

BEFORE THE METRO COUNCIL

AMENDING THE FY 2012-13 BUDGET AND) ORDINANCE NO. 12-1285
APPROPRIATIONS SCHEDULE TO PROVIDE)
FUNDING FOR NATURAL AREAS FUNDING) Introduced by Martha Bennett, Chief
PUBLIC INVOLVEMENT) Operating Officer, with the concurrence of
) Council President Tom Hughes

WHEREAS, the Metro Council has reviewed and considered the need to increase appropriations within the FY 2012-13 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 2012-13 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 providing funding for Natural Areas Funding public involvement.
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 20th day of September 2012.



Tom Hughes, Council President

Approved as to Form:

Attest:

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Kelsey Newell, Recording Secretary

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Alison Kean Campbell, Metro Attorney

Exhibit A
Ordinance No. 12-1285

ACCT	DESCRIPTION	Current		Revision		Amended	
		FTE	Amount	FTE	Amount	FTE	Amount
General Fund							
Sustainability Center							
Total Personnel Services		25.90	\$2,832,466	0.00	\$0	25.90	\$2,832,466
<u>Materials & Services</u>							
<i>GOODS Goods</i>							
	5201 Office Supplies		29,755		0		29,755
	5205 Operating Supplies		24,219		0		24,219
	5210 Subscriptions and Dues		2,180		0		2,180
	5214 Fuels and Lubricants		2,200		0		2,200
	5215 Maintenance & Repairs Supplies		10,642		0		10,642
<i>SVCS Services</i>							
	5240 Contracted Professional Svcs		241,299		0		241,299
	5246 Sponsorships		6,000		0		6,000
	5250 Contracted Property Services		798,063		0		798,063
	5251 Utility Services		9,326		0		9,326
	5260 Maintenance & Repair Services		4,258		0		4,258
	5265 Rentals		856		0		856
	5280 Other Purchased Services		19,326		173,900		193,226
<i>IGEXP Intergov't Expenditures</i>							
	5300 Payments to Other Agencies		57,516		0		57,516
	5310 Taxes (Non-Payroll)		2,253		0		2,253
<i>OTHEXP Other Expenditures</i>							
	5450 Travel		4,957		0		4,957
	5455 Staff Development		15,946		0		15,946
Total Materials & Services			\$1,228,796		\$173,900		\$1,402,696
Total Capital Outlay			\$25,500		\$0		\$25,500
TOTAL REQUIREMENTS		25.90	\$4,086,762	0.00	\$173,900	25.90	\$4,260,662

Exhibit A
Ordinance No. 12-1285

ACCT	DESCRIPTION	Current Budget		Revision		Amended Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
General Fund							
General Expenses							
Total Interfund Transfers			\$7,721,525		\$0		\$7,721,525
<u>Contingency & Unappropriated Balance</u>							
CONT	<i>Contingency</i>						
5999	Contingency						
	* Contingency		3,305,375		0		3,305,375
	* Opportunity Account		440,000		(173,900)		266,100
UNAPP	<i>Unappropriated Fund Balance</i>						
5990	Unappropriated Fund Balance						
	* Stabilization Reserve		2,430,861		0		2,430,861
	* PERS Reserve		4,613,474		0		4,613,474
	* Reserve for Future One-Time Expenditures		1,758,931		0		1,758,931
	* Reserved for Community Invest. Initiative		393,000		0		393,000
	* Reserved for Local Gov't Grants (CET)		2,128,369		0		2,128,369
	* Reserved for Cost Allocation Adjustments		382,035		0		382,035
	* Reserved for Future Planning Needs		13,756		0		13,756
	* Reserved for Metro Export Initiative		50,000		0		50,000
	* Reserved for Capital		26,000		0		26,000
	* Reserved for Web Project		225,005		0		225,005
	* Reserve for Future Debt Service		639,414		0		639,414
Total Contingency & Unappropriated Balance			\$16,406,220		(\$173,900)		\$16,232,320
TOTAL REQUIREMENTS		449.50	\$109,974,959	0.00	\$0	449.50	\$109,974,959

Exhibit B
Ordinance 12-1285
Schedule of Appropriations

	<u>Current</u> <u>Appropriation</u>	<u>Revision</u>	<u>Revised</u> <u>Appropriation</u>
GENERAL FUND			
Communications	2,601,585	0	2,601,585
Council Office	3,964,829	0	3,964,829
Finance & Regulatory Services	4,218,275	0	4,218,275
Human Resources	2,167,032	0	2,167,032
Information Services	3,640,353	0	3,640,353
Metro Auditor	708,748	0	708,748
Office of Metro Attorney	1,927,172	0	1,927,172
Oregon Zoo	30,862,025	0	30,862,025
Parks & Environmental Services	6,761,825	0	6,761,825
Planning and Development	14,477,196	0	14,477,196
Research Center	3,880,935	0	3,880,935
Sustainability Center	4,086,762	173,900	4,260,662
Former ORS 197.352 Claims & Judgments	0	0	0
Special Appropriations	4,896,187	0	4,896,187
Non-Departmental			
Debt Service	1,654,290	0	1,654,290
Interfund Transfers	7,721,525	0	7,721,525
Contingency	3,745,375	(173,900)	3,571,475
<i>Total Appropriations</i>	97,314,114	0	97,314,114
Unappropriated Balance	12,660,845	0	12,660,845
Total Fund Requirements	\$109,974,959	\$0	\$109,974,959

STAFF REPORT

FOR THE PURPOSE OF AMENDING THE FY 2012-13 BUDGET AND APPROPRIATIONS SCHEDULE TO PROVIDE FUNDING FOR NATURAL AREAS FUNDING PUBLIC INVOLVEMENT

Date: September 4, 2012

Prepared by: Brian Kennedy, 503-797-1908

BACKGROUND

In July 2012, staff convened the Natural Areas Advisory Panel at the direction of the Chief Operating Officer. After deliberations, the Panel advised the COO that a long-term solution is needed, but in the meantime the Council should refer a five year local option levy to the voters to restore natural areas, maintain and operate parks, engage the community and improve access so people can safely use more of Metro's properties.

As part of the process of shaping and evaluating the potential local option levy, staff has proposed conducting a regional public involvement effort to assess residents' priorities, values, and interest in improving and maintaining Metro's parks and natural areas. The phase 1 public involvement effort will include content development for direct mailing and other distribution, print and web advertising, and outreach events and direct engagement. Should the Council choose the move forward an additional \$35,000 is included to provide for the cost of a statistically valid public opinion survey, if needed.

	Cost
Design, Development & Printing	\$107,900
Advertising	30,000
Outreach Events & Direct Engagement	33,000
Public Opinion Survey	35,000
Project Total	\$205,900

\$25,000 of the total project costs will be funded from the existing Sustainability Center budget and an additional \$7,000 from the Parks and Environmental Services budget. Staff is requesting the remaining \$173,900 be funded from the Council Opportunity Account.

This request funds phase 1 and 2 of the public involvement and outreach effort including the cost of a public opinion survey. Should the Metro Council consider moving forward with this effort an additional request will be made for election costs.

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 increases expenditure authority in the Sustainability Center budget for FY 2012-13 for public involvement activities as described above.

4. **Budget Impacts:** Adds \$173,900 to the materials and services budget for the Sustainability Center. Funding will be provided by a transfer from contingency (Council Opportunity Account) in the General Fund. The balance remaining in the Council Opportunity Account after this amendment is \$266,100. Should the Council choose to move forward with this effort a second amendment will be brought forward for election expenses.

RECOMMENDED ACTION

The Chief Operating Office recommends adoption of this Ordinance.