



Metro | Agenda

Meeting: Metro Council Retreat
Date: Thursday, Feb. 6, 2014
Time: 2 p.m. to 5 p.m.
Place: Antoinette Hatfield Hall, Madison Room
1111 SW Broadway
Portland, Oregon 97205

- 2 PM 1. **WELCOME: RETREAT OBJECTIVES**
- 2:10 PM 2. **FINANCIAL FORECAST WITH
QUESTIONS AND ANSWERS**
- 3:10 PM 4. **BREAK**
- 3:20 PM 5. **FY 2014-15 PROJECTS AND INITIATIVES**
- 4:50 PM 7. **SUMMARY AND NEXT STEPS**
- 5 PM 5. **ADJOURN**

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Materials following this page represent
Attachments to the Public Record

Notes for budget discussion

Metro is committed equity and it's work reflects that commitment.

Metro's commitment to equity should be reflected in the budget, and reflected in our short term successes and continued commitment to equity.

Budget considerations:

- Support for administration that allows senior staff to be more engaged at the strategic level.
- Resources to support TA to firms that could apply for resources.
- More engagement in supporting MWESB development through procurement and future Zoo bond resources etc...
- Centralized 'Equity Action Program' that houses equity staff in a single location at Metro to better coordinate long and short term strategies, and communications with the community.
- Representation on the Metro Senior Leadership Team.

	Council Initiative January 2014 - June 2015	Budget Request FY 2014-15	Council Direction
COUNCIL OWNERSHIP	<ul style="list-style-type: none"> OCC Hotel 	<ul style="list-style-type: none"> Included budget request FY 2014-15 General Fund Budget Planned expenditures in FY15-16 include a MTOCA ask 	<ul style="list-style-type: none"> MTOCA request for hotel \$_____ Remainder from GF \$_____
	<ul style="list-style-type: none"> Climate Smart Communities Scenario Adoption 	<ul style="list-style-type: none"> Included in Planning and Dev. Dept. budget request funded by ODOT grant 	<ul style="list-style-type: none"> Staff will shift to implementation in January 2015
	<ul style="list-style-type: none"> Referral of Charter Language on Single Family Residential Neighborhoods 	<ul style="list-style-type: none"> Election cost covered in non-departmental 	<ul style="list-style-type: none"> Council feedback at upcoming work session on options for this referral
	<ul style="list-style-type: none"> Regional Infrastructure Enterprise start-up 	<ul style="list-style-type: none"> Staff + M&S included in Council/COO and Planning Dept budgets Requested \$1 million in project related funds 	<ul style="list-style-type: none"> Council feedback on proposed funding for special projects
	<ul style="list-style-type: none"> 2015 State of Oregon Transportation Funding Package 	<ul style="list-style-type: none"> Included in Council/COO budget request 	
	<ul style="list-style-type: none"> Construction Excise Tax renewal 	<ul style="list-style-type: none"> Initial Steps in FY 13-14 	<ul style="list-style-type: none"> Include CET in budget?
COUNCIL ATTENTION	<ul style="list-style-type: none"> 2014 RTP 	<ul style="list-style-type: none"> Staff included in Planning and Dev. budget requests – largely complete in FY 2013-14 	<ul style="list-style-type: none"> Discussion
	<ul style="list-style-type: none"> Urban Growth Report 	<ul style="list-style-type: none"> Included in budget requests for Planning and Dev. + Research Center includes 7 FTE and \$60K for contract services (including outreach) 	<ul style="list-style-type: none"> Outcomes for successful UGR
	<ul style="list-style-type: none"> SW Roadmap Phase 1 – Understanding and narrowing options 	<ul style="list-style-type: none"> Included in the Solid Waste Fund Budget. 	
	<ul style="list-style-type: none"> Parks and Natural areas system plan 	<ul style="list-style-type: none"> Included in the Natural area levy implementation and grant programs. 	

	Council Initiative January 2014 - June 2015	Budget Request FY 2014-15	Council Direction
COUNCIL ATTENTION Cont.	Willamette Falls planning & funding	➤ Staffing included in budget requests	○ Council discussion in Summer 2014 will determine additional appropriations
	<ul style="list-style-type: none"> • Reauthorization of Federal Transportation Legislation 	➤ Included in Council/COO budget	
	<ul style="list-style-type: none"> • Equity Strategy Step 1 – Equity Baseline 	➤ 1.5 FTE included in carry over and an additional .5 FTE requested in FY14-15	
COUNCIL AWARENESS	<ul style="list-style-type: none"> • Citizen engagement strategy – scoping 	➤ Not in the base budget - 1 FTE and additional M&S requested in the Communications is being considered	
	<ul style="list-style-type: none"> • Disaster preparedness planning – scoping 	➤ Staffing requested in the Solid Waste Fund ➤ RDPO funding requested	○ Direction on RDPO
	<ul style="list-style-type: none"> • Affordable housing strategy – scoping 	➤ Staffing included for scoping	○ Council opportunity fund is available
	<ul style="list-style-type: none"> • MERC FOTA revision 	➤ Expenditure of \$85,000 in FY 14-15	
	<ul style="list-style-type: none"> • Southwest Corridor planning 	➤ Included in Planning and Dev. Dept. budget	
	<ul style="list-style-type: none"> • Opening of California Condor exhibit 	➤ FY 2013-14 completion	
	<ul style="list-style-type: none"> • Oregon Zoo Foundation Metro MOU 		
	<ul style="list-style-type: none"> • Negotiations – LIUNA AFSCME 3580 		○ TDB exec session on 2/11
	<ul style="list-style-type: none"> • Resolution of issues related to seasonal, temporary, and event driven employees 		
	<ul style="list-style-type: none"> • Remote elephant center • Diversity Action Plan implementation • Natural area levy implementation and grant programs 	➤ Included in the Council/COO budget request ➤ Requested in the FY 2014-15 Natural Areas Levy Fund	

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COUNCIL AWARENESS Cont.	<ul style="list-style-type: none"> Decisions related to management of organics including compostable service ware, organic food waste capacity, and other program elements 	<ul style="list-style-type: none"> Included in the Solid Waste Fund request 	
	<ul style="list-style-type: none"> Adopt cemetery unclaimed burial spaces 	<ul style="list-style-type: none"> Requested in the General Fund extend Limited Duration 1.00 FTE 	
	<ul style="list-style-type: none"> Zoo bond education center special procurement 	<ul style="list-style-type: none"> complete 	
	<ul style="list-style-type: none"> OCC –MLK plaza renovation planning and budget 	<ul style="list-style-type: none"> Requested from MTOCA 	<ul style="list-style-type: none"> MTOCA request
	<ul style="list-style-type: none"> Expo Center - business model and strategic planning discussion 	<ul style="list-style-type: none"> Staffing and M&S included in MERC Admin proposal 	<ul style="list-style-type: none"> MTOCA request for Expo \$180,000
	<ul style="list-style-type: none"> Oregon Zoo Foundation Annual report (this December) 	<ul style="list-style-type: none"> complete 	
	<ul style="list-style-type: none"> MERC – class/comp strategy 	<ul style="list-style-type: none"> Forthcoming MERC discussion 	
	<ul style="list-style-type: none"> Powell/Division Corridor Plan 	<ul style="list-style-type: none"> Included in the Planning and Dev. Dept. budget request 	
	<ul style="list-style-type: none"> Pacific NW conservation surcharge (Oregon Zoo) 	<ul style="list-style-type: none"> No FY 2014-15 budget request 	
	<ul style="list-style-type: none"> Solid waste facility Community Enhancement Fee 	<ul style="list-style-type: none"> Not included in the current budget 	