

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING THE FY 2004-05 BUDGET AND TRANSMITTING THE APPROVED BUDGET TO THE TAX SUPERVISING AND CONSERVATION COMMISSION )

RESOLUTION NO 04-3446

Introduced by David Bragdon, Council President

WHEREAS, The Metro Council, convened as the Budget Committee, has reviewed the FY 2004-05 Proposed Budget; and

WHEREAS, The Council, convened as the Budget Committee, has conducted a public hearing on the FY 2004-05 Proposed Budget; and

WHEREAS, Pursuant to Oregon Budget Law, the Council, convened as the Budget Committee, must approve the FY 2004-05 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 2004-05 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 2004-05 are approved as follows:

SUMMARY OF AD VALOREM TAX LEVY

Table with 3 columns: Item, Subject to the General Government Limitation, Excluded from the Limitation. Rows include Zoo Tax Rate and General Obligation Bond Levy.

3. That the Chief Operating Officer is hereby directed to submit the Approved FY 2004-05 Budget and Appropriations Schedule to the Tax Supervising and Conservation Commission for public hearing and review.

ADOPTED by the Metro Council this 29th day of April, 2004.

Signature of David Bragdon, Council President

APPROVED AS TO FORM:

Signature of Daniel B. Cooper, General Counsel



## STAFF REPORT

### CONSIDERATION OF RESOLUTION NO. 04-3446 FOR THE PURPOSE OF APPROVING THE FY 2004-05 BUDGET AND TRANSMITTING THE APPROVED BUDGET TO THE TAX SUPERVISING AND CONSERVATION COMMISSION

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Date: March 30, 2004

Presented by: David Bragdon  
Council President

## BACKGROUND

On April 1, 2004, the FY 2004-05 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. 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 taken by this resolution 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 Wednesday, June 9, 2004 at 12:00 noon 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 2004-05. The adoption of the budget is currently scheduled for Thursday, June 17, 2004.

## 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, 2004. The Commission will conduct a hearing during June 2004 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 2004-05 annual budget was \$283,613,446. Changes to the proposed budget were identified during the month of April. The Council voted on proposed amendments to the budget April 27, 2004. A revised budget summary and schedule of appropriations will be available at the time of budget approval on April 29, 2004.

## RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 03-3446 approving the FY 2004-05 budget and authorizing the Chief Operating Officer to submit the approved budget to the TSCC.

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