



A G E N D A --- REGULAR COUNCIL MEETING

Date: MAY 5, 1983

Day: THURSDAY

Time: 5:00 P.M. -- Informal Council Meeting
7:30 P.M. -- Regular Council Meeting

Place: COUNCIL CHAMBER

Approx.
Time

Presented By

7:30 CALL TO ORDER

ROLL CALL

1. Introductions.
2. Councilor Communications.
3. Executive Officer Communications.
4. Written Communications to Council on Non-Agenda Items.
5. Citizen Communications to Council on Non-Agenda Items.

7:40 6. CONSENT AGENDA

6.1 A-95 Review Report.

7. RESOLUTION

7:45 7.1 Consideration of Resolution No. 83-403, for the purpose of approving the FY 1983-84 budget and transmitting the approved budget to the Tax Supervising and Conservation Commission.

Kirkpatrick/
Sims

8. ORDINANCES

8:15 8.1 Consideration of Ordinance No. 83-153, for the purpose of adopting the annual budget of the Metropolitan Service District for Fiscal Year 1983-84, making appropriations from funds of the District in accordance with said annual budget, and levying ad valorem taxes. (First Reading)

Kirkpatrick/
Sims

8:30 8.2 Consideration of Ordinance No. 83-154 (authorizing computer purchase), relating to the FY 1982-83 budget and appropriations schedule; and amending Ordinance No. 82-132. (First Reading)

Kirkpatrick/
Sims

8:45 8.3 Ordinance No. 83-152, for the purpose of implementing control of the flow of solid waste in Clackamas County. (Second Reading)

Hansen/
Wietting

9. Committee Reports

9:00 ADJOURN



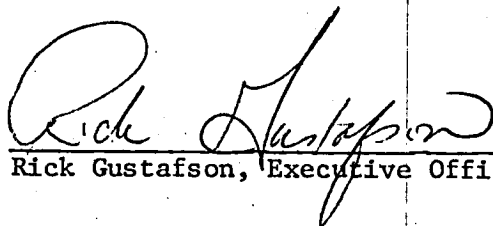
A G E N D A --- REGULAR COUNCIL MEETING

Date: MAY 5, 1983
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 item has been reviewed by the staff and an officer of the Council. In my opinion, this item meets with the Consent List Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on this item.

6.1 A-95 Review Report


Rick Gustafson, Executive Officer



METROPOLITAN SERVICE DISTRICT
527 S.W. HALL ST., PORTLAND, OR. 97201, 503/221-1646

MEMORANDUM

Date: May 5, 1983
To: Metro Council
From: Executive Officer
Regarding: A-95 Review Report

The following is a summary of staff responses regarding grant applications for federal assistance.

1. Project Title: Youth Diversion Project #832-13
Applicant: City of Portland
Project Summary: Funds will operate a youth center in downtown Portland to provide intake and crisis intervention services, and information and referral. The proposed center is not intended to duplicate services currently provided by the City's youth service centers. Rather, it is to serve as an intake point and to refer youth to the existing youth service system.
Federal Funds Requested: \$80,000 Department of Health and Human Services (HHS)
Staff Response: Favorable action.
2. Project Title: Gerontology Training #832-14
Applicant: Oregon State University School of Pharmacy
Project Summary: Funds will be used for a gerontology training and education program for pharmacists and pharmacy students in Oregon. The role of the pharmacist in direct care of the elderly will be taught.
Federal Funds Requested: \$57,033 (HHS)
Staff Response: Favorable action.
3. Project Title: Youth Employment and Training #832-16
Applicant: Oregon Human Development Corporation
Project Summary: The program will provide career employment training opportunities to in-school farmworker youth, as well as counseling, supportive services, transition services and placement services in five western states.
Federal Funds Requested: \$857,253 Department of Labor
Staff Response: Favorable action.

4. Project Title: Hospital Telecommunications #832-17
Applicant: Northwest Health Network
Project Summary: The proposed project would determine the required telecommunication facilities for an educational broadcast system for hospitals in Oregon and Clark County, Washington. It would determine the facilities available through Oregon Public Broadcasting and the cable companies in the geographical area mentioned above.
Federal Funds Requested: \$132,710 (HHS)
Staff Response: Favorable action.
5. Project Title: Family Planning #832-18
Applicant: Planned Parenthood Association Inc.
Project Summary: Provision of family planning and educational outreach services in the Portland metropolitan area for fiscal year 1983-84.
Federal Funds Requested: \$502,519 (HHS)
Staff Response: Favorable action.
6. Project Title: Ethnographic Evaluations #833-1
Applicant: Multnomah County Community Action Agency
Project Summary: Funds will be used to develop low-cost and easy to use evaluation techniques for social service agencies. Evaluations of two to three community service agencies' programs will be conducted.
Federal Funds Requested: \$110,000 (HHS)
Staff Response: Favorable action.
7. Project Title: Headstart #833-3
Applicant: Washington County Community Action
Project Summary: Funds will be used to provide comprehensive pre-school services to 125 low-income families in Washington County. Services include education, health, nutrition and mental health delivery to four and five year old children. Parent involvement opportunities in social services will be provided to the families of enrolled children.
Federal Funds Requested: \$346,505 (HHS)
Staff Response: Favorable action.
8. Project Title: Midland Park #833-4
Applicant: Multnomah County Parks Commission
Project Summary: Funds will be used to purchase and install benches, lights, pathways and plant materials in Midland Park in mid-Multnomah County. The purpose of the project is to completely landscape undeveloped park with plants selected to attract birds. The park is intended for passive recreation as well as a learning center for the adjacent library and schools.

Federal Funds Requested: \$6,950 Dept. of Interior
Staff Response: Favorable action.

9. Project Title: Gayles Creek Bikeway #833-5
Applicant: City of Forest Grove
Project Summary: Funds will be used to construct one mile of pedestrian and bike paths along Gayles Creek Road in Forest Grove.
Federal Funds Requested: \$40,000 Dept. of Interior
Staff Response: Favorable action.
10. Project Title: Athletic Fields #833-6
Applicant: City of West Linn
Project Summary: Funds will be used to install irrigation systems at three baseball and football fields in West Linn.
Federal Funds Requested: \$16,510 Dept. of Interior
Staff Response: Favorable action.
11. Project Title: Hagg Lake #833-7
Applicant: Washington County
Project Summary: Funds will be used to construct a picnic shelter and complete a trail system around the lake.
Federal Funds Requested: \$17,500 Dept. of Interior
Staff Response: Favorable action.
12. Project Title: Bridgeport Park #833-8
Applicant: City of Tualatin
Project Summary: Funds will be used to acquire 16.1 acres for a park in Tualatin. The park would be only the City's second park.
Federal Funds Requested: \$80,000 Dept. of Interior
Staff Response: Favorable action.
13. Project Title: Meldrum Fields #833-9
Applicant: City of Gladstone
Project Summary: Funds will be used for construction of a 95-space parking lot to serve adjacent City parks. A 468-foot section of the City's bikeway path system will also be completed.
Federal Funds Requested: \$11,575 Dept. of Interior
Staff Response: Favorable action.
14. Project Title: Sellwood Riverfront Park #834-1
Applicant: City of Portland
Project Summary: Development of 6.29 acres of property on the Willamette River into a water-oriented neighborhood and regional river access park. The improvements include a greenway trail, pathways, landscaped areas and wildlife

Memorandum
May 5, 1983
Page 4

habitat, parking lot and site utility development.
Federal Funds Requested: \$75,000 Dept. of Interior
Staff Response: Favorable action.

MH/srb
8427B/D5
04/26/83

CONSIDERATION OF RESOLUTION APPROVING BUDGET
AND TRANSMITTING TO THE TAX SUPERVISING AND
CONSERVATION COMMISSION AND ORDINANCE FOR
ADOPTION OF THE FY 1983-84 BUDGET AND
APPROPRIATIONS SCHEDULE

Date: May 5, 1983

Presented by: Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

This report covers two agenda items--Resolution No. 83-403 and Ordinance No. 83-153 . Adoption of Resolution No. 83-403 is the final act of the Budget Committee (ORS 294-341 defines the Council as the Budget Committee) in approving the Budget. Consideration of Ordinance No. 83-153 is the initial step of the Council leading toward final adoption of the budget in June.

The annual budget is a key policy document and management tool for the organization. Through the budget process, department work programs are established and authorized spending levels are set. Oregon Budget Law (ORS 294.635) requires that Metro submit its budget to the Tax Supervising and Conservation Commission (TSCC) by May 15. The TSCC will hold a hearing on the approved budget around the first week of June. The TSCC will certify the budget for adoption noting any objections or recommendations. Adoption by the Council is scheduled for June 23, 1983, assuming TSCC comments are received by that date.

The budget process was revised this year to more directly involve citizens. Five citizens were appointed by the Council to the Coordinating Committee to participate in making recommendations on the FY 1983-84 Budget. The Coordinating Committee including these citizens received the Executive Officer's Proposed FY 1983-84 Budget on March 16, 1983. In a series of eight meetings including two public hearings, the Committee formulated recommendations to the full Council.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 83-403 and conduct the first reading and public hearing on Ordinance No. 83-153 .

COMMITTEE CONSIDERATION AND RECOMMENDATION

The Council Coordinating Committee has conducted a thorough review

of the FY 1983-84 Proposed Budget. In consideration of public testimony and information provided by the staff the following recommendations and budget notes are forwarded for Council review:

GENERAL FUND

Public Affairs

Recommendations:

1. Retain Receptionist function in Public Affairs.
2. Revise work program to provide grant research support to program initiatives work.

Note: All newsletters should be reviewed by Public Affairs to ensure appropriate timing, and proper editing and to avoid duplication.

Budget & Administrative Services

Recommendation:

Delete the Receptionist function, retain in Public Affairs.

Note: Continue to identify and implement cost saving measures. Specific areas of attention should be telephones and purchasing.

Data Processing

Recommendation:

Purchase rather than lease the proposed new micro-computer.

Council

Recommendation:

Revise the Council Assistant work program to include a program initiatives element.

PLANNING FUND

Transportation

Recommendation:

Purchase rather than lease the proposed new micro-computer. Transfer funds for the additional upfront costs from the General Fund Contingency (\$9,962).

Note: The department should move toward additional technical assistance to local jurisdictions as time and funding permit.

Development Services

Recommendations:

1. Amend the proposed infrastructure financing program to emphasize technical assistance to local jurisdictions and regional consensus building on financing priority public facilities under the revised name of urban services financing.
2. Incorporate support to the program initiatives effort in the work program to conduct further work if a role for Metro is determined and funding is identified.

Criminal Justice

Notes:

1. A contingency plan will be developed including timeframes, who is involved and when to act, to address a possible revenue shortfall.
2. The Planner 3 position will be held vacant until projected funding is secured, about October 1, 1983.

Solid Waste

Add a subprogram under systems planning to update the waste reduction plan. This includes adding a Planner 1 and adequate funds to staff a recycling committee. The expense (\$21,910) should be funded from money targeted for curbside recycling (\$17,000) and the contingency (\$4,910).

Budget Note:

The five-year financial study should be expanded to include analysis of operating costs (i.e., contract vs. in-house operation of facilities).

Zoo

Recommendation:

Reclassify advertising expenses in the Public Relations Division to more descriptive categories.

SPECIFIC BUDGET ISSUES

Recommendations:

1. Award all non-Zoo employees a one percent cost of living adjustment (COLA) plus three additional personal holidays. The extra holidays are awarded for one year only. No COLA should be given to Zoo employees.

2. Develop and implement management policies for the allocation of tuition/training, travel, and meetings and conferences monies. Attention should be given to the equitable access to growth opportunities among all organizational units, all types of positions and all salary ranges. A maximum per person should be considered. Report progress on implementation at the first quarter of FY 1983-84.
3. Direct the Executive Officer to develop a regional program initiatives work program with three elements: 1) policy analysis by the Council Assistant, 2) funding research support by Public Affairs, and 3) implementation by Development Services.
4. Direct the Executive Officer to provide quarterly reports to the Council on program performance and financial status. Special attention should be given to the following items:
 - The revenues generated by the Data Resource Center.
 - Progress of the Data Resource Center in providing services, with monitoring of who uses the services.
 - Progress in carrying out the urban services financing program in Development Services.
 - Progress in establishing and carrying out the program initiatives work as coordinated between the Council, Executive Management, Public Affairs and Development Services.
 - The funding status of Criminal Justice.
4. Direct the Executive Officer to report the status of the employee benefits program prior to renewing current contracts.

JS/srb
2927B/236
04/26/83

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPROVING THE)	RESOLUTION NO. 83-403
FY 1983-84 BUDGET AND TRANSMITTING)	
THE APPROVED BUDGET TO THE TAX)	Introduced by the Council
SUPERVISING AND CONSERVATION)	Coordinating Committee
COMMISSION)	

WHEREAS, The Proposed FY 1983-84 Budget was presented to the Council Coordinating Committee on March 16, 1983; and

WHEREAS, The Council Coordinating Committee held public hearings on the Proposed Budget on March 22, and April 13, 1983 reviewed and adopted recommendations on the Proposed Budget and submitted said recommendations to the Council Budget Committee; and

WHEREAS, The Council Budget Committee has reviewed the Proposed Budget and recommendations of the Council Coordinating Committee, held a public hearing on the Budget on May 2, 1983, and considered overall issues affecting the FY 1983-84 Budget; and

WHEREAS, Pursuant to Oregon Budget Law, the Council Budget Committee must approve the FY 1983-84 Budget and said approved budget must be transmitted to the Tax Supervising and Conservation Commission (TSCC) for public hearing and review; now, therefore,

BE IT RESOLVED,

1. That the Proposed FY 1983-84 Budget as amended by the Council Budget Committee, which is on file at the Metro offices, is hereby approved.

2. That the Executive Officer is hereby directed to submit the Approved FY 1983-84 Budget to the TSCC for public hearing and review.

ADOPTED by the Council of the Metropolitan Service District this 5th day of May, 1983.

Presiding Officer

JS/srb
2927B/236
04/26/83

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ADOPTING THE)	ORDINANCE NO. 83-153
ANNUAL BUDGET OF THE METROPOLITAN)	
SERVICE DISTRICT FOR FISCAL YEAR)	Introduced by the Council
1983-84 MAKING APPROPRIATIONS FROM)	Coordinating Committee
FUNDS OF THE DISTRICT IN ACCORD-)	
ANCE WITH SAID ANNUAL BUDGET AND)	
LEVYING AD VALOREM TAXES	

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

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

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

1. The "FY 1983-84 Budget of the Metropolitan Service District" as attached hereto as Exhibit A, and the schedule of appropriations attached as Exhibit B to this ordinance are hereby adopted.

2. The Council of the Metropolitan Service District does hereby levy ad valorem taxes for the Zoo fund as provided in the budget adopted by Section 1 of this Ordinance in the amount of FIVE MILLION (\$5,000,000) DOLLARS for the Zoo Operations and Capital Funds, said levy being a three-year serial levy outside the six percent constitutional limit approved by district voters on May 20, 1980, said taxes to be levied upon taxable properties within the Metropolitan Service District as of 1:00 a.m., January 1, 1983.

3. The Council hereby authorizes expenditures and personnel

positions in accordance with the annual budget adopted by Section 1 of this Ordinance, and hereby appropriates funds for the fiscal year beginning July 1, 1983, from the funds and for the purposes listed in the Schedule of Appropriations, Exhibit B.

4. The Executive Officer shall make the following filings as provided by ORS 294.555 and ORS 310.060:

1. Multnomah County Assessor

1.1 An original and one copy of the Notice of Levy marked Exhibit C, attached hereto and made a part of this Ordinance.

1.2 Two copies of the budget document adopted by Section 1 of this Ordinance.

1.3 A copy of the Notice of Publication provided for by ORS 294.421.

2. Clackamas and Washington County Assessor and Clerk

2.1 A copy of the Notice of Levy, marked Exhibit C.

2.2 A copy of the budget document adopted by Section 1 of this Ordinance.

ADOPTED by the Council of the Metropolitan Service District
this _____ day of June, 1983.

Presiding Officer

ATTEST:

Clerk of the Council

JS/srb
2927B/236
04/25/83

REVISED
EXHIBIT B

SCHEDULE OF APPROPRIATIONS

<u>GENERAL FUND</u>	<u>Appropriation FY 1983-84</u>
Council	
Personal Services	\$ 77,517
Material & Services	54,720
Capital Outlay	650
Subtotal	<u>\$132,887</u>
Executive Management	
Personal Services	\$207,603
Material & Services	12,600
Capital Outlay	700
Subtotal	<u>\$220,903</u>
Finance & Administration	
Personal Services	\$ 630,811
Material & Services	672,608
Capital Outlay	69,280
Subtotal	<u>\$1,372,699</u>
Public Affairs	
Personal Services	\$202,459
Material & Services	46,140
Capital Outlay	-0-
Subtotal	<u>\$248,599</u>
General Expense	
Contingency	\$110,343
Transfers	163,169
Subtotal	<u>\$273,512</u>
Total General Fund Requirements	\$2,248,600
<u>PLANNING FUND</u>	
Development Services	
Personal Services	\$208,157
Material & Services	53,895
Capital Outlay	-0-
Subtotal	<u>\$262,052</u>
Transportation	
Personal Services	\$447,326
Material & Services	238,252
Capital Outlay	-0-
Subtotal	<u>\$685,578</u>

PLANNING FUND (continued)

Appropriation
FY 1983-84

Criminal Justice	
Personal Services	\$86,993
Material & Services	2,400
Capital Outlay	-0-
Subtotal	<u>\$89,393</u>
General Expense	
Transfers	\$520,515
Subtotal	<u>\$520,515</u>
Total Planning Fund Requirements	\$1,557,538

TRANSPORTATION TECHNICAL ASSISTANCE FUND

Materials & Services	<u>\$367,500</u>
Total Transportation Technical Assistance Fund Requirements	\$367,500

CRIMINAL JUSTICE ASSISTANCE FUND

Materials & Services	\$450,000
Transfers	<u>25,000</u>
Total Criminal Justice Assistance Fund Requirements	\$475,000

SEWER ASSISTANCE FUND

Materials & Services	\$2,000,000
Transfers	5,000
Contingency	<u>1,315,000</u>
Total Sewer Assistance Fund	\$3,320,000

ZOO OPERATING FUND

Personal Services	\$2,729,321
Material & Services	1,648,533
Capital Outlay	276,066
Transfers	1,238,380
Contingency	<u>298,398</u>
Total Zoo Operating Fund	
Appropriation Unappropriated Balance	<u>600,000</u>

Total Zoo Operating Fund Requirements \$6,790,698

ZOO CAPITAL FUND

Capital Projects	\$5,305,904
Contingency	<u>820,100</u>
Total Zoo Capital Fund	\$6,126,004

<u>SOLID WASTE OPERATING FUND</u>	<u>Appropriation FY 1983-84</u>
Personal Services	\$ 694,950
Material & Services	5,835,080
Capital Outlay	15,200
Transfers	2,321,710
Contingency	<u>540,862</u>
Total Solid Waste Operating Fund Requirements	\$9,407,802
 <u>SOLID WASTE CAPITAL FUND</u>	
Capital Projects	\$6,497,100
Contingency	<u>575,000</u>
Total Solid Waste Capital Fund	\$7,072,100
 <u>SOLID WASTE DEBT SERVICE FUND</u>	
Materials & Services	<u>\$824,700</u>
Total Solid Waste Debt Service Fund Requirements	\$824,700

JS/srb
6182B/277
04/26/83

NOTICE OF PROPERTY TAX LEVY

To the Assessor of _____ County

INFORMATION AND INSTRUCTIONS ON REVERSE SIDE

Part I: TOTAL PROPERTY TAX LEVY

On June 23, 19 83, the Council of the Metropolitan Service District (Municipal Corporation) Multnomah Washington (Governing Body) Clackamas & Washington County, Oregon, levied a tax as follows:

Table with 2 columns: FUNDED PARTIALLY BY STATE OF OREGON and FUNDED TOTALLY BY LOCAL TAXPAYERS. Rows include: 1. Levy within the tax base, 2. Special levies to be partially funded by the State of Oregon, 3. Special levies to be totally funded by local taxpayers, 4. The amount levied for payment of bonded indebtedness, 5a. Total amount to be raised by taxation by type of funding (State), 5b. Total amount to be raised by taxation by type of funding (Local), 6. TOTAL AMOUNT TO BE RAISED BY TAXATION.

Part II: TAX BASE WORKSHEET

7. VOTED TAX BASE, IF ANY—On _____, 19____, a majority of the voters approved a tax base in the amount of _____

8. CONSTITUTIONAL LIMITATION

Tax Base Portion of Preceding Three Levies

8a _____ 19____-19____ 8b _____ 19____-19____ 8c _____ 19____-19____

Largest of 8a, 8b and 8c: 9a _____ multiplied by 1.06 = 9b _____

ADJUSTMENT FOR ANNEXATION INCREASES DURING PRECEDING FISCAL YEAR (See Example for Part II on reverse side)

10. Assessed Value of Area Annexed on _____, 19____ (attach list of annexation dates and valuations) 10 _____
11. Tax Base of the annexing entity for fiscal year 1982-83 11 _____
12. Assessed Value of annexing entity on January 1, 1982 12 _____
13. Tax Base Rate of annexing entity (Divide line 11 by line 12) 13 _____
14. Annexation Increase (Line 10 times Line 13) = ADJUSTED TAX BASE 14a _____ multiplied by 1.06 = 14b _____
15. Largest of (Line 9b plus Line 14b) or (Line 7 plus Line 14b if Line 7 has never been levied in full) 15 _____

Part III: LIMITATIONS PER OREGON REVISED STATUTES

(Does Not Apply To All Municipal Corporations. Refer to the ORS chapter under which the municipal corporation was organized.) (DOES NOT APPLY TO BOND LIMITATIONS)

16. True Cash Value of Municipal Corporation from most recent tax roll 16 _____
17. Statutory limitation of Municipal Corporation per ORS _____ 17 _____ of TCV
18. Total dollar amount authorized by statutory limit (line 16 multiplied by line 17) 18 _____
19. The TOTAL amount of line 6 levied within statutory limitation 19 _____

Any amount outside statutory limitation must be specifically allowed by statute, and have special voter approval.

Date: _____, 19____

By: _____ Title: Presiding Officer Bus. Phone: 221-1646

(Signature of Authorized Official)

THIS NOTICE MUST BE FILED NO LATER THAN JULY 15

THIS NOTICE MUST BE SIGNED

ALL APPLICABLE PARTS OF THIS NOTICE MUST BE COMPLETED



Part IV: SCHEDULE OF SPECIAL LEVIES

FORM LB-60 AND SAMPLE BALLOTS FOR LEVY ELECTIONS (INCLUDING TAX BASE ELECTIONS) APPROVED IN CALENDAR YEARS 1982 AND 1983 FOR THE 1983-84 FISCAL YEAR MUST BE ATTACHED TO THIS FORM.

Purpose of Levy	Date voters approved ballot measure authorizing tax levy	Amount of taxes levied "inside"/"outside" the adjusted levy from box 9, form LB-60?	CONTINUING LEVY (see note below this schedule)	First Year Levied	Final Year To Be Levied	Continuing Tax Authorized Each Year	Total tax levy authorized by voters in ballot measure	Amount of tax levied this year as a result of voter approval
One-year Special Levy Outside Tax Base		"inside"/"outside"						
ZOO Serial Levy	May 20, 1980	/		FY1981-82	FY1983-84	\$5,000,000	\$15,000,000	\$5,000,000
		/						
		/						

TOTAL SPECIAL LEVIES: (This amount should equal total of Lines 2 and 3 Part I of this form)

NOTE: If approved prior to July 21, 1953 enter as mills. If approved September 13, 1967 to January 1, 1972 enter tax rate. Enter estimated true cash value used to determine the amount of taxes levied this year:

GENERAL INSTRUCTIONS

The Notice of Property Tax Levy is used to certify the property tax levy of your district to the county assessor.

The Notice is to be completed after the public hearing(s) has been held, the proper ordinance or resolution enacted, the appropriations made and the property tax levy determined. The Notice and other required documents are to be submitted on or before July 15. Should circumstances exist that prevent these items from being filed by July 15, AN EXTENSION OF TIME MUST BE REQUESTED FROM THE COUNTY ASSESSOR.

The Notice of Property Tax Levy, a true and complete copy of the adopted budget document, the resolution or ordinance adopting and appropriating the budget, Form LB-60 (Levy Computation Worksheet), sample ballots of any levy elections approved for the ensuing fiscal year, and either a newspaper clipping; or, if posted or mailed, a copy of the financial summary (from Publication Packet) are to be distributed as follows:

- (1) One copy to the county clerk.
- (2) Two copies to the assessor of each county in which the district is located.
- (3) If a joint district, two copies to the assessor of the primary county and one copy to the assessor of each joint county.
- (4) One copy to the county treasurer if the district's bonded indebtedness is paid by that office. School districts are also required to send one copy to the ESD Superintendent, and one copy to the Oregon Department of Education, School Finance Section, Salem, OR 97310.

SPECIFIC INSTRUCTIONS

PART I—Enter the date, name of governing body, name of municipal corporation, and county in the appropriate spaces.

- Line 1—Enter the portion of the tax levy that is within your tax base as computed in Part II.
- Line 2—Enter the total of those special levies for operating purposes (one year, serial, millage, or fixed) that were approved by the voters within the maximum amount determined on Form LB-60, Part IV, Line 13. These special levies should be itemized in Part IV of this form as "inside" the adjusted levy.
- Line 3—Enter the total of tax levies approved by the voters in excess of the amount shown on Form LB-60, Part IV, Line 13. These special levies should also be itemized in Part IV of this form as "outside" the adjusted levy.
- Line 4—Enter the portion of the tax levy necessary for the payment of Bonded Indebtedness.
- Line 5—Sub-total the tax levy depending on whether it is partially financed by the state or totally financed by local taxpayers. (Add lines 1 and 2, enter in 5a; add lines 3 and 4, enter in 5b.)
- Line 6—The total tax levy must be equal to or less than the amount published in the newspaper. If the total tax levy is greater than the amount published, the municipal corporation must republish the entire budget summary with revisions and hold another public hearing.

PART II—Enter the appropriate information concerning the approved tax base, if any.

- Line 7—Enter the most recent voter approved tax base and date of voter approval.
- Line 8—Enter the tax base portion only of the preceding three levies and indicate the year of the levy.
- Line 9—Enter the largest of the tax base portion shown in 8 and multiply by 1.06.
- Line 10—If the municipal corporation has annexed adjoining property during the 1982-83 fiscal year enter the date of annexation and the 1982-83 assessed value of the annexed property. If more than one annexation, please attach an additional schedule listing separately the date of annexation and the 1982-83 assessed value of the annexed property.
- Line 11—Enter the tax base of the annexing entity for fiscal year 1982-83.
- Line 12—Enter the total assessed value of the annexing entity as of January 1, 1982.
- Line 13—Enter tax base rate per \$1,000 of assessed value from 1982-83 fiscal year for the annexing entity.
- Line 14—Multiply line 10 by line 13 and enter in 14a. Multiply 14a by 1.06 and enter in 14b.
- Line 15—Determine the adjusted tax base by entering the largest amount of (Line 9b plus 14b) or (Line 7 plus 14b if Line 7 has never been levied in full).

EXAMPLE FOR PART II

Assessed value of annexing entity—as of January 1, 1982	\$400 Million
Tax Base of annexing entity—in fiscal year 1982-83	\$2 Million
Tax Base rate (2,000,000 ÷ 400,000,000 = .005)	\$5 per \$1,000
Assessed value of annexed area—as of January 1, 1982	\$100 Million
Annexation increase (100,000,000 × .005 × 1.06)	\$530,000

PART III—All municipal corporations are subject to a 6% levy limitation imposed by the Oregon Constitution, and some are further limited by statutory provisions. For those districts that are subject to statutory limitations such as hospital districts, road districts, vector control districts, etc., complete items 16-19b by inserting the dollar amount the district can levy within the statutory limitation and any amounts which were authorized to be approved outside the statutory authorization. The percentage limitation imposed by the statute and the true cash valuation of the taxing unit from the most recent tax roll are used in computing this limitation. Refer to publications by the Department of Revenue or contact your county assessor to determine your statutory limitation.

PART IV—Enter all special levies on the schedule. This includes one year special, fixed dollar serial, tax rate serial, millage, capital construction and mixed serial levies. DO NOT enter levies for bonded indebtedness or tax base levies. The total of this schedule should equal the total of lines 2 and 3 in Part I of this form.

NOTE: If you require assistance in completing this form, please contact your county assessor or the Department of Revenue, Local Budget Unit, Salem. (Phone 378-3603 or use the toll-free WATS number 1-800-452-7813, extension 83603 and we will return your call.)

CONSIDERATION OF ORDINANCE NO. 83-154 FOR THE
PURPOSE OF AMENDING THE FY 1982-83 BUDGET AND
APPROPRIATIONS SCHEDULE AND AMENDING ORDINANCE
NO. 82-132 IN ORDER TO START EARLY ACQUISITION
OF COMPUTER HARDWARE AND SOFTWARE FOR
TRANSPORTATION PLANNING

Date: April 25, 1983

Presented by: Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

This amendment of the FY 1982-83 budget is for the Planning Fund, Transportation Department only, and represents no net change in budget but a reallocation of \$29,230 between the Materials and Services portion of the budget and the Capital Outlay portion of the budget.

The purpose of this is to initiate the purchase of the PIXEL micro-computer and EMME 2 software for use by the Transportation Department. The remainder of the purchase will be in the FY 1983-84 budget currently being finalized.

BACKGROUND

The Transportation Department has carried out a careful search and analysis for a more cost-effective, affordable transportation planning tool than the one presently used. The package chosen and described here has no available practical competition that could meet the needs of the department.

Project Justification

The computer and software proposed for acquisition are elements in a three-part computer purchase:

1. EMME 2 travel-forecasting software
2. PIXEL micro-computer (and peripherals)
3. graphics equipment.

The overall package is being acquired to move Metro's travel forecasting off the mainframe-computer-based UTPS system and onto the micro-computer-based EMME 2 system. The benefits associated with this conversion include both lower cost and higher staff productivity. Lower cost will be achieved by replacing recurring annual computer costs with a one-time acquisition cost. Staff productivity gains will be realized because the software is easier to use than UTPS and because of excellent graphics capabilities.

Cost-Effectiveness

The cost of the system can be broken into three parts: the software for transportation planning and general use; the host microcomputer and its associated peripherals; and the graphics hardware. The first two effectively replace the current UTPS package and the mainframe computer with an improved system. The third part--the graphics equipment--greatly enhances Metro's capability as compared to UTPS. Total project costs are as follows:

Software	\$20,000
Host computer hardware	39,310
Graphics hardware	<u>39,200</u>
Total	\$98,510

Metro's current annual computer budget for transportation planning ranges from \$50-\$60,000 in computer time (this has been as high as \$80,000) per year. Annual maintenance costs for the new system are estimated at \$7,200. The pay-back period is thus 21 months after which time the comparable costs revert to maintenance only or a reduction of 88 percent in annual computer costs. It is clear that the proposed system is significantly cheaper over the five-year period which could be considered an economic lifetime for this technology. It is cheaper even over a two-year life.

	<u>Cost</u>		<u>Saving</u>	
	<u>Proposed System</u>	<u>Current System</u>	<u>\$</u>	<u>Percent</u>
2-Year Analysis	111,210	126,000	14,790	11.7
5-Year Analysis	132,810	315,000	182,190	57.8

Purchase vs. Lease

An analysis described in an April 13 memo from Keith Lawton to Carlson, Cotugno and Sims, and prepared at the request of the Budget Committee, showed clear savings of purchase over lease (about \$33,000 over three years). There is a further savings of \$30,000 to Metro/Transportation Department as there is a new \$30,000 funding source available for a purchase. The recommendation of the Budget Committee was to purchase.

Purchasing Schedule

In order to obtain the equipment in a timely manner, the purchases were broken down into three steps. Purchase #1 - obtaining the PIXEL, peripherals and the software would take place in two increments: a half payment of \$29,230 to enable the ordering of equipment this year, with a contract for the second half payment to take place after July 1, on dispatch of the equipment. Purchase #2 (a statistics package for transportation) would follow in July. Purchase #3, the

Tektronix graphics equipment would follow on receipt of Federal Section 9 funds, expected in September.

The change requested by this Ordinance is for the FY 1983 portion of Purchase #1. (See following table.)

COMPUTER PURCHASE FUNDING

<u>Source</u>	<u>FY 83</u>	<u>FY 84</u>	<u>Total</u>
Purchase #1:			
Metro	\$ 0	\$11,442	\$11,442
PL	29,230	17,788	47,018
	<u>\$29,230</u>	<u>\$29,230</u>	<u>\$58,460</u>
 Purchase #2:			
PL		\$850	\$850
 Purchase #3:			
Metro Discretionary		\$ 3,920	\$ 3,920
Section 9		28,224	28,224
Metro Match		7,056	7,056
		<u>\$39,200</u>	<u>39,200</u>
 GRAND TOTAL	\$29,230	\$69,280	\$98,510

TPAC is scheduled to review on April 29, the Resolution amending the 1983 UWP to authorize the additional \$29,230 PL funds.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption.

COMMITTEE CONSIDERATION AND RECOMMENDATION

The Budget Committee has approved and recommended the purchase. The Ordinance will have gone before the Regional Development Committee before Council's final action.

JS/KL/srb
8429B/349
04/26/83

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE RELATING TO THE)
FY 1982-83 BUDGET AND APPROPRIA-)
TIONS SCHEDULE; AND AMENDING)
ORDINANCE NO. 82-132)

ORDINANCE NO. 83-154

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

The amendments to the FY 1983-84 Budget of the Metropolitan Service District attached hereto as Exhibit A and amendments to the FY 1982-83 Schedule of Appropriations attached hereto as Exhibit B to this Ordinance are hereby adopted.

ADOPTED by the Council of the Metropolitan Service District
this _____ day of _____, 1983.

Presiding Officer

ATTEST:

Clerk of the Council

JS/srb
6328B/252
04/26/83

ORDINANCE NO. 83-154

EXHIBIT A

Amendments to the FY 1982-83 Adopted Budget,
Planning Fund, Transportation Department

	<u>Current Budget</u>	<u>Amendment</u>	<u>Revised Budget</u>	<u>Reason</u>
Total Personal Services	\$555,235	0	\$555,235	
Materials & Services				
Contractual Services	\$167,682	\$(29,230)	\$138,452	Not Needed
All Other Accounts	44,150	0	44,150	
Total Materials & Services	<u>\$211,832</u>	<u>\$(29,230)</u>	<u>\$182,602</u>	
Capital Outlay				
Office Equipment	<u>\$1,000</u>	<u>\$29,230</u>	<u>\$30,230</u>	micro-
Total Capital Outlay	<u>\$1,000</u>	<u>\$29,230</u>	<u>\$30,230</u>	computer purchase
Total Transportation Department	\$768,067	0	\$768,067	

S/srb
8328B/252
04/26/83

ORDINANCE NO. 83-154

EXHIBIT B

Planning Fund, Transportation Department

	<u>Current</u> <u>Appropriation</u>	<u>Amendment</u>	<u>Revised</u> <u>Appropriation</u>
Personal Services	\$555,235	\$ 0	\$555,235
Materials & Services	211,832	(29,230)	182,602
Capital Outlay	<u>1,000</u>	<u>29,230</u>	<u>30,230</u>
Total Department	\$768,067	0	\$768,067

JS/srb
6328B/252
04/26/83

CONSIDERATION OF FLOW CONTROL ORDINANCE FOR
CLACKAMAS TRANSFER & RECYCLING CENTER (CTRC)

Date: April 7, 1983

Presented by: Norm Wietting

FACTUAL BACKGROUND AND ANALYSIS

At its March 1983 meeting, the Regional Services Committee instructed staff to prepare a flow control ordinance which would direct all solid waste from the Metro region which currently uses Rossman's Landfill, to use the Clackamas Transfer & Recycling Center (CTRC). In order to provide for an orderly opening of CTRC and a timely closure of Rossman's Landfill, the staff was asked to meet with Clackamas County Solid Waste Commission, Clackamas County Haulers' Association, Genstar and Rossman's Landfill to work out an agreement which would meet the needs of all parties involved. As a result, the following proposal was negotiated pending approval by the Clackamas County Board.

In order to meet our contract commitments to Genstar, alleviate the waste flow shortage at St. Johns and to achieve the lower rate in the CTRC operations contract, Metro will receive 10,000 tons per month. We will take all of the public traffic (approximately 3,000 tons per month) and the majority of the Clackamas County haulers (approximately 7,000 tons per month).

After April 11, 1983, Rossman's Landfill will need approximately 40,000 tons to fill the remaining space. The commercial waste flow during the last few months has been about 20,000 tons per month. Rather than filling completely in two months, Rossman's Landfill has agreed to divert the public and approximately 7,000 tons per month to CTRC if they are allowed to operate until June 30, 1983 or until full, whichever is sooner.

Clackamas County Solid Waste Commission has agreed to divert all public waste and to direct the Clackamas County haulers to use the CTRC. Further, they have agreed to lower their franchise fee \$1.72 per ton at Rossman's Landfill. This money would be paid to the operator of the landfill to pay for the increased cost to operate three months rather than two months. This fee change must be approved by the Clackamas County Board.

EXECUTIVE OFFICER'S RECOMMENDATION

While the agreement meets the needs of all parties concerned, it cannot be signed until the rate change is approved by Clackamas

County. As it appears that the agreement will work it is recommended that the Regional Services Committee approve the flow control ordinance and that the first reading be held at the Council meeting on April 28, 1983. The ordinance could then be tabled until needed.

COMMITTEE CONSIDERATION AND RECOMMENDATION

On April 12, 1983, the Regional Services Committee recommended that the Council have the first reading at the regular Council meeting on April 28, 1983, and that the ordinance should be tabled until needed. A public hearing should not be conducted until the second reading if needed. The Committee also recommended that the emergency clause be deleted and Section 5 Penalties be modified to delete the provision for imprisonment.

NW/gl
8271B/349
4/18/83

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE FOR THE PURPOSE OF)
IMPLEMENTING CONTROL OF THE FLOW)
OF SOLID WASTE IN CLACKAMAS COUNTY)
)

ORDINANCE NO. 83-152

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 1. Purpose. It is the purpose of this Ordinance to exercise the authority of ORS 268.317(3) and (4) by requiring all non-hazardous solid waste generated within the area of the Clackamas Transfer & Recycling Center (CTRC) in Oregon City to be transported to and disposed of at that facility. This requirement is necessary to assure sufficient revenues, resulting from use of the CTRC, to support the operation of the facility and to pay the costs of construction and debt service owed on the facility, and to assure that the facility is used in an economic manner consistent with its capacity.

Section 2. Definitions. For purposes of this Ordinance, the following definitions shall apply:

(a) "CTRC Area" shall mean that land area which is within both Clackamas County and the Metropolitan Service District. A map of the "CTRC area" is attached to this Ordinance as Exhibit A.

(b) "CTRC" shall mean the Clackamas Transfer & Recycling Center, owned by the District, and located at 16101 82nd Drive, Oregon City, Oregon.

(c) "Person" shall include individual persons, corporations, firms, partnerships and public or quasi-public bodies or agencies.

(d) "Solid Waste" shall have that meaning provided in Ordinance No. 81-111.

(e) "Executive Officer" shall mean the Executive Officer of the Metropolitan Service District.

Section 3. Flow Control.

(a) All solid waste generated within the CTRC area shall be transported to and disposed of at the CTRC.

(b) Any person who generates solid waste within the CTRC area shall dispose of such solid waste at the CTRC.

(c) Any person who picks up, collects or transports solid waste from or within the CTRC area shall dispose of such solid waste at the CTRC. Any such person who picks up or collects solid waste both within and without the CTRC area shall dispose of all such solid waste at the CTRC; provided, however, that any such person who collects less than 25 percent of the total waste collected by such person on a daily basis from the CTRC area may, upon written approval of the Executive Officer, dispose of all such wastes at other facilities.

(d) Nothing in this Ordinance shall be construed to prevent solid waste generated without the CTRC area from being transported to and disposed of at the CTRC, except to the extent to which the capacity of the CTRC may not permit such disposal.

Section 4. Authority of Executive Officer. The Executive Officer is hereby authorized to establish any regulations, not in conflict with this Ordinance, deemed necessary to implement the terms of this Ordinance. The Executive Officer may exempt certain types of solid waste from the requirements of Section 3 of this Ordinance. In addition, the Executive Officer is authorized to take actions necessary to assure enforcement of this Ordinance and

prosecute violators as provided by law.

Section 5. Conflicts. To the extent that the terms of this Ordinance may conflict with the terms of Ordinance No. 81-111, this Ordinance shall control.

Section 6. Effective Date. This Ordinance shall be effective on its date of adoption.

ADOPTED by the Council of the Metropolitan Service District
this _____ day of _____, 1983.

Presiding Officer

ATTEST:

Clerk of the Council

AJ/srb
8318B/283
04/18/83

METRO COUNCIL
BUDGET WORKSHOP

April 25 and May 2, 1983
7:00 p.m.

AGENDA

- I. Introduction
- II. Executive Officer Budget Overview
- III. Revenues
- IV. General Discussion of Program Priorities for FY 1984
 - A. Executive Officer's Recommended Program Priorities:
 1. Continuation of Improvement in Our Financial Management
 2. Obtain Adequate Financial Resources for the Zoo, Planning and General Government Functions
 3. Development of our Solid Waste System Plan
 4. Development of Regional Infrastructure
 5. Continuation of Assistance to Local Governments
 - B. Potential Subjects to be Addressed During FY 1984 as Suggested by Individual Councilors*:
 6. Program Initiatives
 7. Study of Metro/Tri-Met Relationship
 8. Drainage
 9. Regional Correction Facility
 10. Role in Regional Parks
 11. Role in Libraries
 12. Funding of RTP
 13. Future Funding of Metro
 14. Future Funding of the Zoo
 15. Other....

*If the Council feels that one or more of these issues should be addressed during FY 1984 and appropriate level of resources to support the effort should be identified.

V. Discussion of Program Priorities of Fund and Function:

Solid Waste

Zoo

Planning Fund

Transportation

Development Services

Criminal Justice

General Fund

Public Affairs

Finance & Administration

Executive Management

Council

VI. Specific Budget Issues as Recommended by the Budget
Committee

VII. Public Hearing

CB/gl/8420B/D5