

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING)	RESOLUTION NO. 88-858
RESOLUTION NO. 87-444, REVISING)	
THE FY 1987-88 BUDGET AND APPRO-)	Introduced by
PRIATIONS SCHEDULE, AND ESTABLISH-)	Executive Officer Rena Cusma
A BUDGET FOR THE METROPOLITAN)	
EXPOSITION-RECREATION COMMISSION)	


WHEREAS, The Council of the Metropolitan Service District has reviewed and considered the need to modify the FY 1987-88 Budget; and

WHEREAS, The requested short-term operating budget for the Metropolitan Exposition-Recreation Commission is justified and necessary; now, therefore,

BE IT RESOLVED,

That Resolution No. 87-744, Exhibit B, FY 1987-88 Budget, and Exhibit C, Schedule of Appropriations, are hereby amended as shown in Exhibits A and B to this Resolution.

ADOPTED by the Council of the Metropolitan Service District this 11th day of February, 1988.


Mike Ragsdale, Presiding Officer

JS/sm
8917C/531
02/01/88

EXHIBIT A
RESOLUTION NO. 88-858

CONVENTION CENTER PROJECT MANAGEMENT FUND:
Operations and Planning

		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
50-01							
MGMT							
Personal Services							
6010	Conv. Center Project Director	0.20	11,786			0.20	11,786
6030	Technical Manager	0.30	12,596			0.30	12,596
6060	Secretary	0.30	5,863			0.30	5,863
6070	Senior Analyst	0.20	7,337			0.20	7,337
6080	Analyst 3	0.20	5,753			0.20	5,753
6180	Administrative Assistant	0.30	7,721			0.30	7,721
6700	Fringe		15,828				15,828
Total Personal Services		1.50	66,884	0.00	0	1.50	66,884
Materials & Services							
7500	Contractual Services		1,170,435		(88,900)		1,081,535
Total Materials & Services			1,170,435		(88,900)		1,081,535
TOTAL EXPENDITURES		1.50	1,237,319	0.00	(88,900)	1.50	1,148,419

EXHIBIT A
RESOLUTION NO. 88-858

CONVENTION CENTER PROJECT MANAGEMENT FUND: Metropolitan Exposition-Recreation Commission		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
50-02							
MERC							
	Materials & Services						
7500	Contractual Services		0		35,000		35,000
7510	Payments to Other Agencies		0		53,900		53,900
	Total Materials & Services		0		88,900		88,900
	TOTAL EXPENDITURES		0		88,900		88,900

EXHIBIT B

SCHEDULE OF APPROPRIATIONS

Resolution No. 88-858

(includes revisions of Res. No. 88-862)

	CURRENT APPROPRIATION	REVISION	PROPOSED APPROPRIATION
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CONVENTION CENTER PROJECT MANAGEMENT FUND			
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Convention Center Planning			
Personal Services	\$ 66,884	\$	\$ 66,884
Materials & Services	1,170,435	(88,900)	1,081,535
Capital Outlay	0		0
Subtotal	\$ 1,237,319	\$ (88,900)	\$ 1,148,419
MERC			
Personal Services	\$ 0	\$	\$ 0
Materials & Services	0	88,900	88,900
Capital Outlay	0		0
Subtotal	\$ 0	\$ 88,900	\$ 88,900
General Expense			
Transfers	\$ 658,641	\$	\$ 658,641
Contingency	214,040		214,040 *
Subtotal	\$ 872,681	\$ 0	\$ 872,681
Unappropriated Balance	\$ 500,000	\$	\$ 500,000 *
Total Convention Center Project Management Fund Requirements	\$ 2,610,000	\$ 0	\$ 2,610,000

NO OTHER CHANGES IN ANY FUND

* Revisions from Resolution No. 88-862

CONSIDERATION OF RESOLUTION NO. 88-858 AMENDING
RESOLUTION NO. 87-744, REVISING THE FY 1987-88
BUDGET AND APPROPRIATIONS, AND ESTABLISHING
BUDGET FOR THE METROPOLITAN EXPOSITION-RECREATION
COMMISSION

Date: January 29, 1988

Presented by: Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

The Metropolitan Exposition-Recreation Commission (MERC) met on January 25, 1988, to consider short-term budget requirements. The Commission adopted Resolution No. 2 (Attachment A) recommending an \$88,900 budget for the balance of FY 1987-88.

Resolution No. 88-858 creates a separate program and appropriation for MERC in the Convention Center Project Management Fund. Hotel/Motel tax monies will be the revenue source for expenses. The FY 1987-88 operating plan is for the MERC to secure staff support through an intergovernmental agreement with the City of Portland Exposition-Recreation Commission in the amount of \$53,900. The agreement will detail the staffing levels, work to be performed and other items. Further, consultant assistance is anticipated in structuring a five-year operating plan and conducting work needed to bring the MERC to a full operating status.

The Executive Officer intends to propose the creation of a new and separate MERC Fund in the FY 1988-89 budget.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 88-858 establishing an FY 1987-88 operating budget for the MERC.

JS/sm
8917C/531
02/01/88

ATTACHMENT A

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 2

BE IT RESOLVED that the Metropolitan Exposition-Recreation Commission submit to the Metro Council the following Short Term Operating Budget for the period from the present through June 30, 1988, for inclusion as a part of the total Metro budget for this period.

Voluntary contributions will be provided from staff of related governments in various disciplines	No Charge
Labor Reimbursement (equivalent to 2-3 full-time positions for five months)	\$ 39,600
Fringes @ 36%	<u>14,300</u>
Total Labor/Fringes	53,900
Contract Services/Other	<u>35,000</u>
Total	<u>\$ 88,900</u>

Passed by the Commission on January 26, 1988.

Chairman

Secretary/Treasurer

APPROVED AS TO FORM:

Metro General Counsel

9.5 Consideration of Resolution No. 88-858, for the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations, and Establishing a Budget for the Metropolitan Exposition-Recreation Commission (Public Hearing)

Councilor Cooper reported the Council Convention Center Committee had unanimously recommended adoption of the resolution.

Councilor Ragsdale explained the resolution now before the Council included a revised Exhibit B.

Motion: Councilor Cooper moved, seconded by Councilor Waker, to adopt the resolution as revised.

Councilor Van Bergen said he had voted at the Convention Center Committee to recommend adoption of the resolution with the caveat that future budget amendments first be reviewed by the Council Finance Committee.

Responding to Councilor Kelley's question, Mr. Wilson explained a work plan was being developed for MERC Commissioners and staff which would address how to best to provide information requested by the Metro Council. He then introduced Lee Fehrenkamp, MERC Chief of Staff. Mr. Fehrenkamp explained MERC was developing a five-year plan which would divide activities into major areas. A major area would then be assigned to each Commissioner.

Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Councilor Collier was absent.

The motion carried and Resolution No. 88-858 was adopted.

10. COMMITTEE REPORTS

Boundary Commission. Councilor Waker reported the Council had received an invitation from the Commission to attend an information meeting on February 17. He urged Councilors to attend the meeting because the Metro Council would be appointing Commissioners after July 1, 1988. He explained the Council Intergovernmental Relations Committee would be involved in that issue.

Solid Waste Committee. Councilor Hansen reviewed the Committee's meeting schedule and encouraged Councilors to arrange a tour of the proposed Arlington landfill site. Councilor Knowles thought it best that Metro staff conduct the tour or that Councilors visit the site on their own rather than to be escorted to the site by the landfill contract bidder.