



Metro | *Agenda*

MEETING: METRO COUNCIL WORK SESSION
DATE: April 6, 2010
DAY: Tuesday
TIME: 1:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

- | | | | |
|----------------|-----------|--|---------------------|
| 1:00 PM | 1. | ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS | |
| 1:10PM | 2. | REPORT OF METRO'S TRACKING OF MEDIA COVERAGE | Middaugh/staff |
| 1:20PM | 3. | METRO COUNCIL BUDGET WORK SESSION | Jordan/Norton/staff |
| 3:20 PM | 4. | COUNCIL BRIEFINGS/COMMUNICATION | |

ADJOURN

Agenda Item Number 3.0

**METRO COUNCIL BUDGET
WORK SESSION**

PRESENTED BY MICHAEL
JORDAN, COO, MARGO NORTON &
STAFF

Metro Council Work Session
Tuesday, April 6, 2010
Metro Council Chamber

ADDITIONAL BUDGET MATERIALS TO BE DISTRIBUTED AT WORK SESSION MEETING. FOR ALL OTHER MATERIALS, PLEASE REFERENCE THE PROPOSED BUDGET AND PREVIOUSLY DISTRIBUTED MATERIALS.

BEFORE THE METRO COUNCIL

ADOPTING THE ANNUAL BUDGET FOR) ORDINANCE NO. 10-1235
FISCAL YEAR FY 2010-11, 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, 2010, and ending June 30, 2011; 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 2010-11 Metro Budget," in the total amount of FOUR HUNDRED TWENTY FIVE MILLION ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$425,115,000), 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 NINE MILLION ONE HUNDRED TWENTY EIGHT THOUSAND ONE HUNDRED TWENTY SEVEN DOLLARS (\$39,128,127) for general obligation bond debt, said taxes to be levied upon taxable properties within the Metro District for the fiscal year 2010-11. 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 the <u>Limitation</u>
Operating Tax Rate Levy	\$0.0966/\$1,000	
General Obligation Bond Levy		\$39,128,127

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, 2010, from the funds and for the purposes listed in the Schedule of Appropriations, Exhibit C.

4. The Chief Operating 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.

5. 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, 2010, 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 17th day of June 2010.

David Bragdon, Council President

ATTEST:

Approved as to Form:

Anthony Andersen, Recording Secretary

Daniel B. Cooper, Metro Attorney

STAFF REPORT

CONSIDERATION OF ORDINANCE NO. 10-1235 ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2010-11, MAKING APPROPRIATIONS AND LEVYING AD VALOREM TAXES, AND DECLARING AN EMERGENCY

Date: April 1, 2010

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 2010-11.

Metro Council action, through Ordinance No. 10-1235 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, 2010.

Once the budget plan for fiscal year 2010-11 is approved by the Metro Council on April 29, 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 late April 2010 and adoption in June 2010.

Exhibit A to this Ordinance will be available subsequent to the Tax Supervising and Conservation Commission hearing June 3, 2010. Exhibits B and C of the Ordinance will be available at the public hearing on April 1, 2010.

ANALYSIS/INFORMATION

1. **Known Opposition** – Metro Council hearings will be held on the Proposed Budget during the month of April 2010. 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, 2010. The Commission will conduct a hearing on June 3, 2010 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 2010-11 budget, effective July 1, 2010.
4. **Budget Impacts** – The total amount of the proposed FY 2010-11 annual budget is \$425,115,000 and 752.60 FTE.

RECOMMENDED ACTION

The Chief Operating Officer recommends adoption of Ordinance No. 10-1235

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