

Council meeting agenda

Thursday, June 21, 2018

2:00 PM

Metro Regional Center, Council chamber

REVISED 6/18

1. Call to Order and Roll Call

2. Public Communication

3. Consent Agenda

- 3.1 Resolution No. 18-4899, For the Purpose of Accepting the [RES 18-4899](#)
May 15, 2018 Primary Election Abstract of Votes for
Metro

Attachments: [Resolution No. 18-4899](#)
[Exhibit A to Resolution No. 18-4899](#)
[Exhibit B to Resolution No. 18-4899](#)

- 3.2 Consideration of the Council Meeting Minutes for June 14,
2018 **18-5042**

4. Resolutions

- 4.1 Resolution No. 18-4889, For the Purpose of Amending the [RES 18-4889](#)
FY 2017-18 Budget and Appropriations Schedule and FY
2017-18 Through FY 2021-22 Capital Improvement Plan
to Provide for a Change in Operations

Presenter(s): Lisa Houghton, Metro

Attachments: [Resolution No. 18-4889](#)
[Attachments 1 and 2 to Resolution No. 18-4889](#)
[Exhibit A to Resolution No.18-4889](#)
[Staff Report](#)

- 4.2 Resolution No. 18-4878, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2018-19 Through 2022-23 and Readopting Metro's Financial Policies [RES 18-4878](#)

Presenter(s): Tim Collier, Metro

Attachments: [Resolution No. 18-4878](#)
[Exhibit A to Resolution No. 18-4878](#)
[Exhibit B to Resolution No. 18-4878](#)
[Staff Report](#)

- 4.3 Resolution No. 18-4874, For the Purpose of Adopting the Annual Budget for Fiscal Year 2018-19, Making Appropriations and Levying Ad Valorem Taxes [RES 18-4874](#)

Presenter(s): Tim Collier, Metro
Lisa Houghton, Metro

Attachments: [Resolution 18-4874A](#)
[Exhibits A-C to Resolution No. 18-4874A](#)
[Staff Report](#)

- 4.3.1 Public Hearing for Resolution No. 18-4874

5. Ordinances (First Reading)

- 5.1 Ordinance No. 18-1423, For the Purpose of Determining that Affordable Housing is a Matter of Metropolitan Concern and Undertaking an Affordable Housing Function [ORD 18-1423](#)

Presenter(s): Alison Kean, Metro Attorney

Attachments: [Ordinance No. 18-1423](#)
[Staff Report](#)

- 5.1.1 Public Hearing on Ordinance No. 18-1423

6. Ordinances (Second Reading)

- 6.1 Ordinance No. 18-1422, For the Purpose of Annexing to
the Metro District Boundary Approximately 45.68 Acres
Located Along SW Brookman Road in Sherwood

[ORD 18-1422](#)

Presenter(s): Tim O'Brien, Metro

Attachments: [Ordinance No. 18-1422](#)
[Exhibit A to Ordinance No. 18-1422](#)
[Staff Report](#)
[Attachment 1 to Staff Report](#)

6. **Chief Operating Officer Communication**
7. **Councilor Communication**
8. **Adjourn**

Metro respects civil rights

Metro fully complies with Title VI of the Civil Rights Act of 1964 and related statutes that ban discrimination. If any person believes they have been discriminated against regarding the receipt of benefits or services because of race, color, national origin, sex, age or disability, they have the right to file a complaint with Metro. For information on Metro's civil rights program, or to obtain a discrimination complaint form, visit www.oregonmetro.gov/civilrights or call 503-797-1536. Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1700 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 5 business days before the meeting. All Metro meetings are wheelchair accessible. For up-to-date public transportation information, visit TriMet's website at www.trimet.org.

Thông báo về sự Metro không kỳ thị của

Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong www.oregonmetro.gov/civilrights. Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1700 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

Повідомлення Metro про заборону дискримінації

Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт www.oregonmetro.gov/civilrights. або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1700 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

Metro 的不歧視公告

尊重民權。欲瞭解Metro民權計畫的詳情，或獲取歧視投訴表，請瀏覽網站 www.oregonmetro.gov/civilrights。如果您需要口譯方可參加公共會議，請在會議召開前5個營業日撥打503-797-1700（工作日上午8點至下午5點），以便我們滿足您的要求。

Ogeysiiska takooris la'aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo www.oregonmetro.gov/civilrights. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullamada dadweynaha, wac 503-797-1700 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmaha shaqo ka hor kullanka si loo tixgaliyo codsashadaada.

Metro의 차별 금지 관련 통지서

Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수 www.oregonmetro.gov/civilrights. 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1700를 호출합니다.

Metroの差別禁止通知

Metroでは公民権を尊重しています。Metroの公民権プログラムに関する情報について、または差別苦情フォームを入手するには、www.oregonmetro.gov/civilrights。までお電話ください。公開会議で言語通訳を必要とされる方は、Metroがご要請に対応できるよう、公開会議の5営業日前までに503-797-1700（平日午前8時～午後5時）までお電話ください。

សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬស្នើសុំទទួលបានកាតបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ www.oregonmetro.gov/civilrights។ បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក។

إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يُرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1700 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

Paunawa ng Metro sa kawalan ng diskriminasyon

Iginagalang ng Metro ang mga karapatang sibil. Para sa impormasyon tungkol sa programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng reklamo sa diskriminasyon, bisitahin ang www.oregonmetro.gov/civilrights. Kung kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa 503-797-1700 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan.

Notificación de no discriminación de Metro

Metro respeta los derechos civiles. Para obtener información sobre el programa de derechos civiles de Metro o para obtener un formulario de reclamo por discriminación, ingrese a www.oregonmetro.gov/civilrights. Si necesita asistencia con el idioma, llame al 503-797-1700 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

Уведомление о недопущении дискриминации от Metro

Metro уважает гражданские права. Узнать о программе Metro по соблюдению гражданских прав и получить форму жалобы о дискриминации можно на веб-сайте www.oregonmetro.gov/civilrights. Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1700 в рабочие дни с 8:00 до 17:00 и за пять рабочих дней до даты собрания.

Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați www.oregonmetro.gov/civilrights. Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1700 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib www.oregonmetro.gov/civilrights. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1700 (8 teev saww ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwm ua ntej ntawm lub rooj sib tham.

Television schedule for Metro Council meetings

Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 30 – Community Access Network <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 Call or visit web site for program times.	Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 Call or visit web site for program times.
Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 Call or visit web site for program times.	Washington County and West Linn Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 Call or visit web site for program times.
Oregon City and Gladstone Channel 28 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site for program times.	

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times. Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site www.oregonmetro.gov and click on public comment opportunities.

Agenda Item No. 3.1

Resolution No. 18-4899, For the Purpose of Accepting the
May 15, 2018 Primary Election Abstract of Votes for Metro

Consent Agenda

Metro Council Meeting
Thursday, June 21, 2018
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING THE MAY)	RESOLUTION NO. 18-4899
15, 2018 PRIMARY ELECTION ABSTRACT OF)	
VOTES FOR METRO)	Metro Attorney Alison Kean in concurrent
	with Council President Tom Hughes

WHEREAS, the State of Oregon held a primary election on May 15, 2018;

WHEREAS, pursuant to ORS 268, the following candidates for Metro appeared on the primary election in accordance with ORS Chapter 249:

1. Metro Council President
2. Metro Councilor, Sub District 1
3. Metro Councilor, Sub District 2
4. Metro Councilor, Sub District 4
5. Metro Auditor

WHEREAS, ORS 255.295 requires that the Multnomah County Director of Elections Division canvass the official abstract of votes cast for members of the Metro Council and for the Metro Auditor, deliver the official abstract of votes to Metro for acceptance and determination of qualification, and issue certificates of election to the winners;

WHEREAS, the Metro Charter, Chapter V, section 19 sets forth the qualification criteria for Metro Councilors and the Metro Auditor and provides that the Metro Council “is the judge of the election and qualification of its members;”

WHEREAS, the Metro Charter, Chapter VI, section 29(1) further provides that “if one candidate for a Metro office receives a majority of the votes cast at the primary election for all candidates for that office, that candidate is elected. If no candidate receives a majority of the votes cast at the primary election, the candidates receiving the two largest numbers of votes cast for the office are the only names to appear on the general election ballot that year as candidates for that office;”

WHEREAS, the abstract of votes and regional results of the primary election for the Metro area were received by the Metro Council on June 5, 2018, and are attached to this Resolution as Exhibit A;

WHEREAS, the Metro Council finds that each of the three candidates who received a majority of votes cast at the primary election for their respective subdistrict is qualified to serve as a Metro Councilor pursuant to the terms and conditions of the Metro Charter; and

WHEREAS, the Metro Council finds that the candidate who received a majority of votes cast at the primary election for Metro Auditor is qualified to serve as the Metro Auditor pursuant to the terms and conditions of the Metro Charter; now therefore

BE IT RESOLVED:

1. That the Metro Council hereby accepts the results of the abstract of votes for the May 15, 2018 primary election, attached as Exhibit A to this Resolution;

2. That the voters of the Metro area have elected Lynn Peterson for the position of Metro Council President, for a four-year term commencing on the 1st Monday of January 2019 and ending on the 1st Monday of January 2023;

3. That the voters of the Metro Area, Sub District 1, have elected Shirley R. Craddick for the position of Metro Councilor, for a four-year term commencing on the 1st Monday of January 2019 and ending on the 1st Monday of January 2023;

4. That the voters of the Metro Area, Sub District 2, have nominated Joe Buck and Christine Lewis as candidates for the position of Metro Councilor at the General Election to be held November 6, 2018, for a four-year term commencing on the 1st Monday of January 2019 and ending on the 1st Monday of January 2023;

5. That the voters of the Metro Area, Sub District 4, have elected Juan Carlos Gonzalez for the position of Metro Councilor, for a four-year term commencing on the 1st Monday of January 2019 and ending on the 1st Monday of January 2023;

6. That the voters of the Metro Area have elected Brian Evans for the position of Metro Auditor Officer for a four-year term commencing on the 1st Monday of January 2019 and ending on the 1st Monday of January 2023; and

7. That the Metro Council authorizes Metro Council President Hughes to sign the County Elections Division statement attached to this Resolution as Exhibit B instructing the County elections officer to issue certificates of election to the above persons.

ADOPTED by the Metro Council this ____ day of June 2018.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney

Statement of Votes Cast by Contests, Geography by Choice
Washington County, May, 15 2018 Primary
All Precincts, All Districts, All ScanStations, Metro Councilor, District 2, All Boxes
Official Results

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2018-06-04
17:00:53

Total Ballots Cast: 37, Registered Voters: 348505, Overall Turnout: 0.01%

Metro Councilor, District 2 (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Carol Pauli		Joe Buck		Betty Dominguez		Christine Lewis		Write-in		Over Votes	Under Votes
Precinct 348	12	36	7	0	0.00%	4	57.14%	3	42.86%	0	0.00%	0	0.00%	0	5
Precinct 394	25	187	16	1	6.25%	8	50.00%	3	18.75%	4	25.00%	0	0.00%	0	9
Total	37	187	23	1	4.35%	12	52.17%	6	26.09%	4	17.39%	0	0.00%	0	14



Statement of Votes Cast by Contests, Geography by Choice
 Washington County, May, 15 2018 Primary
 All Precincts, All Districts, All ScanStations, Metro Councilor, District 4, All Boxes
 Official Results

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 2018-06-04
 17:01:33

Total Ballots Cast: 47404, Registered Voters: 348505, Overall Turnout: 13.60%

Metro Councilor, District 4 (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Juan Carlos Gonzalez	Dana Carstensen	Write-in	Over Votes	Under Votes
Precinct 303	161	724	119	62 52.10%	56 47.06%	1 0.84%	0	42
Precinct 306	218	712	154	67 43.51%	87 56.49%	0 0.00%	0	64
Precinct 307	564	2000	408	235 57.60%	172 42.16%	1 0.25%	0	156
Precinct 309	1069	3702	831	493 59.33%	330 39.71%	8 0.96%	3	235
Precinct 310	0	6	0	0 0.00%	0 0.00%	0 0.00%	0	0
Precinct 312	1	5	1	0 0.00%	1 100.00%	0 0.00%	0	0
Precinct 313	2	5	0	0 0.00%	0 0.00%	0 0.00%	0	2
Precinct 314	5	12	5	1 20.00%	4 80.00%	0 0.00%	0	0
Precinct 317	5	11	4	1 25.00%	0 0.00%	3 75.00%	0	1
Precinct 318	974	3285	700	350 50.00%	347 49.57%	3 0.43%	1	273
Precinct 319	1748	7960	1332	717 53.83%	603 45.27%	12 0.90%	3	413
Precinct 325	0	0	0	0 0.00%	0 0.00%	0 0.00%	0	0
Precinct 327	1074	4409	821	457 55.66%	351 42.75%	13 1.58%	1	252
Precinct 328	6	16	3	2 66.67%	1 33.33%	0 0.00%	0	3
Precinct 329	2456	8769	1910	1158 60.63%	735 38.48%	17 0.89%	0	546
Precinct 331	759	2805	515	294 57.09%	213 41.36%	8 1.55%	0	244
Precinct 332	489	3197	379	203 53.56%	171 45.12%	5 1.32%	1	109
Precinct 333	825	4673	613	291 47.47%	318 51.88%	4 0.65%	0	212
Precinct 335	1434	3811	1068	637 59.64%	421 39.42%	10 0.94%	2	364
Precinct 336	966	3256	738	409 55.42%	321 43.50%	8 1.08%	2	226
Precinct 337	1238	5005	965	514 53.26%	440 45.60%	11 1.14%	2	271
Precinct 338	1138	5521	776	475 61.21%	295 38.02%	6 0.77%	0	362
Precinct 339	1627	6440	1205	665 55.19%	525 43.57%	15 1.24%	1	421
Precinct 340	2263	7194	1655	958 57.89%	672 40.60%	25 1.51%	2	606
Precinct 341	24	92	20	7 35.00%	13 65.00%	0 0.00%	0	4
Precinct 342	16	37	14	8 57.14%	6 42.86%	0 0.00%	0	2
Precinct 343	1601	5137	1207	695 57.58%	492 40.76%	20 1.66%	0	394
Precinct 344	1385	5258	1082	576 53.23%	489 45.19%	17 1.57%	1	302
Precinct 346	81	197	70	38 54.29%	30 42.86%	2 2.86%	0	11
Precinct 352	182	1144	138	82 59.42%	56 40.58%	0 0.00%	2	42
Precinct 353	819	2367	559	351 62.79%	203 36.31%	5 0.89%	0	260
Precinct 355	1098	3667	788	434 55.08%	349 44.29%	5 0.63%	2	308
Precinct 356	529	2221	367	172 46.87%	194 52.86%	1 0.27%	1	161
Precinct 357	500	1792	350	185 52.86%	162 46.29%	3 0.86%	0	150
Precinct 358	964	3116	662	380 57.40%	279 42.15%	3 0.45%	0	302
Precinct 359	774	2946	570	365 64.04%	201 35.26%	4 0.70%	3	201
Precinct 360	894	3710	643	350 54.43%	287 44.63%	6 0.93%	1	250
Precinct 361	394	2208	303	168 55.45%	132 43.56%	3 0.99%	0	91
Precinct 362	1623	3964	1119	690 61.66%	420 37.53%	9 0.80%	3	501
Precinct 363	1435	3883	1005	609 60.60%	393 39.10%	3 0.30%	0	430
Precinct 364	2009	4930	1292	754 58.36%	527 40.79%	11 0.85%	3	714
Precinct 365	139	322	91	50 54.95%	40 43.96%	1 1.10%	0	48
Precinct 366	120	356	87	52 59.77%	35 40.23%	0 0.00%	0	33
Precinct 367	1663	4576	1060	627 59.15%	428 40.38%	5 0.47%	1	602
Precinct 368	1508	4404	968	539 55.68%	421 43.49%	8 0.83%	1	539



Statement of Votes Cast by Contests, Geography by Choice
 Washington County, May, 15 2018 Primary
 All Precincts, All Districts, All ScanStations, Metro Councilor, District 4, All Boxes
 Official Results

Page: 2 of 2
 2018-06-04
 17:01:33

Total Ballots Cast: 47404, Registered Voters: 348505, Overall Turnout: 13.60%

Metro Councilor, District 4 (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Juan Carlos Gonzalez		Dana Carstensen		Write-in		Over Votes	Under Votes
Precinct 369	702	2076	463	262	56.59%	197	42.55%	4	0.86%	0	239
Precinct 370	792	2419	596	345	57.89%	247	41.44%	4	0.67%	0	196
Precinct 371	1099	2515	701	429	61.20%	267	38.09%	5	0.71%	1	397
Precinct 372	910	1899	573	381	66.49%	186	32.46%	6	1.05%	1	336
Precinct 374	5	14	3	0	0.00%	3	100.00%	0	0.00%	0	2
Precinct 376	756	2134	518	307	59.27%	210	40.54%	1	0.19%	0	238
Precinct 377	1080	2520	681	386	56.68%	290	42.58%	5	0.73%	1	398
Precinct 378	570	1956	417	276	66.19%	138	33.09%	3	0.72%	0	153
Precinct 382	566	2841	412	212	51.46%	199	48.30%	1	0.24%	0	154
Precinct 383	73	144	57	32	56.14%	25	43.86%	0	0.00%	0	16
Precinct 386	1495	3046	955	610	63.87%	337	35.29%	8	0.84%	3	537
Precinct 387	340	1297	235	142	60.43%	90	38.30%	3	1.28%	0	105
Precinct 390	998	2448	638	372	58.31%	260	40.75%	6	0.94%	0	360
Precinct 392	6	11	2	2	100.00%	0	0.00%	0	0.00%	0	4
Precinct 403	559	1527	367	234	63.76%	132	35.97%	1	0.27%	0	192
Precinct 406	109	533	78	47	60.26%	31	39.74%	0	0.00%	0	31
Precinct 408	23	107	17	10	58.82%	7	41.18%	0	0.00%	0	6
Precinct 422	8	10	6	6	100.00%	0	0.00%	0	0.00%	0	2
Precinct 439	210	832	135	85	62.96%	50	37.04%	0	0.00%	0	75
Precinct 440	323	1670	254	153	60.24%	99	38.98%	2	0.79%	1	68
Total	47404	1670	33705	19412	57.59%	13988	41.50%	305	0.90%	43	13656



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Total Ballots Cast: 100611, Registered Voters: 348505, Overall Turnout: 28.87%

Metro Auditor (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Brian Evans		Write-in		Over Votes	Under Votes
Precinct 302	722	2583	364	362	99.45%	2	0.55%	0	358
Precinct 303	206	832	111	109	98.20%	2	1.80%	0	95
Precinct 304	820	3464	438	434	99.09%	4	0.91%	0	382
Precinct 306	218	712	121	121	100.00%	0	0.00%	0	97
Precinct 307	564	2000	319	318	99.69%	1	0.31%	0	245
Precinct 309	1069	3702	615	607	98.70%	8	1.30%	1	453
Precinct 310	0	6	0	0	0.00%	0	0.00%	0	0
Precinct 312	1	5	1	1	100.00%	0	0.00%	0	0
Precinct 313	2	5	0	0	0.00%	0	0.00%	0	2
Precinct 314	5	12	4	4	100.00%	0	0.00%	0	1
Precinct 317	5	11	3	2	66.67%	1	33.33%	0	2
Precinct 318	974	3285	536	532	99.25%	4	0.75%	1	437
Precinct 319	1748	7960	1052	1037	98.57%	15	1.43%	4	692
Precinct 320	859	3219	462	456	98.70%	6	1.30%	0	397
Precinct 322	15	76	3	3	100.00%	0	0.00%	0	12
Precinct 323	13	29	8	8	100.00%	0	0.00%	0	5
Precinct 325	0	0	0	0	0.00%	0	0.00%	0	0
Precinct 327	1076	4411	639	625	97.81%	14	2.19%	0	437
Precinct 328	6	16	1	1	100.00%	0	0.00%	0	5
Precinct 329	2456	8769	1462	1446	98.91%	16	1.09%	0	994
Precinct 331	759	2805	407	405	99.51%	2	0.49%	0	352
Precinct 332	489	3197	329	325	98.78%	4	1.22%	0	160
Precinct 333	825	4673	492	485	98.58%	7	1.42%	0	333
Precinct 335	1434	3811	802	789	98.38%	13	1.62%	0	632
Precinct 336	966	3256	561	556	99.11%	5	0.89%	0	405
Precinct 337	1238	5005	734	720	98.09%	14	1.91%	1	503
Precinct 338	1138	5521	574	570	99.30%	4	0.70%	0	564
Precinct 339	1627	6440	892	879	98.54%	13	1.46%	0	735
Precinct 340	2263	7194	1233	1211	98.22%	22	1.78%	1	1029
Precinct 341	24	92	12	12	100.00%	0	0.00%	0	12
Precinct 342	16	37	11	11	100.00%	0	0.00%	0	5
Precinct 343	1601	5137	934	923	98.82%	11	1.18%	0	667
Precinct 344	1385	5258	765	756	98.82%	9	1.18%	0	620
Precinct 346	81	197	48	44	91.67%	4	8.33%	0	33
Precinct 348	12	36	4	4	100.00%	0	0.00%	0	8
Precinct 349	743	3238	430	422	98.14%	8	1.86%	1	312
Precinct 350	1123	3756	647	637	98.45%	10	1.55%	0	476
Precinct 351	724	3335	410	402	98.05%	8	1.95%	1	313
Precinct 352	182	1144	125	124	99.20%	1	0.80%	0	57
Precinct 353	819	2367	437	431	98.63%	6	1.37%	0	382
Precinct 354	1707	4313	923	909	98.48%	14	1.52%	1	783
Precinct 355	1098	3667	615	609	99.02%	6	0.98%	0	483
Precinct 356	529	2221	278	277	99.64%	1	0.36%	1	250
Precinct 357	500	1792	260	256	98.46%	4	1.54%	0	240
Precinct 358	964	3116	518	517	99.81%	1	0.19%	0	446



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Total Ballots Cast: 100611, Registered Voters: 348505, Overall Turnout: 28.87%

Metro Auditor (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Brian Evans	Write-in	Over Votes	Under Votes
Precinct 359	774	2946	462	457 98.92%	5 1.08%	0	312
Precinct 360	894	3710	517	508 98.26%	9 1.74%	0	377
Precinct 361	394	2208	253	249 98.42%	4 1.58%	0	141
Precinct 362	1623	3964	856	849 99.18%	7 0.82%	1	766
Precinct 363	1435	3883	726	720 99.17%	6 0.83%	0	709
Precinct 364	2009	4930	938	931 99.25%	7 0.75%	1	1070
Precinct 365	1447	3130	701	690 98.43%	11 1.57%	1	745
Precinct 366	701	2345	368	364 98.91%	4 1.09%	0	333
Precinct 367	1663	4576	825	817 99.03%	8 0.97%	0	838
Precinct 368	1508	4404	749	746 99.60%	3 0.40%	0	759
Precinct 369	702	2076	361	359 99.45%	2 0.55%	0	341
Precinct 370	792	2419	472	470 99.58%	2 0.42%	0	320
Precinct 371	1099	2515	563	559 99.29%	4 0.71%	0	536
Precinct 372	910	1899	456	450 98.68%	6 1.32%	0	454
Precinct 374	5	14	0	0 0.00%	0 0.00%	0	5
Precinct 375	103	294	61	61 100.00%	0 0.00%	0	42
Precinct 376	756	2134	373	369 98.93%	4 1.07%	0	383
Precinct 377	1080	2520	528	525 99.43%	3 0.57%	1	551
Precinct 378	570	1956	326	324 99.39%	2 0.61%	0	244
Precinct 379	2232	7820	1223	1214 99.26%	9 0.74%	1	1008
Precinct 380	2736	7261	1441	1428 99.10%	13 0.90%	0	1295
Precinct 381	37	108	9	9 100.00%	0 0.00%	0	28
Precinct 382	566	2841	352	349 99.15%	3 0.85%	0	214
Precinct 383	483	1107	256	253 98.83%	3 1.17%	0	227
Precinct 384	1467	3396	767	753 98.17%	14 1.83%	0	700
Precinct 385	1026	2629	526	522 99.24%	4 0.76%	1	499
Precinct 386	1495	3046	704	695 98.72%	9 1.28%	0	791
Precinct 387	340	1297	209	206 98.56%	3 1.44%	0	131
Precinct 388	332	1064	176	173 98.30%	3 1.70%	0	156
Precinct 389	2263	6496	1221	1209 99.02%	12 0.98%	0	1042
Precinct 390	998	2448	535	530 99.07%	5 0.93%	0	463
Precinct 391	89	437	44	43 97.73%	1 2.27%	0	45
Precinct 392	71	258	40	40 100.00%	0 0.00%	0	31
Precinct 393	286	677	148	148 100.00%	0 0.00%	0	138
Precinct 394	52	318	27	27 100.00%	0 0.00%	0	25
Precinct 395	2108	7331	1100	1085 98.64%	15 1.36%	1	1007
Precinct 396	330	1139	192	188 97.92%	4 2.08%	1	137
Precinct 397	852	2748	428	424 99.07%	4 0.93%	0	424
Precinct 398	684	1778	321	313 97.51%	8 2.49%	0	363
Precinct 399	755	2622	376	373 99.20%	3 0.80%	0	379
Precinct 400	1227	4169	613	606 98.86%	7 1.14%	1	613
Precinct 401	869	1916	436	430 98.62%	6 1.38%	0	433
Precinct 402	2935	8287	1472	1453 98.71%	19 1.29%	0	1463
Precinct 403	559	1527	267	265 99.25%	2 0.75%	0	292
Precinct 404	2213	6683	1182	1171 99.07%	11 0.93%	0	1031

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Total Ballots Cast: 100611, Registered Voters: 348505, Overall Turnout: 28.87%

Metro Auditor (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Brian Evans		Write-in		Over Votes	Under Votes
Precinct 405	3558	8609	1886	1865	98.89%	21	1.11%	0	1672
Precinct 406	109	533	58	57	98.28%	1	1.72%	0	51
Precinct 407	888	1897	445	440	98.88%	5	1.12%	0	443
Precinct 408	23	107	10	10	100.00%	0	0.00%	0	13
Precinct 409	1757	5360	885	875	98.87%	10	1.13%	0	872
Precinct 410	917	3161	466	463	99.36%	3	0.64%	0	451
Precinct 411	130	587	66	62	93.94%	4	6.06%	0	64
Precinct 412	724	2051	343	332	96.79%	11	3.21%	0	381
Precinct 413	531	1627	309	308	99.68%	1	0.32%	0	222
Precinct 414	201	677	87	87	100.00%	0	0.00%	0	114
Precinct 415	17	78	11	11	100.00%	0	0.00%	0	6
Precinct 416	12	24	3	3	100.00%	0	0.00%	0	9
Precinct 417	415	1577	223	221	99.10%	2	0.90%	1	191
Precinct 418	882	2269	448	442	98.66%	6	1.34%	0	434
Precinct 419	962	1869	562	556	98.93%	6	1.07%	0	400
Precinct 420	1308	3923	662	657	99.24%	5	0.76%	0	646
Precinct 421	109	321	55	55	100.00%	0	0.00%	0	54
Precinct 422	8	10	1	1	100.00%	0	0.00%	0	7
Precinct 423	1001	4006	578	574	99.31%	4	0.69%	0	423
Precinct 424	1315	4930	737	729	98.91%	8	1.09%	0	578
Precinct 425	116	403	53	51	96.23%	2	3.77%	0	63
Precinct 426	16	45	9	9	100.00%	0	0.00%	0	7
Precinct 427	3	34	1	1	100.00%	0	0.00%	0	2
Precinct 428	513	1999	284	280	98.59%	4	1.41%	0	229
Precinct 429	987	3426	517	511	98.84%	6	1.16%	0	470
Precinct 432	63	376	46	46	100.00%	0	0.00%	0	17
Precinct 433	821	2464	419	413	98.57%	6	1.43%	1	401
Precinct 434	1346	4235	670	663	98.96%	7	1.04%	1	675
Precinct 435	1152	4466	612	604	98.69%	8	1.31%	0	540
Precinct 436	874	2428	487	483	99.18%	4	0.82%	0	387
Precinct 437	27	60	10	10	100.00%	0	0.00%	0	17
Precinct 438	83	284	39	38	97.44%	1	2.56%	0	44
Precinct 439	210	832	111	110	99.10%	1	0.90%	0	99
Precinct 440	323	1670	208	204	98.08%	4	1.92%	0	115
Precinct 441	27	76	18	18	100.00%	0	0.00%	0	9
Precinct 442	707	2877	373	364	97.59%	9	2.41%	0	334
Total	100611	2877	53872	53248	98.84%	624	1.16%	24	46715



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Total Ballots Cast: 100611, Registered Voters: 348505, Overall Turnout: 28.87%

Metro Council President (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Lynn Peterson		Michael P Langley		Write-in		Over Votes	Under Votes
Precinct 302	722	2583	476	334	70.17%	140	29.41%	2	0.42%	0	246
Precinct 303	206	832	151	101	66.89%	50	33.11%	0	0.00%	0	55
Precinct 304	820	3464	587	389	66.27%	196	33.39%	2	0.34%	0	233
Precinct 306	218	712	148	108	72.97%	40	27.03%	0	0.00%	0	70
Precinct 307	564	2000	422	297	70.38%	125	29.62%	0	0.00%	0	142
Precinct 309	1069	3702	828	614	74.15%	211	25.48%	3	0.36%	1	240
Precinct 310	0	6	0	0	0.00%	0	0.00%	0	0.00%	0	0
Precinct 312	1	5	1	0	0.00%	1	100.00%	0	0.00%	0	0
Precinct 313	2	5	0	0	0.00%	0	0.00%	0	0.00%	0	2
Precinct 314	5	12	4	2	50.00%	2	50.00%	0	0.00%	0	1
Precinct 317	5	11	3	0	0.00%	3	100.00%	0	0.00%	0	2
Precinct 318	974	3285	697	476	68.29%	220	31.56%	1	0.14%	1	276
Precinct 319	1748	7960	1342	983	73.25%	353	26.30%	6	0.45%	3	403
Precinct 320	859	3219	579	408	70.47%	167	28.84%	4	0.69%	0	280
Precinct 322	15	76	9	5	55.56%	4	44.44%	0	0.00%	0	6
Precinct 323	13	29	7	5	71.43%	2	28.57%	0	0.00%	0	6
Precinct 325	0	0	0	0	0.00%	0	0.00%	0	0.00%	0	0
Precinct 327	1076	4411	833	588	70.59%	238	28.57%	7	0.84%	1	242
Precinct 328	6	16	2	2	100.00%	0	0.00%	0	0.00%	0	4
Precinct 329	2456	8769	1914	1476	77.12%	430	22.47%	8	0.42%	0	542
Precinct 331	759	2805	515	395	76.70%	117	22.72%	3	0.58%	1	243
Precinct 332	489	3197	382	312	81.68%	70	18.32%	0	0.00%	0	107
Precinct 333	825	4673	607	493	81.22%	111	18.29%	3	0.49%	0	218
Precinct 335	1434	3811	1080	743	68.80%	330	30.56%	7	0.65%	0	354
Precinct 336	966	3256	746	528	70.78%	213	28.55%	5	0.67%	0	220
Precinct 337	1238	5005	966	657	68.01%	302	31.26%	7	0.72%	1	271
Precinct 338	1138	5521	754	495	65.65%	255	33.82%	4	0.53%	0	384
Precinct 339	1627	6440	1188	830	69.87%	350	29.46%	8	0.67%	1	438
Precinct 340	2263	7194	1633	1100	67.36%	521	31.90%	12	0.73%	2	628
Precinct 341	24	92	20	13	65.00%	7	35.00%	0	0.00%	0	4
Precinct 342	16	37	14	8	57.14%	6	42.86%	0	0.00%	0	2
Precinct 343	1601	5137	1208	856	70.86%	344	28.48%	8	0.66%	0	393
Precinct 344	1385	5258	1073	755	70.36%	313	29.17%	5	0.47%	0	312
Precinct 346	81	197	72	40	55.56%	28	38.89%	4	5.56%	0	9
Precinct 348	12	36	7	5	71.43%	2	28.57%	0	0.00%	0	5
Precinct 349	743	3238	515	404	78.45%	107	20.78%	4	0.78%	1	227
Precinct 350	1123	3756	810	641	79.14%	165	20.37%	4	0.49%	1	312
Precinct 351	724	3335	513	364	70.96%	141	27.49%	8	1.56%	0	211
Precinct 352	182	1144	143	121	84.62%	22	15.38%	0	0.00%	0	39
Precinct 353	819	2367	561	459	81.82%	99	17.65%	3	0.53%	0	258
Precinct 354	1707	4313	1221	954	78.13%	257	21.05%	10	0.82%	3	483
Precinct 355	1098	3667	798	612	76.69%	183	22.93%	3	0.38%	0	300
Precinct 356	529	2221	377	256	67.90%	120	31.83%	1	0.27%	1	151
Precinct 357	500	1792	346	257	74.28%	87	25.14%	2	0.58%	0	154
Precinct 358	964	3116	672	528	78.57%	144	21.43%	0	0.00%	0	292



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Total Ballots Cast: 100611, Registered Voters: 348505, Overall Turnout: 28.87%

Metro Council President (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Lynn Peterson		Michael P Langley		Write-in		Over Votes	Under Votes
Precinct 359	774	2946	564	443	78.55%	120	21.28%	1	0.18%	2	208
Precinct 360	894	3710	649	488	75.19%	154	23.73%	7	1.08%	0	245
Precinct 361	394	2208	297	242	81.48%	51	17.17%	4	1.35%	0	97
Precinct 362	1623	3964	1108	938	84.66%	164	14.80%	6	0.54%	1	514
Precinct 363	1435	3883	972	787	80.97%	182	18.72%	3	0.31%	0	463
Precinct 364	2009	4930	1294	1034	79.91%	254	19.63%	6	0.46%	0	715
Precinct 365	1447	3130	939	766	81.58%	166	17.68%	7	0.75%	1	507
Precinct 366	701	2345	497	396	79.68%	100	20.12%	1	0.20%	0	204
Precinct 367	1663	4576	1035	816	78.84%	216	20.87%	3	0.29%	0	628
Precinct 368	1508	4404	991	787	79.41%	203	20.48%	1	0.10%	0	517
Precinct 369	702	2076	468	355	75.85%	110	23.50%	3	0.64%	1	233
Precinct 370	792	2419	586	438	74.74%	147	25.09%	1	0.17%	0	206
Precinct 371	1099	2515	704	577	81.96%	126	17.90%	1	0.14%	0	395
Precinct 372	910	1899	594	494	83.16%	97	16.33%	3	0.51%	0	316
Precinct 374	5	14	3	0	0.00%	3	100.00%	0	0.00%	0	2
Precinct 375	103	294	80	68	85.00%	11	13.75%	1	1.25%	0	23
Precinct 376	756	2134	503	381	75.75%	120	23.86%	2	0.40%	0	253
Precinct 377	1080	2520	680	529	77.79%	147	21.62%	4	0.59%	1	399
Precinct 378	570	1956	436	374	85.78%	60	13.76%	2	0.46%	0	134
Precinct 379	2232	7820	1656	1321	79.77%	326	19.69%	9	0.54%	1	575
Precinct 380	2736	7261	1923	1491	77.54%	426	22.15%	6	0.31%	2	811
Precinct 381	37	108	22	18	81.82%	4	18.18%	0	0.00%	0	15
Precinct 382	566	2841	412	307	74.51%	103	25.00%	2	0.49%	0	154
Precinct 383	483	1107	335	298	88.96%	37	11.04%	0	0.00%	0	148
Precinct 384	1467	3396	991	815	82.24%	171	17.26%	5	0.50%	0	476
Precinct 385	1026	2629	672	523	77.83%	148	22.02%	1	0.15%	2	352
Precinct 386	1495	3046	965	773	80.10%	185	19.17%	7	0.73%	1	529
Precinct 387	340	1297	238	193	81.09%	43	18.07%	2	0.84%	0	102
Precinct 388	332	1064	230	169	73.48%	61	26.52%	0	0.00%	0	102
Precinct 389	2263	6496	1579	1232	78.02%	340	21.53%	7	0.44%	0	684
Precinct 390	998	2448	645	500	77.52%	142	22.02%	3	0.47%	0	353
Precinct 391	89	437	61	51	83.61%	10	16.39%	0	0.00%	0	28
Precinct 392	71	258	51	42	82.35%	9	17.65%	0	0.00%	0	20
Precinct 393	286	677	201	170	84.58%	31	15.42%	0	0.00%	0	85
Precinct 394	52	318	37	31	83.78%	6	16.22%	0	0.00%	0	15
Precinct 395	2108	7331	1397	1129	80.82%	257	18.40%	11	0.79%	0	711
Precinct 396	330	1139	240	187	77.92%	49	20.42%	4	1.67%	0	90
Precinct 397	852	2748	584	373	63.87%	206	35.27%	5	0.86%	0	268
Precinct 398	684	1778	452	295	65.27%	153	33.85%	4	0.88%	0	232
Precinct 399	755	2622	531	405	76.27%	125	23.54%	1	0.19%	0	224
Precinct 400	1227	4169	826	598	72.40%	224	27.12%	4	0.48%	1	400
Precinct 401	869	1916	587	473	80.58%	110	18.74%	4	0.68%	1	281
Precinct 402	2935	8287	1836	1269	69.12%	549	29.90%	18	0.98%	0	1099
Precinct 403	559	1527	363	292	80.44%	68	18.73%	3	0.83%	0	196
Precinct 404	2213	6683	1513	1126	74.42%	374	24.72%	13	0.86%	2	698

Statement of Votes Cast by Contests, Geography by Choice
 Washington County, May, 15 2018 Primary
 All Precincts, All Districts, All ScanStations, Metro Council President, All Boxes
 Official Results

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Total Ballots Cast: 100611, Registered Voters: 348505, Overall Turnout: 28.87%

Metro Council President (Vote for 1)

Precinct	Ballots Cast	Reg. Voters	Total Votes	Lynn Peterson		Michael P Langley		Write-in		Over Votes	Under Votes
Precinct 405	3558	8609	2341	1753	74.88%	579	24.73%	9	0.38%	2	1215
Precinct 406	109	533	78	73	93.59%	5	6.41%	0	0.00%	0	31
Precinct 407	888	1897	596	493	82.72%	99	16.61%	4	0.67%	0	292
Precinct 408	23	107	15	13	86.67%	2	13.33%	0	0.00%	0	8
Precinct 409	1757	5360	1112	847	76.17%	254	22.84%	11	0.99%	0	645
Precinct 410	917	3161	617	466	75.53%	147	23.82%	4	0.65%	0	300
Precinct 411	130	587	87	68	78.16%	19	21.84%	0	0.00%	0	43
Precinct 412	724	2051	453	344	75.94%	104	22.96%	5	1.10%	0	271
Precinct 413	531	1627	385	290	75.32%	93	24.16%	2	0.52%	0	146
Precinct 414	201	677	130	89	68.46%	41	31.54%	0	0.00%	0	71
Precinct 415	17	78	13	10	76.92%	3	23.08%	0	0.00%	0	4
Precinct 416	12	24	10	6	60.00%	4	40.00%	0	0.00%	0	2
Precinct 417	415	1577	284	206	72.54%	78	27.46%	0	0.00%	0	131
Precinct 418	882	2269	552	439	79.53%	111	20.11%	2	0.36%	0	330
Precinct 419	962	1869	658	439	66.72%	216	32.83%	3	0.46%	0	304
Precinct 420	1308	3923	866	642	74.13%	220	25.40%	4	0.46%	1	441
Precinct 421	109	321	66	49	74.24%	17	25.76%	0	0.00%	0	43
Precinct 422	8	10	6	2	33.33%	4	66.67%	0	0.00%	0	2
Precinct 423	1001	4006	706	530	75.07%	171	24.22%	5	0.71%	1	294
Precinct 424	1315	4930	892	578	64.80%	309	34.64%	5	0.56%	0	423
Precinct 425	116	403	82	44	53.66%	37	45.12%	1	1.22%	0	34
Precinct 426	16	45	10	4	40.00%	6	60.00%	0	0.00%	0	6
Precinct 427	3	34	1	0	0.00%	1	100.00%	0	0.00%	0	2
Precinct 428	513	1999	325	224	68.92%	96	29.54%	5	1.54%	0	188
Precinct 429	987	3426	655	452	69.01%	197	30.08%	6	0.92%	1	331
Precinct 432	63	376	51	38	74.51%	13	25.49%	0	0.00%	0	12
Precinct 433	821	2464	542	377	69.56%	161	29.70%	4	0.74%	0	279
Precinct 434	1346	4235	880	628	71.36%	248	28.18%	4	0.45%	0	466
Precinct 435	1152	4466	787	536	68.11%	247	31.39%	4	0.51%	3	362
Precinct 436	874	2428	552	408	73.91%	141	25.54%	3	0.54%	0	322
Precinct 437	27	60	20	18	90.00%	2	10.00%	0	0.00%	0	7
Precinct 438	83	284	53	34	64.15%	17	32.08%	2	3.77%	0	30
Precinct 439	210	832	138	118	85.51%	20	14.49%	0	0.00%	0	72
Precinct 440	323	1670	239	182	76.15%	56	23.43%	1	0.42%	0	84
Precinct 441	27	76	25	19	76.00%	6	24.00%	0	0.00%	0	2
Precinct 442	707	2877	468	331	70.73%	135	28.85%	2	0.43%	0	239
Total	100611	2877	69666	52358	75.16%	16923	24.29%	385	0.55%	41	30904



Official Precinct Results
May 15, 2018 Primary Election - Multnomah County, Oregon
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Metro Council President (Vote for 1)

Precinct	Total Votes	Lynn Peterson		Michael P Langley		Write-in		Over Votes	Under Votes
Precinct 2701	193	170	88.08%	22	11.40%	1	0.52%	0	72
Precinct 2702	239	200	83.68%	39	16.32%	0	0.00%	0	75
Precinct 3101	355	303	85.35%	51	14.37%	1	0.28%	0	117
Precinct 3102	103	85	82.52%	18	17.48%	0	0.00%	0	37
Precinct 3301	3010	2814	93.49%	187	6.21%	9	0.30%	1	744
Precinct 3303	868	758	87.33%	106	12.21%	4	0.46%	0	325
Precinct 3304	175	153	87.43%	22	12.57%	0	0.00%	0	57
Precinct 3501	300	251	83.67%	48	16.00%	1	0.33%	0	65
Precinct 3502	1535	1315	85.67%	216	14.07%	4	0.26%	0	444
Precinct 3602	1544	1428	92.49%	107	6.93%	9	0.58%	0	424
Precinct 3603	2048	1818	88.77%	216	10.55%	14	0.68%	0	517
Precinct 3604	50	39	78.00%	11	22.00%	0	0.00%	0	23
Precinct 3605	743	646	86.94%	90	12.11%	7	0.94%	0	265
Precinct 3606	639	585	91.55%	52	8.14%	2	0.31%	0	127
Precinct 3607	1928	1749	90.72%	170	8.82%	9	0.47%	0	554
Precinct 3608	1405	1267	90.18%	133	9.47%	5	0.36%	0	396
Precinct 3609	184	167	90.76%	17	9.24%	0	0.00%	0	47
Precinct 3610	1177	1075	91.33%	99	8.41%	3	0.25%	0	351
Precinct 3611	1803	1585	87.91%	210	11.65%	8	0.44%	0	457
Precinct 3612	1575	1411	89.59%	152	9.65%	12	0.76%	0	366
Precinct 3801	22	21	95.45%	1	4.55%	0	0.00%	0	9
Precinct 3802	3008	2647	88.00%	359	11.93%	2	0.07%	0	836
Precinct 3803	1918	1708	89.05%	202	10.53%	8	0.42%	0	509
Precinct 3804	437	395	90.39%	40	9.15%	2	0.46%	0	86
Precinct 3805	290	253	87.24%	35	12.07%	2	0.69%	0	86
Precinct 3806	561	481	85.74%	79	14.08%	1	0.18%	0	157
Precinct 3807	267	226	84.64%	40	14.98%	1	0.37%	0	95
Precinct 3808	33	31	93.94%	2	6.06%	0	0.00%	0	7
Precinct 4101	2935	2696	91.86%	233	7.94%	6	0.20%	0	770
Precinct 4102	1337	1152	86.16%	179	13.39%	6	0.45%	0	373
Precinct 4103	1337	1211	90.58%	123	9.20%	3	0.22%	0	414
Precinct 4203	2473	2328	94.14%	130	5.26%	15	0.61%	0	594
Precinct 4204	2776	2588	93.23%	171	6.16%	17	0.61%	0	596
Precinct 4205	1400	1314	93.86%	83	5.93%	3	0.21%	0	298
Precinct 4207	1702	1612	94.71%	84	4.94%	6	0.35%	0	331
Precinct 4208	982	927	94.40%	52	5.30%	3	0.31%	0	214
Precinct 4209	2098	1939	92.42%	147	7.01%	12	0.57%	0	460
Precinct 4210	3011	2702	89.74%	298	9.90%	11	0.37%	0	717
Precinct 4301	2762	2556	92.54%	188	6.81%	18	0.65%	0	563
Precinct 4302	2773	2570	92.68%	191	6.89%	12	0.43%	0	626
Precinct 4304	2570	2385	92.80%	175	6.81%	10	0.39%	0	566
Precinct 4305	2895	2575	88.95%	303	10.47%	17	0.59%	0	652
Precinct 4306	571	528	92.47%	37	6.48%	6	1.05%	0	162
Precinct 4310	2632	2466	93.69%	151	5.74%	15	0.57%	0	523
Precinct 4401	2574	2238	86.95%	324	12.59%	12	0.47%	0	572
Precinct 4402	2654	2283	86.02%	360	13.56%	11	0.41%	0	664
Precinct 4403	2422	2219	91.62%	198	8.18%	5	0.21%	1	490
Precinct 4404	2595	2266	87.32%	317	12.22%	12	0.46%	0	645
Precinct 4409	513	406	79.14%	103	20.08%	4	0.78%	0	146
Precinct 4501	4012	3683	91.80%	323	8.05%	6	0.15%	0	1001
Precinct 4502	1524	1354	88.85%	165	10.83%	5	0.33%	0	323
Precinct 4503	1257	1176	93.56%	81	6.44%	0	0.00%	0	327
Precinct 4505	2478	2220	89.59%	252	10.17%	6	0.24%	0	579
Precinct 4506	966	778	80.54%	186	19.25%	2	0.21%	0	227
Precinct 4508	1094	939	85.83%	152	13.89%	3	0.27%	0	273
Precinct 4509	604	434	71.85%	168	27.81%	2	0.33%	0	178
Precinct 4510	590	407	68.98%	178	30.17%	5	0.85%	0	164
Precinct 4511	547	390	71.30%	144	26.33%	13	2.38%	0	154
Precinct 4512	158	135	85.44%	23	14.56%	0	0.00%	0	31
Precinct 4601	3354	3079	91.80%	265	7.90%	10	0.30%	1	811
Precinct 4602	1431	1327	92.73%	97	6.78%	7	0.49%	0	387
Precinct 4604	1385	1144	82.60%	235	16.97%	6	0.43%	0	349
Precinct 4605	1412	1274	90.23%	135	9.56%	3	0.21%	0	424

Official Precinct Results
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Metro Council President (Vote for 1)

Precinct	Total Votes	Lynn Peterson		Michael P Langley		Write-in		Over Votes	Under Votes
Precinct 4606	2895	2534	87.53%	350	12.09%	11	0.38%	0	692
Precinct 4607	906	684	75.50%	214	23.62%	8	0.88%	0	313
Precinct 4608	345	261	75.65%	81	23.48%	3	0.87%	0	74
Precinct 4701	714	523	73.25%	191	26.75%	0	0.00%	0	205
Precinct 4702	215	154	71.63%	58	26.98%	3	1.40%	0	62
Precinct 4703	666	460	69.07%	204	30.63%	2	0.30%	0	184
Precinct 4704	1203	854	70.99%	341	28.35%	8	0.67%	0	352
Precinct 4705	1458	1107	75.93%	348	23.87%	3	0.21%	0	417
Precinct 4706	825	562	68.12%	255	30.91%	8	0.97%	0	234
Precinct 4707	457	347	75.93%	109	23.85%	1	0.22%	0	113
Precinct 4708	980	737	75.20%	237	24.18%	6	0.61%	0	266
Precinct 4709	509	346	67.98%	162	31.83%	1	0.20%	0	150
Precinct 4710	803	564	70.24%	233	29.02%	6	0.75%	0	221
Precinct 4801	334	235	70.36%	97	29.04%	2	0.60%	0	93
Precinct 4802	8	8	100.00%	0	0.00%	0	0.00%	0	1
Precinct 4803	1645	1339	81.40%	297	18.05%	9	0.55%	0	440
Precinct 4804	358	273	76.26%	85	23.74%	0	0.00%	0	82
Precinct 4805	186	139	74.73%	46	24.73%	1	0.54%	0	39
Precinct 4806	411	295	71.78%	111	27.01%	5	1.22%	0	119
Precinct 4807	671	485	72.28%	181	26.97%	5	0.75%	0	155
Precinct 4901	11	10	90.91%	1	9.09%	0	0.00%	0	4
Precinct 4902	5	3	60.00%	2	40.00%	0	0.00%	0	7
Precinct 4903	903	616	68.22%	285	31.56%	2	0.22%	0	282
Precinct 4904	1632	1044	63.97%	580	35.54%	8	0.49%	0	491
Precinct 4905	48	22	45.83%	26	54.17%	0	0.00%	0	25
Precinct 4906	228	136	59.65%	87	38.16%	5	2.19%	0	66
Precinct 4907	83	57	68.67%	26	31.33%	0	0.00%	0	26
Precinct 4908	442	276	62.44%	165	37.33%	1	0.23%	0	175
Precinct 4909	854	582	68.15%	269	31.50%	3	0.35%	0	262
Precinct 4910	708	500	70.62%	206	29.10%	2	0.28%	2	203
Precinct 4911	775	506	65.29%	264	34.06%	5	0.65%	0	230
Precinct 5001	665	459	69.02%	201	30.23%	5	0.75%	0	184
Precinct 5002	1325	858	64.75%	457	34.49%	10	0.75%	0	402
Precinct 5003	255	172	67.45%	82	32.16%	1	0.39%	0	58
Precinct 5004	1551	1059	68.28%	481	31.01%	11	0.71%	0	499
Precinct 5006	790	521	65.95%	264	33.42%	5	0.63%	0	242
Precinct 5007	731	488	66.76%	241	32.97%	2	0.27%	0	254
Precinct 5008	785	518	65.99%	265	33.76%	2	0.25%	0	266
Precinct 5009	187	128	68.45%	56	29.95%	3	1.60%	0	53
Precinct 5101	155	107	69.03%	46	29.68%	2	1.29%	0	35
Precinct 5102	939	651	69.33%	284	30.24%	4	0.43%	0	261
Precinct 5103	532	365	68.61%	166	31.20%	1	0.19%	0	146
Precinct 5104	834	564	67.63%	261	31.29%	9	1.08%	0	252
Precinct 5105	77	35	45.45%	42	54.55%	0	0.00%	0	21
Precinct 5106	382	237	62.04%	142	37.17%	3	0.79%	0	126
Precinct 5107	220	145	65.91%	75	34.09%	0	0.00%	0	95
Precinct 5202	103	62	60.19%	41	39.81%	0	0.00%	0	47
Precinct 5203	282	135	47.87%	145	51.42%	2	0.71%	0	127
Precinct 5204	648	422	65.12%	222	34.26%	4	0.62%	0	209
Total	123973	105467	85.07%	17957	14.48%	549	0.44%	5	32112



Certificate

I certify that the votes recorded on this abstract correctly summarize the tally of votes cast at the election indicated.

Tim Scott

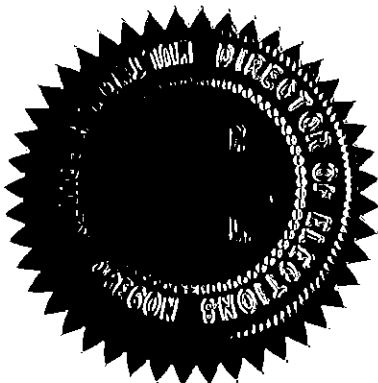
Tim Scott, Director of Elections
Multnomah County, Oregon

Official Precinct Results
 May 15, 2018 Primary Election - Multnomah County, Oregon
 All Precincts, All Districts, All ScanStations, Metro Councilor, District 1, All Boxes
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Metro Councilor, District 1 (Vote for 1)

Precinct	Total Votes	Shirley R Craddick	Write-in	Over Votes	Under Votes
Precinct 4409	7	7 100.00%	0 0.00%	0	10
Precinct 4510	414	409 98.79%	5 1.21%	0	340
Precinct 4701	499	491 98.40%	8 1.60%	0	420
Precinct 4703	463	458 98.92%	5 1.08%	0	387
Precinct 4704	857	847 98.83%	10 1.17%	0	698
Precinct 4706	589	579 98.30%	10 1.70%	0	470
Precinct 4708	694	679 97.84%	15 2.16%	0	552
Precinct 4709	347	342 98.56%	5 1.44%	0	312
Precinct 4710	575	566 98.43%	9 1.57%	0	449
Precinct 4805	146	146 100.00%	0 0.00%	0	79
Precinct 4806	277	273 98.56%	4 1.44%	0	253
Precinct 4901	8	8 100.00%	0 0.00%	0	7
Precinct 4902	6	6 100.00%	0 0.00%	0	6
Precinct 4903	725	715 98.62%	10 1.38%	0	460
Precinct 4904	1229	1215 98.86%	14 1.14%	0	894
Precinct 4905	29	29 100.00%	0 0.00%	0	44
Precinct 4906	190	185 97.37%	5 2.63%	0	104
Precinct 4907	63	63 100.00%	0 0.00%	0	46
Precinct 4908	327	327 100.00%	0 0.00%	0	290
Precinct 4909	676	668 98.82%	8 1.18%	0	440
Precinct 4910	530	523 98.68%	7 1.32%	0	383
Precinct 4911	593	584 98.48%	9 1.52%	0	412
Precinct 5001	530	518 97.74%	12 2.26%	0	319
Precinct 5002	1018	997 97.94%	21 2.06%	0	709
Precinct 5003	192	182 94.79%	10 5.21%	0	121
Precinct 5004	1158	1133 97.84%	25 2.16%	0	892
Precinct 5006	588	576 97.96%	12 2.04%	0	444
Precinct 5007	543	540 99.45%	3 0.55%	0	442
Precinct 5008	614	599 97.56%	15 2.44%	0	437
Precinct 5009	152	151 99.34%	1 0.66%	0	88
Precinct 5101	108	108 100.00%	0 0.00%	0	82
Precinct 5102	683	671 98.24%	12 1.76%	0	517
Precinct 5103	399	396 99.25%	3 0.75%	0	279
Precinct 5104	624	610 97.76%	14 2.24%	0	462
Precinct 5105	45	45 100.00%	0 0.00%	0	53
Precinct 5106	304	301 99.01%	3 0.99%	0	204
Precinct 5107	187	184 98.40%	3 1.60%	0	128
Precinct 5202	56	56 100.00%	0 0.00%	0	94
Precinct 5203	173	169 97.69%	4 2.31%	0	236
Precinct 5204	464	456 98.28%	8 1.72%	0	393
Total	17082	16812 98.42%	270 1.58%	0	12956



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Tim Scott, Director of Elections
 Multnomah County, Oregon

Official Precinct Results
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Metro Councilor, District 2 (Vote for 1)

Precinct	Total Votes	Carol Pauli		Joe Buck		Betty Dominguez		Christine Lewis		Write-in		Over Votes	Under Votes
Precinct 3501	300	37	12.33%	104	34.67%	63	21.00%	95	31.67%	1	0.33%	0	65
Precinct 3801	22	2	9.09%	9	40.91%	5	22.73%	6	27.27%	0	0.00%	0	9
Precinct 3802	2991	276	9.23%	866	28.95%	818	27.35%	1027	34.34%	4	0.13%	2	851
Precinct 3804	92	5	5.43%	22	23.91%	26	28.26%	39	42.39%	0	0.00%	0	33
Precinct 3805	286	23	8.04%	98	34.27%	72	25.17%	91	31.82%	2	0.70%	0	90
Precinct 3806	576	42	7.29%	269	46.70%	131	22.74%	134	23.26%	0	0.00%	0	142
Precinct 3807	269	34	12.64%	103	38.29%	58	21.56%	74	27.51%	0	0.00%	0	93
Precinct 3808	32	3	9.38%	14	43.75%	10	31.25%	5	15.62%	0	0.00%	0	8
Total	4568	422	9.24%	1485	32.51%	1183	25.90%	1471	32.20%	7	0.15%	2	1291

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Tim Scott, Director of Elections
Multnomah County, Oregon



Official Precinct Results
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All Precincts, All Districts, All ScanStations, Metro Auditor, All Boxes
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Metro Auditor (Vote for 1)

Precinct	Total Votes	Brian Evans	Write-in	Over Votes	Under Votes
Precinct 2701	123	121 98.37%	2 1.63%	0	142
Precinct 2702	163	163 100.00%	0 0.00%	0	151
Precinct 3101	233	229 98.28%	4 1.72%	0	239
Precinct 3102	64	64 100.00%	0 0.00%	0	76
Precinct 3301	2058	2039 99.08%	19 0.92%	0	1697
Precinct 3303	639	636 99.53%	3 0.47%	0	554
Precinct 3304	117	116 99.15%	1 0.85%	0	115
Precinct 3501	204	202 99.02%	2 0.98%	0	161
Precinct 3502	1052	1049 99.71%	3 0.29%	0	927
Precinct 3602	1052	1041 98.95%	11 1.05%	0	916
Precinct 3603	1402	1382 98.57%	20 1.43%	0	1163
Precinct 3604	30	30 100.00%	0 0.00%	0	43
Precinct 3605	489	482 98.57%	7 1.43%	0	519
Precinct 3606	422	416 98.58%	6 1.42%	0	344
Precinct 3607	1274	1262 99.06%	12 0.94%	0	1208
Precinct 3608	1023	1014 99.12%	9 0.88%	0	778
Precinct 3609	119	119 100.00%	0 0.00%	0	112
Precinct 3610	789	783 99.24%	6 0.76%	0	739
Precinct 3611	1239	1228 99.11%	11 0.89%	0	1021
Precinct 3612	1139	1130 99.21%	9 0.79%	0	802
Precinct 3801	21	21 100.00%	0 0.00%	0	10
Precinct 3802	2045	2030 99.27%	15 0.73%	0	1799
Precinct 3803	1295	1290 99.61%	5 0.39%	0	1132
Precinct 3804	276	273 98.91%	3 1.09%	0	247
Precinct 3805	194	191 98.45%	3 1.55%	0	182
Precinct 3806	407	405 99.51%	2 0.49%	0	311
Precinct 3807	197	193 97.97%	4 2.03%	0	165
Precinct 3808	22	22 100.00%	0 0.00%	0	18
Precinct 4101	1912	1894 99.06%	18 0.94%	0	1793
Precinct 4102	849	836 98.47%	13 1.53%	0	861
Precinct 4103	852	841 98.71%	11 1.29%	0	899
Precinct 4203	1493	1464 98.06%	29 1.94%	0	1574
Precinct 4204	1670	1647 98.62%	23 1.38%	0	1702
Precinct 4205	852	844 99.06%	8 0.94%	0	846
Precinct 4207	1004	989 98.51%	15 1.49%	0	1029
Precinct 4208	545	538 98.72%	7 1.28%	0	651
Precinct 4209	1323	1309 98.94%	14 1.06%	0	1235
Precinct 4210	1904	1880 98.74%	24 1.26%	0	1824
Precinct 4301	1633	1608 98.47%	25 1.53%	0	1692
Precinct 4302	1726	1701 98.55%	25 1.45%	0	1673
Precinct 4304	1633	1615 98.90%	18 1.10%	0	1503
Precinct 4305	1797	1779 99.00%	18 1.00%	0	1750
Precinct 4306	349	345 98.85%	4 1.15%	0	384
Precinct 4310	1633	1615 98.90%	18 1.10%	0	1522
Precinct 4401	1670	1644 98.44%	26 1.56%	0	1476
Precinct 4402	1753	1724 98.35%	29 1.65%	0	1565
Precinct 4403	1504	1490 99.07%	14 0.93%	0	1409
Precinct 4404	1693	1674 98.88%	19 1.12%	0	1547
Precinct 4409	343	336 97.96%	7 2.04%	0	316
Precinct 4501	2494	2468 98.96%	26 1.04%	0	2519
Precinct 4502	962	949 98.65%	13 1.35%	0	885
Precinct 4503	806	802 99.50%	4 0.50%	0	778
Precinct 4505	1533	1515 98.83%	18 1.17%	0	1524
Precinct 4506	620	614 99.03%	6 0.97%	0	573
Precinct 4508	695	682 98.13%	13 1.87%	0	672
Precinct 4509	415	407 98.07%	8 1.93%	0	367
Precinct 4510	423	417 98.58%	6 1.42%	0	331
Precinct 4511	365	349 95.62%	16 4.38%	0	336
Precinct 4512	109	108 99.08%	1 0.92%	0	80
Precinct 4601	2058	2041 99.17%	17 0.83%	0	2108
Precinct 4602	944	938 99.36%	6 0.64%	0	874
Precinct 4604	925	910 98.38%	15 1.62%	0	809
Precinct 4605	872	862 98.85%	10 1.15%	0	964

Official Precinct Results
May 15, 2018 Primary Election - Multnomah County, Oregon
All Precincts, All Districts, All ScanStations, Metro Auditor, All Boxes
Total Ballots Cast: 156090

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6/4/2018

Metro Auditor (Vote for 1)

Precinct	Total Votes	Brian Evans	Write-in	Over Votes	Under Votes
Precinct 4606	1839	1802 97.99%	37 2.01%	0	1748
Precinct 4607	631	622 98.57%	9 1.43%	0	588
Precinct 4608	235	226 96.17%	9 3.83%	0	184
Precinct 4701	480	480 100.00%	0 0.00%	0	439
Precinct 4702	137	134 97.81%	3 2.19%	0	140
Precinct 4703	455	450 98.90%	5 1.10%	0	395
Precinct 4704	850	839 98.71%	11 1.29%	0	705
Precinct 4705	1057	1047 99.05%	10 0.95%	0	818
Precinct 4706	581	572 98.45%	9 1.55%	0	478
Precinct 4707	305	300 98.36%	5 1.64%	0	265
Precinct 4708	684	671 98.10%	13 1.90%	0	562
Precinct 4709	348	344 98.85%	4 1.15%	0	311
Precinct 4710	563	555 98.58%	8 1.42%	0	461
Precinct 4801	221	216 97.74%	5 2.26%	0	206
Precinct 4802	3	3 100.00%	0 0.00%	0	6
Precinct 4803	1116	1091 97.76%	25 2.24%	0	969
Precinct 4804	244	241 98.77%	3 1.23%	0	196
Precinct 4805	145	145 100.00%	0 0.00%	0	80
Precinct 4806	265	262 98.87%	3 1.13%	0	265
Precinct 4807	470	460 97.87%	10 2.13%	0	356
Precinct 4901	6	6 100.00%	0 0.00%	0	9
Precinct 4902	2	2 100.00%	0 0.00%	0	10
Precinct 4903	693	687 99.13%	6 0.87%	0	492
Precinct 4904	1204	1200 99.67%	4 0.33%	0	919
Precinct 4905	27	27 100.00%	0 0.00%	0	46
Precinct 4906	181	174 96.13%	7 3.87%	0	113
Precinct 4907	57	56 98.25%	1 1.75%	0	52
Precinct 4908	320	318 99.38%	2 0.62%	0	297
Precinct 4909	660	656 99.39%	4 0.61%	0	456
Precinct 4910	516	513 99.42%	3 0.58%	0	397
Precinct 4911	577	569 98.61%	8 1.39%	0	428
Precinct 5001	511	505 98.83%	6 1.17%	0	338
Precinct 5002	993	979 98.59%	14 1.41%	0	734
Precinct 5003	178	171 96.07%	7 3.93%	0	135
Precinct 5004	1088	1075 98.81%	13 1.19%	0	962
Precinct 5006	574	570 99.30%	4 0.70%	0	458
Precinct 5007	533	531 99.62%	2 0.38%	0	452
Precinct 5008	591	586 99.15%	5 0.85%	0	460
Precinct 5009	149	146 97.99%	3 2.01%	0	91
Precinct 5101	102	101 99.02%	1 0.98%	0	88
Precinct 5102	670	663 98.96%	7 1.04%	0	530
Precinct 5103	400	398 99.50%	2 0.50%	0	278
Precinct 5104	613	602 98.21%	11 1.79%	0	473
Precinct 5105	38	38 100.00%	0 0.00%	0	60
Precinct 5106	306	303 99.02%	3 0.98%	0	202
Precinct 5107	158	156 98.73%	2 1.27%	0	157
Precinct 5202	60	60 100.00%	0 0.00%	0	90
Precinct 5203	165	164 99.39%	1 0.61%	0	244
Precinct 5204	454	451 99.34%	3 0.66%	0	403
Total	81902	80933 98.82%	969 1.18%	0	74188

Certificate

I certify that the votes recorded on this abstract correctly summarize the tally of votes cast at the election indicated.

Tim Scott

Tim Scott, Director of Elections
Multnomah County, Oregon



Canvass Results

Official Election Results

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Clackamas County, Oregon

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Official results

Registered Voters

80872 of 281200 = 28.76 %

Precincts Reporting

120 of 120 = 100.00 %

Metro Council President - NonPartisan - Vote for one

Precinct	Lynn Peterson	Michael P. Langley	Cast Votes	Undervotes	Overvotes	Miscellaneous Write Ins	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
001	590	285	875	268	0	4	1147	1147	4599	24.94 %
002	554	214	768	179	0	4	951	951	4184	22.73 %
003 & 004	411	211	622	127	0	2	751	751	2895	25.94 %
005	543	297	840	237	0	2	1079	1079	5247	20.56 %
006	429	271	700	207	0	3	910	910	3298	27.59 %
007	429	189	618	193	0	3	814	814	3482	23.38 %
010	1	6	7	2	0	0	9	9	27	33.33 %
031	379	190	569	244	0	3	816	816	2752	29.65 %
032	380	164	544	276	0	3	823	823	2799	29.40 %
033	464	153	617	263	0	3	883	883	2764	31.95 %
051	601	157	758	174	0	2	934	934	3152	29.63 %
052	546	176	722	165	1	9	897	897	3349	26.78 %
053	416	144	560	116	0	0	676	676	2833	23.86 %
054	507	151	658	159	0	4	821	821	2682	30.61 %
055	478	163	641	152	0	3	796	796	2981	26.70 %
070	0	0	0	0	0	0	0	0	5	0.00 %
071	45	11	56	19	0	0	75	75	164	45.73 %
072	19	10	29	7	0	0	36	36	115	31.30 %
073	29	6	35	10	0	0	45	45	220	20.45 %
074 & 104	8	3	11	6	0	2	19	19	72	26.39 %
100	47	35	82	43	0	0	125	125	446	28.03 %

Canvass Results**Official Election Results**

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Official results**Registered Voters**

80872 of 281200 = 28.76 %

Precincts Reporting

120 of 120 = 100.00 %

Metro Council President - NonPartisan - Vote for one

Precinct	Lynn Peterson	Michael Plangley	Cast Votes	Undervotes	Overvotes	Miscellaneous Write Ins	Vote-by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
101	888	408	1296	643	0	6	1945	1945	7150	27.20 %
102	74	24	98	30	0	0	128	128	774	16.54 %
103	557	254	811	410	0	3	1224	1224	3791	32.29 %
105	165	100	265	144	0	0	409	409	1229	33.28 %
130	543	193	736	311	0	4	1051	1051	3104	33.85 %
131	593	185	778	303	0	9	1090	1090	3390	32.15 %
132	468	129	597	253	0	1	851	851	2731	31.16 %
133	925	218	1143	443	0	9	1595	1595	4048	39.40 %
134	588	132	720	282	0	1	1003	1003	2599	38.59 %
135	628	150	778	338	0	6	1122	1122	2900	38.69 %
151	713	144	857	218	0	3	1078	1078	2818	38.25 %
152	782	150	932	215	0	3	1150	1150	3158	36.42 %
153	541	114	655	174	0	2	831	831	2917	28.49 %
154	237	46	283	104	0	0	387	387	807	47.96 %
155	707	156	863	242	0	2	1107	1107	3490	31.72 %
156	686	182	868	267	0	0	1135	1135	3382	33.56 %
157	563	122	685	192	0	2	879	879	2553	34.43 %
158	375	111	486	145	0	3	634	634	2214	28.64 %
159	855	173	1028	252	0	0	1280	1280	4103	31.20 %
160	98	27	125	41	0	1	167	167	485	34.43 %
201	579	180	759	214	0	2	975	975	4057	24.03 %

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Official results**Registered Voters**

80872 of 281200 = 28.76 %

Precincts Reporting

120 of 120 = 100.00 %

Metro Council President - NonPartisan - Vote for one

Precinct	Lynn Peterson	Michael P. Langley	Cast Votes	Undervotes	Overvotes	Miscellaneous Write-Ins	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
202	671	227	898	249	0	4	1151	1151	5285	21.78 %
203	652	212	864	350	0	0	1214	1214	2323	52.26 %
204	370	150	520	174	0	3	697	697	2867	24.31 %
251	0	0	0	0	0	0	0	0	4	0.00 %
252	336	129	465	217	0	3	685	685	1997	34.30 %
280	277	59	336	106	0	0	442	442	1566	28.22 %
281	318	96	414	123	0	2	539	539	1663	32.41 %
282	89	28	117	41	0	0	158	158	563	28.06 %
283	117	26	143	39	0	2	184	184	504	36.51 %
320	258	84	342	105	0	3	450	450	1343	33.51 %
321	269	100	369	150	0	0	519	519	1804	28.77 %
400	197	135	332	126	0	0	458	458	1517	30.19 %
401	136	136	272	74	1	0	347	347	1127	30.79 %
402	192	172	364	111	0	2	477	477	1552	30.73 %
403	198	123	321	116	0	3	440	440	1513	29.08 %
404	75	36	111	31	0	0	142	142	563	25.22 %
405	98	105	203	60	0	0	263	263	917	28.68 %
406	36	30	66	22	0	0	88	88	304	28.95 %
410	267	115	382	120	0	0	502	502	1898	26.45 %
411	471	201	672	175	1	2	850	850	3560	23.88 %
412	271	144	415	121	0	0	536	536	2092	25.62 %

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Official results

Registered Voters

80872 of 281200 = 28.76 %

Precincts Reporting

120 of 120 = 100.00 %

Metro Council President - NonPartisan - Vote for one

Precinct	Lynn Peterson	Michael P Langley	Cast Votes	Under Votes	Over Votes	Miscellaneous Write-ins	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
413	220	120	340	88	0	2	430	430	2790	15.41 %
414	102	65	167	44	0	0	211	211	874	24.14 %
415	17	20	37	3	0	0	40	40	156	25.64 %
416 & 417	504	218	722	187	0	1	910	910	4261	21.36 %
418	592	225	817	243	0	3	1063	1063	5547	19.16 %
419	159	58	217	57	0	2	276	276	917	30.10 %
420	97	40	137	30	0	1	168	168	808	20.79 %
421	566	233	799	230	0	6	1035	1035	3209	32.25 %
422	602	217	819	212	0	2	1033	1033	5356	19.29 %
423	4	2	6	1	0	0	7	7	27	25.93 %
500	739	269	1008	224	0	13	1245	1245	4124	30.19 %
501	887	165	1052	187	1	4	1244	1244	3837	32.42 %
502	908	282	1190	261	1	10	1462	1462	4514	32.39 %
503	737	325	1062	251	1	1	1315	1315	3997	32.90 %
504	404	184	588	105	0	1	694	694	3013	23.03 %
505	389	152	541	119	0	1	661	661	2141	30.87 %
506	416	197	613	155	0	6	774	774	3146	24.60 %
510 & 511	122	76	198	46	0	0	244	244	875	27.89 %
512	158	93	251	66	0	0	317	317	1219	26.00 %
515	75	38	113	33	0	1	147	147	618	23.79 %

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Official results

Registered Voters

80872 of 281200 = 28.76 %

Precincts Reporting

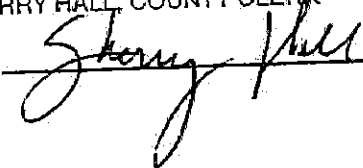
120 of 120 = 100.00 %

Metro Council President - NonPartisan - Vote for one

Precinct	Lynn Peterson	Michael P Langley	Cast Votes	Under votes	Overvotes	Miscellaneous Write Ins	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
519	44	15	59	19	0	0	78	78	251	31.08 %
Totals	31481	11336	42817	13139	6	182	56144	56144	196408	28.59 %

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BY:



Canvass Results**Official Election Results**

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Clackamas County, Oregon

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Official results**Registered Voters**

80872 of 281200 = 28.76 %

Precincts Reporting

120 of 120 = 100.00 %

Metro Auditor - NonPartisan - Vote for one

Precinct	Blank	Cast Votes	Under Votes	Over Votes	Miscellaneous Writings	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
001	633	633	508	0	6	1147	1147	4599	24.94 %
002	556	556	389	0	6	951	951	4184	22.73 %
003 & 004	449	449	300	0	2	751	751	2895	25.94 %
005	654	654	420	0	5	1079	1079	5247	20.56 %
006	504	504	397	0	9	910	910	3298	27.59 %
007	463	463	344	0	7	814	814	3482	23.38 %
010	1	1	8	0	0	9	9	27	33.33 %
031	437	437	372	0	7	816	816	2752	29.65 %
032	375	375	441	0	7	823	823	2799	29.40 %
033	457	457	420	0	6	883	883	2764	31.95 %
051	530	530	392	0	12	934	934	3152	29.63 %
052	493	493	389	0	15	897	897	3349	26.78 %
053	403	403	269	0	4	676	676	2833	23.86 %
054	492	492	325	0	4	821	821	2682	30.61 %
055	466	466	322	0	8	796	796	2981	26.70 %
070	0	0	0	0	0	0	0	5	0.00 %
071	38	38	37	0	0	75	75	164	45.73 %
072	18	18	18	0	0	36	36	115	31.30 %
073	20	20	25	0	0	45	45	220	20.45 %
074 & 104	9	9	10	0	0	19	19	72	26.39 %
100	60	60	65	0	0	125	125	446	28.03 %

Canvass Results

Official Election Results

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Official results

Registered Voters

80872 of 281200 = 28.76 %

Precincts Reporting

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Metro Auditor - NonPartisan - Vote for one

Precinct	Brian Evans	Cast Votes	Undervotes	Overvotes	Miscellaneous Write-ins	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
101	976	976	960	0	9	1945	1945	7150	27.20 %
102	76	76	52	0	0	128	128	774	16.54 %
103	587	587	632	0	5	1224	1224	3791	32.29 %
105	193	193	215	0	1	409	409	1229	33.28 %
130	564	564	483	0	4	1051	1051	3104	33.86 %
131	617	617	460	0	13	1090	1090	3390	32.15 %
132	458	458	388	0	5	851	851	2731	31.16 %
133	841	841	739	0	15	1595	1595	4048	39.40 %
134	515	515	486	0	2	1003	1003	2599	38.59 %
135	588	588	529	0	5	1122	1122	2900	38.69 %
151	602	602	471	0	5	1078	1078	2818	38.25 %
152	681	681	468	0	1	1150	1150	3158	36.42 %
153	503	503	322	0	6	831	831	2917	28.49 %
154	246	246	139	0	2	387	387	807	47.96 %
155	655	655	449	0	3	1107	1107	3490	31.72 %
156	616	616	518	0	1	1135	1135	3382	33.56 %
157	495	495	379	0	5	879	879	2553	34.43 %
158	360	360	273	0	1	634	634	2214	28.64 %
159	768	768	508	0	4	1280	1280	4103	31.20 %
160	79	79	86	0	2	167	167	485	34.43 %
201	623	623	348	0	4	975	975	4057	24.03 %

Canvass Results

Official Election Results

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Clackamas County, Oregon

May 15, 2018 Primary Election

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Official results

Registered Voters

80872 of 281200 = 28.76 %

Precincts Reporting

120 of 120 = 100.00 %

Metro Auditor - NonPartisan - Vote for one

Precinct	Brian Evans	Cast Votes	Undervotes	Overvotes	Miscellaneous/Write Ins	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
202	726	726	420	0	5	1151	1151	5285	21.78 %
203	731	731	482	0	1	1214	1214	2323	52.26 %
204	413	413	280	0	4	697	697	2867	24.31 %
251	0	0	0	0	0	0	0	4	0.00 %
252	376	376	305	0	4	685	685	1997	34.30 %
280	256	256	185	0	1	442	442	1566	28.22 %
281	321	321	215	0	3	539	539	1663	32.41 %
282	92	92	66	0	0	158	158	563	28.06 %
283	78	78	105	0	1	184	184	504	36.51 %
320	245	245	205	0	0	450	450	1343	33.51 %
321	268	268	250	0	1	519	519	1804	28.77 %
400	217	217	241	0	0	458	458	1517	30.19 %
401	164	164	180	0	3	347	347	1127	30.79 %
402	216	216	256	0	5	477	477	1552	30.73 %
403	197	197	240	0	3	440	440	1513	29.08 %
404	80	80	62	0	0	142	142	563	25.22 %
405	125	125	135	0	3	263	263	917	28.68 %
406	40	40	48	0	0	88	88	304	28.95 %
410	287	287	211	0	4	502	502	1898	26.45 %
411	474	474	372	1	3	850	850	3560	23.88 %
412	311	311	224	0	1	536	536	2092	25.62 %

Canvass Results

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Official results

Registered Voters

80872 of 281200 = 28.76 %

Precincts Reporting

120 of 120 = 100.00 %

Metro Auditor - NonPartisan - Vote for one

Precinct	Brian Evans	Cast Votes	Undervotes	Overvotes	Miscellaneous Write-Ins	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
413	255	255	171	0	4	430	430	2790	15.41 %
414	111	111	97	0	3	211	211	874	24.14 %
415	19	19	21	0	0	40	40	156	25.64 %
416 & 417	527	527	378	0	5	910	910	4261	21.36 %
418	610	610	445	0	8	1063	1063	5547	19.16 %
419	162	162	114	0	0	276	276	917	30.10 %
420	97	97	70	0	1	168	168	808	20.79 %
421	603	603	426	0	6	1035	1035	3209	32.25 %
422	647	647	379	0	7	1033	1033	5356	19.29 %
423	3	3	4	0	0	7	7	27	25.93 %
500	673	673	557	0	15	1245	1245	4124	30.19 %
501	757	757	477	0	10	1244	1244	3837	32.42 %
502	821	821	628	0	13	1462	1462	4514	32.39 %
503	730	730	575	0	10	1315	1315	3997	32.90 %
504	416	416	271	0	7	694	694	3013	23.03 %
505	395	395	263	0	3	661	661	2141	30.87 %
506	434	434	330	0	10	774	774	3146	24.60 %
510 & 511	139	139	105	0	0	244	244	875	27.89 %
512	171	171	145	0	1	317	317	1219	26.00 %
515	91	91	55	0	1	147	147	618	23.79 %

Canvass Results**Official Election Results**

Run Time 2:52 PM

Run Date 05/30/2018

Clackamas County, Oregon

May 15, 2018 Primary Election

5/15/2018

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Official results**Registered Voters**

80872 of 281200 = 28.76 %

Precincts Reporting

120 of 120 = 100.00 %

Metro Auditor - NonPartisan - Vote for one

Precinct	Brian Evans	Cast Votes	Under Votes	Over Votes	Miscellaneous Writings	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
519	48	48	30	0	0	78	78	251	31.08 %
Totals	31427	31427	24379	1	337	56144	56144	196408	28.59 %

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SHERRY HALL, COUNTY CLERKBY: Sherry Hall

Canvass Results**Official Election Results**

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Official results**Registered Voters**

80872 of 281200 = 28.76 %

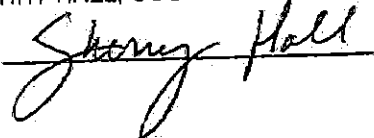
Precincts Reporting

120 of 120 = 100.00 %

Metro Councilor, District 1 - NonPartisan - Vote for one

Precinct	Shirley R Craddick	Cast Votes	Under Votes	Overvotes	Miscellaneous Write-Ins	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
074 & 104	7	7	12	0	0	19	19	72	26.39 %
100	0	0	0	0	0	0	0	0	0.00 %
101	35	35	66	0	2	103	103	297	34.68 %
102	4	4	4	0	0	8	8	50	16.00 %
103	0	0	0	0	0	0	0	1	0.00 %
105	0	0	0	0	0	0	0	0	0.00 %
400	219	219	234	0	4	457	457	1511	30.24 %
401	163	163	177	0	7	347	347	1127	30.79 %
402	208	208	259	0	5	472	472	1536	30.73 %
403	210	210	228	0	2	440	440	1513	29.08 %
404	83	83	59	0	0	142	142	563	25.22 %
405	126	126	134	0	3	263	263	917	28.68 %
406	36	36	50	0	2	88	88	304	28.95 %
412	315	315	220	0	0	535	535	2086	25.65 %
414	57	57	55	0	3	115	115	414	27.78 %
Totals	1463	1463	1498	0	28	2989	2989	10391	28.77 %

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BY: 

Canvass Results

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Clackamas County, Oregon

May 15, 2018 Primary Election

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Official results

Registered Voters

80872 of 281200 = 28.76 %

Precincts Reporting

120 of 120 = 100.00 %

Metro Councilor, District 2 - NonPartisan - Vote for one

Precinct	Carol Pauli	Joe Buck	Betty Dominguez	Christine Lewis	Cast Votes	Undervotes	Overvotes	Miscellaneous Write-Ins	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
001	263	259	145	193	860	282	0	5	1147	1147	4599	24.94 %
002	221	214	155	157	747	194	2	8	951	951	4184	22.73 %
003 & 004	196	159	132	118	605	140	2	4	751	751	2895	25.94 %
005	222	278	154	168	822	254	1	2	1079	1079	5247	20.56 %
006	212	208	111	148	679	226	0	5	910	910	3298	27.59 %
007	171	175	122	127	595	218	0	1	814	814	3482	23.38 %
010	3	1	0	3	7	2	0	0	9	9	27	33.33 %
031	128	178	103	147	556	255	1	4	816	816	2752	29.65 %
032	106	169	129	136	540	281	0	2	823	823	2799	29.40 %
033	164	194	125	117	600	281	0	2	883	883	2764	31.95 %
051	102	176	268	192	738	192	2	2	934	934	3152	29.63 %
052	108	198	212	190	708	179	0	10	897	897	3349	26.78 %
053	105	147	162	134	548	127	0	1	676	676	2833	23.86 %
054	99	141	208	197	645	171	2	3	821	821	2682	30.61 %
055	104	157	187	175	623	172	0	1	796	796	2981	26.70 %
070	0	0	0	0	0	0	0	0	0	0	5	0.00 %
071	6	18	23	10	57	18	0	0	75	75	164	45.73 %
072	6	5	8	10	29	7	0	0	36	36	115	31.30 %
073	7	8	7	11	33	11	1	0	45	45	220	20.45 %
100	18	33	11	15	77	48	0	0	125	125	446	28.03 %
101	238	471	232	256	1197	641	1	3	1842	1842	6853	26.88 %

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Official results

Registered Voters

80872 of 281200 = 28.76 %

Precincts Reporting

120 of 120 = 100.00 %

Metro Councilor, District 2 - NonPartisan - Vote for one

Precinct	Carol Pauli	Joe Buck	Betty Dominguez	Christine Lewis	Cast Votes	Undervotes	Overvotes	Miscellaneous Markings	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
102	18	28	20	28	94	26	0	0	120	120	724	16.57 %
103	152	326	151	150	779	438	2	5	1224	1224	3790	32.30 %
105	51	97	71	49	268	140	0	1	409	409	1229	33.28 %
130	141	302	106	175	724	320	4	3	1051	1051	3104	33.86 %
131	132	301	122	210	765	314	1	10	1090	1090	3390	32.15 %
132	105	250	78	158	591	255	2	3	851	851	2731	31.16 %
133	199	436	188	299	1122	456	6	11	1595	1595	4048	39.40 %
134	123	265	112	215	715	287	0	1	1003	1003	2599	38.59 %
135	156	345	125	154	780	337	1	4	1122	1122	2900	38.69 %
151	111	550	107	118	886	180	8	4	1078	1078	2818	38.25 %
152	101	569	147	136	953	192	3	2	1150	1150	3158	36.42 %
153	86	377	82	130	675	151	3	2	831	831	2917	28.49 %
154	36	159	48	39	282	105	0	0	387	387	807	47.96 %
155	91	622	124	123	960	140	5	2	1107	1107	3490	31.72 %
156	103	566	129	105	903	227	1	4	1135	1135	3382	33.56 %
157	91	454	79	100	724	153	1	1	879	879	2553	34.43 %
158	48	323	72	57	500	127	4	3	634	634	2214	28.64 %
159	112	630	159	155	1056	214	6	4	1280	1280	4103	31.20 %
160	15	80	15	21	131	35	0	1	167	167	485	34.43 %
280	38	164	58	86	346	95	1	0	442	442	1566	28.22 %
281	58	218	77	75	428	110	0	1	539	539	1663	32.41 %

Canvass Results

Official Election Results

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Official results

Registered Voters

80872 of 261200 = 28.76 %

Precincts Reporting

120 of 120 = 100.00 %

Metro Councilor, District 2 - NonPartisan - Vote for one

Precinct	Carol Paull	Joe Buck	Betty Dominguez	Christine Lewis	Cast Votes	Undervotes	Overvotes	Miscellaneous Write-ins	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
282	20	44	22	25	111	47	0	0	158	158	563	28.06 %
283	14	72	33	22	141	41	0	2	184	184	504	36.51 %
320	64	161	51	80	356	91	0	3	450	450	1343	33.51 %
321	75	151	60	77	363	154	0	2	519	519	1804	28.77 %
400	0	0	0	0	0	1	0	0	1	1	6	16.67 %
402	3	0	1	0	4	1	0	0	5	5	16	31.25 %
410	62	125	88	98	373	126	0	3	502	502	1898	26.45 %
411	154	211	146	139	650	196	2	2	850	850	3560	23.88 %
412	0	0	1	0	1	0	0	0	1	1	6	16.67 %
413	83	119	77	56	335	95	0	0	430	430	2790	15.41 %
414	12	31	13	17	73	23	0	0	96	96	460	20.87 %
415	14	13	4	5	36	4	0	0	40	40	156	25.64 %
416 & 417	156	216	160	154	686	219	0	5	910	910	4261	21.36 %
418	150	244	212	201	807	251	1	4	1063	1063	5547	19.16 %
419	54	76	60	30	220	55	0	1	276	276	917	30.10 %
420	15	35	44	42	136	31	0	1	168	168	808	20.79 %
421	155	228	173	219	775	250	1	9	1035	1035	3209	32.25 %
422	141	231	222	224	818	204	3	8	1033	1033	5356	19.29 %
423	2	0	1	3	6	1	0	0	7	7	27	25.93 %
500	205	264	281	240	990	246	0	9	1245	1245	4124	30.19 %
501	134	233	424	223	1014	215	5	10	1244	1244	3837	32.42 %

Canvass Results

Official Election Results

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Clackamas County, Oregon

May 15, 2018 Primary Election

5/15/2018

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Official results

Registered Voters

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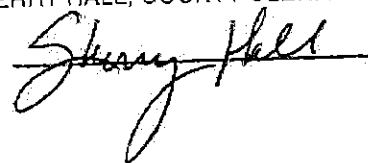
Precincts Reporting

120 of 120 = 100.00 %

Metro Councilor, District 2 - NonPartisan - Vote for one

Precinct	Carol Pauli	Joe Buck	Betty Dominguez	Christine Lewis	Cast Votes	Undervotes	Overvotes	Miscellaneous Write-ins	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
502	200	317	310	331	1158	299	1	4	1462	1462	4514	32.39 %
503	226	300	249	268	1043	269	2	1	1315	1315	3997	32.90 %
504	105	189	122	141	557	129	0	8	694	694	3013	23.03 %
505	95	168	132	140	535	123	0	3	661	661	2141	30.87 %
506	127	187	127	136	577	187	2	8	774	774	3146	24.60 %
510 & 511	67	60	31	36	194	50	0	0	244	244	875	27.89 %
512	75	75	23	65	238	78	0	1	317	317	1219	26.00 %
515	25	38	19	33	115	31	0	1	147	147	618	23.79 %
519	22	11	12	13	58	20	0	0	78	78	251	31.08 %
Totals	6901	14050	7662	8105	36718	11438	77	200	48433	48433	169484	28.58 %

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SHERRY HALL, COUNTY CLERK

BY: 

Elections Division • Tim Scott, Director

ORS 255.295 provides for the district election authority to canvass the official abstract of votes cast for members of the district board and to cause the election officer to issue certificates of election to the winners.

Please read carefully and complete this form. Using the enclosed envelope, return the form promptly so certificates of election may be mailed to the newly elected board members.

The district election authority for Metro, in accordance with ORS 255.295, has canvassed the abstract of votes cast on May 15, 2018 for members of the district board.

It has been determined those persons having received the highest number of votes are qualified and the election officer of Multnomah County is hereby instructed to issue certificates of election to said persons. (Any exceptions are noted below.)

Date

Signature of district election authority



Agenda Item No. 3.2

Consideration of the Council Meeting Minutes for June 14, 2018

Consent Agenda

Metro Council Meeting
Thursday, June 21, 2018
Metro Regional Center, Council Chamber

Agenda Item No. 4.1

Resolution No. 18-4889, For the Purpose of Amending the FY 2017-18 Budget and Appropriations Schedule and FY 2017-18 Through FY 2021-22 Capital Improvement Plan to Provide for a Change in Operations

Resolutions

Metro Council Meeting
Thursday, June 21, 2018
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE FY 2017-)	RESOLUTION NO 18-4889
18 BUDGET AND APPROPRIATIONS SCHEDULE)	Introduced by Martha Bennett, Chief
AND FY 2017-18 THROUGH FY 2021-22 CAPITAL)	Operating Officer, with the concurrence of
IMPROVEMENT PLAN TO PROVIDE FOR A)	Council President Tom Hughes
CHANGE IN OPERATIONS)	

WHEREAS, the Metro Council has reviewed and considered the need to increase appropriations within the FY 2017-18 Budget; and

WHEREAS, Metro Code chapter 2.02.040 requires Metro Council approval to add any new position to the budget; and

WHEREAS, the need for the increase of appropriations has been justified; and

WHEREAS, adequate funds exist for other identified needs; and

WHEREAS, ORS 294.463(1) provides for transfers of appropriations within a fund, including transfers from contingency that do not exceed 15 percent of a fund's appropriations, if such transfers are authorized by official resolution or ordinance of the governing body, and

WHEREAS, ORS 294.463(3) provides for transfers of appropriations or of appropriations and a like amount of budget resources between funds of the municipal corporation when authorized by an official resolution or ordinance of the governing body stating the need for the transfer, and

WHEREAS, ORS 294.338(2) allows an increase in appropriations due to specific purpose grants or gifts when authorized by an official resolution or ordinance of the governing body stating the need for the recognition., now, therefore

BE IT RESOLVED,

1. That the FY 2017-18 Budget and Schedule of Appropriations are hereby amended as shown in the column entitled "Revision" of Exhibit A to this Resolution for the purpose of recognizing new grants, transferring funds from contingency and providing for increased appropriations.
2. That the FY 2017-18 through FY 2021-22 Capital Improvement Plan is hereby amended accordingly.

ADOPTED by the Metro Council this 21st day of June, 2018.

Tom Hughes, Council President

APPROVED AS TO FORM:

Alison Kean, Metro Attorney

Mid-Year Amendment to FY 2017-18
Capital Project Detail

Portland'5 Centers for the Arts

Attachment 1

Resolution 18-4889

New? Y/N	Project ID	Project Title	GL Acct	Fund ID	Dept ID	Est. End Date						Source/s of Funding (Carry Fwd, Grant, etc.)	Other Project Comments
							2018	2019	2020	2021	2022		
N	8R204	ASCH elevators - front of house	526100	554	58999	8/31/2018	240,000	60,000				move budget from FY 2018-19	
N	8R205	ASCH elevators - back of house	526100	554	58999	8/31/2018	320,000	80,000				move budget from FY 2018-19	
N	8R155	Keller electrical	526100	554	58999	6/30/2019	300,000	300,000				move budget from FY 2018-19	
N	85110	Point of Sale	575000	554	58999	12/31/2018	172,000					decrease in F&B costs	

Mid-Year Amendment to FY 2017-18
Capital Project Detail

Oregon Zoo Asset Management Fund

Attachment 2

Resolution 18-4889

New? Y/N	Project ID	Project Title	GL Acct	Fund ID	Dept ID	Est. End Date	Revised Project Budget					Source/s of Funding (Carry Fwd, Grant, etc.)	Other Project Comments
							2018	2019	2020	2021	2022		
Y		AfriCafe restroom renovation	526100	326	27000	6/30/2018	115,000						
N		TBD ZOO R&R Projects	varies	326	27000	6/30/2018	71,973						

Exhibit A
Resolution 18-4889
Schedule of Appropriations

	<u>Current Appropriation</u>	<u>Revision</u>	<u>Revised Appropriation</u>
GENERAL FUND			
Council	4,870,875	10,000	4,880,875
Office of the Auditor	751,334	-	751,334
Office of Metro Attorney	2,602,771	-	2,602,771
Information Services	5,527,411	-	5,527,411
Communications	1,933,422	-	1,933,422
Finance and Regulatory Services	5,499,377	-	5,499,377
Human Resources	3,061,714	-	3,061,714
Property and Environmental Services	2,798,484	-	2,798,484
Parks and Nature	11,724,456	-	11,724,456
Planning and Development Department	16,599,483	375,000	16,974,483
Research Center	4,523,501	-	4,523,501
Special Appropriations	4,329,429	-	4,329,429
Non-Departmental			
Debt Service	2,011,850	-	2,011,850
Interfund Transfers	17,721,136	-	17,721,136
Contingency	1,369,028	(10,000)	1,359,028
<i>Total Appropriations</i>	85,324,271	375,000	85,699,271
Unappropriated Balance	28,642,989	-	28,642,989
Total Fund Requirements	\$113,967,260	\$375,000	\$114,342,260
MERC FUND			
MERC	73,744,642	1,080,000	74,824,642
Non-Departmental			
Interfund Transfers	5,830,412	-	5,830,412
Contingency	54,801,238	(1,080,000)	53,721,238
<i>Total Appropriations</i>	134,376,292	-	134,376,292
Total Fund Requirements	\$134,376,292	\$0	\$134,376,292
OREGON ZOO OPERATING FUND			
Visitor Venues - Oregon Zoo	36,597,364	603,811	37,201,175
Non-Departmental			
Interfund Transfers	4,646,724	-	4,646,724
Contingency	1,074,189	(603,811)	470,378
<i>Total Appropriations</i>	42,318,277	-	42,318,277
Total Fund Requirements	\$42,318,277	\$0	\$42,318,277
Total Appropriations	564,066,135	375,000	564,441,135
Total Unappropriated Balance	83,051,096	-	83,051,096
TOTAL BUDGET	\$647,117,231	\$375,000	\$647,492,231

All Other Appropriations Remain as Previously Adopted

STAFF REPORT

FOR THE PURPOSE OF AMENDING THE FY 2017-18 BUDGET AND APPROPRIATIONS SCHEDULE AND FY 2017-18 THROUGH FY 2021-22 CAPITAL IMPROVEMENT PLAN TO PROVIDE FOR A CHANGE IN OPERATIONS

Date: June 21, 2018

Presented by: Lisa Houghton 503-797-1829

BACKGROUND

The following amendments have been proposed for Council review and action:

Rose Festival Float

Councilor Dirksen is requesting \$10,000 from the Council Opportunity Account in the General Fund contingency to support the creation of a mini-float so Metro can participate in the 2018 Rose Festival Grand Floral Parade. This amount would cover costs associated with the creation and maintenance of a mini-float including materials for decoration, entry fees for the float, and other costs associated with construction and storage.

For more than 100 years, the Grand Floral Parade has been a beloved Portland and Oregonian tradition. The parade draws hundreds of thousands of cheering viewers of every age, along a 4.2 mile route that winds through city streets and across the river. The Rose Festival Organization offers a mini-float program that allows individuals, groups and organizations to participate in the parade at a smaller scale and cost.

Metro's participation in the Grand Floral Parade will provide an opportunity to educate the broader community about Metro as an organization and our work. Utilizing a float in the Grand Floral Parade will allow Metro to connect with individuals in our region that might not typically be exposed to Metro communications in a new and exciting way. Furthermore, some of the infrastructure purchased to create this float can be used for future Grand Floral Parades or other parades.

This action requests a \$10,000 transfer from the Council Opportunity Account in the General Fund contingency.

Zoo Concerts

The Oregon Zoo Guest Services Division has confirmed the 2018 Summer Concert lineup. Historically, there have been two concerts scheduled in June as reflected in the original budget. This summer the promoter was able to confirm five concerts: Ziggy Marley, Violent Femmes, Indigo Girls, Trampled by Turtles and Deer Tick, and Belle & Sebastian with Japanese Breakfast. This amendment requests additional appropriations to account for the costs associated with the additional concerts.

This action requests a \$603,811 transfer from the Zoo Operating Fund contingency.

Federal Grants

The Planning & Development Department recently received two additional federal grants (Brownfields and SWEDS) that were not anticipated when the current budget was developed. The Brownfields grant provides funding to Metro to develop and conduct cleanup planning and community involvement activities for Brownfields sites along the McLoughlin Boulevard corridor. The Southwest Corridor

Equitable Development Strategy (SWEDS) grant provides funding to Metro to produce an equitable development strategy for the Southwest Corridor, where a light rail project is being planned.

This action requests the recognition of a \$375,000 in Federal grant revenues and provides additional associated appropriations authority.

Box Office Costs

Portland's 5 Centers for the Arts box office costs related to Hamilton ticket sales were more than expected due to price level of tickets. Ticket prices, set by the presenter, Broadway Across America, were not known at the time of the fiscal year 2017-18 budget development. The higher ticket prices also resulted in increased box office revenues.

This action requests a \$220,000 transfer from the Portland's 5 Center for the Arts Fund contingency.

Portland's 5 Centers for the Arts Capital Improvement Plan Changes

The following Capital Improvement projects require revision as follows:

- The Point of Sale (POS) total project budget requests an increase from \$130,000 to \$172,000. Pacificwild and the MERC venues have been working towards a solution to replace the end-of-life point of sale (POS) software, upgrade to portable devices and implement PCI compliance. During planning PacificWild identified high priority locations for additional devices at Portland's 5. These additional devices will have additional cost, requiring an increase to the total project budget. However, the costs will be covered by PacificWild's existing budget for capital items, so no change in appropriation is necessary.
- The Arlene Schnitzer Concert Hall (ASCH) Elevators project requests an increase from \$0 to \$560,000. The ASCH back of house and front of house elevator project will begin this summer when the ASCH is dark for the shell replacement. It was initially planned for the project to start in July, but due to availability on the schedule it will begin in June. The bulk of the costs are for materials which will now be incurred in FY 2017-18. There is no change to the overall project budget, this amendment only shifts the budget from FY 2018-19 to FY 2017-18.
- The Keller electrical infrastructure update project requests an increase from \$0 to \$300,000. The project is scheduled to occur in FY 2018-19. To ensure installation prior to the busy spring season at the Keller, some equipment must be purchased this fiscal year. This amendment requests a timing change to shift a portion of the budget to FY 2017-18.

This action requests \$860,000 transfer from the Portland's 5 Center for the Arts contingency. Attachment 1 outlines the Capital Project changes requested.

Oregon Zoo Capital Improvement Plan Changes

The following Capital Improvement project requires revision as follows:

The AfriCafe Restroom renovation project, originally scheduled for fiscal year 2019-20, will be rescheduled to the current year due to recently noted evidence of mold. This revision will not increase current year appropriations but will instead move \$115,000 from amounts budgeted for other projects under \$100,000.

This action does not impact appropriations. Attachment 2 outlines the Capital Project changes requested.

ANALYSIS/INFORMATION

1. **Known Opposition:** None known.
2. **Legal Antecedents:** ORS 294.463(1) provides for transfers of appropriations within a fund, including transfers from contingency that do not exceed 15 percent of a fund's appropriation, if such transfers are authorized by official resolution or ordinance of the governing body. ORS 294.463(3) provides for transfers of appropriations or of appropriations and a like amount of budget resources between funds of the municipal corporation when authorized by an official resolution or ordinance of the governing body stating the need for the transfer. ORS 294.338(2) allows an increase in appropriations due to specific purpose grants or gifts when authorized by an official resolution or ordinance of the governing body stating the need for the recognition. Metro code chapter 2.02.040 requires the Metro Council to approve the addition of any position to the budget. Metro's adopted financial policies require any project exceeding \$100,000 or an existing CIP project increasing greater than 20 percent to receive Council approval.
3. **Anticipated Effects:** This action provides for changes in operations as described above and provides additional appropriations authority.
4. **Budget Impacts:** This action has the following impacts on the FY 2017-18 budget:
 - Provides \$10,000 to Council through a transfer from Council Opportunity Account in the General Fund contingency.
 - Provides \$603,811 to Oregon Zoo Guest Services through a transfer from the Oregon Zoo Operating Fund contingency.
 - Recognizes \$375,000 of specific purpose grants and provides additional associated appropriations authority in the General Fund Planning and Development department.
 - Provided \$220,000 to the Portland's Centers for the Arts operations through a transfer from the Portland's Centers for the Arts Fund contingency
 - Provides \$860,000 to the Portland's Centers for the Arts through a transfer from the Portland's Centers for the Arts Fund contingency and amends the FY 2021-22 Capital Improvement Plan.
 - Amends the FY 2017-18 through FY 2021-22 Capital Improvement Plan for projects at the Oregon Zoo.

RECOMMENDED ACTION

The Chief Operating Office recommends adoption of this Resolution.

Agenda Item No. 4.2

Resolution No. 18-4878, For the Purpose of Adopting the Capital Improvement
Plan for Fiscal Years 2018-19 Through 2022-23 and Readopting Metro's
Financial Policies

Resolutions

Metro Council Meeting
Thursday, June 21, 2018
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADOPTING THE)	RESOLUTION NO. 18-4878
CAPITAL IMPROVEMENT PLAN FOR FISCAL)	Introduced by Martha Bennett, Chief
YEARS 2018-19 THROUGH 2022-23 AND)	Operating Officer, in concurrence with
RE-ADOPTING METRO'S FINANCIAL POLICIES)	Council President Tom Hughes

WHEREAS, Metro recognizes the need to prepare a long-range plan estimating the timing, scale and cost of its major capital projects and equipment purchases; and

WHEREAS, Metro's Chief Operating Officer has directed the preparation of a Capital Improvement Plan for fiscal years 2018-19 through 2022-23 that projects Metro's major capital spending needs over the next five years;

WHEREAS, the Metro Council has reviewed the FY 2018-19 through FY 2022-23 Capital Improvement Plan; and

WHEREAS, the Metro Council has conducted a public hearing on the FY 2018-19 budget including the FY 2018-19 through FY 2022-23 Capital Improvement Plan; and

WHEREAS, the Metro Council annually reviews and readopts its Comprehensive Financial Policies including the Capital Asset Management Policies and Debt Management Policies; now therefore

BE IT RESOLVED that the Metro Council hereby authorizes the following:

1. That the FY 2018-19 through FY 2022-23 Capital Improvement Plan (CIP), summarized in Exhibit A, is hereby adopted.
2. That the FY 2018-19 capital projects from the FY 2018-19 through FY 2022-23 Capital Improvement Plan be included and appropriated in the FY 2018-19 budget.
3. That the Comprehensive Financial Policies, including the Capital Asset Management Policies, included as Exhibit B to this Resolution, are re-adopted and will be published in the FY 2018-19 budget.

ADOPTED by the Metro Council this 21st day of June 2018.

Tom Hughes, Metro Council President

Approved as to Form:

Alison R. Kean, Metro Attorney

CIP Project Summary by Funding Source for Fiscal Year 2019

Exhibit A
Resolution 18-4878

Department: IS							
	ID	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
EXPO FUND							
VOIP Phone System Upgrade	65701B	198,000	-	-	-	-	198,000
TOTAL IS - EXPO FUND		\$198,000	\$0	\$0	\$0	\$0	\$198,000
GENERAL FUND							
Payroll Project Phase II	I1501E	165,000	-	-	-	-	165,000
Honey Badger Horizon 3	I3002E	150,000	-	-	-	-	150,000
TOTAL IS - GENERAL FUND		\$315,000	\$0	\$0	\$0	\$0	\$315,000
INFORMATION SVCS R&R SUBFUND							
IS R&R < \$100K	Various	4,973	47,090	42,204	72,374	-	166,641
IMS - Network Management	65200	284,394	248,622	353,503	177,872	158,098	1,222,489
Netapp 3050 (Alex) File Server	ISTBD01	275,000	-	-	-	-	275,000
Website - R&R	ISTBD02	264,113	-	-	-	-	264,113
PeopleSoft LMS	I1001E	215,141	-	-	-	-	215,141
PeopleSoft Upgrades	01521	108,758	-	-	-	-	108,758
PeopleSoft Supplier Contract Management Module	65612A	100,000	-	-	-	-	100,000
Printer Consolidation - Acquisition	65110	36,726	9,800	37,400	35,200	-	119,126
KRONOS Timeclocks	65630B	31,084	31,516	31,000	32,000	-	125,600
MRC Wiring Plant (twisted cooper and fiber)	ISTBD03	-	190,236	-	-	-	190,236
PeopleSoft Upgrade	65612	-	150,191	-	156,258	-	306,449
RLI Training Software	01524	-	57,639	-	60,863	-	118,502
Council Chamber Broadcast Video	01326	-	-	180,000	-	-	180,000
Palo Alto Firewall (2)	ISTBD04	-	-	120,285	-	-	120,285
TOTAL IS - INFORMATION SVCS R&R SUBFUND		\$1,320,189	\$735,094	\$764,392	\$534,567	\$158,098	\$3,512,340
METRO REG CENTER R&R SUBFUND							
VOIP Phone System Upgrade Phase II	65701C	185,749	-	-	-	-	185,749
VOIP Phone System Upgrade	65701B	46,802	-	-	-	-	46,802
TOTAL IS - METRO REG CENTER R&R SUBFUND		\$232,551	\$0	\$0	\$0	\$0	\$232,551
NEW CAPITAL SUB-FUND							
PeopleSoft Supplier Contract Management Module	65612A	400,000	-	-	-	-	400,000
PeopleSoft Benefits Module	I1002E	150,000	-	-	-	-	150,000
PCI-Network Remediation	01570	100,000	-	-	-	-	100,000
TOTAL IS - NEW CAPITAL SUB-FUND		\$650,000	\$0	\$0	\$0	\$0	\$650,000

CIP Project Summary by Funding Source for Fiscal Year 2019

Exhibit A
Resolution 18-4878**PARKS OPERATIONS R&R SUBFUND**

VOIP Phone System Upgrade Phase II	65701C	20,475	-	-	-	-	20,475
TOTAL IS - PARKS OPERATIONS R&R SUBFUND		\$20,475	\$0	\$0	\$0	\$0	\$20,475

PORTLAND'S CENTERS FOR THE ARTS FUND

VOIP Phone System Upgrade	65701B	110,000	-	-	-	-	110,000
TOTAL IS - PORTLAND'S CENTERS FOR THE ARTS FUND		\$110,000	\$0	\$0	\$0	\$0	\$110,000

TOTAL IS (20 Projects)		\$2,846,215	\$735,094	\$764,392	\$534,567	\$158,098	\$5,038,366
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Major Funding Sources

	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
Fund Balance - Reserve for one-time expenditures	965,000	-	-	-	-	965,000
Fund Balance - Renewal & Replacement	1,628,189	735,094	764,392	534,567	158,098	3,820,340
Fund Balance - Metro Reg Center R&R Subfund	232,551	-	-	-	-	232,551
Fund Balance - Parks Operations R&R Subfund	20,475	-	-	-	-	20,475
IS DEPARTMENT TOTAL:	\$2,846,215	\$735,094	\$764,392	\$534,567	\$158,098	\$5,038,366

CIP Project Summary by Funding Source for Fiscal Year 2019

Exhibit A
Resolution 18-4878

Department: PARKS							
	ID	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
GENERAL FUND							
N. Columbia Slough Bridge	BA011	75,000	-	-	-	-	75,000
Levy Terramet Database Improvement	LS010	55,000	55,000	-	-	-	110,000
TOTAL PARKS - GENERAL FUND		\$130,000	\$55,000	\$0	\$0	\$0	\$185,000
GLENDOVEER GOLF COURSE SUBFUND							
Glendoveer Facility Condition Assessment	GF121	75,000	-	-	72,000	-	147,000
Glendoveer Equipment	GF154	50,000	50,000	50,000	50,000	50,000	250,000
TOTAL PARKS - GLENDOVEER GOLF COURSE SUBFUND		\$125,000	\$50,000	\$50,000	\$122,000	\$50,000	\$397,000
NATURAL AREAS FUND							
Natural Areas Acquisition	TEMP98	7,500,000	7,500,000	-	-	-	15,000,000
Marine Drive Trail	BA020	1,050,000	-	1,250,000	-	-	2,300,000
Chehalem Ridge Comp Plan	LA110	750,000	1,870,000	-	-	-	2,620,000
Columbia Blvd Bridge Crossing	BA010	600,000	3,221,000	-	-	-	3,821,000
Tigard: Fanno Creek Trail	BA040	550,000	-	-	-	-	550,000
Gabbert Hill Access Improvements	LA200	350,000	2,330,000	-	-	550,000	3,230,000
River Island Restoration	BA030	228,000	50,000	-	-	-	278,000
Levy Terramet Database Improvement	LS010	100,000	100,000	100,000	100,000	-	400,000
TOTAL PARKS - NATURAL AREAS FUND		\$11,128,000	\$15,071,000	\$1,350,000	\$100,000	\$550,000	\$28,199,000
PARKS AND NATURAL AREAS LOCAL OPTION LEVY FUND							
Parks Levy Projects < \$100K	Various	420,000	50,000	30,000	45,000	-	545,000
Oxbow Welcome Center	LI005	1,914,351	-	-	-	-	1,914,351
Newell Creek Canyon Nature Park	LA250	1,550,000	-	-	500,000	-	2,050,000
Richardson Creek Restoration Project	LR031	950,000	50,000	-	-	-	1,000,000
Habitat Restoration	PKSTBD51	877,350	2,273,280	2,378,390	2,383,707	-	7,912,727
Core Stewardship	LR900	716,800	734,003	751,619	769,658	-	2,972,080
North Tualatin Mountains Nature Park	LA120	700,000	1,028,000	-	-	400,000	2,128,000
Ambleside Aquatic Restoration	LR1602	550,000	-	-	-	-	550,000
Oxbow Park Stream Restoration	LR240	472,650	15,000	-	-	-	487,650
Borland Infrastructure Phase 2	LR751	325,000	-	-	-	-	325,000
Killin Wetland Access/Site Evaluation	LA300	313,339	-	-	-	-	313,339
Levy: East Council Creek	LA121	150,000	700,000	-	-	-	850,000
3 New Trucks for Park Ops	PKSTBD36	130,000	-	-	-	-	130,000

CIP Project Summary by Funding Source for Fiscal Year 2019

Exhibit A
Resolution 18-4878

Chinook: Floats & Gangway	PCK001	105,987	-	750,000	-	-	855,987
ADA Improvements at Park Properties	PKSTBD32	100,000	100,000	100,000	100,000	100,000	500,000
Levy Terramet Database Improvement	LS010	100,000	100,000	100,000	100,000	-	400,000
Blue Lake Curry Space Plan & Furniture Replacement	PKSTBD35	100,000	100,000	-	-	-	200,000
Blue Lake Curry Security Improvements	PKSTBD33	100,000	-	-	-	-	100,000
Grant Butte Nature Park	PKSTBD43	50,000	50,000	-	-	-	100,000
Smith and Bybee Wetlands Water Management	LR403	50,000	50,000	-	-	-	100,000
Blue Lake Infrastructure Improvements - Water System	LI212	-	100,000	-	-	-	100,000
Chehalem Ridge Comp Plan	LA110	-	-	-	-	3,830,000	3,830,000
TOTAL PARKS - PARKS AND NATURAL AREAS LOCAL OPTION LEVY FUND		\$9,675,477	\$5,350,283	\$4,110,009	\$3,898,365	\$4,330,000	\$27,364,134
PARKS CAPITAL SUB-FUND							
Trails: St Johns Prairie	PTR001	150,000	900,000	-	-	-	1,050,000
TOTAL PARKS - PARKS CAPITAL SUB-FUND		\$150,000	\$900,000	\$0	\$0	\$0	\$1,050,000
PARKS OPERATIONS R&R SUBFUND							
Parks R&R Projects < \$100k	Various	193,080	67,700	20,000	154,450	52,500	487,730
Fleet : PARKS	70001P	292,628	131,405	76,615	722,526	268,714	1,491,888
Chinook Landing Improvements	PCK002	100,000	419,000	-	-	2,000,000	2,519,000
Oxbow: Trail System Assessment	POX004	100,000	-	-	-	-	100,000
Blue Lake Park Outdoor Playset	PBL004	62,500	-	-	-	1,000,000	1,062,500
Blue Lake: Fencing	PBL002	45,851	65,000	-	-	-	110,851
Blue Lake Infrastructure Improvements - Water System	LI212	-	48,500	-	-	-	48,500
Cemetery Paving Projects	PKSTBD11	-	-	-	-	240,000	240,000
TOTAL PARKS - PARKS OPERATIONS R&R SUBFUND		\$794,059	\$731,605	\$96,615	\$876,976	\$3,561,214	\$6,060,469
SMITH AND BYBEE WETLANDS FUND							
N. Columbia Slough Bridge	BA011	75,000	-	-	-	-	75,000
Smith and Bybee Wetlands Water Management	LR403	50,000	50,000	-	-	-	100,000
TOTAL PARKS - SMITH AND BYBEE WETLANDS FUND		\$125,000	\$50,000	\$0	\$0	\$0	\$175,000
WILLAMETTE FALLS CAPITAL SUB-FUND							
WF Construction	WF013	7,000,000	2,000,000	2,000,000	2,000,000	-	13,000,000
Willamette Falls Riverwalk	WF010	1,000,000	58,896	-	-	-	1,058,896
TOTAL PARKS - WILLAMETTE FALLS CAPITAL SUB-FUND		\$8,000,000	\$2,058,896	\$2,000,000	\$2,000,000	\$0	\$14,058,896
TOTAL PARKS (39 Projects)		\$30,127,536	\$24,266,784	\$7,606,624	\$6,997,341	\$8,491,214	\$77,489,499

Major Funding Sources

	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
Fund Balance - General Fund	130,000	55,000	-	-	-	185,000
Fund Balance - Glendoveer Golf Course Subfund	125,000	50,000	50,000	122,000	50,000	397,000
Fund Balance - Parks Capital	150,000	900,000	-	-	-	1,050,000
Fund Balance - Parks Renewal & Replacement Subfund	794,059	731,605	96,615	876,976	3,561,214	6,060,469
Fund Balance - Smith and Bybee Wetlands Fund	125,000	50,000	-	-	-	175,000
Fund Balance - Willamette Falls Capital Sub-Fund	1,000,000	58,896	-	500,000	-	1,558,896
G. O. Bonds - Natural Areas	11,128,000	13,290,489	1,350,000	100,000	550,000	26,418,489
Local Option Levy Fund	8,894,490	5,350,283	4,110,009	3,898,365	4,330,000	26,583,147
Grants / Funding From Other Agencies	7,780,987	3,780,511	2,000,000	1,500,000	-	15,061,498
<u>PARKS DEPARTMENT TOTAL:</u>	\$30,127,536	\$24,266,784	\$7,606,624	\$6,997,341	\$8,491,214	\$77,489,499

CIP Project Summary by Funding Source for Fiscal Year 2019

Exhibit A
Resolution 18-4878

Department: PES							
	ID	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
GENERAL FUND							
MRC Fire Stoppage	01332	203,275	-	-	-	-	203,275
TOTAL PES - GENERAL FUND		\$203,275	\$0	\$0	\$0	\$0	\$203,275
METRO REG CENTER R&R SUBFUND							
MRC: HVAC and BAS Upgrades	MRC001	3,941,234	-	-	-	-	3,941,234
MRC Roof Rplcmnt-Phase 2	01320A	2,430,344	-	-	-	-	2,430,344
MRC Bldg Envlp Rprs-Phase 2	01325A	717,000	-	-	-	-	717,000
MRC Daycare Improvements	MRC003	200,000	-	-	-	-	200,000
MRC Security System	01503	90,000	-	-	-	-	90,000
MRC Wayfinding	PSTBD025	50,000	100,000	-	-	-	150,000
Table 6 Tenant Improvements	MRC002	49,302	-	-	-	-	49,302
MRC IS System Upgrades	PSTBD029	-	300,000	-	-	-	300,000
MRC Concrete Repairs	PSTBD004	-	100,000	400,000	-	-	500,000
MRC Kitchen, Bathroom and ADA Upgrades	PSTBD030	-	100,000	100,000	100,000	100,000	400,000
Fleet: MRC	70001M	-	51,409	30,655	31,853	106,867	220,784
MRC Elevator Modernization	PSTBD006	-	-	600,000	600,000	600,000	1,800,000
MRC Irving Garage Concrete and Steel	PSTBD011	-	-	600,000	600,000	-	1,200,000
MRC Lighting Upgrades	PSTBD031	-	-	-	150,000	550,000	700,000
MRC Plaza Drainage	PSTBD032	-	-	-	140,000	560,000	700,000
TOTAL PES - METRO REG CENTER R&R SUBFUND		\$7,477,880	\$651,409	\$1,730,655	\$1,621,853	\$1,916,867	\$13,398,664
NEW CAPITAL SUB-FUND							
MRC Furniture Reconfiguration	MRC005	-	700,000	350,000	900,000	650,000	2,600,000
MRC Underground Garage Entrance	PSTBD026	-	250,000	-	-	-	250,000
MRC Emergency Generator	MRC004	-	140,000	560,000	-	-	700,000
MRC Central UPS System	PSTBD023	-	50,000	200,000	-	-	250,000
MRC Lobby Security Improvements	PSTBD028	-	-	350,000	-	-	350,000
TOTAL PES - NEW CAPITAL SUB-FUND		\$0	\$1,140,000	\$1,460,000	\$900,000	\$650,000	\$4,150,000
SOLID WASTE GENERAL ACCOUNT							
MSS Land Addition	SWTBD08	3,000,000	-	-	-	-	3,000,000
New Facility CRC Design	SWTBD18	150,000	1,000,000	500,000	500,000	350,000	2,500,000
MCS HHW - Widen Exit Road	SWTBD17	100,000	-	-	-	-	100,000
Metro Paint Processing Room Expansion	SWTBD16	50,000	300,000	1,150,000	-	-	1,500,000

CIP Project Summary by Funding Source for Fiscal Year 2019

Exhibit A
Resolution 18-4878

MCS Bay 4 Improvements for Organics	SWTBD15	-	250,000	1,250,000	-	-	1,500,000
New Facility CRC Construction	SWTBD19	-	-	-	8,750,000	8,750,000	17,500,000
TOTAL PES - SOLID WASTE GENERAL ACCOUNT		\$3,300,000	\$1,550,000	\$2,900,000	\$9,250,000	\$9,100,000	\$26,100,000
SOLID WASTE LANDFILL CLOSURE							
SJLF Flare Replacement	77002	740,000	-	-	-	-	740,000
St. Johns Landfill - Remediation	76995	100,000	300,000	-	-	-	400,000
TOTAL PES - SOLID WASTE LANDFILL CLOSURE		\$840,000	\$300,000	\$0	\$0	\$0	\$1,140,000
SOLID WASTE RENEWAL AND REPLACEMENT							
Metro South: Compactor #1	SMS001	2,600,800	-	-	-	-	2,600,800
Metro Central - Compactor #3	SWTBD04	1,800,000	-	-	-	-	1,800,000
Metro South - Compactor #2	SWTBD06	1,800,000	-	-	-	-	1,800,000
MSS Transfer Scale Replacement	SWTBD20	500,000	-	-	-	-	500,000
MSS Exterior Renovations	SMS003	400,000	-	-	-	-	400,000
Crusher Can / Aerosol Crusher - MSS	77126	200,000	-	-	-	-	200,000
MCS Gate Replacement	SWTBD21	100,000	-	-	-	-	100,000
Metro Central - Annual Concrete Repair	77125	75,000	75,000	75,000	75,000	75,000	375,000
Fleet: Solid Waste	70001S	71,900	124,900	58,150	115,100	129,500	499,550
MSS Annual Concrete Maintenance	77124	50,000	50,000	50,000	50,000	50,000	250,000
Metro Central - Conveyor #1	SWTBD05	-	750,000	-	-	-	750,000
Platform Scale MCS-B	SWTBD03	-	300,000	-	-	-	300,000
SW Branding & Signage	SWTBD22	-	200,000	200,000	-	-	400,000
MCS Exterior Renovations	SWTBD14	-	100,000	400,000	-	-	500,000
Metro Central - Conveyor #3	SWTBD07	-	-	500,000	-	-	500,000
Metro South Bays - 1&2 Ventilations System	76836	-	-	200,000	-	-	200,000
Platform Scale MSS #2	SWTBD02	-	-	-	300,000	-	300,000
Pond Reconstruction and Clean-Up	SWTBD23	-	-	-	150,000	-	150,000
TOTAL PES - SOLID WASTE RENEWAL AND REPLACEMENT		\$7,597,700	\$1,599,900	\$1,483,150	\$690,100	\$254,500	\$11,625,350
TOTAL PES (47 Projects)		\$19,418,855	\$5,241,309	\$7,573,805	\$12,461,953	\$11,921,367	\$56,617,289

Major Funding Sources

	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
Fund Balance - General Fund	203,275	-	-	-	-	203,275
Fund Balance - Metro Reg Center R&R Subfund	3,415,880	51,409	30,655	31,853	106,867	3,636,664
Fund Balance - Solid Waste Landfill Closure	840,000	300,000	-	-	-	1,140,000
Fund Balance - Solid Waste Renewal and Replacement	7,597,700	1,599,900	1,483,150	690,100	254,500	11,625,350
Fund Balance - Solid Waste General Account	3,300,000	1,550,000	2,900,000	9,250,000	9,100,000	26,100,000
Full faith and Credit Bon - MRC Bond	2,101,000	1,740,000	3,160,000	2,490,000	2,460,000	11,951,000
Interfund Loan - SW to MRC	1,961,000	-	-	-	-	1,961,000
<u>PES DEPARTMENT TOTAL:</u>	\$19,418,855	\$5,241,309	\$7,573,805	\$12,461,953	\$11,921,367	\$56,617,289

Department: EXPO							
	ID	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
EXPO FUND							
Expo Capital Projects < \$100K	Various	102,000	100,000	75,000	75,000	75,000	427,000
Expo - Hall C Refurbishment	8R172	300,000	-	-	-	-	300,000
Expo - Lower Parking Lot 1 Improvements	8N072	200,000	-	-	-	-	200,000
Expo Show Net Rplc	8R211	165,000	-	-	-	-	165,000
Expo - Security Cameras / Access Controls	8R212	157,138	10,000	66,500	50,000	150,000	433,638
Expo - Lighting Control review and install - Halls ABCDE	8R169	150,000	-	-	-	-	150,000
Expo - Hall C Roof Recoat	8R227	125,000	-	-	-	-	125,000
Expo - Parking Lot Asphalt Maintenance / Replacement	8R040	60,000	62,000	64,500	67,080	69,763	323,343
Expo - UP4 New Storage Building	8N079	40,000	250,000	-	-	-	290,000
Expo - Expo Website Update	8R229	40,000	100,000	-	-	-	140,000
Expo - Facility Wide Door review / install / security	8R230	20,000	150,000	-	-	-	170,000
Expo - Hall A Carpet and Paint	8R231	10,000	90,000	-	-	-	100,000
Expo - Halls ABC Interior and Exterior Paint (R&R)	EXTBD12	-	120,000	120,000	-	-	240,000
Expo - Hall D Storage Office Conversion	EXTBD18	-	35,000	300,000	-	-	335,000
Expo - Hall D Kitchen Office Conversion	EXTBD17	-	20,000	300,000	-	-	320,000
Electronic Reader Board Upgrade	EXTBD59	-	-	100,000	-	-	100,000
Expo - Facility Wide Overhead Door review / install	EXTBD28	-	-	35,000	250,000	-	285,000
Expo - Parking Lot Improvements	EXTBD50	-	-	-	700,000	-	700,000
Expo - Hall D&E HVAC	EXTBD60	-	-	-	135,000	-	135,000
Expo - Hall E Flat Roofs	EXTBD53	-	-	-	35,000	750,000	785,000
TOTAL EXPO - EXPO FUND		\$1,369,138	\$937,000	\$1,061,000	\$1,312,080	\$1,044,763	\$5,723,981
TOTAL EXPO (20 Projects)		\$1,369,138	\$937,000	\$1,061,000	\$1,312,080	\$1,044,763	\$5,723,981

Major Funding Sources

	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
TLT Pooled Capital	1,269,138	917,000	661,000	1,312,080	1,044,763	5,203,981
Interfund loan/Other - Capital Contribution - Food & Beverage	-	20,000	400,000	-	-	420,000
Interfund loan/Other - Other Contributions	100,000	-	-	-	-	100,000
EXPO DEPARTMENT TOTAL:	\$1,369,138	\$937,000	\$1,061,000	\$1,312,080	\$1,044,763	\$5,723,981

CIP Project Summary by Funding Source for Fiscal Year 2019

Exhibit A
Resolution 18-4878

Department: PCPA							
	ID	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
PORTLAND'S CENTERS FOR THE ARTS FUND							
P'5 Capital Projects < \$100K	Various	140,000	50,000	257,000	75,000	75,000	597,000
Schnitzer Orchestra Shell Replacement	8R092	1,845,000	-	-	-	-	1,845,000
P5 AHH Roof	8R179	1,107,000	1,228,000	-	-	-	2,335,000
Keller Electrical Infrastructure Update	8R155	550,000	-	-	-	-	550,000
KA Generator Fuel Storage	8R214	350,000	-	-	-	-	350,000
P5 ASCH Roof Drains	8R215	250,000	-	-	-	-	250,000
Newmark Main Speakers	8R128	200,000	-	-	-	-	200,000
P5 ASCH Piano Replacement	8R216	200,000	-	-	-	-	200,000
P5 Art Bar/Lobby furniture replacement	8R218	175,000	-	-	-	-	175,000
P5 Portable Concession Kiosks	8S105	175,000	-	-	-	-	175,000
P5 ASCH Chamber Lighting	8R177	175,000	-	-	-	-	175,000
Newmark Piano Replacement	8R217	150,000	-	-	-	-	150,000
ASCH Cooling Airflow Study - D&E	8N075	100,000	-	-	-	-	100,000
Keller Fall Arrest	8R219	100,000	-	-	-	-	100,000
P5 ASCH Broadway and Park Marquees	8R220	50,000	800,000	-	-	-	850,000
P5 AHH/ASCH/Keller ADA signage	8R182	30,000	50,000	95,000	-	-	175,000
AHH Stage door area rebuild	8R221	25,000	150,000	-	-	-	175,000
P5 AHH EIFS Replacement Phase III (R&R)	P5TBD28	-	700,000	-	-	-	700,000
ASCH Orchestra concession rebuild	P5TBD77	-	600,000	-	-	-	600,000
KA Catwalk at FOH	P5TBD75	-	350,000	-	-	-	350,000
ASCH Box office rebuild	P5TBD74	-	250,000	-	-	-	250,000
KA Camera/Security System	P5TBD85	-	200,000	-	-	-	200,000
ASCH - Cooling System Replacement	8R120	-	-	1,200,000	-	-	1,200,000
ASCH New Seats	P5TBD84	-	-	600,000	-	-	600,000
KA New PA (Monitors, Amps, Mains)	P5TBD89	-	-	400,000	-	-	400,000
P5 Keller Building HVAC Controls & Stage HVAC Improvements	P5TBD56	-	-	250,000	-	-	250,000
P5 AHH Rotunda/Bistro Carpet Replacement	P5TBD53	-	-	150,000	-	200,000	350,000
AHH 4th and 5th floor remodel	P5TBD92	-	-	150,000	-	-	150,000
P5 Keller Stage Pit Lifts Overhaul	P5TBD66	-	-	-	500,000	-	500,000
P5 AHH Freight Elevator Overhaul	P5TBD72	-	-	-	400,000	-	400,000
P5 Keller Backstage Dressing Tower Elevator	8R175	-	-	-	300,000	-	300,000

CIP Project Summary by Funding Source for Fiscal Year 2019

Exhibit A
Resolution 18-4878

Newmark Seating replacement	P5TBD83	-	-	-	225,000	-	225,000
P5 AHH Brunish Dressing Build-Out	P5TBD46	-	-	-	175,000	-	175,000
Newmark Replace Stage Floor	P5TBD86	-	-	-	100,000	-	100,000
TOTAL PCPA - PORTLAND'S CENTERS FOR THE ARTS FUND		\$5,622,000	\$4,378,000	\$3,102,000	\$1,775,000	\$275,000	\$15,152,000
<u>TOTAL PCPA (34 Projects)</u>		<u>\$5,622,000</u>	<u>\$4,378,000</u>	<u>\$3,102,000</u>	<u>\$1,775,000</u>	<u>\$275,000</u>	<u>\$15,152,000</u>

Major Funding Sources

	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
Fund Balance - Renewal and Replacement	3,427,000	4,378,000	2,952,000	1,775,000	75,000	12,607,000
Interfund loan/Other - Capital Contribution - Food & Beverage	350,000	-	150,000	-	200,000	700,000
Interfund loan/Other - Other Contributions	1,845,000	-	-	-	-	1,845,000
<u>PCPA DEPARTMENT TOTAL:</u>	<u>\$5,622,000</u>	<u>\$4,378,000</u>	<u>\$3,102,000</u>	<u>\$1,775,000</u>	<u>\$275,000</u>	<u>\$15,152,000</u>

CIP Project Summary by Funding Source for Fiscal Year 2019

Exhibit A
Resolution 18-4878

Department: OCC							
	ID	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
CONVENTION CENTER OPERATING FUND							
OCC Capital Projects < \$100K	Various	230,000	-	-	-	75,000	305,000
OCC - Master Plan Renovation	8R082	29,030,000	2,650,000	-	-	-	31,680,000
OCC Cooling System Rplcmnt	8R188	2,900,000	-	-	-	-	2,900,000
OCC - Lighting Control System	88174	2,255,000	-	-	-	-	2,255,000
OCC - Chair Replacement	8N073	1,300,000	1,500,000	-	-	-	2,800,000
OCC - Orbit Bakery/Front Remodel	8R213	793,000	707,000	-	-	-	1,500,000
Tower/Crown Glazing	8R222	500,000	-	-	-	-	500,000
OCC Elevator Main	8R207	375,000	175,000	-	-	-	550,000
Dragon Cafe HVAC	8R208	275,000	-	-	-	-	275,000
OCC - Integrated Door Access Controls	8N025	260,000	-	-	-	-	260,000
Exterior Waterproofing	8R223	250,000	400,000	-	-	-	650,000
Portable Ticketing Kiosks Purchase	8N076	250,000	-	-	-	-	250,000
OCC - A/V Equipment (NBS)	8R118	150,000	150,000	150,000	150,000	150,000	750,000
OCC - WiFi & Show Network Upgrades	8R226	120,000	120,000	130,000	130,000	130,000	630,000
Operations Office/Guest Service/pacificWild North area renovation	8R224	80,000	900,000	-	-	-	980,000
OCC - Alerton Gbl Cntrlr Upgrd	8R166	60,000	60,000	60,000	-	-	180,000
Water Heater Replacement	8R210	50,000	225,000	-	-	-	275,000
Lobby Lighting Retrofit	OCCTBD59	-	650,000	-	-	-	650,000
Food & Beverage Capital Investment	OCCTBD65	-	618,000	1,325,000	1,325,000	1,325,000	4,593,000
OCC - Table Replacement	OCCTBD44	-	450,000	-	-	-	450,000
AHU Motor Upgrade to VFD Controls	OCCTBD63	-	250,000	-	-	400,000	650,000
Elevator Door & Operator Replacement	OCCTBD62	-	250,000	-	-	-	250,000
Loading Dock Coil Door Replacement	OCCTBD69	-	250,000	-	-	-	250,000
OCC - Public Circulation Furniture Replacement	OCCTBD43	-	175,000	-	-	-	175,000
Mass Notification Consulting & Implementation	OCCTBD68	-	150,000	-	-	-	150,000
Glass Tower Structural Reinforcement	OCCTBD66	-	100,000	800,000	-	-	900,000
OCC - AV Audio System Upgrade	OCCTBD42	-	100,000	750,000	-	-	850,000
Escalator Safety Skirt Brush Installation	OCCTBD61	-	100,000	-	-	-	100,000
OCC - Crbrd Baler & Cnpy	8N067	-	75,000	350,000	-	-	425,000
Electrical Infrastructure Upgrade	OCCTBD64	-	60,000	500,000	500,000	-	1,060,000
Employee Locker Room Renovation	OCCTBD67	-	60,000	400,000	-	-	460,000

CIP Project Summary by Funding Source for Fiscal Year 2019

Exhibit A
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Exhibit Hall Restroom Renovation	OCCTBD70	-	-	224,000	1,700,000	-	1,924,000
ABC Meeting Room Renovation	OCCTBD72	-	-	100,000	6,500,000	-	6,600,000
OCC - Boiler Replacement	OCCTBD29	-	-	75,000	1,800,000	-	1,875,000
VIP B Renovation	OCCTBD71	-	-	70,000	400,000	-	470,000
Interior Digital Signage Additions	OCCTBD73	-	-	-	1,000,000	-	1,000,000
CCTV Security Camera Replacement	OCCTBD81	-	-	-	800,000	-	800,000
Ginkgo Lane Renovation	OCCTBD75	-	-	-	700,000	5,000,000	5,700,000
Exhibit Hall Sound Panel Replacement	OCCTBD74	-	-	-	500,000	-	500,000
Holladay Suites Renovation	OCCTBD76	-	-	-	60,000	400,000	460,000
DEF Meeting Rooms/Lobbies/Restrooms Renovation	OCCTBD78	-	-	-	-	1,100,000	1,100,000
Holladay & 1st Ave Exterior Improvements	OCCTBD80	-	-	-	-	500,000	500,000
Security Console/Entrance area Renovation	OCCTBD77	-	-	-	-	140,000	140,000
TOTAL OCC - CONVENTION CENTER OPERATING FUND		\$38,878,000	\$10,175,000	\$4,934,000	\$15,565,000	\$9,220,000	\$78,772,000
TOTAL OCC (43 Projects)		\$38,878,000	\$10,175,000	\$4,934,000	\$15,565,000	\$9,220,000	\$78,772,000

Major Funding Sources

	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
Fund Balance - Renewal and Replacement	31,026,006	3,502,902	-	5,554,108	1,149,404	41,232,419
TLT Pooled Capital	6,345,457	6,528,348	4,655,484	9,552,689	7,522,549	34,604,528
Interfund loan/Other - Capital Contribution - Food & Beverage	1,506,537	143,750	278,516	458,203	548,047	2,935,053
OCC DEPARTMENT TOTAL:	\$38,878,000	\$10,175,000	\$4,934,000	\$15,565,000	\$9,220,000	\$78,772,000

CIP Project Summary by Funding Source for Fiscal Year 2019

Exhibit A
Resolution 18-4878

Department: ZOO							
	ID	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
OREGON ZOO CAPITAL PROJECTS SUB-FUND							
Zoo New Capital < \$100K	ZOOTBD22	300,000	80,000	-	-	-	380,000
Animal Area Cameras	ZOO78	100,000	100,000	100,000	100,000	100,000	500,000
Elephant transfer area modification	ZOOTBD19-2	-	150,000	-	-	-	150,000
Railroad Rolling Stock Replacement	ZRW193	-	-	700,000	-	-	700,000
Black bear stream and pool	ZOOTBD19-3	-	-	200,000	-	-	200,000
Ticket Booth	ZOOTBD19-9	-	-	-	-	120,000	120,000
TOTAL ZOO - OREGON ZOO CAPITAL PROJECTS SUB-FUND		\$400,000	\$330,000	\$1,000,000	\$100,000	\$220,000	\$2,050,000
OREGON ZOO INFRASTRUCTURE/ANIMAL WELFARE FUND							
Polar Bear/Primate/Rhino Habitats	ZIP004	13,613,524	23,003,204	1,440,787	-	-	38,057,515
Generator Replacement	ZII018	625,000	-	-	-	-	625,000
One-Percent for Art Design and Installation	ZIP012	100,000	75,000	-	-	-	175,000
Primate & Rhino Habitat	ZIP005	-	-	-	-	-	-
TOTAL ZOO - OREGON ZOO INFRASTRUCTURE/ANIMAL WELFARE FUND		\$14,338,524	\$23,078,204	\$1,440,787	\$0	\$0	\$38,857,515
OREGON ZOO RENEWAL AND REPLACEMENT SUB-FUND							
Zoo IS Roadmap	ZOOTBD19-7	500,000	150,000	150,000	100,000	100,000	1,000,000
VOIP Installation	ZOOTBD19-6	500,000	-	-	-	-	500,000
Animal Hospital X-Ray Machine	ZOOTBD08	300,000	-	-	-	-	300,000
Website Redesign	ZRW196	200,000	-	-	-	-	200,000
Zoo R&R Projects < \$100K	ZRWSK5	135,000	487,707	80,000	30,000	75,000	807,707
Cascade Crest Elevator	ZVS20	115,000	115,000	-	-	-	230,000
Stellar Cove Digital Control System	ZGFR07	-	120,000	-	-	-	120,000
Stellar Cove - LSS updates	ZOOTBD11	-	-	-	1,163,578	-	1,163,578
Fleet: ZOO	70001Z	-	-	-	40,154	394,155	434,309
Cascade Crest Epoxy Flooring	ZOOTBD19-5	-	-	-	-	383,168	383,168
Africafe Restroom Remodel	ZOOTBD19-4	-	-	-	-	250,000	250,000
TOTAL ZOO - OREGON ZOO RENEWAL AND REPLACEMENT SUB-FUND		\$1,750,000	\$872,707	\$230,000	\$1,333,732	\$1,202,323	\$5,388,762
TOTAL ZOO (21 Projects)		\$16,488,524	\$24,280,911	\$2,670,787	\$1,433,732	\$1,422,323	\$46,296,277

Major Funding Sources

	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
Grant - Oregon Zoo Foundation	700,000	330,000	300,000	100,000	220,000	1,650,000
Interfund Loan - SW	-	-	700,000	-	-	700,000
Fund Balance - Zoo Renewal and Replacement	1,450,000	872,707	230,000	1,333,732	1,202,323	5,088,762
G.O. Bonds - Oregon Zoo	14,338,524	23,078,204	1,440,787	-	-	38,857,515
<u>ZOO DEPARTMENT TOTAL:</u>	\$16,488,524	\$24,280,911	\$2,670,787	\$1,433,732	\$1,422,323	\$46,296,277

FINANCIAL POLICIES

In 2004 the Metro Council enacted Resolution No. 04-3465, “adopting comprehensive financial policies for Metro.” Each year as part of the annual budget adoption process the Metro Council reviews the financial policies which provide the framework for the overall fiscal management of the agency. Operating independently of changing circumstances and conditions, these policies are designed to help safeguard Metro’s assets, promote effective and efficient operations and support the achievement of Metro’s strategic goals. In 2009 the Governmental Accounting Standards Board (GASB) issued Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*, which requires the Metro Council to make certain policy decisions regarding the use of resources and classifications of fund balance. In June 2010 the Metro Council took action to amend Metro’s Comprehensive Financial Policies to incorporate the GASB Statement No. 54 principles and to re-approve the policies. These changes are reflected in Budget and Financial Planning, section 2. These financial policies establish basic principles to guide Metro’s elected officials and staff in carrying out their financial duties and fiduciary responsibilities. The Chief Financial Officer shall establish procedures to implement the policies established in this document.

General policies

1. Metro’s financial policies shall be reviewed annually by the Council and shall be published in the adopted budget.
2. Metro shall prepare its annual budget and Comprehensive Annual Financial Report consistent with accepted public finance professional standards.
3. The Chief Financial Officer shall establish and maintain appropriate financial and internal control procedures to assure the integrity of Metro’s finances.
4. Metro shall comply with all applicable state and federal laws and regulations concerning financial management and reporting, budgeting and debt administration.

Accounting, auditing and financial reporting

1. Metro shall annually prepare and publish a Comprehensive Annual Financial Report including financial statements and notes prepared in conformity with generally accepted accounting principles as promulgated by the Governmental Accounting Standards Board.
2. Metro shall maintain its accounting records on a basis of accounting consistent with the annual budget ordinance.
3. Metro shall have an independent financial and grant compliance audit performed annually in accordance with generally accepted auditing standards.

Budgeting and financial planning

1. As prescribed in Oregon budget law, total resources shall equal total requirements in each fund, including contingencies and fund balances. However, Metro considers a budget to be balanced whenever budgeted revenues equal or exceed budgeted expenditures. Beginning fund balances shall not be considered as revenue, nor shall contingencies or ending fund balances be considered expenditures, in determining whether a fund is in balance.
2. Metro shall maintain fund balance reserves that are appropriate to the needs of each fund. Targeted reserve levels shall be established and reviewed annually as part of the budget process. Use of fund balance to support budgeted operations in the General Fund, an operating fund, or a central service fund shall be explained in the annual budget document; such explanation shall describe the nature of the budgeted reduction in fund balance and its expected future impact. Fund balances in excess of future needs shall be evaluated for alternative uses.
 - a. The Metro Council delegates to the Chief Operating Officer the authority to assign (and un-assign) additional amounts intended to be used for specific purposes more narrow than the overall purpose of the fund established by Council. A schedule of such assignments shall be included within the adopted budget document.

- b. Metro considers restricted amounts to have been spent prior to unrestricted (committed, assigned, or unassigned) amounts when an expenditure is incurred for purposes for which both restricted and unrestricted amounts are available. Within unrestricted amounts, committed amounts are considered to have been spent first, followed by assigned amounts, and then unassigned amounts when an expenditure is incurred for purposes for which amounts in any of those unrestricted fund balance classifications could be used.
- c. The following information shall be specified by Council in the establishment of Stabilization Arrangements as defined in GASB Statement No. 54: a) the authority for establishing the arrangement (resolution or ordinance), b) the requirements, if any, for additions to the stabilization amount, c) the specific conditions under which stabilization amounts may be spent, and d) the intended stabilization balance.
3. Metro staff shall regularly monitor actual revenues and expenditures and report to Council at least quarterly on how they compare to budgeted amounts, to ensure compliance with the adopted budget. Any significant changes in financial status shall be timely reported to the Council.
4. Metro shall use its annual budget to identify and report on department or program goals and objectives and measures of performance.
5. A new program or service shall be evaluated before it is implemented to determine its affordability.
6. Metro shall authorize grant-funded programs and associated positions for a period not to exceed the length of the grant unless alternative funding can be secured.
7. Each operating fund will maintain a contingency account to meet unanticipated requirements during the budget year. The amount shall be appropriate for each fund.
8. Metro shall prepare annually a five-year forecast of revenues, expenditures, other financing sources and uses, and staffing needs for each of its major funds, identifying major anticipated changes and trends, and highlighting significant items which require the attention of the Council.
9. Metro will annually prepare a cost allocation plan prepared in accordance with applicable federal guidelines to maintain and maximize the recovery of indirect costs from federal grants, and to maintain consistency and equity in the allocation process.

Capital asset management

1. Metro shall budget for the adequate maintenance of capital equipment and facilities and for their orderly replacement, consistent with longer-term planning for the management of capital assets.
2. The Council's previously-adopted policies governing capital asset management are incorporated by reference into these policies.

Cash management and investments

1. Metro shall maintain an investment policy in the Metro Code, which shall be subject to annual review and re-adoption.
2. Metro shall schedule disbursements, collections and deposits of all funds to ensure maximum cash availability and investment potential.
3. Metro shall manage its investment portfolio with the objectives of safety of principal as the highest priority, liquidity adequate to needs as the second highest priority and yield from investments as its third highest priority.

Debt management

1. Metro shall issue long-term debt only to finance capital improvements, including land acquisition, that cannot be readily financed from current revenues, or to reduce the cost of long-term financial obligations.
2. Metro will not use short-term borrowing to finance operating needs unless specifically authorized by the Council.
3. Metro shall repay all debt issued within a period not to exceed the expected useful life of the improvements financed by the debt.
4. Metro shall fully disclose financial and pertinent credit information as it relates to Metro's outstanding securities.

5. Metro shall strive to obtain the highest credit ratings to ensure that borrowing costs are minimized and Metro's access to credit is preserved.
6. Equipment and vehicles should be financed using the least costly method, including comparison to direct cash expenditure. This applies to purchase using operating leases, capital leases, bank financing, company financing or any other purchase programs.
7. The Council's previously-adopted policies governing debt management (resolution 16-4689) are incorporated by reference into these policies.

Revenues

1. Metro shall estimate revenues through an objective, analytical process.
2. Metro shall strive to maintain a diversified and balanced revenue system to protect it from short-term fluctuations in any one revenue source.
3. One-time revenues shall be used to support one-time expenditures or increase fund balance.
4. Metro shall pursue appropriate grant opportunities; however, before accepting any grant, Metro will consider the current and future implications of either accepting or rejecting it. The Chief Financial Officer may establish criteria to be used in evaluating the potential implications of accepting grants.

CAPITAL ASSET MANAGEMENT POLICIES

Section 1: Purpose

- 1.1 The Capital Asset Management Policies establish the framework for Metro's overall capital asset planning and management. They provide guidance for current practices and a framework for evaluation of proposals for future projects. These policies also seek to improve Metro's financial stability by providing a consistent approach to fiscal strategy. Metro's adopted financial policies show the credit rating industry and prospective investors (bond buyers) the agency's commitment to sound financial management and fiscal integrity. Adherence to adopted policies ensures the integrity and clarity of the financial planning process and can lead to an improvement in bond ratings and to a lower cost of capital.
- 1.2 The capital asset planning process applies to projects of \$50,000 or more and having a useful life of at least five years. These projects include capital maintenance tasks that increase the life of the asset on assets with values of \$50,000 or more. In addition, the planning process includes information technology items over \$50,000 that may have a useful life of less than five years.
- 1.3 Metro's Capital Asset Management Policy shall be governed by the following principles:
 - 1.3.1 Metro shall operate and maintain its physical assets in a manner that protects the public investment and ensures achievement of their maximum useful life. Ensuring the maximum useful life for public assets is a primary agency responsibility. Establishing clear policies and procedures for monitoring, maintaining, repairing and replacing essential components of facilities is central to good management practices.
 - 1.3.2 Metro shall prepare, adopt and update at least annually a five-year Capital Improvement Plan (CIP). The Plan will identify and set priorities for all major capital assets to be acquired or constructed by Metro.
 - 1.3.3 Metro shall establish a Renewal and Replacement Reserve account for each operating fund responsible for major capital assets. Renewal and Replacement includes any activity that serves to extend the useful life or increase the efficiency of an existing asset, while retaining its original use. Ensuring that the public receives the

maximum benefit for its investments in major facilities and equipment requires an ongoing financial commitment.

- 1.3.4 Capital and renewal and replacement projects shall support Metro's MWESB procurement goals, including the Sheltered Market and FOTA program and the goals of Metro's Diversity Action Plan.
- 1.3.5 To the extent possible, improvement projects and major equipment purchases will be funded on a pay-as-you-go basis from existing or foreseeable revenue sources. Fund Balances above established reserve requirements may be used for one-time expenditures such as capital equipment or financing of capital improvements. Debt financing should be utilized only for new projects or complete replacement of major capital assets.
- 1.3.6 Capital and renewal and replacement projects should support implementation of Metro's Sustainability Plan.
- 1.3.7 Projects shall be analyzed in light of environmental, regulatory, economic, historical and cultural perspectives, as well as the capacity of the infrastructure and the availability of resources for ongoing maintenance needs.
- 1.3.8 All approved capital projects shall be consistent with relevant goals and strategic plans as adopted by departments, the Metropolitan Exposition Recreation Commission ("MERC"), or the Metro Council.
- 1.3.9 A financial feasibility analysis shall be performed before any capital project, regardless of cost, is submitted to the Metro Council, MERC Commission, Chief Operating Officer, or General Manager of Visitor Venues for approval. The financial feasibility analysis shall include an analysis of the financial impact on the operating fund balance, return on investment, the availability and feasibility of funding sources, and cost estimates for the capital project. The analysis shall also identify the financial impact of the following requirements:
 - 1.3.9.1 Any public art funding requirements imposed by the Metro Code, the facility's owner, or any other applicable law;
 - 1.3.9.2 All required licenses, permits, certificates, design approval documents, and similar documents required by any authority; and
 - 1.3.9.3 Any contractual or legal requirements that apply to the proposed capital project.
- 1.3.10 In the capital project planning and review process, the Metro Council, MERC Commission, Chief Operating Officer, and General Manager shall be guided by the following financing principles:
 - 1.3.10.1 Funds shall be expended only on capital projects that meet identified strategic priorities.
 - 1.3.10.2 Funds shall be expended only on capital projects for which an analysis of funding options has been conducted. This analysis shall include evaluation of all funding options (donations, revenue generation by the project, intrafund transfers, proposed borrowing), and an analysis of the capital project's strategic priority, useful life, revenue sources, and repayment options.
 - 1.3.10.3 Funds shall be expended only on new projects that include identified and protected funding sources for a renewal and replacement reserve to ensure that the value of the capital asset can be maintained.
 - 1.3.10.4 Funds shall be expended only on projects for which a funding source for operational requirements has been identified.
 - 1.3.10.5 Metro's Adopted Budget should include undesignated contingency funds to permit MERC and other departments with capital project responsibilities to respond to unexpected events or opportunities.

Section 2: Definitions

- 2.1 Capital asset – An item permanent in nature with future service capacity and used in operations, having an initial useful life of over one year, tangible or intangible, and held for purposes other than investment or resale with a cost

(or fair market value if donated) equal to or greater than the capitalization threshold established for the asset category included later in this policy.

2.2 Capital maintenance – Expenditures for repair and maintenance services not provided directly by Metro personnel.

These costs are relatively minor alterations, ordinary and routine repair or effort necessary to preserve or repair an asset due to normal wear and tear so that it achieves its initial planned useful life. While not capitalized, significant capital maintenance projects (those with costs equal to or greater than \$50,000) must be included in the CIP and obtain Council authorization.

2.3 Total cost accounting – An analysis that includes the total initial acquisition cost of an asset as well as all operating costs for the expected useful life of the asset.

2.4 Renewal and replacement – Construction, reconstruction or major renovation on capital assets. Renewal and replacement does not include relatively minor alteration, ordinary repair or maintenance necessary to preserve or repair an asset.

2.5 Return on investment (ROI) – A calculation of the financial gains or benefits that can be expected from a project. ROI is represented as a ratio of the expected financial gains (benefits) of a project divided by its total costs.

Section 3: New Capital Projects

3.1 All new capital projects over \$50,000 must be approved as part of the annual budget process. New project requests must comply with any other applicable Metro program or process requirements, including all Construction Project Management Office requirements and Metro's Green Building Policy.

3.2 New projects over \$50,000 identified during the course of the fiscal year require approval as follows:

3.2.1 If the project does not require additional budgetary authority, the project may be approved by the Chief Operating Officer, or their designee.

3.2.2 If the project requires additional budgetary authority, the project must be approved by the Metro Council.

3.2.3 For Capital projects with a total anticipated cost of less than \$100,000 at the MERC venues, the General Manager of Visitor Venues may approve the project if sufficient budgetary authority is available.

3.2.4 Any capital project at the MERC venues with a total anticipated cost of \$100,000 or more also requires approval by the MERC Commission.

3.3 Emergency capital projects may be approved as follows:

3.3.1 The Chief Operating Office or their designee may approve capital projects with a total anticipated cost of \$50,000 or more.

3.3.2 The MERC Commission delegates to the General Manager or their designee the authority to approve capital projects with a total anticipated cost of \$100,000 or more.

3.3.3 In the event an emergency capital project is approved, that approval shall be reported as follows:

3.3.3.1 The Chief Operating Officer shall report the approval to the Metro Council.

3.3.3.2 The General Manager shall report the approval to the MERC Commission at the next regular Commission Meeting.

Section 4: Renewal and Replacement

4.1 The intent of Renewal and Replacement reserves is to ensure that sufficient resources are available for capital maintenance or replacement so that Metro's capital assets meet or exceed their estimated useful life. The Renewal and

Replacement Reserve for each operating fund with major capital assets should initially be established based on the value of the asset and consideration of known best asset management practices.

4.2 General Guidelines – Renewal and replacement reserves and projects should be managed according to the following guidelines:

- 4.2.1 Renewal and replacement reserves are not intended to fund major capital assets such as building replacements or significant structural upgrades.
- 4.2.2 Renewal and replacement reserves are not intended to fund routine maintenance activities. Routine maintenance should be included in facility operating budgets. If routine maintenance costs for an asset are increasing, renewal and replacement projects may be moved forward in the schedule if the project can be shown to reduce operating and/or maintenance costs.
- 4.2.3 Facility managers should perform annual facility assessments to review renewal and replacement schedules.
- 4.2.4 All renewal and replacement projects should incorporate sustainability features that support Metro's sustainability goals, support adopted policies such as the Green Building Policy and Sustainable Procurement Policy and be evaluated on a total cost accounting basis relative to less sustainable options.
- 4.2.5 New capital projects should be added to renewal and replacement lists upon completion. Asset replacement costs shall initially be based on original asset costs. In future revisions, replacement costs shall be based on acquiring a new asset of equal utility. Increased sustainability features such as efficiency improvements or design changes (e.g. green roof vs. traditional roof design) are not increases in asset utility. Increased estimated replacement costs based on new or improved sustainability features shall be considered in the budget process.
- 4.2.6 On an annual basis, the Finance and Regulatory Services Director shall determine the minimum asset value for projects to be included in renewal and replacement reserves.
- 4.2.7 For General Fund assets, the renewal and replacement reserves should be managed to ensure sufficient funding is available to complete all projects for the next 10 years. Enterprise fund renewal and replacement accounts should be managed to ensure that annual contributions are sufficient to fund renewal and replacement projects on an ongoing basis.

4.3 Budget Process – During the annual budget process, Department Directors shall submit a list of proposed renewal and replacement projects as part of the annual budget process. The renewal and replacement project lists shall include:

- 4.3.1 Cost estimates for all renewal and replacement projects (including projects carried forward from the prior year) that can be reasonably expected to be completed in the following fiscal year.
- 4.3.2 Cost estimates for design and/or engineering work necessary to develop the scope and cost of construction project estimates for future renewal and replacement projects.
- 4.3.3 Any projects with cost estimates above previous replacement cost estimates based on the inclusion of sustainability features in the project design that increase the initial cost of the project.

4.4 Renewal and replacement projects shall be included in aggregate in the Capital Improvement Plan for the Proposed Budget for Council Review.

4.5 Capital Asset Advisory Committee

- 4.5.1 The Capital Asset Advisory Committee is responsible for providing recommendations to the Director of Finance and Regulatory Services and the Financial Planning Division on the ongoing management of the renewal and replacement reserves for each major fund. The Advisory Committee shall be composed of the following positions (or Designee):

- Capital Budget Coordinator, Finance and Regulatory Services (Chair)

- Finance Manager, Oregon Zoo
- Finance Manager, MERC Venues
- Finance Manager, Parks and Environmental Services (PES)/Sustainability Center
- Program Director, Parks and Property Stewardship (PES)
- Program Director, Solid Waste Operations (PES)
- Program Director, Natural Areas Program (Sustainability Center)
- Deputy Director, Oregon Zoo Operations
- cPMO Manager, Agency Construction Projects
- Director, Information Services Department

4.5.2 The Committee's responsibilities shall include:

- 4.5.2.1 Reviewing project lists, changes to project lists and requests for unfunded sustainability improvements to existing projects not already approved by a Budget Committee or other formal advisory group.
- 4.5.2.2 Providing a recommended renewal and replacement list to the Finance and Regulatory Services Director for inclusion in the Proposed Budget.
- 4.5.2.3 Providing an annual recommendation to the Finance and Regulatory Services Director for the minimum asset value for the following year.
- 4.5.2.4 Reviewing the Capital Asset Management Policies annually.

Section 5: Capital Improvement Plan (CIP)

- 5.1 Metro will prepare, adopt and update at least annually a five-year Capital Improvement Plan (CIP). The plan will identify and set priorities for all major capital assets to be acquired or constructed by Metro. The first year of the adopted CIP shall be included in the Proposed Budget. The CIP includes all Capital and Renewal and Replacement projects with a budget of \$100,000 or more.
- 5.2 Updates to the CIP may be made at any point during the fiscal year. Updates are required under the following circumstances:
- 5.2.1 New projects (over \$100,000) that are identified during the fiscal year and need to be initiated prior to the next fiscal year.
 - 5.2.2 Actual or anticipated expenses for projects included in the current year adopted budget increase more than 20% above the original project budget if the original budget amount is less than or equal to \$1,000,000 or 10% if the original budget amount is greater than \$1,000,000.
 - 5.2.3 Actual or anticipated expenses for projects included in the current year adopted budget require an increase in budget appropriation, regardless of the amount of increase above the original project budget.

Section 6: Sustainability

- 6.1 All project proposals for new capital projects and renewal and replacement projects shall describe how the project supports Metro's Sustainability Plan in its efforts to reduce the environmental impact of Metro operations. When assessing capital or renewal and replacement projects for funding or prioritization, the following sustainability criteria should be applied:
- 6.1.1 Use total cost of ownership to create project budget projections that consider the costs of operating the asset for its entire useful life, not just the initial costs.

- 6.1.2 Utilize the prioritization criteria in Metro's Sustainability Plan:
 - 6.1.2.1 Strong impacts on Metro's sustainability goals (greenhouse gas emissions, toxics, waste, water quality and habitat).
 - 6.1.2.2 Provide a strong foundation for future sustainable operations work.
 - 6.1.2.3 Leverage other investments (internal or external).
 - 6.1.2.4 Present a strong return on investment (ROI).
 - 6.1.2.5 Reduce operations and maintenance costs over time.
 - 6.1.2.6 Provide strong public visibility and/or public education opportunity.
 - 6.1.2.7 Support the region's economy.
- 6.1.3 Support the requirements and preferred qualifications of Metro's Green Building and Sustainable Procurement administrative procedures.
- 6.1.4 Prioritize projects that, through their implementation, support Metro's MWESB procurement goals, including the Sheltered Market and FOTA programs and related goals of Metro's Diversity Action Plan.
- 6.1.5 Consider economic benefits or return on investment (i.e. simple payback) on projects that have a financial benefit to Metro over the life of the investment.
- 6.2 Capital and renewal and replacement projects should be incorporated into the site-specific work plans developed for each facility that indicate how the Sustainability Plan will be implemented.

Section 7: Reporting

- 7.1 Capital project budget and actual reporting and status reports shall be provided as follows:
 - 7.1.1 Departments shall report to the Chief Operating Officer or designee quarterly.
 - 7.1.2 The General Manager shall report to the MERC Commission quarterly.
 - 7.1.3 The Director of Finance and Regulatory Services shall report to the Metro Council twice annually.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 18-4878, FOR THE PURPOSE OF ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018-19 THROUGH 2022-23 AND RE-ADOPTING METRO'S FINANCIAL POLICIES

Date: June 21, 2018

Presented by: Tim Collier, Director, Finance and Regulatory Services

BACKGROUND

A. The Capital Improvement Plan (CIP) for Fiscal Years 2018-19 through 2022-23 represents Metro's long-range capital planning process. Exhibit A provides a listing of the CIP projects and their major funding sources. The resolution approves the entire five-year capital plan and directs that projects for FY 2018-19 be approved, and project expenditures for FY 2018-19 be appropriated, as amended, in the FY 2018-19 budget. If a project comes up unexpectedly during the year, departments must follow the amendment process to submit the project to Council for approval.

The table below shows the number of projects by department; Exhibit A to the Resolution shows the individual projects by department.

	Total Projects	FY 2018-19	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	Total
Information Services	20	2,846,215	735,094	764,392	534,567	158,098	5,038,366
Parks and Nature	39	30,127,536	24,266,784	7,606,624	6,997,341	8,491,214	77,489,499
Property and Environmental Services	47	19,418,855	5,241,309	7,573,805	12,461,953	11,921,367	56,617,289
Visitor Venues- MERC	97	45,869,138	15,490,000	9,097,000	18,652,080	10,539,763	99,647,981
Visitor Venues- Oregon Zoo	21	16,488,524	24,280,911	2,670,787	1,433,732	1,422,323	46,296,277
TOTAL	224	114,750,268	70,014,098	27,712,608	40,079,673	32,532,765	285,089,412

B. This resolution also provides for the annual review and re-adoption of Metro's financial policies, including the Capital Asset Management Policies that are incorporated by reference. The policies are attached as Exhibit B to the resolution. The Council adopted an updated version of the Capital Asset Management Policies in October 2013. No further changes are recommended.

The current financial policies address six specific areas of financial management as well as a series of general policies. Several of the policies align with state laws and regulations, while others establish as agency policy certain practices that are currently in place. Highlights of those policies include:

- The policies will be reviewed annually by the Council and published in the adopted budget.
- A definition of a balanced budget is one in which current year revenues meet or exceed current year expenditures.
- Any use of fund balance in an operating fund will be fully explained in the adopted budget document.
- A study to assess the affordability of any new program will be done before the program is implemented.
- The Council's existing capital asset management policies are incorporated into this document, by reference.
- One-time revenues will be used to pay for one-time costs or added to fund balance.

ANALYSIS/INFORMATION

1. **Known Opposition:** None.
2. **Legal Antecedents:** Metro's adopted financial policies require the annual adoption of a Capital Improvement Plan.
3. **Anticipated Effects:** The resolution signifies the Council has reviewed and approved the CIP covering FYs 2018-19 through 2022-23.

The cost of the 224 projects planned during the five years covered by this CIP is estimated to be \$285.1 million.

This resolution is the formal instrument by which the five-year plan will be adopted. Projects with planned expenditures in FY 2018-19 will be incorporated into the adopted budget.

4. **Budget Impacts:** The plan's FY 2018-19 expenditures (\$114.8 million) will be appropriated in the FY 2018-19 Adopted Budget.

RECOMMENDED ACTION

Resolution No. 18-4878 is an important component of the annual budget process. The Chief Operating Officer recommends adoption.

Agenda Item No. 4.3

Resolution No. 18-4874, For the Purpose of Adopting the Annual Budget for
Fiscal Year 2018-19, Making Appropriations and Levying Ad Valorem Taxes

Resolutions

Metro Council Meeting
Thursday, June 21, 2018
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADOPTING THE ANNUAL) RESOLUTION NO 18-4874A
BUDGET FOR FISCAL YEAR 2018-19, MAKING)
APPROPRIATIONS AND LEVYING AD VALOREM) Introduced by Martha Bennett, Chief
TAXES) Operating Officer, with the concurrence of
) Council President Tom Hughes

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, 2018, and ending June 30, 2019; 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 Resolution) and considered; now, therefore,

BE IT RESOLVED,

1. The "Fiscal Year 2018-19 Metro Budget," in the total amount of SIX HUNDRED SIXTY NINE MILLION THREE HUNDRED FIFTY NINE THOUSAND FIVE HUNDRED AND SIXTY THREE DOLLARS (669,359,563), 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 Resolution, at the rate of \$0.0966 per ONE THOUSAND DOLLARS (\$1,000) of assessed value for operating rate levy; at the rate of \$0.0960 per ONE THOUSAND DOLLARS (\$1,000) of assessed values for local option rate levy and in the amount of FORTY EIGHT MILLION TWO HUNDRED SEVENTY SEVEN THOUSAND EIGHT HUNDRED AND THIRTY THREE DOLLARS (\$48,277,833) for general obligation bond debt, said taxes to be levied upon taxable properties within the Metro District for the fiscal year 2018-19. 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	
Local Option Tax Rate Levy	\$0.0960/\$1,000	
General Obligation Bond Levy		\$48,277,833

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 Resolution, and hereby appropriates funds for the fiscal year beginning July 1, 2018, from the funds and for the purposes listed in the Schedule of Appropriations, Exhibit C.

4. The Chief Operating Officer shall make the filings as required by ORS 294.458 and ORS 310.060, or as requested by the Assessor's Office of Clackamas, Multnomah, and Washington Counties.

ADOPTED by the Metro Council on this 21st day of June 2018.

Tom Hughes, Council President

APPROVED AS TO FORM:

Alison Kean, Metro Attorney

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADOPTING THE ANNUAL) RESOLUTION NO 18-4874~~A~~
BUDGET FOR FISCAL YEAR 2018-19, MAKING)
APPROPRIATIONS AND LEVYING AD VALOREM) Introduced by Martha Bennett, Chief
TAXES) Operating Officer, with the concurrence of
) Council President Tom Hughes

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, 2018, and ending June 30, 2019; 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 Resolution) and considered; now, therefore,

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4. The Chief Operating Officer shall make the filings as required by ORS 294.458 and ORS 310.060, or as requested by the Assessor's Office of Clackamas, Multnomah, and Washington Counties.

ADOPTED by the Metro Council on this 21st day of June 2018.

APPROVED AS TO FORM:

Tom Hughes, Council President

Alison Kean, Metro Attorney

Exhibit A
Resolution 18-4874A
TSCC Certification - FY 18-19 Budget



**Tax Supervising
& Conservation
Commission**

PO Box 8428
Portland, Oregon
97207-8428

Telephone (503) 988-3054

Fax: (503) 988-3053

E-Mail:
TSCC@multco.us

Web Site:
www.tscmultco.com/tsc/

June 7, 2018

Metro Council
600 NE Grand Avenue
Portland, Oregon 97232

Dear President Hughes and Councilors:

The Tax Supervising and Conservation Commission met on June 7, 2018 to review, discuss and conduct a public hearing on Metro's 2018-19 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 7, 2018. The Commission hereby certifies by a majority vote of members of the Commission that it has no objections or recommendations to make with respect to the budget.


For 2018-19, 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.

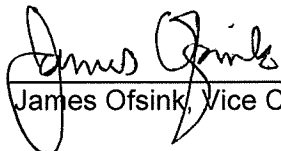
Please file a complete copy of the adopted budget with the Commission no later than August 31, 2018.

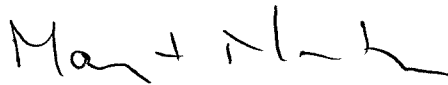
We appreciate having the opportunity to discuss this budget with you.

Yours very truly,

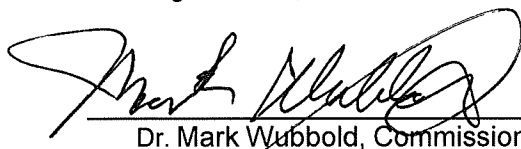
TAX SUPERVISING & CONSERVATION COMMISSION


David Barringer, Chair


James Ofsink, Vice Chair


Margo Norton, Commissioner


Brendan P. Watkins, Commissioner


Dr. Mark Wubbold, Commissioner

Commissioners

David Barringer, Chair
Brendan P. Watkins
Margo Norton
James Ofsink
Dr. Mark Wubbold

Metro

2018-19 Approved Budget

	Total Budget	Unappropriated Portion
General Fund	125,919,312	34,348,822
Oregon Zoo Operating Fund	46,504,605	0
Parks & Natural Areas Local Option Levy Fund	21,929,408	0
GO Bond Debt Service Fund	46,765,553	0
General Asset Management Fund	39,082,290	8,778,205
Oregon Zoo Infrastructure & Animal Welfare Bond Fund	40,050,000	23,123,266
Oregon Zoo Asset Management Fund	5,535,438	0
Open Spaces Fund	314,491	0
Natural Areas Fund	32,121,208	9,631,685
General Revenue Bond Fund	25,407,493	4,137,720
MERC Fund	137,441,148	0
Solid Waste Revenue Fund	130,597,979	30,605,063
Risk Management Fund	4,507,484	45,517
Cemetery Perpetual Care Fund	717,054	667,054
Smith & Bybee Wetlands Fund	2,047,256	443,585
Community Enhancement Fund	2,243,163	9,000
 Totals	 661,183,882	 111,789,917

Property Tax Levies, as approved by Budget Committee:

Permanent Rate – General Government	\$0.0966 / \$ 1,000 AV
Parks/Natural Areas Local Option – General Government	\$0.0960 / \$1,000 AV
Debt Service - Not Subject to Limit	\$48,277,833

Exhibit B
Resolution 18-4874A
Budget Summary

	Audited FY 2015-16	Audited FY 2016-17	Amended FY 2017-18	Proposed FY 2018-19	Approved FY 2018-19	Adopted FY 2018-19	Change From 2017-18
RESOURCES							
Beginning Fund Balance	227,677,373	255,825,573	247,528,697	280,322,886	280,322,886	288,290,906	16.47%
Current Revenues							
Excise Tax	18,144,768	18,830,032	18,113,406	17,774,022	17,774,022	17,774,022	(1.87%)
Construction Excise Tax	3,338,479	3,561,675	3,991,000	3,742,000	3,742,000	3,742,000	(6.24%)
Real Property Taxes	55,397,507	59,562,938	63,393,852	76,746,738	76,746,738	76,746,738	21.06%
Other Tax Revenues	46,712	47,095	43,000	46,000	46,000	46,000	6.98%
Interest Earnings	2,275,115	2,040,813	1,754,043	2,134,867	2,134,867	2,384,867	35.96%
Grants	9,104,452	12,309,776	10,299,821	12,927,538	12,927,538	12,927,538	25.51%
Local Government Shared Revenues	22,136,148	26,450,865	30,943,586	27,667,915	27,667,915	27,667,915	(10.59%)
Contributions from Governments	4,671,016	5,211,576	5,343,378	4,381,592	4,381,592	4,381,592	(18.00%)
Licenses and Permits	507,560	558,504	629,124	629,124	629,124	629,124	0.00%
Charges for Services	148,140,075	151,662,454	155,869,439	162,877,396	162,877,396	162,877,396	4.50%
Contributions from Private Sources	1,589,439	3,393,500	2,550,235	5,934,206	5,934,206	5,934,206	132.69%
Internal Charges for Services	261,427	208,088	245,535	2,546,043	2,546,043	2,546,043	936.94%
Miscellaneous Revenue	2,638,163	4,347,960	935,676	1,690,730	1,690,730	1,690,730	80.70%
Other Financing Sources	354,870	470,406	-	525,000	525,000	525,000	n/a
Bond Proceeds	33,479,164	8,153,178	62,000,000	-	-	-	(100.00%)
Subtotal Current Revenues	302,084,894	296,808,860	356,112,095	319,623,171	319,623,171	319,873,171	(10.18%)
Interfund Transfers							
Internal Service Transfers	4,587,185	5,954,878	5,689,225	5,869,821	5,869,821	5,952,128	4.62%
Interfund Reimbursements	15,935,080	16,556,552	16,831,562	17,564,115	17,564,115	17,564,115	4.35%
Interfund Loans	1,932,993	2,665,170	860,912	1,412,852	1,412,852	1,412,852	64.11%
Fund Equity Transfers	27,538,647	26,629,964	20,094,740	36,391,037	36,391,037	36,266,391	80.48%
Subtotal Interfund Transfers	49,993,905	51,806,564	43,476,439	61,237,825	61,237,825	61,195,486	40.76%
TOTAL RESOURCES	\$ 579,756,172	\$ 604,440,996	\$ 647,117,231	\$ 661,183,882	\$ 661,183,882	\$ 669,359,563	3.44%
REQUIREMENTS							
Current Expenditures							
Personnel Services	90,552,133	93,694,403	104,993,408	113,495,316	113,495,316	113,630,871	8.23%
Materials and Services	119,906,114	130,250,240	219,763,448	185,068,177	185,068,177	189,397,730	(13.82%)
Capital Outlay	28,764,397	30,427,380	61,349,679	65,512,023	65,512,023	70,250,429	14.51%
Debt Service	34,714,050	44,039,089	44,899,768	55,125,913	55,125,913	55,263,767	23.08%
Subtotal Current Expenditures	273,936,693	298,411,112	431,006,303	419,201,429	419,201,429	428,542,797	(0.57%)
Interfund Transfers							
Internal Service Transfers	4,587,185	5,954,878	5,689,225	5,869,821	5,869,821	5,952,128	4.62%
Interfund Reimbursements	15,935,080	16,556,552	16,831,562	17,564,115	17,564,115	17,564,115	4.35%
Fund Equity Transfers	27,538,647	26,629,964	20,094,740	36,391,037	36,391,037	36,266,391	80.48%
Interfund Loans	1,932,993	2,665,170	860,912	1,412,852	1,412,852	1,412,852	64.11%
Subtotal Interfund Transfers	49,993,905	51,806,564	43,476,439	61,237,825	61,237,825	61,195,486	40.76%
Contingency	-	-	89,583,393	68,954,711	68,954,711	67,831,363	(24.28%)
Unappropriated Fund Balance	255,825,574	254,223,320	83,051,096	111,789,917	111,789,917	111,789,917	34.60%
Subtotal Contingency/Ending Balance	255,825,574	254,223,320	172,634,489	180,744,628	180,744,628	179,621,280	4.05%
TOTAL REQUIREMENTS	\$ 579,756,172	\$ 604,440,996	\$ 647,117,231	\$ 661,183,882	\$ 661,183,882	\$ 669,359,563	3.44%
FULL-TIME EQUIVALENTS	844.05	860.66	889.56	915.26	915.26	918.76	3.28%
FTE CHANGE FROM FY 2017-18 AMENDED BUDGET							29.20

Exhibit C
Resolution 18-4874A
FY 2018-19 Schedule of Appropriations

	Proposed Budget	Adopted Budget	Adopted Budget	Change from Approved
GENERAL FUND				
Council	5,214,361	5,214,361	5,263,816	49,455
Office of the Auditor	764,147	764,147	764,147	-
Office of Metro Attorney	2,733,469	2,733,469	2,733,469	-
Information Services	6,075,878	6,075,878	6,249,309	173,431
Communications	2,047,803	2,047,803	2,072,803	25,000
Finance and Regulatory Services	5,469,072	5,469,072	5,469,072	-
Human Resources	3,332,673	3,332,673	3,332,673	-
Property and Environmental Services	2,543,932	2,543,932	2,747,207	203,275
Parks and Nature	12,366,653	12,366,653	12,608,665	242,012
Planning and Development Department	17,984,625	17,984,625	18,414,697	430,072
Research Center	4,880,801	4,880,801	5,188,753	307,952
Special Appropriations	4,283,548	4,283,548	4,341,262	57,714
Non-Departmental				
Debt Service	2,090,587	2,090,587	2,090,587	-
Interfund Transfers	18,958,941	18,958,941	19,096,795	137,854
Contingency	2,824,000	2,824,000	2,636,146	(187,854)
<i>Total Appropriations</i>	91,570,490	91,570,490	93,009,401	1,438,911
Unappropriated Balance	34,348,822	34,348,822	34,348,822	-
Total Fund Requirements	\$125,919,312	\$125,919,312	\$127,358,223	\$1,438,911
CEMETERY PERPETUAL CARE FUND				
Non-Departmental				
Interfund Transfers	50,000	50,000	50,000	-
<i>Total Appropriations</i>	50,000	50,000	50,000	-
Unappropriated Balance	667,054	667,054	667,054	-
Total Fund Requirements	\$717,054	\$717,054	\$717,054	\$0
COMMUNITY ENHANCEMENT FUND				
Property and Environmental Services	1,347,728	1,347,728	1,347,728	-
Non-Departmental				
Interfund Transfers	867,435	867,435	867,435	-
Contingency	19,000	19,000	19,000	-
<i>Total Appropriations</i>	2,234,163	2,234,163	2,234,163	-
Unappropriated Balance	9,000	9,000	9,000	-
Total Fund Requirements	\$2,243,163	\$2,243,163	\$2,243,163	\$0
GENERAL ASSET MANAGEMENT FUND				
Asset Management Program	18,867,046	18,867,046	19,539,124	672,078
Non-Departmental				
Interfund Transfers	744,500	744,500	382,000	(362,500)
Contingency	10,692,539	10,692,539	11,042,539	350,000
<i>Total Appropriations</i>	30,304,085	30,304,085	30,963,663	659,578
Unappropriated Balance	8,778,205	8,778,205	8,778,205	-
Total Fund Requirements	\$39,082,290	\$39,082,290	\$39,741,868	\$659,578
GENERAL OBLIGATION DEBT SERVICE FUND				
Non-Departmental				
Debt Service	46,765,553	46,765,553	46,765,553	-
<i>Total Appropriations</i>	46,765,553	46,765,553	46,765,553	-
Total Fund Requirements	\$46,765,553	\$46,765,553	\$46,765,553	\$0

FY 2018-19 Schedule of Appropriations

	Proposed Budget	Adopted Budget	Adopted Budget	Change from Approved
GENERAL REVENUE BOND FUND				
Bond Account				
Debt Service	6,269,773	6,269,773	6,407,627	137,854
Interfund Transfers	15,000,000	15,000,000	15,100,000	100,000
<i>Total Appropriations</i>	21,269,773	21,269,773	21,507,627	237,854
Unappropriated Balance	4,137,720	4,137,720	4,137,720	-
Total Fund Requirements	\$25,407,493	\$25,407,493	\$25,645,347	\$237,854
MERC FUND				
MERC	106,473,904	106,473,904	109,197,350	2,723,446
Non-Departmental				
Interfund Transfers	6,725,855	6,725,855	6,725,855	-
Contingency	24,241,389	24,241,389	23,073,202	(1,168,187)
<i>Total Appropriations</i>	137,441,148	137,441,148	138,996,407	1,555,259
Total Fund Requirements	\$137,441,148	\$137,441,148	\$138,996,407	\$1,555,259
NATURAL AREAS FUND				
Parks and Nature	15,451,657	15,451,657	15,451,657	-
Non-Departmental				
Interfund Transfers	3,227,582	3,227,582	3,227,582	-
Contingency	3,810,284	3,810,284	3,810,284	-
<i>Total Appropriations</i>	22,489,523	22,489,523	22,489,523	-
Unappropriated Balance	9,631,685	9,631,685	9,631,685	-
Total Fund Requirements	\$32,121,208	\$32,121,208	\$32,121,208	\$0
OPEN SPACES FUND				
Parks and Nature	184,491	184,491	202,940	18,449
Non-Departmental				
Interfund Transfers	130,000	130,000	130,000	-
<i>Total Appropriations</i>	314,491	314,491	332,940	18,449
Total Fund Requirements	\$314,491	\$314,491	\$332,940	\$18,449
OREGON ZOO ASSET MANAGEMENT FUND				
Visitor Venues - Oregon Zoo	4,607,241	4,607,241	5,057,241	450,000
Non-Departmental				
Contingency	928,197	928,197	893,197	(35,000)
<i>Total Appropriations</i>	5,535,438	5,535,438	5,950,438	415,000
Total Fund Requirements	\$5,535,438	\$5,535,438	\$5,950,438	\$415,000
OREGON ZOO INFRASTRUCTURE/ANIMAL WELFARE FUND				
Visitor Venues - Oregon Zoo	13,980,087	13,980,087	14,605,087	625,000
Non-Departmental				
Interfund Transfers	446,647	446,647	446,647	-
Contingency	2,500,000	2,500,000	2,500,000	-
<i>Total Appropriations</i>	16,926,734	16,926,734	17,551,734	625,000
Unappropriated Balance	23,123,266	23,123,266	23,123,266	-
Total Fund Requirements	\$40,050,000	\$40,050,000	\$40,675,000	\$625,000
OREGON ZOO OPERATING FUND				
Visitor Venues - Oregon Zoo	40,147,743	40,147,743	40,147,743	-
Non-Departmental				
Interfund Transfers	4,656,862	4,656,862	4,656,862	-
Contingency	1,700,000	1,700,000	1,700,000	-
<i>Total Appropriations</i>	46,504,605	46,504,605	46,504,605	-
Total Fund Requirements	\$46,504,605	\$46,504,605	\$46,504,605	\$0

FY 2018-19 Schedule of Appropriations

	Proposed Budget	Adopted Budget	Adopted Budget	Change from Approved
PARKS AND NATURAL AREAS LOCAL OPTION LEVY FUND				
Parks and Nature	14,219,155	14,219,155	15,444,385	1,225,230
Special Appropriations	1,000,000	1,000,000	1,230,000	230,000
Non-Departmental				
Interfund Transfers	4,111,333	4,111,333	4,111,333	-
Contingency	2,598,920	2,598,920	2,598,920	-
<i>Total Appropriations</i>	21,929,408	21,929,408	23,384,638	1,455,230
Total Fund Requirements	\$21,929,408	\$21,929,408	\$23,384,638	\$1,455,230
RISK MANAGEMENT				
Finance and Regulatory Services	3,701,112	3,701,112	3,701,112	-
Non-Departmental				
Contingency	760,855	760,855	760,855	-
<i>Total Appropriations</i>	4,461,967	4,461,967	4,461,967	-
Unappropriated Balance	45,517	45,517	45,517	-
Total Fund Requirements	\$4,507,484	\$4,507,484	\$4,507,484	\$0
SMITH AND BYBEE WETLANDS FUND				
Parks and Nature	525,000	525,000	525,000	-
Non-Departmental				
Interfund Transfers	78,671	78,671	78,671	-
Contingency	1,000,000	1,000,000	1,000,000	-
<i>Total Appropriations</i>	1,603,671	1,603,671	1,603,671	-
Unappropriated Balance	443,585	443,585	443,585	-
Total Fund Requirements	\$2,047,256	\$2,047,256	\$2,047,256	\$0
SOLID WASTE FUND				
Property and Environmental Services	75,873,390	75,873,390	77,643,790	1,770,400
Non-Departmental				
Interfund Transfers	6,239,999	6,239,999	6,322,306	82,307
Contingency	17,879,527	17,879,527	17,797,220	(82,307)
<i>Total Appropriations</i>	99,992,916	99,992,916	101,763,316	1,770,400
Unappropriated Balance	30,605,063	30,605,063	30,605,063	-
Total Fund Requirements	\$130,597,979	\$130,597,979	\$132,368,379	\$1,770,400
Total Appropriations	549,393,965	549,393,965	557,569,646	8,175,681
Total Unappropriated Balance	111,789,917	111,789,917	111,789,917	-
TOTAL BUDGET	\$661,183,882	\$661,183,882	\$669,359,563	\$8,175,681

STAFF REPORT

CONSIDERATION OF RESOLUTION 18-4874A ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2018-19, MAKING APPROPRIATIONS AND LEVYING AD VALOREM TAXES

Date: June 21, 2018

Presented by: Martha Bennett
Chief Operating Officer

BACKGROUND

I have forwarded to the Metro Council for consideration and approval my proposed budget for fiscal year 2018-19.

Metro Council action, through Resolution No. 18-4874A 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, 2018.

Once the budget plan for fiscal year 2018-19 was approved by the Metro Council on May 3, 2018, the number of funds 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 early May 2018 and adoption in June 2018.

Exhibit A to this Resolution is attached subsequent to the Tax Supervising and Conservation Commission hearing June 7, 2018. Exhibits B and C of the Resolution are attached subsequent to Council action on June 14, 2018.

ANALYSIS/INFORMATION

1. **Known Opposition** – Metro Council hearings were held on the Proposed Budget on April 12, 2018 and May 3, 2018. Opportunities for public comments were provided. No opposition to any portion of the budget was identified at those times.
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, 2018. The Commission held a hearing on June 7, 2018 for the purpose of receiving information from the public regarding the Metro Council's approved budget. Following the hearing, the Commission certified the budget to the Metro Council for adoption and did not provide recommendations to the Metro Council regarding any aspect of the budget.
3. **Anticipated Effects** – Adoption of this Resolution will put into effect the annual FY 2018-19 budget, effective July 1, 2018.
4. **Budget Impacts** – The total amount of the proposed FY 2018-19 annual budget is \$669,359,563 and 918.76 FTE.

RECOMMENDED ACTION

The Chief Operating Officer recommends adoption of Resolution No. 18-4874A

Agenda Item No. 5.1

Ordinance No. 18-1423, For the Purpose of Determining that Affordable Housing is a
Matter of Metropolitan Concern and Undertaking an Affordable Housing Function

First Read Ordinance

Metro Council Meeting
Thursday, June 21, 2018
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF DETERMINING THAT)	ORDINANCE NO. 18-1423
AFFORDABLE HOUSING IS A MATTER OF)	
METROPOLITAN CONCERN AND)	Introduced by the Metro Council
UNDERTAKING AN AFFORDABLE HOUSING)	
FUNCTION)	

WHEREAS, both nationally and in the Metro region, rents and housing prices are rising faster than incomes, increasingly limiting mid-and lower-income households to neighborhoods farther from jobs, transit, social services and other services and amenities; and

WHEREAS, in 2015, in partnership with Oregon Opportunity Network, Metro researched strategies from around the country, engaging experts and stakeholders to identify the most pressing barriers to making housing affordable and uncover promising solutions, with guidance from a technical work group with diverse expertise on housing issues; and

WHEREAS, in 2015, Metro created the Equitable Housing Initiative to better coordinate efforts already underway and find shared understanding of needs, opportunities and best practices, supporting local jurisdictions, housing developers and advocates to put those best practices to work and build their own capacity to conduct research and develop policies and resources; and

WHEREAS, in 2016, Metro and its regional partners convened a regional housing summit to dig deeper into a challenge that has been called a state of emergency by advocates and local and state officials; and

WHEREAS, in early 2018 Metro convened two advisory committees of experts and stakeholders totaling more than 50 members, funded community partner engagement with diverse residents throughout the region, and gathered input from leaders of communities large and small; and

WHEREAS, national economic forces and growth patterns have pushed the affordable housing crisis in metropolitan regions across the country, and strong continuing growth has impacts across city and county lines, making a regional approach appropriate and necessary in addition to the ongoing local efforts aimed at easing the crisis; and

WHEREAS, Title 7 Housing Choice of Metro Code Chapter 3.07 Urban Growth Management Functional Plan, Metro Code Section 3.07.750 Technical Assistance, encourages cities and counties to take advantage of the programs of technical and financial assistance provided by Metro to help achieve the goal; and

WHEREAS, on January 25, 2007, the Metro Council amended and adopted the Regional Framework Plan and the Metro Code, via Ordinance No. 06-1129B, which took effect on April 25, 2007 (“For the Purpose of Amending the Regional Framework Plan to Revise Metro Policies on Housing Choice and Affordable Housing and Amending Metro Code Sections 3.07.710 through 3.07.760 to Implement the New Policies”); and

WHEREAS, on January 15, 2009, the Metro Council adopted Ordinance No. 08-1204A (“For the Purpose of Determining that Implementing Transit-Oriented Development is a Matter of Metropolitan Concern”), which provides strategic investment to help more people live, work and shop in

neighborhoods served by transit, and which has been also used as a tool to provide funding for affordable housing in neighborhoods served by transit;

WHEREAS, the Metro Council has acknowledged that continued and accelerated population growth is likely to negatively affect the availability and affordability of housing in the Metro region, and that the lack of sufficient funding for affordable housing remains a major barrier to the production of affordable housing; and

WHEREAS, it is the Metro Council's goal that the Metro region grow and reinvest in ways that assure a high quality of life for residents of all incomes, races and ethnicity, including the development and preservation of housing affordable to families and individuals of modest means in mixed-use, walkable neighborhoods close to services and public transit; and

WHEREAS, the Metro Charter, adopted in 1992 by the region's voters, charges the agency with "planning and policy making to preserve and enhance the quality of life and the environment for ourselves and future generations;" and the long-range regional blueprint for compact and efficient growth adopted by the Metro Council in 1995 and six desired regional outcomes adopted by the council in 2010 further position housing choice in vibrant communities as central to creating a livable region for all; and

WHEREAS, Chapter II Section 4 of the Metro Charter, entitled "Jurisdiction of Metro," provides that, "Metro has jurisdiction over matters of metropolitan concern. Matters of metropolitan concern include the powers granted to and duties imposed on Metro by current and future state law and those matters the Council by ordinance determines to be of metropolitan concern. The Council shall specify by ordinance the extent to which Metro exercises jurisdiction over matters of metropolitan concern"; and

WHEREAS, Chapter II Section 7 (1) of the Metro Charter, entitled "Assumption Ordinance," provides that "The Council shall approve by ordinance the undertaking by Metro of any function not authorized by Sections 5 and 6 of this charter. The ordinance shall contain a finding that the function is of metropolitan concern and the reasons it is appropriate for Metro to undertake it;" Section 7(2)(a) of the Metro Charter provides that an ordinance authorizing provision or regulation by Metro of a local government service function must be approved by the voters of Metro or a majority of the members of the Metropolitan Policy Advisory Committee ("MPAC"), and voter approval occurs by "approval of a referred measure (1) authorizing the function or (2) relating to finances and authorizing financing or identifying funds to be used for exercise of the function"; and

WHEREAS, in February of 2010 the Metro Council passed Ordinance No. 10-1231B ("For the Purpose of Determining That Providing Financial Resources to Increase the Supply of Affordable Housing is a Matter of Metropolitan Concern") ("2010 Affordable Housing Ordinance"), which including the finding that "providing Metro funding for increasing the Metro region's supply of affordable housing is a function of metropolitan concern" and "undert[aking] jurisdiction over increasing the Metro Area's supply of affordable housing, by utilizing Metro funds to provide short-term loans to assist in the development of additional affordable housing in the Metro Area," and identified \$850,000 in limited duration funds to "aid in the construction of ownership or rental housing for persons and families of below average incomes in the centers, corridors and station areas designated for growth in Metro's 2040 Regional Framework Plan, with such available for uses such as pre-development work, land acquisition and construction"; and

WHEREAS, the need for affordable housing has dramatically increased in the Metro region in the years following the 2010 Affordable Housing Ordinance, and despite the efforts of Metro and local governments and others to increase affordable housing, the demand for affordable housing is outpacing

the funding and supply, and the need goes well beyond the funding levels undertaken in the 2010 Affordable Housing Ordinance; and

WHEREAS, the Oregon legislature has placed on the November 2018 ballot a constitutional amendment that would facilitate financing of affordable housing with general obligation bonds by allowing general obligation bond funds to be used together with funds from non-governmental entities;

WHEREAS, on June 7, 2018 Metro referred to the voters a measure that would authorize financing for affordable housing in the Metro region by the proposed issuance of \$652.8 million in general obligation bonds to provide affordable housing for low-income families, seniors, veterans and people with disabilities in the Metro region; and Metro will work with local government partners and other stakeholders that currently provide affordable housing development, funding and services in the region; and the bond proceeds will allow Metro and its local government partners to increase the regional supply of affordable housing with a much greater impact; Now Therefore:

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. In accordance with Metro Charter Chapter II, Sections 4, 7(1) and 7(2)(a), the Metro Council finds that affordable housing is a matter of metropolitan concern; and Metro assumes and undertakes jurisdiction over affordable housing, including but not limited to granting bond funds to local governments and/or local housing authorities, and for Metro and local governments and/or local housing authorities to finance, acquire, develop, re-develop, preserve, own, operate and/or manage affordable housing and land for affordable housing in the Metro region; such assumption and undertaking shall be effective upon voter approval of a referred affordable housing measure authorizing financing or identifying funds to be used for exercising the foregoing affordable housing activities.
2. In accordance with Metro Charter Chapter II, Section 7(1), Metro's undertaking and assumption of the function referenced above is supported and justified by the recitals set forth herein and by the Metro Council's findings contained in the 2015 Equitable Housing Initiative, the 2006 Regional Housing Choices Implementation Strategy report, which recommended that Metro should direct effort towards development of new resources for affordable housing and advocate for increased funding at the Federal, State, and regional levels; by the findings set forth in the 2010 Affordable Housing Ordinance; and by the evidence indicating that a coordinated regional approach, in addition to the existing local efforts, is needed to address the region's affordable housing crisis.

ADOPTED by the Metro Council this _____ day of _____ 2018.

Tom Hughes, Council President

Attest:

Approved as to Form:

Miranda Mishan, Recording Secretary

Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 18-1423, FOR THE PURPOSE OF DETERMINING THAT AFFORDABLE HOUSING IS A MATTER OF METROPOLITAN CONCERN AND UNDERTAKING AN AFFORDABLE HOUSING FUNCTION

Date: June 21, 2018

Prepared by: Office of Metro Attorney

BACKGROUND

This ordinance declares affordable housing a matter of metropolitan concern, and assumes and undertakes Metro jurisdiction over affordable housing, including but not limited to granting bond funds to local governments and/or local housing authorities, and for Metro and local governments and/or local housing authorities to finance, acquire, develop, re-develop, preserve, own, operate and/or manage affordable housing and land for affordable housing in the Metro region. In accordance with the Metro Charter, such assumption and undertaking shall be effective upon voter approval of a referred affordable housing measure authorizing financing or identifying funds to be used for exercising these affordable housing activities.

Metro's undertaking and assumption of the affordable housing function is supported and justified by Metro's partnership with Oregon Opportunity Network, wherein Metro researched strategies from around the country, engaging experts and stakeholders to identify the most pressing barriers to making housing affordable and uncover promising solutions, with guidance from a technical work group with diverse expertise on housing issues; and Metro's Equitable Housing Initiative which coordinated efforts already underway and sought shared understanding of needs, opportunities and best practices, supporting local jurisdictions, housing developers and advocates to put build their capacity to conduct research and develop policies and resources; and Metro's in 2016 convening of its regional partners in a regional housing summit. Metro's undertaking and assumption of an affordable housing function is also supported by the work of two advisory committees of experts and stakeholders convened by Metro in 2018, totaling more than 50 members, which funded community partner engagement with diverse residents throughout the region, and gathered input from leaders of communities large and small

The affordable housing function also builds on Metro's past determination that providing financial resources to increase the supply of affordable housing is a matter of metropolitan concern (Ordinance 10-1231B, "For the Purpose of Determining That Providing Financial Resources To Increase The Supply Of Affordable Housing Is A Matter Of Metropolitan Concern"). In that 2010 Ordinance, the Metro Council authorized the utilization of Metro funds to provide short-term loans to assist in the development of additional affordable housing in the Metro Area, and identified \$850,000 in limited duration funds to "aid in the construction of ownership or rental housing for persons and families of below average incomes in the centers, corridors and station areas designated for growth in Metro's 2040 Regional Framework Plan, with such available for uses such as pre-development work, land acquisition and construction." The Metro Council's decision to allocate those funds was rooted in a series of actions that recognized affordable housing supply as an important issue in the region, including:

- Fundamental 7 of the Metro Council's Regional Framework Plan which charges Metro to "enable communities to provide diverse housing options for all residents by providing a mix of housing types as well as affordable housing."
- Chapter 1.3.1 of the Regional Framework Plan which states that it is the policy of the Metro Council to encourage affordable housing opportunities by addressing current and

future supply of affordable housing production goals.

- Resolution No. 08-3940, adopted by the Metro Council in June 2008, which established six defining measures of a successful region, one of which seeks to minimize geographic concentrations of poverty by providing affordable housing choices in centers and corridors in order to equitably distribute the benefits and burdens of growth and change.
- Title 7 of the Urban Growth Management Functional Plan, codified to be part of the Metro code in 2007, entitled Housing Choice which establishes voluntary affordable housing production goals to be adopted by local governments, and encourages cities and counties to take advantage of Metro programs to help “achieve the goal of increased production and preservation of housing choices and affordable housing.”
- Metro’s Transit-Oriented Development Program, adopted by the Metro Council on January 15, 2009 via Ordinance No. 08-1204A (“For the Purpose of Determining that Implementing Transit-Oriented Development is a Matter of Metropolitan Concern”), which provides strategic investment to help more people live, work and shop in neighborhoods served by transit, and which has been also used as a tool to provide funding for affordable housing in neighborhoods served by transit.

ANALYSIS/INFORMATION

1. **Known Opposition:** None known, although there is some known opposition to the referred affordable housing bond measure.
2. **Legal Antecedents:** Sections 4 and 7 of the Metro Charter provide that Metro has jurisdiction over “matters of metropolitan concern,” including those matters the Council determines to be of metropolitan concern by ordinance. Such an ordinance shall contain a finding that a function is of metropolitan concern and the reasons for which it is appropriate to be undertaken by Metro. As outlined above, the Metro Council has approved legislation supporting affordable housing in accepting the Regional Housing Choices Implementation Strategy report in March 2006, including Fundamental 7 and chapter 1.3 in the Metro Council’s Regional Framework Plan, amending the Regional Framework Plan by adopting Title 7 on Housing Choice by ordinance in 2007, by adopting six defining measures of a successful region in 2008 and including a measure that focuses on affordable housing, and by approving the Regional Housing Choice Revolving Fund in the FY 2008-09 budget, by the 2010 Affordable Housing ordinance, and by the June 7th, 2018 referral to the voters of a measure that would authorize financing for affordable housing in the Metro region by the proposed issuance of \$652.8 million in general obligation bonds to provide affordable housing for low-income families, seniors, veterans and people with disabilities in the Metro region.
3. **Anticipated Effects:** Upon passage of the referred affordable housing bond measure, Metro will undertake jurisdiction and assume a function over affordable housing, by which Metro and local governments and/or local housing authorities will finance, acquire, develop, re-develop, preserve, own, operate and/or manage affordable housing and land for affordable housing in the Metro region.
4. **Budget Impacts:** Existing affordable housing activities shall continue to be funded as they are currently provided for in the Metro budget; new activities associated with the referred affordable housing bond measure shall be paid for with proceeds of the bond measure if it is passed by the voters, with an administrative cap of 5%, and any excess administrative expenditures shall be paid by the general fund or other identified funds.

RECOMMENDED ACTION

The Office of the Metro Attorney and staff recommend the adoption of Ordinance No. 18-XXXX.

Agenda Item No. 6.1

Ordinance No. 18-1422, For the Purpose of Annexing to the Metro District Boundary
Approximately 45.68 Acres Located Along SW Brookman Road in Sherwood

Second Read Ordinance

Metro Council Meeting
Thursday, June 21, 2018
Metro Regional Center, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE)	ORDINANCE NO. 18-1422
METRO DISTRICT BOUNDARY)	
APPROXIMATELY 45.68 ACRES LOCATED)	Introduced by Chief Operating Officer
ALONG SW BROOKMAN ROAD IN)	Martha J. Bennett with the Concurrence of
SHERWOOD)	Council President Tom Hughes

WHEREAS, Brookman Development LLC has submitted a complete application for annexation of 45.68 acres located along SW Brookman Road in Sherwood (“the territory”) to the Metro District; and

WHEREAS, the Metro Council added the Brookman Road area to the UGB, including the territory, by Ordinance No. 02-969B on December 5, 2002; and

WHEREAS, Title 11 (Planning for New Urban Areas) of the Urban Growth Management Functional Plan requires annexation to the district prior to application of land use regulations intended to allow urbanization of the territory; and

WHEREAS, Metro has received consent to the annexation from the owners of the land in the territory; and

WHEREAS, the proposed annexation complies with Metro Code 3.09.070; and

WHEREAS, the Council held a public hearing on the proposed amendment on June 14, 2018; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. The Metro District Boundary Map is hereby amended, as indicated in Exhibit A, attached and incorporated into this ordinance.
2. The proposed annexation meets the criteria in section 3.09.070 of the Metro Code, as demonstrated in the Staff Report dated May 23, 2018, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this _____ day of June 2018.

Tom Hughes, Council President

Attest:

Approved as to form:

Miranda Mishan, Recording Secretary

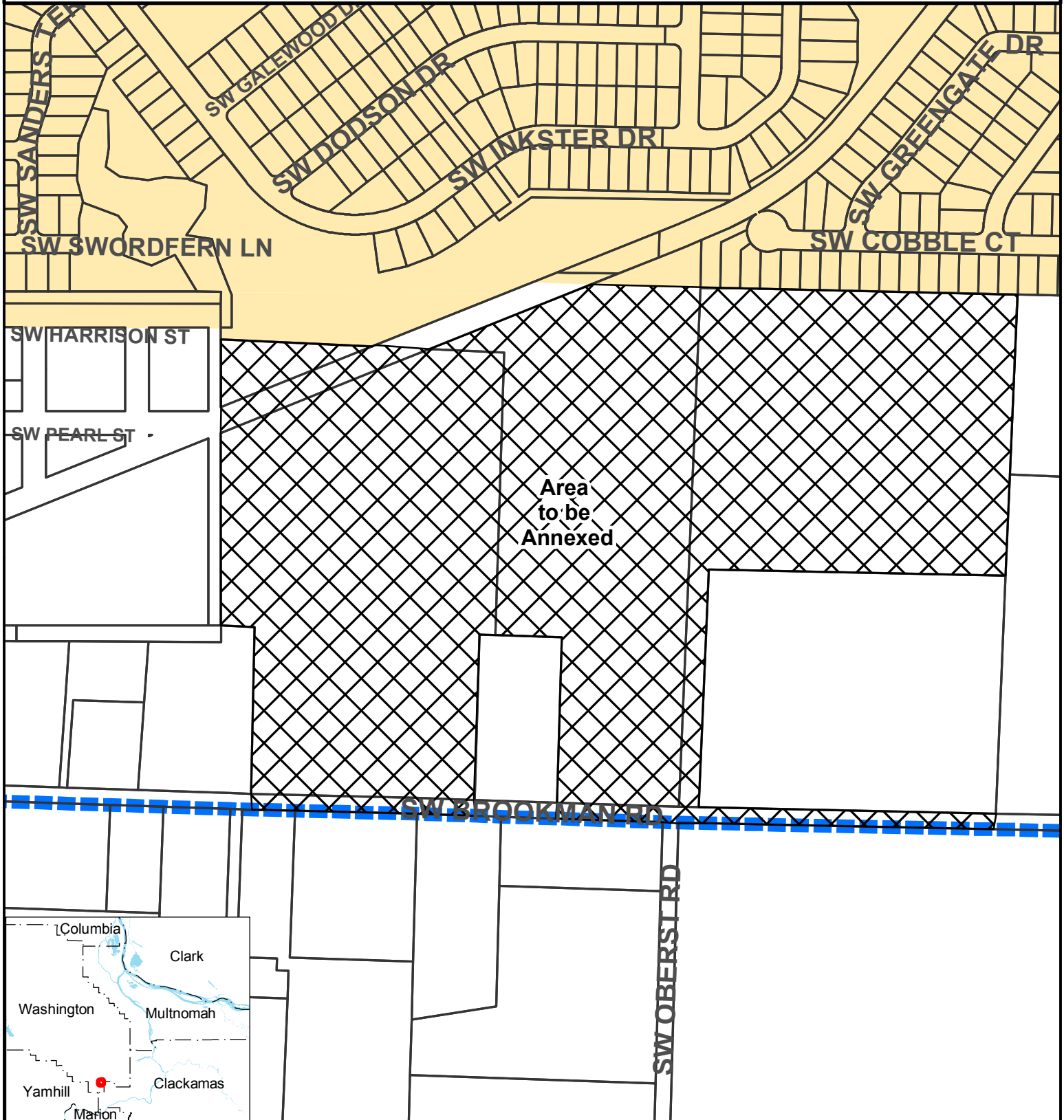
Alison R. Kean, Metro Attorney

Proposal No. AN-0118





2S1W31, 3S1W6

Annexation to the Metro District Boundary

Washington County



Research Center
600 NE Grand Ave
Portland, OR 97232-2736
(503) 797-1742
<http://www.oregonmetro.gov/drc>

-  Area to be annexed
-  Taxlots
-  Urban growth boundary
-  Metro District Boundary

Proposal No. AN-0118 Metro District Boundary



1:4,000

0 400 800 Feet

The information on this map was derived from digital databases on Metro's GIS. Care was taken in the creation of this map. Metro cannot accept any responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied, including the warranty of merchantability or fitness for a particular purpose, accompanying this product. However, notification of any errors will be appreciated.

STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 18-1422, FOR THE PURPOSE OF ANNEXING TO THE METRO DISTRICT BOUNDARY APPROXIMATELY 45.68 ACRES LOCATED ALONG SW BROOKMAN ROAD IN SHERWOOD

Date: May 23, 2018

Prepared by: Tim O'Brien
Principal Regional Planner

BACKGROUND

CASE: AN-0118, Annexation to Metro District Boundary

PETITIONER: Brookman Development, LLC
PO Box 61426
Vancouver, WA 98666

PROPOSAL: The petitioner requests annexation of land in Sherwood to the Metro District Boundary.

LOCATION: The land in Sherwood is approximately 45.68 acres in size, is located along SW Brookman Road and can be seen in Attachment 1.

ZONING: The land in Sherwood is zoned for residential use (MDRL & MDRH)

The land was added to the UGB in 2002 and is part of the Brookman Addition Plan Area that was adopted by Sherwood. The land must be annexed into the Metro District for urbanization to occur.

APPLICABLE REVIEW CRITERIA

The criteria for an expedited annexation to the Metro District Boundary are contained in Metro Code Section 3.09.070.

3.09.070 Changes to Metro's Boundary

(E) The following criteria shall apply in lieu of the criteria set forth in subsection (d) of section 3.09.050. The Metro Council's final decision on a boundary change shall include findings and conclusions to demonstrate that:

- 1. The affected territory lies within the UGB;*

Staff Response:

The land in Sherwood was brought into the UGB in 2002 through the Metro Council's adoption of Ordinance No. 02-969B.

- 2. The territory is subject to measures that prevent urbanization until the territory is annexed to a city or to service districts that will provide necessary urban services; and*

Staff Response:

The conditions of approval for Ordinance No. 02-969B include a requirement that Washington County apply interim protection measures for areas added to the UGB as outlined in Urban Growth Management Functional Plan Title 11: Planning for New Urban Areas. Title 11 requires that new urban areas be annexed into the Metro District Boundary prior to urbanization of the area. Washington County applied

the Future Development 20 (FD-20) zone to the expansion area. The City of Sherwood adopted the Brookman Addition Concept Plan Area in 2009. The subject property was annexed to the City of Sherwood in April 2017. These measures ensured that urbanization would occur only after annexation to the necessary service districts is completed.

3. *The proposed change is consistent with any applicable cooperative or urban service agreements adopted pursuant to ORS Chapter 195 and any concept plan.*

Staff Response:

The subject property is part of the Brookman Addition Concept Plan Area adopted by the City of Sherwood in 2009. The proposed annexation is required by Sherwood as part of a land use application. The annexation is consistent with the Sherwood's Urban Planning Area Agreement with Washington County specifying Sherwood as the urban service provider. The inclusion of the property within the Metro District is consistent with all applicable plans.

ANALYSIS/INFORMATION

Known Opposition: There is no known opposition to this application.

Legal Antecedents: Metro Code 3.09.070 allows for annexation to the Metro District boundary.

Anticipated Effects: This amendment will add approximately 45.68 acres in Sherwood to the Metro District. The land is currently within the UGB and approval of this request will allow for the urbanization of the land to occur consistent with the Brookman Addition Concept Plan Area.

Budget Impacts: The applicant was required to file an application fee to cover all costs of processing this annexation request, thus there is no budget impact.

RECOMMENDED ACTION

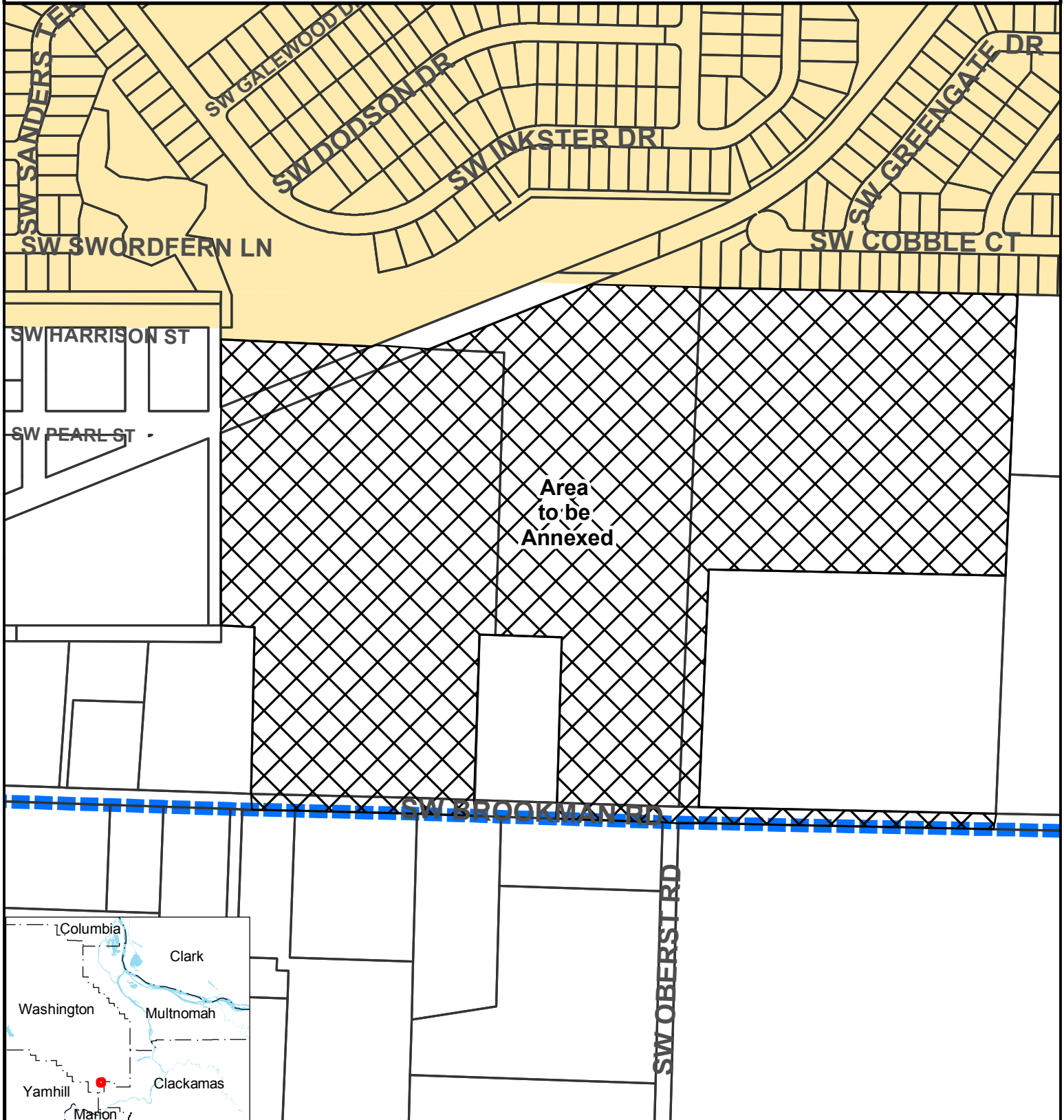
Staff recommends adoption of Ordinance No. 18-1422.

Proposal No. AN-0118





2S1W31, 3S1W6

Annexation to the Metro District Boundary

Washington County



Research Center
600 NE Grand Ave
Portland, OR 97232-2736
(503) 797-1742
<http://www.oregonmetro.gov/drc>

-  Area to be annexed
-  Taxlots
-  Urban growth boundary
-  Metro District Boundary

Proposal No. AN-0118 Metro District Boundary



1:4,000

0 400 800 Feet

The information on this map was derived from digital databases on Metro's GIS. Care was taken in the creation of this map. Metro cannot accept any responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied, including the warranty of merchantability or fitness for a particular purpose, accompanying this product. However, notification of any errors will be appreciated.

Materials following this page were distributed at the meeting.

Economic Transportation Alliance

Back of The Envelope Cost

Port to Port Bridge Locations

1. Columbia City OR and Caples Rd. Woodland WA
5. Camas Washougal WA and Troutdale OR

Environmental Impact Statement ♦ Engineering ♦ Bridge Construction ♦ Approach Ramps

- A. Mid – level barge channel with bascule style bridge Or
 - B. High – span bridge with marine clearance
- High capacity, at least 3-lanes in each direction, pedestrian capacity

Projects 1 -5	OR	WA	Federal 75%	Totals
Columbia City OR and Caples Rd. Woodland WA	\$50-Million	\$50-Million	\$300-Million	\$400-Million
Camas Washougal WA and Troutdale OR	\$50-Million	\$50-Million	\$300-Million	\$400-Million
Subtotals	\$100-Million	\$100-Million	\$600-Million	\$800-Million

I-305 Freeway By-Pass

Environmental Impact Statement ♦ Engineering ♦ Construction ♦ Approach Ramps

Connecting to I-5 freeway in the northern Vancouver, southern Portland, and western HWY-30 Linnton

Connecting ports and industrial areas on one continuous corridor with connections to the I-5 freeway.

Two high-span bridges (Columbia and Willamette Rivers) * Viaduct * Tunnel * Freeway* Vehicle and Pedestrian friendly

Project 2	OR	WA	Federal 75%	Totals
I-305 Third Bridge freeway By-pass	\$725-Million		\$1,875-Billion	\$2.5 Billion
I-305 Third Bridge freeway By-pass		\$375-Million	\$1,125-Billion	\$1.5 Billion
Subtotal	\$725 Million	\$375-Million	\$3-Billion	\$4 -Billion

Upgrades to I-5 Freeway Inside Right Of Way

3. Realign I-84 and I-5 entrance and interchange and realign Morrison Bridge exit inside Right Of Way

4. Upgrades to I-5 freeway northern end: Ramps refinements, full interchange Lombard, pedestrian upgrades to historic Columbia River Crossing Bridges inside Right Of Way

Projects 3-4	OR	WA	Federal 75%	Totals
3. Realignments	\$37-Milion		\$113-Million	\$150-Million
4. Upgrades and additions inside ROW	\$50-Million	\$12.5-Million	\$187.5-Million	\$250-Million
Subtotals	\$87-Million	\$12.5-Million	\$300.5-Million	\$400-Million

Funding Amount Divisions

Three bridges across Columbia River, one over Willamette River, I-305 By-pass, Viaduct, Tunnel, Freeway, Vehicles and Pedestrian friendly, connecting our ports and industrial areas to major transportation infrastructure. While removing Hazards Material Truck Routes and overflow traffic from several neighborhood streets in Oregon and Washington

Projects	OR	WA	Federal	Totals
1. and 5.	\$100-Million	\$100 – Million	\$ 600 – Million	\$.800-Million
2.	\$725-Million	\$375 – Million	\$3 - Billion	\$4.1 -Billion
3. and 4.	\$ 87-Million	\$ 12.5-Million	\$ 158.5 Million	\$.250-Million
Total	\$912- Million	\$687.5-Million	\$3,758.5 Billion	\$5,050- Billion

Local Funding Bonds, Lottery, And A Limited Time Gas Tax.

Project specific grants and land value can be used as local matching funds. In Oregon 1 cent on a gallon of fuel is 36-million annually. A fuel tax of 10 cents a gallon for 10 years pay for the above infrastructure without tolls. Bonds starting as low as \$5 to invite community support. Project specific lottery and scratch-off tickets so citizens can choose what they would like to support when playing a game.

Congestion Relief ♦ Jobs ~ Jobs ~ Jobs ♦ Added Safety ♦ More Time ♦
Donate today: Go fund Me I-5 Congestion Relief Portland/Vancouver

Metro

*600 NE Grand Ave.
Portland, OR 97232-2736
oregonmetro.gov*



Metro

Minutes

Thursday, June 14, 2018

2:00 PM

REVISED 6/12

Metro Regional Center, Council chamber

Council meeting

1. Call to Order and Roll Call

Council President Tom Hughes called the Metro Council meeting to order at 2:02 p.m.

Present: 7 - Council President Tom Hughes, Councilor Sam Chase, Councilor Betty Dominguez, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Kathryn Harrington, and Councilor Bob Stacey

2. Public Communication

Mr. Les Poole, City of Gladstone: Mr. Poole raised concerns about the legality of the recently adopted affordable housing bond measure. He shared concerns that tolling as it had been discussed would cause more traffic in already overburdened areas. Mr. Poole emphasized the need to consider transportation alongside housing and land use.

Mr. Phil Lapp, City of Sherwood: Mr. Lapp discussed the annexation of Brookman Road and shared concerns that the development would not be coordinated to address traffic, schools and other issues. He highlighted that adding more homes would add traffic to the small road and asked for more information on the plan for the annexed property.

Council Discussion

Council President Hughes noted that Mr. Lapp ought to have been called to testify during the public hearing on item 6.1. He explained that they would include Mr. Lapp's testimony in consideration of item 6.1.

3. Presentations**3.1 Community Placemaking Grants Presentation**

Attachments: [PowerPoint Community Placemaking Grant Program](#)

Council President Hughes called on Ms. Dana Lucero and Ms. Elissa Gertler, from Metro's Planning and Development department to provide a presentation.

Ms. Gertler put the program in the context of the work of the planning department, and explained that the department had increased their emphasis on community engagement, community capital and racial equity. She added that these grants expressed a desire to invest in people as well as places.

Ms. Lucero explained that the presentation was an update since they had awarded the 2018 grants for their second cycle for the program. She reminded council that the Community Placemaking Program was put in place to help people tackle community challenges through creative arts-based and equity-focused projects.

Ms. Lucero shared that they recognized that community groups had both a stake and a solution to the challenges that they faced and the program validated those challenges and offered Metro's trust in the community's solutions. She conveyed that it was a creative, flexible program that moved Metro closer to advancing the 2040 vision by supporting people's agency to influence place as well as desired outcomes.

Ms. Lucero discussed the grants awarded by Metro and the programs that were supported by the grants. She noted that council would be given a calendar of events this summer. She explained that council would hear from some of the different grantees. Ms. Lucero introduced Ms. RaShaunda Brooks and Mr. Donovan Smith with Art Saved my life.

Ms. Brooks explained that Art Saved My Life was a three-month residency program that supported artists from North and Northeast Portland, specifically black and brown artists. She shared that they hoped to give the artists time and space and financial means to focus on their art without pressure. Ms. Brooks conveyed that this was a priority

because the black and brown community in Portland had experienced hardship over the years and they wanted to respect the communities that were established and show their care through art.

Ms. Brooks discussed that Art Saved My Life was from a collective of community organizations that came together to focus on the healing of artists in their communities. She shared the artists that had been participating in the program, and noted that their program also helped find resources to support the artists such as doctors, counselors and art supplies.

Mr. Smith reiterated that the work they were doing was a new iteration of what their collective platforms had already been doing, and the money that they had received from Metro allowed them to take the program to new levels. He explained some of the work that resident artists had been doing through the program, and emphasized that this was a community project that was focused on building up communities in need in Portland.

Council Discussion:

Councilor Dominguez asked what the age range of artists was. Mr. Smith shared that the artists were between 24 and 50 years old. Councilor Dominguez asked if there were participants in the program that were suffering with mental health issues and thriving in the program. Mr. Smith confirmed that there were.

Ms. Lucero introduced the next community members, Ms. Shyla Spicer, Executive Director of the Portland All Nations Canoe Family.

Ms. Spicer explained that they were an intertribal, intergenerational canoe family grounded on their canoe

culture and put together to learn and preserve cultural identity and protect water. She conveyed that they were a group of over 30 tribes and non-native people, and that they honored and respected the diversity of the group.

Ms. Spicer shared that they currently had one canoe that gave them a set of life skills including working together, keeping their bodies strong and taking care of one another as one large family. She added that they paddled together to move forward, that going forward had to be done together, and that this theory embodied the canoe family to provide a strong foundation for future generations.

Ms. Spicer discussed how they 2018 grant funds would allow them to build a new dugout canoe for their Columbia River Voyage. She conveyed that the canoe allowed them to go to different communities and share traditions.

Council Discussion:

Councilor Dominguez asked how long it would take to build a canoe. Ms. Spicer explained that it would take a year and maybe longer, but they were aiming for July of 2019.

Ms. Lucero introduced Mr. Kolini Fusitua representing members of the Tongan community in Portland and Tonga Day. Mr. Fusitua expressed appreciation for the generous grant that allowed Tonga Day to be possible. He provided some history regarding the Tongan community in Portland from the 1970's onward.

Mr. Fusitua conveyed that the grant allowed for building relationships between the Tongan community and Metro and the general public. He recalled that Tonga Day allowed the Tongan community to share their culture through dances and performances and music. Mr. Fusitua invited the Metro Council to the 2018 Tonga Day. He emphasized that

the grant allowed the celebration to be big enough to be brought into the mainstream and thanked the council again for the grant.

Council Discussion

Councilor Harrington expressed appreciation for the groups that stepped forward to seize the opportunity to pursue these grants. She thanked the groups for sharing their projects with the council. Councilor Harrington explained that in the initial stages of the of the program's proposal she was not completely on board. She shared that she was concerned that jurisdictions would use the funds rather than the funds going to community projects. Councilor Harrington conveyed that through the process and serving on the Grant Review Committee, she was in full support of the program. She thanked staff for their work on initiating and carrying out the program.

Councilor Craddick shared her appreciation for the opportunity to get to know the community grantees and their work. She requested that staff send council invitations to any events held by grantees.

Council President Hughes called for a brief recess for council, staff and the grantees to take a picture.

4. Consent Agenda

Council President Hughes called on Councilor Stacey to make changes to the minutes from the June 7, 2018 council meeting. He corrected a statement on the record to say "Councilor Stacey described the bond's five dollar per month tax increase for a typical home-owner as a reasonable cost."

This item was adopted.

- 4.1 Consideration of the Council Meeting Minutes for June 7, 2018

Attachments: [Council Meeting Minutes for June 7, 2018](#)

A motion was made by Councilor Craddick, seconded by Councilor Chase, that this item be adopted as amended.

The motion passed by unanimous vote.

- 4.2 **Resolution No. 18-4881**, For the Purpose of Approving the Exchange of Metro Owned Land on Government Island for Port of Portland Owned Land in Smith and Bybee Wetlands

Attachments: [Resolution No. 18-4881](#)
[Exhibit A to Resolution No. 18-4881](#)
[Exhibit A-1 to Resolution No. 18-4881](#)
[Staff Report](#)

A motion was made by Councilor Dirksen, seconded by Councilor Dominguez, that this item be adopted. The motion passed by a unanimous vote.

5. Resolutions

- 5.1 **Resolution No. 18-4874**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2018-19, Making Appropriations and Levying Ad Valorem Taxes

Attachments: [Resolution 18-4874A](#)
[Exhibits A-C to Resolution No. 18-4874A](#)
[Staff Report](#)

Council President Hughes called on Mr. Tim Collier for a brief presentation on the resolution.

Mr. Collier explained that the amendments to the fiscal year budget were distributed to council on Thursday, June 7th and reviewed and discussed at the June 12th council work session. He added that there were no councilor amendments this year. Mr. Collier shared that there were a total of 32 department amendments, nine substantive and 23 technical amendments. He explained that the combined amendments increased appropriations by approximately \$8.2 million and add three and a half FTE.

Mr. Collier conveyed that if council approved the requested amendments the budget amendments, the budget would

have resources and requirements of \$669 million and 919 FTE.

Council Discussion:

There was none.

Councilor Harrington moved to approve the amendments to the budget for FY19. Councilor Craddick seconded. The motion passed.

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Dominguez, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

5.1.1 Public Hearing on Resolution No. 18-4874

Council President Hughes opened up a public hearing on Resolution No. 18-4874 and requested that those wishing to testify come forward to speak. Seeing none, Council President Hughes gaveled out of the public hearing.

5.2 **Resolution No. 18-4900**, For the Purpose of Proclaiming June as LGBTQ Pride Month in the Metro Region

Attachments: [Resolution No. 18-4900](#)
[Staff Report to Resolution No. 18-4900](#)

Council President Hughes called on Mr. Ernest Hayes, Metro Council Office staff for a brief presentation on the resolution.

Mr. Hayes presented the proclamation and explained that over 100 Metro staff and their families would be marching in this year's pride parade over the weekend. He expressed gratitude for the council's efforts and recognition for LGBTQ residents in the region through the proclamation. Mr. Hayes read a statement from Mr. Rob Nathan, from Metro's Property and Environmental Services department.

Mac Martinez, from Metro's Parks and Nature department shared their experience with working at Metro and their personal experiences transitioning. They expressed gratitude to the council for their consideration for the proclamation.

Ms. Oriana Quackenbush, Metro Parks and Nature discussed her positive experiences coming out at Metro, and how she had seen shifts in inclusion. She highlighted the Employee Resource Group that made people feel more welcomed, and expressed pride in working at Metro. Ms. Quackenbush invited the council to a pride flag raising ceremony in the plaza outside of the Metro Regional Center following the day's meeting.

Ms. Kimberley Luoto thanked the Metro Council for providing opportunities for the LGBTQ communities at Metro to express pride this month.

Council Discussion

Councilor Stacey expressed continuing support for employees and for all marginalized groups in the region. He highlighted the importance of building a better and more inclusive community, and thanked the presenters for coming forward.

Councilor Dominguez shared gratitude for the work of the presenter's, and applauded them for their bravery at the meeting. She offered her support both personally and in her role as a councilor.

Councilor Chase conveyed his appreciation for the stories told by the presenters and thanked the group for bringing the resolution forward. He noted the need for creating a welcoming atmosphere at Metro and in the community.

Councilor Craddick thanked the presenter's for offering council an opportunity for councilor's to learn and be more inclusive individuals, as well as broadening inclusion at Metro.

Councilor Harrington emphasized the importance of ensuring that everyone felt safe, valued and included, and noted the benefits of Metro employee's bringing their whole and best selves to work. She expressed thanks to Ms. Martha Bennett for providing council with opportunities to expand their horizons and participate in diversity trainings.

Council President Hughes shared that Metro was like a family, and demonstrating values that families ought to demonstrate. He highlighted that this was an important message to send to the rest of the world and that he was happy to be able to do that.

A motion was made by Councilor Dominguez, seconded by Councilor Stacey, that this item be adopted. The motion passed by the following vote:

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Dominguez, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

6. Ordinances (First Reading and Public Hearing)

- 6.1 **Ordinance No. 18-1422**, For the Purpose of Annexing to the Metro District Boundary Approximately 45.68 Acres Located Along SW Brookman Road in Sherwood

Attachments: [Ordinance No. 18-1422](#)
[Exhibit A to Ordinance No. 18-1422](#)
[Staff Report](#)
[Attachment 1 to Staff Report](#)

Metro Attorney Alison Kean and Council President Hughes read the requirements on holding a quasi-judicial hearing and Council President Hughes introduced Mr. Tim O'Brien, Metro staff, to provide a brief staff report. Mr. O'Brien

provided an overview of the annexation request, explained the criteria required and stated that the request met the criteria for annexation into the Metro District Boundary.

Council President Hughes opened up a public hearing on Ordinance No. 18-1422 and requested that those wishing to testify come forward to speak. Seeing none, Council President Hughes gaveled out of the public hearing. He noted that second read, Council consideration, and vote on Ordinance No. 18-1422 would take place on Thursday, June 21.

Council Discussion:

Councilor Craddick asked about the area covered by the concept plan and how it compared to the area being brought into the Metro boundary. Mr. O'Brien explained that the concept plan included a much larger area that stretched north of the Brookman area. He conveyed that there would likely be another annexation at some point in the future, and that there would be extensive planning processes and opportunities for citizen involvement once the city developed their comprehensive plan.

Councilor Dirksen clarified that Mr. Lapp had had his questions answered. Mr. Lapp confirmed.

7. Chief Operating Officer Communication

Ms. Martha Bennett provided an update on the following events or items:

- Metro participation in Pride
- Barbara Walker Trails Fair on June 20th
- Procurement staff counseling

8. Councilor Communication

Councilors provided updates on the following meetings or events:

Councilor Dirksen discussed that the Draft Environmental Impact Statement for the Southwest Corridor Lightrail Project had been released. He shared where to find the study and announced that the next steering committee meeting would be a public hearing on the draft on July 19th at Tigard Town Hall.

Councilor Harrington provided an MPAC update. She shared that King City and Hillsboro provided presentations on their Urban Growth Management proposals.

9. Adjourn

There being no further business, Council President Hughes adjourned the Metro Council meeting at 3:23 p.m. The Metro Council will convene the next regular council meeting on June 21st at 2:00 p.m. at the Metro Regional Center in the council chamber.

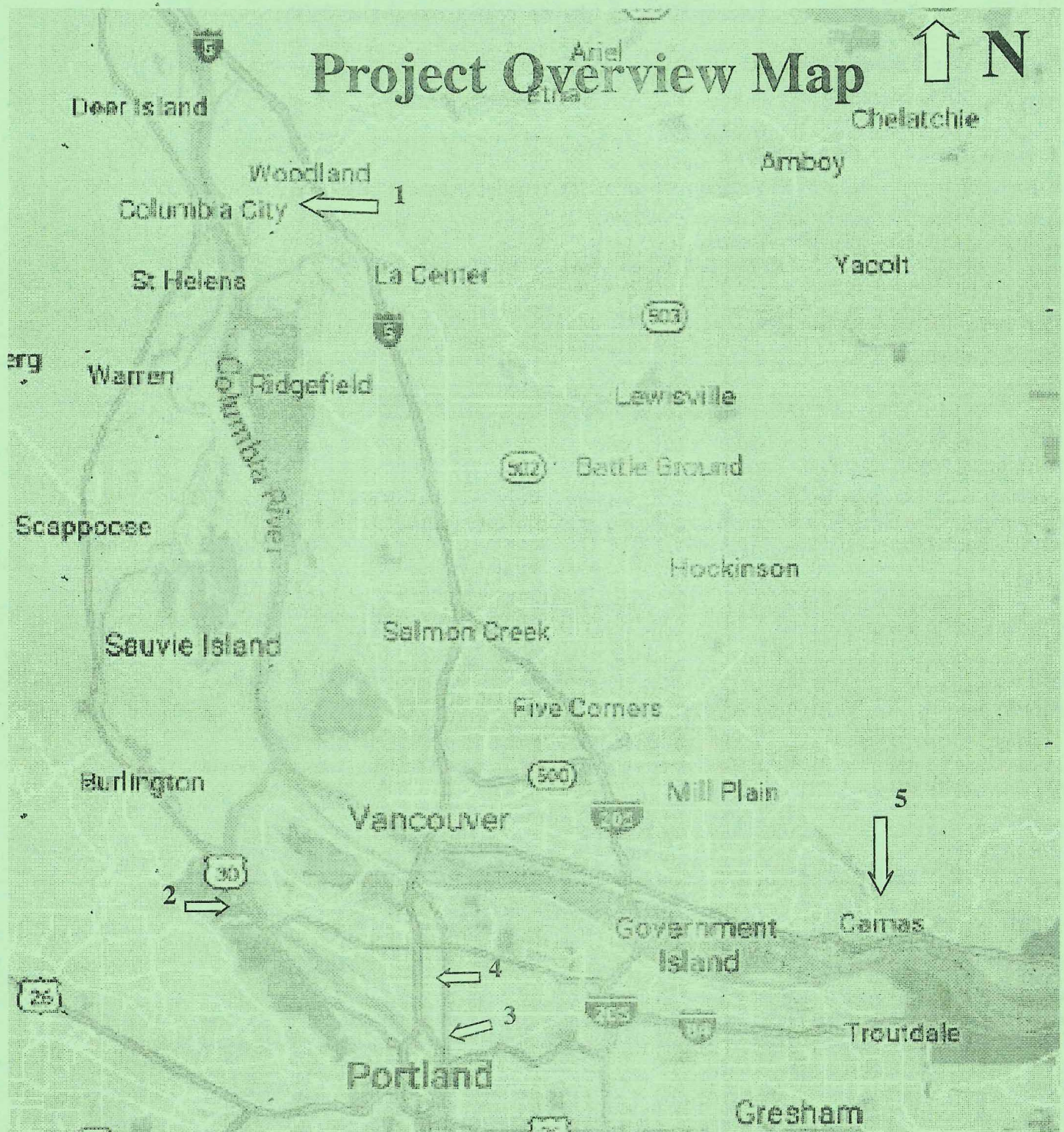
Respectfully submitted,



Miranda Mishan, Interim Legislative and Engagement
Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 14, 2018

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
3.1	Presentation	6/14/18	Community Placemaking Grants PowerPoint	061418c-01
4.1	Minutes	6/7/18	Consideration of the Council Meeting Minutes for June 7, 2018	061418c-02



1. Columbia City OR and Caples Rd. Woodland WA
2. I-305 By-pass freeway connects to I-5 freeway in Washington and Oregon
3. Realigns I-84 and I-5 interchanges and adds additional access inside Right Of Way
4. Upgrades to I-5 freeway inside Right Of Way
5. Camas Washougal WA and Troutdale OR

*Numbering for identification only

Third Bridge Now





"The Walking Communities of 2040" (revised)

The original essay with this title was penned in 1997 to grace the back cover of a transit proposal submitted to Portland City Council where it received a formal review and awarded merit. Twenty years later with significant progress achieved in light rail nationally, mass transit still fails to address ever growing traffic woes nor soothe environmental nightmares predicted with global warming. As today's divestment in fossil fuel movement builds momentum, I remain certain that mass transit must receive redirected investment dollars just as I am certain that self-driving car technology is a fraud, a ruse meant to distract public attention from actual solutions that include truly modern mass transit as a fundamental travel mode with the most potential to direct development beyond car dependency.

The transit proposal is based on a design concept I dubbed LOTi (Loop Oriented Transit Intermodal) and sometimes refer to it as sort of missing link. Its closest model is Denver's 16th Street Shuttle. The design application writ broadly is meant to reduce the cost and impact of light rail and transit centers; streamline both light rail and peripheral bus lines by avoiding circuitous routing; provide convenient transfers rail to bus and between bus lines with the least number of any suitable transit vehicle; and to offer much more potential for transit-oriented infill mixed-use development. Should we demand GM & Ford produce a new model 20 & 30-passenger low-floor, low-emission paratransit van, BEV & PHEV, FWD to replace huge fleets of 4mpg diesel-spewing roaring 40' standard bus, reduce emissions about 90%, seniors and disabled riding more comfortably and all transit patrons benefit.

The basic flaws of self-driving cars are simple enough: The technological hurdles are plainly insurmountable, therefore they will never be completely safe. They won't decrease traffic congestion, fuel/energy consumption nor emissions sufficient to prevent worst harm from climate change. They are most unlikely to reduce travel-related cost of living. They won't take full advantage of the benefits EVs offer and the technology is supported for all the wrong reasons; to bust transit operator and teamster unions; to give freeway planners an excuse to predict worsening traffic can be managed with reckless tailgating; to maintain most profitable but least resilient regional utility grids which separate EV household systems are proven very complementary. The most telling aspect of self-driving car folly is eliminating ownership whereupon all cars are kept in central garage locations and dispatched on demand. Never mind that in a grid failure, every household with an EV in the garage gains a backup power supply. Never mind any emergency where a car is needed immediately, not one that may arrive too late. Self-driving car tech completely denies those safety features and pretend "mass tailgating" won't produce horrific multi-car pileups. Self-driving tech in many ways puts safety dead last.

A household EV offers the means to more closely monitor and reduce energy consumption overall, both for driving and household use. Rooftop PV solar arrays are the perfect match to EV battery packs. Perhaps most important, a household EV is an incentive to drive less, whereby more trips become possible without having to drive, whereby local economies grow and alternate modes of travel - mass transit, walking and bicycling - all more energy efficient than EVs alone - may serve more travel needs in this vision of walking communities in 2040. It's last line, "Look, there's a gas station. You don't see too many them no more."

Art Lewellan Forgive this essay submission. Should GM & Ford be dragged to court to produce the best paratransit van? Don't seniors and disabled deserve low-emission low-floor entrance ramps and more comfortably stable ride as do all transit patrons?

Hand Transf Map 2020

F7 stop

Map for "Bonnie"

and 2-stop Subway

HALLIDAY ROUTE

