

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING ORDINANCE)
NO. 93-487A REVISING THE FY 1993-94)
BUDGET AND APPROPRIATIONS)
SCHEDULE FOR THE PURPOSE OF)
FUNDING A REQUEST FROM THE NORTH)
PORTLAND ENHANCEMENT COMMITTEE)
TO PROVIDE GRANTS FROM THE)
REHABILITATION AND ENHANCEMENT)
FUND, NORTH PORTLAND ENHANCEMENT)
ACCOUNT, FOR NEW CONSTRUCTION TO)
FUND AN IMPROVEMENT PROJECT AT)
DELAUNEY FAMILY OF SERVICES AND)
FOR PROJECT START-UP OF THE)
MULTNOMAH COMMUNITY DEVELOPMENT)
CORPORATION; AND DECLARING AN)
EMERGENCY)

ORDINANCE NO. 94-536

Introduced by Rena Cusma,
Executive Officer

WHEREAS, The Metro Council has reviewed and considered the need to transfer appropriations within the FY 1993-94 Budget; and

WHEREAS, The need for a transfer of appropriation has been justified; and

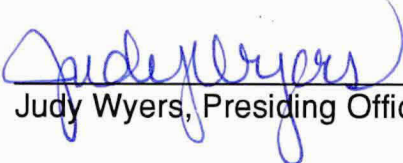
WHEREAS, Adequate funds exist for other identified needs; now, therefore,

THE METRO COUNCIL HEREBY ORDAINS:

1. That Ordinance No. 93-487A, Exhibit B, FY 1993-94 Budget, and Exhibit C, Schedule of Appropriations, are hereby amended as shown in the column titled "Revision" of Exhibits A and B to this Ordinance for the purpose of transferring \$85,000 from the Rehabilitation and Enhancement Fund Contingency to the North Portland Enhancement Account, Materials and Services to provide grants for new construction to fund an improvement project at Delauney Family of Services and for project start up of the Multnomah Community Development Corporation.


2. This Ordinance being necessary for the immediate preservation of the public health, safety and welfare, in order to meet obligations and comply with Oregon Budget Law, an emergency is declared to exist, and this Ordinance takes effect upon passage.

ADOPTED by the Metro Council this 14th day of April, 1994.



Judy Wyers, Presiding Officer

ATTEST:



Clerk of the Council

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March 2, 1994

**Exhibit A
Ordinance No. 94-536**

FISCAL YEAR 1993-94		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
Rehabilitation & Enhancement Fund							
<u>Materials & Services</u>							
NORTH PORTLAND ENHANCEMENT ACCOUNT							
524190	Misc. Professional Services		85,000		85,000		170,000
526200	Ads & Legal Notices		500		0		500
526310	Printing Services		700		0		700
526420	Postage		800		0		800
526800	Training, Tuition, and Conferences		500		0		500
529500	Meetings		360		0		360
COMPOSTER ENHANCEMENT ACCOUNT							
524190	Misc. Professional Services		56,000		0		56,000
526200	Ads & Legal Notices		500		0		500
526310	Printing Services		500		0		500
526420	Postage		300		0		300
529500	Meetings		300		0		300
METRO CENTRAL ENHANCEMENT ACCOUNT							
524190	Misc. Professional Services		330,000		0		330,000
526200	Ads & Legal Notices		500		0		500
526310	Printing Services		560		0		560
526420	Postage		500		0		500
529500	Meetings		500		0		500
FOREST GROVE ACCOUNT							
528100	License, Permits, Payments to Other Agencies		31,030		0		31,030
OREGON CITY ACCOUNT							
528100	License, Permits, Payments to Other Agencies		178,368		0		178,368
Total Materials & Services			686,918		85,000		771,918
Total Interfund Transfers			39,048		0		39,048
<u>Contingency and Unappropriated Balance</u>							
599999	Contingency		419,533		(85,000)		334,533
599990	Unappropriated Balance		1,698,702		0		1,698,702
Total Contingency and Unappropriated Balance			2,118,235		(85,000)		2,033,235
TOTAL EXPENDITURES			2,844,201		0		2,844,201

Exhibit B
FY 1993-94 Schedule of Appropriations
Ordinance No. 94-536

	<u>Current Appropriation</u>	<u>Revision</u>	<u>Proposed Appropriation</u>
REHABILITATION & ENHANCEMENT FUND			
North Portland Enhancement Account			
Materials & Services	87,860	85,000	172,860
<u>Subtotal</u>	<u>87,860</u>	<u>85,000</u>	<u>172,860</u>
Composter Enhancement Account			
Materials & Services	57,600	0	57,600
<u>Subtotal</u>	<u>57,600</u>	<u>0</u>	<u>57,600</u>
Metro Central Enhancement Account			
Materials & Services	332,060	0	332,060
<u>Subtotal</u>	<u>332,060</u>	<u>0</u>	<u>332,060</u>
Forest Grove Account			
Materials & Services	31,030	0	31,030
<u>Subtotal</u>	<u>31,030</u>	<u>0</u>	<u>31,030</u>
Oregon City Account			
Materials & Services	178,368	0	178,368
<u>Subtotal</u>	<u>178,368</u>	<u>0</u>	<u>178,368</u>
General Expenses			
Interfund Transfers	39,048	0	39,048
Contingency	419,533	(85,000)	334,533
<u>Subtotal</u>	<u>458,581</u>	<u>(85,000)</u>	<u>373,581</u>
Unappropriated Balance	1,698,702	0	1,698,702
Total Fund Requirements	2,844,201	0	2,844,201

All Other Appropriations Remain As Previously Adopted

FINANCE COMMITTEE REPORT

ORDINANCE NO. 94-536 REVISING THE FY 1993-94 BUDGET AND APPROPRIATIONS SCHEDULE TO FUND A REQUEST FROM THE NORTH PORTLAND ENHANCEMENT COMMITTEE TO PROVIDE GRANTS FOR A CONSTRUCTION IMPROVEMENT PROJECT AT DELAUNEY FAMILY OF SERVICES AND FOR PROJECT START-UP OF THE MULTNOMAH COMMUNITY DEVELOPMENT CORPORATION; AND DECLARING AN EMERGENCY

Date: April 1, 1994

Presented By: Councilor Hansen

COMMITTEE RECOMMENDATION: At its March 23, 1994 meeting the Committee voted unanimously to recommend Council adoption of Ordinance No. 94-536. Committee members present and voting were Councilors Devlin, Kvistad, McLain, Monroe and Van Bergen. Councilors Buchanan and Gardner were absent.

COMMITTEE DISCUSSION/ISSUES: Mr. Roosevelt Carter, SW Budget and Finance Manager, and Ms. Katie Dowdall, Community Enhancement Coordinator, presented the Staff Report. Mr. Carter explained the ordinance transfers \$85,000 from the Rehabilitation and Enhancement Fund Contingency to the Miscellaneous Professional Services line item in the Materials and Services category for the North Portland Enhancement Committee Account. The purpose of the transfer is to enable the funding of two projects recommended by the North Portland Enhancement Committee. One grant (\$50,000) will go to the Delauney Family of Services for assistance in construction of a new facility in North Portland. The other grant (\$35,000) will go to the Multnomah Community Development Corporation for start-up of a community commercial center benefitting the Portsmouth community of North Portland.

Ms. Dowdall provided background information to the Committee on the North Portland Enhancement Committee (NPEC) including that the Committee was created pursuant to a resolution approved by the Metro Council; and that the Council has also previously approved the criteria utilized by the NPEC in recommending projects to be funded by Metro. In response to a question by Councilor Van Bergen, Ms. Dowdall stated that the money is distributed via a contract between Metro and the grant receiving agency. Councilor Hansen further explained that the money is distributed on a reimbursable basis after terms of the contract are met.

SOLID WASTE COMMITTEE REPORT

CONSIDERATION OF ORDINANCE NO. 94-536, AN ORDINANCE AMENDING ORDINANCE NO. 93-487A REVISING THE FY 93-94 BUDGET AND APPROPRIATIONS SCHEDULE FOR THE PURPOSE OF FUNDING A REQUEST FROM THE NORTH PORTLAND ENHANCEMENT COMMITTEE TO PROVIDE GRANTS FROM THE REHABILITATION AND ENHANCEMENT FUND, NORTH PORTLAND ENHANCEMENT ACCOUNT, FOR NEW CONSTRUCTION TO FUND AN IMPROVEMENT PROJECT AT DELAUNY FAMILY OF SERVICES AND FOR PROJECT START-UP OF THE MULTNOMAH COMMUNITY DEVELOPMENT CORPORATION; AND DECLARING AN EMERGENCY

Date: March 17, 1994

Presented by: Councilor Monroe

Committee Recommendation: At the March 15 meeting, the Committee voted 5-0 to recommend Council adoption of Ordinance No. 94-536. Voting in favor: Councilors Hansen, McLain, McFarland, Monroe and Wyers. Councilor Buchanan was absent.

Committee Issues/Discussion: The purpose of this ordinance is to transfer a total of \$85,000 from the contingency for the North Portland (St. Johns Landfill) Enhancement Committee to allow the committee to fund two projects. Since the St. Johns Landfill is now closed no additional funds will be accruing to the North Portland Enhancement Committee. As a result, in recent years, the Committee has generally only allocated the interest on its existing balance (\$1.9 million) to fund new proposed projects.

The enhancement committee has reviewed and determined that the two projects proposed for funding through this ordinance, warrant the transfer of funds from its contingency. The committee is requesting that \$50,000 be given to Delauney Family of Services which operates a child and youth center in North Portland and provides a variety of counseling services. Delauney is in the process of raising funds for a new larger facility. The enhancement committee grant will permit the payment of contractor, architect and other design costs for the new facility. Additional grant and other funding sources will be sought for the remainder of the project costs.

A total of \$35,000 would be given to the Multnomah Community Development Corporation to provide staff and complete a business development plan for a day care and business complex at Columbia Villa. This funding would also be used to prepare grant applications for other local and federal sources of funding.

Councilor Hansen noted that the reason the emergency clause in the ordinance is to provide funding to Delauney to enable them to seek other funding sources that will only be available during the current fiscal year.

STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 94-536 AMENDING ORDINANCE NO. 93-487A REVISING THE FY 93-94 BUDGET AND APPROPRIATIONS SCHEDULE WITHIN THE REHABILITATION AND ENHANCEMENT FUND FOR THE PURPOSE OF FUNDING A REQUEST FROM THE NORTH PORTLAND ENHANCEMENT COMMITTEE TO PROVIDE GRANTS FROM THE NORTH PORTLAND ENHANCEMENT ACCOUNT, FOR NEW CONSTRUCTION TO FUND AN IMPROVEMENT PROJECT AT DELAUNEY FAMILY OF SERVICES AND FOR PROJECT START-UP OF THE MULTNOMAH COMMUNITY DEVELOPMENT CORPORATION; AND DECLARING AN EMERGENCY.

Date: March 2, 1994

Presented by: Roosevelt Carter

FACTUAL BACKGROUND AND ANALYSIS

This action requests adjustments to the Rehabilitation and Enhancement Fund, North Portland Enhancement Account, for the following purposes:

1. Transfer of \$50,000 within the Contingency category of the North Portland Enhancement Account to the Materials and Services category of the North Portland Enhancement Account to provide a grant to the Delauney Family of Services for assistance in construction of a new facility in North Portland.
2. Transfer of \$35,000 within the Contingency category of the North Portland Enhancement Account to the Materials and Services category of the North Portland Enhancement Account to provide a grant to the Multnomah Community Development Corporation for start-up of a community commercial center benefiting the Portsmouth community of North Portland.

Each action will be explained separately.

Grant to the Delauney Family of Services

Delauney Family of Services (formerly Delauney Mental Health Services) is a non-profit community service organization that has operated in North Portland for 31 years. Among its services, the organization operates the North Portland Child and Youth Center, which provides a wide range of counseling programs for at-risk youth. The program has outgrown the present facilities and is raising funds to construct a new facility at an estimated cost of \$1.25 million. The organization has requested seed money from the North Portland Enhancement Committee to begin construction of the new facility at North Lombard and Monteith Streets. An installment of \$50,000 is needed this fiscal year to pay contractor's fees, architect and design costs, and to allow Delauney to continue to successfully complete their fund raising campaign.

This project has been determined to meet Criteria No. 8, *Are directed to the aid of residents, non-profit corporations and small businesses as defined by the Small Business Administration;* and Criteria No. 9, *Result in programs such as training opportunities to benefit North Portland youth and elderly.*

Grant to the Multnomah Community Development Corporation

The Multnomah Community Development Corporation is a non-profit group organized to generate public and private capital investment in projects and services which foster an environment of self-determination and self-sufficiency for low income communities and individuals. The corporation is undertaking to construct a Community Commercial Center located in Columbia Villa for local ownership and management, and is seeking funds to assist with the project. The organization has requested a grant of \$35,00 for start-up funds from the North Portland Enhancement Committee to provide staff for the project and to complete the partially developed business plan. They will be seeking other assistance from trust funds, businesses, state and federal economic development assistance programs, and others to complete the development, estimated to cost \$1.4 million.

This project has been determined to meet Criteria No. 1, *Result in increased employment/economic opportunities for North Portland residents;* and Criteria No. 8, *Are directed to the aid of residents, non-profit corporations and small businesses as defined by the Small Business Administration.*

Rehabilitation and Enhancement funds were established by Metro for the purpose of funding projects that will improve and enhance the designated Enhancement Area. Among the criteria for which funds may be used is programs which benefit youth, and projects which result in economic development. Both of these requests would be for projects physically located within the geographic boundaries of the North Portland Enhancement area. There is \$250,000 allocated in the Contingency category of the North Portland Enhancement Account that would provide the required \$85,000 to fund these grants. The North Portland Enhancement Committee recommends approval of a budget amendment to transfer \$85,000 from Contingency to Materials and Services in the North Portland Enhancement Account of the Rehabilitation and Enhancement Fund, thereby reducing the Contingency category to \$165,000 and increasing Materials and Services to \$172,860.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends approval of Ordinance No. 94-536.

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