

CONSIDERATION OF RESOLUTION 01-3057 FOR THE PURPOSE OF CONFIRMING WALT HITCHCOCK AS CITIZEN ALTERNATE FOR WASHINGTON COUNTY AND ALAN HIPOLITO AS CITIZEN ALTERNATE FOR MULTNOMAH COUNTY TO THE METRO POLICY ADVISORY COMMITTEE (MPAC)

Date: April 9, 2001

Introduced by: Mike Burton
Executive Officer

DESCRIPTION

This resolution will confirm the Executive Officer's appointment of Walt Hitchcock as the Washington County Citizen Alternate and Alan Hipolito as the Multnomah County Citizen Alternate to the Metro Policy Advisory Committee (MPAC).

Existing Law

The MPAC By-laws (revised September, 2000), Section 2 (e), consistent with Section 27 (1) (m) of the 1992 Metro Charter gives the Executive Officer the authority to appoint citizen and citizen alternates members from Multnomah, Clackamas and Washington County to the Metro Policy Advisory Committee (MPAC).

Background

The citizen alternate position for Multnomah and Washington Counties have been vacant for some time. The Executive Officer solicited recommendations from the respective county commissions, citizen organizations and other groups. As well, the executive office received letters of interest from other individuals.

The Executive Officer reviewed the applicant's information with the Multnomah and Washington County Commissions, and interviewed final candidates.

Walt Hitchcock is the former mayor of the city of Sherwood, and already has a base of knowledge about MPAC, Metro and the roles of the local jurisdictions (see attachment A). He also has the established relationships amongst both local governments and citizen organizations to enable him to be an important contributor to the committee.

Alan Hipolito has been a community activist for many years, and has proven the ability to work with local governments and citizens alike (see attachment B). He will present a perspective to MPAC that is not usually present, and will be able to interact well with citizens, local governments, committee members and Metro staff and elected officials.

Both candidates have the endorsements of their respective county commissions.

Budget Impact

None

Outstanding Questions

There are no outstanding questions at this time.

Executive Officer's Recommendation

The Executive Officer recommends adoption of resolution 01-3057.

Agenda Item Number 10.2

**Resolution No. 01-3071, For the Purpose of Approving the Oregon Convention Center Expansion
Performance Evaluation Criteria and Plan.**

**Metro Council Meeting
Thursday, May 24, 2001
Wilsonville Community Center**

BEFORE THE METRO COUNCIL

CONSIDERATION OF RESOLUTION NO. 01-3071)	RESOLUTION NO. 01-3071
FOR THE PURPOSE OF APPROVING THE OREGON)	
CONVENTION CENTER EXPANSION)	Introduced by Mike Burton
PERFORMANCE EVALUATION CRITERIA AND)	Executive Officer
PLAN.)	

WHEREAS, the Oregon Convention Center Expansion is a significant project which provides notable benefits to the region;

WHEREAS, the Metro Council has high expectations of the project team comprising of Metro/MERC project staff, Hoffman Construction, and ZGF Architects;

WHEREAS, the Metro Council is desirous to establish the criteria by which this project will be evaluated in advance.

BE IT RESOLVED:

That the Metro Council adopts the Performance Measurement Plan as Exhibit A as the criteria by which the Oregon Convention Center Expansion Project will be evaluated by project management staff, advisory committees, and any internal or external performance audits.

ADOPTED by the Metro Council this _____ day of _____, 2001.

David Bragdon, Presiding Officer

Approved as to form:

Daniel B. Cooper, General Counsel

Exhibit A

OCC Expansion Project Performance Evaluation

As Metro's largest construction project in its history, it is critical to measure project performance.

Two formal reviews of the project will be prepared using the following criteria, one by the Advisory Committee and another by Project Managers with ZGF and Hoffman Construction.

Success factors and performance measurements include both objective and subjective measurements. In any project of this nature, opinions and personal preferences play a vital role in the look and feel of the building.

The project will be evaluated at the following times:

- ◆ November 2001
- ◆ May 2002
- ◆ November 2002
- ◆ May 2003

The evaluation will include both a score and written comments including lessons learned.

The following scoring matrix shall be used for each criteria:

Ratings:

5. Excellent - significantly above criteria for successful performance –
4. Above average - exceeded expectations
3. Acceptable - meets criteria for successful performance
2. Below average - slightly below expectations
1. Unacceptable - below criteria for successful performance – did not meet expectations

Project Management

Team Leadership: Management ability, team building, consensus building, team cohesiveness, courteous, professional, provides clear expectations, handled problems timely, honest, admit to mistake (rather than try to cover them), flexible, innovative, customer service, positive attitude, support of management, able to manage change.

- ✓ Actuals at or below forecasted
- ✓ Clear definitions of reimbursement cost
- ✓ Staff construction team audits of billings and other cost
- ✓ Total project cost is contained at \$116M or if more, receive appropriate and approved funding from policy makers
- ✓ All expenses are fully documented
- ✓ Monthly financial reports including original budget, updated forecast and actual to date are provided to decision makers within 20 days of month closing
- ✓ Signature authority levels are documented
- ✓ All billings are reviewed for accuracy and compliance with terms

Cost control: Project tracking systems to identify detection and mitigation of cost overruns, adherence to costs reimbursable in contract.

Success factors and Performance Measures:

- ✓ Timely payments
- ✓ Staff construction team audits of billings and other cost
- ✓ Costs within approved budget perimeters
- ✓ Documented reimbursable cost
- ✓ Easy to audit finance files
- ✓ Use of PeopleSoft FMIS
- ✓ Monthly management finance reports

Schedule Management

Development: Assure timely completion of work, assures bid packages are scheduled to allow for contingencies, evaluates forecasted and actual schedules.

Success factors and Performance Measures:

- ✓ Development of baseline schedule
- ✓ Process to review and compare actual schedule to baseline.
- ✓ Documentation that contractor schedule remains realistic and achievable
- ✓ A detailed project schedule by work element is maintained and updated weekly
- ✓ Reasons for schedule changes are fully documented and approved by appropriate policy makers

Updates: Assures proper schedule utilization.

Success factors and Performance Measures:

- ✓ Management reports are prepared monthly to policy makers and advisory committees.
- ✓ Utilization of project schedule
- ✓ Documentation and approval for schedule revisions
- ✓ Schedule development for changes in work

- ✓ Efforts to advance schedule and mitigate delays
- ✓ At least quarterly to the Council Regional Facilities Committee and MERC Commission

Compliance: Execution of project schedule

Success factors and Performance Measures:

- ✓ Major milestones met or exceeded.
- ✓ Opening date met or exceeded

Scope Management

Documentation: Scope and changes are well documented, approved, managed and controlled.

Success factors and Performance Measures:

- ✓ Documented original scope
- ✓ Documentation of changes to scope and approval by stakeholders to costs and schedule
- ✓ Staff and stakeholders acceptance of finished building
- ✓ Post opening surveys of facility users and stakeholders show satisfaction with the new building

Change control plan: Process for making scope changes, assessment of scope changes being beneficial and necessary and the associated cost impact.

Success factors and Performance Measures:

- ✓ Evaluation of scope changes for the benefit with the associated cost and schedule changes
- ✓ Audit trail for tracking changes and approvals.
- ✓ Compliance with contract and architectural design
- ✓ Assurance with City requested scope changes

Risk & Safety

Risk indemnification: Formal and informal efforts to indemnify risk including nonstandard practices and causes for injury, property damage, pollution, contract non-compliance.

Success factors and Performance Measures:

- ✓ Appropriate allocation of risk
- ✓ Steps taken to identify and manage risk
- ✓ Construction phase pollution controls

Safety plan and performance: A coordinated plan between owner, architect, and contractor for assuring the project is a safe place to visit and work.

Success factors and Performance Measures:

- ✓ Documented and approved plan
- ✓ Safety presentations
- ✓ Corrective action for unsafe behavior
- ✓ Acknowledgment of safe behavior
- ✓ Zero time loss claims
- ✓ Loss ratio less than 25%
- ✓ Less than 5 third party liability claims
- ✓ No property losses
- ✓ No pollution third party claims
- ✓ Incentives/rewards are provided for good safety record

Quality Control

Assurance plan: Development of a quality assurance plan that recognizes customer satisfaction and standards are met or exceeded, recognizes prevention is better than inspection.

Success factors and Performance Measures:

- ✓ Developed and approved quality assurance plan
- ✓ Quality standards are included in plan

Documentation of results: Adherence to documentation plan, quality finishes, seamless building, approved project scope within approved budget.

Success factors and Performance Measures:

- ✓ Owners and operators quality surveys rating the quality of the project as high based on industry facility survey
- ✓ OCC staff rating of quality in project
- ✓ Advisory committee rating of quality on the project
- ✓ Users survey of the facility
- ✓ Complaints by neighbors, traffic complaints, etc

Contract management

Selection: Fair, competitive, and objectively selected contractors in accordance with MERC policies and procedures.

Success factors and Performance Measures:

- ✓ RFB/P's in accordance with MERC policy - no confirming of work already done.
- ✓ Past performance considered and documented in selecting subs by contractor.
- ✓ Documentation of rating including contractors strengths, weaknesses, safety, quality, etc
- ✓ No bid protests
- ✓ No contract claims
- ✓ Number of complaints by sub-contractors and suppliers less than 5

Contract requirements: Sufficient to hold the contractor accountable for delivery quality services and an efficient use of public funds.

Success factors and Performance Measures:

- ✓ Scope of work has clear expectations
- ✓ Clear performance measures and measurable outcomes
- ✓ Performance evaluation criteria in contract

Contract costs: Methods in place to assure fair and reasonable prices.

Success factors and Performance Measures:

- ✓ Actual cost compared to estimated cost of contract
- ✓ Payment for work actually completed
- ✓ No claims

Contractor Administration: Oversight to assure quality services and efficient use of public funds.

Success factors and Performance Measures:

- ✓ Performance measured by how well expectations are met - quantity, quality, timeliness
- ✓ Periodic review to assure corrective action in timely manner as needed
- ✓ Monthly status reports to management about performance
- ✓ Documented progress payment process
- ✓ Documented and approved change order process
- ✓ Performance is measured and reported at contract closure
- ✓ GMP Post-Project Evaluation as defined in ORS 279.103 within established time period

Communication Plan

Construction meetings: Documented plan with project team leaders, architect, contractor, sub-contractors and suppliers. Weekly meetings with project team.

Success factors and Performance Measures:

- ✓ Weekly
- ✓ Agendas
- ✓ Meeting minutes
- ✓ Informative
- ✓ Performance reports

Expansion Advisory meetings: Documented communication with advisory team covering major issues with construction. Monthly meetings with expansion committee.

Success factors and Performance Measures:

- ✓ Monthly
- ✓ Agendas
- ✓ Meeting minutes
- ✓ Progress reports
- ✓ Financial reports
- ✓ Quality
- ✓ Performance reports
- ✓ Variance/exception reports
- ✓ 80% attendance level by committee members
- ✓ All meeting materials prepared ahead of meeting and made available to members at least 2 days before meeting

Public Officials: Knowledgeable Public Officials - no big surprises.

Success factors and Performance Measures:

- ✓ Quarterly MERC Briefings
- ✓ Metro Council Briefings as requested by at minimum twice annually
- ✓ Individual public officials as requested in a timely manner
- ✓ Approve all policy decisions

Public in General: Documented plan to let public participate in the construction project.

Success factors and Performance Measures:

- ✓ Documented plan
- ✓ Internet hits
- ✓ Successful events for milestones including positive press i.e. groundbreaking, grand opening, etc

Document Management

Document Management: A written record of all aspects of the construction project from conception through project closeout.

Success factors and Performance Measures:

- ✓ Support documents related to scope, schedule, and budget
- ✓ Support documents related to changes in scope, schedule, and budget
- ✓ RFP/B's and all support documents related to the selection of contractors and consultants
- ✓ Contracts and support for change orders (Official contract file kept at Metro)
- ✓ Correspondence
- ✓ History of hearings, briefings, committee minutes, etc
- ✓ Commissioning efforts
- ✓ Operating manuals
- ✓ Easy to understand filing system including in file system index
- ✓ Safely stored in file cabinets

Crisis Management

Crisis Management: Ability to handle a crisis without embarrassing press coverage

Success factors and Performance Measures:

- ✓ Crisis management plan and documentation
- ✓ Emergency phone numbers
- ✓ At least one, table-top practice and documentation
- ✓ Crisis communication plan
- ✓ Documented training

Diversity

Diversity: Assure that minorities and women have an opportunity to participate in the expansion of OCC.

Success factors and Performance Measures:

- ✓ Percentage of minority and women on the administration staff
- ✓ Percentage of minority and women in the workforce program: minimum goal 20% of apprentices
- ✓ Percentage of MBE, WBE, and ESB contractors on project
- ✓ All contractors and subcontractors are EEO certified with the City of Portland

Lessons Learned

Lessons Learned: A complete set of documents discussing what worked well and not so well is needed for Phase 3. Successes can be repeated and mistakes can be avoided in the future.

Success factors and Performance Measures:

- ✓ Completion of GM/GC advantages/disadvantages report for Council
- ✓ Documentation of contractual requirements useful and additional ones needed
- ✓ Project managers report on lessons learned
- ✓ Contractors report on lessons learned
- ✓ Architects report on lessons learned
- ✓ Advisory Committee reports on lessons learned

Sustainability

Sustainability: Documentation of sustainability efforts analyzed and accepted or rejected.

Success factors and Performance Measures:

- ✓ Documentation of sustainability efforts considered
- ✓ Documentation on those rejected and why
- ✓ Documentation on efforts accepted and why
- ✓ Commissioning results of sustainability efforts

Owner Controlled Insurance Program

OCIP - Metro is providing and controlling the insurance for this project

Success factors and Performance Measures:

- ✓ Project insurance savings
- ✓ Loss ratio under 25%
- ✓ No time loss claims
- ✓ No general liability claims
- ✓ No property claims
- ✓ Insurance savings of \$500,000 from bid deducts

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 01-3071 - - FOR THE PURPOSE OF
APPROVING THE OREGON CONVENTION CENTER EXPANSION
PERFORMANCE EVALUATION CRITERIA AND PLAN.

Date: May, 2001

Presented by: Scott Moss

Description: Approval of Oregon Convention Center Expansion Performance Evaluation Criteria and Plan as the official method by which this project will be evaluated.

Background and Analysis: On any significant project it is important to begin with the end in mind. As Metro's largest construction project in its history, it is critical to measure the project's performance.

All formal reviews of the project will use these evaluation criteria. The Advisory Committee and Project Managers with ZGF Architects and Hoffman Construction shall review the project during and after the project.

Success factors and performance measurements include both objective and subjective measurements. In any project of this nature, opinions and personal preferences play a vital role in the look and feel of the building.

The performance evaluation criteria have been reviewed and approved by the Metropolitan Exposition-Recreation Commission, the OCC Advisory Committee, and the project team.

Executive staff and Council desires to have any performance audits, either internal or external, use these same criteria.

Fiscal Impact: None

Outstanding Questions: None

Executive Officer Recommendation: The Executive Officer recommends approval of Resolution No. 01-3071 which approves the performance evaluation plan.

Agenda Item Number 11.1

Resolution No. 01-3072, For the Purpose of Authorizing Amendment Number 4 of the Personal Services Agreement with PeopleSoft USA Inc.

Contract Review Board.

Metro Council Meeting
Thursday, May 24, 2001
Wilsonville Community Center

BEFORE THE METRO CONTRACT REVIEW BOARD

FOR THE PURPOSE OF AUTHORIZING) RESOLUTION NO. 01-3072
AMENDMENT NUMBER 4 OF THE)
PERSONAL SERVICES AGREEMENT WITH) Introduced by
PeopleSoft USA Inc) Executive Officer Mike Burton

WHEREAS, Metro Regional Services entered into a Software License and Services Agreement with PeopleSoft USA Inc, effective June 14, 1996 for software; and

WHEREAS, PeopleSoft was selected as the provider pursuant to a competitive process;
and

WHEREAS, Metro Council and the Executive Officer desire to increase the amount of the PeopleSoft Agreement to provide for software products to upgrade the existing software;
now, therefore,

BE IT RESOLVED:

That the Metro Contract Review Board authorizes the Executive Officer to enter into Amendment No. 4 to the Software License and Services Agreement with PeopleSoft USA Inc in a form substantially similar to that shown in Exhibit A.

ADOPTED by the Metro Contract Review Board this _____ day of _____ 2001.

David Bragdon, Presiding Officer

APPROVED AS TO FORM:

Daniel B. Cooper, General Counsel

LSM/PeopleSoft

UPGRADE AMENDMENT

**to
SOFTWARE LICENSE AND SERVICES AGREEMENT
for
EXTENDED ENTERPRISE CAPABILITIES**

This upgrade amendment ("**Upgrade Amendment**") to the Software License and Services Agreement dated June 14, 1996 and all applicable addenda, amendments and Schedules thereto (collectively the "**License Agreement**") is made and entered into as of _____, 2001 ("**Upgrade Amendment Effective Date**") by and between PeopleSoft USA, Inc.¹ ("**PeopleSoft**") and Metro ("**Licensee**").

1. SOFTWARE/SERVICES

	Mfr.	Provided Copies	Fee
Extended Enterprise Capabilities HRMS			
Human Resources	PeopleSoft, Inc.	1	Included
Payroll	PeopleSoft, Inc.	1	Included
Extended Enterprise Capabilities Financials			
General Ledger	PeopleSoft, Inc.	1	Included
Receivables	PeopleSoft, Inc.	1	Included
Payables	PeopleSoft, Inc.	1	Included
Billing	PeopleSoft, Inc.	1	Included
Purchasing	PeopleSoft, Inc.	1	Included
Extended Enterprise License Fee			
First Year Annual Support Services Fee			
TOTAL FEES			

2. License to Deploy and Use the Extended Enterprise Capabilities.

Territory	United States
Version	American English Language/United States Public Sector Functionality

¹ PeopleSoft, Inc. assigned all United States licenses to its wholly owned subsidiary, PeopleSoft USA, Inc. on January 1, 1998 and as of such date, PeopleSoft USA, Inc. is the successor-in-interest to the License Agreement between the parties.

2.1 PeopleSoft grants Licensee the right to deploy and use the Extended Enterprise Capabilities in the Software listed above for access by Employees and Designates on one or more servers and/or workstations located at facilities owned or leased by Licensee, in the Territory, subject to the limitations contained herein and in the License Agreement and solely to access Licensee's internal data for Licensee's purpose, as permitted herein. Licensee's use of the Software is restricted for the Size Metrics most recently specified in this Upgrade Amendment and thereafter, as re-established during annual certification as specified in the section entitled "Certification" below. A breach by a Designate will be considered a breach by Licensee hereunder.

2.2 If Licensee desires to use the Software beyond the scope of the License Agreement or this Upgrade Amendment, Licensee shall obtain a license for the additional rights from PeopleSoft, which may or may not be granted.

2.3 Licensee shall be responsible for acquiring and paying for any database providers' and/or external third party software license requirements, including any additional fees to any such third parties that may be affected by this Upgrade Amendment.

2.4 Licensee shall not use any functionality or any version of the Software not expressly licensed by Licensee, including any functionality of a version not applicable to the Territory. PeopleSoft reserves all rights not expressly granted herein.

3. Size Metrics. Licensee's use of the Software is limited to the following Size Metrics:

Employee Count	Reported Budget
One thousand thirty-two (1,032)	One hundred forty-five million dollars (\$145,000,000)

4. License Fee for Extended Enterprise Capabilities. Licensee shall pay PeopleSoft a license fee of \$100,000 for the rights set forth herein for Licensee's use of the Software modules listed above. This fee is based on Licensee total Employee Count of one thousand thirty-two (1,032) and total Reported Budget of one hundred forty-five million dollars (\$145,000,000).

5. Payment Terms.

5.1 Licensee shall pay PeopleSoft the TOTAL FEES shown above in U.S. dollars within thirty (30) days from the date of PeopleSoft's invoice. Except as otherwise provided herein, all payment obligations are non-contingent, non-cancelable and non-refundable. Payments which are not received within thirty (30) days from the date of the invoice shall bear interest at the lesser of eighteen percent (18%) per annum or the maximum rate allowed under applicable law.

5.2 Excluding taxes based on PeopleSoft's income, Licensee is liable for all taxes, duties and customs fees relating to the Software and Support Services provided hereunder whether or not PeopleSoft invoices Licensee for such taxes, duties or customs fees.

5.3 PeopleSoft reserves the right to change its credit terms at any time on notice to Licensee. In addition, PeopleSoft reserves the right to withhold performance of any obligations, whether arising under this Upgrade Amendment or otherwise, in the event of Licensee's nonpayment

when due of any amounts owed to PeopleSoft. This is in addition to any other remedies available to PeopleSoft.

5.4 Licensee represents and warrants that if its internal procedures require that a purchase order be issued as a prerequisite to payment of any amounts due to PeopleSoft, it will timely issue such purchase order and inform PeopleSoft of the number and amount thereof and that it will take all action necessary to effect payment to PeopleSoft on the date specified in Section 5.1 above. Licensee agrees that the absence of a purchase order, other ordering document or administrative procedure may not be raised as a defense to avoid or impair the performance of any of Licensee's obligations hereunder, including payment of amounts owed to PeopleSoft.

6. Support Services Terms. Licensee shall pay in advance the First Year Annual Support Services Fee as specified in Section 1 above for the Extended Enterprise Capabilities for the Software listed herein for a period of one (1) year commencing on the Upgrade Amendment Effective Date. Thereafter, subject to the terms and conditions of the Software Support Services Terms and Conditions as attached to the License Agreement, Licensee may elect to continue Support Services for the Extended Enterprise Capabilities for the Software by paying PeopleSoft the Support Services fee in effect on the date Support Services are renewed, calculated as of the commencement of each year of Support Services taking into account Employee Count and Reported Budget and any Incremental License Fees owed thereon, as of the date of renewal of the Support Services.

7. Incremental License Fee - HRMS. Licensee's licensed use of the Software listed herein is based on Licensee's Size Metrics as shown in this Upgrade Amendment. Each year prior to the Anniversary Date, PeopleSoft will send Licensee a statement to verify Licensee's total Employee Count as of such date. Licensee shall pay PeopleSoft an additional non-refundable, non-cancelable license fee of \$12,280 for each incremental increase of 206 in Licensee's Employee Count from one Anniversary Date to the next. Upon receipt of such license fees in the amount of \$12,280, Licensee's Employee Count shall be modified to increase by 206.

Incremental License Fee - Financials. Licensee's licensed use of the Software listed herein is based on Licensee's Size Metrics as shown in this Upgrade Amendment. Each year prior to the Anniversary Date, PeopleSoft will send Licensee a statement to verify Licensee's total Annual Budget as of such date. Licensee shall pay PeopleSoft an additional non-refundable, non-cancelable license fee of \$23,920 for each incremental increase of \$29 million in Licensee's Annual Budget from one Anniversary Date to the next. Upon receipt of such license fees in the amount of \$23,920, Licensee's Annual Budget shall be modified to increase by \$29 million.

8. Certification. On an annual basis, PeopleSoft shall send Licensee a statement in the form of a written request to verify Licensee's Size Metrics as of such Anniversary Date. Licensee shall promptly respond by providing PeopleSoft with a certification signed by an authorized representative of Licensee, either (a) verifying PeopleSoft's statement and confirming the Size Metrics as set forth in such statement; or (b) providing PeopleSoft with Licensee's then-current Size Metrics. If Licensee's Size Metrics have expanded, Licensee shall pay PeopleSoft the applicable Incremental License Fees as set forth herein.

9. **Audit:** PeopleSoft reserves the right to audit the use of the Software by Licensee no more than once in any twelve (12) month period at PeopleSoft's expense, upon thirty days notice. All audits shall be conducted during regular business hours. If any such audit discloses an underpayment of fees due for the period which the discrepancy has arisen, Licensee will pay the underpayment along with the interest accrued from the date of payment was originally due at the lesser of eighteen percent (18%) per annum or the maximum permitted by law. Licensee will also reimburse PeopleSoft for all reasonable costs and expenses associated with the audit if the audit shows that Licensee has underreported any Size Metrics.

10. **General.** The terms and conditions of this Upgrade Amendment apply only to the Software listed herein. In the event of conflict or inconsistency, this Upgrade Amendment shall take precedence over the License Agreement. The License Agreement and this Upgrade Amendment constitute the entire agreement between the parties concerning the Software listed herein. All amendments to this Upgrade Amendment must be in writing and signed by both parties authorized signatories. Transmitted Copies are considered documents equivalent to original documents. This Upgrade Amendment may be executed in counterparts.

11. **Definitions.** Unless otherwise defined herein, capitalized terms used in this Upgrade Amendment shall have the same meaning as those used in the License Agreement. To the extent there is any conflict between the definitions in the License Agreement and the definitions below, the definitions below will control and supercede the definitions in the License Agreement.

"Anniversary Date" means one year after the effective date of this Upgrade Amendment.

"Designates" means Licensee's customers, suppliers, vendors, benefits providers and other such external parties providing goods or services to Licensee that access the Software consistent with the terms of this Upgrade Amendment. In no event shall a Designate have the right to (i) install the Software on a server, workstation or other computer, or (ii) access the source code for the Software. A breach by a Designate will be considered a breach by Licensee hereunder.

"Employees" mean Licensee's and all related entities' full or part time employees from whom Licensee withholds payroll taxes. Employees are calculated based on the number of full time equivalent employees. For the purpose of this calculation, an employee includes any records identified by a unique social security number and assigned to an active status. These employees may be characterized by being active, permanent, permanent part-time, faculty, adjunct faculty, student employee, wage temporary, retired with health benefits administered by Licensee, etc. This term does not include employee records for separated employees, employees on leave without pay and benefits, employee dependents, retired employees not participating in retiree health or pension plans administered by Licensee, and records placed in archival (inactive) files which are periodically viewed, but not updated.

"Employee Count" shall mean the sum of all Employees and contractors who are or would be deemed employees under applicable laws.

"Extended Enterprise Capabilities" means the expanded use rights incorporated in the Software to enable Licensee's usage and deployment of the Software through the use of Licensee's fire-wall secured intranet, internet or extranet.

"Reported Assets" means Licensee's consolidated assets from all sources as reflected in an audited statement from its external accounting firm.

"Reported Budget" means Licensee's operating budget, including funding from all sources and grants and endowments as reflected in an audited statement from its external accounting firm.

"Reported Revenues" means Licensee's consolidated gross revenues reflected in an audited statement from its external accounting firm.

"Size Metrics" means one or more of the following, as applicable: Employee Count, Reported Revenues, Reported Budget or Reported Assets.

"Software" means all or any portion of the applicable Version for the Territory of the binary computer software programs and related source code (except as otherwise provided in the applicable Schedule), listed on the applicable Schedule(s) to the License Agreement as being licensed by Licensee, available as of the Amendment Effective Date, which is delivered by PeopleSoft to Licensee. Software does not include Third Party Software or source code for Third Party Software or Tools. Unless specifically stated otherwise, all Software is delivered to Licensee only if and when generally commercially available.

"Support Services" means PeopleSoft's standard services in effect at the time such services are rendered, which are designed to support the Software.

"Territory" means the geographic area set forth in the applicable Schedule in which Licensee may install and run the Software on servers or workstations located at its facilities for use by Employees and Designates who are regularly employed in such geographic area.

"Third Party Software" means all or any portion of the then commercially available version of the binary computer software programs, but not source code, licensed by PeopleSoft from third parties and sublicensed to Licensee, as specified in the applicable Schedule, which are not embedded in the Software.

"Tools" means the underlying architecture from which the Software is designed, and includes software application programming tools in object code form, including PeopleTools and PeopleTools, but does not include source code, which is delivered by PeopleSoft to Licensee.

"Transmitted Copies" means this Upgrade Amendment, and other ordering documents which are (i) copied or reproduced and transmitted via photocopy, facsimile or process that accurately transmits the original documents; and (ii) accepted by PeopleSoft.

"Version" means the specific territorial functionality of the Software licensed by Licensee as listed herein.

12. Expiration of Pricing. All terms and conditions, including the fees referenced in this Upgrade Amendment shall expire on XXXXX, 2001 if this Upgrade Amendment is not executed by Licensee by such date.

13. Miscellaneous Information

<u>SHIPPING INFORMATION</u>	<u>BILLING INFORMATION</u>	<u>SITE INFORMATION</u>
Contact: Ms. Rachel Coe Enterprise Application Supervisor	Contact: Same	Contact: Same
Address: 600 North East Grand Avenue	Address:	Address:
Portland, OR 97232		
Phone: 503 797 1598	Phone:	Phone:
Fax:	Fax:	Fax:

The undersigned represent and warrant that they are authorized as representatives of the party on whose behalf they are signing to sign this Upgrade Amendment and to bind their respective party thereto.

Metro

PeopleSoft USA, Inc.

Authorized signature

Authorized signature

Printed name and title

Printed name and title

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 01-3072 FOR THE PURPOSE OF AUTHORIZING AMENDMENT NUMBER 4 OF THE PERSONAL SERVICES AGREEMENT WITH PEOPLESOFT USA Inc,

Date: May 8, 2001

Prepared by: David Biedermann

DESCRIPTION: Would amend the existing Software License and Services Agreement with PeopleSoft USA Inc for software products and services. The upgrade amendment would increase the contract by no greater than \$194,373, and the total contract amount would become no greater than \$744,923.

The amendment is for the following items:

The Enterprise Extended License: \$129,554

Annual Maintenance: \$23,320

Government Portal: \$41,500.

EXISTING LAW: Metro Code 2.04.046 requires Personal Services contract amendments over \$25,000 be approved by the Metro Contract Review Board.

BACKGROUND: Using computers to manage major financial and human resource systems began in the 1970's and 1980's with the mainframe/terminal system (one single large computer with many "dumb" desktop terminals using the mainframe for all actions). This distributed the information, but required very expensive main frame computers.

In the late 1980's and 1990's the "client-server" model emerged; desktop computers with local access software coupled with strong and powerful smaller sized servers distributing the computing load. This eliminated the main frame cost, but increased the need for desktop support.

Through a Request for Proposal, Metro secured the services of PeopleSoft on June 14, 1996, to provide software to manage and administer Metro's agency-wide financial and human resources business administration needs. The cost of the original contract was \$550,550. An annual maintenance fee of 18% of the purchase price (with inflation adjustments) is part of the contract, which includes 7 day/24-hour support for critical issues, intermediate upgrades and improvements, and general technical consulting services.

Complex business computing is evolving now to Internet-based technology providing simpler and user-friendlier software. This combines the best of both earlier approaches; distributed computing not requiring labor-intensive desktop software to support it. The new approach does not require users to have special interface software at their desktops, thus significantly reducing a very labor intensive support cost.

The Enterprise Extended License allows use of the Internet-based software provided by PeopleSoft. Use of the client-server-based software is permitted under the current license. However, PeopleSoft will not be developing newer versions of software in the client-server model.

There are four options available to Metro.

- Metro could choose to stay with the current client-server version for the indefinite future.

The version of software Metro currently uses will be supported by the vendor until June of 2002, and likely until mid-2003. As time goes on, fixing problems and adjusting to departmental needs, requirements and requests will become more difficult.

With the end of support, fixing system problems goes on a time and material basis—consulting from PeopleSoft is currently \$250-300 an hour. Since the vendor will train their employees in newer systems, knowledge of our older software will be significantly less available. Payroll tax upgrades would no longer be available, requiring significantly more Metro staff time to design and implement. Updates available at no cost via the Web would be unavailable.

- Metro could sue to force PeopleSoft through existing contract language to provide the new software at no charge.

General Counsel advises us we are unlikely to succeed in a claim that the original agreement entitles Metro to extended enterprise-licensing software at no cost.

- Metro could conduct a Request-for-Proposal process to acquire another manufacturer's software.

The cost would include the cost of the software and implementation costs for both consulting and Metro staff. Experience of both Metro and other agencies indicates this would cost between \$2 and \$3 million and take 24-36 months to acquire and implement.

- Metro could pay the license fees for the expanded enterprise license product.

Enterprise Extended License: \$129,554----By way of background, the three most prominent firms (Oracle, SAP, and PeopleSoft) providing this high level of complex financial and human resource software worldwide priced their new product lines to account for the cost of technology change.

The PeopleSoft license cost is based on the size of the operating budget and the number of regular employees. The original amount quoted by PeopleSoft for Metro was over \$200,000 for the Extended Enterprise License alone. Through clarification of terms and negotiation, IT management and General Counsel achieved a reduction of \$70,000 to the current figure of \$129,554.

With agreement to pay promptly, we may be able to reduce that by another \$30,000, and reduce the maintenance agreement by over \$5,000. The license includes products that can significantly automate the recruitment process, deliver customized financial, payroll and employee information to managers.

Annual Maintenance: \$23,320---The additional annual maintenance portion is associated with the services provided by PeopleSoft to support these enhanced technologies and is based on a percentage of the license cost.

Government Portal: \$41,500---This amendment would allow purchase of the PeopleSoft Government Portal. This is the Web-based component that allows one-stop access to financial and human resource information for managers, employees, and potentially outside customers. (This is done with appropriate security controls.) It does so without the need for special software on customer computers, or for customers to understand and learn complex reporting setup and coding language.

The long-term benefits are to broaden the ability of Metro staff to use the PeopleSoft products for better management of financial and human resources, to simplify the level of training necessary to accomplish that broader use, and to reduce the cost of maintaining PeopleSoft on desktop computers.

A copy of the drafted contract amendment is attached.

OUTSTANDING QUESTIONS : There are no outstanding questions.

BUDGET IMPACT: Based on the current situation, funding is available in the Information Technology Department FY00-01 operating budget (through keeping positions open and contract management) and the FY01-02 Capital Improvement Plan. A portion of this amendment is anticipated in the FY2002-2005 Capital Improvement Plan. Payment arrangements with PeopleSoft can be made to accommodate that funding pattern.

This amendment would add \$23,320 maintenance costs to the annual Information Technology Department budget, which is funded through allocations from all departments. We expect to pay \$120,000 in current maintenance fees for PeopleSoft products now in use.

Implementation of these products would be done with Information Technology staff while maintaining current PeopleSoft systems. Next years CIP includes funds to accomplish that. No additional staffing is anticipated.

RECOMMENDED ACTION: The Executive Officer recommends approval of Resolution 01-3072.

MINUTES OF THE METRO COUNCIL MEETING

May 17, 2001

Metro Council Chamber

Councilors Present: David Bragdon (Presiding Officer), Susan McLain (Deputy Presiding Officer), Rex Burkholder, Rod Park, Bill Atherton, Rod Monroe, Carl Hosticka

Councilors Absent:

Deputy Presiding Officer McLain convened the Regular Council Meeting at 2:08 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Aleta Woodruff, Member of MCCI, 2143 NE 95th Place, Portland, OR 97220, read into the record number 5 and 6 of the MCCI Principles. She indicated that on May 10th there was a notice of the Reapportionment Task Force public hearing. Three members of the Reapportionment Citizens Review Committee attended the public hearing. She indicated that no member of this committee had received a copy of Map D which was considered at the Reapportionment Task Force meeting and brought forward to the Council. She indicated that MCCI was upset about the lack of citizen input.

Deputy Presiding Officer McLain asked Councilor Monroe, Chair of the Reapportionment Task Force to respond.

Councilor Monroe indicated that there had been three public hearings prior to May 10th. Councilor Burkholder proposed Map D prior to the third public hearing. Councilor Monroe was concerned about the fact that there had not been enough notice so asked John Donovan, Council Outreach Coordinator, to send notices to all effected neighborhood associations and appropriate citizen committees the following day. He himself abstained from the vote.

Councilor Burkholder clarified the charge and purpose of the citizen's advisory/review committee. He indicated that the full council would adopt the map not the Reapportionment Task Force and that there was a possibility that the map might change again.

Deputy Presiding Officer McLain indicated that there would be a public hearing on May 31st scheduled for consideration of this issue.

Presiding Officer Bragdon reviewed the time table for the decision.

Councilor Park asked for clarification about who voted at during the Reapportionment Task Force meeting.

Deputy Presiding Officer McLain indicated that the only members of the council who voted at the May 10th meeting were those that were members of the Reapportionment Task Force, Councilors Monroe, Hosticka and Burkholder.

3. EXECUTIVE OFFICER COMMUNICATIONS

Mike Burton, Executive Officer, spoke about the bill on titling cars being considered at the state legislature.

4. AUDITOR COMMUNICATIONS

Alexis Dow, Auditor, spoke to administrative matters, she had always had an open door policy for all councilors but felt that her meetings with Councilor Hosticka as auditor liaison to the council would be fruitful. Presiding Officer Bragdon had suggested a work session with the auditor to deal with a variety of issues. She also noted that she was developing her proposed audits for the upcoming year and was seeking input from the council.

5. MPAC COMMUNICATIONS

Presiding Officer Bragdon indicated that the MPAC meeting had been cancelled and had nothing to report, the next meeting of MPAC would be May 23rd.

Deputy Presiding Officer McLain said that there were several distinguished guests in the audience and she would be considering item 10.2 first.

10.2 **Ordinance No. 01-904**, For the Purpose of Dedicating a Metro Open Spaces Program Acquisition to the Tryon Creek Linkages Target Area.

Motion: Councilor Monroe moved to adopt Ordinance No. 01-904.

Seconded: Councilor Bragdon seconded the motion.

Councilor Monroe spoke about former Metro Councilor Judy Wyers and her service to Metro.

Deputy Presiding Officer McLain opened a public hearing on Ordinance No. 01-904. The Wyers family came forward and thanked the council for the dedication of an openspaces acquisition. Deputy Presiding Officer McLain said that Judy Wyers had been a mentor to her. She spoke to her commitment to Metro and open spaces.

Presiding Officer Bragdon thanked the family and said he had been privileged to represent many of the areas that Councilor Wyers had encouraged for purchase.

Judge Wyers said it was so nice that Metro had chosen this particular property. This property had been particularly important to former Councilor Wyers.

Deputy Presiding Officer McLain closed the public hearing.

Councilor Monroe spoke to Councilor Wyers' attributes and contributions.

Her daughter noted her mother's belief in Metro and the good work Metro continued to do.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain, and the motion passed.

6. LEGISLATIVE UPDATE

Jeff Stone, Chief of Staff, spoke to the five bills that the council was being asked to consider supporting or opposing. HB 2502, HB 3057, HB 3564, HB 3026 and HB 3697 (a copy of which may be found in the permanent record of this meeting).

Mr. Stone briefed the council on HB 2502 and recommended support.

Motion: **Presiding Officer Bragdon** moved to support HB 2502.

Seconded: **Councilor Hosticka** seconded the motion and clarified that the council was supporting the concept not necessarily the specific language of the bill.

Presiding Officer Bragdon concurred.

Vote: The vote was 7 aye, the motion passed unanimously.

Mr. Stone briefed the council on HB 3057 and recommended support.

Motion: **Councilor Hosticka** moved to support the concept of HB 3057.

Seconded: **Councilor Atherton** seconded the motion.

Councilor Hosticka said this was very good idea and had been a long time coming.

Councilor Park also noted his support.

Vote: The vote was 7 aye, the motion passed unanimously.

Mr. Stone briefed the council on HB 3564 and recommended support.

Motion: **Councilor Hosticka** moved to support the concept of HB 3564.

Seconded: **Councilor Bragdon** seconded the motion.

Councilor Hosticka spoke to the habitat conservation bill, he urged supporting the concept of this bill.

Councilor Park asked about fiscal impact issue.

Councilor Hosticka responded that the original bill had some requirement that counties had adopted. One of the bills required counties to develop these plans, by changing from a shall to a may, it reduced the impact.

Vote: The vote was 7 aye, the motion passed unanimously.

Mr. Stone briefed the council on HB 3026 and recommended opposition.

Motion: **Councilor Atherton** moved to oppose the concept of HB 3026.

Seconded: **Councilor Bragdon** seconded the motion.

Presiding Officer Bragdon spoke in opposition to the bill.

Councilor Park said he strongly opposed this bill, he also recognized the problem of siting schools. He sympathized with the Beaverton School District. He suggested alternatives to this bill. He felt this bill did not support the 2040 Growth Concept.

Councilor Atherton gave additional reasons for opposing the bill both the complications of siting schools and the condemnation issue.

Councilor Burkholder indicated that this issue was a state-wide issue and suggested that the Metro Council might want to look at alternatives.

Councilor Hosticka asked what Mr. Stone thought would happen with this bill.

Mr. Stone said he did not think that it would be supported in the Senate.

Councilor Hosticka said the governor's office thought it was unlikely that this bill would find itself in the statutes.

Councilor Park indicated he had heard the same rumors as Councilor Hosticka and shared his concern about how much political capital should be spent on opposing this bill.

Councilor McLain said she would also oppose this bill.

Councilor Atherton urged an aye vote.

Vote: The vote was 7 aye, the motion passed unanimously.

Mr. Stone briefed the Council on HB 3697 regarded utilities through public lands and recommended opposition.

Mr. Joel Morton, Assistant Counsel, was asked to come forward.

Councilor Park asked about the bill.

Mr. Morton said this bill applied to any public land and would change the rules.

Mr. Stone responded to Councilor Park. They thought that there was enough ambiguity in law.

Councilor McLain added her comments.

Councilor Hosticka asked if this was the reverse of Measure 7?

Councilor Park asked about the public land issues, did it apply to federal lands as well?

Mr. Stone said no.

Councilor Burkholder spoke to a particular section of the bill. He asked if Metro was a municipality.

Mr. Morton said yes, compensation only applied to locating utility lines. The language was ambiguous.

Motion: **Councilor Monroe** moved to oppose the concept of HB 3697.

Seconded: **Councilor Atherton** seconded the motion.

Vote: The vote was 7 aye, the motion passed unanimously.

Mr. Stone spoke to the Regional Transportation Authority (RTA) Principles and noted Ms. Grace Crunican's participation in Salem.

Councilor Park spoke to Principle 4 and suggested a change to 'another RTA'.

Councilor Monroe said under this proposed legislation any RTA proposed for this region would have to be approved by the Metro Council. He felt Principle 4 was clear and did not think it necessary to change the language.

Councilor Atherton suggested a change to Principle 1 changing the language to Regional 2040 Concept.

Councilor Park suggested recognition that Metro Council was the RTA of the region.

Deputy Presiding Officer McLain read Principle 4 and suggested the language signaled that the Metro Council was the RTA.

Marv Fjordbeck, Senior Assistant Counsel, agreed with Councilor McLain.

Deputy Presiding Officer McLain asked if Councilor Park wished to change the language.

Councilor Park said no.

Presiding Officer Bragdon said Councilor Park made a good point.

Councilor Hosticka said at the last meeting there was a thorough discussion which had led to revision in the language. He felt the language reflected that discussion.

Councilor Atherton asked about the language in Principle 4.

Mr. Fjordbeck responded to Councilor Atherton.

Councilor Monroe suggested a language change in Principle 6.

Councilors Hosticka and Bragdon accepted this as a friendly amendment.

Councilor Monroe suggested adding projects and programs to Principle 7.

Councilors Hosticka and Bragdon accepted this as a friendly amendment.

Councilor Burkholder suggested transportation programs and projects in Principle 2.

Councilors Hosticka and Bragdon accepted this as a friendly amendment.

Vote: The vote was 7 aye, the motion passed unanimously as amended.

Councilor Monroe thanked the staff and Ms. Crunican for the work that had been done.

Councilor Hosticka also noted his support.

7. COMMITTEE CHAIR REPORTS

Councilor Burkholder, Regional Facilities and Metro Operations Committee met with MERC representatives for a review of MERC in general. He noted three policy issues: the need for Metro to get resources of their own so MERC revenue could be used in another way, MERC's five year plan and what were regional needs that could be met by MERC, and the role of Metro in providing culture and recreation – this concept should be reaffirmed.

Councilor Park, Community Planning Committee was looking at the Metroscope and briefed the council about LCDC issues.

Councilor Hosticka, Natural Resources Committee spoke to the public hearing concerning criteria determining regional significance for Goal 5. The committee would be looking at this at the June 6th meeting. He had asked staff to review the MPAC Park's report thoroughly.

Councilor Atherton, Solid Waste & Recycling Committee was considering solid waste rates and Metro ownership issues. Strategic planning work continued.

Councilor Monroe spoke to JPACT and Bi-State Committee considerations. Bi-State Commission was looking at ideas on improving transportation mobility in the I-5 Corridor and south bound HOV lane being constructed on south bound lanes in Vancouver, options such as light rail to Vancouver. JPACT continued to talk about air quality and how to continue to meet the air quality standards. JPACT was also discussing improving health and fitness of citizen through walking and biking. He noted the work on the Springwater bridges connectivity. He updated the council on the South Corridor Study.

8. CONSENT AGENDA

8.1 Consideration of minutes of the May 3, 2001 and May 10, 2001 Regular Council Meetings.

Motion: **Councilor Atherton** moved to adopt the meeting minutes of the May 3, 2001 and May 10, 2001 Regular Council meetings.

Seconded: **Councilor Park** seconded the motion.

Councilor Park noted a spelling error and asked for correction.

Vote: The vote was 7 aye/ nay/ abstain, and the motion passed.

9. ORDINANCES - FIRST READING

9.1 Ordinance No. 01-907, For the Purpose of Amending Metro Code Chapter 5.02 to Modify the Charges for Household Hazardous Waste Accepted at Metro Facilities and Metro Hazardous Waste Collection Events.

Deputy Presiding Officer McLain assigned Ordinance No. 01-907 to the Solid Waste and Recycling Committee.

9.2 Ordinance No. 01-908, Amending the FY 2000-01 Budget and Appropriations Schedule by Transferring Appropriations from Operating Expenses to Capital Outlay in the Administrative Services Department within the Support Services Fund, and Declaring an Emergency.

Deputy Presiding Officer McLain assigned Ordinance No. 01-908 to the Budget and Finance Committee.

10. ORDINANCES - SECOND READING

10.1 Ordinance No. 01-902, For the Purpose of Amending Metro Code 3.01 to Avoid Urban Growth Boundary Map Errors.

Motion: **Presiding Officer Bragdon** moved to adopt Ordinance No. 01-902.

Seconded: **Councilor Park** seconded the motion.

Presiding Officer Bragdon reviewed the ordinance (a copy of the staff report may be found in the permanent record of this meeting).

Councilor Hosticka asked what the effect would be if the language was changed from shall to may.

Mr. Fjordbeck provided clarification on the language.

Councilor Hosticka asked for clarification on shall versus may.

Mr. Fjordbeck responded.

Councilor Hosticka suggested making the language permissive rather than mandatory.

Councilor Park clarified why the language should be shall rather than may and indicated that this had already been discussed at committee.

Deputy Presiding Officer McLain opened a public hearing on Ordinance No. 01-902. No one came forward. Deputy Presiding Officer McLain closed the public hearing.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain, and the motion passed.

11. RESOLUTIONS

11.1 Resolution No. 01-3069, For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC).

Motion: **Councilor Monroe** moved to adopt Resolution No. 01-3069.

Seconded: **Councilor Atherton** seconded the motion.

Councilor Monroe reviewed the two citizen appointments and their qualifications. He urged an aye vote.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain, and the motion passed.

**12. EXECUTIVE SESSION HELD PURSUANT OT ORS 192.660(1)(e).
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL
PROPERTY TRANSACTIONS.**

Members Present: Jim Desmond, Mike Burton, Nancy Chase, council staff.

12. Resolution No. 01-3070, For the Purpose of Amending the Jackson Bottom-McKay Creeks Target Area Refinement Plan to Include Council Creek and Camp Ireland.

Motion: **Presiding Officer Bragdon** moved to adopt Resolution No. 01-3070.

Seconded: **Councilor Burkholder** seconded the motion.

Councilor Bragdon reviewed the resolution summarizing the staff report (a copy of which may be found in the permanent record of this meeting). He noted the citizens'support.

Motion to

Amend: **Presiding Officer Bragdon** moved to amend Resolution No. 01-3070 to add areas of site 8 that were not previously included. He noted the fact that this was a willing seller program.

Seconded the

Amendment: **Councilor Atherton** seconded the amendment.

Vote to

Amend: The vote was 7 aye/ 0 nay/ 0 abstain, and the motion to amend passed.

Vote on the

Main Motion: The vote was 7 aye/ 0 nay/ 0 abstain, and the motion passed on Resolution No. 01-3070A.

**13. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(d) FOR THE
PURPOSE OF DELIBERATING WITH PERSONS DESIGNATED TO
CONDUCT LABOR NEGOTIATIONS.**

Members Present: Mike Burton, Jennifer Sims, Scott Moss, Lilly Aguilar, Nancy Meyer, Alexis Dow, council staff.

14. COUNCILOR COMMUNICATION

Presiding Officer Bragdon announced the upcoming Lone Fir Cemetery volunteer activities, next week Council meeting would at the Wilsonville Community Center at 3:00 p.m. following the dedication of the Wilsonville Tract, and reported on the conference he attended last week.

Councilor Atherton asked if they had regional facilities, Presiding Officer Bragdon acknowledged that they did.

Councilor Hosticka spoke of the Community Oregon project.

Councilor Park said the LCDC meeting was on June 15th. He spoke about an upcoming Pleasant Valley event.

15. ADJOURN

There being no further business to come before the Metro Council, Deputy Presiding Officer McLain adjourned the meeting at 5:17 p.m.

Prepared by

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 17, 2001

TOPIC	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NUMBER
COUNCIL POSITIONS ON STATE LEGISLATION	MAY 17, 2001	BILL DESCRIPTIONS AND RECOMMENDED POSITIONS	051701C-01
COMMUNITY PLANNING COMMITTEE REPORT	MAY 15, 2001	REPORT ON ORDINANCE NO. 01-902	051701C-02
NATURAL RESOURCES COMMITTEE REPORT	MAY 17, 2001	REPORT ON RESOLUTION No. 01-3070	051701C-03
MINUTES	MAY 10, 2001	COUNCIL MINUTES OF 5/10/01	051701C-04
HEALTH CARE VARIABLES	MAY 15, 2001	REVIEW OF PUBLIC ENTITIES AND HEALTH CARE COSTS	51701C-05

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADOPTING A)	ORDINANCE NO 01-909
METRO COUNCIL DISTRICT)	
REAPPORTIONMENT PLAN; AND)	Introduced by Presiding Officer
DECLARING AN EMERGENCY)	David Bragdon

WHEREAS, the voters of the Metro region approved Ballot Measure 26-10 to amend the 1992 Metro Charter; and

WHEREAS, the amended Metro Charter prescribes that beginning January 6, 2003, the governing body of Metro is to be a council consisting of seven councilors, one of whom shall be elected at large and designated President of the Council, together with the remaining six councilors, each nominated and elected from a single district within the Metro area; and

WHEREAS, Section 32(3) of the amended Metro Charter requires that within three months of the completion of the 2000 census, the Metro Council shall establish six districts in a manner that accords equal protection of the law, and further states that the three councilors serving terms that expire January 2005 shall be assigned to one of the six districts, and that their terms shall continue; and

WHEREAS, on March 15, 2001, the Metro Council adopted Ordinance No. 01-895, for the purpose of establishing criteria for Metro Council district reapportionment; and

WHEREAS, pursuant to Ordinance No. 01-895, the Council specified certain criteria in developing an apportionment plan; and

WHEREAS, pursuant to Ordinance No. 01-895, a Metro Council reapportionment task force was created to develop a reapportionment plan; and

WHEREAS, the reapportionment task force has held five meetings as required by Ordinance No. 01-895, and has made its recommendation on reapportionment to the Metro Council; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. That the reapportionment plan attached to this Ordinance as Exhibit A and describing six council districts is hereby adopted by the Council; and
2. That the assignment of councilors to districts shall be as described in Exhibit B; and
3. That this Ordinance being necessary for the health, safety, and welfare of the Metro area, for the reason that the reapportionment plan should be adopted in compliance with the provisions of the Metro Charter, an emergency is declared to exist, and this Ordinance shall be operative upon its passage for the purpose of describing the six council districts and shall be effective on January 6, 2003 for the purposes of electing councilors to new districts 1, 2 and 4, and dividing Metro into the six districts described in Exhibit A.

ADOPTED by the Metro Council this _____ day of _____ 2001.

David Bragdon, Presiding Officer

ATTEST:

Approved as to Form:

Recording Secretary

Daniel B. Cooper, General Counsel

MDF/kaj/(kvw 05/23/01)
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Exhibit A

Metro Council Reapportionment Plan

The following is a description of the Metro Council districts as adopted by this Ordinance. The boundary of each district is described beginning at a point approximately in the northwestern portion of the district, and moving generally clockwise fashion around the district. The phrase "outer boundary of Metro" refers to the Metro boundary as a whole. Unless otherwise specified, references to streets refer to the centerline of the street; references to rivers refer to the center channel of the river. References to political and jurisdictional boundaries contained herein refer to those boundaries as they existed as of the date of the adoption of this plan.

District 1: Beginning at a point in the center of the channel of the Columbia River north of Government Island where such channel intersects with Interstate 205; east following the outer boundary of Metro to the outer boundary's most easterly point; generally south following the eastern outer boundary of Metro; generally west following the southern outer boundary Metro to a point in the channel of the Clackamas River that is 570 feet south of the intersection of Oregon Highway 212/224 and SE 142nd Ave.; north 570 feet to the intersection of Oregon Highway 212/224 and SE 142nd Ave.; north on SE 142nd Ave. to a point approximately 1,069 feet north of its intersection with Sunnyside Road; north following the west section line of sec. 01, T. 2 S, R. 2E to the northwest corner sec. 01, T. 2 S, R. 2E; north on the west section line of sec. 36, T. 1 S, R. 2E to the point at which it intersects with SE 143rd Pl.; north on SE 143rd Place to its intersection with SE Aldridge Road; west on SE Aldridge Road to its intersection with the boundary of the City of Happy Valley at the West section line of sec. 36, T. 1 S, R. 2E; generally northwest following the boundary of the City of Happy Valley to the most northwesterly point of the boundary of the City of Happy Valley approximately 390 feet from the terminus of SE Johnson Creek Blvd.; east following the boundary of the City of Happy Valley to the point at which the boundary of the City of Happy Valley intersects with SE Mt. Scott Blvd. at a point approximately 230 feet north of the intersection of SE Mt. Scott Blvd. and SE Idleman Road; generally north on SE Mt. Scott Blvd. until it becomes SE 112th Ave.; north on SE 112th Ave. until it becomes SE 110th Drive at the intersection of SE Brookside Drive; north on SE 110th Drive to its intersection with SE Foster Road; east on SE Foster Road to its intersection with SE 122nd Ave.; north on SE 122nd Ave. to its intersection with SE Division St.; east on SE Division St to its intersection with SE 142nd St.; north on SE 142nd St. to its intersection with SE Mill St.; east approximately 132 feet to the point at which SE Mill St. intersects a point along the west line of sec. 01, T. 1 S, R. 2 E.; north following the west line of sec. 01, T. 1 S, R. 2 E to its intersection with SE Stark St.; east on SE Stark St. to its intersection with SE 148th Ave.; north on SE 148th Ave. until it becomes NE 148th Ave.; north on NE 148th Ave. to its intersection with NE Halsey St.; west on NE Halsey St. to its intersection with NE 102nd Ave.; north on NE 102nd Ave. to its intersection with NE Fremont St.; west on NE Fremont St to its intersection with the boundary of the City of Maywood Park; following the boundary of the City of Maywood Park initially south, and then west, and then north until such City of Maywood Park boundary intersects with NE Skidmore St.; west along NE Skidmore St to its intersection with NE Sandy Blvd.; southwest on NE Sandy Blvd. to its intersection with NE 82nd Ave.; north on NE 82nd Ave. to its intersection with NE Killingsworth St.; east on NE Killingsworth St. to its intersection

with NE 82nd Ave.; north on NE 82nd Ave. to its intersection with the north section line of sec.16, T. 1N., R. 2E.; east on the north line of sec.16, T. 1N., R. 2E. to its intersection with NE Airport Way; east on NE Airport Way to its intersection with Interstate 205; North on Interstate 205 to the point of beginning.

District 2: Beginning at the intersection of SW Brier Place and SW Custer St. in the City of Portland; south on SW Brier Place to its intersection with SW Canby St.; east on SW Canby St to its intersection with SW Hood Ave.; east 424 feet to SW Taylors Ferry Road; north on SW Taylors Ferry Road to its intersection with SW Virginia Ave.; south on SW Virginia Ave. to its intersection with SW Macadam Blvd.; south on SW Macadam Blvd. to its intersection with the Sellwood Bridge; east on the Sellwood Bridge to a point above the center of the channel of the Willamette River; South following the center of the channel of Willamette River approximately 2,719 feet to its intersection with the Multnomah County/Clackamas County boundary at the west section line of sec. 26, T. 1 S., R. 1 E.; east following the Multnomah County/Clackamas County boundary approximately 5.549 miles to the point at which the boundary intersects with SE Mt Scott Blvd.; South on SE Mt. Scott Blvd.. to its intersection with the boundary of the City of Happy Valley at a point that is 230 feet north of the intersection of SE Mt. Scott Blvd. and SE Idleman Road; west following the boundary of the City of Happy Valley to the most Northwesterly point of the boundary of the City of Happy Valley; generally southeast following the boundary of the City of Happy Valley to the point at which the boundary of the City of Happy Valley intersects with west section line of sec. 36, T. 1 S, R 2E; east on SE Aldridge Road to the point at which it intersects with SE SE143rd Place; south on SE 143rd Place to the point at which it intersects with west section line of sec. 36, T. 1 S, R 2E; south on the west section line of sec. 36, T. 1 S, R 2E to the northwest corner of sec. 01, T. 2 S, R. 2E; south following the west section line of sec. 01, T. 2 , R. 2E to the beginning of SE 142nd Ave. at a point that is 1,069 feet north of the intersection of SE 142nd Ave. and Sunnyside Road; south on SE 142nd Ave. to its intersection with Oregon Highway 212/224; south to the outer boundary Metro at a point that is in the center channel of the Clackamas River 570 feet south of the intersection of Hwy 212/224 and SE 142nd Ave.; generally southwest following the meandering of the Clackamas River to a point at which the Clackamas River intersects with the west section line of sec. 21, T. 2S., R. 2 E; generally south following the outer boundary of Metro approximately 4.889 miles to a point that is 709 feet south of the intersection of South Beavercreek Road and South Old Acres Lane; generally west following the outer boundary of Metro approximately 9.792 miles to the point at which the outer boundary of Metro intersects with the Clackamas County/Washington County boundary; north on the Clackamas County/Washington County boundary to its intersection with the boundary of the city of Tualatin; following the boundary of the city of Tualatin first east and then north until the boundary of the city of Tualatin intersects with the Tualatin River; west following the Tualatin River to the point at which the Tualatin River intersects with the Clackamas County/Washington County boundary; north along the Clackamas/Washington County boundary to its intersection with the boundary of the city of Lake Oswego; following the boundary of the city of Lake Oswego first approximately 1 mile east, then approximately 1 mile north, then approximately 1 mile west until such boundary of the City of Lake Oswego intersects with the Clackamas County/Washington County boundary at the southwest corner of sec. 06, T. 2S, R. 1E; following the boundary of the city of Lake Oswego north approximately 1 mile to a point at which a the boundary of the city of Lake Oswego intersects with the north line of sec. 06, T. 2 S., R. 1 E;

west along the north section line of sec. 06, T. 2 S., R. 1 E until such section line intersects with Interstate 5; north on Interstate 5 to its intersection with SW Brier Place; south on SW Brier Place approximately 225 feet to the point of beginning.

District 3: Beginning at the intersection of SW Farmington Rd and the outer boundary of Metro at a point that is approximately 1,684 feet from the southwest corner of sec. 26, T. 1 S., R. 2 W; northeast on SW Farmington Road to its intersection with SW 160th Ave.; north on SW 160th Ave. until it becomes SW Millikan Blvd.; north on SW Millikan Blvd. to its intersection with SW Tualatin Valley Highway; east on SW Tualatin Valley Highway to its intersection with SW Murray Blvd.; north on SW Murray Blvd. to its intersection with SW Millikan Way; east on SW Millikan Way, following the boundary of the city of Beaverton to the point at which SW Millikan Way intersects with SW Hocken Ave.; north following the boundary of the city of Beaverton until such boundary intersects with SW Jenkins Road; southeast on Jenkins Road to its intersection with SW Cedar Hills Blvd.; northeast on SW Cedar Hills Blvd. to its intersection with SW Walker Road; southeast on SW Walker Road to its intersection with the boundary of the city of Beaverton; first south and then generally northeast following the boundary of the city of Beaverton to a point on SW Walker Road located approximately 877 feet west of the intersection of SW Walker Road and Oregon Highway 217; east on SW Walker Road to its intersection with SW Canyon Road; east on SW Canyon Road to its intersection with US Highway 26; east on US Highway 26 to its intersection with the Multnomah County/Washington County boundary line; south along the Multnomah County/Washington County boundary line to its intersection with the north section line of sec. 06, T. 2 S., R. 1 E.; east along the north section line sec. 06, T. 2 S., R. 1 E. to its intersection with the boundary of the City of Lake Oswego; south following the boundary of the city of Lake Oswego approximately 1 mile to a point at which the boundary of the city of Lake Oswego intersects with the south section line of sec. 06, T. 2 S., R. 1 E; east following the boundary of the city of Lake Oswego first approximately 1 mile, then south approximately 1 mile, then west approximately 1 mile until such boundary of the city of Lake Oswego intersects with the Clackamas County/Washington County boundary at the southwest corner of sec. 07, T. 2S, R. 1E; south along the Clackamas County/Washington County boundary to the point at which it intersects with the boundary of the City of Tualatin at a point that is coincident with the Tualatin River; east following the boundary of the city of Tualatin and the Tualatin River to point at which the boundary and river intersect the east section line of sec. 19, T. 2 S, R 1 E; first south and then west following the boundary of the city of Tualatin to the point at which the boundary of the city of Tualatin intersects the Clackamas County/Washington County boundary; south along the Washington County/Clackamas County boundary to its intersection with the outer boundary of Metro; south, west and north along the outer boundary of Metro to the point of beginning.

District 4: Beginning at the intersection of the east line of sec. 23, T. 1 N, R. 4 W. and the Bonneville Power Administration right-of-way, follow the outer boundary of Metro east to its intersection with the Washington County/Multnomah County boundary; southeast along the Washington County/Multnomah County boundary to its intersection with the boundary of the city of Portland and the northwest corner sec. 35, T. 1N, R. 1W; generally east following the boundary of the city of Portland to its intersection with the Washington County/Multnomah County boundary at the east section line of sec. 35, T. 1N, R. 1W; south on the Washington

County/Multnomah county boundary to its intersection with US Highway 26; west on US Highway 26 to its intersection with SW Canyon Road; west along SW Canyon Road to its intersection with the boundary of the city of Beaverton at a point on SW Walker Road located approximately 877 feet west of the intersection of SW Walker Road and Oregon Highway 217; first generally southwest and then north following the boundary of the city of Beaverton to its intersection with SW Walker Road; northwest on SW Walker Road to its intersection with SW Cedar Hills Blvd.; southwest on SW Cedar Hills Blvd. to its intersection with SW Jenkins Road; northwest on SW Jenkins Road to its intersection with the boundary of the city of Beaverton; south following the boundary of the city of Beaverton to the intersection SW Millikan Way and SW Hocken Ave.; west on SW Millikan Way to its intersection with SW Murray Blvd.; south on SW Murray Blvd. to its intersection with SW Tualatin Valley Highway; west on SW Tualatin Valley Highway to its intersection with SW Millikan Blvd.; south on SW Millikan Blvd. until it becomes SW 160th Ave.; south on SW 160th Ave. to its intersection with SW Farmington Road; southwest on SW Farmington Road to its intersection with the outer boundary of Metro; north, west and north along the outer boundary of Metro to the point of beginning.

District 5: Beginning at the confluence of the Columbia River and the Willamette River; east following the northern outer boundary of Metro along the north channel of the Columbia River to the point at which the outer boundary of Metro intersects with Interstate 205; south on Interstate 205 to its intersection with NE Airport Way; west on NE Airport Way to its intersection with the north section line of sec. 16, T. 1 N., R. 2 E.; west on the north line of sec. 16, T. 1 N., R. 2 E. to its intersection with NE 82nd Ave.; south on NE 82nd Ave. to its intersection with NE Killingsworth St.; west on NE Killingsworth St. to its intersection with NE 82nd Ave.; south on NE 82nd Ave. to its intersection with NE Sandy Blvd.; northeast on NE Sandy Blvd. to its intersection with NE Skidmore St.; east on NE Skidmore St. to its intersection with the boundary of the city of Maywood Park; following the boundary of the city of Maywood Park first southeast, then south, then east, then north to the intersection of the boundary of the city of Maywood Park and NE Fremont Street; east on NE Fremont St. to its intersection with NE 102nd Ave.; south on NE on 102nd Ave. to its intersection with Interstate 84; south and then west on Interstate 84 to its intersection with NE 47th Ave.; south on NE 47th Ave. to its intersection with NE Oregon St.; west on NE Oregon Street to its intersection with NE 44th Ave.; south on NE 44th Ave. to its intersection with SE Stark St.; east on SE Stark St. to its intersection with SE 49th Ave.; south on SE 49th Ave. to its intersection with SE Hawthorne Blvd.; west on SE Hawthorne Blvd. to its intersection with Interstate 5; south on Interstate 5 to its intersection with Interstate 405; northwest on Interstate 405 to its intersection with US Highway 26; west on US Highway 26 to its intersection the Multnomah County/Washington county boundary; northwest on the Multnomah County/Washington county boundary to the east section line of sec. 35, T. 1N, R. 1W; north along the East section line of sec. 35, T. 1N, R. 1W approximately 4,230 feet to the intersection of the boundary of the city of Portland and the southeast corner of tax lot 1N135AA02200; north and then west following the boundary of the city of Portland to its intersection with Washington County/Multnomah County boundary at the northwest corner of sec. 35, T. 1N, R. 1W; north on the Washington County/Multnomah county boundary to its intersection with the outer boundary of Metro; north, west and northeast along the outer boundary of Metro to the point of beginning.

District 6: Beginning at a point at which the Multnomah County/Washington county boundary intersects with US Highway 26; east on US Highway 26 to its intersection with Interstate 405; southeast on Interstate 405 to its intersection with Interstate 5; north on Interstate 5 to its intersection with SE Hawthorne Blvd.; east on SE Hawthorne Blvd. to its intersection with SE 49th Ave.; north on SE 49th Ave. to its intersection with SE Stark St.; west on SE Stark St. to its intersection with NE 44th Ave.; north on NE 44th Ave. to its intersection with NE Oregon St.; east on NE Oregon St. to its intersection with NE 47th St.; north on NE 47th St. to its intersection with Interstate 84; east and then north on Interstate 84 to its intersection with NE 102nd Ave.; south on NE 102nd Ave. to its intersection with NE Halsey St.; east on NE Halsey St. to its intersection with NE 148th St.; south on NE 148th St. until it becomes SE 148th St.; south on SE 148th St. to its intersection with SE Stark St.; west on SE Stark St to its intersection with a point along the west section line of sec. 01, T.1S, R.2E; south on the west section line of sec. 01, T.1S, R.2E to its intersection with SE Mill St.; west approximately 132 feet to the intersection of SE Mill St. and SE 142nd Ave.; south on SE 142nd Ave. to its intersection with SE Division St.; west on SE Division St to its intersection with SE 122nd Ave.; south on SE 122nd Ave. to its intersection with SE Foster Road; west on SE Foster Road to its intersection with SE 110th Dr.; south on SE 110th Dr until it becomes SE 112th Ave. at the intersection of SE Brookside Drive; south on SE 112th Ave. until it becomes SE Mt Scott Blvd.; south on SE Mt Scott Blvd. to its intersection with the Multnomah County/Clackamas county boundary; west approximately 5.549 miles along the Multnomah County/Clackamas county boundary to its intersection with the center of the channel of Willamette River at the west section line of sec. 26, T.1S., R.1 E.; north following the center of the channel of Willamette River approximately 2,719 feet to its intersection above the center of the channel with the Sellwood Bridge; west on the Sellwood Bridge to its intersection with SW Macadam Blvd.; north on SW Macadam Blvd. to its intersection with SW Virginia Ave.; north on SW Virginia Ave. to its intersection with SW Taylors Ferry Road; south on SW Taylors Ferry Road to a point 424 feet east of the intersection of SW Hood Ave. and SW Canby St.; west 424 feet to the intersection of SW Hood Ave. and SW Canby St.; west on SW Canby St. to its intersection with SW Brier Place; north on SW Brier Place to its intersection with Interstate 5; southwest on Interstate 5 to its intersection with the Multnomah County/Washington County boundary; north on the Multnomah County/Washington county boundary back to the point of beginning.

EXHIBIT B

District 1 – n/a

District 2 – n/a

District 3 – Carl Hosticka

District 4 – n/a

District 5 – Rex Burkholder

District 6 – Rod Monroe

Staff Report

IN CONSIDERATION OF ORDINANCE NO. 01-909, FOR THE PURPOSE OF ADOPTING A COUNCIL REAPPORTIONMENT PLAN; AND DECLARING AN EMERGENCY

May 22, 2001

Presented by: Councilor Burkholder

Purpose

Approval of Ordinance No. 01-909 would adopt a Metro Council district reapportionment plan based on population data resulting from the year 2000 census as required by the Metro Charter.

Background

The Metro Charter, adopted by the voters in 1992 and amended by Ballot Measure 26-10 in 2000, establishes a framework for the reapportionment of Councilor districts after the completion of each decennial federal census. The charter provides that, beginning in 2003, the Council will consist of seven Councilors. One of the Councilors will be elected district-wide and serve as the President of the Council. The remaining six Councilors will be elected from single-member districts.

The Charter requires that the Council establish the six single-member districts within three months after the receipt of population data based on the federal census. If the Council fails to establish the districts within this time period, the districts would be established by the Metro Executive Officer. The Charter also provides that the three current Councilors whose terms expire in 2005 will be assigned to one of the six districts and that their terms would continue.

On March 15, 2001, the Council adopted Ordinance No. 01-895 to establish a process and timeline to facilitate compliance with the redistricting requirements of the Charter. The ordinance outlined the criteria to be used during the redistricting process. The ordinance included the Charter requirement that districts should "be of equal population and shall be contiguous and geographically compact." It also required that the population of each district could not vary more than five percent from the average population of a district though the Council "shall make every effort to create districts with population variances of zero percent." In addition, the ordinance required that the Council "to the maximum extent possible" maintain certain specified communities of interest. Such communities of interest included cities under 15,000 in population, regional centers, and town centers, watershed boundaries and neighborhood associations and planning organizations. The Council also was given the flexibility to define other communities of interest.

The ordinance created a Council Reapportionment Task Force consisting of the three Councilors serving terms that expire in 2005. The full Council charged the task force with developing a redistricting plan for consideration. The section also required the Task Force to hold at least five public hearings and make its final recommendations to the full Council by June 1. The ordinance also created a citizens review committee to provide information, advice and assistance to the Reapportionment Task Force. The committee would consist of 16 members. Each councilor appointed two members to the committee and the Executive Officer also appointed two members. The committee was required to make its recommendations by May 11.

Metro received the necessary census population data on March 15, 2001. Receipt of this data initiated the Charter-based three-month deadline for the Council to complete its adoption of a redistricting plan. Thus, the adoption of a Council-initiated redistricting plan must be completed by June 15, 2001.

The redistricting process was initiated by the development of a proposed plan by a staff workgroup. The intent of this plan was to set a high standard by addressing the requirements of Ordinance No. 01-895, with particular emphasis on the maintenance of the communities of interest specified in the ordinance. The proposed plan also sought to limit the population deviation from the largest to the smallest district to less than five percent. This plan was presented to the Task Force at its initial meeting on March 22 and to the initial citizen review committee meeting on March 27. This plan is now referred to as Alternative A.

At the initial Task Force meeting, the Chair, Councilor Monroe introduced an alternative to the staff plan. The only difference between the two alternatives was a redrawing of the boundary between District 1 (east Multnomah County) and District 6 (east and southeast Portland) and the placement of the city of Happy Valley in District 1 instead of District 6. Councilor Monroe contended that the revised line would divide fewer neighborhood associations and better maintain the community of interest represented by the David Douglas School District. The plan is now referred to as Alternative B.

The citizen review committee met on three occasions (March 27, April 10 and a joint meeting with the Task Force on April 17). At the initial meeting, the focus was on staff presentations related to the role of the committee, the process timeline and proposed outreach efforts. Alternative A was presented to the committee. At the April 10 meeting, the committee focused on a discussion of global factors that should be considered when drawing the district boundaries. Based on this discussion, the committee recommended to the Task Force that it should focus on placing smaller cities in a single district, placing regional centers in a single district and keeping neighborhood associations whole. The committee recommended that lesser attention be given to the use of county lines, special district boundaries or freeways as boundary lines between districts.

At the April 17 joint meeting with the Task Force, the committee reviewed a draft proposed plan developed by the committee chair and vice-chair. The proposed plan was significantly different than Alternatives A or B. All of the proposed districts, except one, crossed county lines and sought to include both urban and suburban elements. The committee voted to recommend that the Task Force have the proposed plan prepared as a new alternative. The task force directed staff to review the proposed plan and make any necessary changes to insure that the population deviation would be comparable to the other alternate plans. The plan was designated as Alternative C.

At the close of the April 17 joint meeting, the citizen review committee voted to disband and the Task Force established its schedule for a series of public hearings in early May. These hearings were held in Oregon City (May 2), Gresham (May 3), Beaverton (May 8) and at Metro Center (May 10). A total of 15 people testified at the public hearings. They represented jurisdictions, neighborhood associations and themselves.

At the Beaverton hearing, Councilor Burkholder introduced a new variation of Alternative B that affected the boundary between District 5 and District 6. Under this proposal, the area in District 6 north of I-84 would be moved to District 5 and the area between U.S. Highway 26 and I-5 west

of the Willamette River would be moved from District 5 to District 6. This proposal was designated as Alternative D.

Following the May 10 public hearing, the Task Force voted to recommend Alternative D to the full Council. Councilors Burkholder and Hosticka voted in favor and Chair Monroe abstained.

Proposed Plan

Following the receipt of the census population data on March 15, the staff determined that the ideal population for the six single-member districts would be 217,596. Because of the reduction in the number of council districts, the existing districts were found to be up to 25% (56,000) below the ideal population. Existing Districts 1, 3, and 4 were within 10% of the ideal population, while Districts 5, 6 and 7 were more than 20% below the ideal population.

The proposed plan (Alternative D) addressed the criteria set in Ordinance 01-895 in the following manner:

*** District population shall not vary by more than 5% from the ideal district size-**

The districts in the proposed plan range in population from 212,863 to 222, 934. The smallest is 2.18% below the ideal population and the largest is 2.45% above the ideal population. The deviation from the largest to the smallest district is 4.63%

*** Make every effort to create districts with zero percent (0.0%) variance-** By seeking to comply with other criteria related to communities of interest, some variance from zero percent was required.

*** Maintain smaller cities in a single district.** - The only cities that were split between two or more districts were Portland and Beaverton.

*** Keep neighborhood association whole** – Only five neighborhood associations are split in the proposed plan. The Powellhurst-Gilbert association along the boundary between District 1 and District 6 is split with a major arterial (122nd) used as the boundary in this area. The Ash Creek and Hayhurst associations would be split between District 3 and 6 based on a decision to use the county boundary rather than the city of Portland boundary in this area. The Ardenwald association is split between District 6 and District 2. The west Mt. Scott association is split between District 1 and District 2.

*** Regional and Town Centers-** it does not appear that any regional or town centers has been split in the proposed plan.

District Description

District 1- The current District 1 is about 22,000 persons below the ideal district population. The boundaries are proposed to change in the following manner. The eastern portion of Clackamas County within the Metro boundary would be added to the district. This area includes Damascus, Boring and the city of Happy Valley. These areas are currently part of District 2. The portion of the current District 6 north of Halsey and east of I-205 would be added to District 1. In addition, a small area near Columbia Blvd. and Airport Way on the Westside of I-205 could be added to District 1. District 1 would lose an area of the Hazelwood and Mill Park neighborhood associations west of 148th that would be added to District 6.

District 2- The current District is about 38,000 persons below the ideal population. The boundaries are proposed to change in the following manner. The city of Milwaukee and the adjacent area in Clackamas County that are currently in District 7 would be added to District 6. The area near I-205 and Mt. Scott in Clackamas County that is currently in District 6 would be

transferred to District 2. A small unincorporated area west of Lake Oswego and adjacent to Washington County would be transferred to District 3.

District 3- The current District is about 10,000 persons below the ideal population. The boundaries are proposed to change in the following manner. A number of small changes have been made along the boundary between District 3 and 4 to reflect changes in the Beaverton city boundary and community planning organization boundaries in the area. In addition, a small unincorporated area west of Lake Oswego and adjacent to Washington County would be transferred to District 3.

District 4- The current District is about 1,000 above the ideal population. The boundaries are proposed to change in the following manner. A number of small changes have been made along the boundary between District 3 and 4 to reflect changes in the Beaverton city boundary and community planning organization boundaries in the area. These changes reduce the district population by about 6,000.

District 5- The current District is about 47,000 below the ideal population. The boundaries are proposed to change in the following manner. Significant population will be added to the district by adding an area between I-84 and Hawthorne and between about 44th and the Willamette River. The area in District 6 north of I-84 and west of I-205 also would be added to District 5.

District 6- The current District is about 48,000 below the ideal population. The boundaries are proposed to change in the following manner. All portions of the district north of I-84 and Halsey would be transferred to either District 1 or District 5. The portion of the district in Clackamas County would be transferred to District 2. The district would add the area between Hawthorne and the Multnomah/Clackamas county line to the west of the current district boundary. The area between U.S. 26 and I-5 in southwest Portland also would be added to the district. In addition the eastern boundary of the district would be extended to include the Hazelwood and Mill Park neighborhood associations and a portion of the Powellhurst-Gilbert association.

Budget Impact

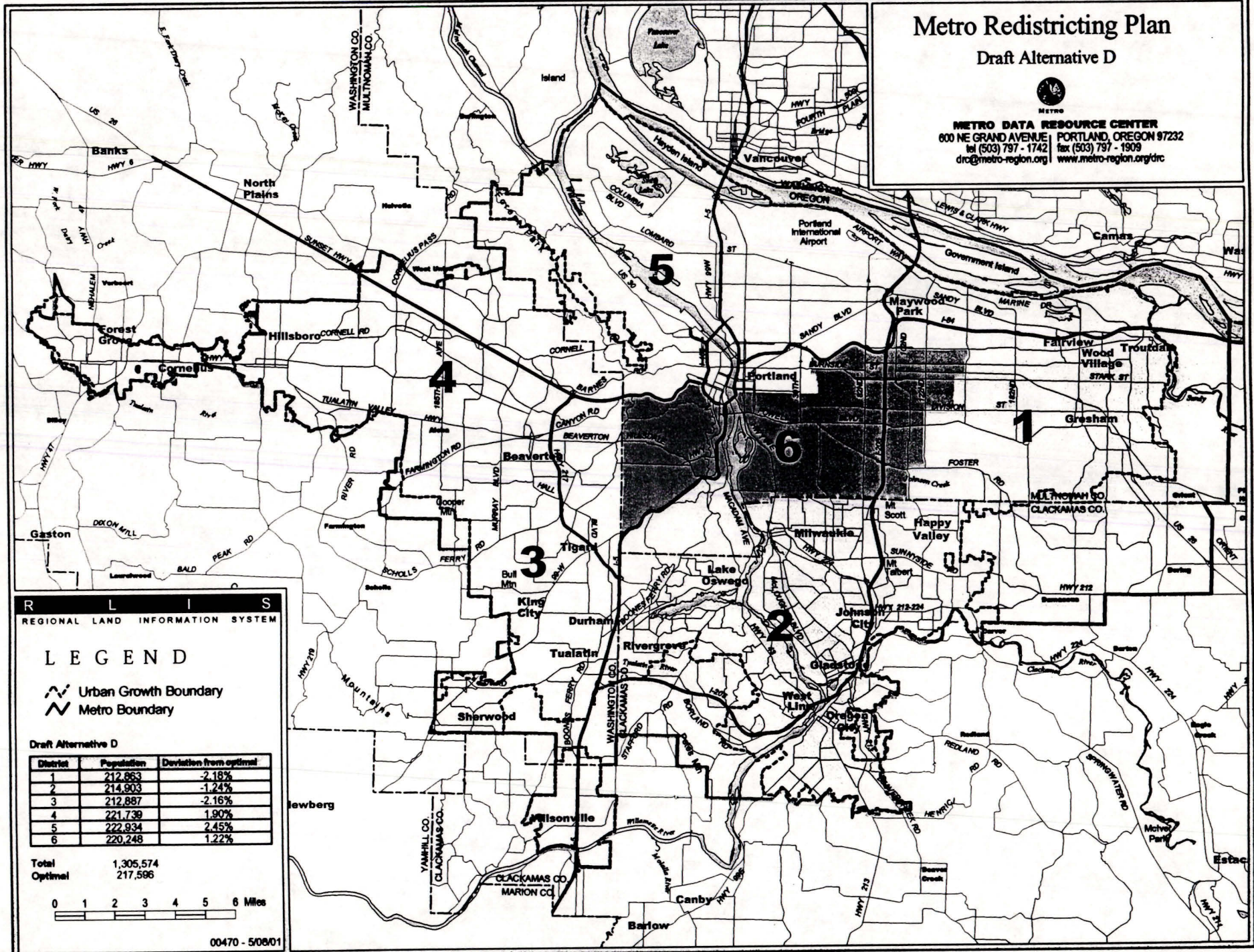
Changes in district boundaries will have no major budgetary impact.

Metro Redistricting Plan

Draft Alternative D



METRO DATA RESOURCE CENTER
800 NE GRAND AVENUE | PORTLAND, OREGON 97232
tel (503) 797 - 1742 fax (503) 797 - 1909
drc@metro-region.org | www.metro-region.org/drc



R L I S
REGIONAL LAND INFORMATION SYSTEM

LEGEND

- Urban Growth Boundary
- Metro Boundary

Draft Alternative D

District	Population	Deviation from optimal
1	212,863	-2.18%
2	214,903	-1.24%
3	212,887	-2.16%
4	221,739	1.90%
5	222,934	2.45%
6	220,248	1.22%

Total
Optimal

1,305,574
217,596

0 1 2 3 4 5 6 Miles

00470 - 50801