

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADOPTING THE ANNUAL) RESOLUTION NO 19-4977A
BUDGET FOR FISCAL YEAR 2019-20, MAKING)
APPROPRIATIONS AND LEVYING AD VALOREM) Introduced by Andrew Scott, Interim Chief
TAXES) Operating Officer, with the concurrence of
) Council President Lynn Peterson

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, 2019, and ending June 30, 2020; 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 2019-20 Metro Budget," in the total amount of ONE BILLION, THREE HUNDRED FORTY EIGHT MILLION EIGHT HUNDRED FIFTY THREE THOUSAND EIGHT HUNDRED NINETY FOUR (\$1,348,853,894), 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 EIGHTY FOUR MILLION SIX HUNDRED EIGHTY THOUSAND FIVE HUNDRED FORTY TWO (\$84,680,542) for general obligation bond debt, said taxes to be levied upon taxable properties within the Metro District for the fiscal year 2019-20. 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		\$84,680,542

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, 2019, 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 20st day of June 2019.



Sam Chase, Deputy Council President

APPROVED AS TO FORM:



Nathan A. S. Sykes, Acting Metro Attorney

BEFORE THE METRO COUNCIL

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) Council President Lynn Peterson

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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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Operating Tax Rate Levy	\$0.0966/\$1,000	
Local Option Tax Rate Levy	\$0.0960/\$1,000	
General Obligation Bond Levy		\$84,680,542

Deleted: 91,529

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ADOPTED by the Metro Council on this 20st day of June 2019.

Lynn Peterson, Council President

APPROVED AS TO FORM:

Nathan A. S. Sykes, Acting Metro Attorney



June 6, 2019

**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 /tsccl

Metro Council
600 NE Grand Avenue
Portland , Oregon 97232

Dear President Peterson and Councilors:

The Tax Supervising and Conservation Commission met on June 6, 2019 to review, discuss and conduct a public hearing on Metro's 2019-20 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, 2019. 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.

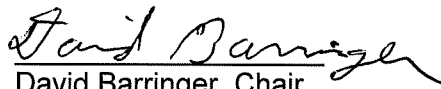
For 2019-20, estimates were judged to be reasonable for the purpose shown and the document was found to be in substantial compliance with Local Budget Law. The budget estimates and levy amounts, as shown in the approved budget, are shown on the attached page.

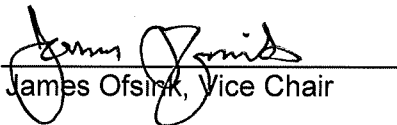
Please file a complete copy of the adopted budget with the Commission no later than August 31, 2019.

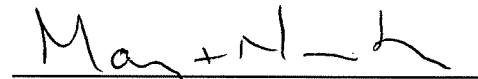
We appreciate having the opportunity to discuss this budget with you.

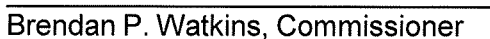
Yours very truly,


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
- James Ofsink
- Brendan P. Watkins
- Margo Norton
- Dr. Mark Wubbold

Metro	2019-20 Approved Budget		
	Appropriated	Unappropriated	Total Budget
General Fund	120,537,596	20,548,620	141,086,216
Oregon Zoo Operating Fund	51,746,486	0	51,746,486
Parks & Natural Areas Local Option Levy Func	20,831,635	0	20,831,635
Affordable Housing Fund	237,717,100	427,182,900	664,900,000
GO Bond Debt Service Fund	88,727,418	0	88,727,418
General Asset Management Fund	26,012,037	15,270,628	41,282,665
Oregon Zoo Infrastructure & Animal Welfare t	31,100,000	0	31,100,000
Oregon Zoo Asset Management Fund	6,347,526	0	6,347,526
Open Spaces Fund	29,761	0	29,761
Natural Areas Fund	15,280,848	7,570,836	22,851,684
General Revenue Bond Fund	6,394,667	4,407,368	10,802,035
MERC Fund	123,372,783	0	123,372,783
Solid Waste Revenue Fund	106,608,679	31,189,775	137,798,454
Risk Management Fund	4,046,126	80,517	4,126,643
Cemetery Perpetual Care Fund	0	753,113	753,113
Smith & Bybee Wetlands Fund	909,853	785,713	1,695,566
Community Enhancement Fund	1,391,379	136,641	1,528,020
Total	841,053,894	507,926,111	1,348,980,005

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	\$91,529,542

Exhibit B
Resolution 19-4977A
Budget Summary

	Audited FY 2016-17	Audited FY 2017-18	Amended FY 2018-19	Proposed FY 2019-20	Approved FY 2019-20	Adopted FY 2019-20	Change From 2018-19
RESOURCES							
Beginning Fund Balance	255,825,573	\$254,223,320	288,290,906	911,826,701	911,826,701	917,972,571	218.42%
Current Revenues							
Excise Tax	18,830,032	18,343,257	17,774,022	17,844,273	17,844,273	17,844,273	0.40%
Construction Excise Tax	3,561,675	3,792,595	3,742,000	3,985,000	3,985,000	3,985,000	6.49%
Real Property Taxes	59,562,938	64,369,020	76,746,738	118,679,203	118,679,203	112,206,898	46.20%
Other Tax Revenues	47,095	51,480	46,000	48,250	48,250	48,250	4.89%
Interest Earnings	2,040,813	3,782,173	2,384,867	16,398,472	16,398,472	16,398,472	587.61%
Grants	12,309,776	12,127,680	13,267,913	13,595,911	13,595,911	13,595,911	2.47%
Local Government Shared Revenues	26,450,865	27,476,421	27,667,915	30,959,733	30,959,733	30,959,733	11.90%
Contributions from Governments	5,211,576	4,089,531	8,830,747	6,408,636	6,408,636	6,408,636	(27.43%)
Licenses and Permits	558,504	593,228	629,124	615,894	615,894	615,894	(2.10%)
Charges for Services	151,662,454	159,186,035	162,877,396	172,035,407	172,035,407	172,035,407	5.62%
Contributions from Private Sources	3,393,500	11,734,135	5,981,980	7,546,219	7,546,219	7,546,219	26.15%
Internal Charges for Services	208,088	-	2,546,043	2,627,907	2,627,907	2,627,907	3.22%
Miscellaneous Revenue	4,347,960	2,173,230	1,690,730	998,380	998,380	998,380	(40.95%)
Other Financing Sources	470,406	950,441	525,000	-	-	-	(100.00%)
Bond Proceeds	8,153,178	118,365,081	10,000,000	-	-	-	(100.00%)
Subtotal Current Revenues	296,808,860	427,034,306	334,710,475	391,743,285	391,743,285	385,270,980	15.11%
Interfund Transfers							
Internal Service Transfers	5,954,878	5,640,317	5,952,128	6,199,740	6,199,740	6,400,064	7.53%
Interfund Reimbursements	16,556,552	16,831,562	17,564,115	18,108,741	18,108,741	18,108,741	3.10%
Interfund Loans	2,665,170	857,017	2,762,852	522,650	522,650	522,650	(81.08%)
Fund Equity Transfers	26,629,964	20,084,222	36,266,391	20,578,888	20,578,888	20,578,888	(43.26%)
Subtotal Interfund Transfers	51,806,564	43,413,118	62,545,486	45,410,019	45,410,019	45,610,343	(27.08%)
TOTAL RESOURCES	\$ 604,440,996	\$724,670,744	\$ 685,546,867	\$ 1,348,980,005	\$ 1,348,980,005	\$ 1,348,853,894	96.76%
REQUIREMENTS							
Current Expenditures							
Personnel Services	93,694,403	100,470,194	114,223,983	122,235,620	122,235,620	122,466,433	7.22%
Materials and Services	130,250,240	210,713,909	209,595,016	372,142,955	372,142,955	374,825,025	78.83%
Capital Outlay	30,427,380	23,770,108	65,818,467	96,163,236	96,163,236	100,326,036	52.43%
Debt Service	44,039,089	42,295,982	55,263,767	97,295,094	97,295,094	90,822,789	64.34%
Subtotal Current Expenditures	298,411,112	377,250,193	444,901,233	687,836,905	687,836,905	688,440,283	54.74%
Interfund Transfers							
Internal Service Transfers	5,954,878	5,640,317	5,952,128	6,199,740	6,199,740	6,400,064	7.53%
Interfund Reimbursements	16,556,552	16,831,562	17,564,115	18,108,741	18,108,741	18,108,741	3.10%
Fund Equity Transfers	26,629,964	20,084,222	36,266,391	20,578,888	20,578,888	20,578,888	(43.26%)
Interfund Loans	2,665,170	857,017	2,762,852	522,650	522,650	522,650	(81.08%)
Subtotal Interfund Transfers	51,806,564	43,413,118	62,545,486	45,410,019	45,410,019	45,610,343	(27.08%)
Contingency	-	-	66,310,231	107,806,970	107,806,970	106,877,157	61.18%
Unappropriated Fund Balance	254,223,320	304,007,433	111,789,917	507,926,111	507,926,111	507,926,111	354.36%
Subtotal Contingency/Ending Balance	254,223,320	304,007,433	178,100,148	615,733,081	615,733,081	614,803,268	245.20%
TOTAL REQUIREMENTS	604,440,996	\$724,670,744	685,546,867	1,348,980,005	1,348,980,005	1,348,853,894	96.76%
FULL-TIME EQUIVALENTS	860.66	889.56	934.96	956.71	956.71	958.71	2.54%
FTE CHANGE FROM FY 2018-19 AMENDED BUDGET							23.75

Exhibit C
Resolution 19-4977A
FY 2019-20 Schedule of Appropriations

	Proposed Budget	Approved Budget	Adopted Budget	Change from Approved
GENERAL FUND				
Council	7,678,021	7,678,021	7,726,021	48,000
Office of the Auditor	821,704	821,704	821,704	-
Office of Metro Attorney	2,928,917	2,928,917	2,928,917	-
Information Services	6,417,223	6,417,223	6,567,223	150,000
Communications	2,491,021	2,491,021	2,631,021	140,000
Finance and Regulatory Services	5,893,713	5,893,713	5,893,713	-
Human Resources	3,605,235	3,605,235	3,568,235	(37,000)
Property and Environmental Services	2,399,023	2,399,023	2,399,023	-
Parks and Nature	12,224,623	12,224,623	12,330,623	106,000
Planning and Development Department	36,110,169	36,110,169	36,522,239	412,070
Research Center	5,289,459	5,289,459	5,585,459	296,000
Special Appropriations	3,714,148	3,714,148	3,824,148	110,000
Non-Departmental				
Debt Service	2,173,009	2,173,009	2,173,009	-
Interfund Transfers	19,376,331	19,376,331	19,576,655	200,324
Contingency	9,415,000	9,415,000	9,180,676	(234,324)
<i>Total Appropriations</i>	120,537,596	120,537,596	121,728,666	1,191,070
Unappropriated Balance	20,548,620	20,548,620	20,548,620	-
Total Fund Requirements	141,086,216	141,086,216	142,277,286	1,191,070
AFFORDABLE HOUSING FUND				
Planning and Development Department	202,717,100	202,717,100	202,717,100	-
Non-Departmental				
Contingency	35,000,000	35,000,000	35,000,000	-
<i>Total Appropriations</i>	237,717,100	237,717,100	237,717,100	-
Unappropriated Balance	427,182,900	427,182,900	427,182,900	-
Total Fund Requirements	664,900,000	664,900,000	664,900,000	-
CEMETERY PERPETUAL CARE FUND				
Unappropriated Balance	753,113	753,113	753,113	-
Total Fund Requirements	753,113	753,113	753,113	-
COMMUNITY ENHANCEMENT FUND				
Property and Environmental Services	1,343,485	1,343,485	1,343,485	-
Non-Departmental				
Interfund Transfers	18,394	18,394	18,394	-
Contingency	29,500	29,500	29,500	-
<i>Total Appropriations</i>	1,391,379	1,391,379	1,391,379	-
Unappropriated Balance	136,641	136,641	136,641	-
Total Fund Requirements	1,528,020	1,528,020	1,528,020	-
GENERAL ASSET MANAGEMENT FUND				
Asset Management Program	16,494,642	16,494,642	17,724,642	1,230,000
Non-Departmental				
Interfund Transfers	50,000	50,000	50,000	-
Contingency	9,467,395	9,467,395	9,467,395	-
<i>Total Appropriations</i>	26,012,037	26,012,037	27,242,037	1,230,000
Unappropriated Balance	15,270,628	15,270,628	15,270,628	-
Total Fund Requirements	41,282,665	41,282,665	42,512,665	1,230,000

FY 2019-20 Schedule of Appropriations

	Proposed Budget	Approved Budget	Adopted Budget	Change from Approved
GENERAL OBLIGATION DEBT SERVICE FUND				
Non-Departmental Debt Service	88,727,418	88,727,418	82,255,113	(6,472,305)
<i>Total Appropriations</i>	88,727,418	88,727,418	82,255,113	(6,472,305)
Total Fund Requirements	88,727,418	88,727,418	82,255,113	(6,472,305)
GENERAL REVENUE BOND FUND				
Bond Account Debt Service	6,394,667	6,394,667	6,394,667	-
<i>Total Appropriations</i>	6,394,667	6,394,667	6,394,667	-
Unappropriated Balance	4,407,368	4,407,368	4,407,368	-
Total Fund Requirements	10,802,035	10,802,035	10,802,035	-
MERC FUND				
MERC	94,654,293	94,654,293	96,915,293	2,261,000
Non-Departmental Interfund Transfers	6,773,587	6,773,587	6,773,587	-
Contingency	21,944,903	21,944,903	21,694,903	(250,000)
<i>Total Appropriations</i>	123,372,783	123,372,783	125,383,783	2,011,000
Total Fund Requirements	123,372,783	123,372,783	125,383,783	2,011,000
NATURAL AREAS FUND				
Parks and Nature Non-Departmental	8,556,370	8,556,370	8,556,370	-
Interfund Transfers	2,724,478	2,724,478	2,724,478	-
Contingency	4,000,000	4,000,000	4,000,000	-
<i>Total Appropriations</i>	15,280,848	15,280,848	15,280,848	-
Unappropriated Balance	7,570,836	7,570,836	7,570,836	-
Total Fund Requirements	22,851,684	22,851,684	22,851,684	-
OPEN SPACES FUND				
Non-Departmental Interfund Transfers	29,761	29,761	29,761	-
<i>Total Appropriations</i>	29,761	29,761	29,761	-
Total Fund Requirements	29,761	29,761	29,761	-
OREGON ZOO ASSET MANAGEMENT FUND				
Visitor Venues - Oregon Zoo Non-Departmental	5,880,483	5,880,483	5,880,483	-
Contingency	467,043	467,043	467,043	-
<i>Total Appropriations</i>	6,347,526	6,347,526	6,347,526	-
Total Fund Requirements	6,347,526	6,347,526	6,347,526	-

FY 2019-20 Schedule of Appropriations

	Proposed Budget	Approved Budget	Adopted Budget	Change from Approved
OREGON ZOO INFRASTRUCTURE/ANIMAL WELFARE FUND				
Visitor Venues - Oregon Zoo	28,356,291	28,356,291	28,356,291	-
Non-Departmental				
Interfund Transfers	243,709	243,709	243,709	-
Contingency	2,500,000	2,500,000	2,500,000	-
<i>Total Appropriations</i>	31,100,000	31,100,000	31,100,000	-
Total Fund Requirements	31,100,000	31,100,000	31,100,000	-
OREGON ZOO OPERATING FUND				
Visitor Venues - Oregon Zoo	42,711,225	42,711,225	42,711,225	-
Non-Departmental				
Interfund Transfers	4,832,387	4,832,387	4,832,387	-
Contingency	4,202,874	4,202,874	4,202,874	-
<i>Total Appropriations</i>	51,746,486	51,746,486	51,746,486	-
Total Fund Requirements	51,746,486	51,746,486	51,746,486	-
PARKS AND NATURAL AREAS LOCAL OPTION LEVY FUND				
Parks and Nature	11,154,504	11,154,504	12,354,504	1,200,000
Special Appropriations	1,000,000	1,000,000	1,000,000	-
Non-Departmental				
Interfund Transfers	4,258,205	4,258,205	4,258,205	-
Contingency	4,418,926	4,418,926	4,418,926	-
<i>Total Appropriations</i>	20,831,635	20,831,635	22,031,635	1,200,000
Total Fund Requirements	20,831,635	20,831,635	22,031,635	1,200,000
RISK MANAGEMENT				
Finance and Regulatory Services	3,821,931	3,821,931	3,921,931	100,000
Non-Departmental				
Contingency	224,195	224,195	124,195	(100,000)
<i>Total Appropriations</i>	4,046,126	4,046,126	4,046,126	-
Unappropriated Balance	80,517	80,517	80,517	-
Total Fund Requirements	4,126,643	4,126,643	4,126,643	-
SMITH AND BYBEE WETLANDS FUND				
Parks and Nature	325,000	325,000	325,000	-
Non-Departmental				
Interfund Transfers	84,853	84,853	84,853	-
Contingency	500,000	500,000	500,000	-
<i>Total Appropriations</i>	909,853	909,853	909,853	-
Unappropriated Balance	785,713	785,713	785,713	-
Total Fund Requirements	1,695,566	1,695,566	1,695,566	-
SOLID WASTE FUND				
Property and Environmental Services	83,953,231	83,953,231	85,012,844	1,059,613
Non-Departmental				
Interfund Transfers	7,018,314	7,018,314	7,018,314	-
Contingency	15,637,134	15,637,134	15,291,645	(345,489)
<i>Total Appropriations</i>	106,608,679	106,608,679	107,322,803	714,124
Unappropriated Balance	31,189,775	31,189,775	31,189,775	-
Total Fund Requirements	137,798,454	137,798,454	138,512,578	714,124
Total Appropriations	841,053,894	841,053,894	840,927,783	(126,111)
Total Unappropriated Balance	507,926,111	507,926,111	507,926,111	-
TOTAL BUDGET	1,348,980,005	1,348,980,005	1,348,853,894	(126,111)

STAFF REPORT

FOR THE PURPOSE OF ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2019-20 BUDGET, MAKING APPROPRIATIONS AND LEVYING AD VALOREM TAXES

Date: 6.18.19

Prepared by: Lisa Houghton 503.797.1829

Department:
Council

Presenters:
Andrew Scott, Interim Chief Operating
Officer, 503.797.1605

Finance and Regulatory Services

Andrew.Scott@oregonmetro.gov
Lisa Houghton, Financial Planning
Manager, 503.797.1829,
Lisa.Houghton@oregonmetro.gov

Meeting date: 6.20.19

Length: 15 minutes

ISSUE STATEMENT

Council action, through Resolution 19-4977A, will be the final step in the adoption of Metro's FY 2019-20 budget. Final action by Council must be completed by June 30, 2019.

ACTION REQUESTED

Council consideration of the FY 2019-20 budget as amended on 6.13.19.

IDENTIFIED POLICY OUTCOMES

Council adoption of the FY 19-20 budget.

POLICY QUESTION

All questions were resolved as of the 6.13.19 consideration and approval of the proposed amendments and budget notes.

POLICY OPTIONS FOR COUNCIL TO CONSIDER

Council adoption of the FY 19-20 budget must occur prior to July 1, 2019.

STAFF RECOMMENDATIONS

The Interim Chief Operating Officer recommends adoption of Resolution 19-4977A

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

On May 2, 2019, Council adopted Resolution 19-4976 approving the FY 2019-20 budget, setting property tax levies and approving transmission of the approved budget to the Multnomah County Tax Supervising and Conservation Commission.

On June 6, 2019 the Multnomah County Tax Supervising Conservation certified the FY 19-20 budget without recommendations or objections.

On June 13, 2019 Council approved all proposed amendments and budget notes to the FY 19-20 budget. All amendments and notes have been incorporated into the Adopted Budget.

1. **Known Opposition** – None known at this time.
2. **Legal Antecedents** – The preparation, review and adoption of Metro’s annual budget is subject to the requirements of Oregon Budget Law, ORS Chapter 294. Oregon Revised Statutes 294.635 requires that Metro prepare and submit its approved budget to the Multnomah County Tax Supervising and Conservation Commission by May 15th, 2019. The Commission will conduct a hearing on June 6th, 2019 for the purpose of receiving information from the public regarding the Council’s approved budget. Following the hearing, the Commission will certify the budget to the Council for adoption and may provide recommendations to the Council regarding any aspect of the budget.
3. **Anticipated Effects** – Approved budget amendments and notes will be effective as of July 1, 2019.
4. **Budget Impacts** – The total appropriations of the FY 2019-20 Approved Budget is \$1,348,853,894 and 958.71 FTE.

BACKGROUND

Oregon Budget Law requires local governments to prepare their annual budgets in three legislatively defined stages; Proposed, Approved and Adopted. The agency’s current processes and calendar allow the agency to meet this requirement.

ATTACHMENTS

Resolution #19-4977A For the Purpose of Adopting the Annual Budget for Fiscal Year 2019-20, Making Appropriations and Levying Ad Valorem Taxes

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADOPTING THE ANNUAL) BUDGET FOR FISCAL YEAR 2019-20, MAKING) APPROPRIATIONS AND LEVYING AD VALOREM) TAXES))	RESOLUTION NO 19-4977 Introduced by Andrew Scott, Interim Chief Operating Officer, with the concurrence of Council President Lynn Peterson
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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, 2019, and ending June 30, 2020; 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 2019-20 Metro Budget,” in the total amount of ONE BILLION, THREE HUNDRED FORTY EIGHT MILLION NINE HUNDRED EIGHTY THOUSAND FIVE (\$1,348,980,005), 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 NINETY ONE MILLION FIVE HUNDRED TWENTY NINE THOUSAND FIVE HUNDRED FORTY TWO (\$91,529,542) for general obligation bond debt, said taxes to be levied upon taxable properties within the Metro District for the fiscal year 2019-20. 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		\$91,529,542

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, 2019, from the funds and for the purposes listed in the Schedule of Appropriations, Exhibit C.

STAFF REPORT

CONSIDERATION OF PROPOSED BUDGET AMENDMENTS AND NOTES TO THE FISCAL YEAR 2019-20 BUDGET. APPROVED CHANGES WILL BE INCORPORATED INTO RESOLUTION 19-4977, ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2019-20 BUDGET, MAKING APPROPRIATIONS AND LEVYING AD VALOREM TAXES

Date: 5.30.19

Prepared by: Lisa Houghton 503.797.1829

Department:
Finance and Regulatory Services

Presenters:
Brian Kennedy, Interim Director of Finance
and Regulatory Services, 503.797.1913
Brian.Kennedy@oregonmetro.gov

Lisa Houghton, Financial Planning
Manager, 503.797.1829,
Lisa.Houghton@oregonmetro.gov

Meeting date: 6.13.19

Length: 30 minutes

ISSUE STATEMENT

Council action, through Resolution 19-4977, will be the final step in the adoption of Metro's FY 2019-20 budget. Final action by Council must be completed by June 30, 2019.

ACTION REQUESTED

Council consideration of the proposed budget amendments and notes to the FY 2019-20 budget.

IDENTIFIED POLICY OUTCOMES

Approved budget amendments and notes will be incorporated into the FY 2019-20 budget prior to adoption of the budget by the Council.

POLICY QUESTION

Which proposed budget amendments and notes to the FY 2019-20 reflect Council policies and goals?

POLICY OPTIONS FOR COUNCIL TO CONSIDER

Council may approve all or some of the proposed budget amendments and notes to the FY 2019-20 budget.

STAFF RECOMMENDATIONS

The Interim Chief Operating Officer recommends:

- Consideration and vote on the Council proposed amendments and notes to the FY 2019-20 budget.
- Consideration and approval of the department amendments to the FY 2019-20 budget.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

On May 2, 2019, Council adopted Resolution 19-4976 approving the FY 2019-20 budget, setting property tax levies and approving transmission of the approved budget to the Multnomah County Tax Supervising and Conservation Commission.

Subsequent to Council consideration of the proposed budget amendments and notes to the FY 2019-20 budget, Resolution 19-4977 and related exhibits will be revised to include changes approved by Council.

Subsequent to the Multnomah County Tax Supervising Conservation Commission's June 6, 2019 public hearing, their letter certifying the FY 2019-20 Approved Budget will be attached to Resolution 19-4977 as an exhibit.

Council adoption of the FY 2019-20 budget is scheduled for June 20, 2019.

1. **Known Opposition** – None known at this time.
2. **Legal Antecedents** – The preparation, review and adoption of Metro's annual budget is subject to the requirements of Oregon Budget Law, ORS Chapter 294. Oregon Revised Statutes 294.635 requires that Metro prepare and submit its approved budget to the Multnomah County Tax Supervising and Conservation Commission by May 15th, 2019. The Commission will conduct a hearing on June 6th, 2019 for the purpose of receiving information from the public regarding the Council's approved budget. Following the hearing, the Commission will certify the budget to the Council for adoption and may provide recommendations to the Council regarding any aspect of the budget.
3. **Anticipated Effects** – Approved budget amendments and notes will be effective as of July 1, 2019.
4. **Budget Impacts** – The total appropriations of the FY 2019-20 Approved Budget is \$1,348,980,005 and 956.71 FTE. Approved budget amendments and notes will be incorporated into the FY 2019-20 budget prior to Council adoption.

BACKGROUND

Oregon Budget Law requires local governments to prepare their annual budgets in three legislatively defined stages; Proposed, Approved and Adopted. The agency's current processes and calendar allow the agency to meet this requirement.

ATTACHMENTS

Resolution #19-4977 For the Purpose of Adopting the Annual Budget for Fiscal Year 2019-20, Making Appropriations and Levying Ad Valorem Taxes

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 20st day of June 2019.

Lynn Peterson, Council President

APPROVED AS TO FORM:

Nathan A. S. Sykes, Acting Metro Attorney