

Council meeting agenda

Thursday, April 16, 2020

2:00 PM

<https://zoom.us/j/615079992> or
888-475-4499 (toll free)

Please note: To limit the spread of COVID-19, Metro Regional Center is now closed to the public.

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- 1. Call to Order and Roll Call**
- 2. Public Communication**

Public comment may be submitted in writing and will also be heard by electronic communication (videoconference or telephone). Written comments should be submitted electronically by emailing legislativecoordinator@oregonmetro.gov. Written comments received by noon on Thursday, April 16 will be provided to the council prior to the meeting.

Those wishing to testify orally are encouraged to sign up in advance by either: (a) contacting the legislative coordinator by phone at 503-797-1916 and providing your name and the agenda item on which you wish to testify; or (b) registering by email by sending your name and the agenda item on which you wish to testify to legislativecoordinator@oregonmetro.gov. Those requesting to comment during the meeting can do so by using the "Raise Hand" feature in Zoom or emailing the legislative coordinator at legislativecoordinator@oregonmetro.gov. Individuals will have three minutes to testify unless otherwise stated at the meeting.

- 3. Consent Agenda**

- 3.1 Consideration of the Council Meeting Minutes for April 2, 2020

[20-5399](#)

Attachments: [Council Meeting Minutes for April 2, 2020](#)

- 4. Resolutions**

4.1 Resolution No. 20-5090, For the Purpose of Proclaiming April 22, 2020 Earth Day [RES 20-5090](#)

Presenter(s): Jenna Garmon, Metro
Victor Sin, Metro

Attachments: [Resolution No. 20-5090](#)
[Staff Report](#)

4.2 Metro Chief Operating Officer Acting as Budget Officer Presents the Proposed Fiscal Year 2020-21 Budget and Budget Message to the Metro Council, Acting as the Budget Committee [20-5400](#)

Presenter(s): Marissa Madrigal, Chief Operating Officer
Brian Kennedy, Metro
Brian Evans, Metro Auditor

4.2.1 Resolution No. 20-5092, For the Purpose of Approving the FY 2020-21 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission [RES 20-5092](#)

Attachments: [Resolution No. 20-5092](#)
[Staff Report](#)

4.2.2 Public Hearing on Resolution No. 20-5092

5. Chief Operating Officer Communication

6. Councilor Communication

7. Adjourn

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

إشعار بعدم التمييز من Metro

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Agenda Item No. 3.1

Consideration of the Council Meeting Minutes for April 2, 2020

Consent Agenda

Metro Council Meeting
Thursday, April 16, 2020

Metro

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



Metro

Minutes

Thursday, April 2, 2020

2:00 PM

<https://zoom.us/j/719433528>

Council meeting

1. Call to Order and Roll Call

Council President Lynn Peterson called the Metro Council meeting to order at 2:00 p.m.

Present: 7 - Council President Lynn Peterson, Councilor Sam Chase, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Bob Stacey, Councilor Christine Lewis, and Councilor Juan Carlos Gonzalez

2. Public Communication

Chris Smith, City of Portland: Mr. Smith encouraged the Metro Council to withhold approval of the \$126 million for preliminary engineering and right-of-way acquisition for the I-5 Rose Quarter Improvement Project until the Oregon Department of Transportation (ODOT) committed to an environmental impact statement (EIS.)

3. Presentations**3.1 Research Center Audit**

Council President Peterson called on Brian Evans, Metro Auditor, to present the Research Center Audit. Mr. Evans provided an overview of the audit and explained that it reviewed five Research Center projects to assess the implementation of project management best practices.

Mr. Evans then shared the audit's findings. He explained that the audit found that funding complexity created challenges for the Research Center to prioritize its work. He stated that the complexity also made it difficult to see the connection between department costs and benefits, which could potentially create confusion and unmet expectations for how work was prioritized.

Mr. Evans provided recommendations to address the weaknesses found in the audit, including recommendations to document scope, schedule, budget, and risks for each project and to formally document project status. He noted

that his office also recommended that Metro ensured resources and expectations for the Research Center were aligned by documenting and communicating the department funding model and determining the need for an ongoing governance structure.

President Peterson then called on Jeff Frkonja, Research Center Director, to provide the management response. Mr. Frkonja thanked Mr. Evans for the audit and noted that staff agreed with the recommendations. He then provided an overview of how his department planned on implementing solutions.

Council Discussion

Councilors thanked Mr. Evans for the audit. Councilor Stacey emphasized that coordination of the Research Center needed to be agency-wide. Councilor Craddick asked about an annual review of the Research Center's plans. Councilor Chase inquired about the Research Center's relationship with the rest of the agency.

4. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilor Lewis, seconded by Councilor Chase, to adopt items on the consent agenda. The motion passed by the following vote:

Aye: 7 - Council President Peterson, Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Councilor Lewis, and Councilor Gonzalez

- 4.1 Resolution No. 20-5082, For the Purpose of Adding, Amending Existing, or Advancing Future Projects to the 2018-2021 Metropolitan Transportation Improvement Program (MTIP) Which Involves the Advancement or Added Funding to Specific Project Phases for Nine ODOT 2021-2024 Draft STIP Projects, Adding a New TriMet Project and Completing a Major Scope Change to West Linn's OR43 Project (MR20-09-MAR)
- 4.2 Consideration of the Council Meeting Minutes for March 12, 2020

4.3 Consideration of the Council Meeting Minutes for March 19, 2020

5. Resolutions

5.1 Resolution No. 20-5088, For the Purpose of Amending and Advancing the ODOT Rose Quarter Improvement Project Preliminary Engineering and Right of Way Phases into the 2018-21 Metropolitan Transportation Improvement Program (MR20-10-MAR2)

Council President Peterson called on Margi Bradway, Deputy Director of Planning and Development, to present Resolution No. 20-5088. Ms. Bradway provided an overview of the MTIP amendment and explained that it would add approximately \$48 million to the I-5 Rose Quarter Improvement Project's development surveys phase, increasing it to \$73.1 million, and also add \$58 million to the right-of-way phase. She reviewed the discussion at the Joint Policy Advisory Committee on Transportation (JPACT) on March 19 related to the amendment, and noted that while there were concerns raised about the environmental review process, as well as project outcomes and partnership agreements, the amendment voted unanimously in favor of the resolution. She informed the Council that the Oregon Transportation Commission (OTC) had voted that morning to move forward with an environmental assessment for the project, instead of an environmental impact study.

She highlighted that Metro had requested several actions from the Oregon Department of Transportation (ODOT) and the OTC, including that there should be a strong executive advisory committee included in the Albina Vision; a third-party review of the lid; and a partner agreement focused on project outcomes.

Council Discussion

Councilor Lewis asked if the \$1 million for the lid third-party review was included in the amendment. Ms. Bradway clarified that it was not, as it was taken out of a prior

programming of funds. Councilors discussed JPACT's discussion and how the amendment would impact the project moving forward.

Councilor Stacey moved to table the resolution pending further discussion, then removed the motion. He recommended rejecting the resolution. He shared his concerns about the project as proposed, including that he did not feel that ameliorative developments and improvements in accordance with the Albina Vision were an adequate response to the issues raised by adding a lane to relieve congestion at the Rose Quarter without application of traffic management solutions. He explained that it would be impossible to relieve congestion in that area without moderating the volume of traffic at peak periods.

Councilor Chase explained that he would favor an environmental impact study as it would include a deep analysis of the scope, costs, and design alternatives. He expressed interest in a stronger commitment to the OTC's proposed actions. He noted that he would be voting no on the resolution, as he would like to see a much stronger commitment and a partnership developed to address concerns raised about the project and its impacts on the community.

Councilor Gonzalez also expressed support for an environmental impact study. Councilor Dirksen noted that the funding being considered was necessary for the project, regardless of an environmental assessment or environmental impact study.

Councilor Craddick explained that she felt it was best to move forward with the resolution, and plan a future discussion related to the concerns raised, particularly surrounding accountability and project outcomes. Councilor Stacey asked about future amendments related to the Rose

Quarter project. Councilor Gonzalez clarified that the funding approved in the amendment would acquire the land for staging construction and not for acquiring land for the auxiliary lands that were proposed.

Council President Peterson noted that she was disappointed that the OTC decided against an environmental impact study, but that she also appreciated ODOT's commitment to the actions proposed. She also expressed support for further discussion on a potential partnership agreement. She suggested adding a discussion on the I-5 Rose Quarter Improvement Project to the work session agenda for April 7. She also spoke to the importance of discussing transportation demand management, including tolling.

A motion was made by Councilor Lewis, seconded by Councilor Dirksen, that this item be approved. The motion passed by the following vote:

Aye: 5 - Council President Peterson, Councilor Craddick, Councilor Dirksen, Councilor Lewis, and Councilor Gonzalez

Nay: 2 - Councilor Chase, and Councilor Stacey

6. Chief Operating Officer Communication

Marissa Madrigal, Chief Operating Officer, provided an update on how the agency had been impacted by COVID-19 and gave an overview of how staff were responding to these impacts.

7. Councilor Communication

Councilors provided updates on the following meetings or events: the Willamette Falls Project, the Hillsdale Neighborhood Association meeting, the Solid Waste Liaison meeting, and Metro's work to support the region during the COVID-19 crisis.

8. Adjourn

There being no further business, Council President Peterson

adjourned the Metro Council meeting at 3:50 p.m. The Metro Council will convene the next regular council meeting on April 16 at 2:00 p.m.

Respectfully submitted,

Nellie Papsdorf
Nellie Papsdorf, Legislative and Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 2, 2020

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
3.1	PowerPoint	04/02/20	Research Center Response to Audit Report	040220c-01

Agenda Item No. 4.1

**Resolution No. 20-5090, For the Purpose of
Proclaiming April 22, 2020 Earth Day**

Resolutions

Metro Council Meeting
Thursday, April 16, 2020

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF PROCLAIMING APRIL) RESOLUTION NO. 20-5090
22, 2020 EARTH DAY) Introduced by Council President Lynn
) Peterson

WHEREAS, Earth Day was launched 50 years ago in 1970 in response to a deteriorating environment due to pollution, and on that first Earth Day, 20 million American, rallied for a healthy, sustainable environment; and

WHEREAS, in response to the first Earth Day in 1970, landmark environmental laws were passed — the Clean Air, Clean Water, and Endangered Species Acts, as well as the creation of the Environmental Protection Agency; and

WHEREAS, while much progress has been made in addressing many environmental issues, other significant issues have emerged that threaten to disrupt all life on the planet; and

WHEREAS, environmental issues disproportionately affect people of color, people with low income, youth, people experiencing homelessness and other frontline communities; and

WHEREAS, environmental justice communities continue to advocate a transition away from extractive systems of production and consumption, and towards resilient, regenerative and equitable economies; and

WHEREAS, Earth Day is an annual reminder of the need to amplify efforts to address these environmental and social justice issues and work toward a just transition; and

WHEREAS, Metro advances sustainability in all of its regional services, including climate smart land use and transportation planning; parks and natural areas that provide refuge for people and animals; waste reduction programs that address the 40% of our region’s greenhouse gas emissions; and operation of the Oregon Zoo, the Oregon Convention Center, Portland’s 5 Centers for the Arts and the Portland Expo Center; and

WHEREAS, Metro Council has recognized the need for Metro to "walk the talk" and has set an ambitious target for our internal operations to be sustainable within one generation and has adopted five sustainability goals and a Sustainability Plan; and

WHEREAS, Metro provides tools and resources to help residents, visitors and employees to advance sustainability throughout the region including community partnerships, school education programs, grants, and recycling education campaigns; and offers numerous educational and volunteer opportunities that residents can participate in to advance sustainability; and

WHEREAS, with care in how we use energy, water and other resources, investments in sustainable transportation and natural areas, responsible purchasing, simple changes in our daily habits, we can all help the Metro region transition to a sustainable future; and

WHEREAS, this 50th anniversary of Earth Day on April 22, 2020 presents an opportunity to recommit to efforts that protect the viability of a healthy planet for current and future generations.

NOW THEREFORE, in special recognition of the 50th anniversary of Earth Day and of the efforts and dedication of the Metro region, the Metro Council hereby proclaim April 22 as EARTH DAY.

ADOPTED by the Metro Council this 16th day of April 2020.

Approved as to Form:

Carrie MacLaren, Metro Attorney

Lynn Peterson, Council President

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 20-5090, FOR THE PURPOSE OF PROCLAIMING
APRIL 22, 2020 EARTH DAY

Date: April 16, 2020
Department: Council Office
Meeting Date: April 16, 2020

Prepared by: Victor Sin, Policy Advisor
Presenter(s): Jenna Garmon, Sustainability
Coordinator and Victor Sin, Policy Advisor
Length: 10 min

ISSUE STATEMENT

The Metro Council has an opportunity to stand with community members, partners and local jurisdictions in our region by adopting Resolution No. 20-5090, proclaiming April 22, 2020 Earth Day in honor of its 50th anniversary.

ACTION REQUESTED

Consideration and vote on Resolution No. 20-5090.

IDENTIFIED POLICY OUTCOMES

Council adoption of this resolution will further Metro's commitment to its adopted sustainability goals and Sustainability Plan, Strategic Plan to advance Racial Equity, Diversity and Inclusion, and Metro's work to achieve the following six desired outcomes for the region:

- a) vibrant communities;
- b) sustained economic competitiveness and prosperity;
- c) safe and reliable transportation choices;
- d) leadership on climate change;
- e) clean air, clean water and health ecosystems; and
- e) equity

STAFF RECOMMENDATIONS

Staff recommends the Metro Council adopt Resolution No. 20-5090.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

1. Known Opposition/support/community feedback

No opposition known at this time. Several jurisdictions in the region have also adopted or plan to adopt proclamations honoring Earth Day.

2. Legal Antecedents

None. This is the first year that the Metro Council is considering adoption of a resolution honoring Earth Day.

3. Anticipated effects

None.

4. Financial implications

None.

BACKGROUND

Earth Day was launched 50 years ago in 1970 in response to an environment in crisis — oil spills, smog, rivers so polluted they literally caught fire, and on that first Earth Day, 20 million Americans — 10% of the U.S. population — rallied for a healthy, sustainable environment.

Partly in response to the first Earth Day in 1970, landmark environmental laws were passed: the Clean Air, Clean Water, and Endangered Species Acts, as well as the creation of the Environmental Protection Agency. While much progress has been made in addressing many environmental issues since the first Earth Day, other significant issues have since emerged like global climate change that threatens to disrupt all life on the planet. Further, climate change and other environmental issues disproportionately affect people of color, people with low income, youth, people experiencing homelessness and other frontline communities.

Metro has committed to advancing sustainability in all of its regional services, including: climate smart land use and transportation planning; parks and natural areas that provide habitat and capture and store carbon pollution; waste reduction programs that address the 40% of our region's greenhouse gas emissions that come from goods and services; and sustainable operation of Metro's visitor venues.

Metro's commitment to create an equitable region for all, embodied in the Strategic Plan to Advance Racial Equity, Diversity and Inclusion, Diversity Action Plan, Regional Waste Plan and many community partnerships, places equity at the center of Metro's environmental sustainability work.

Earth Day is an annual reminder of the need to amplify efforts to address these environmental and social justice issues, and this 50th anniversary of Earth Day is a special reminder.

This proclamation of the 50th anniversary of Earth Day presents an opportunity to celebrate the progress that has been made in addressing environmental degradation, while also recommitting to efforts to protect the viability of a healthy planet for current and future generations. It is also a call to action to address the systemic inequities that underlie environmental, social and economic issues.

ATTACHMENTS

None.

Agenda Item No. 4.2

**Metro Chief Operating Officer Acting as Budget Officer Presents
the Proposed Fiscal Year 2020-21 Budget and Budget Message to
the Metro Council, Acting as the Budget Committee**

Resolutions

Metro Council Meeting
Thursday, April 16, 2020

Agenda Item No. 4.2.1

**Resolution No. 20-5092, For the Purpose of
Approving the FY 2020-21 Budget, Setting Property
Tax Levies and Transmitting the Approved Budget to the
Multnomah County Tax Supervising and Conservation Commission**

Resolutions

Metro Council Meeting
Thursday, April 16, 2020

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING THE FY 2020-21 BUDGET, SETTING PROPERTY TAX LEVIES AND TRANSMITTING THE APPROVED BUDGET TO THE MULTNOMAH COUNTY TAX SUPERVISING AND CONSERVATION COMMISSION)

RESOLUTION NO 20-5092

Introduced by Lynn Peterson, Council President

WHEREAS, the Metro Council, convened as the Budget Committee, has reviewed the FY 2020-21 Proposed Budget; and

WHEREAS, the Council, convened as the Budget Committee, has conducted a public hearing on the FY 2020-21 Proposed Budget; and

WHEREAS, pursuant to Oregon Budget Law, the Council, convened as the Budget Committee, must approve the FY 2020-21 Budget, and said approved budget must be transmitted to the Multnomah County Tax Supervising and Conservation Commission for public hearing and review; now, therefore,

BE IT RESOLVED,

- 1. That the Proposed FY 2020-21 Budget as amended by the Metro Council, convened as the Budget Committee, which is on file at the Metro offices, is hereby approved.
2. That property tax levies for FY 2020-21 are approved as follows:

SUMMARY OF AD VALOREM TAX LEVY

Table with 3 columns: Tax Category, Subject to the General Government Limitation, Excluded from the Limitation. Rows include Permanent Tax Rate, Local Option Tax Rate, and General Obligation Bond Levy.

3. That the Chief Operating Officer is hereby directed to submit the Approved FY 2020-21 Budget and Appropriations Schedule to the Multnomah County Tax Supervising and Conservation Commission for public hearing and review.

ADOPTED by the Metro Council this 7th day of May, 2020.

Lynn Peterson, Council President

APPROVED AS TO FORM:

Carrie MacLaren, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION # 20-5092 APPROVING THE FY 2020-21 BUDGET, SETTING PROPERTY TAX LEVIES AND TRANSMITTING THE APPROVED BUDGET TO THE MULTNOMAH COUNTY TAX SUPERVISING AND CONSERVTION COMMISSION

Date: 4.16.2020

Prepared by: Brian Kennedy 503.797.1913

Department:
Council

Presenters:
Marissa Madrigal, Chief Operating Officer,
503.797.1541,

Finance and Regulatory Services

Marissa.Madrigal@oregonmetro.gov
Brian Kennedy, Chief Financial Officer,
503.797.1913,
Brian.Kennedy@oregonmetro.gov

Meeting date: 5.7.2020

Length: 60 minutes

ISSUE STATEMENT

Marissa Madrigal, Chief Operating Officer, acting as the Budget Officer, presented the FY 2020-21 Proposed Budget to the Metro Council, sitting as Budget Committee at the April 16th, 2020 Council meeting. A public hearing was held where the Council, sitting as Budget Committee received testimony from interested members of the general public and agency stakeholders.

ACTION REQUESTED

Council consideration and vote on Resolution #20-5092 approving the FY 2020-21 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

Does the budget as proposed reflect Council policies and goals?

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 Council President recommends adoption of Resolution 20-5092 approving the FY 2020-21 budget and authorizing the Chief Operating Officer to submit the approved budget to the Multnomah County Tax Supervising and Conservation Commission.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

The FY 2020-21 Proposed Budget was released electronically to the Council on April 2nd, 2020 and presented by the Chief Operating Officer in her capacity as the Budget Officer to the Council sitting as Budget Committee on Thursday, April 16th, 2020.

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, 2020. The Commission will conduct a hearing on June 4th, 2020 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 this resolution will set the maximum tax levies for FY 2020-21 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 2020-21 annual budget is \$1,553,840,273. Any changes approved by the Council at the time of approval will be incorporated into the budget prior to transmittal to the TSCC.

BACKGROUND

The actions taken by this resolution are the interim steps between initial proposal of the budget and final adoption of the budget in June. Oregon Budget Law requires that Metro approve and transmit its budget to the Multnomah County Tax Supervising and Conservation Commission (TSCC). Members of the TSCC are appointed by the Governor to supervise local government budgeting and taxing activities in Multnomah County. The TSCC will hold a public hearing on Metro’s budget on Thursday, June 4th, 2020 at 12:30 p.m. in the Metro Council Chamber Annex, or virtually as determined by necessity. Following the meeting, the TSCC will provide a letter of certification for Metro’s budget. The Council’s adoption of the final FY 2020-21 budget is currently scheduled for Thursday, June 18th, 2020.

Oregon Budget Law requires the Budget Committee of each local jurisdiction to set the property tax levies for the ensuing year at the time the budget is approved. Under budget law the Metro Council sits as the Budget Committee for this action. The tax levies must be summarized in the resolution that approves the budget and cannot be increased beyond this amount following approval. Metro’s levy for general obligation debt reflects actual debt service levies for all outstanding general obligation bonds and anticipated debt service for the Natural Areas Program general obligation bonds issuance planned for May 2020. The levy authorization for FY 2020-21 also includes the renewed 5-year local option levy for Parks and Natural Areas support as well as the levy for Metro’s permanent tax rate for general operations.

ATTACHMENTS

Resolution #20-5092 - Approving the FY 2020-21 budget, setting property tax levies and transmitting the approved budget to the Multnomah County Tax Supervising and Conservation Commission.

Materials following this page were distributed at the meeting.

From: [Wufoo](#)
To: [Legislative Coordinator](#)
Subject: [External sender]Submit testimony to Metro Council [#36]
Date: Friday, April 10, 2020 11:58:45 PM

CAUTION: This email originated from an **External source**. Do not open links or attachments unless you know the content is safe.

Name * Leah Gordon

Email *

Address Portland,OR

Your testimony

I am vehemently against using any public funds to bring a baseball team here, including tax breaks on salaries. I love the sports teams we have and we can find better uses for public funds. There are a lot of issues facing our community at the moment and brining more overly paid athletes to this town is not one of them.

Is your testimony related to an item on an upcoming agenda? *

I'm not sure



Metro

50th anniversary of Earth Day Proclamation

April 16, 2020

The first Earth Day, 1970

Manhattan, NY

April 22, 1970

Image: Bettman - Getty



Earth Day in Portland, 1970

“If we are to succeed in saving our planet, the battle will be won or lost at the local level.”

Governor Tom McCall in an Earth Day speech at Parkrose Middle School

Image: Gary Scott



Where it all began at Metro



Steve Apotheker



Key Metro Sustainability Milestones

1988

Steve Apotheker's tireless work launches Metro's sustainability program

2003

Metro Council sets vision for business practices to be sustainable by 2025 and adopts five sustainability goals

2010

Metro Council adopts a Sustainable Procurement Program & Sustainability Plan to achieve internal sustainability goals

2012

Metro establishes sustainability as one of the core values for how Metro employees do our work

2016

Metro's greenhouse gas emissions drop by nearly 46% compared to 2008 baseline, ahead of our 2025 target

2000

Environmental Action Team (ENACT) formed with representatives from eight Metro departments and six facilities

2008

Metro Council adopts six desired outcomes for the region which include leadership on climate change and clean air, clean water and healthy ecosystems

Metro Council establishes sustainability as a guiding principle for all policies and programs

2011

Metro Council adopts Green Building Policy

2014

Metro Council adopts the Climate Smart Strategy to reduce vehicle greenhouse gas emissions and achieve transportation and land use goals

Metro COO adopts Integrated Pest Management Policy

2019

Metro Council adopts the 2030 Regional Waste Plan to reduce environmental impacts of products and improve services and economic benefits to communities of color and others

Metro leads by example



Statement from Metro partner, Trash for Peace

Earth Day is an important time to regroup, to recalibrate, to ensure that the work we are doing is just, equitable, and meaningful.

To us, it is crucial to see Earth Day as a baseline for how far we have come and how far we have to go; acknowledging the injustices of the past and working together to create systems that enhance beauty, prioritize social justice, and support resilient and equitable communities.

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Metro

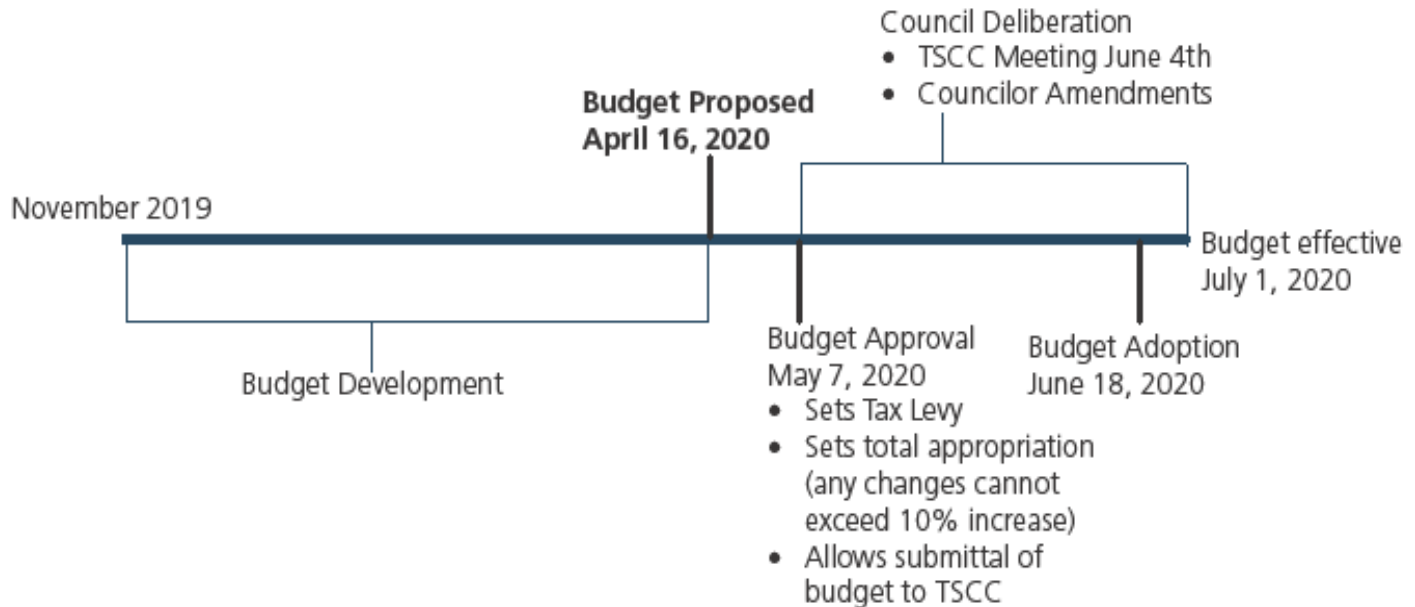
FY 2020-21 Proposed Budget

April 16, 2020

Overview

- Budget process
- Budget Message
- COVID-19 budget impacts
- Budget decision-making process
- Office of the Metro Auditor
- Moving the budget forward
- Public hearing

Budget Process



Budget Message

- Budget Focus
 - Continue to deliver high-quality public services
 - Diversity, equity and inclusion
 - COVID-19 response and recovery

What isn't changing

- Our values
 - Racial equity
 - What Metro stands for
 - Six desired outcomes
- Essential Services
 - Solid waste management
 - Regional planning
 - Conservation and animal care
 - Affordable housing

What the budget looked like

	FY 2019-20 Amended Budget	FY 2020-21 Proposed Budget	% Change
Operating Funds	\$480,400,000	\$523,200,000	9%
Bond/Capital Funds	\$112,800,000	\$265,600,000	135%
Debt Service Funds	\$93,100,000	\$84,800,000	(9%)
Other Funds	\$673,000,000	\$680,200,000	1%
Total All Funds	\$1,359,300,000	\$1,553,800,000	14%
FTE	993.56	1039.16	5%

Decision-making tools

- Guiding principles for future budget decisions
 - Applying a racial equity lens
 - Considering competing values:
 - Doing less with less
 - Making strategic choices to scale back lower-priority programs
 - Thinking broadly and creatively about doing our work differently
 - Prioritizing investments that are needed to recover financially and protect the health and safety of our employees or community

Budget by the numbers

Budget Summary

	FY 2019-20 Amended Budget	FY 2020-21 Proposed Budget	% Change	FY 2020-21 Forecast	% Change from Proposed
Total Budget	1.359 billion	1.554 billion	14%	1.445 billion	-7.0%
Current Revenues	396 million	425 million	7%	328 million	-22.8%
Current Expenditures	702 million	710 million	1%	612 million	-13.8%
Wages & Benefits	124 million	140 million	13%	115 million	-17.9%
Full-time positions	999.6	1,039.2	4%	846.0	-18.6%

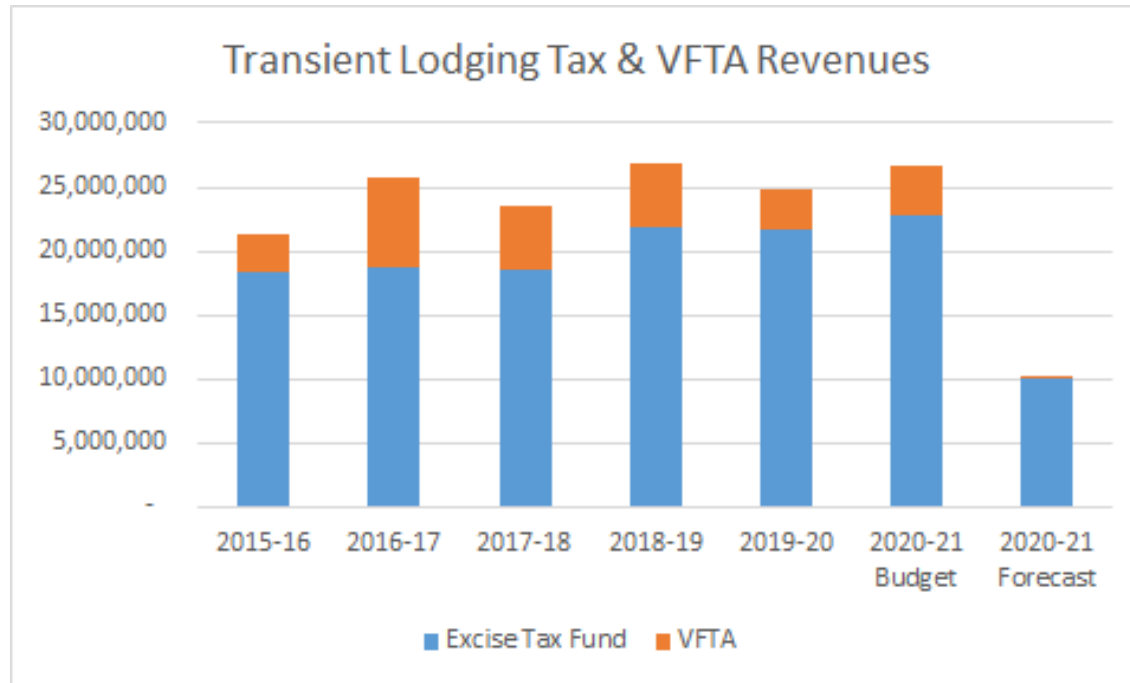
COVID-19 budget impacts

- Visitor Venues
- General Fund
- Solid Waste Fund

Venue Summary

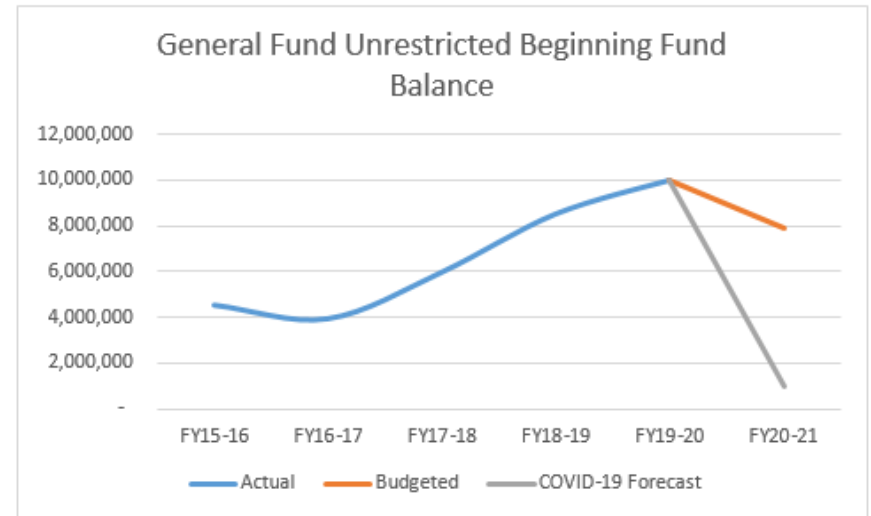
	FY2021		
	Proposed	Revised FY2021	%
	Budget	Projections	Change
OCC	48,150,000	25,440,000	-47.2%
Portland'5	23,370,000	18,220,000	-22.0%
Expo	8,740,000	5,850,000	-33.1%
MERC Admin	1,340,000	965,000	-28.0%
Zoo	54,500,000	30,027,000	-44.9%
	136,100,000	80,502,000	-40.9%

Transient Lodging Tax (TLT)



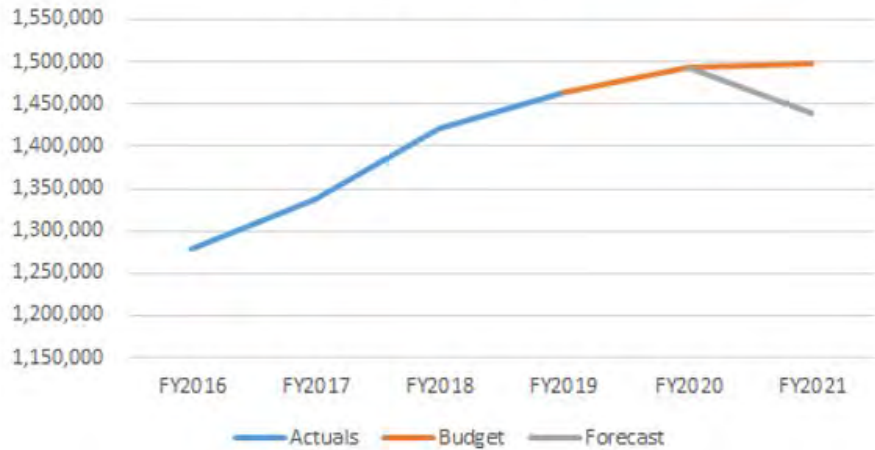
General Fund

	FY2020=21 Proposed Budget	FY2020-21 Forecast	% Change
Beginning Fund Balance	49,399,445	49,399,445	0.0%
Excise Tax	19,157,754	16,930,556	-11.6%
Construction Excise Tax	2,777,000	1,978,613	-28.7%
Property Tax	16,701,917	15,866,821	-5.0%
Grants	17,334,387	17,334,387	0.0%
Charges for Services	5,131,662	5,131,662	0.0%
Management Fee	2,190,000	-	-100.0%
Other Revenues	2,903,118	2,903,117	0.0%
Transfers	38,180,107	38,180,107	0.0%
	153,775,390	147,724,708	-3.9%



Solid Waste Fund

Excise Tax Tonnage



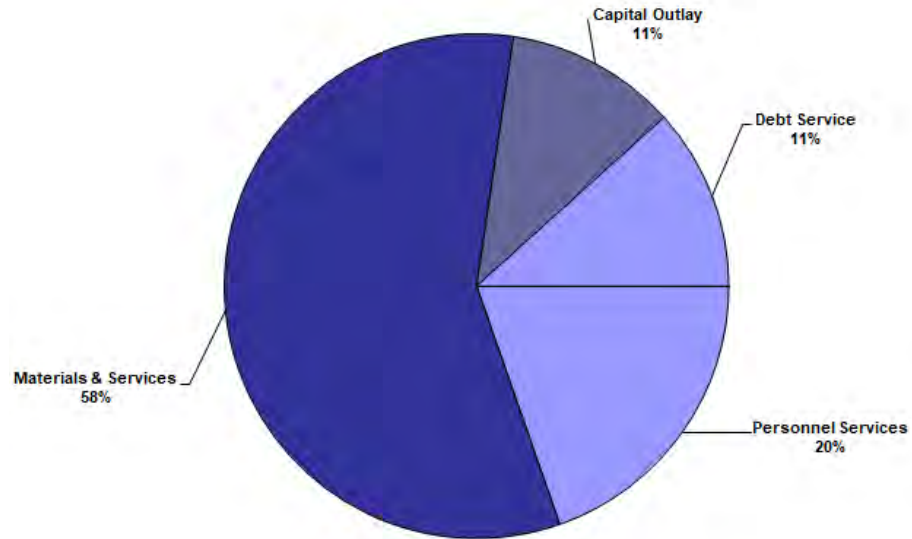
Solid Waste Full Tonnage Charge



Budget by Fund

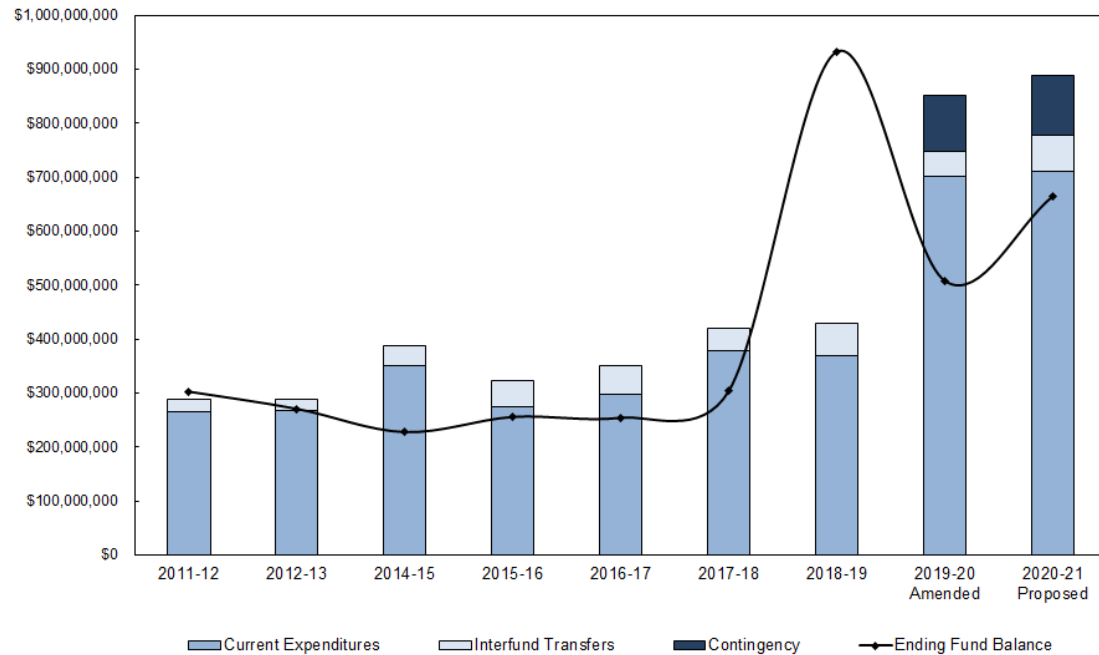
	FY 2019-20 Amended Budget	FY 2020-21 Proposed Budget	% Change
Operating Funds			
General Fund	142,800,000	153,800,000	8%
MERC Fund	125,400,000	118,600,000	(5%)
Oregon Zoo Operating Fund	51,700,000	54,500,000	5%
Parks and Nature Operating	22,000,000	33,700,000	53%
Solid Waste Revenue Fund	138,500,000	162,600,000	17%
Total Operating	\$480,400,000	\$523,200,000	9%
Bond/Capital Funds			
General Assets Management Fund	42,500,000	33,500,000	
Natural Areas Fund	22,900,000	12,500,000	
Open Spaces Fund	0	0	
Oregon Zoo Asset Management Fund	6,300,000	7,400,000	
Oregon Zoo Infrastructure Bond Fund	31,100,000	21,700,000	
Parks and Nature Bond Fund	10,000,000	190,500,000	
Total Bond/Capital	\$112,800,000	\$265,600,000	135%
Debt Service Funds			
General Obligation Bond Debt Service Fund	82,300,000	74,300,000	
General Revenue Bond Fund	10,800,000	10,500,000	
Total Debt Service	\$93,100,000	\$84,800,000	(9%)
Other Funds			
Affordable Housing Fund	664,900,000	671,000,000	
Cemetery Perpetual Care Fund	800,000	800,000	
Community Enhancement Fund	1,500,000	1,600,000	
Risk Management Fund	4,100,000	4,900,000	
Smith & Bybee Wetlands Fund	1,700,000	1,900,000	
Total Other	\$673,000,000	\$680,200,000	1%
Total All Funds	\$1,359,300,000	\$1,553,800,000	14%
FTE	993.56	1,039.16	5%

Category of expense

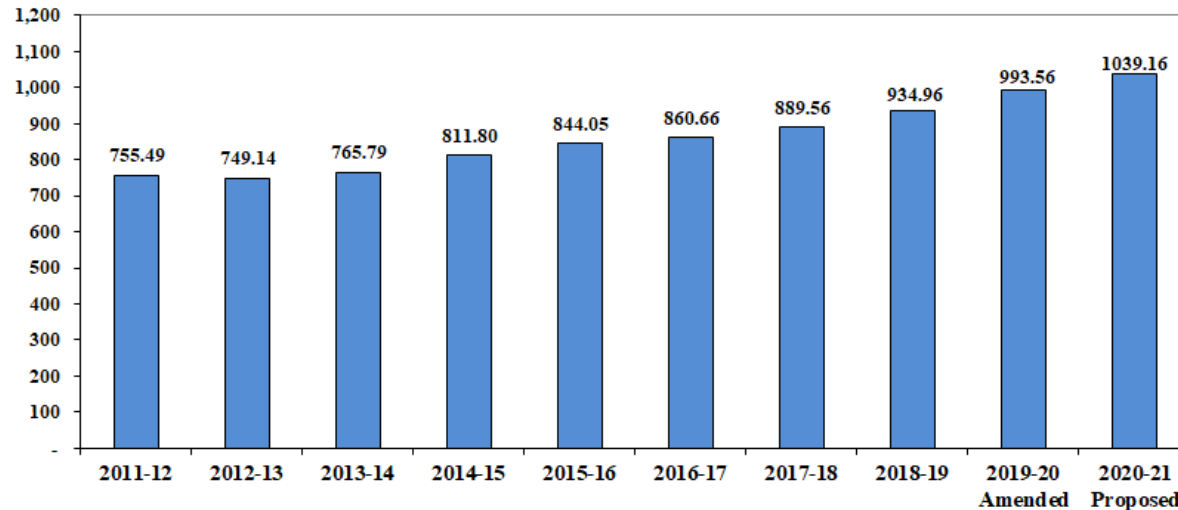


Total Current Expenditures \$710,484,420

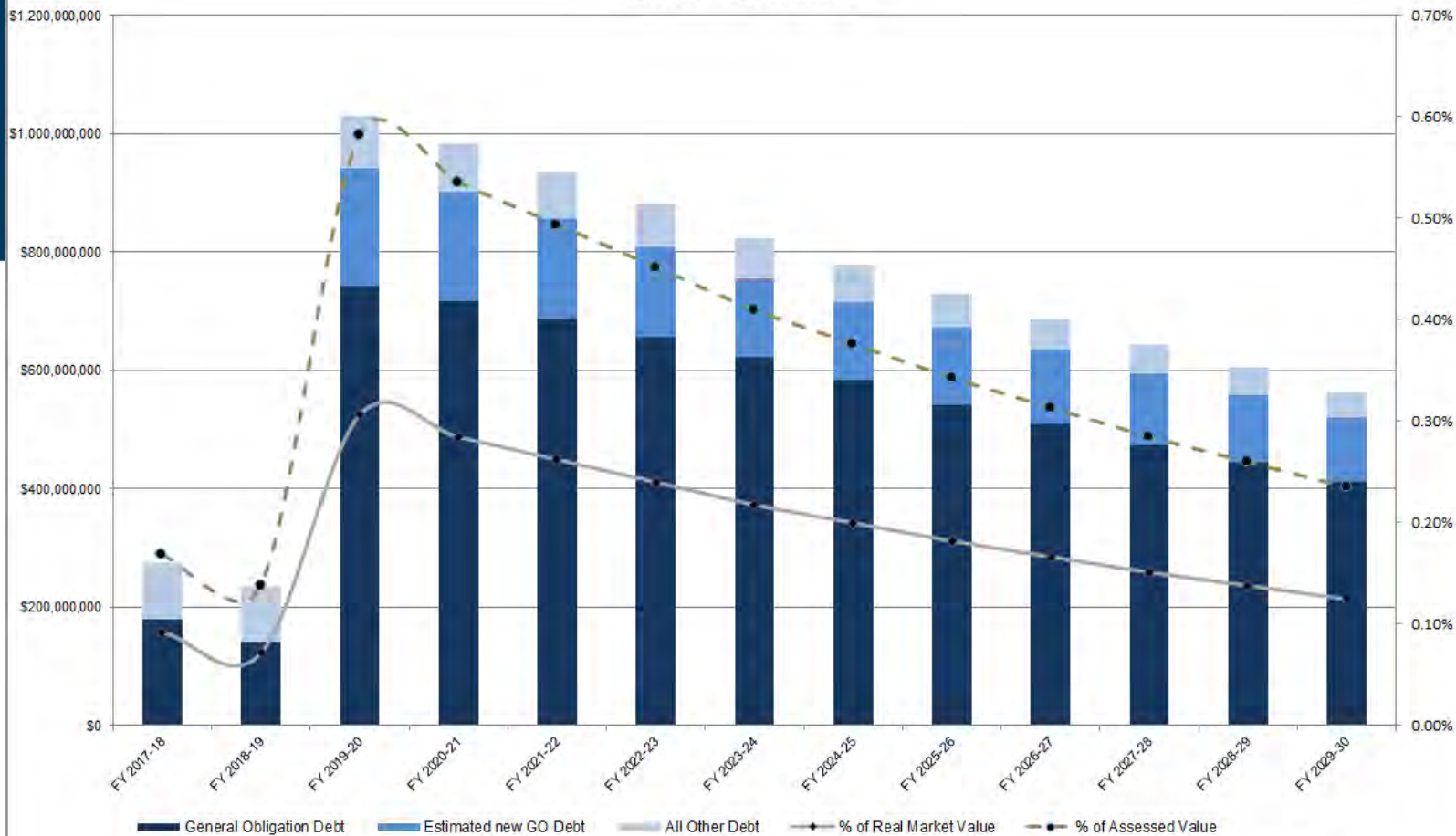
10-year expenditure history



10-year total FTE history



Debt Service Obligations*



*Graph only includes outstanding debt for the next 10 year period. And includes estimated debt service of Natural Areas 2020 bonds, expected issuance in May 2019

Property tax levy

	Principal	Interest	Total
<i>General Obligation Bonds</i>			
Natural Areas 2012A Series	5,300,000	2,105,450	7,405,450
Natural Areas 2018 Series	1,705,000	618,500	2,323,500
Natural Areas 2020 Series*	14,780,000	7,720,000	22,500,000
Oregon Zoo Infrastructure 2012A Series	3,350,000	1,638,825	4,988,825
Oregon Zoo Infrastructure 2018 Series	745,000	412,000	1,157,000
Affordable Housing 2019 Series	14,575,000	21,283,854	35,858,854
	40,465,000	33,778,629	74,233,629

*Estimated debt service

Property Taxes	FY 2019-20 Amended Budget	FY 2020-21 Proposed Budget
Permanent Operating Rate <i>(per thousand)</i>	9.66¢	9.66¢
Parks and Natural Areas Local Option Levy <i>(per thousand)</i>	9.60¢	9.60¢
Debt service <i>(per thousand)</i>	48¢	41¢
Average homeowner (\$200,000 assessed value)		
(\$250,000 market value)	\$135	\$120

Office of the Metro Auditor

Upcoming important dates

- Council work session on proposed budget – April 28th
- Public Hearing, Budget Approval – May 7th
- TSCC review and hearing – June 4th
- Budget adoption – June 18th

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Office of the Metro Auditor FY 2020-21 Proposed Budget

Mission



- Ensure Metro is accountable and transparent to the public
- Improve the efficiency, effectiveness and quality of Metro services and activities

Budget development process



- Independence
- Alignment with the rest of the agency

Responding to Covid-19



FY2019-20 Budget

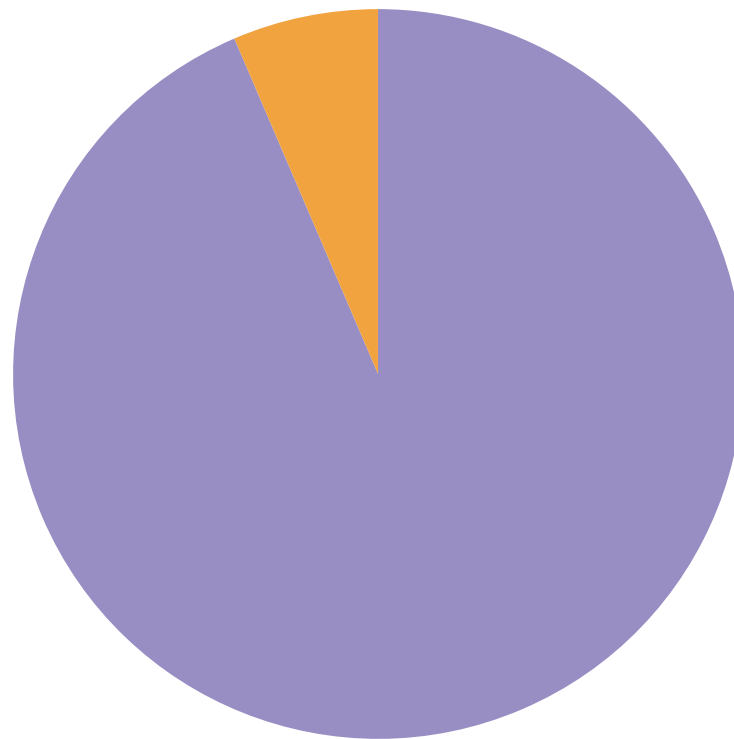
- ▣ Savings of \$35,000 to \$50,000 below adopted budget

FY2020-21 Budget

- ▣ Scenarios to reduce budget by \$50,000 to \$80,000

Proposed FY 2020-21 Budget

Materials &
Services
6%

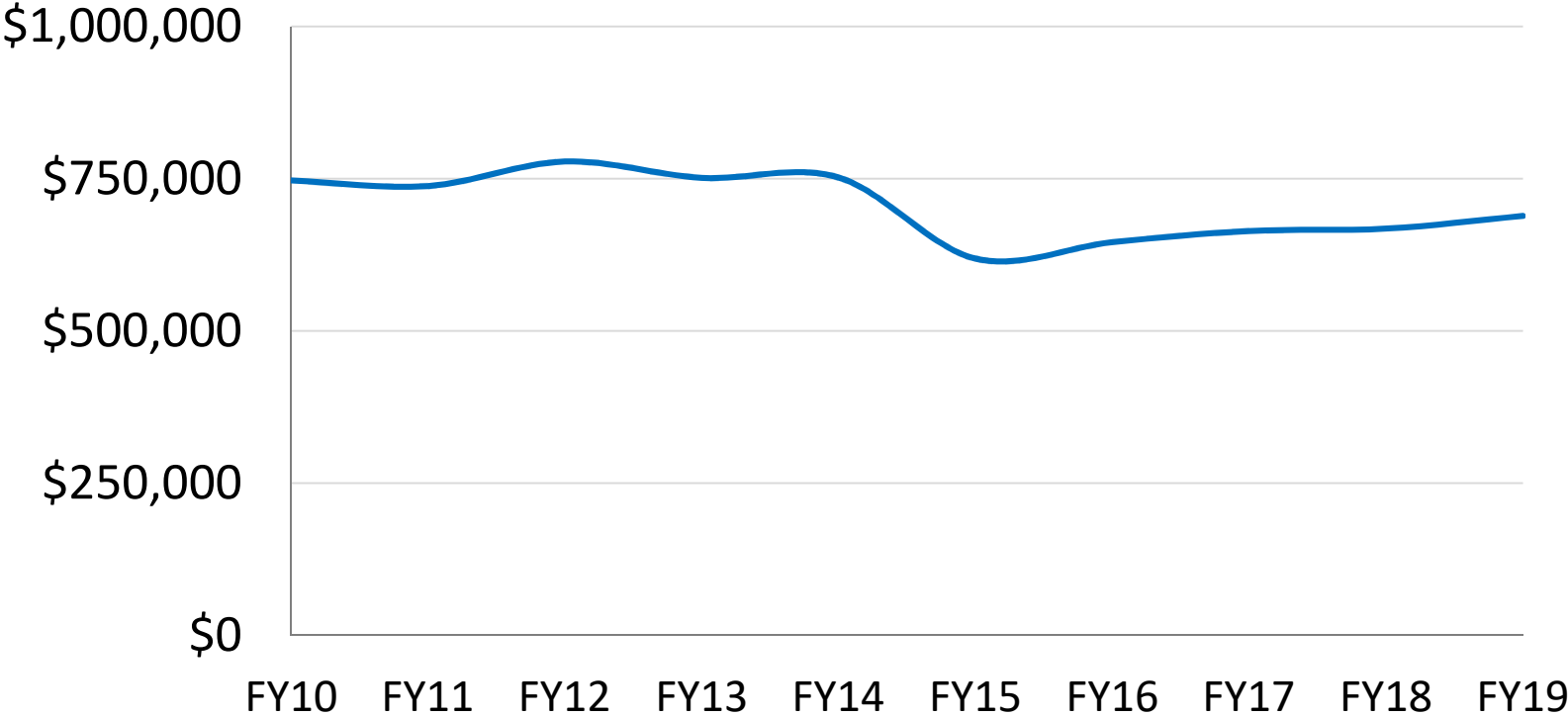


Personnel
Services
94%

Comparison to Previous Years



Inflation Adjust Expenditures



Audits Underway



- Financial condition of Metro (FY2009-10 to FY2018-19)
- Affordable housing bond implementation
- Solid waste service equity