

BEFORE THE METRO COUNCIL

AMENDING THE FY 2008-09 BUDGET AND ) ORDINANCE NO. 08-1206  
 APPROPRIATIONS SCHEDULE CREATING THE )  
 STRATEGY CENTER, RECOGNIZING ) Introduced by Michael Jordan, Chief  
 INTERGOVERNMENTAL REVENUE, AND ) Operating Officer, with the concurrence of  
 PROVIDING APPROPRIATION FOR THE ) Council President David Bragdon  
 COUCIL OFFICE, AND DECLARING AN )  
 EMERGENCY )

WHEREAS, the Metro Council has reviewed and considered the need to increase appropriations within the FY 2008-09 Budget; and

WHEREAS, Oregon Budget Law ORS 294.326 allows for the expenditure in the year of receipt of grants, gifts, bequests, and other devices received by a municipal corporation in trust for a specific purpose; and

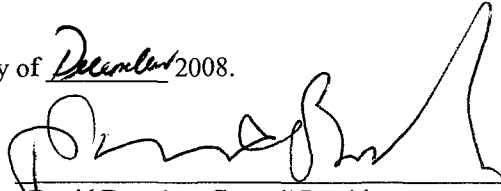
WHEREAS, the need for the increase of appropriation has been justified; and

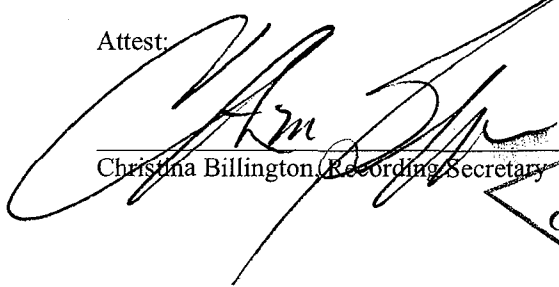
WHEREAS, adequate funds exist for other identified needs; now, therefore,


THE METRO COUNCIL ORDAINS AS FOLLOWS:

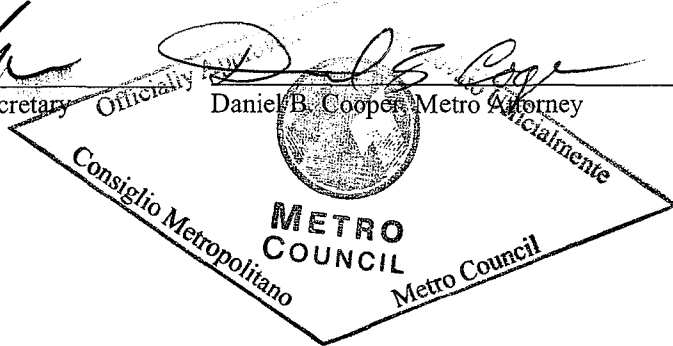
1. That the FY 2008-09 Budget and Schedule of Appropriations are hereby amended as shown in the column entitled "Revision" of Exhibits A and B to this Ordinance for the purpose of creating the Strategy Center, recognizing intergovernmental revenue and providing appropriation in the Council Office for implementation of the non-represented salary study.
2. This Ordinance being necessary for the immediate preservation of the public health, safety or welfare of the Metro area in order to meet obligations and comply with Oregon Budget Law, an emergency is declared to exist, and this Ordinance takes effect upon passage.

ADOPTED by the Metro Council this 18<sup>th</sup> day of December 2008.

  
 David Bragdon, Council President

Attest:   
 Christina Billington, Recording Secretary

Approved as to Form:   
 Daniel B. Cooper, Metro Attorney



**Exhibit A  
Ordinance No. 08-1206**

ACCT	DESCRIPTION	Current Budget		Strategy Center Revision		Non-Rep Study Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount	FTE	Amount
<b>General Fund</b>									
<b>Resources</b>									
<i>Resources</i>									
<i>BEGBAL</i>	<i>Beginning Fund Balance</i>								
3500	Beginning Fund Balance								
	* Undesignated		4,094,902		0		0		4,094,902
	* Prior period audit adjustment: TOD		5,865,983		0		0		5,865,983
	* Reserved for Underspending		334,000		0		0		334,000
	* Project Carryover		1,481,337		0		0		1,481,337
	* Tourism Opportunity & Comp. Account		96,655		0		0		96,655
	* Recovery Rate Stabilization Reserve		1,012,884		0		0		1,012,884
	* Reserved for Local Gov't Grants (CET)		602,046		0		0		602,046
	* Reserve for Future Debt Service		2,397,852		0		0		2,397,852
	* Tibbets Flower Account		352		0		0		352
	* Reserved for Future Planning Needs		1,604,140		0		0		1,604,140
	* Reserved for Future Election Costs		290,000		0		0		290,000
	* Reserved for Nature in Neighborhood Grants		1,050,000		0		0		1,050,000
	* Reserved for Reg. Afford. Housing Revolving Fi		1,000,000		0		0		1,000,000
	* Reserved for Metro Regional Center Remodel		413,000		0		0		413,000
	* Reserve for Future Natural Areas Operations		764,453		0		0		764,453
	* Prior year PERS Reserve		2,782,174		0		0		2,782,174
<i>EXCISE</i>	<i>Excise Tax</i>								
4050	Excise Taxes		15,106,909		0		0		15,106,909
4055	Construction Excise Tax		1,497,954		0		0		1,497,954
<i>RPTAX</i>	<i>Real Property Taxes</i>								
4010	Real Property Taxes-Current Yr		10,618,031		0		0		10,618,031
4015	Real Property Taxes-Prior Yrs		318,541		0		0		318,541
<i>GRANTS</i>	<i>Grants</i>								
4100	Federal Grants - Direct		3,999,452		0		0		3,999,452
4105	Federal Grants - Indirect		5,578,045		0		0		5,578,045
4110	State Grants - Direct		1,351,000		0		0		1,351,000
4120	Local Grants - Direct		5,475,093		0		0		5,475,093
<i>LGSHRE</i>	<i>Local Gov't Share Revenues</i>								
4135	Marine Board Fuel Tax		114,000		0		0		114,000
4139	Other Local Govt Shared Rev.		447,967		0		0		447,967
<i>GVCNTB</i>	<i>Contributions from Governments</i>								
4145	Government Contributions		250,314		160,319		0		410,633
<i>LICPER</i>	<i>Licenses and Permits</i>								
4150	Contractor's Business License		412,000		0		0		412,000
<i>CHGSVC</i>	<i>Charges for Service</i>								
4160	Boat Ramp Use Permits		508		0		0		508
4165	Boat Launch Fees		150,000		0		0		150,000
4180	Contract & Professional Service		563,178		0		0		563,178
4200	UGB Fees		50,000		0		0		50,000
4230	Product Sales		387,519		0		0		387,519
4280	Grave Openings		179,325		0		0		179,325
4285	Grave Sales		144,675		0		0		144,675
4500	Admission Fees		7,759,908		0		0		7,759,908
4501	Conservation Surcharge		150,000		0		0		150,000
4510	Rentals		807,341		0		0		807,341
4550	Food Service Revenue		5,155,669		0		0		5,155,669
4560	Retail Sales		2,216,110		0		0		2,216,110
4580	Utility Services		2,000		0		0		2,000

**Exhibit A  
Ordinance No. 08-1206**

ACCT	DESCRIPTION	Current Budget		Strategy Center Revision		Non-Rep Study Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount	FTE	Amount
<b>General Fund</b>									
<b>Resources</b>									
4610	Contract Revenue		883,315			0		0	883,315
4620	Parking Fees		930,000			0		0	930,000
4630	Tuition and Lectures		1,239,645			0		0	1,239,645
4635	Exhibit Shows		1,049,986			0		0	1,049,986
4640	Railroad Rides		805,462			0		0	805,462
4645	Reimbursed Services		270,000			0		0	270,000
4650	Miscellaneous Charges for Service		13,831			0		0	13,831
4760	Sponsorships		57,000			0		0	57,000
<i>INTRST</i>	<i>Interest Earnings</i>								
4700	Interest on Investments		994,972			0		0	994,972
<i>DONAT</i>	<i>Contributions from Private Sources</i>								
4750	Donations and Bequests		1,310,895			0		0	1,310,895
<i>INCGRV</i>	<i>Internal Charges for Service</i>								
4670	Charges for Service		48,124			0		0	48,124
<i>MISCRV</i>	<i>Miscellaneous Revenue</i>								
4170	Fines and Forfeits		20,000			0		0	20,000
4890	Miscellaneous Revenue		151,000			0		0	151,000
4891	Reimbursements		1,411,973			0		0	1,411,973
<i>EQTREV</i>	<i>Fund Equity Transfers</i>								
4970	Transfer of Resources								
	* from MERC Pooled Capital Fund		97,174			0		0	97,174
<i>INDTRV</i>	<i>Interfund Reimbursements</i>								
4975	Transfer for Indirect Costs								
	* from MERC Operating Fund		1,842,802			0		0	1,842,802
	* from Natural Areas Fund		1,028,311			0		0	1,028,311
	* from Solid Waste Revenue Fund		3,681,110			0		0	3,681,110
<i>INTSRV</i>	<i>Internal Service Transfers</i>								
4980	Transfer for Direct Costs								
	* from Natural Areas Fund		128,513			0		0	128,513
	* from Smith & Bybee Lakes Fund		119,980			0		0	119,980
	* from Solid Waste Revenue Fund		738,056			0		0	738,056
<b>TOTAL RESOURCES</b>			<b>\$103,347,466</b>		<b>\$160,319</b>		<b>\$0</b>		<b>\$103,507,785</b>

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		FTE	Amount	FTE	Amount	FTE	Amount	FTE	Amount
<b>General Fund</b>									
<b>Council Office</b>									
<i>Personal Services</i>									
<i>SALWGE Salaries &amp; Wages</i>									
5000	Elected Official Salaries								
	Council President	1.00	111,132	-	0	-	0	1.00	111,132
	Councilor	6.00	222,264	-	0	-	0	6.00	222,264
5010	Reg Employees-Full Time-Exempt								
	Assistant to the Council President	1.00	81,504	-	0	-	0	1.00	81,504
	Chief Operating Officer	1.00	174,239	-	0	-	0	1.00	174,239
	Confidential Secretary	1.00	48,111	-	0	(1.00)	(48,111)	-	0
	Council Clerk	-	0	-	0	-	0	-	0
	Council Operations Officer	-	0	-	0	1.00	76,860	1.00	76,860
	Council President Policy Coordinator	1.00	48,747	-	0	-	0	1.00	48,747
	Council Policy Coordinators	-	0	-	0	3.00	153,667	3.00	153,667
	CRC Project Director	-	0	0.75	146,250	-	0	0.75	146,250
	Deputy Chief Operating Officer	1.00	148,240	-	0	-	5,559	1.00	153,799
	Manager II	1.00	78,251	-	0	(1.00)	(78,251)	-	0
	Policy Advisor II	-	0	1.50	198,202	-	0	1.50	198,202
	Program Analyst I	-	0	0.75	36,350	-	0	0.75	36,350
	Program Analyst II	4.00	200,615	-	0	(3.00)	(148,457)	1.00	52,158
	Program Analyst III	2.41	141,220	-	0	(1.00)	(55,483)	1.41	85,737
	Program Analyst IV	-	0	-	0	1.00	64,462	1.00	64,462
	Program Director I	-	0	-	0	1.00	97,436	1.00	97,436
	Program Supervisor II	1.00	76,494	-	0	-	(11,997)	1.00	64,497
5015	Reg Empl-Full Time-Non-Exempt								
	Administrative Assistant II	1.00	41,424	-	0	-	(1,646)	1.00	39,778
	Administrative Assistant III	1.00	42,829	-	0	-	1,903	1.00	44,732
5030	Temporary Employees		62,000		0		0		62,000
5080	Overtime		1,750		0		0		1,750
5089	Salary Adjustments								
	Elected Officials Adjustment		10,002		0		0		10,002
	Merit Adjustment Pool (non-represented)		15,578		5,712		839		22,129
	Other Adjustments (non-represented)		14,939		0		(14,939)		0
	Other Adjustments (Class & Comp Study)		14,939		0		(14,939)		0
<i>FRINGE Fringe Benefits</i>									
5100	Fringe Benefits								
	Base Fringe (variable & fixed)		545,278		133,347		11,867		690,492
5190	PERS Bond Recovery		47,120		12,369		1,817		61,306
<b>Total Personal Services</b>		<b>22.41</b>	<b>\$2,126,676</b>	<b>3.00</b>	<b>\$532,230</b>	<b>0.00</b>	<b>\$40,587</b>	<b>25.41</b>	<b>\$2,699,493</b>
<b>Total Materials &amp; Services</b>			<b>\$381,553</b>		<b>\$0</b>		<b>\$0</b>		<b>\$381,553</b>
<b>TOTAL REQUIREMENTS</b>		<b>22.41</b>	<b>\$2,508,229</b>	<b>3.00</b>	<b>\$532,230</b>	<b>0.00</b>	<b>\$40,587</b>	<b>25.41</b>	<b>\$3,081,046</b>

**Exhibit A  
Ordinance No. 08-1206**

ACCT	DESCRIPTION	Current Budget		Strategy Center Revision		Non-Rep Study Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount	FTE	Amount
<b>General Fund</b>									
<b>Planning</b>									
<i>Personal Services</i>									
SALWGE	Salaries & Wages								
5010	Reg Employees-Full Time-Exempt								
	Administrative Specialist IV	2.00	86,841	(0.75)	(31,475)	-	0	1.25	55,366
	Assistant Regional Planner	1.00	54,465	-	0	-	0	1.00	54,465
	Assistant Transportation Planner	1.00	48,991	-	0	-	0	1.00	48,991
	Associate GIS Specialist	4.00	258,009	-	0	-	0	4.00	258,009
	Associate Transportation Modeler	5.00	274,708	-	0	-	0	5.00	274,708
	Associate Trans. Planner	3.00	170,219	-	0	-	0	3.00	170,219
	Director II	1.00	141,310	(0.75)	(106,185)	-	0	0.25	35,125
	Manager I	4.00	369,024	-	0	-	0	4.00	369,024
	Manager II	6.00	567,920	-	0	-	0	6.00	567,920
	Principal GIS Specialist	3.00	250,858	-	0	-	0	3.00	250,858
	Principal Regional Planner	6.00	486,422	-	0	-	0	6.00	486,422
	Principal Transportation Engineer	1.00	83,619	-	0	-	0	1.00	83,619
	Principal Transportation Modeler	3.00	250,858	-	0	-	0	3.00	250,858
	Principal Transportation Planner	5.00	388,030	-	0	-	0	5.00	388,030
	Program Director II	2.00	227,168	-	0	-	0	2.00	227,168
	Program Supervisor I	2.00	120,707	-	0	-	0	2.00	120,707
	Program Supervisor II	3.00	220,148	-	0	-	0	3.00	220,148
	Senior GIS Specialist	2.00	125,532	-	0	-	0	2.00	125,532
	Senior Management Analyst	4.00	245,121	-	0	-	0	4.00	245,121
	Senior Public Affairs Specialist	3.25	202,683	-	0	-	0	3.25	202,683
	Senior Regional Planner	2.00	125,367	-	0	-	0	2.00	125,367
	Senior Transportation Modeler	2.00	155,521	-	0	-	0	2.00	155,521
	Senior Transportation Planner	8.00	550,073	-	0	-	0	8.00	550,073
	Transit Program Director I	1.00	115,595	-	0	-	0	1.00	115,595
	Transit Program Director II	1.00	152,241	(0.75)	(113,634)	-	0	0.25	38,607
	Transit Project Manager I	1.00	99,129	-	0	-	0	1.00	99,129
	Transit Project Manager II	1.00	98,585	-	0	-	0	1.00	98,585
5015	Reg Empl-Full Time-Non-Exempt								
	Administrative Specialist I	1.00	33,249	-	0	-	0	1.00	33,249
	Administrative Specialist II	3.00	105,487	-	0	-	0	3.00	105,487
	Administrative Specialist III	1.00	36,603	-	0	-	0	1.00	36,603
	GIS Technician	1.00	38,419	-	0	-	0	1.00	38,419
	Program Assistant 3	2.00	88,970	-	0	-	0	2.00	88,970
5020	Reg Emp-Part Time-Exempt								
	Associate GIS Specialist	0.50	31,236	-	0	-	0	0.50	31,236
	Associate Regional Planner	0.60	35,014	-	0	-	0	0.60	35,014
	Principal Regional Planner	0.80	60,694	-	0	-	0	0.80	60,694
5030	Temporary Employees		198,981		0		0		198,981
5080	Overtime		5,000		0		0		5,000
5089	Salary Adjustments								
	Merit Adjustment Pool (non-represented)		31,677		(5,040)		0		26,637
	Step Increases (AFSCME)		76,292		0		0		76,292
	COLA (represented employees)		132,388		0		0		132,388
	Other Adjustments (non-represented)		31,677		0		0		31,677
	Other Adjustments (AFSCME)		3,081		0		0		3,081
	Other Adjustments (Class & Comp Study)		31,677		0		0		31,677

**Exhibit A  
Ordinance No. 08-1206**

ACCT	DESCRIPTION	Current Budget		Strategy Center Revision		Non-Rep Study Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount	FTE	Amount
<b>General Fund</b>									
<b>Planning</b>									
<i>FRINGE</i>	<i>Fringe Benefits</i>								
5100	Fringe Benefits								
	Base Fringe (variable & fixed)		2,417,310		(98,409)		0		2,318,901
5190	PERS Bond Recovery		223,348		(4,493)		0		218,855
<b>Total Personal Services</b>		<b>90.15</b>	<b>\$9,618,600</b>	<b>(2.25)</b>	<b>(\$359,236)</b>	<b>0.00</b>	<b>\$0</b>	<b>87.90</b>	<b>\$9,259,364</b>
<b>Total Materials &amp; Services</b>			<b>\$15,149,435</b>		<b>\$0</b>		<b>\$0</b>		<b>\$15,149,435</b>
<b>Total Debt Service</b>			<b>\$38,513</b>		<b>\$0</b>		<b>\$0</b>		<b>\$38,513</b>
<b>TOTAL REQUIREMENTS</b>		<b>90.15</b>	<b>\$24,806,548</b>	<b>(2.25)</b>	<b>(\$359,236)</b>	<b>0.00</b>	<b>\$0</b>	<b>87.90</b>	<b>\$24,447,312</b>

**Exhibit A  
Ordinance No. 08-1206**

ACCT	DESCRIPTION	Current Budget		Strategy Center Revision		Non-Rep Study Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount	FTE	Amount
<b>General Fund</b>									
<b>Public Affairs &amp; Government Relations</b>									
<i>Personal Services</i>									
<i>SALWGE Salaries &amp; Wages</i>									
5010	Reg Employees-Full Time-Exempt								
	Administrative Specialist IV	1.00	53,967	-	0	-	0	1.00	53,967
	Associate Public Affairs Specialist	2.00	106,493	-	0	-	0	2.00	106,493
	Associate Visual Communications Design	1.00	56,684	-	0	-	0	1.00	56,684
	Policy Advisor I	-	0	-	0	1.00	96,813	1.00	96,813
	Manager I	1.00	79,002	-	0	-	0	1.00	79,002
	Manager II	2.00	181,204	-	0	(1.00)	(92,816)	1.00	88,388
	Program Director II	1.00	117,694	-	0	-	0	1.00	117,694
	Senior Public Affairs Specialist	8.00	512,286	-	0	-	0	8.00	512,286
	Senior Visual Communications Designer	1.00	62,471	-	0	-	0	1.00	62,471
	Program Assistant 2	1.00	36,310	-	0	-	0	1.00	36,310
5030	Temporary Employees		15,000		0		0		15,000
5089	Salary Adjustments								
	Merit Adjustment Pool (non-represented)		5,669		0		60		5,729
	Step Increases (AFSCME)		14,079		0		0		14,079
	COLA (represented employees)		24,432		0		0		24,432
	Other Adjustments (non-represented)		5,669		0		0		5,669
	Other Adjustments (AFSCME)		4,141		0		0		4,141
	Other Adjustments (Class & Comp Study)		5,669		0		0		5,669
<i>FRINGE Fringe Benefits</i>									
5100	Fringe Benefits								
	Base Fringe (variable & fixed)		453,728		0		848		454,576
5190	PERS Bond Recovery		40,505		0		130		40,635
<b>Total Personal Services</b>		<b>18.00</b>	<b>\$1,775,003</b>	<b>0.00</b>	<b>\$0</b>	<b>0.00</b>	<b>\$5,035</b>	<b>18.00</b>	<b>\$1,780,038</b>
<b>Total Materials &amp; Services</b>			<b>\$213,579</b>		<b>\$0</b>		<b>\$0</b>		<b>\$213,579</b>
<b>TOTAL REQUIREMENTS</b>		<b>18.00</b>	<b>\$1,988,582</b>	<b>0.00</b>	<b>\$0</b>	<b>0.00</b>	<b>\$5,035</b>	<b>18.00</b>	<b>\$1,993,617</b>

**Exhibit A  
Ordinance No. 08-1206**

ACCT	DESCRIPTION	Current Budget		Strategy Center Revision		Non-Rep Study Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount	FTE	Amount
<b>General Fund</b>									
<b>Regional Parks</b>									
<i>Personal Services</i>									
<i>SALWGE Salaries &amp; Wages</i>									
5010	Reg Employees-Full Time-Exempt								
	Assistant Management Analyst	2.20	89,439	-	0	-	0	2.20	89,439
	Associate Regional Planner	1.50	77,198	-	0	-	0	1.50	77,198
	Director II	0.70	98,678	-	0	-	0	0.70	98,678
	Education Coordinator II	1.00	53,997	-	0	-	0	1.00	53,997
	Manager I	3.00	282,053	(0.75)	(67,839)	-	0	2.25	214,214
	Manager II	1.70	155,417	-	0	-	0	1.70	155,417
	Principal Regional Planner	1.20	96,377	-	0	-	0	1.20	96,377
	Program Director I	1.00	112,308	-	0	-	0	1.00	112,308
	Program Supervisor I	0.67	46,144	-	0	-	0	0.67	46,144
	Program Supervisor II	1.00	64,263	-	0	-	0	1.00	64,263
	Property Management Specialist	0.80	52,474	-	0	-	0	0.80	52,474
	Senior Natural Resource Scientist	4.00	283,564	-	0	-	0	4.00	283,564
	Senior Public Affairs Specialist	0.20	18,034	-	0	-	0	0.20	18,034
	Senior Regional Planner	2.00	131,319	-	0	-	0	2.00	131,319
	Service Supervisor II	1.50	74,235	-	0	-	0	1.50	74,235
	Service Supervisor III	1.00	64,261	-	0	-	0	1.00	64,261
	Volunteer Coordinator II	1.00	53,997	-	0	-	0	1.00	53,997
5015	Reg Empl-Full Time-Non-Exempt								
	Administrative Specialist II	2.00	73,029	-	0	-	0	2.00	73,029
	Arborist	1.00	52,208	-	0	-	0	1.00	52,208
	Maintenance Worker 2	1.00	46,228	-	0	-	0	1.00	46,228
	Natural Resource Scientist	4.00	183,280	-	0	-	0	4.00	183,280
	Park Ranger	8.00	366,567	-	0	-	0	8.00	366,567
	Park Ranger Lead	1.00	45,820	-	0	-	0	1.00	45,820
	Program Assistant 2	1.00	36,462	-	0	-	0	1.00	36,462
	Program Assistant 3	1.00	40,227	-	0	-	0	1.00	40,227
	Volunteer Coordinator I	0.80	35,460	-	0	-	0	0.80	35,460
5020	Reg Emp-Part Time-Exempt								
	Education Coordinator II	0.50	26,998	-	0	-	0	0.50	26,998
	Principal Regional Planner	0.80	55,078	-	0	-	0	0.80	55,078
	Senior Regional Planner	1.80	125,647	-	0	-	0	1.80	125,647
5025	Reg Employees-Part Time-Non-Exempt								
	Program Assistant 3	0.50	21,160	-	0	-	0	0.50	21,160
	Volunteer Coordinor I	1.00	46,550	-	0	-	0	1.00	46,550
5030	Temporary Employees		357,647		0		0		357,647
5080	Overtime		19,649		0		0		19,649
5089	Salary Adjustments								
	Merit Adjustment Pool (non-represented)		14,159		(1,350)		0		12,809
	Step Increases (AFSCME)		26,748		0		0		26,748
	COLA (represented employees)		60,717		0		0		60,717
	Other Adjustments (non-represented)		14,161		0		0		14,161
	Other Adjustments (AFSCME)		6,236		0		0		6,236
	Other Adjustments (Class & Comp Study)		14,160		0		0		14,160
<i>FRINGE Fringe Benefits</i>									
5100	Fringe Benefits								
	Base Fringe (variable & fixed)		1,139,776		(24,057)		0		1,115,719
5190	PERS Bond Recovery		99,053		(2,214)		0		96,839
<b>Total Personal Services</b>		<b>49.87</b>	<b>\$4,707,430</b>	<b>(0.75)</b>	<b>(\$95,460)</b>	<b>0.00</b>	<b>\$0</b>	<b>49.12</b>	<b>\$4,611,970</b>



**Exhibit A  
Ordinance No. 08-1206**

ACCT	DESCRIPTION	Current Budget		Strategy Center Revision		Non-Rep Study Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount	FTE	Amount
<b>General Fund</b>									
<b>Regional Parks</b>									
	Total Materials & Services		\$3,752,932		\$0		\$0		\$3,752,932
	Total Capital Outlay		\$61,000		\$0		\$0		\$61,000
	<b>TOTAL REQUIREMENTS</b>	<b>49.87</b>	<b>\$8,521,362</b>	<b>(0.75)</b>	<b>(\$95,460)</b>	<b>0.00</b>	<b>\$0</b>	<b>49.12</b>	<b>\$8,425,902</b>

**Exhibit A**  
**Ordinance No. 08-1206**

ACCT	DESCRIPTION	Current Budget		Strategy Center Revision		Non-Rep Study Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount	FTE	Amount
<b>General Fund</b>									
<b>General Expenditures</b>									
<b>Total Interfund Transfers</b>			<b>\$5,165,928</b>		<b>\$0</b>		<b>\$0</b>		<b>\$5,165,928</b>
<b><i>Contingency &amp; Unappropriated Balance</i></b>									
CONT	<i>Contingency</i>								
5999	Contingency								
	* Contingency		2,783,134		82,785		(45,622)		2,820,297
	* Opportunity Account		100,000		0		0		100,000
	* Reserved for Future Planning Needs		351,000		0		0		351,000
	* Reserved for Future Election Costs		290,000		0		0		290,000
	* Reserved for Nature in Neighborhood Grants		250,000		0		0		250,000
	* Reserved for Reg. Afford. Housing Revolving Func		1,000,000		0		0		1,000,000
	* Reserved for Metro Regional Center Remodel		378,000		0		0		378,000
	* Reserved for Diesel Retrofit matching grants		400,000		0		0		400,000
	* Recovery Rate Stabilization reserve		1,771,867		0		0		1,771,867
UNAPP	<i>Unappropriated Fund Balance</i>								
5990	Unappropriated Fund Balance								
	* Stabilization Reserve		2,320,000		0		0		2,320,000
	* Reserve for Future Natural Areas Operations		1,023,070		0		0		1,023,070
	* PERS Reserve		2,782,174		0		0		2,782,174
	* Computer Replacement Reserve (Planning)		90,000		0		0		90,000
	* Tibbets Flower Account		201		0		0		201
	* Reserve for Future Debt Service		2,521,852		0		0		2,521,852
<b>Total Contingency &amp; Unappropriated Balance</b>			<b>\$16,061,298</b>		<b>\$82,785</b>		<b>(\$45,622)</b>		<b>\$16,098,461</b>
<b>TOTAL REQUIREMENTS</b>		<b>433.81</b>	<b>\$103,347,466</b>	<b>0.00</b>	<b>\$160,319</b>	<b>0.00</b>	<b>\$0</b>	<b>433.81</b>	<b>\$103,507,785</b>

**Exhibit B**  
**Ordinance 08-1206**  
**Schedule of Appropriations**

<b>GENERAL FUND</b>	<b><u>Current</u> <u>Appropriation</u></b>	<b><u>Strategy Center</u> <u>Revision</u></b>	<b><u>Non-Rep Study</u> <u>Revision</u></b>	<b><u>Revised</u> <u>Appropriation</u></b>
Council Office	2,508,229	532,230	40,587	3,081,046
Finance & Administrative Services	5,489,506	0	0	5,489,506
Human Resources	1,737,211	0	0	1,737,211
Information Technology	2,808,244	0	0	2,808,244
Metro Auditor	651,286	0	0	651,286
Office of Metro Attorney	1,981,157	0	0	1,981,157
Oregon Zoo	26,677,562	0	0	26,677,562
Planning	24,768,035	(359,236)	0	24,408,799
Public Affairs & Government Relations	1,988,582	0	5,035	1,993,617
Regional Parks & Greenspaces	8,521,362	(95,460)	0	8,425,902
Special Appropriations	3,538,480	0	0	3,538,480
Former ORS 197.352 Claims & Judgments	100	0	0	100
Non-Departmental				
Debt Service	1,450,486	0	0	1,450,486
Interfund Transfers	5,165,928	0	0	5,165,928
Contingency	7,324,001	82,785	(45,622)	7,361,164
Unappropriated Balance	8,737,297	0	0	8,737,297
<b>Total Fund Requirements</b>	<b>\$103,347,466</b>	<b>\$160,319</b>	<b>\$0</b>	<b>\$103,507,785</b>

*All other appropriations remain as previously adopted*

*NOTE: Current appropriation column assumes adoption of ordinance 08-1202 scheduled for Council consideration on 11/20/08*

## STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 08-1206 AMENDING THE FY 2008-09 BUDGET AND APPROPRIATIONS SCHEDULE CREATING THE STRATEGY CENTER, RECOGNIZING INTERGOVERNMENTAL REVENUE, AND PROVIDING APPROPRIATION FOR THE COUCIL OFFICE, AND DECLARING AN EMERGENCY

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Date: November 25, 2008

Prepared by: Margo Norton  
Kathy Rutkowski

### BACKGROUND

This budget amendment proposes three distinct actions:

1. It recognizes shifts in appropriations related to the creation of the Strategy Center under the recent reorganization.
2. It adjusts appropriations where needed to implement the classification/compensation study for non-represented employees.
3. It recognizes new funding from the Oregon Department of Transportation to implement the intergovernmental agreement for staffing assistance to the Columbia River Crossing project.

#### Strategy Center

On October 1, 2008, Metro launched a major reorganization, the outcome of intensive planning occurring within the Sustainable Metro Initiative project. In the past Metro has introduced reporting changes during one budget year without changing appropriations units until a subsequent budget year. We will be following this for most of the SMI changes, particularly in the Sustainability Center and Parks and Environmental Services units where sufficient appropriations exist within the affected funds without making budgetary changes.

However, there is a need to recognize some elements of the Strategy Center creation at an appropriations level to accommodate changes in positions and funding mix. The proposed amendment moves staffing authorization and personal services appropriations from Planning (2.25 FTE) and Regional Parks (.75 FTE) to the Council Office, creates new positions and establishes appropriations. Elements of the strategy center which did not change funding mix or classifications will remain as presently appropriated until July 1.

#### Classification and Compensation Study

On October 1, 2008 Metro also implemented changes arising from the classification and compensation study of its non-represented employees. Metro employed a “least cost implementation” strategy, meaning that employees whose classification changed but whose salary remained within the range of the new classification did not receive an increase from the study. Employees whose current salary fell below the beginning salary of a newly assigned classification did receive an increase to the beginning of the range, referred to a “bringing to minimum.” The FY 2008-09 budget allocated 1.5 percent across all departments and funds to implement this study. At the Metro-wide level this “average” provides sufficient resource and appropriations to implement the study. However, in smaller departments which have a predominance of non-represented employees, notably the Council Office, the “average” 1.5% is insufficient. Exhibits A (detail) and B (summary) include a “Non-Rep Study Revision” column

identifying changes for which an adjustment is needed. For example the general classification of Program Analyst II has been replaced by a unique Council Policy Coordinator classification, based on the comparative study, and employees have been brought to the new minimum. A small adjustment (\$5,000) is needed in Public Affairs. Other larger departments have a mix of represented and non-represented employees and have been able to implement the study within the average 1.5 percent.

#### New Columbia River Crossing Funding

Metro has entered into an intergovernmental agreement with the Oregon Department of Transportation (ODOT) to lend expert staff assistance to the Columbia River Crossing. ODOT will reimburse Metro for staff expense (salary and benefits) and directly fund other project-related expense. Oregon Budget law allows Metro to recognize this additional revenue during the year in which it is received.

#### **ANALYSIS/INFORMATION**

- 1. Known Opposition:** None known.
- 2. Legal Antecedents:** ORS 294.326(3) provides an exemption to Oregon Budget Law allowing for the expenditure in the year of receipt of grants, gifts and bequests received by a municipal corporation in trust for a specific purpose.
- 3. Anticipated Effects:** The proposed budget amendment authorizes no additional positions (FTE neutral) and, at a summary level, increases the General Fund only by the recognition of grant revenue. The portion of contingency required by the implementation of the classification and compensation study (\$46,000) is mitigated by the addition to contingency from the SMI changes (\$83,000). This fulfills the agreement that the SMI changes would be cost neutral in the General Fund. We have implemented only those elements of the reorganization necessary for the operational requirements of FY 2008-09, using the existing organizational structure (departments). The full SMI reorganization (centers and services) will roll out in the FY 2009-10 budget.
- 4. Budget Impacts:** This action recognizes approximately \$160,000 in intergovernmental revenue from ODOT related to the Columbia River Crossing project, transfers appropriation from the Planning and Regional Parks Departments to create the Strategy Center implemented during the Sustainable Metro Initiative reorganization, and provides appropriation for the Council Office for implementation of the non-represented salary study.

#### **RECOMMENDED ACTION**

The Chief Operating Officer recommends adoption of this Ordinance.