

C O U N C I L

Metropolitan Service District

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

Agenda

Date: May 1, 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. NEW BUSINESS
 - PUBLIC HEARING ON PROPOSED BUDGET (7:35)*
 - 2.1 Council Discussion of Proposed Budget (7:40)*
 - 2.2 Resolution No. 80-146, Transmitting Approved FY 1981 Budget to Tax Supervising and Conservation Commission (TSCC) (8:40)*
3. GENERAL DISCUSSION (8:50)*
 - 3.1 Six Month Decision Schedule (8:50)*
 - 3.2 Update on Zoo Campaign (9:30)*
 - 3.3 Five Year Operating Plan and November Election (9:40)*

ADJOURNMENT (10:15)*

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

5/1/80

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: Transmitting Approved FY 1981 Budget to Tax Supervising
and Conservation Commission (TSCC).

I. RECOMMENDATIONS:

- A. ACTION REQUESTED: Hold public hearing on the proposed FY 1981 budget; approve the FY 1981 budget and transmit to the TSCC.
- B. POLICY IMPACT: The budget is the key document which implements Council policies. The Council may make changes in the FY 1981 budget as proposed by the Executive Officer to reflect their own policies to be implemented during the next fiscal year.
- C. BUDGET IMPACT: The Metro budget sets the legal appropriations which limits expenditures during the next fiscal year.

II. ANALYSIS:

- A. BACKGROUND: Oregon Budget Law requires the Council to hold a public hearing on the Executive Officer's proposed budget and, after due deliberation, approve a budget for transmittal to the TSCC by May 15 for additional public hearings. The TSCC will schedule a public hearing in early June, and return the budget to the Council for final adoption on June 26.
- B. ALTERNATIVES CONSIDERED: There are no alternatives to the procedures prescribed in the Oregon Budget Law.
- C. CONCLUSION: Hold a public hearing on the proposed budget and approve a budget for transmittal to the TSCC.

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BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF TRANSMITTING)	RESOLUTION NO. <u>80-146</u>
APPROVED FY 1981 BUDGET TO TAX)	
SUPERVISING AND CONSERVATION)	Introduced by the Council
COMMISSION (TSCC))	Coordinating Committee

WHEREAS, The Metro Council formed a Budget Task Force for the purpose of reviewing and discussing the FY 1981 budget proposals and alternatives provided by the Executive Officer and staff; and

WHEREAS, The Budget Task Force found the proposed budget to be balanced without requiring an increase in taxes, assessments or fees in FY 1981; and

WHEREAS, The Budget Task Force reviewed budget proposals and made recommendations to the Executive Officer and Council; and

WHEREAS, The Metro Council Committees reviewed the Budget Task Force recommendations and provided additional comments to the Executive Officer; and

WHEREAS, The FY 1981 proposed budget was presented to the Council at the meeting of April 24, 1981; and

WHEREAS, Pursuant to Oregon Budget Law, the FY 1981 budget must be transmitted to the TSCC for public hearing and review; now, therefore,

BE IT RESOLVED,

1. That the FY 1981 budget, which is on file in the Metro offices, is hereby approved for submission to the TSCC.

2. That the Executive Officer is hereby directed to submit the FY 1981 budget to the TSCC for public hearing and review.

ADOPTED by the Council of the Metropolitan Service District
this 1st day of May, 1980.

Presiding Officer

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7871/92