



600 NE Grand Ave.
Portland, OR 97232-2736

Council work session agenda

Tuesday, April 16, 2019

2:00 PM

Metro Regional Center, Council Chamber

2:00 Call to Order and Roll Call

2:05 Safety Briefing

Work Session Topics:

2:10 Jurisdictional Transfer Assessment [18-5198](#)

Presenter(s): John Mermin, Metro
Margi Bradway, Metro

Attachments: [Work Session Worksheet](#)
[Jurisdictional Transfer Timeline](#)

2:40 Budget Work Session [18-5197](#)

Presenter(s): Tim Collier, Metro

Attachments: [Staff Report](#)
[Attachment 1 to Staff Report](#)
[Attachment 2 to Staff Report](#)

3:40 Break

3:55 Legislative Update

4:25 Chief Operating Officer Communication

4:30 Councilor Communication

4:35 Adjourn

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

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

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Jurisdictional Transfer Assessment

Work Session Topics

Metro Council Work Session
Tuesday, April 16, 2019
Metro Regional Center, Council Chamber

Regional Framework for Highway Jurisdictional Transfer

Date: April 2, 2019

Department: Planning & Development

Meeting Date: April 16, 2019

Prepared by: John Mermin x1747,
john.mermin@oregonmetro.gov;
Margi Bradway x1635,
margi.bradway@oregonmetro.gov;

Presenter(s) Margi Bradway & John
Mermin
Length: 30 minutes

ISSUE STATEMENT

In Oregon, and specifically in the Portland metropolitan region, ownership patterns of streets, roads and highways reflect historical patterns but do not necessarily reflect current transportation uses, land use and development patterns. This long-recognized issue creates challenges to maintaining and implementing capital improvements. These facilities are identified in the RTP as key multimodal travel corridors and are strongly correlated with high fatality and serious injury rates. In December the Metro Council adopted the 2018 Regional transportation Plan (RTP), which calls out the need for a Jurisdictional Transfer Assessment as near-term planning work needed to advance implementation of the Plan.

At this work session, staff will present the timeline and proposed next steps for the assessment process.

ACTION REQUESTED

No formal action requested at this work session. This is the kick-off of the Jurisdictional Assessment Process. Staff will keep the Metro Council updated and provide an opportunity for input at key-decision points throughout the year-long project.

IDENTIFIED POLICY OUTCOMES

The Metro Council has previously adopted the 2018 Regional Transportation Plan (RTP) and prioritized four outcomes for subsequent implementation:

- a. **Equity** – reduce disparities and barriers faced by communities of color and other historically marginalized communities
- b. **Safety** – reduce fatal and severe injury crashes, particularly focusing on the High Crash Corridor network
- c. **Climate Change** – expand transit and active transportation networks, and leverage emerging technology to meet Climate Smart Strategy goals
- d. **Congestion Relief (mobility)** – manage congestion and travel demand through low-cost, high value solutions

The Jurisdictional Transfer Assessment Program was identified in the Regional Transportation Process as a necessary step to helping our region meet their equity, safety and multi-modal goals. As part of the assessment process, Metro will be assessing corridors based on:

- Asset condition (maintenance)
- Safety
- Pedestrian network
- Transit network

The assessment will be used to prioritize corridors and it will also be used as a basis for the cost methodology.

POLICY QUESTION(S)

- Are equity, safety and multi-modal mobility the right policy outcomes for this effort?
- From a policy perspective, do you agree with Metro staff on the assessment factors?

POLICY OPTIONS FOR COUNCIL TO CONSIDER

Later in the process, Metro staff will be coming back to Metro Council with some options to consider.

STAFF RECOMMENDATIONS

No recommendations at this time. We will be back to Metro Council with recommendations over the course of the next year.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

The issue of “orphan highways” has been a problem with no solution in our region for over 20 years. Decades of de-investment in roadways that were once highways has led to the degradation of the roads, and a disregard for the communities who live along the candidates for jurisdictional transfer.

This issue became evident during the 2018 RTP process, wherein local jurisdictions submitted over \$800 M of projects on the constrained list for the RTP, and ODOT submitted none. In other words, it was clear that the local communities are willing to invest in these roadways because they function more like local roads, and less like state roads. After significant debate at JPACT in the summer of 2018, Metro and ODOT proposed a process for moving forward: the Jurisdictional Transfer Assessment Process.

The project has multiple goals: 1) identify regional priorities for funding for transfers, 2) have an agreed-upon cost methodology, and 3) an understanding of best practices for these transfers. Once regional priorities are identified and costs are determined, the region will be better poised to discuss funding for jurisdictional transfer, whether it is a part of the T2020 process or a state legislative conversation.

BACKGROUND

The 2018 Regional Transportation Plan identifies the need and a process for completing several jurisdictional transfers in the Metro region for older, state-owned facilities that have lost their statewide function over time to urbanization and now function as urban arterial streets (e.g. 82nd Avenue in Portland). Most of these routes have been bypassed by modern, limited access freeways (e.g. I-205) that replace their statewide travel function. In recognition of this transition, the state has adopted policies to promote the jurisdictional transfer of these older routes to city or county ownership.

Most of these roadways have a backlog of pavement maintenance as well as gaps or deficiencies in basic urban pedestrian and bicycle facilities. Funding for near- or long-term investments has not been identified by the state or local jurisdictions. Furthermore, there is no agreement in the region on which roads are the highest priorities when it comes to what to transfer, when, and at what cost. For this reason, these transfers will take time to accomplish on a case-by-case basis.

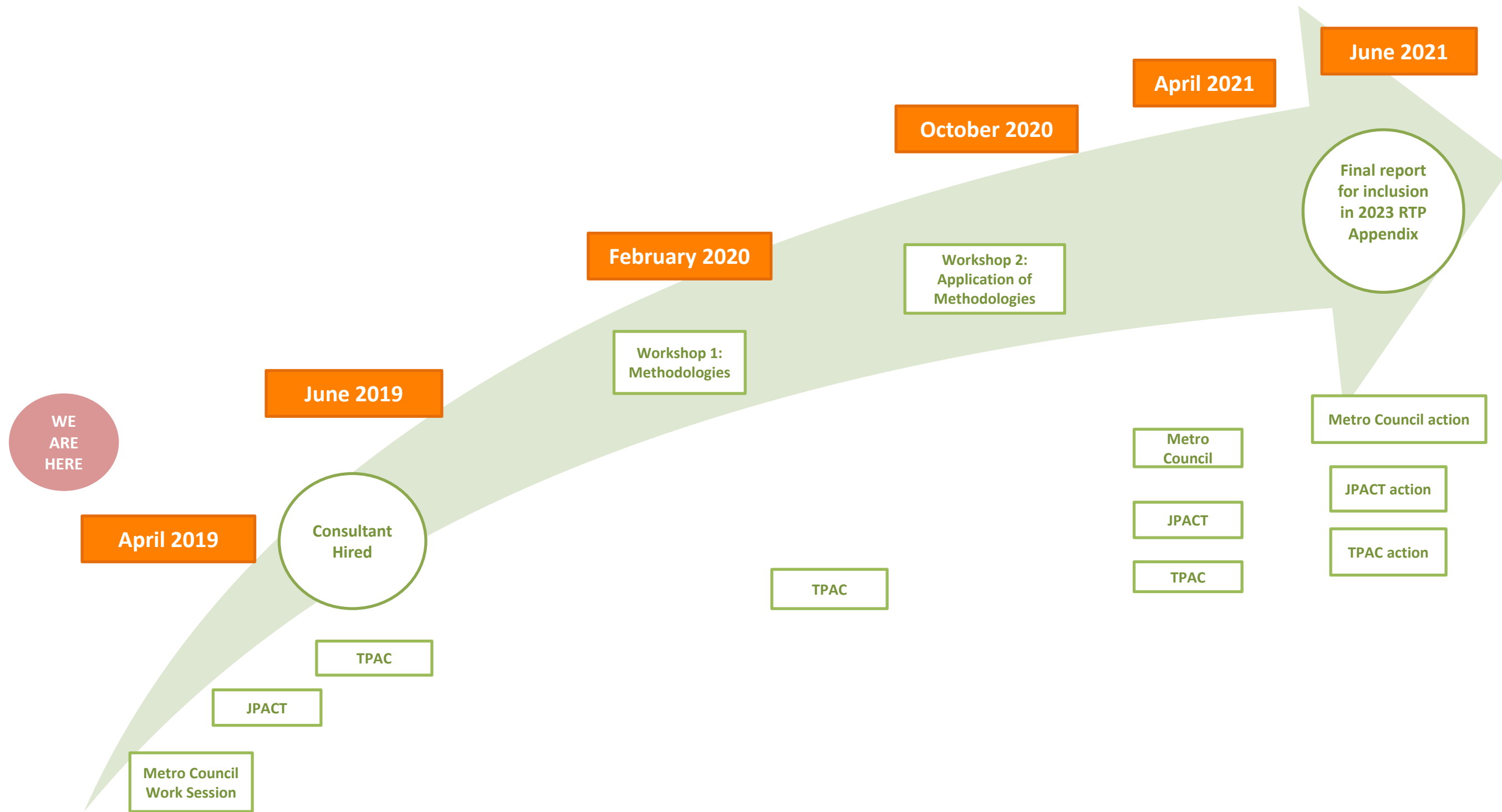
Through this project Metro will hire a contractor to help project partners identify roadways that are good candidates for transfer of ownership (e.g. from the State to a County or City), expected cost ranges to fund improvements and potential funding sources and timelines. The final report is expected to describe points of regional consensus as well as the priorities held by individual partners. A final recommendation memo will describe best practices for jurisdictional transfer in our region, which will be included in the technical appendix of the 2023 Regional Transportation Plan.

ATTACHMENTS

- Timeline for the project
- Is legislation required for Council action? Yes No
- If yes, is draft legislation attached? Yes No
- What other materials are you presenting today?

PowerPoint presentation

Regional Framework for Highway Jurisdictional Transfer Timeline & Milestones



Budget Work Session

Work Session Topics

Metro Council Work Session
Tuesday, April 16, 2019
Metro Regional Center, Council Chamber

STAFF REPORT

FY 2019-20 BUDGET DISCUSSION

Date: 4.2.19

Prepared by: Lisa Houghton 503.797.1829

Department:
Council

Presenters:
Martha Bennett, Chief Operating Officer,
503.797.1541,

Martha.Bennett@oregonmetro.gov

Finance and Regulatory Services

Tim Collier, Director of FRS, 503.797.1913,
Tim.Collier@oregonmetro.gov

Meeting date: 4.16.19

Length: 60 minutes

ISSUE STATEMENT

The work session will provide an opportunity for Councilors to discuss the FY 2019-20 Proposed Budget with the COO and other Councilors, to seek additional information on the budget process and calendar and to request additional information from staff.

ACTION REQUESTED

None at this work session

At the May 2nd, 2019 Council Meeting: Council consideration and vote on Resolution #19-4976, approving the FY 2019-20 budget, setting property tax levies and transmitting the approved budget to the Multnomah County Tax Supervising and Conservation Commission

IDENTIFIED POLICY OUTCOMES

Compliance with Oregon Budget Law

POLICY QUESTION(S)

- Is additional information needed on the upcoming budget process and calendar
- Are there anticipated Councilor amendments that the Council wishes to discuss at this time

POLICY OPTIONS FOR COUNCIL TO CONSIDER

Council approval of the budget will meet one of the legal mandates established by Oregon Budget Law.

STAFF RECOMMENDATIONS

The Chief Operating Officer recommends Council approve the budget as proposed and offer amendments to the Approved Budget prior to final adoption.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

The FY 2019-20 Proposed Budget was released to the Council on March 28th, 2019 and officially proposed by the Chief Operating Officer in her capacity as the Budget Officer to the Council sitting as Budget Committee on Thursday, April 11th, 2019.

Council is scheduled to consider and vote on Resolution #19-4976, approving the FY 2019-20 budget, setting property tax levies and transmitting the approved budget to the Multnomah County Tax Supervising and Conservation Commission on Thursday, May 2nd, 2019.

- **Known Opposition** – None known at this time.
- **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.
- **Anticipated Effects** – Adoption of the approving resolution at the May 2nd, 2019 Council meeting will set the maximum tax levies for FY 2019-20 and authorize the transmittal of the approved budget to the Multnomah County Tax Supervising and Conservation Commission.
- **Budget Impacts** – The total amount of the proposed FY 2019-20 annual budget is \$1,348,980,005.

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.

The FY 2019-20 Council Budget Review Key Dates and Deadlines Calendar and the Council Budget Amendment form are attached. Both items were also emailed to the Councilors and Council Policy Advisors on March 26th.

Key dates and deadlines outlined in the calendar include:

- First round of Councilor questions due to Financial Planning by close of business, Thursday, April 4th
- Second round of Councilor questions due to Financial Planning by close of business Monday, April 15th
- Council approval of the budget is scheduled for Thursday, May 2nd
- Councilor amendments to the Approved Budget are due to Financial Planning no later than Tuesday, May 21st by 10:00 a.m.
- Discussion on Councilor and Department amendments is scheduled for Tuesday, June 11th
- Council consideration and vote on the amendments is scheduled for Thursday, June 13th
- Council’s final adoption of the budget is scheduled for June 20th

ATTACHMENTS

- FY 2019-20 Council Budget Review- Key dates and Deadlines
- FY 2019-20 Council Proposal for Budget Amendment

- Is legislation required for Council action? Yes, but not at the work session
- What other materials are you presenting today?
 - Memo to Council
 - Two Year Summary of Special Appropriations including the Regional Investment Strategy and Community Partnerships

FY 2019-20 Council Budget Review Key Dates and Deadlines

Color Key:

Financial Planning key actions or dates	Chief Operating Officer deadlines or key actions
Council budget retreats, work sessions, meetings or key action dates	Department deadlines

Tuesday, November 27, 2018	COUNCIL RETREAT: Planning and policy discussion, review of budget calendar and process
February 14, 2019	COUNCIL WORK SESSION: Planning and policy discussion
Thursday March 28, 2019	Release Proposed Budget to Council in electronic format for individual review (no deliberation of proposal allowed until April 11th)
COB Thursday April 4, 2019	Councilor questions (first round) due to Financial Planning
Thursday April 11, 2019 2:00 p.m.	COUNCIL MEETING (Public Hearing): Resolution # 19-4976 Chief Operating Officer acting as Budget Officer presents Proposed Budget and Budget Message to the Metro Council acting as Budget Committee
COB Thursday April 11, 2019	Department responses to Councilor questions due to Financial Planning (first round)
Monday afternoon April 15, 2019	Distribute responses to Councilor questions on budget (first round)
COB Monday April 15, 2019	Councilor questions on budget due to Financial Planning (second round)
Tuesday April 16, 2019 2:00 p.m.	BUDGET WORK SESSION: Discussion of budget. Review process and calendar, Councilor questions, Councilor discussion, Council work session
COB Thursday April 18, 2019	Department responses to Councilor questions due to Financial Planning (second round)
Monday afternoon April 22, 2019	Distribute responses to Councilor questions on budget (second round)
Tuesday April 23, 2019 2:00 p.m.	BUDGET WORK SESSION (if needed): Discussion of budget. Review process and calendar, Councilor questions, Councilor discussion, Council work session
Thursday May 2, 2019 2:00 p.m.	COUNCIL MEETING (Public Hearing): Resolution # 19-4976 Council approves budget for transmittal to the TSCC
Wednesday, May 15, 2019	Deadline to file budget with the TSCC
May 16 – June 5, 2019	TSCC public comment period (minimum 20 days)
Monday May 20, 2019 COB	Deadline for submittal of final department substantive and technical amendments <i>Amendments after approval are subject to limitations of Oregon Budget Law</i>
10:00 AM Tuesday May 21, 2019.	Deadline for submittal of Councilor amendments to the budget <i>Amendments after approval are subject to limitations of Oregon Budget Law</i>
Thursday, June 6, 2019 12:30 p.m.	TSCC public hearing on Approved Budget Metro Regional Center Council Annex
Friday June 7, 2019	Release packet of final department technical amendments and Councilor amendments
Tuesday June 11, 2019 2:00 p.m.	BUDGET WORK SESSION: Discussion of Councilor amendments; Review of final technical amendments
Thursday, June 13, 2019 2:00 p.m.	COUNCIL MEETING (Public Hearing): Resolution # 19-4977 Council considers and votes on amendments to budget
Tuesday June 18, 2019 2:00 p.m.	BUDGET WORK SESSION (if needed): Additional discussion of Councilor amendments
Thursday, June 20, 2019 2:00 p.m.	COUNCIL MEETING (Public Hearing): Resolution # 19-4977- final action taken Council adopts budget
July 1, 2019	Budget Effective
July 15, 2019	Deadline to file tax levy information with TSCC & Counties

**FY 2019-20 Council Proposals
For Budget Amendment**

Councilor	#
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Please provide the information requested below. When finished, please delete all blue font instructions before submitting the form.

Amendment Title (brief):

Concise Description

Describe the proposal in sufficient scope that it can be evaluated.

Objective

Describe what this proposal is intended to accomplish (desired outcome). How will the agency know if the proposal reaches the desired outcome?

Funding time period

Indicate the time period the additional funding is required

_____ One-time _____ Specific time period (e.g. two years) _____ On-going

Cost Estimate

Describe the estimated costs of the proposal. Provide as much information as possible including anticipated personnel service costs (number and types of positions) and materials and service costs (contracted services, computers and other types of equipment).

Funding Options

Describe possible ways to fund the proposal. Options to consider may include:

- Reassigning staff or eliminating an equivalent dollar amount from the Proposed Budget (be specific)
- One time allocation of Council Opportunity Account (already allocated 100% for FY 19-20)
- Use of one-time money from a specified reserve. This option follows the financial policies of using one-time money to fund one-time (not permanent) expenses. Funding for multi-year proposals would all come from this year's reserves. Depending on the chosen reserve, this may require replenishing the reserve next year under the "pay yourself first" principal for maintaining specified reserves.
- If the proposal generates revenue; provide information on amount and timing of potential revenues

Relationship to other programs

Describe how the proposal enhances or complements existing programs or projects?

Stakeholders

List stakeholders potentially impacted by this proposal (positively and negatively). Are there known groups or coalitions that will have interest in this proposal?

Materials following this page were distributed at the meeting.

Metro Paint Updates

April 2019





New Staff

New Renew Label

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Repair cracks and fill voids with a paintable patching/caulking material. Degloss all shiny, smooth, hard, or glossy surfaces by light sanding. Remove all loose and scaling paint.



Clean all paintable surfaces to be free of dirt, dust, oil, grease, wax, and other contaminants. Rinse and allow surface to dry completely.



Prime unsealed surface, including wood, plaster, masonry, and metal with an appropriate Miller Paint primer. Test for adhesion and compatibility when painting over existing finishes.



Stir thoroughly before use. Thinning is not recommended. If necessary, use a small amount of clean tap water. Do not use solvent to thin.



Apply using nylon or synthetic brush, pad, roller, or spray. Do not apply when surface temperatures are below 35°F or when temperatures are expected to drop below 35°F within 24 hours. Keep product from freezing.



Cleanup by removing all paint splatters, and wash all brushes and equipment immediately with warm soapy water. Follow with a clear rinse. Do not pour paint down sinks or drains.

sticker



renew

Paint with a promise.

Contains 50% post-consumer recycled content

3.5 gal (13.25L)

Dry time: Dry to touch 30-45 minutes. Recoat after 1-2 hrs in normal temperature and humidity conditions.

Washability: Allow at least 30 days after application before washing. Avoid abrasive cleaners or tools.

Maximum VOC content 250g/L based on ASTM D6886-12

Manufactured exclusively for Miller Paint



Metro

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CAUTION

DO NOT TAKE INTERNALLY.
CLOSE CONTAINER AFTER EACH USE.
WHEN APPLIED BY SPRAY APPLICATION USE PROPER MASK FOR PROTECTION AGAINST INHALATION OF THE PAINT.
KEEP OUT OF REACH OF CHILDREN.

HEALTH	1
FLAMMABILITY	0
REACTIVITY	0
PERSONAL PROTECTION	



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Renew Color Names



Sagebrush

Bluebunch Wheatgrass

Beachcomber's White

Rain Puddle

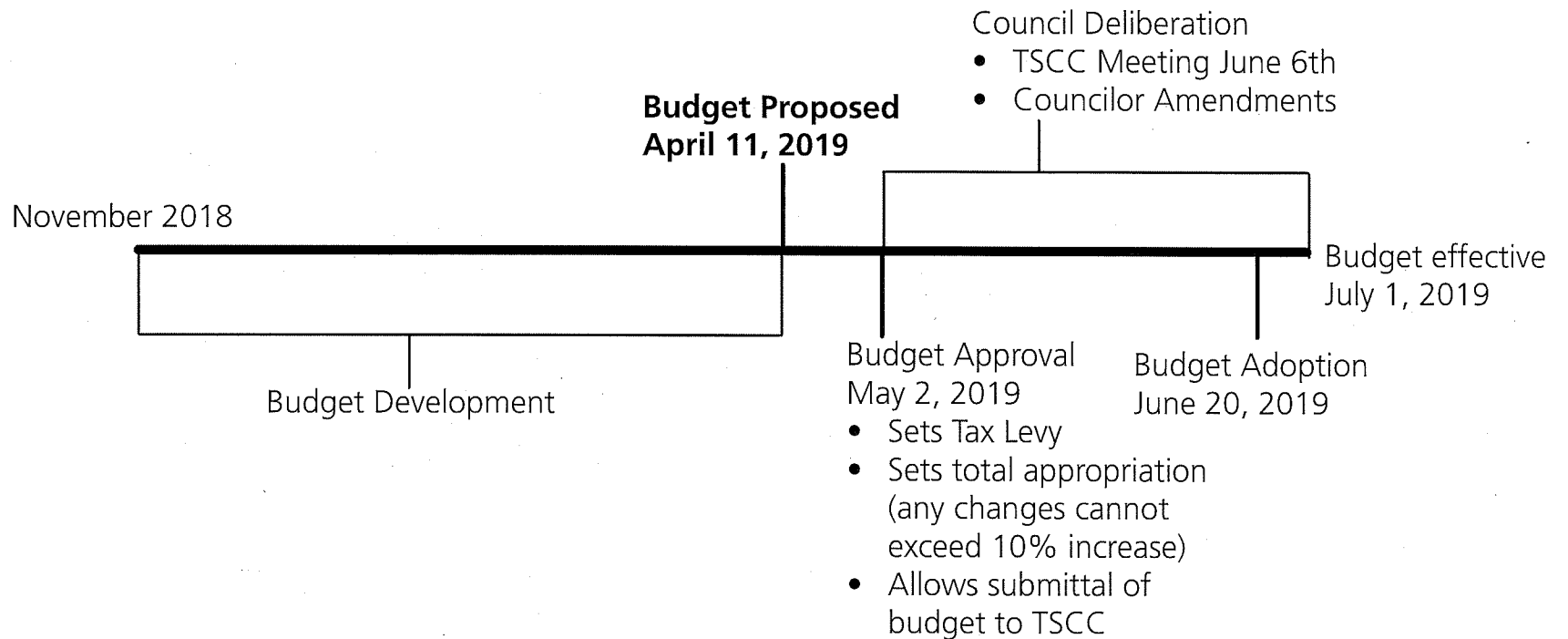
Dusty Trail



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Budget Process



FY 2019-20 Council Budget Review Key Dates and Deadlines

Color Key:

Financial Planning key actions or dates	Chief Operating Officer deadlines or key actions
Council budget retreats, work sessions, meetings or key action dates	Department deadlines

Tuesday, November 27, 2018	COUNCIL RETREAT: Planning and policy discussion, review of budget calendar and process
February 14, 2019	COUNCIL WORK SESSION: Planning and policy discussion
Thursday March 28, 2019	Release Proposed Budget to Council in electronic format for individual review (no deliberation of proposal allowed until April 11th)
COB Thursday April 4, 2019	Councilor questions (first round) due to Financial Planning
Thursday April 11, 2019 2:00 p.m.	COUNCIL MEETING (Public Hearing): Resolution # 19-4976 Chief Operating Officer acting as Budget Officer presents Proposed Budget and Budget Message to the Metro Council acting as Budget Committee
COB Thursday April 11, 2019	Department responses to Councilor questions due to Financial Planning (first round)
Monday afternoon April 15, 2019	Distribute responses to Councilor questions on budget (first round)
COB Monday April 15, 2019	Councilor questions on budget due to Financial Planning (second round)
Tuesday April 16, 2019 2:00 p.m.	BUDGET WORK SESSION: Discussion of budget. Review process and calendar, Councilor questions, Councilor discussion, Council work session
COB Thursday April 18, 2019	Department responses to Councilor questions due to Financial Planning (second round)
Monday afternoon April 22, 2019	Distribute responses to Councilor questions on budget (second round)
Tuesday April 23, 2019 2:00 p.m.	BUDGET WORK SESSION (if needed): Discussion of budget. Review process and calendar, Councilor questions, Councilor discussion, Council work session
Thursday May 2, 2019 2:00 p.m.	COUNCIL MEETING (Public Hearing): Resolution # 19-4976 Council approves budget for transmittal to the TSCC
Wednesday, May 15, 2019	Deadline to file budget with the TSCC
Monday May 15, 2019 COB	Deadline for submittal of final department substantive and technical amendments <i>Amendments after approval are subject to limitations of Oregon Budget Law</i>
May 16 – June 5, 2019	TSCC public comment period (minimum 20 days)
10:00 AM Tuesday May 21, 2019.	Deadline for submittal of Councilor amendments to the budget <i>Amendments after approval are subject to limitations of Oregon Budget Law</i>
Friday, May 31, 2019	Release packet of final department technical amendments and Councilor amendments
Tuesday June 4, 2019 2:00 p.m.	BUDGET WORK SESSION: Discussion of Councilor amendments; Review of final amendments
Thursday, June 6, 2019 12:30 p.m.	TSCC public hearing on Approved Budget Metro Regional Center Council Annex
Tuesday June 11, 2019 2:00 p.m.	BUDGET WORK SESSION (if needed): Additional discussion of Councilor amendments
Thursday, June 13, 2019 2:00 p.m.	COUNCIL MEETING (Public Hearing): Resolution # 19-4977 Council considers and votes on amendments to budget
Tuesday June 18, 2019 2:00 p.m.	BUDGET WORK SESSION (if needed): Additional discussion of Councilor amendments
Thursday, June 20, 2019 2:00 p.m.	COUNCIL MEETING (Public Hearing): Resolution # 19-4977- final action taken Council adopts budget
July 1, 2019	Budget Effective
July 15, 2019	Deadline to file tax levy information with TSCC & Counties



Metro | Memo

Date: April 16th, 2019

To: Council President Lynn Peterson
Councilor Sam Chase
Councilor Shirley Craddick
Councilor Craig Dirksen
Councilor Juan Carlos Gonzalez
Councilor Christine Lewis
Councilor Bob Stacey

From: Lisa Houghton, Financial Planning Manager

Subject: FY 2019-20 Councilor Budget Review and Amendment Process

Councilor amendments to the FY 2019-20 budget are due to Financial Planning by 10:00 a.m., Tuesday, May 21st. The Councilor amendment form was provided in an earlier email and is also included in the documents provided today. There are no changes in the information requested to complete the form, although some descriptions were clarified. The form requests information on costs estimates and funding options, but it does not require the sponsor of the proposal to prepare a balanced amendment. For Councilors, the amendment form focuses more on description, purpose and objectives of the proposal.

We ask that the Councilors work through their Council Policy Advisors to develop any proposed amendments. Financial Planning staff and the Finance Managers are available to provide technical assistance where needed.

The final packet of all amendments (both Councilor and Department generated) will be released on Friday, May 31st. Amendments are currently scheduled to be reviewed and discussed with the Council on Tuesday, June 4th, with consideration and vote on Thursday, June 13th. An additional work session is also scheduled for Tuesday, June 11th, should it be needed. Final adoption of the budget is scheduled for Thursday, June 20st. The latest Council Budget Review calendar with key dates and deadlines is also included in the documents provided today.

If you have any questions, please contact me or Tim Collier, Director of Finance and Regulatory Services.

cc: Martha Bennett, Chief Operating Officer
Tim Collier, Director Finance and Regulatory Services
Council Policy Advisors

Special Appropriations, Community Partnerships & Regional Investment Strategy

Two Year Comparison for Council Consideration

(# of years of contribution as of FY 2019-20, if known)

	Amended FY 2018-19	Proposed FY 2019-20
Personnel Service Costs	123,204	136,087
Personnel Service Costs for Regional Investment Strategy . Costs offset by reduction in Contracted Professional Services budget (year 4)	123,204	136,087
Membership and Professional Dues	25,800	35,800
Clackamas County Business Alliance (more than 5 years)	2,700	2,700
Columbia Corridor Association (more than 5 years)	2,700	2,700
East Metro Economic Alliance (more than 5 years)	2,700	2,700
Lloyd Business Improvement District dues (year 5 or more)	15,000	15,000
Intelligent Transportation Systems dues (year 1)		10,000
Westside Economic Alliance (more than 5 years)	2,700	2,700
Contracted Professional Svcs	784,510	413,913
Community Partnerships (year 4)	317,714	
MPAC Speakers Bureau (year 5)	50,000	50,000
Regional Investment Strategy (year 4)	416,796	363,913
Contracted Prof Svcs - Accounting and Auditing	162,000	167,000
Financial Audit	162,000	167,000
Sponsorship Expenditures	272,000	272,600
First Stop Portland (year 5 or more)	15,000	15,000
General sponsorships (year 5 or more)	22,300	22,900
Greater Portland, Inc. (year 4 or more)	25,000	25,000
Intertwine Consortium (year 5 or more)	50,000	50,000
Metro Export Initiative (more than 5 years)	25,000	25,000
RACC Contribution (year 5 or more)	25,000	25,000
Rail Volution (more than 5 years)	15,000	15,000
Regional Disaster Preparedness Org. (RDPO) (more than 5 years)	25,000	25,000
Transportation for America (T4A) (more than 5 years)	4,700	4,700
Willamette Falls Heritage Coalition	5,000	5,000
Willamette Falls Locks Sponsorship (year 5)	60,000	60,000
Payments to Other Agencies	2,501,000	2,200,000
CET grants	2,501,000	2,200,000
Election Expenses	100,000	125,000
Elections	100,000	125,000
Government Assessments	145,748	145,748
Levee contributions and loan payments	145,748	145,748
Tri-Met Transit Pass	227,000	228,000
TriMet Passport	227,000	228,000
Grand Total	4,341,262	3,724,148



DRAFT

Councilor Sam Chase
District 5

FY 2019-20 Council Proposals For Budget Amendment Discussion

Amendment Title (brief): Coordinating racial equity strategy on Metro regional investments

Concise Description

The three large regional investment strategy initiatives currently underway at Metro are endeavoring to operationalize the strategy to advance racial equity, diversity and inclusion through efforts at strengthening leadership to mobilize engagement and amplify the voices and ownership of people of color and other underrepresented communities over Metro policy outcomes.

As these programs are executed, Metro should create a unified strategy for racial equity across investment areas. This amendment aims to aid that process by gathering all engagement and implementation efforts and dollars used across the agency in one place and use money wisely to build capacity at both the jurisdictional and community-based organizational level.

Objective

Perform an accounting of all current work being done around racial equity strategies within the three investment areas and create a single strategy for developing the racial equity outcomes of the initiatives—community engagement, investment criteria, capacity building and leadership development—focusing on places, policies and systems change across silos to build collaborative resources for Metro and its partners. Utilize models from other jurisdictions leading with racial equity to create a strategy that supports culturally specific organizations and local jurisdictions in racial equity implementation.

Through a unified framework, establish a pool of available technical assistance or consulting services to support comprehensive regional racial equity strategy development and foster capacity building at the culturally-specific and community based organization level to execute shared community-value based outcomes through toolkits and best practice models for use in policy making.

Funding time period

On-going (variable)

Cost Estimate

Depending on the evaluation of current dedicated funding and its uses, overlap in the current system, jurisdictional and CBO needs, and proposed Metro framework, a total amount of any additional funding is forthcoming.

Relationship to other programs

The purpose of this proposal is to better unify the racial equity work of all three investment strategy initiatives with each other and the wider equity goals of the agency and region. The Diversity, Equity and Inclusion program would serve as a natural home for this work due to their expertise on the subject and ability to look broadly across Metro lines of business.

Stakeholders

Stakeholders include any local jurisdictions receiving funding from a Metro investment measure, and non-governmental organizations working in their local communities or with Metro on advancing racial equity outcomes.

METRO CONSERVATION CORPS (MCC)
CONCEPT PAPER



CONCEPT: Program to provide employment for adults experiencing employment barriers based on the 33 year old Seattle Conservation Corps model. The program is intended to give adults opportunities to train and work in a structured program that provides them with job skills while carrying out projects that benefit our residents and environment.

PURPOSE:

- Provide transitional employment and learning opportunities for individuals with employment barriers.
- Partner with and increase the capacity of local community-based organizations already engaged in this type of work
- Improve the livability of the regional urban environment and green spaces
- Further Metro's implementation of our Diversity, Equity, and Inclusion aspirations

FURTHERING REGIONAL WASTE PLAN GOALS:

- Increase engagement of underrepresented adults in garbage & recycling (Actions 1.2 and 1.3)
- Increase benefits to local communities in reducing waste (Action 2.3)
- Increase diversity of workforce (Action 4.1)
- Address and resolve community concerns and service issues (Action 11.4, 11.6 & 11.7)

FURTHERING PARKS AND NATURE GOALS:

- Build career pathways for people of color (REDI Action Plan)
- Fund programs that build capacity within communities of color and other historically marginalized communities (System Plan)

PLANNING PHASE (Now – Dec 2019) *Solid Waste Reserve Funds*

PHASE I (PROPOSED) – (Jan 2020 – June 2021) *Eligible for funding through SW Reserves and Regional System Fee:*

- Establish **METRO CONSERVATION CORPS** "umbrella organization" at Metro – initially in connection with RID Patrol and interested CBOs (brand it and promote it)
- Focus initially on waste-related projects eligible for solid waste funding e.g. illegal dump cleanup, litter patrols, graffiti removal, waste sorting for sampling projects, and food-based compost/zoo-doo distribution at public venues
- Investigate and identify other available grants and funding options e.g. AmeriCorps, US EPA, foundations, etc.
- Establish at least 2 new work crews and staff to begin project-related work in 2020.
- Phase I Operational Needs-- Seek 4-6 new FTE (manager/supervisor; 2-4 project managers/work crew leaders; 1 admin support) (~\$500K personal services; ~\$500K M&S – to support training, equipment, safety gear, trucks/trailers, etc.)
 - Identify and manage projects and cleanups in coordination with RID & CBOs
 - Establish partnerships with waste and recycling companies interested in hiring workers, drivers-in-training, and more

- Establish partnerships with community-based organizations already doing the work and where Metro has an established relationship e.g. Constructing Hope, POIC, Central City Concern, Trash for Peace, Green Workforce Academy, and Bonneville Environmental Foundation

PHASE 1-2 CAPITAL INVESTMENT NEEDS – (late 2019/early 2020)

- Acquire, through purchase or lease, adequate deployment facility for crew and equipment (approx. \$6M). Facility may meet other need for Metro.

PHASE 2 (PROPOSED) – (Jul 2021 – June 2023+) *Eligible for funding through Parks and Nature funding and Solid Waste Regional System Fee:*

- Expand focus to projects that support improved water quality, fish and wildlife habitat and ensuring that Metro parks are safe and welcoming.
- Cleanup vacant lots and build local community gardens.
- Maintain existing public bathrooms to improve sanitation of public parks and places
- Seek 4-6 new FTE (project managers/work crew leaders) funded through parks levy (\$500K + M&S) in 2021.