



600 NE Grand Ave.  
Portland, OR 97232-2736

## Council meeting agenda

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Tuesday, April 5, 2022

10:30 AM

<https://zoom.us/j/615079992> (Webinar ID:  
615079992) or 877-853-5257 (toll free)

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### **This Council Meeting will adjourn into a Council Work Session**

Please note: To limit the spread of COVID-19, Metro Regional Center is now closed to the public. This meeting will be held electronically.

You can join the meeting on your computer or other device by using this link:

<https://zoom.us/j/615079992> (Webinar ID: 615079992) or by calling or 877-853-5257 (toll free).

If you wish to attend the meeting, but do not have the ability to attend by phone or computer, please contact the Legislative Coordinator at least 24 hours before the noticed meeting time by phone at 503-797-1916 or email at [legislativecoordinator@oregonmetro.gov](mailto:legislativecoordinator@oregonmetro.gov).

#### **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](mailto:legislativecoordinator@oregonmetro.gov). Written comments received by 4pm the day before the meeting 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](mailto: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](mailto:legislativecoordinator@oregonmetro.gov). Individuals will have three minutes to testify unless otherwise stated at the meeting.

#### **3. Presentation**

3.1 Proposed Budget Presentation

[22-5686](#)

Presenter(s): Marissa Madrigal [she/her], Metro  
Brian Kennedy [he/him], Metro  
Auditor Brian Evans [he/him], Metro

Attachments: [Resolution No. 22-5252](#)  
[Staff Report](#)

4. Adjourn to Work Session

# Metro respects civil rights

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

### Thông báo về sự Metro không kỳ thị của

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

### Повідомлення Metro про заборону дискримінації

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

### Metro 的不歧視公告

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

### Ogeysiiska takooris la'aanta ee Metro

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

### Metro의 차별 금지 관련 통지서

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

### Metroの差別禁止通知

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

### សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

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

### إشعار بعدم التمييز من Metro

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

### Paunawa ng Metro sa kawalan ng diskriminasyon

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

### Notificación de no discriminación de Metro

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

### Уведомление о недопущении дискриминации от Metro

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

### Avizul Metro privind nediscriminarea

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

### Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

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

**Television schedule for Metro Council meetings**

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

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

Agenda Item No. 3.1

**Proposed Budget Presentation**

*Presentation*

Metro Council Meeting  
Tuesday, April 5th, 2022

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING THE FY 2022-23 BUDGET, SETTING PROPERTY TAX LEVIES AND TRANSMITTING THE APPROVED BUDGET TO THE MULTNOMAH COUNTY TAX SUPERVISING AND CONSERVATION COMMISSION )

RESOLUTION NO 22-5252

Introduced by Lynn Peterson, Council President

WHEREAS, the Metro Council, convened as the Budget Committee, has reviewed the FY 2022-23 Proposed Budget; and

WHEREAS, the Council, convened as the Budget Committee, has conducted a public hearing on the FY 2022-23 Proposed Budget; and

WHEREAS, pursuant to Oregon Budget Law, the Council, convened as the Budget Committee, must approve the FY 2022-23 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 2022-23 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 2022-23 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 2022-23 Budget and Appropriations Schedule to the Multnomah County Tax Supervising and Conservation Commission for public hearing and review.

ADOPTED by the Metro Council this 5th day of May, 2022.

Lynn Peterson, Council President

APPROVED AS TO FORM:

Carrie MacLaren, Metro Attorney

## STAFF REPORT

### FOR THE PURPOSE OF THE CHIEF OPERATING OFFICER PRESENTING THE PROPOSED FY 2022-23 BUDGET AND THE BUDGET MESSAGE

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Date: March 28, 2022

Prepared by:  
Cinnamon Williams, Financial Planning Director

Department: Finance and Regulatory Services

Presented by:  
Marissa Madrigal, Chief Operating Officer  
Brian Kennedy, Chief Financial Officer

Meeting date: April 5, 2022

Length: 30 minutes

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#### ISSUE STATEMENT

Marissa Madrigal, Chief Operating Officer, acting as the Budget Officer, will present the FY 2022-23 Proposed Budget to the Metro Council at the April 5, 2022, Council meeting. This will be a public hearing where the Council, sitting as the budget committee, will receive testimony from interested members of the general public and agency stakeholders. This is the first of many meetings over the next month where Council will have robust discussion and provide feedback on the Agency's budget.

#### ACTION REQUESTED

Council to receive the proposed budget, budget message and provide feedback on the budget process as the budget committee. Council will gavel into the budget committee meeting but will not gavel out until action and vote happens on May 5, 2022.

#### IDENTIFIED POLICY OUTCOMES

To progress with a vote on May 5, 2022, for Resolution 22-5252 *approving* the FY 2022-23 budget, setting property tax levies and transmitting the approved budget to the Multnomah County Tax Supervising and Conservation Commission, Council will help departments with feedback and discussion to develop, approve and eventually adopt a FY 2022-23 Oregon Metro budget that aligns with Council priorities.

#### POLICY QUESTION

Does the budget, as proposed, reflect Council priorities, policies, and goals?

What information is needed to understand and communicate how departments are reflecting the strategic framework and equity outcomes throughout the budget?

#### POLICY OPTIONS FOR COUNCIL TO CONSIDER

Each of the departments' and venues' budgets have individual items that should achieve outcomes specifically addressed by Council through the strategic framework. Council can support the budget in whole or in part and modify individual items or larger program requests.

## **STAFF RECOMMENDATIONS**

The Chief Operating Officer and Chief Financial Officer recommend Council receive the budget message and proposed FY 2022-23 Metro Budget, listen to public comments, and discuss the budget process that will eventually lead to voting on Resolution 22-5252 approving the FY 2022-23 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 2022-23 budget development process includes five informational meetings to be held for department presentations throughout the month of April. Two other public meetings (beside this April 5<sup>th</sup> meeting) will be held where Council will receive testimony from interested members of the general public and agency stakeholders. No further action or vote will be taken on the budget at any of these meetings. These meetings are setup to have robust conversation and give Council opportunities to guide and develop the FY 2022-23 budget where action and approval will happen on May 5, 2022.

### **Relationship to Metro's Strategic Plan, racial equity, and climate action goals**

By approving the FY 2022-23 proposed budget, the Agency is one step closer to adopting a budget that will focus on programming related to our guiding principles of racial justice, climate justice and resiliency and shared prosperity.

**Known Opposition:** None known.

**Legal Antecedents:** The preparation, review and adoption of Metro's annual budget is subject to the requirements of Oregon Budget Law, ORS Chapter 294. The Chief Financial Officer, acting in their capacity as the designated Budget Officer, is required to present a balanced budget to Council, acting in their capacity as our Budget Committee.

## **BACKGROUND**

In the past, Metro Council spent a shorter time-period, as the budget committee, reviewing and discussing the proposed budget and applied their influence, discussion, and changes to the budget, as the governing body. Over the last year, Council has instructed staff that it would like to have bigger public conversations and provide direction that will allow for more transparency to the Agency's budget and the budget process.

To support this approach, staff created more space during the proposed-to-approved phase of the budget process. This will allow departments to give presentations to Council, along with any additional materials they deem necessary, in a public setting and Councilors can ask questions, have good conversations, and give feedback on any program and budget modifications they deem appropriate.

The following meetings have been scheduled and if a public hearing, appropriately noticed in media and on the website:

- **April 5, 2022, *Public Hearing*:** Chief Operating Officer delivers budget message to the Budget Committee (Council gavel into the budget committee). This staff report supports this meeting.
- **April 7, 2022:** Department presentations (public invited to listen)
  - o 10:40 – 11:40 am, Waste Prevention and Environmental Services
  - o 11:45 – 12:30 pm, Parks and Nature



- **April 12, 2022:** Department presentation (public invited to listen)
  - o 11:30 – 12:30 pm, Planning, Development and Research
- **April 14, 2022, *Public Hearing:*** Budget Committee Deliberation on Proposed Budget. Opportunity for discussion on question and budget committee changes to the budget.
- **April 21, 2022:** Department presentations (public invited to listen)
  - o 11:00 – 12:00 pm, Oregon Zoo
  - o 12:00 – 12:45 pm, Oregon Convention Center
- **April 26, 2022:** Department presentations (public invited to listen)
  - o 11:45 – 12:30 pm, COO, Council, DEI and GAPD
- **April 28, 2022:** Department presentations (public invited to listen)
  - o 11:00 – 11:45 am, Central Services
  - o 11:45 – 12:15 pm, Portland Center for the Arts
  - o 12:15 – 12:45 pm, Portland Expo Center
- **May 3, 2022, *Public Hearing:*** Budget Committee deliberation on Proposed Budget
  - o Discussion on amendments and notes to approve on May 5, 2022.
- **May 5, 2022:** Budget Committee considers Resolution 22-5252 for the Purpose to Approve FY 2022-23 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission (public invited to listen). Council gavel out of budget committee.

The above meetings are the interim steps between initial proposal of the budget and approval of the budget on May 5<sup>th</sup>. 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 virtual public hearing on Metro’s budget on Thursday, May 26, 2022, at 12:30 p.m. Following the meeting, the TSCC will provide a letter of certification for Metro’s budget.

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. The levy authorization for FY 2022-23 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.

The Council’s adoption of the final FY 2022-23 budget is currently scheduled for its first read on Thursday, June 9, 2022, and voting for adoption on June 16, 2022.

## **ATTACHMENTS**

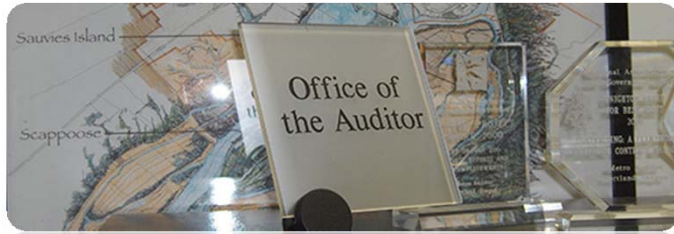
- Resolution 22-5252 (voting for approval on May 5, 2022)

Materials following this page were distributed at the meeting.



# Office of the Metro Auditor

## FY 2022-23 Proposed Budget



# Mission

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

# Accomplishments FY 2021-22



As of March 2022

- Completed 2 audits
- Managed 22 reports to the Accountability Hotline
- Administered contract for the annual financial audit
- Affordable Housing Bond audit recognized by the Association of Local Government Auditors

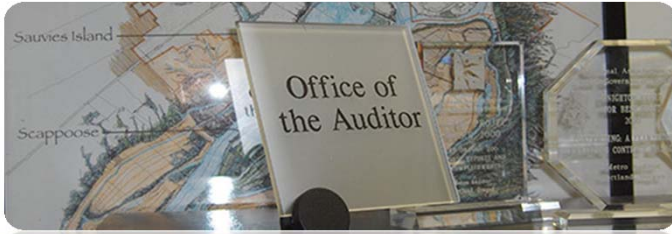
# Accomplishments FY 2021-22



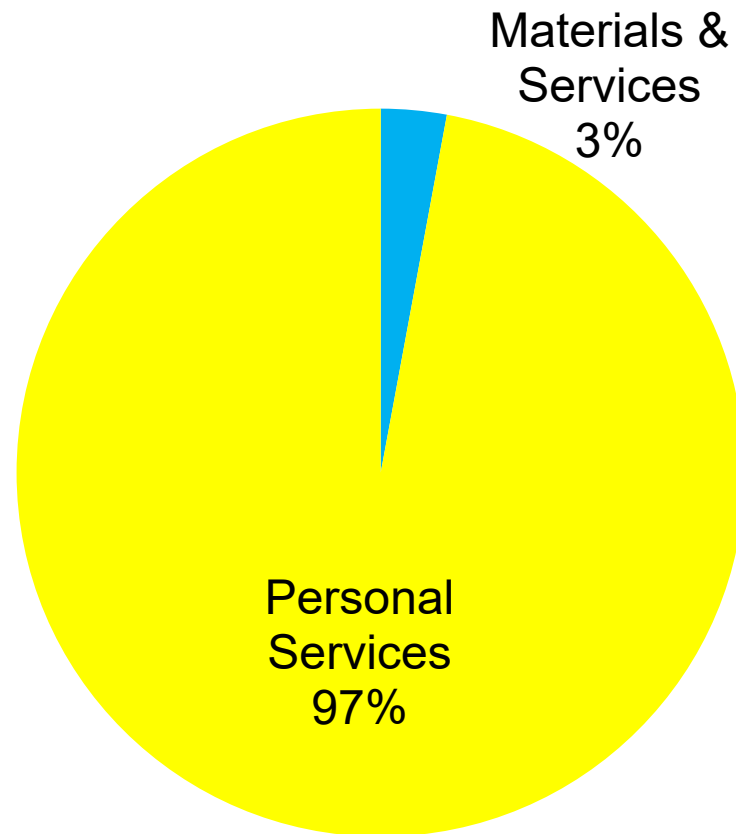
## Audits completed

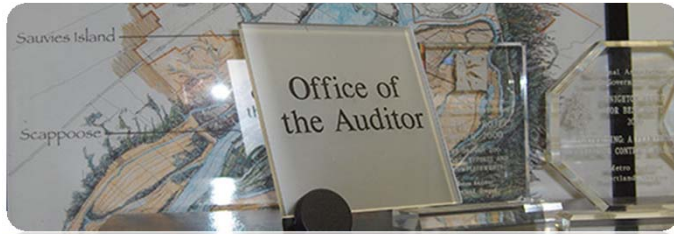
- ▣ Emergency Management Follow-up (October 2021)
- ▣ Diversity, Equity, and Inclusion Program (November 2021)

Three audits to be released later this fiscal year



# Proposed FY2022-23 Budget



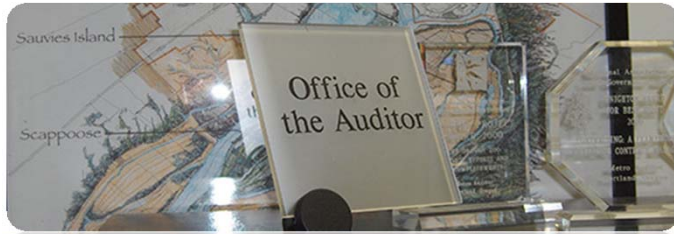


## Comparison to Previous Years

	<b>FY2020-21 Actual</b>	<b>FY2021-22 Adopted</b>	<b>FY2022-23 Proposed</b>
Personnel	\$ 712,482	\$835,723	\$1,000,323
Materials & Services	\$ 18,349	\$21,253	\$30,050
<b>TOTAL</b>	<b>\$ 730,831</b>	<b>\$856,976</b>	<b>\$1,030,373*</b>

\*Includes one additional full-time equivalent employee approved by Metro Council in November 2021





## Audits Underway:

- Financial Condition of Metro FY 2011-12 to 2020-21
- Surplus Property
- P'5 Centers for the Arts Intergovernmental Agreements



Metro

# FY 2022-23 Proposed Budget

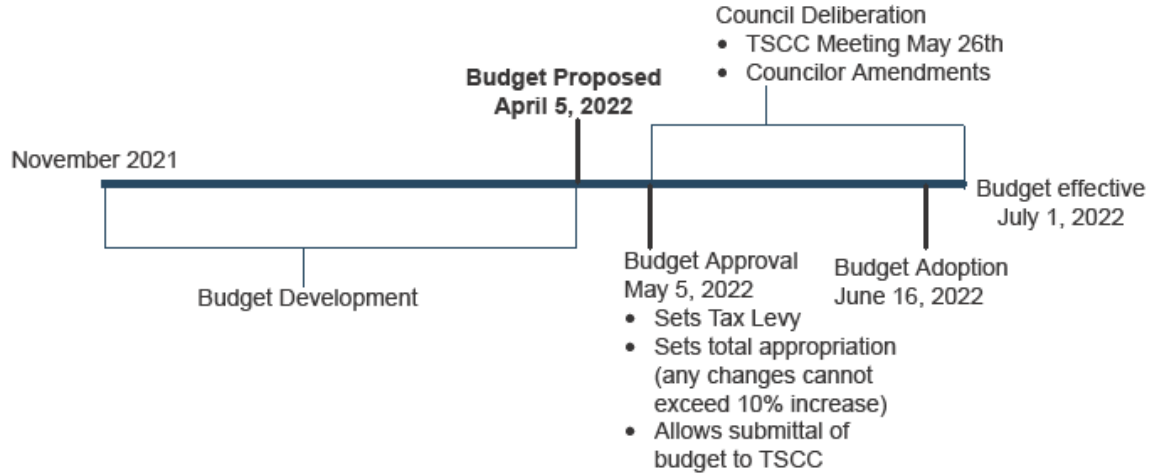
April 5, 2022



# Overview

- Budget process
- Budget message
- Budget environment
- Significant changes to the budget
- Office of the Metro Auditor
- Moving the budget forward
- Public hearing

# Budget Process



# Budget message themes

- Continuation of pandemic recovery
- Focus on the most important issues in the region
- Improving the capacity and resilience of our central services

# Strategic framework

## COMMITMENTS

**Keep our promises and build back better**



## GUIDING PRINCIPLES

**Racial justice**

**Climate justice and resiliency**

**Shared prosperity**

## HOW AND WHERE

### The roles we play

Employer  
Investor  
Policy maker  
Service provider  
Influencer  
Regional convener

### Our service areas

Garbage and recycling  
Visitor venues  
Oregon Zoo  
Parks and nature  
Land use and transportation

### Our programs

Affordable housing  
Supportive housing  
Parks and nature investments  
Economic development  
Diversity, equity and inclusion



# Keeping our promises

- New investments to prevent and address illegal dumping
- Improved regional coordination for Supportive Housing Services
- Continued investments in climate resilience and justice

# Building back better

- New investments in staff capacity to support human resources and payroll systems
- New investments in Metro's accessibility program
- Expansion of the tribal affairs program



# Racial equity framework

- Equity performance measures
- Budget Equity Tool implemented
- New internal engagement efforts with staff of color and department equity leaders
- Racial equity analysis of all new department budget requests

# Focus on Council priorities

- Supportive Housing Services oversight
- Parks Bond implementation
- Solid waste system updates and financing
- Venue stabilization
- Connecting spending with equity outcomes
- Transportation

# Investments based on priorities

	One-Time	Ongoing	Total
Social Innovation FTE		\$167,899	\$167,899
Willamette Falls Locks		40,000	40,000
Keller Auditorium Scoping	150,000		150,000
Venues Visioning	150,000		150,000
Capital Projects for Safety, Sustainability and Resilience	1,000,000		1,000,000
Contract Legal Support for HR		30,000	30,000
Total	\$1,300,000	\$237,899	\$1,537,899

# Investments based on Priorities

	One-Time	Ongoing	Total
Supportive Housing Regional Coordination – 4 FTE		\$454,400	\$454,400
Parks Bond Implementation – 2 FTE		259,595	259,595
Equity Metrics and Evaluation – 1 FTE		127,992	127,992
WPES RID Crews and Deployment Center		916,648	916,648
WPES Food Scraps Implementation Support		287,000	287,000
WPES Bulky Waste Pilot		115,000	115,000
<b>Total</b>		<b>\$2,160,635</b>	<b>\$2,160,635</b>

# Budget environment

## Headwinds

- Slow, uneven recovery in some areas
- Inflation and interest rates

## Tailwinds

- Voter-approved programs
- Strengthening local economy

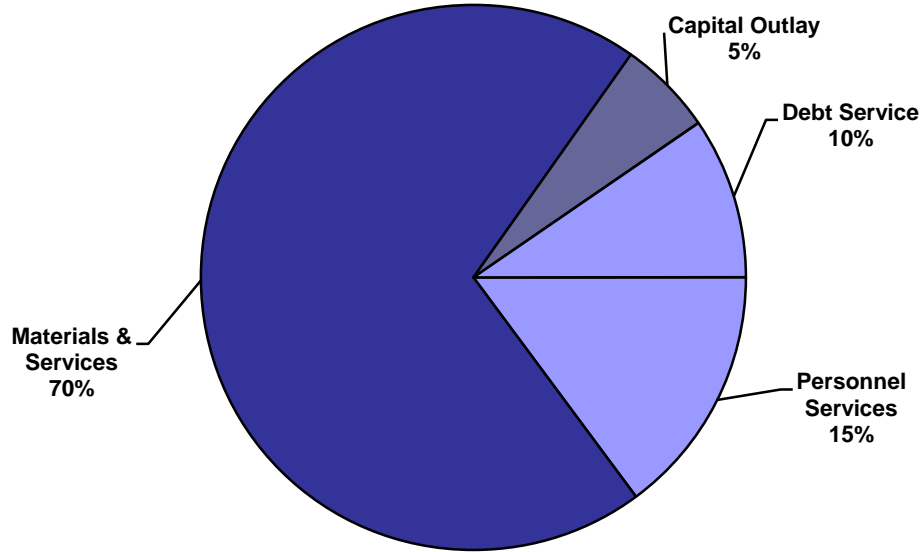
# Significant changes in the budget

- New investments in Finance, HR and IT to support business systems and processes
- Expanded community engagement and educational programming in Parks & Nature
- New investments in advancing racial equity and climate justice strategies

# Budget by fund

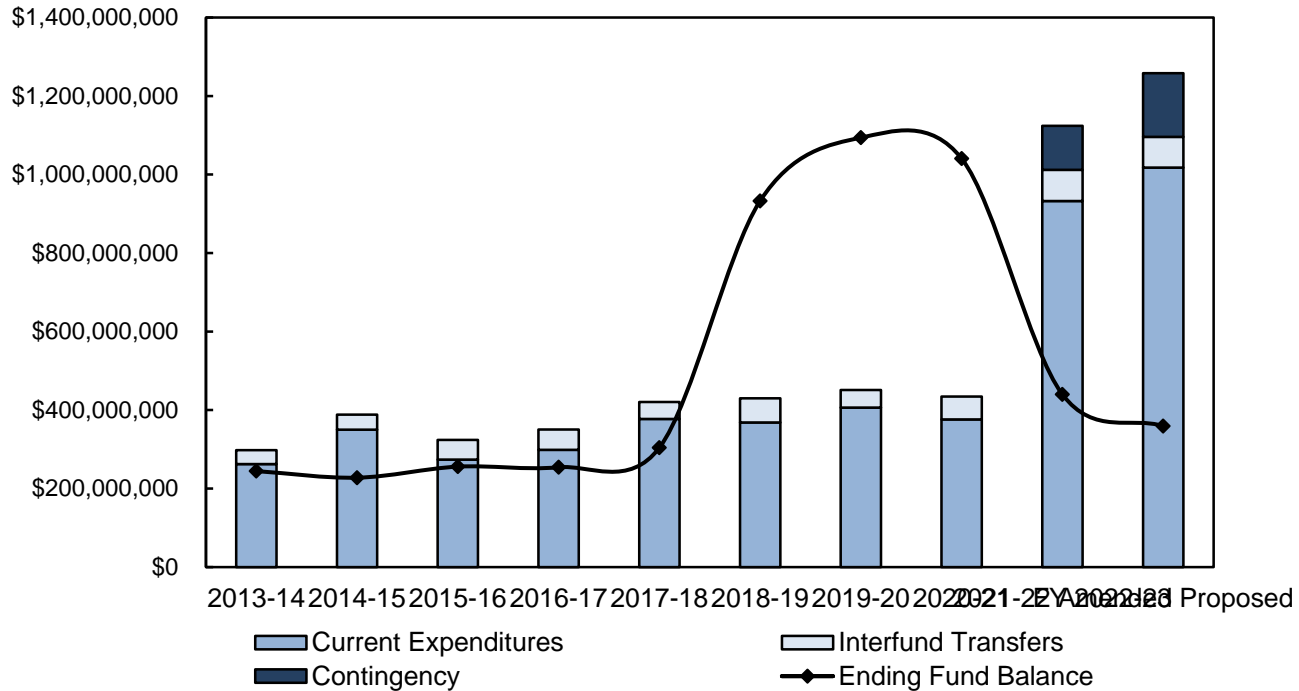
	FY 2021-22 Amended Budget	FY 2022-23 Proposed Budget	% Change
<b>Operating Funds</b>			
General Fund	166,700,000	185,400,000	11%
MERC Fund	59,600,000	87,800,000	47%
Oregon Zoo Operating Fund	44,900,000	59,300,000	32%
Parks and Nature Operating	31,900,000	36,600,000	15%
Solid Waste Revenue Fund	136,600,000	143,000,000	5%
<b>Total Operating</b>	<b>\$439,700,000</b>	<b>\$512,100,000</b>	<b>16%</b>
<b>Bond/Capital Funds</b>			
General Assets Management Fund	34,200,000	37,200,000	
Natural Areas Fund	6,300,000	4,500,000	
Oregon Zoo Asset Management Fund	8,500,000	9,600,000	
Oregon Zoo Infrastructure Bond Fund	1,000,000	0	
Parks and Nature Bond Fund	203,100,000	182,200,000	
<b>Total Bond/Capital</b>	<b>\$253,100,000</b>	<b>\$233,500,000</b>	<b>(8%)</b>
<b>Debt Service Funds</b>			
General Obligation Bond Debt Service Fund	74,500,000	76,600,000	
General Revenue Bond Fund	10,500,000	10,500,000	
<b>Total Debt Service</b>	<b>\$85,000,000</b>	<b>\$87,100,000</b>	<b>2%</b>
<b>Other Funds</b>			
Affordable Housing Fund	573,500,000	535,200,000	
Cemetery Perpetual Care Fund	800,000	800,000	
Community Enhancement Fund	1,700,000	1,700,000	
Risk Management Fund	4,500,000	4,600,000	
Smith & Bybee Wetlands Fund	1,600,000	1,400,000	
Supportive Housing Services Fund	203,900,000	240,700,000	
<b>Total Other</b>	<b>\$786,000,000</b>	<b>\$784,400,000</b>	<b>(0%)</b>
<b>Total All Funds</b>	<b>\$1,563,800,000</b>	<b>\$1,617,100,000</b>	<b>3%</b>
FTE	1,027.20	1,070.90	4%

# Category of expense

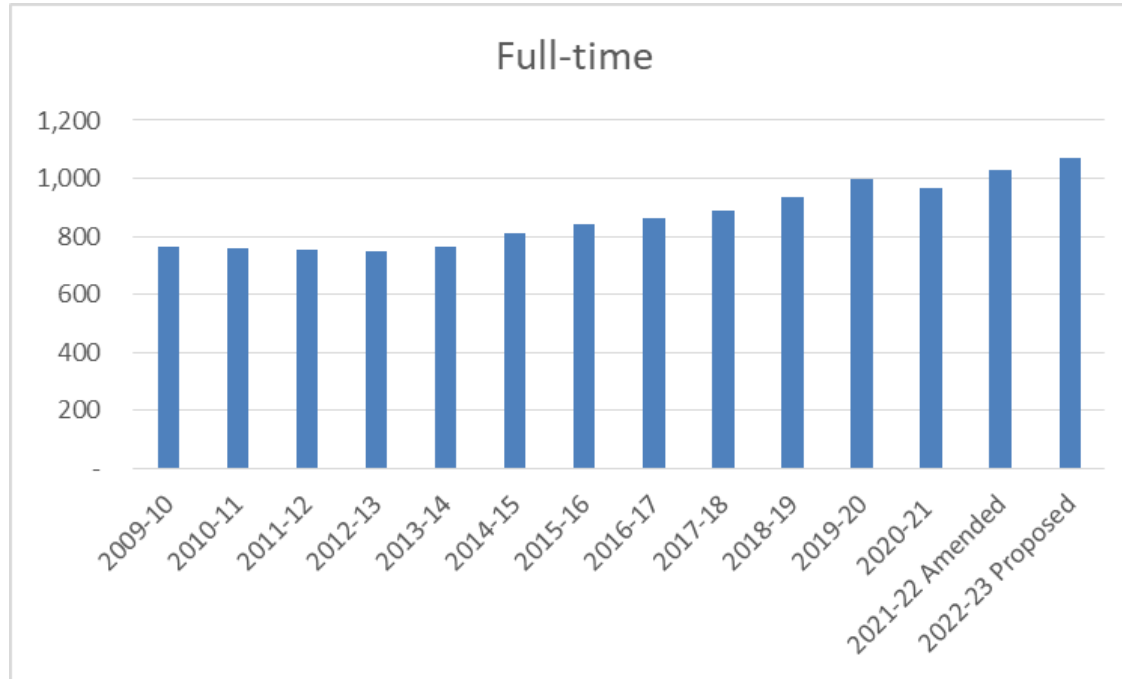




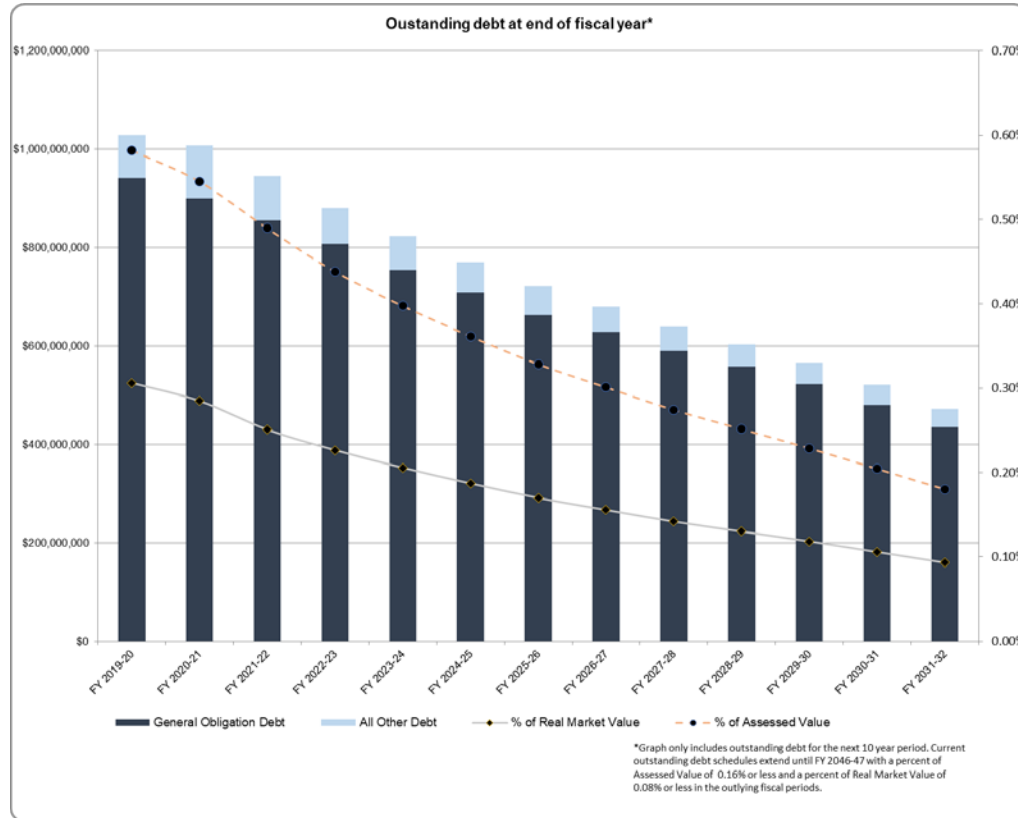
# 10-year expenditure history



# 10-year agency FTE history



# Debt service obligations



# Property tax levy

	Principal	Interest	Total
<i>General Obligation Bonds</i>			
Natural Areas 2012A Series	6,840,000	1,538,200.00	8,378,200
Natural Areas 2018 Series	1,975,000	441,500.00	2,416,500
Natural Areas 2020A Series	0	3,526,179.00	3,526,179
Natural Areas 2020B Series	16,945,000	763,315.00	17,708,315
Oregon Zoo Infrastructure 2012A Series	4,000,000	1,288,075.00	5,288,075
Oregon Zoo Infrastructure 2018 Series	890,000	334,000.00	1,224,000
Affordable Housing 2019 Series	17,835,000	20,208,128.76	38,043,129
	<b>48,485,000</b>	<b>28,099,398</b>	<b>76,584,398</b>

\*Estimated debt service

<b>Property Taxes</b>	<b>FY 2021-22 Amended Budget</b>	<b>FY 2022-23 Proposed Budget</b>
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>	39¢	39¢
Average homeowner (\$250,000 assessed value)	\$146	\$145

# Next important dates

- April 14– Council deliberation on Proposed Budget
- May 3 – Public Hearing, consideration of budget amendments
- May 5 – Approval of Proposed Budget

# Dates continued

- May 26 – Tax Supervising and Conservation Commission Public Hearing
- June 9 – Public Hearing, consideration of final budget amendments
- June 16 – Adoption of FY 2022-23 Budget

# Upcoming work sessions

- April 7 – WPES and Parks and Nature
- April 12 – Planning, Development and Research
- April 21 – Oregon Zoo and OCC
- April 26 – COO/Council/DEI/GAPD
- April 28 – Central Services, P'5 and Expo



Metro

Arts and events  
Garbage and recycling  
Land and transportation  
Oregon Zoo  
Parks and nature

[oregonmetro.gov](https://oregonmetro.gov)





April 4, 2022

**Metro Council**  
600 NE Grand Ave  
Portland, OR 97232

**RE: Solid Waste Disposal Fees**

**Dear Council President Peterson and Members of the Council,**

The Clackamas County Board of Commissioners have serious concerns about Metro's proposed disposal fees and how those fees link to regional priorities and Metro's budget.

Metro is proposing a 50% increase in solid waste disposal fees over 2020 levels, by 2027, to maintain existing services. In addition, a projection for successive increases of between 7.1% and 7.9% through 2027 was later approved by the Metro Council. When combined with recent increases, this is an increase of approximately 67% from 2020 to 2027.

As disposal and recycling services are essential for all residents, and these costs will be passed down to the rate payers, we oppose the action taken by Metro to choose the largest overall increase without collaborative regional engagement. In the interest of transparency and customer service to ratepayers, we ask you to respond to our requests related to the following issues.

**Basis for projected disposal fee increases.** Respond to the request from local governments as presented in the January 2022 listening session to provide further details about the rationale for projected disposal fee increases. We request that a comprehensive breakdown of the cost drivers for the new projected scenario be shared with our staff, elected officials and the public, including projections of what the increased revenue will be used for and how it will benefit customers throughout our county and our region.

**Enhanced engagement.** Bring proposed decisions that drive projected changes in disposal fees – including the most recent projection scenario – to public forums, such as MPAC, supplemented by staff-level discussions. Greater dialogue and consultation with the jurisdictions within Metro, with elected officials, community members and other stakeholders is urgently needed.

**Regional revenue sharing.** Revenue sharing to local governments for implementation of the Regional Waste Plan (RWP) has been uncertain. We request greater predictability and proportionality in revenue-sharing from the regional system fee that Metro shares with cities and counties to help offset RWP implementation costs.

The proposed rate increases have a negative impact on everyone in the region, especially in light of the economic challenges of the post-pandemic economy. On behalf of our mutual constituents, we look forward to productive discussions with you on these issues.

Thank you.

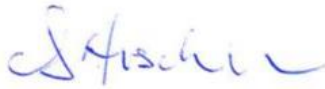
**CLACKAMAS COUNTY BOARD OF COMMISSIONERS**



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