

Agenda

Date: April 10, 1980

Day: Thursday

Time: 7:30 p.m.

Place: Council Chamber

CALL TO ORDER (7:30)

- 1. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS
- 2. CONSENT AGENDA

2.1 A-95 Review, directly related to Metro

- 3. NEW BUSINESS

PUBLIC HEARING (7:35)*

3.1 Ordinance No. 80-89, Amending the Metro Urban Growth Boundary in Clackamas County (First Reading) (7:35)* (A public hearing will have been held on April 7 in Clackamas County by the Council Regional Planning Committee)

3.2 Ordinance No. 80-90, Amending Ordinance No. 79-72, adding supplemental appropriations to FY 1980 Budget (First Reading) (8:20)*

- 4. OLD BUSINESS

4.1 Ordinance No. 80-87, Relating to Times for Regular Council Meetings and Order of Agendas and Amending Ordinance No. 79-65 (Second Reading) (8:20)*

- 5. GENERAL DISCUSSION (8:30)*

5.1 Zoo levy committee report (8:30)*

5.2 Report from Budget Task Force (9:00)*

5.3 Major Projects for Next Six Months (10:00)*

ADJOURNMENT (10:15)*

* Times proposed are suggested - actual time for consideration of agenda items may vary.

7/11 Gladstone Budget

reconsider

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C O U N C I L

Metropolitan Service District
527 SW Hall Portland, Oregon 97201 503/221-1646

Agenda

Date: April 10, 1980

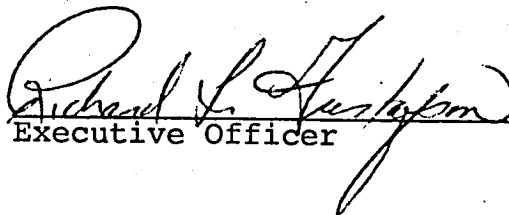
Day: Thursday

Time: 7:30 p.m.

Place: Council Chamber

C O N S E N T A G E N D A

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet the Consent List Criteria established by the Rules and Procedures of the Council.


Executive Officer

2.1 A-95 Review, Directly Related to Metro

Action Requested: Concur in staff findings

mec

4/10/80

DIRECTLY RELATED A-95 PROJECT APPLICATIONS UNDER REVIEW

PROJECT DESCRIPTION	FEDERAL \$	STATE \$	LOCAL \$	OTHER \$	TOTAL \$
<p>* 1. <u>Project Title:</u> Community Development Block Grant Program (#802-20) <u>Applicant:</u> Washington County <u>Project Summary:</u> Funding for the second year of a three year county-wide Community Development Program. Second year activities include: housing rehabilitation construction of community and senior centers, sewer and water improvements, construction of a rehabilitation facility for developmentally disabled adults and acquisition of a shelter for victims of domestic violence. <u>Staff Recommendation:</u> Favorable Action.</p>	<p>\$2,032,000 (Dept. of Housing and Urban Dev.)</p>				<p>\$2,032,000</p>
<p>* 2. <u>Project Title:</u> Community Development Block Grant Program (#803-11) <u>Applicant:</u> Clackamas County <u>Project Summary:</u> Funding for the third year of the county's three year community development program. Third year activities include: housing rehabilitation, public facilities improvements, neighborhood improvement programs, and construction of a senior and community center.</p>	<p>\$2,465,000 (Dept. of Housing and Urban Dev.)</p>				<p>\$2,465,000</p>
<p>3. <u>Project Title:</u> Banfield Light Rail Transit Planning Program (#803-12) <u>Applicant:</u> Metropolitan Service District <u>Project Summary:</u> Amendment to the Unified Work Program for Transportation Planning to provide for a Banfield/Burnside Transit Station Area Planning Program. <u>Staff Recommendation:</u> Favorable Action</p>	<p>\$1,465,052 (Urban Mass Transportation Admin)</p>				<p>\$1,465,052</p>
<p>*Non competitive Entitlement Funds</p>					

4/10

DIRECTLY RELATED A-95 PROJECT APPLICATIONS UNDER REVIEW

PROJECT DESCRIPTION	FEDERAL \$	STATE \$	LOCAL \$	OTHER \$	TOTAL \$
<p>4. <u>Project Title:</u> Comprehensive Development Strategy (CEDS) Program (#803-14) <u>Applicant:</u> City of Portland <u>Project Summary:</u> Funding for the preparation of second year comprehensive economic strategy for the City of Portland to include program development and implementation for public works, economic development planning, technical assistance, revolving loan fund and industrial site development. <u>Staff Recommendation:</u> Favorable Action.</p>	<p>\$95,250 (Economic Development Admin.)</p>		<p>\$31,750</p>		<p>\$127,000</p>
<p>5. <u>Project Title:</u> Neighborhood Commercial Center Development Program (#803-19) <u>Applicant:</u> Metropolitan Service District <u>Project Summary:</u> Program to reduce auto travel by improving neighborhood commercial nodes. Program activities include identification of factors to increase utilization of neighborhood centers, provision of assistance to businesses to locate in target areas and planning for neighborhood improvement programs to make suburban/commercial/residential nodes attractive to pedestrians. <u>Staff Recommendation:</u> Favorable Action</p>	<p>\$130,000 (Environmental) Protection Agency)</p>				<p>\$130,000</p>
<p>6. <u>Project Title:</u> Westside Corridor Phase II (#803-21) <u>Applicant:</u> Metropolitan Service District <u>Project Summary:</u> Funding for the second phase of of the Westside Corridor Planning Program. Program activities include: transitway engineering, transit options analysis, highway analysis and public involvement.</p>	<p>\$2,112,800 (Interstate Transfer Funds)</p>				<p>\$2,112,800</p>

DIRECTLY RELATED A-95 PROJECT APPLICATIONS UNDER REVIEW

4/10

PROJECT DESCRIPTION	FEDERAL \$	STATE \$	LOCAL \$	OTHER \$	TOTAL \$
<p>7. <u>Project Title:</u> 701 Comprehensive Planning Program <u>Applicant:</u> Metropolitan Service District <u>Project Summary:</u> Funding for agency's comprehensive planning program. Program activities include review of agency goals, growth management, affordable housing, data collection and monitoring of planning impacts. <u>Staff Recommendation:</u> Favorable Action.</p>	\$78,000		\$39,000		\$117,000

A G E N D A M A N A G E M E N T S U M M A R Y

TO: Metro Council
 FROM: Executive Officer
 SUBJECT: Amending the Metro Urban Growth Boundary in Clackamas County

East Extension

I. RECOMMENDATIONS:

- A. ACTION REQUESTED: Public hearing on and reading of Ordinance No. 80-89, amending the Urban Growth Boundary (UGB) as requested by Clackamas County and as shown in Attachment A.
- B. POLICY IMPACT: Preliminary staff findings and recommendations on the requested changes will be available in draft form April 3, for Council and public review. The staff report will be revised as needed in response to testimony received at the April 7 and 10, public hearings on this subject and included, along with a summary of testimony, in the agenda materials for the special meeting of the Regional Planning Committee April 21. The Committee will vote at that meeting on whether to recommend adoption of the Ordinance as written (granting the County's entire request) or to recommend amendments deleting or modifying one or more of the requested changes. The Committee recommendation, and findings to support it, will be included in the agenda materials for the Council's April 24, 1980, meeting, when the second reading of the Ordinance and Council action is scheduled.
- C. BUDGET IMPACT: None

II. ANALYSIS:

- A. BACKGROUND: Clackamas County notified CRAG of its intention to undertake a comprehensive review of urban land needs as part of its comprehensive planning process, and to request UGB amendments as needed, shortly after the CRAG Board voted in November, 1978, to designate the Rock Creek Study Area as "Rural" and to approve the petition of Michael Scmauch to remove some 1,000 adjacent acres in the Sieben Lane area from the Boundary. In response to testimony received during the LCDC hearing of the acknowledgment of the UGB, LCDC directed Metro to consider this request as soon as it was prepared. On March 13, 1980, the Clackamas County Board of Commissioners approved Board Order No. 80-491 adopting the Urbanization Report and petitioning Metro to amend the UGB to coincide with the proposed boundary shown in that report. Expeditious action on this request is needed to allow the County to meet its scheduled July 1, 1980, compliance date.

*Stacey
 not aware of
 staff report*

Notice of this hearing and of the Regional Planning Committee hearing in Clackamas County on April 7, was published April 1, 1980. A copy of this notice is attached. Because the notice announces hearings on the areas covered in Clackamas County's petition only, testimony and Council action should be limited to these areas. Proposed procedures for the conduct of the hearing are also attached.

- B. ALTERNATIVES CONSIDERED: None. This procedure carries out previous commitments made by Metro.
- C. CONCLUSION: A public hearing and first reading of the Ordinance will allow for expeditious action on Clackamas County's amendment request at the Council April 24, 1980, meeting.

JH:bk
7584/33
4/10/80

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE AMENDING THE
METRO URBAN GROWTH BOUNDARY
IN CLACKAMAS COUNTY

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)
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)

ORDINANCE NO. _____
Introduced by the
Regional Planning
Committee

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 1. The District Urban Growth Boundary (UGB), as adopted by Ordinance No. 79-77, is hereby amended as indicated in Attachment A of this ordinance which is incorporated herein by this reference.

Section 2. In support of the amendment in Section 1 of this ordinance, the Council hereby adopts those findings of fact and conclusions of law indicated in Attachment B of this ordinance which is incorporated herein by this reference.

Section 3. In support of the findings adopted in Section 2 of this ordinance, the Council hereby designates as the record herein those documents and records indicated in Attachment C of this ordinance which is incorporated herein by this reference.

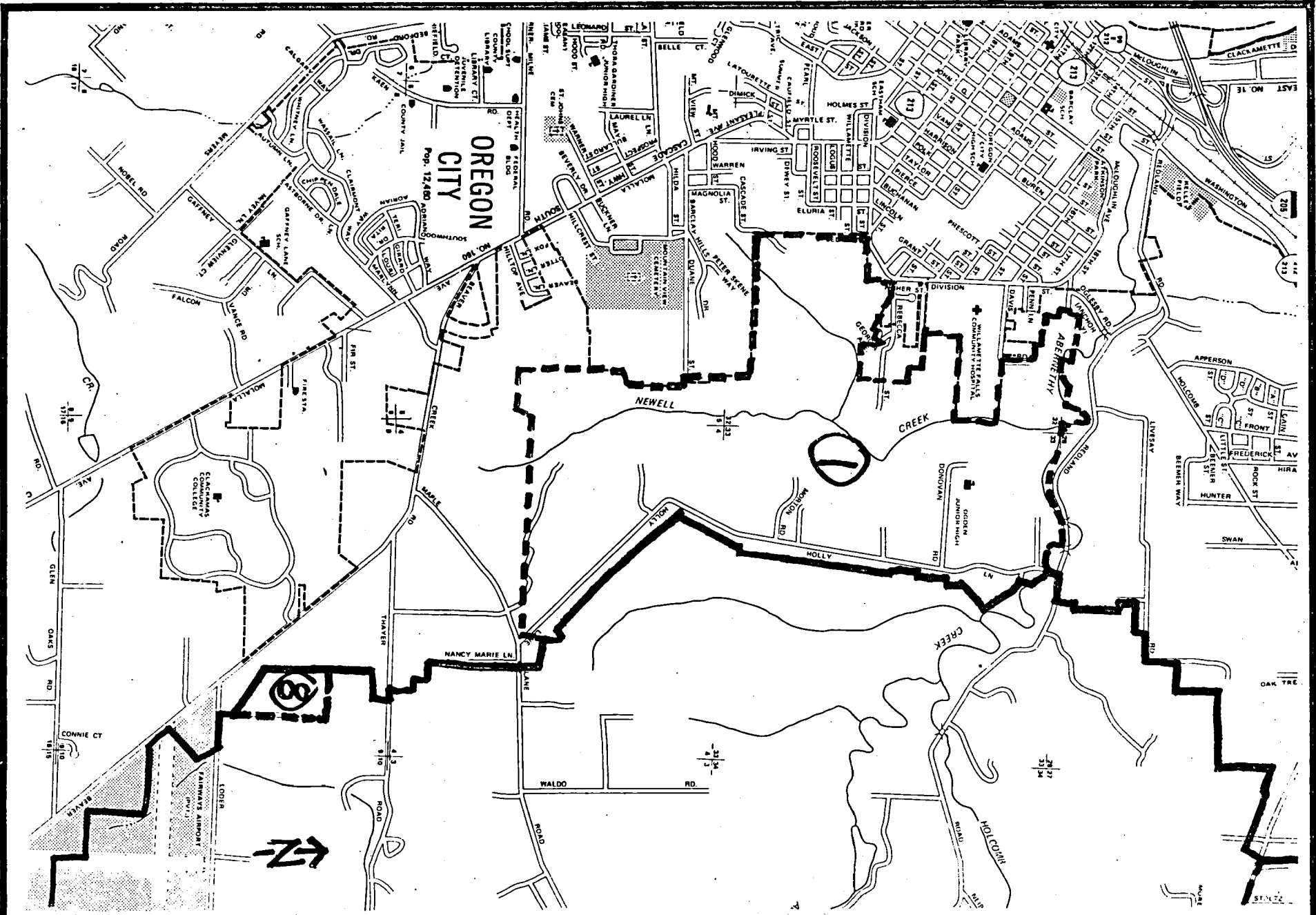
ADOPTED by the Council of the Metropolitan Service District
this ___ day of _____, 1980.

Presiding Officer

ATTEST:

Clerk of the Council

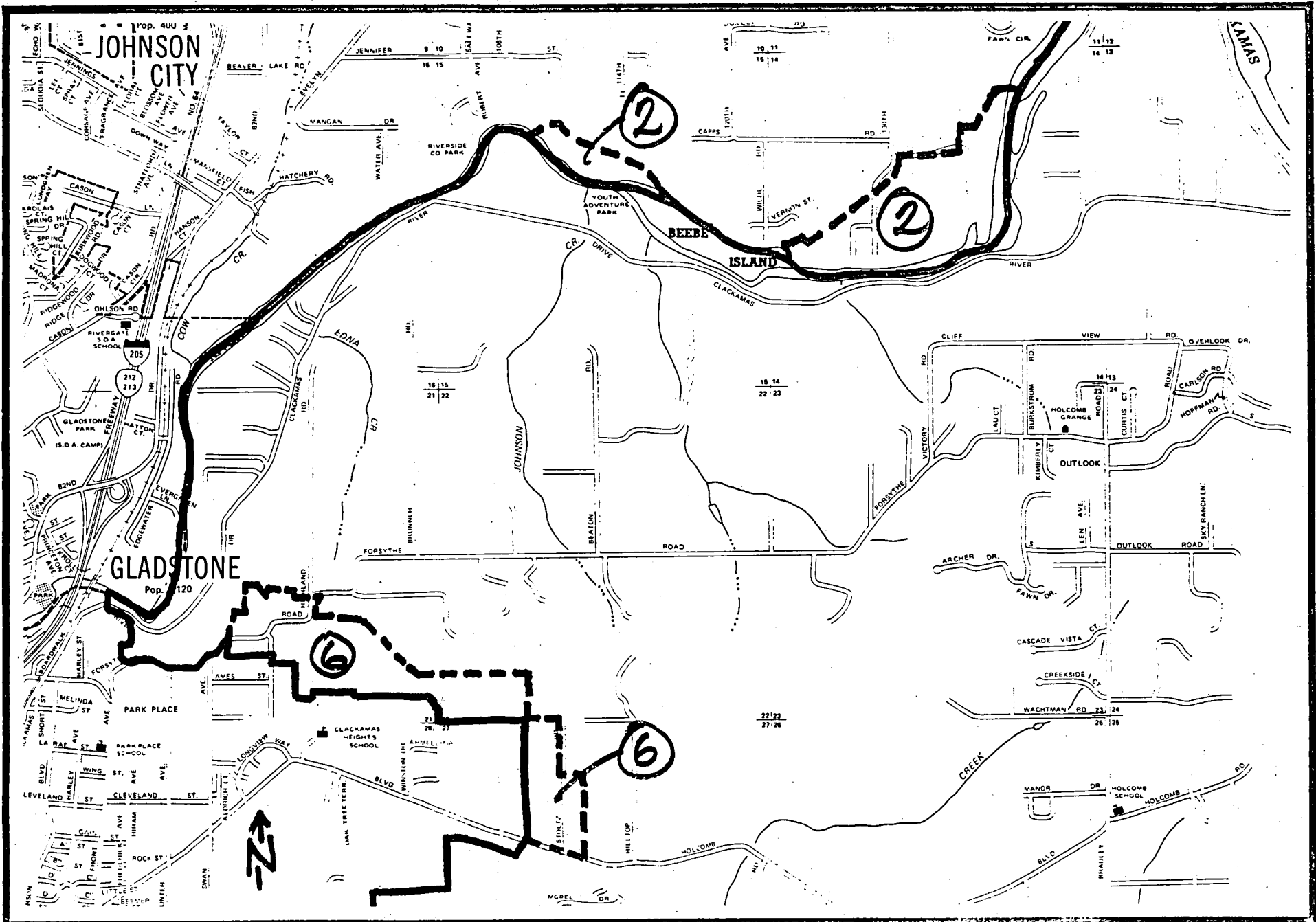
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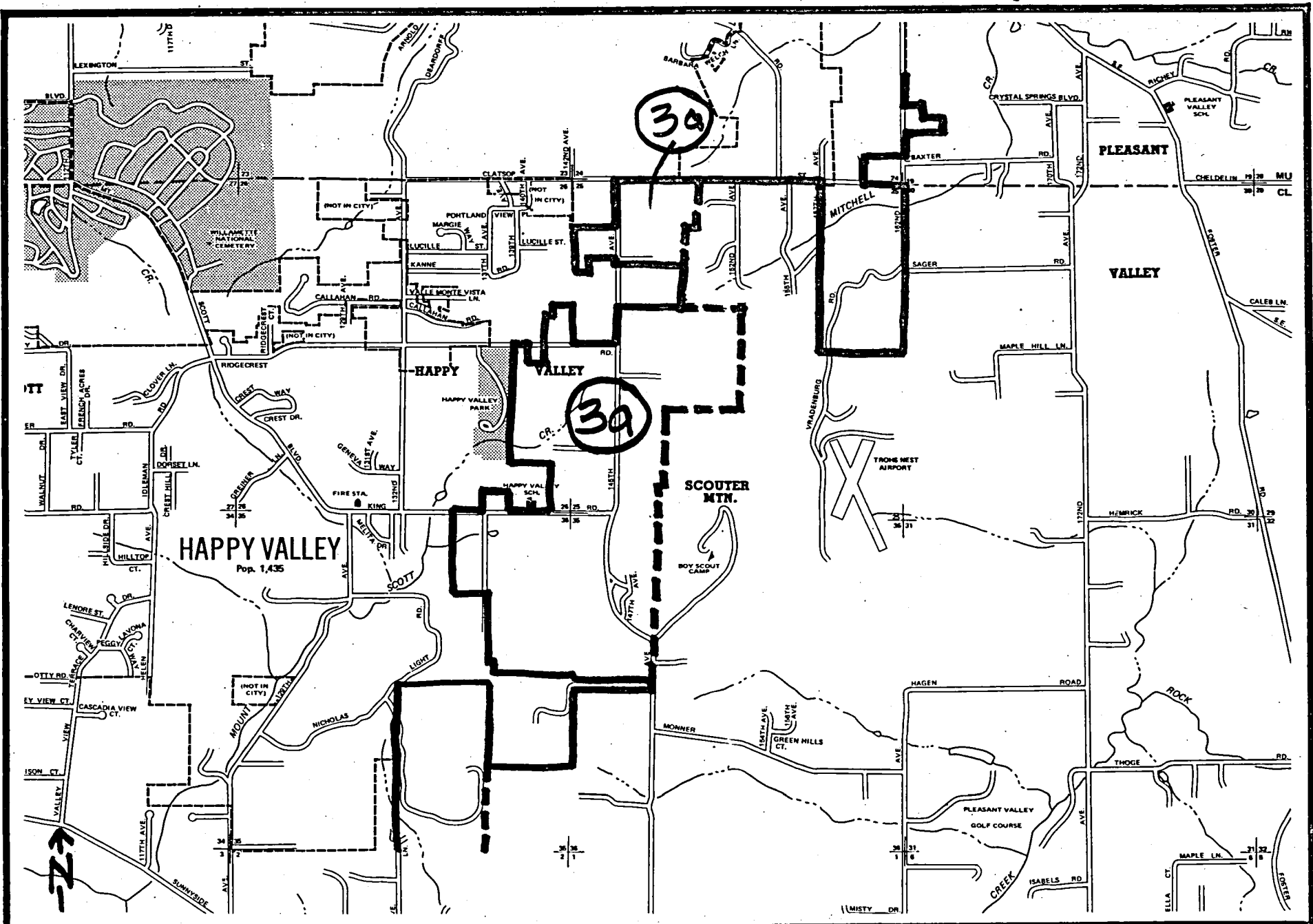
— METRO URBAN GROWTH BOUNDARY
- - - CLACKAMAS COUNTY PROPOSED AMENDMENT

Attachment A



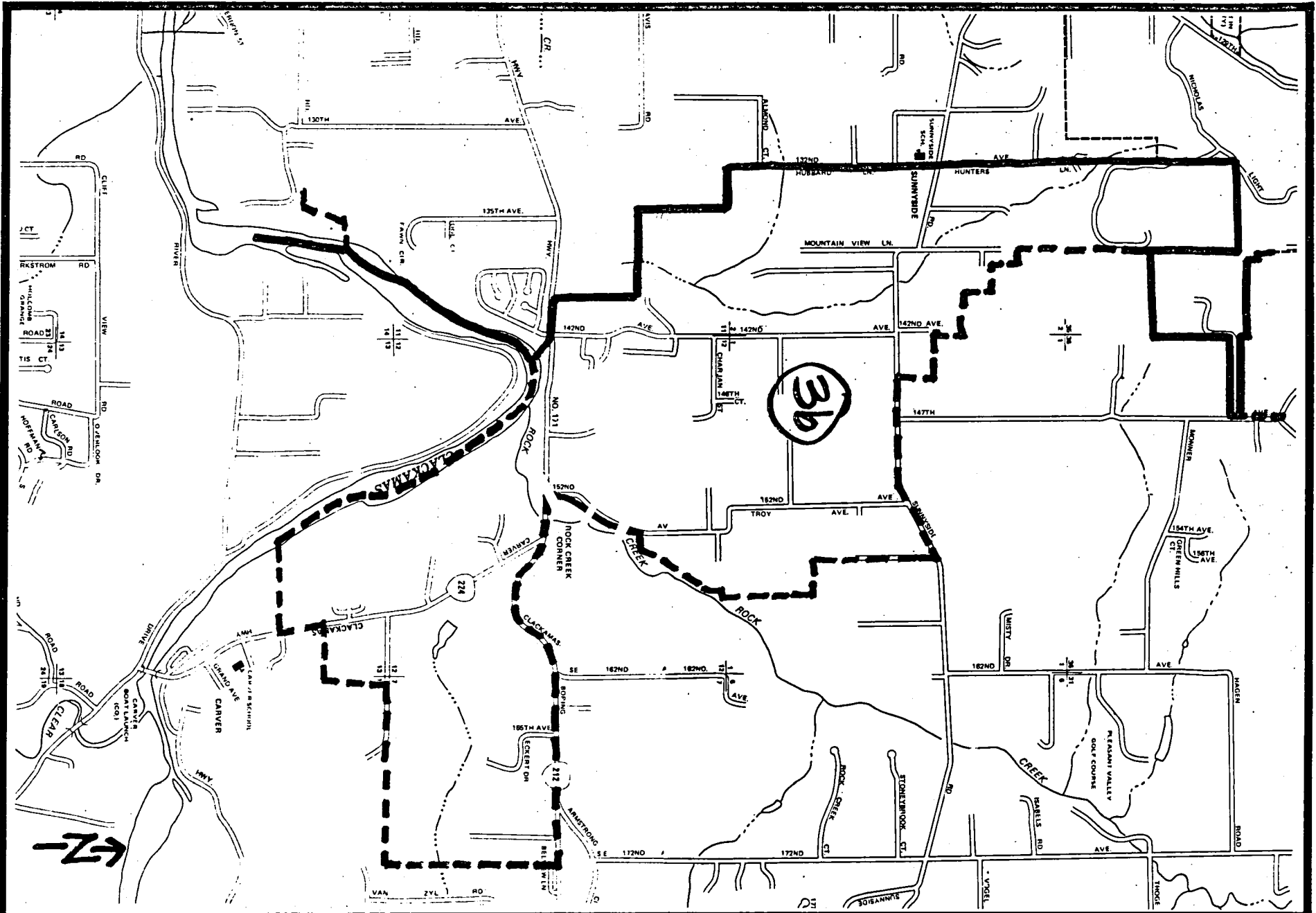
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— METRO URBAN GROWTH BOUNDARY
- - - CLACKAMAS COUNTY PROPOSED AMENDMENT



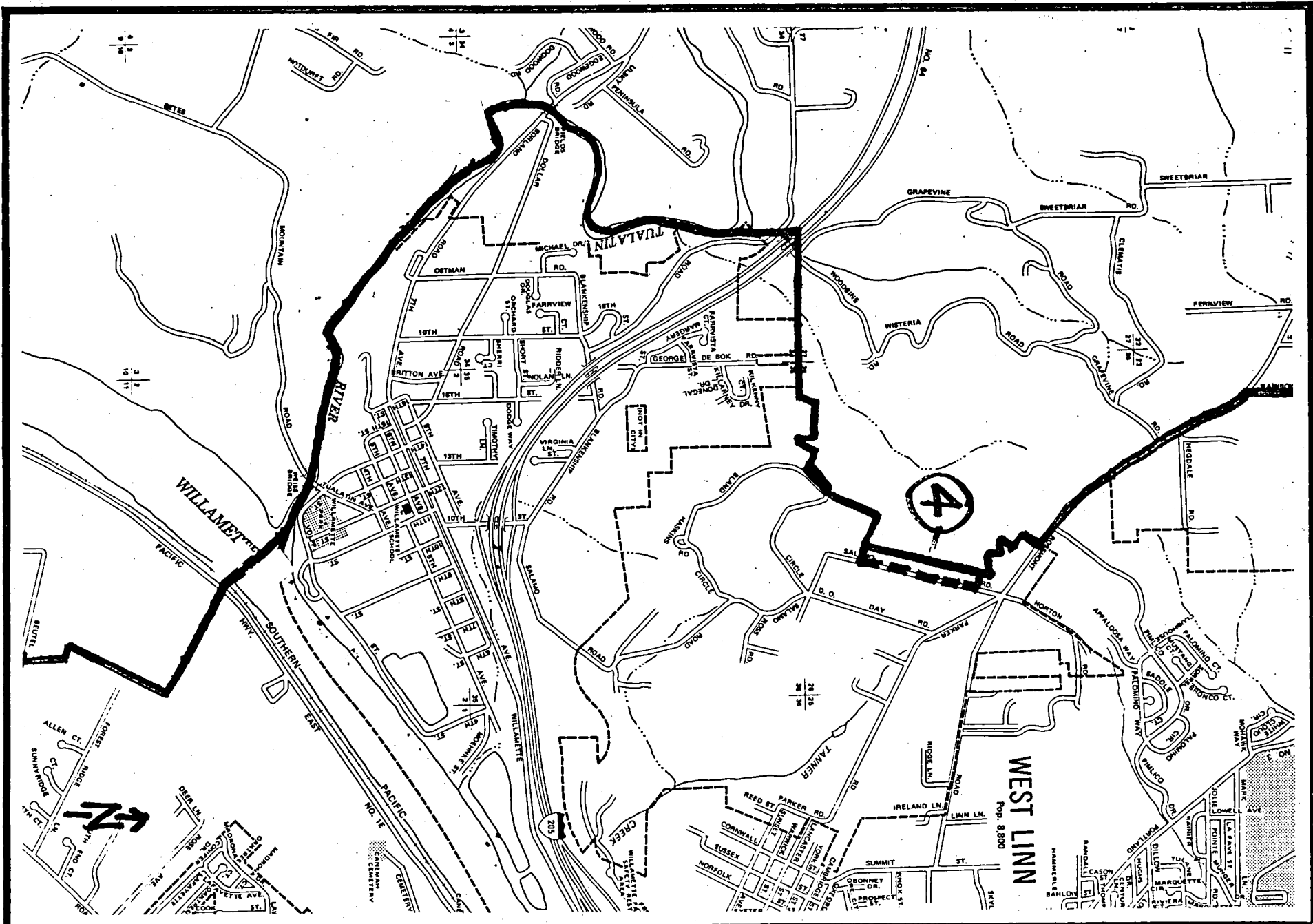
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— METRO URBAN GROWTH BOUNDARY
- - - CLACKAMAS COUNTY PROPOSED AMENDMENT



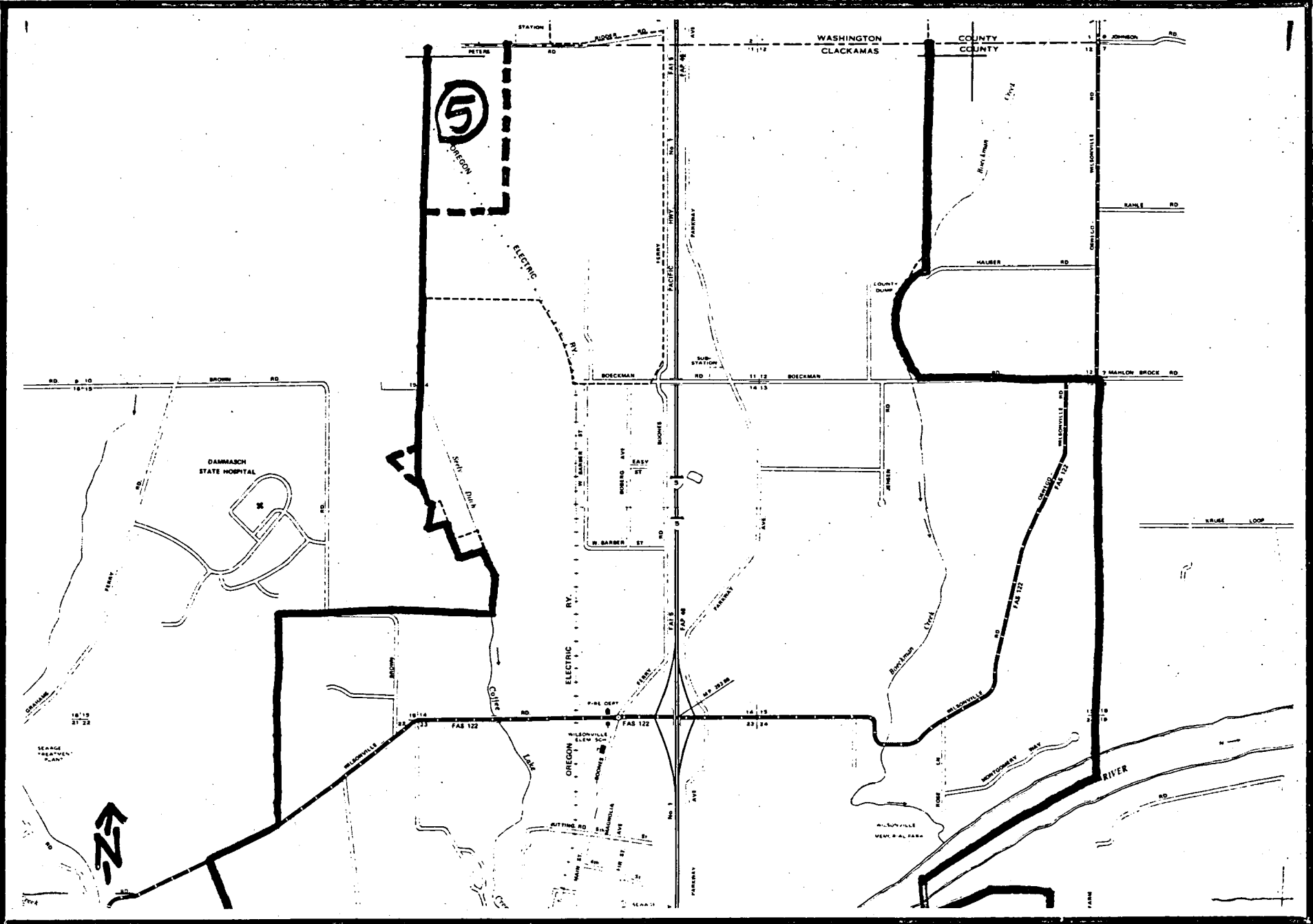
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METRO URBAN GROWTH BOUNDARY
 CLACKAMAS COUNTY PROPOSED AMENDMENT



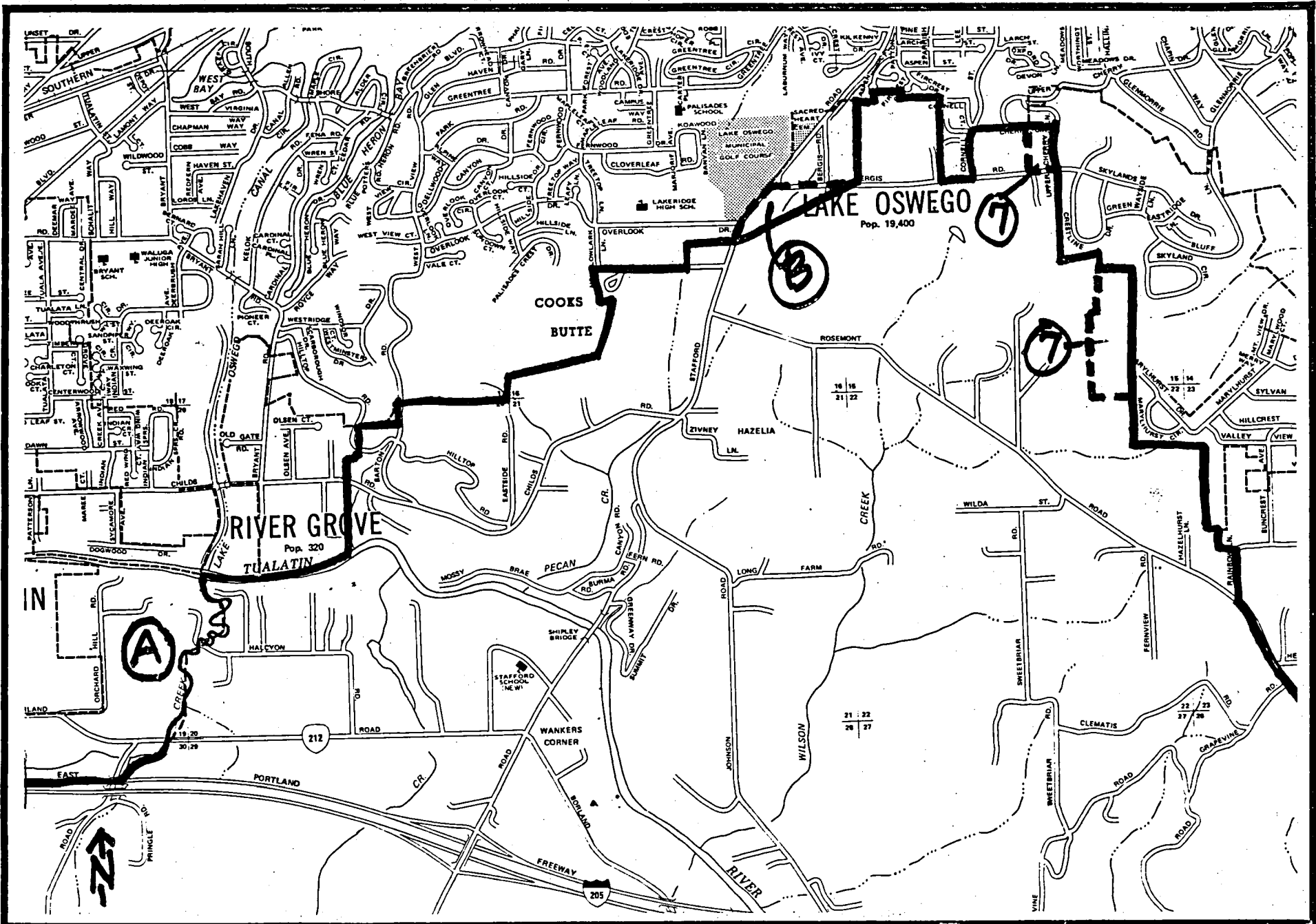
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— METRO URBAN GROWTH BOUNDARY
- - - CLACKAMAS COUNTY PROPOSED AMENDMENT



1"=2000'
APR 1980

— METRO URBAN GROWTH BOUNDARY
 - - - CLACKAMAS COUNTY PROPOSED AMENDMENT



1"=2000'
APR 1980

— METRO URBAN GROWTH BOUNDARY
- - - CLACKAMAS COUNTY PROPOSED AMENDMENT

Metropolitan Service District

527 SW Hall Portland, Oregon 97201 503/221-1646

Memorandum

Date: March 31, 1980
To: Interested Persons
From: Metro Public Information Office
Subject: Notice of Public Hearing

On March 13, 1980, the Clackamas County Commission passed Board Order No. 80-491 which petitions Metro for a change in the regional Urban Growth Boundary (UGB).

Metro has established the following schedule for consideration of the Clackamas County request:

April 7, 1980	Public Hearing on Clackamas County petition for UGB amendment. Courtroom No. 2, Clackamas County Courthouse, Oregon City -- 7:00 p.m.
April 10, 1980	First Reading by Metro Council of ordinance to amend the UGB and Public Hearing. Metro Council Chambers, 527 S. W. Hall, Portland, 7:30 p.m.
April 14, 1980	Deadline for receipt of written testimony. Written testimony should be sent to: Presiding Officer Marge Kafoury, Metro, 527 S. W. Hall, Portland, Oregon 97201.

The major changes requested by the County in its petition are as follows:

<u>Map Number</u>	<u>Acres</u>	<u>Action</u>	<u>% Class I-IV Soils</u>
1 Newell Creek Canyon	723	Remove	
2 Clackamas River Bottom	157	Remove	
3 East Urban Extension	1,757	Add	70%
4 West Linn-Day Road	7	Remove	
5 Wilsonville Industrial Area	77	Remove	
6 Holcomb-Outlook Addition	107	Add	100%
7 West of Marylhurst	34	Add	100%
8 Oregon City Industrial	21	Add	100%
NET CHANGE	955		

Memorandum
March 31, 1980
Page 2

The areas affected are shown on the attached map. Additional minor adjustments are also contained in the petition. Copies of the petition are available from the Clackamas County Planning Department, contact Ardis Stevenson, 655-8521.

Any changes to the UGB must be based on consideration of the factors listed in LCDC Goal #14 (Urbanization). A staff report evaluating the proposed changes against these factors will be available at the Metro offices April 3, and at the hearing. Call John Osterberg at 221-1646 if you would like a copy.

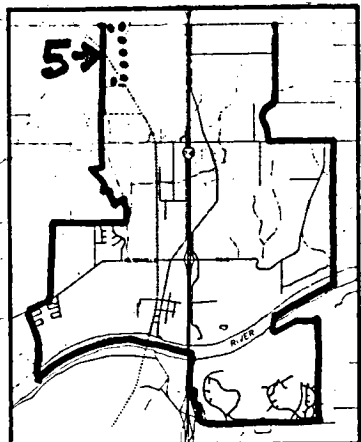
In addition, each of the areas proposed for inclusion within the UGB contain some Class I-IV Soils, in the proportions indicated. LCDC Goal #3 (Agricultural Lands) requires that soils in these classes be protected for agricultural use unless an exception is taken to this Goal.

Thus, in considering whether to approve each of the requested changes, the Metro Council must consider whether there are compelling reasons and facts to justify an exception considering: (1) why the proposed urban uses should be provided, (2) what alternative locations within the area could be used for urban uses, (3) the long-term environmental economic, social and energy consequences of permitting the urban uses, and (4) compatibility of the urban uses with adjacent uses.

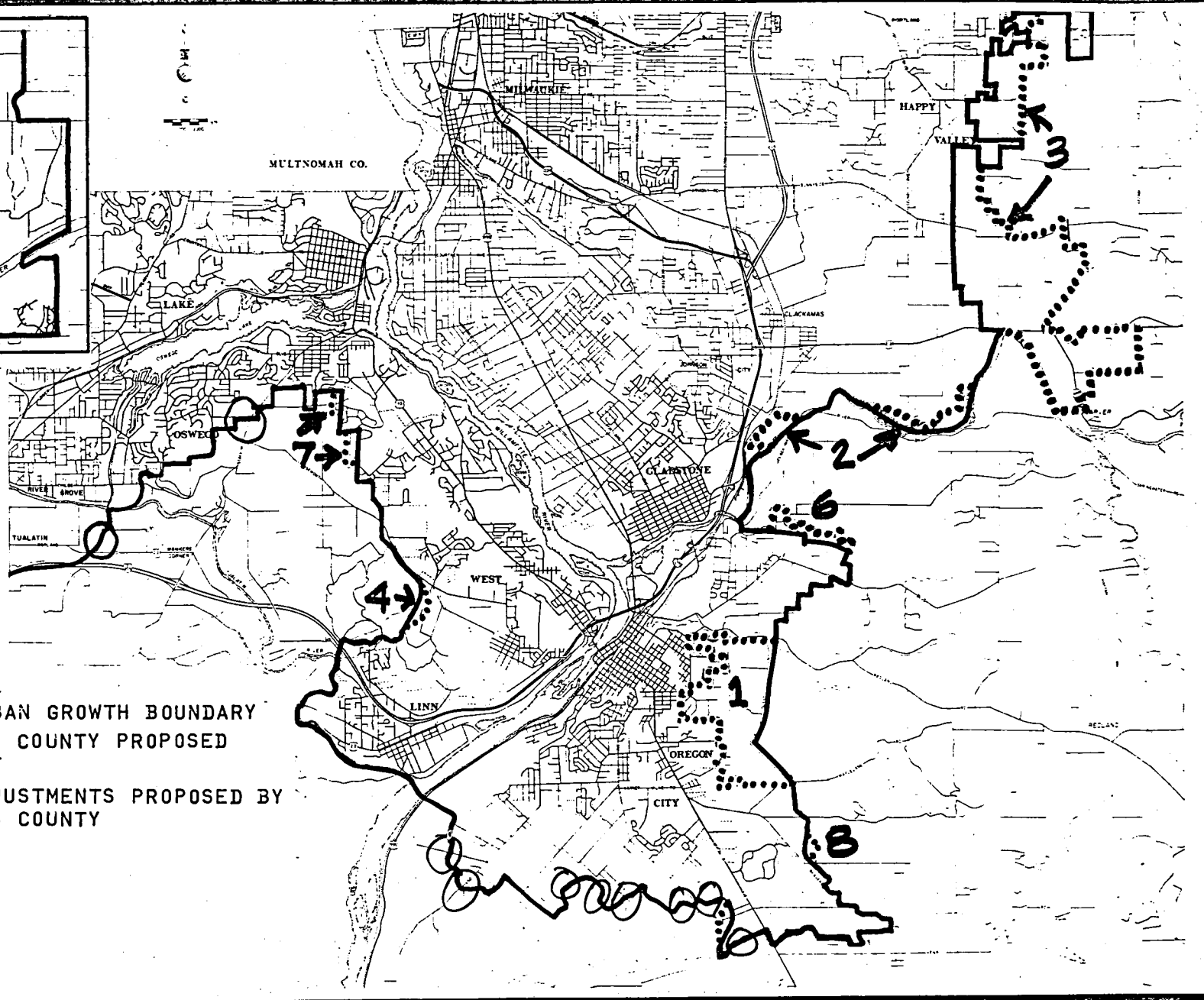
A draft exceptions statement for each area recommended for inclusion within the UGB will be available at the hearing.

When hearing Metro's request for acknowledgment of the UGB, LCDC directed Metro to consider Clackamas County's request for a UGB amendment. Amendment requests for other areas of the UGB will not be considered at this time. Rules for consideration of future amendments to the regional UGB will be adopted by the Metro Council this summer.

JH/gl
7559/117



WILSONVILLE



- METRO URBAN GROWTH BOUNDARY
- CLACKAMAS COUNTY PROPOSED AMENDMENT
- MINOR ADJUSTMENTS PROPOSED BY CLACKAMAS COUNTY



APPROXIMATE LOCATIONS OF PROPOSED AMENDMENTS AS REQUESTED BY CLACKAMAS COUNTY

A G E N D A M A N A G E M E N T S U M M A R Y

TO: Metro Council
 FROM: Executive Officer
 SUBJECT: Amending Ordinance No. 79-72, Adding Supplemental Appropriations to FY 1980 Budget

I. RECOMMENDATIONS:

- A. ACTION REQUESTED: Approve Ordinance No. 80-90 adopting the FY 1980 Supplemental Budget.
- B. POLICY IMPACT: Adoption of the Supplemental Budget would make changes necessary in the FY 1980 Budget to reflect policy decisions previously made by the Council and to appropriate new local revenues.
- C. BUDGET IMPACT: Adoption of the Supplemental Budget will make changes in legal appropriations to implement decisions previously made by the Council.

II. ANALYSIS:

- A. BACKGROUND: State budget law establishes procedures for making changes in the adopted budget during the course of the fiscal year. The Council has complied with the first step of these procedures in transmitting the supplemental budget to the Tax Supervising and Conservation Commission (TSCC) on January 24. This Commission held a public hearing on March 18, 1980, and, with minor changes, certified the budget for adoption. The Tax Supervising and Conservation Commission recommended the following changes which are incorporated in the attached Ordinance. All adjustments are made to reconcile differences between the adopted budget and the audit.

1. Reduce General fund balances and contingency from \$35,141 to \$34,616, a \$525 decrease.
2. Reduce the Solid Waste Capital fund balance and contingency by \$283,396.
3. Increase the Drainage fund balance and Personal Services from \$5,092 to \$9,641, a \$4,549 increase.

A summary of the budget and the TSCC letter is attached for your review.

- B. ALTERNATIVES CONSIDERED: The policy alternatives involved in the Supplemental Budget have previously been considered by the Council. The Supplemental Budget makes the

necessary changes in the legally adopted FY 1980 Budget to reflect those changes.

- C. CONCLUSION: Adoption of the Supplemental Budget is needed to reflect prior decisions made by the Council in the FY 1980 Budget.

CS:bk
7587/33
4/10/80

Metropolitan Service District

527 SW Hall Portland, Oregon 97201 503/221-1646

Memorandum

Date: April 1, 1980
To: Metro Council
From: Rick Gustafson
Subject: FY 1980 Supplemental Budget

The FY 1980 Supplemental Budget as certified by the Tax Supervising and Conservation Commission is submitted for your adoption. The changes to the budget adopted by the Council in June, 1979, are summarized as follows:

1. Increase transfers from Zoo and Solid Waste funds to General fund.

The existing plan for charging the Special Revenue funds for services provided from the General Fund is based on federal guidelines which determine the overhead costs which may be charged to federal grants. These guidelines are restrictive and exclude certain costs of general government such as the Council, Executive Officer and their support costs. The transfers recommended in the Supplemental Budget would recognize that the Zoo and Solid Waste programs benefit from the work performed by the Council and Executive Officer which should be covered in an overhead cost allocation plan. The transfers are based on the following budgeted expenses, divided in thirds:

a)	Council	
	Council Secretary	13,255
	Materials and Services	44,600
b)	Executive Management	
	Executive Officer	48,058
	Executive Aide	22,895
	Administrative Aide	20,821
	Clerk of the Council (.50)	9,734
	TOTAL	<u>159,363</u>

The total \$106,242 transfer, \$53,121 from each fund, is included in the General Fund contingency and will be used to help increase the fund balance to be carried over to FY 1981.

2. Increased fund balances.

The audit of the FY 1979 records indicated fund balances larger than anticipated, in the following funds:

a) Zoo

The Zoo fund balance was actually \$1,252,354 higher than anticipated due mainly to delays in the construction of major capital projects such as the Primate Center. This increase is proposed to be appropriated as follows:

Transfer to General Fund	53,121
General Capital Improvements	1,153,020
Contingency	36,211
TOTAL	<u>1,242,352</u>

b) Solid Waste Operations

The increased fund balance, \$483,816 larger than anticipated, was generated largely because transfers projected to be made to the Solid Waste Debt and Capital Improvement Fund were not required in those funds and were not executed. The fund balance increase is proposed to be used as follows:

Transfer to General Fund	53,121
Contingency	430,695
TOTAL	<u>483,816</u>

c) Solid Waste Debt Fund

A minor increase of \$3,425 occurred in this fund and is proposed to be added to unappropriated balance.

d) Drainage Fund

An additional \$9,641 is appropriated for staff work to be performed on the Tualatin drainage projects. This amount had not been previously identified in the financial records carried over from the prior Metropolitan Service District.

3. Net decrease in fund balances.

a. Planning and General Fund

A net decrease of \$24,858 in fund balances occurred

in the Planning and General funds, due primarily to the difficulty of projecting fund balances in the period immediately following merger of the prior Metropolitan Service District and the Columbia Region Association of Governments budgets. The FY 1979 audit allocated ending fund balances in a different manner than was projected by the staff in planning and carryovers for the FY 1980 budget. The supplemental budget reallocates the fund balances to reflect the audit.

b. Solid Waste Capital Fund

The fund balance was \$283,396 lower than budgeted because a federal grant anticipated to be received before the end of the fiscal year was not received until after the beginning of the current fiscal year. This change has been made in response to the TSCC recommendation. Because the expenditures in this fund will be far below the appropriations, it is not necessary to make a corresponding increase in federal grant receipts.

	<u>Budgeted</u>	<u>Audited</u>	<u>Change</u>
General Fund	525	34,616	34,091
Planning Fund	<u>340,000</u>	<u>281,051</u>	<u>(58,949)</u>
	\$340,525	\$315,667	(\$24,858)

4. Increased Local funds.

The following increases in Local funds have been received since the budget was adopted.

- a. General fund
 - From Multnomah County for special study to be conducted by Portland State University. \$10,000
- b. Zoo fund
 - 1. From Meier & Frank company for jazz concerts 5,000
 - 2. From Meyer Foundation for administrative expenses of Zoo development program. 20,000

1500

TAX SUPERVISING & CONSERVATION COMMISSION MULTNOMAH COUNTY

1429 Lloyd Building 700 N.E. Multnomah Street Portland, Oregon 97232 (503) 248-3054

March 20, 1980

RECEIVED
MAR 24 1980

Board of Directors
Metropolitan Service District
527 S.W. Hall
Portland, Oregon 97201

METRO SERVICE DISTRICT

Gentlemen:

The Tax Supervising and Conservation Commission has reviewed, given careful consideration to and on March 19, 1980 conducted a public hearing on a 1979-80 Supplemental Budget for the Metropolitan Service District. The budget is certified with the following objections and recommendations.

1. An objection is noted for the estimated July 1, 1980 \$35,141 General Fund balance. The 1978-79 audit states the balance as \$34,616. The resource and requirement estimates must be reduced \$525.
2. The public notice requirements of ORS 294.401 were not met. The statute requires an 8 to 14 day published notice before the budget committee convenes. Publication was made January 18 and the meeting held January 24.
3. It is recommended that the Council take action to reduce appropriations in the Solid Waste Capital Fund by \$283,396 due to a lower than estimated July 1, 1980 fund balance. Such action would be consistent with other fund adjustments shown in this Supplemental Budget and would reflect proper budget administration.
4. It is recommended that the Supplemental Budget for the Drainage Fund be adjusted to reflect a beginning fund balance of \$9,641, as stated in the 1979-80 Audit.

During consideration of the revised administrative overhead charge, district representatives explained that the charges were being increased to the Solid Waste and Zoo activities but not to Planning Fund activities for the reason that the federal government in its grant programs, budgeted in the Planning Fund, does not recognize legislative expense and other general operating costs. It is apparent to the Commission that the revised overhead formula does not

make an equitable allocation of costs among the benefiting activities. The rules of the federal government relative to grant administration do not seem to be a proper justification for use of dedicated property tax or other local revenue. The Commission urges that the District proceed with great caution in the allocation of administrative and legislative overhead costs so as to avoid questions concerning misappropriation of public funds.

This certification, made pursuant to ORS 294.645, is based on the following supplemental budget estimates.

Budget Estimates:

General Fund	\$ 150,333	
Planning Fund	(58,949)	
Zoo Fund	1,267,352	
Solid Waste Operations Fund	483,816	
Solid Waste Debt Fund	3,425	
Drainage Fund	<u>9,641</u>	
Total Budget Estimates		\$ 1,855,618


Tax Levy

No Change

Please file a copy of the adopting resolution when it becomes available.

Yours very truly,

TAX SUPERVISING & CONSERVATION COMMISSION


G. J. Gutjahr
Administrative Officer

GJG:pj

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING
ORDINANCE NO. 79-72, ADDING
SUPPLEMENTAL APPROPRIATIONS
TO FY 1980 BUDGET

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ORDINANCE NO. 80-90

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 5 of Ordinance No. 79-72, as amended by transfers approved by Ordinance No. 80-82, is hereby amended for the fiscal year beginning July 1, 1979, as shown in the Revised Schedule of Appropriations, Exhibit A, attached hereto and by reference made a part of this Ordinance.

ADOPTED by the Council of the Metropolitan Service District
this ____ day of _____, 1980.

CS:bk
7587/33

EXHIBIT A

Metropolitan Service District
Revised Budget
for FY 1980

	Adopted Budget <u>ORD #79-72</u>	Transfers <u>ORD #80-82</u>	Supplemental Budget Certified by <u>TSCC</u>	Revised Budget
<u>General Fund</u>				
Resources				
Net Working Capital	525		34,091	34,616
Dues	538,132			538,132
Transfer from Solid Waste	143,998		53,121	197,119
Transfer from Planning	725,548			725,548
Transfer from Zoo	221,267		53,121	274,388
CETA Reimbursement	13,600			13,600
Local Revenue	0		10,000	10,000
Total Resources	<u>1,643,070</u>	<u>0</u>	<u>150,333</u>	<u>1,793,403</u>
Requirements				
Personal Services	800,438	47,370		847,808
Materials and Services	598,100	(8,500)	10,000	599,600
Capital Outlay	12,597			12,597
Contingency	79,177	(38,870)	140,333	180,640
Transfer to Planning Fund	152,758			152,758
Total Requirements	<u>1,643,070</u>	<u>0</u>	<u>150,333</u>	<u>1,793,403</u>
<u>Planning Fund</u>				
Resources				
Net Working Capital	340,000		(58,949)	281,051
Grants - Federal	857,521			857,521
Grants - State	736,000			736,000
Grants - Subcontractee	217,200			217,200
Transfer from General Fund	152,758			152,758
Total Resources	<u>2,303,479</u>	<u>0</u>	<u>(58,949)</u>	<u>2,244,530</u>
Requirements				
Personal Services	1,006,571	24,288		1,030,859
Materials and Services	470,504	(11,000)		459,504
Capital Outlay	200			200
Contingency	100,656	(13,288)	(58,949)	28,419
Transfer to General Fund	725,548			725,548
Total Requirements	<u>2,303,479</u>	<u>0</u>	<u>(58,949)</u>	<u>2,244,530</u>

Zoo Fund

Resources

Net Working Capital	1,026,777		1,242,352	2,269,129
Property Taxes	1,928,000			1,928,000
Grants	260,100			260,100
Local Revenues	186,226		25,000	211,226
Enterprise Revenues	1,552,951			1,552,951
Interest	100,000			100,000
Total Resources	<u>5,054,054</u>	<u>0</u>	<u>1,267,352</u>	<u>6,321,406</u>

Requirements

Personal Services	1,545,928	179,813		1,725,741
Materials and Services	1,014,337	40,000	25,000	1,079,337
Capital Outlay	56,835			56,835
Transfer to General Fund	221,267		53,121	274,388
Contingency	333,107	(219,813)	36,211	149,505
Unappropriated Balance	100,000			100,000
General Capital Improvement	<u>1,782,580</u>	<u>0</u>	<u>1,153,020</u>	<u>2,935,600</u>
Total Requirements	<u>5,054,054</u>	<u>0</u>	<u>1,267,352</u>	<u>6,321,406</u>

Solid Waste Operations

Resources

Net Working Capital	588,651		483,816	1,072,467
User Fees	875,000			875,000
Interest	15,000			15,000
Miscellaneous	870			870
Total Resources	<u>1,479,521</u>	<u>0</u>	<u>483,816</u>	<u>1,963,337</u>

Requirements

Personal Services	184,813	17,000		201,813
Materials and Services	374,990			374,990
Capital Outlay	1,910			1,910
Transfer to General Fund	143,998		53,121	197,119
Transfer Debt Ser. Fund	635,076			635,076
Transfer to Cap. Imp. Fund	37,663			37,663
Unappropriated Bal.	4,060			4,060
Contingency	97,011	(17,000)	430,695	510,706
Total Requirements	<u>1,479,521</u>	<u>0</u>	<u>483,816</u>	<u>1,963,337</u>

Solid Waste Debt Srvs.

Resources				
Net Working Capital	40,881		3,425	44,306
Transfer from Solid Waste Fund	635,076			635,076
Loan Repayment	10,445			10,445
Total Resources	<u>686,402</u>	<u>0</u>	<u>3,425</u>	<u>689,827</u>
Requirements				
Loan Repayment	455,521			455,521
Unappropriated Balance	230,881		3,425	234,306
Total Requirements	<u>686,402</u>	<u>0</u>	<u>3,425</u>	<u>689,827</u>

Solid Waste Capital

Resources				
Net Working Capital	1,652,000		(283,396)	1,368,604
State Grants	3,417,300			3,417,300
State Loan	5,998,700			5,998,700
Interest	180,000			180,000
Transfer from SWOPS	37,663			37,663
Total Resources	<u>11,285,663</u>	<u>0</u>	<u>(283,396)</u>	<u>11,002,267</u>
Requirements				
Projects	11,139,300		(283,396)	10,855,904
Contingency	146,363			146,363
Total Requirements	<u>11,285,663</u>	<u>0</u>	<u>(283,396)</u>	<u>11,002,267</u>

Drainage Fund

Resources				
Fund Balance			6,241	9,641*
Local Agency Pay.	3,400			
Total Resources	<u>3,400</u>	<u>0</u>	<u>6,241</u>	<u>9,641</u>
Requirements				
Personal Services		3,400	6,241	9,641
Materials and Srvs.	3,400	(3,400)		
Total Requirements	<u>3,400</u>	<u>0</u>	<u>6,241</u>	<u>9,641</u>

Criminal Justice Assistance Fund

Resources				
Federal Grants	1,626,000			1,626,000
Total Resources	<u>1,626,000</u>	<u>0</u>	<u>0</u>	<u>1,626,000</u>
Requirements				
Materials and Services	1,626,000			1,626,000
Total Requirements	<u>1,626,000</u>	<u>0</u>	<u>0</u>	<u>1,626,000</u>

*Local Agency Payment transferred to Fund Balance

Transportation
Assistance Fund

Resources

Federal Grants	<u>569,500</u>	<u>0</u>	<u>0</u>	<u>569,500</u>
Total Resources	<u>569,500</u>	<u>0</u>	<u>0</u>	<u>569,500</u>

Requirements

Materials and Services	<u>569,500</u>	<u>0</u>	<u>0</u>	<u>569,500</u>
Total Requirements	<u>569,500</u>	<u>0</u>	<u>0</u>	<u>569,500</u>
TOTAL ALL FUNDS	<u>24,651,089</u>	<u>0</u>	<u>1,568,822</u>	<u>26,219,911</u>

CS:gl
7589/65

TITLE RELATING TO TIMES FOR REGULAR
MEETINGS, ORDER OF AGENDAS AND
AMENDING ORDINANCE NO. 79-65

DATE INTRODUCED _____

FIRST READING _____

SECOND READING _____

DATE ADOPTED _____

DATE EFFECTIVE _____

ROLLCALL

	Yes	No	Abst.
Burton			
Stuhr			
Williams			
Berkman			
Kirkpatrick			
Deines			
Rhodes			
Schedeen			
Miller			
Banzer			
Peterson			
Kafoury			

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE RELATING TO TIMES)	ORDINANCE NO. 80-87
FOR REGULAR COUNCIL MEETINGS,)	
ORDER OF AGENDAS, AND AMENDING)	Introduced by the
ORDINANCE NO. 79-65)	Council Coordinating
)	Committee

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 1. Section 3 (Regular Meetings) of Ordinance No. 79-65 is hereby amended to read as follows: (underlined language added; lined-out language deleted)

"Section 3. Regular Meetings

The Council shall meet regularly on ~~the second and fourth Thursdays of each month~~ days to be determined by resolution of the Council at a time designated by the Presiding Officer. Regular meetings shall be held at a place designated in the published agenda of the meeting. ORS 192.640. Regular meetings may be adjourned to a specific time and place before the day of the next regular meeting. Published notice of the time and place of an adjourned meeting is not required. Matters included on the agenda of a regular meeting that is adjourned to a later date need not be republished. New matters to be considered at the adjourned meeting shall be published in the same manner as the agenda for a regular meeting."

1st & 4th

Section 2. Section 13.01 of Ordinance No. 79-65 is hereby amended to read as follows: (underlined language added; lined-out language deleted)

"13.01 The general order of business for the Council shall be prescribed by Resolution.

- (a) ~~Call to order.~~
- (b) ~~Roll call.~~
- (c) ~~Communications from the public for matters not on the agenda.~~
- (d) ~~Consent calendar.~~
- (e) ~~Challenges to referrals.~~

- ~~(f)---Reports-from-standing-committees.~~
- ~~(g)---Reports-from-special-committees.~~
- ~~(h)---Reports-from-advisory-committees.~~
- ~~(i)---Report-from-the-Executive-Officer.~~
- ~~(j)---Old-business.~~
- ~~(k)---Introduction-and-consideration-of-resolutions-and-ordinances.~~
- ~~(l)---New-business.~~
- ~~(m)---Other-business.~~
- ~~(n)---Adjournment.~~

ADOPTED by the Council of the Metropolitan Service District
this ____ day of _____, 1980.

Presiding Officer

ATTEST:

Clerk of the Council

AJ/gl
7408/118

April, 1980

METROPOLITAN SERVICE DISTRICT
MAJOR PROJECTS FOR NEXT SIX MONTHS

Projects Requiring Council Decisions

1. Executive Management

- a) Financial and organizational strategies (Tri-Met, etc.) for Metro formulated - both short and long term money issues including Zoo levy
- b) Goals and Objectives priorities for FY 1981 Budget established
- c) Citizen Involvement Process formulated and approved by Council
- d) Adoption of Procedural Rules for Adoption and Amendment of Goals and Objectives and Functional Plans
- e) Adoption of Nuisance Ordinance Related to Drainage
- f) Adoption of FY 1981 Budget
- g) Decision on Metro tax levy
- h) Metro Five Year Operational Plan
- #*i) Select Agent of Record for Insurance Program

2. Solid Waste

- a) Completion of analysis for three landfill sites - Mira Monte, Durham and Portland Sand & Gravel (in hold)
- b) Resource Recovery
 - 1) Energy Agreement with Publishers reached
 - 2) Joint venture "turnkey" project authorized based on Metro's guarantee of waste flow
- c) Emergency Routing Plan
- d) St. Johns Landfill Operation
- e) Creation of Waste Reduction Task Force

Must request bids every three years.

- f) Adoption of Metro's Solid Waste Management Framework Plan
- g) Decision re Collection Franchise Administration
- *h) Operation of Troutdale Landfill

FY 1981

- *a) Feasibility study, shredder in North Portland
- *b) Transfer Stations Plan Adoption
- *c) Adoption of Solid Waste Disposal Franchising Ordinance
- *d) Select new potential landfill sites in conjunction with DEQ and new regional siting committee and make application for land use permit
- e) Adoption of Metro's Waste Reduction and Source Separation Plan.
- *f) Adoption of Uniform Disposal Rate

3. Public Facilities

- a) Johnson Creek - finalize formation of Local Improvement District.

5/15/80	Preliminary Report Phase I
5/22/80	Resolution to Proceed
6/16/80	First Hearing
6/26/80	Second Hearing

- b) Adoption of Corps studies re Water Supply, Drainage Management, Dredging in Portland Harbor and Land Application of Sewage Effluent - Expanded Study (Part of "208" Plan)

FY 1981

- *a) Formal agreement with Corps of Engineers to proceed with Johnson Creek Project

3. Metropolitan Development

- a) Final and Draft Plan Reviews completed for twenty-two jurisdictions
- b) Clackamas County UGB Amendment
- c) Areawide Housing Opportunity Plan (AHOP) Distribution of Bonus Funds (Contingent upon award by HUD)

- *d) Create new personnel positions and classify: 1) development specialist and 2) development analyst
- *e) Approve housing goals and policies and specify their use in plan review and preparation of regional housing allocation
- *f) Approve ordinance(s) enforcing regional growth management (conversion) policies in Washington, Clackamas and/or Multnomah Counties
- *g) Approve first year Demonstration Grant findings on regional roles and responsibilities in economic development

FY 1981

- a) Decision re Annual Plan Amendment Process, criteria and schedule

4. Transportation

- a) Westside Transit - work program and preliminary engineering for detailed alternatives analysis
- *b) FY 1981 Unified Work Program
- *c) Funding authorizations for projects in Southern Corridor from Interstate Transfer reserve and McLoughlin reserve

FY 1981

- *a) Approval of FY 1981 Transportation Improvement Program
- *b) Allocation of Interstate Transfer Funds reserved for projects relating to the McLoughlin Corridor Project

5. Zoo

- a) Review and reach decision on updating of Zoo Development Plan
- *b) Resolution providing for certain free days at Zoo

*Designates new projects from previous report

Major Ongoing Projects Where No Specific Council Decision is Required

1. Executive Management

- a) Urban Systems Lab - Steering Committee formed and two projects in funding stream
- b) Development Assistance Program - at least one issue paper produced to assist in expediting local development processes
- c) Continue liaison with local jurisdictions to provide support and coordinated efforts.
- d) Budget and accounting system designed for computer application
- e) Codify Ordinances and Rules
- f) Budget procedures manual and design format of FY 1981 budget
- g) Hire Information Management Consultant under 12-month contract
- h) Prepare and submit approved grants in accordance with budget
- *i) Develop legislative package for State legislature
- *j) Develop liaison with State Legislature
- *h) Production of Operational Plan Report
- *i) A-95 and Grant Research

2. Solid Waste

- a) Implement location of Recycling Drop Centers
- b) Prepare Solid Waste Field Report
- *c) Operate gate house facilities
- *d) Expansion of St. Johns Landfill
- *e) Operate St. Johns Landfill

3. Public Facilities

- a) Develop Urban Stormwater Management Plan in accordance with "208" grant
- b) Proceed with "208" Plan update

- c) Continue East Multnomah County Sewer Consortium Planning and Analysis
- *d) RFP for Johnson Creek Drainage Management Plan
- e) Develop Tualatin Flood Control Project
- *f) Release Stormwater Management Design Manual
- *g) Develop Regional Capitol Improvement Program
- *h) Conduct Regional Groundwater Assessment Project in accordance with new "208" grant
- *i) Acquire easements for Phase I, Johnson Creek Project
- *j) Develop Energy Planning Capability.

4. Metropolitan Development

- a) Economic Development Data System for Land Market Monitoring
- b) Bonus funds received and assistance program initiated.
(contingent upon award by HUD)
- c) Develop Market Level Housing Allocation Plan
- d) Implement Criminal Justice Plan and Monitor Operational Projects.
- *e) Form and activate Goals and Objectives Task Force
- *f) Agreements and Contracts
 - 1. Transit Station Area:
Tri-Met; GB Arrington
 - 2. Joint Development
Hillsboro; Beaverton; Portland; Washington County;
Consultant
 - 3. Mall Impact Study
PSU; Portland; Tri-Met
- *g) Grant Applications
 - 1. HUD
701; Community Energy Conservation

2. LCDC

Technical Assistance; Plan Maintenance

3. UMTA

Joint Development

4. EDA

Second Year Demonstration

e) Continue Eastside Corridor Station Area Planning Project

5. Transportation

a) Southern Corridor Study and I-5 Corridor processes agreed to and under way

b) Continue Air Quality Planning

*c) Transportation Plan draft under review; updating process underway

*d) Continue Westside Planning and Development Project

*e) Provide support for I-5 Bi-State Task Force

6. Zoo

a) Complete Elephant project

b) Complete Entrance Plaza

c) Complete Dove Enclosure

d) Complete Commissary repairs

e) Complete Beaver-Otter project design

f) Complete installation of new telephone system

g) Complete landscape Improvement Plan and begin implementation

h) Complete African Plains project schematic

i) Complete Reptile House schematic

j) Develop Washington Park food outlet by summer season

k) Complete Sculpture Garden projects

- l) Complete Train improvements
- m) Complete Master Graphics Plan and begin implementation
- n) Complete Zoomobile fund-raising drive
- o) Plan and conduct summer concert series
- *p) Begin Primate Project construction
- *q) Complete first phase of Cascades Nature Center
- *r) Complete basic ID Signs
- *s) Install Plaza Zoo map
- *t) Install animal care boxes

FY 1981

- *a) Complete contract documents for Beaver/Otter
- *b) Continue implementation of Landscape Plan
- *c) Continue implementation of Graphics Plan
- *d) Complete construction of new Nene Goose yard
- *e) Plan for improvements in Children's Zoo

* Designates new projects from previous report