

BEFORE THE METRO COUNCIL

AMENDING THE FY 2009-10 BUDGET AND)	ORDINANCE NO. 09-1228
APPROPRIATIONS SCHEDULE TO CREATE A)	
LIMITED DURATION PRINCIPAL PLANNER)	Introduced by Michael Jordan, Chief
POSITION WITHIN THE RESEARCH CENTER)	Operating Officer, with the concurrence of
FOR THE PURPOSE OF MANAGING THE)	Council President David Bragdon
REGIONAL INDICATORS PROJECT AND)	
DECLARING AN EMERGENCY)	

WHEREAS, the Metro Council has reviewed and considered the need to increase appropriations within the FY 2009-10 Budget; and

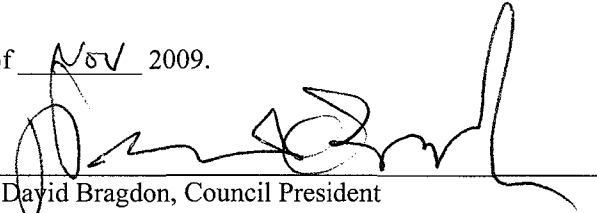
WHEREAS, the need for the increase of appropriation has been justified; and

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

THE METRO COUNCIL ORDAINS AS FOLLOWS:


1. That the FY 2009-10 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 a limited duration Principal Planner position within the Research Center for the purpose of managing the Regional Indicators project.
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 19 day of Nov 2009.



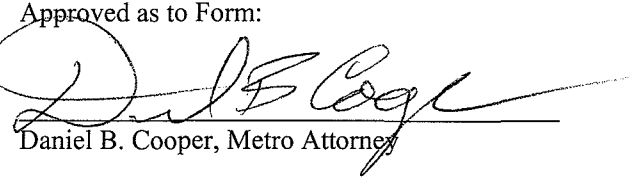
David Bragdon, Council President

Attest:



Anthony Andersen, Recording Secretary

Approved as to Form:



Daniel B. Cooper, Metro Attorney

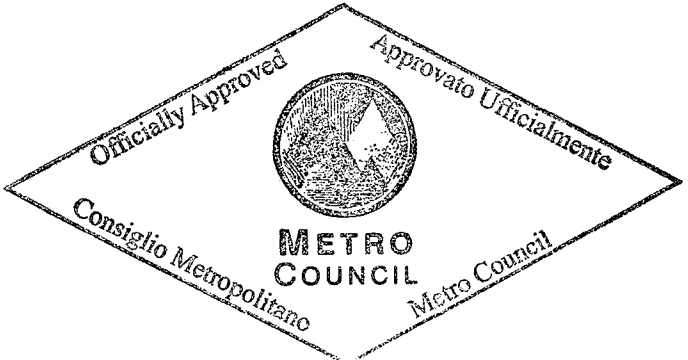


Exhibit A
Ordinance No. 09-1228

ACCT	DESCRIPTION	Current Budget		Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
General Fund							
Research Center							
<i>Personal Services</i>							
SALWGE	Salaries & Wages						
5010	Reg Employees-Full Time-Exempt						
	Administrative Specialist IV	1.00	43,592	-	0	1.00	43,592
	Assistant Transportation Modeler	1.00	50,437	-	0	1.00	50,437
	Associate GIS Specialist	3.00	197,347	-	0	3.00	197,347
	Associate Transportation Modeler	5.00	288,025	-	0	5.00	288,025
	Manager I	1.00	90,593	-	0	1.00	90,593
	Manager II	2.00	180,333	-	0	2.00	180,333
	Principal GIS Specialist	2.00	172,172	-	0	2.00	172,172
	Principal Regional Planner	1.00	86,086	0.53	47,157	1.53	133,243
	Principal Transportation Modeler	3.00	258,258	-	0	3.00	258,258
	Program Director II	1.00	131,785	-	0	1.00	131,785
	Program Supervisor II	2.00	180,511	-	0	2.00	180,511
	Senior GIS Specialist	4.00	275,117	-	0	4.00	275,117
	Senior Transportation Modeler	2.00	164,006	-	0	2.00	164,006
5015	Reg Empl-Full Time-Non-Exempt						
	GIS Technician	1.55	63,164	-	0	1.55	63,164
5020	Reg Emp-Part Time-Exempt						
	Assistant GIS Specialist	0.60	30,261	-	0	0.60	30,261
	Associate GIS Specialist	0.50	33,764	-	0	0.50	33,764
5030	Temporary Employees		30,224		0		30,224
5089	Salary Adjustments						
	Merit Adjustment Pool (non-represented)		9,740		0		9,740
	Merit Adjustment Pool (LIUNA)				0		
	Step Increases (AFSCME)		25,387		0		25,387
	COLA (represented employees)		49,928		0		49,928
	Other Adjustments (non-represented)		7,290		0		7,290
	Other Adjustments (AFSCME)		16,925		0		16,925
FRINGE	Fringe Benefits						
5100	Fringe Benefits						
	Base Fringe (variable & fixed)		738,956		14,854		753,810
5190	PERS Bond Recovery		76,318		1,509		77,827
Total Personal Services		30.65	\$3,200,219	0.53	\$63,520	31.18	\$3,263,739
<i>Materials & Services</i>							
GOODS	Goods						
5201	Office Supplies		206,703		5,000		211,703
5205	Operating Supplies		14,400		5,000		19,400
5210	Subscriptions and Dues		3,960		0		3,960
SVCS	Services						
5240	Contracted Professional Svcs		648,774		0		648,774
5251	Utility Services		551		0		551
5260	Maintenance & Repair Services		82,593		0		82,593
5280	Other Purchased Services		21,916		5,000		26,916
OTHEXP	Other Expenditures						
5450	Travel		16,727		0		16,727
5455	Staff Development		5,000		0		5,000
Total Materials & Services			\$1,000,624		\$15,000		\$1,015,624
TOTAL REQUIREMENTS		30.65	\$4,200,843	0.53	\$78,520	31.18	\$4,279,363

Exhibit A
Ordinance No. 09-1228

ACCT	DESCRIPTION	Current Budget		Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
General Fund							
General Expenses							
Total Interfund Transfers			\$4,844,490		\$0		\$4,844,490
<u>Contingency & Unappropriated Balance</u>							
<i>CONT</i>	<i>Contingency</i>						
5999	Contingency						
	* Contingency		3,121,383		(134,100)		2,987,283
	* Reserved for Future Planning Needs		0		55,580		55,580
	* Reserved for Future Election Costs		183,411		0		183,411
	* Reserved for Nature in Neigh Grants		342,500		0		342,500
	* Reserved for Metro Regional Center Remodel		128,000		0		128,000
	* Reserved for Active Transportation Partnerships		176,100		0		176,100
	* Reserved for Climate Change		47,500		0		47,500
<i>UNAPP</i>	<i>Unappropriated Fund Balance</i>						
5990	Unappropriated Fund Balance						
	* Stabilization Reserve		2,352,000		0		2,352,000
	* PERS Reserve		3,759,384		0		3,759,384
	* Computer Replacement Reserve (Planning)		90,000		0		90,000
	* Tibbets Flower Account		50		0		50
	* Reserved for Future Natural Areas Operations		804,460		0		804,460
	* Reserved for Local Gov't Grants (CET)		5,851		0		5,851
	* Reserved for Future Planning Needs		27,575		0		27,575
	* Debt Reserve for Full Faith & Credit Bonds		2,000,000		0		2,000,000
	* Reserve for Future Debt Service		2,676,806		0		2,676,806
Total Contingency & Unappropriated Balance			\$15,715,020		(\$78,520)		\$15,636,500
TOTAL REQUIREMENTS		451.73	\$104,755,967	0.53	\$0	452.26	\$104,755,967

Exhibit B
Ordinance 09-1228
Schedule of Appropriations

	<u>Current</u> <u>Appropriation</u>	<u>Revision</u>	<u>Revised</u> <u>Appropriation</u>
GENERAL FUND			
Communications	2,178,971	0	2,178,971
Council Office (includes COO & Strategy Center)	3,408,277	0	3,408,277
Finance & Regulatory Services	3,334,056	0	3,334,056
Human Resources	1,904,090	0	1,904,090
Information Services	3,170,764	0	3,170,764
Metro Auditor	669,433	0	669,433
Office of Metro Attorney	1,995,694	0	1,995,694
Oregon Zoo	27,636,683	0	27,636,683
Parks & Environmental Services	6,831,562	0	6,831,562
Planning and Development	18,182,224	0	18,182,224
Research Center	4,200,843	78,520	4,279,363
Sustainability Center	4,490,128	0	4,490,128
Former ORS 197.352 Claims & Judgments	100	0	100
Special Appropriations	4,721,292	0	4,721,292
Non-Departmental			
Debt Service	1,472,340	0	1,472,340
Interfund Transfers	4,844,490	0	4,844,490
Contingency	3,998,894	(134,100)	3,864,794
Unappropriated Balance	11,716,126	55,580	11,716,126
Total Fund Requirements	\$104,755,967	\$0	\$104,700,387

All other appropriations remain as previously adopted

STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 09-1228, AMENDING THE FY 2009-10 BUDGET AND APPROPRIATIONS SCHEDULE TO CREATE A LIMITED DURATION PRINCIPAL PLANNER POSITION WITHIN THE RESEARCH CENTER FOR THE PURPOSE OF MANAGING THE REGIONAL INDICATORS PROJECT AND DECLARING AN EMERGENCY

Date: October 16, 2009

Presented by: Mike Hoglund
503-797-1743

BACKGROUND

The Research Center has begun collaboration with the PSU Institute of Metropolitan Studies (IMS), local governments, and other agencies and organizations interested in triple bottom-line regional indicators. Project scoping underway will define a project governance and oversight structure, identify collaborative technical work teams, identify key project milestones, resource needs, and products. An inter-agency project kick-off event is scheduled for November.

It is anticipated that each technical work team will have a team leader, but the need for an overall project manager has been identified by the project organizing team. A limited duration project manager, housed at Metro, will work to ensure project elements are delivered through a collaborative, open process. The project manager would be solely assigned to the indicator's project and would fill a newly created 0.8 FTE position from approximately November 2009 through January 2011. The need for continuation of the position will be further reviewed through the FY 10-11 budget process.

The approximate cost (salary and fringe) of the 0.8 FTE Principal Planner position for the 15 month period would be \$119,100. An additional \$15,000 is requested for materials & services expenses related to the addition of a position (i.e. computer, software, etc) as well as potential costs associated with convening local partners. Metro has previously committed to a \$20,000 match to PSU to support a Miller grant for social sustainability indicators that would be folded into the larger regional indicator effort. Metro's total combined investment of just over \$150,000 leverages an additional \$300,000 (committed to date) of work outside Metro toward indicator research and development.

This position will oversee a collaborative, comprehensive process to develop, populate, analyze and systematically report on a longitudinal set of indicators for the Metro region. This limited duration Principal Planner will provide project management to the indicators effort, oversee project work teams, staff policy and steering committees, produce key reports and communications, ensure product delivery and maintain the project budget. The Principal Planner will report directly to the Metro Research Director and coordinate with PSU's Director of the Institute of Metropolitan Studies.

A final set of indicators will cover the triple bottom-line of sustainability with the following objectives:

- Track the state of the region's people, economy, and environment.
- Provide a connecting framework for evaluating Metro Council goals in conjunction with Making the Greatest Place and other regional initiatives.
- Align regional and community level objectives with triple bottom-line sustainability indicators.
- Stimulate discussion of how public and private sector activities can change the state of the region for the better.
- Sharpen the collective vision of a better future for the region and coordinate the efforts to attain a preferred future.
- Promote understanding of the relationship between policy and outcomes.
- Guide public sector resource allocation and investment based on performance.

ANALYSIS/INFORMATION

- 1. Known Opposition:** None known.
- 2. Legal Antecedents:** ORS 294.450 provides for transfers of appropriations within a fund, including transfers from contingency, if such transfers are authorized by official resolution or ordinance of the governing body for the local jurisdiction.
- 3. Anticipated Effects:** This action would authorize the creation of a .80 FTE limited duration principal planner position for the period November 2009 through January 2011 to serve as project manager for the Regional Indicators project.
- 4. Budget Impacts:** The total estimated new cost of this action is \$134,100 over the 15 month period of the project and includes the authorization of a .80 FTE limited duration principal planner position. The new cost will be funded through a reduction in the General Fund contingency. The estimated expenses to be incurred during FY 2009-10, approximately \$78,520, will be appropriated in the Research Center. The balance of the request will be held in reserve for the remaining 7 months authorization of the position.

RECOMMENDED ACTION

The Chief Operating Officer recommends adoption of this Ordinance.