

BEFORE THE METRO COUNCIL

ADOPTING THE ANNUAL BUDGET FOR)	ORDINANCE NO. 10-1235B
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 THIRTY MILLION FOUR HUNDRED THIRTY EIGHT THOUSAND FOURTY SIX DOLLARS (\$430,438,046), 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

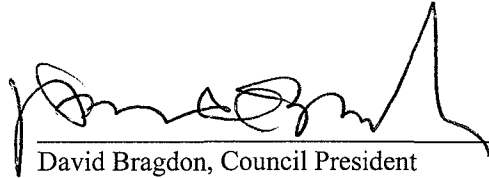
	Subject to the General Government <u>Limitation</u>	Excluded from <u>the Limitation</u>
Operating Tax Rate Levy	\$0.0966/\$1,000	
General Obligation Bond Levy		\$39,128,127

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.

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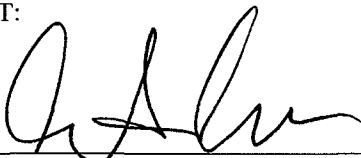
5. This Ordinance being necessary for the health, safety, or welfare of the Metro area, for the reason that the new fiscal year begins July 1, 2010, and Oregon Budget Law requires the adoption of a budget prior to the beginning of the fiscal year, an emergency is declared to exist and the Ordinance takes effect upon passage.

ADOPTED by the Metro Council on this 17th day of June 2010.



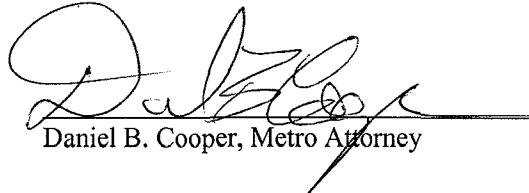
David Bragdon, Council President

ATTEST:



Anthony Andersen, Recording Secretary

Approved as to Form:



Daniel B. Cooper, Metro Attorney



BEFORE THE METRO COUNCIL

ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR FY 2010-11, MAKING APPROPRIATIONS, LEVYING AD VALOREM TAXES, AND DECLARING AN EMERGENCY)))))	ORDINANCE NO. 10-1235 AB Introduced by Michael Jordan, Chief Operating Officer, with the concurrence of Council President David Bragdon
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David Bragdon, Council President

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Approved as to Form:

Anthony Andersen, Recording Secretary

Daniel B. Cooper, Metro Attorney



**Tax Supervising
& Conservation
Commission**

PO Box 8428
Portland, Oregon
97207-8428

Telephone (503) 988-3054

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E-Mail:
TSCC@co.multnomah.or.us

Web Site:
www.co.multnomah.or.us/orgs
/tsccl

June 3, 2010

Metro Council
600 NE Grand Avenue
Portland , Oregon 97232

Dear President Bragdon and Councilors:

The Tax Supervising and Conservation Commission met on June 3, 2010 to review, discuss and conduct a public hearing on the Metro's 2010-11 Approved Budget. This hearing was conducted pursuant to ORS 294.605 to 294.705 to confirm compliance with applicable laws and to determine the adequacy of estimates necessary to support efficient and economical administration of the district.

The budget was filed timely on May 6, 2010. The Commission hereby certifies by a majority vote of members of the Commission with no objections or recommendations.

For 2010-11, estimates were judged to be reasonable for the purpose shown and the document was found to be in substantial compliance with Local Budget Law. The budget estimates and levy amounts, as shown in the approved budget, are shown on the attached page.

Please file a complete copy of the adopted budget with the Commission no later than August 31, 2010.

We appreciate having the opportunity to discuss this budget with you.

Yours very truly,

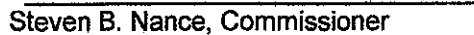
TAX SUPERVISING & CONSERVATION COMMISSION


Terry McCall, Chair


Susan Schneider, Commissioner


Roslyn Elms Sutherland, Commissioner


Javier Fernandez, Commissioner


Steven B. Nance, Commissioner

Commissioners

Terry McCall, Chair
Javier Fernandez
Steven B. Nance
Susan Schneider
Dr. Roslyn Elms Sutherland

EXHIBIT A
Ordinance 10-1235B

Metro
2010-11- Approved Budget

June 3, 2010

	Budget	Unappropriated
	Estimates	Portion
General Fund	\$103,249,774	\$13,167,506
General Obligation Bond Debt Service Fund	49,334,159	12,008,376
General Renew al and Replacement Fund	8,107,609	1,870,784
General Revenue Bond Fund	3,323,614	5,777
Metro Capital Fund	927,868	0
MERC Fund	67,037,908	18,306,835
Natural Areas Fund	52,223,960	29,526
Open Spaces Fund	622,131	0
Zoo Infrastructure Fund	17,142,551	14,561
Pioneer Cemetery Perpetual Care Fund	342,760	342,760
Rehabilitation & Enhancement Fund	2,376,171	1,633,570
Risk Management Fund	18,878,600	626,879
Smith & Bybee Wetlands Fund	4,027,917	3,586,538
Solid Waste Revenue Fund	99,789,337	22,807,126
Total Budget Estimates	\$427,384,359	\$74,400,238

Property Tax Levies:

Permanent Rate - Operating \$ 0.0966 / \$ 1,000 AV

Debt Service - Not Subject to Limit \$ 39,128,127

**EXHIBIT B
Ordinance 10-1235B**

*Full budget document will be
available by August 31, 2010*

Budget Summary by Year

	Audited FY 2007-08	Audited FY 2008-09	Adopted FY 2009-10	Amended FY 2009-10	Proposed FY 2010-11	Approved FY 2010-11	Adopted FY 2010-11	Change from FY 2009-10 Amended
RESOURCES								
<i>Beginning Fund Balance</i>	\$249,586,416	\$236,190,428	\$202,203,722	\$202,976,855	\$171,784,588	\$173,277,054	\$175,322,025	(13.62%)
Current Revenues								
Real Property Taxes	46,312,638	44,897,096	50,910,057	50,910,057	48,483,349	48,483,349	48,483,349	(4.77%)
Excise Tax	16,824,900	14,705,646	14,865,381	14,865,381	16,403,937	16,403,937	16,203,937	9.00%
Other Derived Tax Revenue	23,267	24,168	23,300	23,300	23,300	23,300	23,300	0.00%
Grants	13,665,634	14,306,069	15,457,165	16,886,590	13,763,029	14,130,176	14,783,392	(12.45%)
Local Gov't Shared Revenues	11,701,562	11,202,982	11,547,484	11,547,484	11,173,508	11,173,508	11,173,508	(3.24%)
Contributions from other Gov'ts	732,876	1,001,028	1,124,240	1,124,240	2,361,371	2,361,371	2,361,371	110.04%
Enterprise Revenue	110,626,380	109,086,690	115,313,595	115,545,595	118,636,299	118,903,545	118,870,045	2.88%
Interest Earnings	11,984,290	6,675,487	5,070,383	5,070,383	1,611,106	1,611,106	1,611,106	(68.23%)
Donations	3,666,252	8,324,043	4,387,600	4,331,553	1,703,430	1,717,930	1,806,930	(58.28%)
Other Misc. Revenue	2,254,082	2,758,599	2,124,294	2,149,294	2,014,169	2,014,169	2,514,169	16.98%
Bond and Loan Proceeds	0	5,000,000	10,000,000	10,000,000	15,000,000	15,000,000	15,000,000	50.00%
Interfund Transfers:								
Interfund Reimbursements	6,849,723	7,474,080	8,212,657	8,212,657	8,396,573	8,396,573	8,396,573	2.24%
Internal Service Transfers	870,759	944,972	2,847,999	2,896,582	3,122,488	3,122,488	3,122,488	7.80%
Interfund Loan	0	0	10,916,250	0	0	0	0	0.00%
Fund Equity Transfers	11,760,993	6,389,113	6,587,953	6,780,323	10,637,853	10,765,853	10,765,853	58.78%
Subtotal Current Revenues	237,273,356	232,789,973	259,388,358	250,343,439	253,330,412	254,107,305	255,116,021	1.91%
TOTAL RESOURCES	\$486,859,772	\$468,980,401	\$461,592,080	\$453,320,294	\$425,115,000	\$427,384,359	\$430,438,046	(5.05%)
REQUIREMENTS								
Current Expenditures								
Personal Services	\$64,653,039	\$70,830,852	\$76,552,050	\$76,639,289	\$76,717,193	\$76,876,510	\$76,661,194	0.03%
Materials and Services	99,560,686	92,331,785	121,293,629	122,285,804	118,479,978	120,811,921	122,107,946	(0.15%)
Capital Outlay	30,626,417	31,685,901	80,878,286	73,300,236	59,854,158	60,602,552	62,131,378	(15.24%)
Debt Service	41,572,723	45,100,347	45,115,921	45,250,921	41,954,002	41,954,002	41,954,002	(7.29%)
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Interfund Reimbursements	6,849,722	7,474,080	8,212,657	8,212,657	8,396,573	8,396,573	8,396,573	2.24%
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Interfund Loan	0	0	10,916,250	0	0	0	0	0.00%
Fund Equity Transfers	11,760,993	6,389,113	6,587,953	6,780,323	10,637,853	10,765,853	10,765,853	58.78%
Contingency	0	0	51,168,293	53,165,737	30,473,585	30,454,222	32,455,006	(38.96%)
Subtotal Current Expenditures	255,894,340	254,757,050	403,573,038	388,531,549	349,635,830	352,984,121	357,594,440	(7.96%)
<i>Ending Fund Balance</i>	<i>230,965,428</i>	<i>214,223,352</i>	<i>58,019,042</i>	<i>64,788,745</i>	<i>75,479,170</i>	<i>74,400,238</i>	<i>72,843,606</i>	<i>12.43%</i>
TOTAL REQUIREMENTS	\$486,859,768	\$468,980,402	\$461,592,080	\$453,320,294	\$425,115,000	\$427,384,359	\$430,438,046	(5.05%)
FULL-TIME EQUIVALENTS	725.40	753.06	761.98	762.84	752.60	754.60	753.94	(1.17%)

EXHIBIT C
Ordinance 10-1235B
FY 2010-11 SCHEDULE OF APPROPRIATIONS

	Adopted Budget
GENERAL FUND	
Communications	2,514,675
Council Office (includes COO & Strategy Center)	3,496,913
Finance & Regulatory Services	3,358,417
Human Resources	1,836,807
Information Services	3,058,380
Metro Auditor	671,433
Office of Metro Attorney	2,012,886
Oregon Zoo	27,204,192
Parks & Environmental Services	6,942,305
Planning and Development	15,414,229
Research Center	4,631,745
Sustainability Center	5,470,794
Former ORS 197.352 Claims & Judgments	100
Special Appropriations	5,201,637
Non-Departmental	
Debt Service	1,529,472
Interfund Transfers	4,313,554
Contingency	3,478,646
Unappropriated Balance	13,191,950
Total Fund Requirements	\$104,328,135
GENERAL OBLIGATION BOND DEBT SERVICE FUND	
Debt Service	37,325,783
Unappropriated Balance	12,008,376
Total Fund Requirements	\$49,334,159
GENERAL RENEWAL AND REPLACEMENT FUND	
Renewal & Replacement Program	3,419,506
Non-Departmental	
Interfund Transfers	128,000
Contingency	4,870,784
Unappropriated Balance	300,000
Total Fund Requirements	\$8,718,290
GENERAL REVENUE BOND FUND	
Project Account	
Capital Outlay - Washington Park Parking Lot	219,090
Subtotal	219,090
Debt Service Account	
Debt Service - Metro Regional Center	1,504,945
Debt Service - Expo Center Hall D	1,189,132
Debt Service - Washington Park Parking Lot	404,670
Subtotal	3,098,747
Unappropriated Balance	5,777
Total Fund Requirements	\$3,323,614

EXHIBIT C
Ordinance 10-1235B
FY 2010-11 SCHEDULE OF APPROPRIATIONS

	Adopted Budget
MERC FUND	
MERC	43,669,107
Non-Departmental	
Interfund Transfers	3,681,630
Contingency	2,652,773
Unappropriated Balance	18,296,543
Total Fund Requirements	\$68,300,053
METRO CAPITAL FUND	
Capital Program	559,500
Non-Departmental	
Contingency	418,368
Total Fund Requirements	\$977,868
NATURAL AREAS FUND	
Sustainability Center	46,703,288
Non-Departmental	
Interfund Transfers	1,502,241
Contingency	3,988,905
Unappropriated Balance	29,526
Total Fund Requirements	\$52,223,960
OPEN SPACES FUND	
Sustainability Center	622,131
Total Fund Requirements	\$622,131
OREGON ZOO INFRASTRUCTURE AND ANIMAL WELFARE FUND	
Oregon Zoo	15,356,392
Non-Departmental	
Interfund Transfers	294,915
Contingency	1,476,683
Unappropriated Balance	14,561
Total Fund Requirements	\$17,142,551
PIONEER CEMETERY PERPETUAL CARE FUND	
Unappropriated Balance	342,760
Total Fund Requirements	\$342,760
REHABILITATION & ENHANCEMENT FUND	
Sustainability Center	409,639
Non-Departmental	
Interfund Transfers	32,962
Contingency	300,000
Unappropriated Balance	1,633,570
Total Fund Requirements	\$2,376,171

EXHIBIT C
Ordinance 10-1235B
FY 2010-11 SCHEDULE OF APPROPRIATIONS

	Adopted Budget
RISK MANAGEMENT FUND	
Finance & Administrative Services	12,498,637
Non-Departmental	
Interfund Transfers	5,225,000
Contingency	528,084
Unappropriated Balance	626,879
Total Fund Requirements	\$18,878,600
SMITH AND BYBEE LAKES FUND	
Parks & Environmental Services	130,000
Non-Departmental	
Interfund Transfers	111,379
Contingency	200,000
Unappropriated Balance	3,586,538
Total Fund Requirements	\$4,027,917
SOLID WASTE REVENUE FUND	
Operating Account	
Finance & Administrative Services	2,181,465
Sustainability Center	8,099,252
Parks & Environmental Services	39,691,715
Subtotal	49,972,432
Landfill Closure Account	
Parks & Environmental Services	3,003,783
Subtotal	3,003,783
Renewal and Replacement Account	
Parks & Environmental Services	980,000
Subtotal	980,000
General Account	
Parks & Environmental Services	1,542,500
Subtotal	1,542,500
General Expenses	
Interfund Transfers	6,995,233
Contingency	14,540,763
Subtotal	21,535,996
Unappropriated Balance	22,807,126
Total Fund Requirements	\$99,841,837
TOTAL BUDGET	\$430,438,046

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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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