

MINUTES OF THE COUNCIL BUDGET COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

April 6, 1992

Council Chamber

Committee Members Present: George Van Bergen (Chair), Sandi Hansen (Vice Chair), Richard Devlin, Jim Gardner, Judy Wyers

Committee Members Absent: None

Other Councilors Present: Larry Bauer, Roger Buchanan, Susan McLain

Chair Van Bergen called the regular meeting to order at 6:35 p.m.

1. PLANNING FUND

A. Planning Department Revenue Estimates

Andy Cotugno, Planning Director, summarized the revenue estimates for the planning fund. He said the transportation related projects were eighty to ninety percent grant funded, five percent Metro funded, four percent government dues funded and the balance funded through Tri-Met and Oregon Department of Transportation (ODOT) funds. He said the Data Resource Center operated on equal funds of twenty-five percent from each of the following four sources; transportation grants, government dues, excise tax, and solid waste funds. He said the Environmental Planning section was project specific. He said the Emergency Management Division would be contingent on receipt of federal funding from the Federal Emergency Management Association (FEMA). He said Land Use Planning was funded by excise tax. He said the Economic Development Division would be contingent on a foundation grant. He said the Region 2040 Project was funded through government dues, and Tri-Met and ODOT funds.

Councilor Bauer asked what portion of local dues went to transportation planning. Mr. Cotugno said \$6.6 million in local dues, with 5.9 percent or \$390,000 from Metro Excise Tax. Councilor Bauer asked if the proposed vehicle tax could be used for the local match. Mr. Cotugno said it would only be used for the highway planning portion. Councilor Wyers asked how much money would be generated from a vehicle tax. Mr. Cotugno said it was \$15 per year, per car, for an estimated total of \$15 million per year.

Councilor Devlin noted that in the next fiscal year [1992-93], Metro would lose \$600,000 in government dues and a source to replace these funds needed to be identified. Councilor Gardner noted the ability to assess government dues might be renewed.

The Committee discussed the arterial fund.

PLANNING DEPARTMENT

- B. Transportation Division
 - o Planning Division
 - Light Rail Transit Program
 - Transportation Planning
 - o Systems Section
 - Data Resource Center
 - Travel Forecasting
- C. Growth Management Division
 - o Environmental Planning Section
 - Environmental Planning Administration
 - Water Resources Planning
 - Emergency Management
 - Metropolitan Greenspaces (Metropolitan Greenspaces Fund)

Mr. Cotugno discussed the above issues concurrently. He distributed a memorandum dated April 6, 1992, responding to Council Staff's budget questions, a copy of which is included in the record of this meeting.

Mr. Cotugno summarized items one and eight on his memorandum. The Committee discussed housing issues. The Committee discussed the appropriate place to house the position being transferred from Planning to the Governmental Affairs Office.

Pat Lee, Regional Planning Supervisor, summarized items four and seven. Mr. Cotugno summarized item five.

Gail Ryder, Council Analyst, referred to item thirteen and asked the rationale used for leasing rather than purchasing computer equipment. Mr. Cotugno explained the cost factors as outlined in the memorandum. He also said that lease expenses would be recouped through federal grants, while purchased equipment would not be.

Mr. Cotugno summarized item sixteen, stating his figures did not concur with Ms. Ryder's. Ms. Ryder said she would re-examine her calculations.

Mr. Cotugno summarized items twenty-six, twenty-seven, and twenty-eight. The Committee discussed the proposed Metropolitan Greenspaces ballot measure request for general obligation bonds.

Mr. Cotugno summarized items twenty-nine, thirty, thirty-three, and thirty-four.

Dick Bolen, Data Resource Center Supervisor, summarized item thirty-six.

Mr. Cotugno summarized items thirty-nine and forty-six.

Ethan Seltzer, Regional Planning Supervisor, summarized item forty-eight.

Mr. Cotugno noted that two people who were laid-off due to the reorganization had been retained at a higher salary level than budgeted and an adjustment would be made.

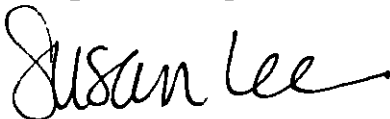
Councilor Devlin said the Region 2040 project might need to budget for Public Affairs Department services.

2. SMITH & BYBEE LAKES TRUST FUND
A. Planning Department's Smith & BYBEE Lakes Program

Councilor Bauer noted that acronyms needed to be spelled out the first time they are used in a document.

With no further business before the Committee, Chair Van Bergen adjourned the meeting at 7:15 p.m.

Respectfully Submitted,



Susan Lee
Committee Clerk

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