



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: May 1, 2008  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. CONSENT AGENDA**

3.1 Consideration of Minutes for the April 24, 2008 Metro Council Regular Meeting.

**4. ORDINANCES – SECOND READING**

4.1 **Ordinance No. 08-1181**, Adopting the Annual Budget For Fiscal Year 2008-09 Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency. Bragdon

**5. RESOLUTIONS**

5.1 **Resolution No. 08-3939**, Approving the FY 2008-09 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Bragdon

**6. CHIEF OPERATING OFFICER COMMUNICATION**

**7. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for May 1, 2008 Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b>          Channel 11 -- Community Access Network  <a href="http://www.tvctv.org">www.tvctv.org</a> -- (503) 629-8534          2 p.m. Thursday, May 1 (Live)</p>	<p><b>Portland</b>          Channel 30 (CityNet 30) -- Portland Community Media  <a href="http://www.pcmv.org">www.pcmv.org</a> -- (503) 288-1515          8:30 p.m. Sunday, May. 4          2 p.m. Monday, May 5</p>
<p><b>Gresham</b>          Channel 30 -- MCTV  <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636          2 p.m. Monday, May 5</p>	<p><b>Washington County</b>          Channel 30 -- TVC-TV  <a href="http://www.tvctv.org">www.tvctv.org</a> -- (503) 629-8534          11 p.m. Saturday, May 3          11 p.m. Sunday, May 4          6 a.m. Tuesday, May 6          4 p.m. Wednesday, May 7</p>
<p><b>Oregon City, Gladstone</b>          Channel 28 -- Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275          Call or visit website for program times.</p>	<p><b>West Linn</b>          Channel 30 -- Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275          Call or visit website for program times.</p>

**PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.**

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, (503) 797-1542. Public hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website [www.metro-region.org](http://www.metro-region.org) and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).

Consideration of Minutes of April 24, 2008 Metro Council Regular Meeting.

***Consent Agenda***

Metro Council Meeting  
Thursday, May 1, 2008  
Metro Council Chamber

**Ordinance No. 08-1181**, Adopting the Annual Budget for  
Fiscal Year 2008-09 Making Appropriations, Levying Ad Valorem  
Taxes, and Declaring an Emergency.

**Second Reading**

Metro Council Meeting  
Thursday, May 1, 2008  
Metro Council Chamber

BEFORE THE METRO COUNCIL

ADOPTING THE ANNUAL BUDGET FOR	)	ORDINANCE NO. 08-1181
FISCAL YEAR 2008-09, MAKING	)	
APPROPRIATIONS, LEVYING AD VALOREM	)	Introduced by Michael Jordan, Chief
TAXES, AND DECLARING AN EMERGENCY	)	Operating Officer, with the concurrence of
	)	Council President David Bragdon

WHEREAS, the Multnomah County Tax Supervising and Conservation Commission held its public hearing on the annual Metro budget for the fiscal year beginning July 1, 2008, and ending June 30, 2009; and

WHEREAS, recommendations from the Multnomah County Tax Supervising and Conservation Commission have been received by Metro (attached as Exhibit A and made a part of the Ordinance) and considered; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. The "Fiscal Year 2008-09 Metro Budget," in the total amount of FOUR HUNDRED FIFTY MILLION THREE HUNDRED NINETY SEVEN THOUSAND NINE HUNDRED ELEVEN DOLLARS (\$450,397,911), attached hereto as Exhibit B, and the Schedule of Appropriations, attached hereto as Exhibit C, are hereby adopted.

2. The Metro Council does hereby levy ad valorem taxes, as provided in the budget adopted by Section 1 of this Ordinance, at the rate of \$0.0966 per ONE THOUSAND DOLLARS (\$1,000) of assessed value for operations and in the amount of THIRTY FIVE MILLION FOUR HUNDRED SIXTY FOUR THOUSAND ONE HUNDRED FIFTY ONE DOLLARS (\$35,464,151) for general obligation bond debt, said taxes to be levied upon taxable properties within the Metro District for the fiscal year 2008-09. The following allocation and categorization subject to the limits of Section 11b, Article XI of the Oregon Constitution constitute the above aggregate levy.

SUMMARY OF AD VALOREM TAX LEVY

	Subject to the General Government <u>Limitation</u>	Excluded from <u>the Limitation</u>
Operating Tax Rate Levy	\$0.0966/\$1,000	
General Obligation Bond Levy		\$35,464,151

3. In accordance with Section 2.02.040 of the Metro Code, the Metro Council hereby authorizes positions and expenditures in accordance with the Annual Budget adopted by Section 1 of this Ordinance, and hereby appropriates funds for the fiscal year beginning July 1, 2008, from the funds and for the purposes listed in the Schedule of Appropriations, Exhibit C.

4. The General Renewal & Replacement Fund is hereby created for the purpose of accounting for renewal and replacement projects and reserves for Metro facilities. Major revenue sources for the fund include but are not limited to grants, donations, contributions from the General Fund, and other revenues or contributions identified for renewal and replacement purpose. In the event of the elimination of this fund, the fund balance shall revert to any fund(s) designated for similar purpose.

5. The Chief Financial Officer shall make the filings as required by ORS 294.555 and ORS 310.060, or as requested by the Assessor's Office of Clackamas, Multnomah, and Washington Counties.

6. This Ordinance being necessary for the health, safety, or welfare of the Metro area, for the reason that the new fiscal year begins July 1, 2008, and Oregon Budget Law requires the adoption of a budget prior to the beginning of the fiscal year, an emergency is declared to exist and the Ordinance takes effect upon passage.

ADOPTED by the Metro Council on this 19<sup>th</sup> day of June 2008.

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David Bragdon, Council President

ATTEST:

Approved as to Form:

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Chris Billington, Recording Secretary

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Daniel B. Cooper, Metro Attorney

## STAFF REPORT

### CONSIDERATION OF ORDINANCE NO. 08-1181 ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2008-09, MAKING APPROPRIATIONS AND LEVYING AD VALOREM TAXES, AND DECLARING AN EMERGENCY

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Date: April 3, 2008

Presented by: Michael Jordan  
Chief Operating Officer

## BACKGROUND

I am forwarding to the Metro Council for consideration and approval my proposed budget for fiscal year 2008-09.

Metro Council action, through Ordinance No. 08-1181 is the final step in the process for the adoption of Metro's operating financial plan for the forthcoming fiscal year. Final action by the Metro Council to adopt this plan must be completed by June 30, 2008.

Once the budget plan for fiscal year 2008-09 is approved by the Metro Council, the number of funds and their total dollar amount and the maximum tax levy cannot be amended without review and certification by the Tax Supervising and Conservation Commission. Adjustments, if any, by the Metro Council to increase the level of expenditures in a fund are limited to no more than 10 percent of the total value of any fund's expenditures in the period between Metro Council approval in early May 2008 and adoption in June 2008.

Exhibit A to this Ordinance will be available subsequent to the Tax Supervising and Conservation Commission hearing June 5, 2008. Exhibits B and C of the Ordinance will be available at the public hearing on April 3, 2008.

## ANALYSIS/INFORMATION

1. **Known Opposition** – Metro Council hearings will be held on the Proposed Budget during the month of April 2008. Several opportunities for public comments will be provided. Opposition to any portion of the budget will be identified during that time.
2. **Legal Antecedents** – The preparation, review and adoption of Metro's annual budget is subject to the requirements of Oregon Budget Law, ORS Chapter 294. Oregon Revised Statutes 294.635 requires that Metro prepare and submit its approved budget to the Tax Supervising and Conservation Commission by May 15, 2008. The Commission will conduct a hearing on June 5, 2008 for the purpose of receiving information from the public regarding the Metro Council's approved budget. Following the hearing, the Commission will certify the budget to the Metro Council for adoption and may provide recommendations to the Metro Council regarding any aspect of the budget.
3. **Anticipated Effects** – Adoption of this ordinance will put into effect the annual FY 2008-09 budget, effective July 1, 2008.
4. **Budget Impacts** – The total amount of the proposed FY 2008-09 annual budget is \$450,397,911 and 749.13 FTE.

**RECOMMENDED ACTION**

The Chief Operating Officer recommends adoption of Ordinance No. 08-1181

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Agenda Item Number 5.1

**Resolution No. 08-3939**, Approving the FY 2008-09 Budget,  
Setting Property Tax Levies and Transmitting the Approved  
Budget to the Tax Supervising and Conservation Commission.

Metro Council Meeting  
Thursday, May 1, 2008  
Metro Council Chamber

BEFORE THE METRO COUNCIL

APPROVING THE FY 2008-09 BUDGET, SETTING )  
PROPERTY TAX LEVIES AND TRANSMITTING )  
THE APPROVED BUDGET TO THE TAX )  
SUPERVISING AND CONSERVATION )  
COMMISSION )

RESOLUTION NO 08-3939

Introduced by  
David Bragdon, Council President

WHEREAS, the Metro Council, convened as the Budget Committee, has reviewed the FY 2008-09 Proposed Budget; and

WHEREAS, the Council, convened as the Budget Committee, has conducted a public hearing on the FY 2008-09 Proposed Budget; and

WHEREAS, pursuant to Oregon Budget Law, the Council, convened as the Budget Committee, must approve the FY 2008-09 Budget, and said approved budget must be transmitted to the Tax Supervising and Conservation Commission for public hearing and review; now, therefore,

BE IT RESOLVED,

1. That the Proposed FY 2008-09 Budget as amended by the Metro Council, convened as the Budget Committee, which is on file at the Metro offices, is hereby approved.
2. That property tax levies for FY 2008-09 are approved as follows:

SUMMARY OF AD VALOREM TAX LEVY

	Subject to the General Government <u>Limitation</u>	Excluded from the <u>Limitation</u>
Permanent Tax Rate	\$0.0966/\$1,000	
General Obligation Bond Levy		\$35,464,151

3. That the Chief Operating Officer is hereby directed to submit the Approved FY 2008-09 Budget and Appropriations Schedule to the Tax Supervising and Conservation Commission for public hearing and review.

ADOPTED by the Metro Council this \_\_\_\_\_ day of May, 2008.

\_\_\_\_\_  
David Bragdon, Council President

APPROVED AS TO FORM:

\_\_\_\_\_  
Daniel B. Cooper, Metro Attorney

## STAFF REPORT

### CONSIDERATION OF RESOLUTION NO. 08-3939 APPROVING THE FY 2008-09 BUDGET, SETTING PROPERTY TAX LEVIES AND TRANSMITTING THE APPROVED BUDGET TO THE TAX SUPERVISING AND CONSERVATION COMMISSION

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Date: May 1, 2008

Presented by: David Bragdon  
Council President

## BACKGROUND

On April 3, 2008, the Chief Operating Officer presented FY 2008-09 Proposed Budget to the Metro Council.

During the month of April a series of public work sessions and public hearings on the budget were held. The Council discussed budget issues with department directors and staff and received testimony from interested members of the general public and Metro stakeholders. Amendments to the Proposed Budget were developed, discussed and deliberated by the Council. Those amendments approved by the Council are included in the Approved Budget.

The action taken by this resolution is the interim step between initial proposal of the budget and final adoption of the budget in June. Oregon Budget Law requires that Metro approve and transmit its budget to the Multnomah County Tax Supervising and Conservation Commission (TSCC). Members of the TSCC are appointed by the Governor to supervise local government budgeting and taxing activities in Multnomah County. The TSCC will hold a public hearing on Metro's budget scheduled for Thursday, June 5, 2008 at 12:30 p.m. in the Metro Council Chamber Annex. Following the meeting, the TSCC will provide a letter of certification for Metro's budget at which time the Council will formally adopted the final budget for FY 2008-09. The adoption of the budget is currently scheduled for Thursday, June 19, 2008.

## ANALYSIS/INFORMATION

1. **Known Opposition** – None known at this time.
2. **Legal Antecedents** – The preparation, review and adoption of Metro's annual budget is subject to the requirements of Oregon Budget Law, ORS Chapter 294. Oregon Revised Statutes 294.635 requires that Metro prepare and submit its approved budget to the Tax Supervising and Conservation Commission by May 15, 2008. The Commission will conduct a hearing on June 5, 2008 for the purpose of receiving information from the public regarding the Council's approved budget. Following the hearing, the Commission will certify the budget to the Council for adoption and may provide recommendations to the Council regarding any aspect of the budget.
3. **Anticipated Effects** – Adoption of this resolution will set the tax levies for FY 2008-09 and authorize the transmittal of the approved budget to the Tax Supervising and Conservation Commission.
4. **Budget Impacts** – The total amount of the proposed FY 2008-09 annual budget was \$450,397,911. Changes to the proposed budget were identified during the month of April. The Council will vote on amendments prior to approval of the budget on May 1, 2008. All approved amendments will be incorporated into the approved budget prior to transmittal to the TSCC.

**RECOMMENDED ACTION**

The Council President recommends adoption of Resolution No. 08-3939 approving the FY 2008-09 budget and authorizing the Chief Operating Officer to submit the approved budget to the TSCC.

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