

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING THE)
FY 2003-04 BUDGET AND TRANSMITTING)
THE APPROVED BUDGET TO THE TAX)
SUPERVISING AND CONSERVATION)
COMMISSION)

RESOLUTION NO. 03-3317

Introduced by
Council President David Bragdon

WHEREAS, The Metro Council, convened as the Budget Committee, has reviewed the FY 2003-04 Proposed Budget; and

WHEREAS, The Council, convened as the Budget Committee, has conducted a public hearing on the FY 2003-04 Proposed Budget; and

WHEREAS, Pursuant to Oregon Budget Law, the Council, convened as the Budget Committee, must approve the FY 2003-04 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,

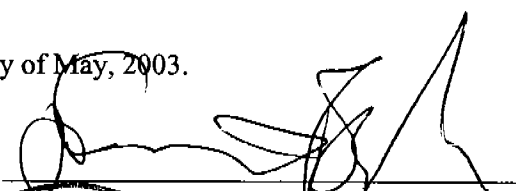
1. That the Proposed FY 2003-04 Budget as amended by the Metro Council, convened as the Budget Committee, which is on file at the Metro offices, is hereby approved.
2. That property tax levies for FY 2003-04 are approved as follows:

SUMMARY OF AD VALOREM TAX LEVY


	Subject to the General Government <u>Limitation</u>	Excluded from <u>the Limitation</u>
Zoo Tax Rate	\$0.0966/\$1,000	
General Obligation Bond Levy		\$ 17,940,287

3. That the Executive Officer is hereby directed to submit the Approved FY 2003-04 Budget and Appropriations Schedule to the Tax Supervising and Conservation Commission for public hearing and review.

ADOPTED by the Metro Council this 1st day of May, 2003.


David Bragdon, Council President

APPROVED AS TO FORM:


Daniel B. Cooper, General Counsel



STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 03-3317 FOR THE PURPOSE OF APPROVING THE FY 2003-04 BUDGET AND TRANSMITTING THE APPROVED BUDGET TO THE TAX SUPERVISING AND CONSERVATION COMMISSION

Date: April 11, 2003

Presented by: David Bragdon
Council President

BACKGROUND

On April 3, 2003, the FY 2003-04 Proposed Budget was presented to the Metro Council. During the month of April a series of public work sessions and public hearings on the budget were held. A full schedule of these meetings is attached. 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. A summary of all proposed amendments is attached. Those amendments approved by the Council are included in the Approved Budget.

This action 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 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, 2003 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 2003-04. The adoption of the budget is currently scheduled for Thursday, June 12, 2003.

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, 2003. The Commission will conduct a hearing during June 2003 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 authorize the transmittal of the approved budget to the Tax Supervising and Conservation Commission.
4. **Budget Impacts** – The total amount of the proposed FY 2003-04 annual budget is \$283,529,423. Changes to the proposed budget will be identified during the month of April. The Council is not scheduled to take final vote on proposed amendments to the budget until April 29, 2003. A revised budget summary and schedule of appropriations will be available at the time of budget approval on May 1, 2003.

RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 03-3317.

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ATTACHMENT 1

FY 2003-04 Council Budget Review Calendar

Date	Time	Agenda
Thursday 4/3/03	2:00	Formal Council Meeting Council President presentation of Proposed Budget PUBLIC HEARING
Wednesday 4/9/03	1:00	Council Budget Work Session ⁽¹⁾ Discussion with departments (see schedule on back) ⁽²⁾ Question & answer
Wednesday 4/16/03	1:00	Council Budget Work Session ⁽¹⁾ Discussion with departments (see schedule on back) ⁽²⁾ Discussion of proposed amendments
Thursday 4/17/03	2:00	Formal Council Meeting PUBLIC HEARING
Wednesday 4/23/03	1:00	Council Budget Work Session ⁽¹⁾ Discussion of proposed amendments
Thursday 4/24/03	2:00	Formal Council Meeting Vote on proposed technical amendments PUBLIC HEARING
Tuesday 4/29/03	2:00	Formal Council Meeting Vote on proposed amendments
Thursday 5/1/03	6:00	Formal Council Meeting Final consideration and approval of FY 2003-04 budget
Thursday 6/5/03	12:30	Tax Supervising and Conservation Commission Hearing Council Annex PUBLIC HEARING
Thursday 6/12/03	2:00	Formal Council Meeting Adoption of FY 2003-04 Budget PUBLIC HEARING

⁽¹⁾ Additional Council budget work sessions may be scheduled at the discretion of the Council President.

⁽²⁾ Schedule of department presentations subject to change.

ATTACHMENT 1

Schedule of Department Presentations to the Council

Department presentations should be limited to no more than 10 minutes (5 minutes for Metro Attorney and Finance Department) with the remaining allotted time for questions and answers.

Time	April 9, 2003	April 16, 2003
1:00	Office of Metro Attorney (15 min.) Finance Department (15 min.)	Council (30 min)
1:30	Planning (30 min.)	Public Affairs (30 min)
2:00	MERC (30 min.)	Office of the Auditor (30 min)
2:30	Zoo (30 min.)	
3:00	Regional Parks (30 min.)	General discussion and follow-up. Discussion of potential amendments.
3:30	Solid Waste & Recycling (30 min.)	
4:00	Business Support Department (30 min)	
4:30		

All times subject to change. Additional work sessions may be scheduled at the discretion of the Council President.