

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADOPTING THE ANNUAL ) RESOLUTION NO 23-5333A  
 BUDGET FOR FISCAL YEAR 2023-24, MAKING )  
 APPROPRIATIONS AND LEVYING AD VALOREM ) Introduced by Marissa Madrigal, Chief  
 TAXES ) Operating Officer, with the concurrence  
 ) of Council President Lynn Peterson

WHEREAS, the Multnomah County Tax Supervising and Conservation Commission held its public hearing on the annual Metro budget for the fiscal year beginning July 1, 2023, and ending June 30, 2024; and

WHEREAS, the Multnomah County Tax Supervising and Conservation Commission certified the annual Metro budget with no recommendations or objections (Exhibit A); now, therefore,

BE IT RESOLVED,

1. The “Fiscal Year 2023-24 Metro Budget,” in the total amount of ONE BILLION EIGHT HUNDRED MILLION ONE HUNDRED SIXTY NINE THOUSAND FORTY SIX DOLLARS (\$1,800,169,046), attached hereto as Exhibit B, and the Schedule of Appropriations, attached hereto as Exhibit C, are hereby adopted.

2. The Metro Council does hereby levy ad valorem taxes, as provided in the budget adopted by Section 1 of this Resolution, at the rate of \$0.0966 per ONE THOUSAND DOLLARS (\$1,000) of assessed value for operating rate levy; at the rate of \$0.0960 per ONE THOUSAND DOLLARS (\$1,000) of assessed values for local option rate levy and in the amount of EIGHTY FOUR MILLION THREE THOUSAND ONE HUNDRED FORTY SIX DOLLARS (\$84,003,146) for general obligation bond debt, said taxes to be levied upon taxable properties within the Metro District for the fiscal year 2023-24. The following allocation and categorization subject to the limits of Section 11b, Article XI of the Oregon Constitution constitute the above aggregate levy.

SUMMARY OF AD VALOREM TAX LEVY

	Subject to the General Government <u>Limitation</u>	Excluded from <u>the Limitation</u>
Operating Tax Rate Levy	\$0.0966/\$1,000	
Local Option Tax Rate Levy	\$0.0960/\$1,000	
General Obligation Bond Levy		\$84,003,146

3. In accordance with Section 2.02.040 of the Metro Code, the Metro Council hereby authorizes positions and expenditures in accordance with the Annual Budget adopted by Section 1 of this Resolution, and hereby appropriates funds for the fiscal year beginning July 1, 2023, from the funds and for the purposes listed in the Schedule of Appropriations, Exhibit C.

4. The FY 2023-24 Adopted Budget will include the budget notes as presented in Exhibit D.

5. The Chief Operating Officer shall make the filings as required by ORS 294.458 and ORS 310.060, or as requested by the Assessor's Office of Clackamas, Multnomah, and Washington Counties.

ADOPTED by the Metro Council on this 22<sup>nd</sup> day of June 2023.



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Lynn Peterson, Council President

APPROVED AS TO FORM:



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Carrie MacLaren, Metro Attorney

Exhibit A - Resolution 23-5333A



**Tax Supervising  
and Conservation  
Commission**

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6/1/2023

President Lynn Peterson and Metro Council Members  
Metro  
600 NE Grand Avenue  
Portland, Oregon 97232

**RE: Metro's 2023-24 Approved Budget Certification**

Dear President Lynn Peterson and Metro Council Members,

The Tax Supervising and Conservation Commission met with the Metro Council today to review, discuss, and conduct a public hearing on Metro's 2023-24 Approved Budget. This hearing and the TSCC review of the Metro budget were conducted according to ORS 294.605 to 294.705 to confirm compliance with Oregon local budget laws and to determine the adequacy of estimates necessary to support the efficient and economical administration of the district.

The budget was filed with TSCC prior to the May 15<sup>th</sup> deadline and at least 20 days prior to the budget hearing, as required by statute. The estimates (shown on the following page) were judged reasonable for the purposes indicated, and the document complied with local budget law. As a result, the TSCC certifies by a majority vote of the commissioners that it has no recommendations or objections to make concerning the budget.

Please file a complete copy of the Adopted Budget materials as outlined in the TSCC Adopted Budget Checklist with the Commission no later than July 15, 2023. If extra time is needed, please request an extension from TSCC staff.

Thank you for the opportunity to discuss this budget with you.

Yours truly,

**TAX SUPERVISING & CONSERVATION COMMISSION**

Harmony Quiroz, Chair

James Ofsink, Vice Chair

Dr. Mark Wubbold, Commissioner

Margo Norton, Commissioner

Matt Donahue, Commissioner

## Exhibit A - Resolution 23-5333A

<b>Metro</b>			
<b>Fund</b>	<b>Appropriations</b>	<b>Unappropriated Fund Balance</b>	<b>Total Budget</b>
General Fund	154,215,572	27,170,056	181,385,628
Oregon Zoo Operating Fund	80,332,610	0	80,332,610
Parks & Nature Operating Fund	43,249,878	700,000	43,949,878
Supportive Housing Services Fund	423,318,799	0	423,318,799
Affordable Housing Fund	296,900,669	150,432,375	447,333,044
GO Bond Debt Service Fund	82,280,973	0	82,280,973
General Asset Management Fund	21,853,063	14,617,375	36,470,438
Oregon Zoo Asset Management Fund	15,760,000	0	15,760,000
Natural Areas Fund	4,530,000	0	4,530,000
Parks and Nature Bond Fund	100,586,273	72,896,227	173,482,500
General Revenue Bond Fund	6,059,650	4,116,466	10,176,116
MERC Fund	114,580,837	0	114,580,837
Solid Waste Revenue Fund	154,471,136	17,254,346	171,725,482
Risk Management Fund	5,211,898	445,000	5,656,898
Cemetery Perpetual Care Fund	40,000	730,314	770,314
Smith & Bybee Wetlands Fund	732,610	609,200	1,341,810
Community Enhancement Fund	1,634,214	105,427	1,739,641
<b>Total</b>	<b>\$ 1,502,257,432</b>	<b>\$ 289,076,786</b>	<b>\$ 1,794,834,968</b>

**General Government Levy**

Permanent Rate: \$0.0966 per \$1,000

Local Option: \$0.0960 per \$1,000

**General Obligation Debt Levy**

\$84,003,146

**EXHIBIT B**  
**Resolution 23-5333A**  
**Budget Summary**  
**Fiscal Year 2023-24**

	<u>Audited</u> FY 2020-21	<u>Audited</u> FY 2021-22	<u>Amended</u> FY 2022-23	<u>Proposed</u> FY 2023-24	<u>Approved</u> FY 2023-24	<u>Adopted</u> FY 2023-24	<u>Change From</u> FY 2022-23
<b>RESOURCES</b>							
Beginning Fund Balance	1,093,855,868	1,040,457,219	939,999,842	1,048,985,158	1,048,985,158	1,050,863,158	11.79%
<b>Current Revenues</b>							
Excise Tax	18,704,633	21,631,175	20,245,727	20,163,930	20,163,930	20,163,930	(0.40%)
Construction Excise Tax	3,318,783	3,877,675	3,595,000	3,608,000	3,608,000	3,608,000	0.36%
Real Property Taxes	106,520,166	108,248,253	110,340,864	114,147,698	117,648,448	121,149,198	9.80%
Business Income Tax	1,350,598	94,724,870	112,500,000	117,050,000	117,050,000	117,050,000	4.04%
Personal Income Tax	173,875	147,925,166	112,500,000	117,050,000	117,050,000	117,050,000	4.04%
Other Tax Revenues	55,301	67,195	57,000	67,000	67,000	67,000	17.54%
Interest Earnings	13,562,956	8,117,003	9,744,121	10,493,263	10,493,263	10,493,263	7.69%
Grants	16,454,377	28,802,866	24,777,594	17,951,552	17,951,552	17,906,880	(27.73%)
Local Government Shared Revenues	11,924,157	19,091,779	22,077,074	24,977,236	24,977,236	24,977,236	13.14%
Contributions from Governments	4,429,583	29,575,434	4,834,498	4,977,784	4,977,784	4,977,784	2.96%
Licenses and Permits	587,595	583,490	589,200	596,000	596,000	596,000	1.15%
Charges for Services	106,534,915	163,861,366	180,487,554	200,686,852	200,686,852	200,686,852	11.19%
Contributions from Private Sources	9,374,515	2,496,275	3,799,525	5,646,219	5,646,219	5,646,219	48.60%
Internal Charges for Services	180,637	379,616	1,865,705	2,249,628	2,249,628	2,249,628	20.58%
Miscellaneous Revenue	2,083,783	3,157,731	6,424,147	14,561,575	14,561,575	14,561,575	126.67%
Other Financing Sources	44,310	107,117	-	-	-	-	
Bond Proceeds	27,500,000	-	100,000	-	-	-	(100.00%)
<b>Subtotal Current Revenues</b>	<b>322,800,183</b>	<b>632,647,010</b>	<b>613,938,009</b>	<b>654,226,737</b>	<b>657,727,487</b>	<b>661,183,565</b>	<b>7.70%</b>
<b>Interfund Transfers</b>							
Internal Service Transfers	6,633,325	1,687,978	318,845	1,862,107	1,862,107	1,862,107	484.02%
Interfund Reimbursements	21,627,644	34,454,714	37,905,623	46,719,700	46,719,700	46,719,700	23.25%
Interfund Loans	-	422,086	438,590	524,116	524,116	524,116	19.50%
Fund Equity Transfers	29,818,105	39,444,382	42,058,415	39,016,400	39,016,400	39,016,400	(7.23%)
<b>Subtotal Interfund Transfers</b>	<b>58,079,074</b>	<b>76,009,160</b>	<b>80,721,473</b>	<b>88,122,323</b>	<b>88,122,323</b>	<b>88,122,323</b>	<b>9.17%</b>
<b>TOTAL RESOURCES</b>	<b>\$1,474,735,125</b>	<b>\$1,749,113,391</b>	<b>\$1,634,659,324</b>	<b>\$1,791,334,218</b>	<b>\$1,794,834,968</b>	<b>\$1,800,169,046</b>	<b>10.13%</b>
<b>REQUIREMENTS</b>							
<b>Current Expenditures</b>							
Personnel Services	94,148,995	115,733,856	154,718,103	174,403,033	174,279,288	177,008,462	14.41%
Materials and Services	170,412,320	276,506,622	727,074,775	726,269,117	726,687,862	728,681,962	0.22%
Capital Outlay	26,533,413	11,257,412	57,498,177	67,541,107	67,541,107	67,347,107	17.13%
Debt Service	85,104,103	95,242,964	97,462,890	88,736,052	92,236,802	95,737,552	(1.77%)
<b>Subtotal Current Expenditures</b>	<b>376,198,831</b>	<b>498,740,854</b>	<b>1,036,753,945</b>	<b>1,056,949,309</b>	<b>1,060,745,059</b>	<b>1,068,775,083</b>	<b>3.09%</b>
<b>Interfund Transfers</b>							
Internal Service Transfers	6,633,325	1,687,978	318,845	1,862,107	1,862,107	1,862,107	484.02%
Interfund Reimbursements	21,627,644	34,454,714	37,905,623	46,719,700	46,719,700	46,719,700	23.25%
Fund Equity Transfers	29,818,105	39,444,382	42,058,415	39,016,400	39,016,400	39,016,400	(7.23%)
Interfund Loans	-	422,086	438,590	524,116	524,116	524,116	19.50%
<b>Subtotal Interfund Transfers</b>	<b>58,079,074</b>	<b>76,009,160</b>	<b>80,721,473</b>	<b>88,122,323</b>	<b>88,122,323</b>	<b>88,122,323</b>	<b>9.17%</b>
Contingency	-	-	157,983,948	357,185,800	356,890,800	354,194,854	124.20%
Unappropriated Fund Balance	1,040,457,219	1,174,363,377	359,199,958	289,076,786	289,076,786	289,076,786	(19.52%)
<b>Subtotal Contingency/Ending Balance</b>	<b>1,040,457,219</b>	<b>1,174,363,377</b>	<b>517,183,906</b>	<b>646,262,586</b>	<b>645,967,586</b>	<b>643,271,640</b>	<b>24.38%</b>
<b>TOTAL REQUIREMENTS</b>	<b>\$1,474,735,125</b>	<b>\$1,749,113,391</b>	<b>\$1,634,659,324</b>	<b>\$1,791,334,218</b>	<b>\$1,794,834,968</b>	<b>\$1,800,169,046</b>	<b>10.13%</b>
<b>FULL-TIME EQUIVALENTS</b>	<b>1,001.16</b>	<b>1,027.20</b>	<b>1,102.10</b>	<b>1,130.75</b>	<b>1,130.75</b>	<b>1,148.95</b>	
<b>FTE CHANGE FROM FY 2022-23 AMENDED BUDGET</b>							<b>46.85</b>

**Resolution 23-5333A**  
**Schedule of Appropriations**  
**Fiscal Year 2023-24**

	Proposed Budget	Approved Budget	Adopted Budget	Change From Approved
<b>GENERAL FUND</b>				
Council	10,196,167	10,491,167	10,801,167	310,000
Office of the Auditor	1,134,921	1,134,921	1,134,921	-
Diversity, Equity and Inclusion	3,033,733	3,033,733	3,068,733	35,000
Office of Metro Attorney	3,793,283	3,793,283	3,793,283	-
Information Technology and Records Management	8,418,288	8,418,288	8,418,288	-
Communications	6,837,176	6,837,176	6,983,176	146,000
Finance and Regulatory Services	12,159,498	12,159,498	12,182,199	22,701
Human Resources	6,157,538	6,157,538	6,310,038	152,500
Capital Asset Management	7,141,873	7,141,873	7,201,873	60,000
Planning, Development and Research Department	39,900,835	39,900,835	40,000,835	100,000
Housing	425,000	425,000	425,000	-
Special Appropriations	1,945,011	1,945,011	1,957,111	12,100
Non-Departmental				
Debt Service	2,546,179	2,546,179	2,546,179	-
Interfund Transfers	26,694,190	26,694,190	26,694,190	-
Contingency	23,831,880	23,536,880	23,158,907	(377,973)
<i>Total Appropriations</i>	154,215,572	154,215,572	154,675,900	460,328
Unappropriated Balance	27,170,056	27,170,056	27,170,056	-
<b>Total Fund Requirements</b>	<b>181,385,628</b>	<b>181,385,628</b>	<b>181,845,956</b>	<b>460,328</b>
<b>AFFORDABLE HOUSING FUND</b>				
Housing	245,568,825	245,568,825	245,531,224	(37,601)
Non-Departmental				
Interfund Transfers	1,331,844	1,331,844	1,331,844	-
Contingency	50,000,000	50,000,000	50,037,601	37,601
<i>Total Appropriations</i>	296,900,669	296,900,669	296,900,669	-
Unappropriated Balance	150,432,375	150,432,375	150,432,375	-
<b>Total Fund Requirements</b>	<b>447,333,044</b>	<b>447,333,044</b>	<b>447,333,044</b>	<b>-</b>
<b>CEMETERY PERPETUAL CARE FUND</b>				
Non-Departmental				
Interfund Transfers	40,000	40,000	40,000	-
<i>Total Appropriations</i>	40,000	40,000	40,000	-
Unappropriated Balance	730,314	730,314	730,314	-
<b>Total Fund Requirements</b>	<b>770,314</b>	<b>770,314</b>	<b>770,314</b>	<b>-</b>
<b>COMMUNITY ENHANCEMENT FUND</b>				
Waste Prevention and Environmental Services	1,514,714	1,514,714	1,514,714	-
Non-Departmental				
Interfund Transfers	50,000	50,000	50,000	-
Contingency	69,500	69,500	69,500	-
<i>Total Appropriations</i>	1,634,214	1,634,214	1,634,214	-
Unappropriated Balance	105,427	105,427	105,427	-
<b>Total Fund Requirements</b>	<b>1,739,641</b>	<b>1,739,641</b>	<b>1,739,641</b>	<b>-</b>
<b>GENERAL ASSET MANAGEMENT FUND</b>				
Asset Management Program	11,744,270	11,744,270	12,117,270	373,000
Non-Departmental				
Interfund Transfers	-	-	-	-
Contingency	10,108,793	10,108,793	10,108,793	-
<i>Total Appropriations</i>	21,853,063	21,853,063	22,226,063	373,000
Unappropriated Balance	14,617,375	14,617,375	14,617,375	-
<b>Total Fund Requirements</b>	<b>36,470,438</b>	<b>36,470,438</b>	<b>36,843,438</b>	<b>373,000</b>

	Proposed Budget	Approved Budget	Adopted Budget	Change From Approved
<b>GENERAL OBLIGATION DEBT SERVICE FUND</b>				
Non-Departmental				
Debt Service	78,780,223	82,280,973	85,781,723	3,500,750
<i>Total Appropriations</i>	78,780,223	82,280,973	85,781,723	3,500,750
<b>Total Fund Requirements</b>	<b>78,780,223</b>	<b>82,280,973</b>	<b>85,781,723</b>	<b>3,500,750</b>
<b>GENERAL REVENUE BOND FUND</b>				
Bond Account				
Debt Service	6,059,650	6,059,650	6,059,650	-
<i>Total Appropriations</i>	6,059,650	6,059,650	6,059,650	-
Unappropriated Balance	4,116,466	4,116,466	4,116,466	-
<b>Total Fund Requirements</b>	<b>10,176,116</b>	<b>10,176,116</b>	<b>10,176,116</b>	-
<b>MERC FUND</b>				
MERC	79,867,215	79,867,215	79,867,215	-
Non-Departmental				
Interfund Transfers	11,266,749	11,266,749	11,266,749	-
Contingency	23,446,873	23,446,873	23,446,873	-
<i>Total Appropriations</i>	114,580,837	114,580,837	114,580,837	-
<b>Total Fund Requirements</b>	<b>114,580,837</b>	<b>114,580,837</b>	<b>114,580,837</b>	-
<b>NATURAL AREAS FUND</b>				
Parks and Nature	4,183,658	4,183,658	4,183,658	-
Non-Departmental				
Contingency	346,342	346,342	346,342	-
<i>Total Appropriations</i>	4,530,000	4,530,000	4,530,000	-
<b>Total Fund Requirements</b>	<b>4,530,000</b>	<b>4,530,000</b>	<b>4,530,000</b>	-
<b>OREGON ZOO ASSET MANAGEMENT FUND</b>				
Visitor Venues - Oregon Zoo	15,368,630	15,368,630	15,368,630	-
Non-Departmental				
Interfund Transfers	391,370	391,370	391,370	-
<i>Total Appropriations</i>	15,760,000	15,760,000	15,760,000	-
<b>Total Fund Requirements</b>	<b>15,760,000</b>	<b>15,760,000</b>	<b>15,760,000</b>	-
<b>OREGON ZOO OPERATING FUND</b>				
Visitor Venues - Oregon Zoo	41,063,281	41,063,281	41,063,281	-
Non-Departmental				
Interfund Transfers	19,502,077	19,502,077	19,502,077	-
Contingency	19,767,252	19,767,252	19,767,252	-
<i>Total Appropriations</i>	80,332,610	80,332,610	80,332,610	-
<b>Total Fund Requirements</b>	<b>80,332,610</b>	<b>80,332,610</b>	<b>80,332,610</b>	-
<b>PARKS AND NATURE BOND FUND</b>				
Parks and Nature	83,593,522	83,593,522	83,386,522	(207,000)
Non-Departmental				
Interfund Transfers	2,482,751	2,482,751	2,482,751	-
Contingency	14,510,000	14,510,000	14,717,000	207,000
<i>Total Appropriations</i>	100,586,273	100,586,273	100,586,273	-
Unappropriated Balance	72,896,227	72,896,227	72,896,227	-
<b>Total Fund Requirements</b>	<b>173,482,500</b>	<b>173,482,500</b>	<b>173,482,500</b>	-
<b>PARKS AND NATURE OPERATING FUND</b>				
Parks and Nature	29,291,134	29,291,134	29,291,134	-
Non-Departmental				
Interfund Transfers	5,933,606	5,933,606	5,933,606	-
Contingency	8,025,138	8,025,138	8,025,138	-
<i>Total Appropriations</i>	43,249,878	43,249,878	43,249,878	-
Unappropriated Balance	700,000	700,000	700,000	-
<b>Total Fund Requirements</b>	<b>43,949,878</b>	<b>43,949,878</b>	<b>43,949,878</b>	-

	Proposed Budget	Approved Budget	Adopted Budget	Change From Approved
<b>RISK MANAGEMENT</b>				
Finance and Regulatory Services	4,689,224	4,689,224	4,689,224	-
Non-Departmental				
Contingency	522,674	522,674	522,674	-
<i>Total Appropriations</i>	5,211,898	5,211,898	5,211,898	-
Unappropriated Balance	445,000	445,000	445,000	-
<b>Total Fund Requirements</b>	<b>5,656,898</b>	<b>5,656,898</b>	<b>5,656,898</b>	-
<b>SMITH AND BYBEE WETLANDS FUND</b>				
Parks and Nature	175,000	175,000	175,000	-
Non-Departmental				
Interfund Transfers	57,610	57,610	57,610	-
Contingency	500,000	500,000	500,000	-
<i>Total Appropriations</i>	732,610	732,610	732,610	-
Unappropriated Balance	609,200	609,200	609,200	-
<b>Total Fund Requirements</b>	<b>1,341,810</b>	<b>1,341,810</b>	<b>1,341,810</b>	-
<b>SOLID WASTE FUND</b>				
Waste Prevention and Environmental Services	120,913,754	120,913,754	121,913,754	1,000,000
Non-Departmental				
Debt Service	1,350,000	1,350,000	1,350,000	-
Interfund Transfers	17,001,232	17,001,232	17,001,232	-
Contingency	15,206,150	15,206,150	15,206,150	-
<i>Total Appropriations</i>	154,471,136	154,471,136	155,471,136	1,000,000
Unappropriated Balance	17,254,346	17,254,346	17,254,346	-
<b>Total Fund Requirements</b>	<b>171,725,482</b>	<b>171,725,482</b>	<b>172,725,482</b>	<b>1,000,000</b>
<b>SUPPORTIVE HOUSING SERVICES</b>				
Housing	229,096,707	229,096,707	231,659,281	2,562,574
Non-Departmental				
Interfund Transfers	3,370,894	3,370,894	3,370,894	-
Contingency	190,851,198	190,851,198	188,288,624	(2,562,574)
<i>Total Appropriations</i>	423,318,799	423,318,799	423,318,799	-
<b>Total Fund Requirements</b>	<b>423,318,799</b>	<b>423,318,799</b>	<b>423,318,799</b>	-
<b>Total Appropriations</b>	<b>1,502,257,432</b>	<b>1,505,758,182</b>	<b>1,511,092,260</b>	<b>5,334,078</b>
<b>Total Unappropriated Balance</b>	<b>289,076,786</b>	<b>289,076,786</b>	<b>289,076,786</b>	-
<b>TOTAL BUDGET</b>	<b>1,791,334,218</b>	<b>1,794,834,968</b>	<b>1,800,169,046</b>	<b>5,334,078</b>
<b>TOTAL FTE</b>	<b>1,130.75</b>	<b>1,130.75</b>	<b>1,148.95</b>	<b>18.20</b>

## **Exhibit D – Resolution 23-5333A FY 2023-24 Council Budget Notes**

### **BUDGET NOTE #1**

Councilor Gonzalez

**Budget Note Title:**

Increase Funding Support for Regional Business Alliances

**Budget Note Narrative:**

Each year Metro Council allocates funding to support membership in economic development and community business alliances across the region. Each alliance was originally selected based on geographical representation throughout the region, and localized economic impact that reflects Metro’s desired outcome of “Current and future residents benefit from the region’s sustained economic competitiveness and prosperity.”

Currently, the economic development alliances Metro supports are as follows. Current membership is based on the allocated amount of \$2,580 annually.

- Westside Economic Alliance representing the western portion of the region.
- Clackamas County Business Alliance representing the southeastern portion of the region.
- Business for a Better Portland representing Portland area.
- Columbia Corridor Association representing the northern portion of the region.

And previously East Metro Economic Alliance representing the northeastern portion of the region. \*Note: East Metro Economic Alliance no longer exists as of last year, so no funding was issued in the current fiscal year.

Westside Economic Alliance, Clackamas County Business Alliance and Columbia Corridor Association memberships include representation from Metro Council on their respective boards of directors.

This budget amendment seeks to:

- Increase the allocation to our partnering economic development alliances from \$2,580 to \$5,000/year each year beginning in FY 2023-24.
- Provide Councilor Ashton Simpson the opportunity to select an alternative economic development organization within District 1 for Metro to support in place of East Metro Economic Alliance. This newly selected organization would also be funded in the amount of \$5,000/year beginning in FY 2023-24.

This Budget Note has been incorporated, by way of budget amendment, into the FY 2023-24 Adopted Budget.

**BUDGET NOTE #2**

Councilor Hwang

**Budget Note Title:**

Grant Tracking

**Budget Note Narrative:**

Metro provides direct financial support to the region's community-based organizations in a multitude of ways, but there is no central technology system that allows staff or Council to easily quantify the amount, timing, or purpose of that financial support. Council requests a report from Metro staff detailing the amount of grant funding awarded to regional community-based organizations in fiscal year 2022-23, the desired outcome of the grant, and grant or project status. The report should be searchable by CBO. Additionally, the report should include the amounts of any discounts or subsidies given to CBOs that booked space or gave performances at Metro's venues: P'5, OCC, Expo, and the Zoo. Finally, Council requests that the COO explore options for creating a database for tracking grant awards, outcomes, and status for fiscal 2023-24 and beyond.

**BUDGET NOTE #3**

Councilor Rosenthal

**Budget Note Title:**

Plastics Reduction Program

**Budget Note Narrative:**

Create a special initiative to identify ways to improve plastics reuse and recycling focusing on (potentially) 4 plastic streams: reusable, recyclable, potentially burnable, and toxic. It would be an approximately 18-month effort and would involve both new technology and regional, national, and international research into options and cost/benefit, and Best Practices specifically including lifecycle GHG, daily life microplastic, and ocean gyre impacts. It would include an estimate of volume of each waste stream in Metro area and potentially identify additional legal/legislative tools. It would also include long term landfill impacts.

Preliminary estimate: 0.25 – 0.5 FTE and allocation of \$100,000 for potential consultant costs.

## **BUDGET NOTE #4**

Councilor Rosenthal

### **Budget Note Title:**

Regional Coordination and Communication Enhancement – Metro Communications

### **Budget Note Narrative:**

Based on recent analysis of the need for better coordination, this would focus information, coordination, and outreach beyond the existing Metro communities to deal with regional issues that affect and are affected by smaller regional communities. This would formalize a process and dedicate staff time for interactions and create potential forums for input, based on the location and nature of concern. A plan for implementing such work could be the first step, including criteria for creating these links.

Potential inclusions: Sandy, Corbett, Estacada, Molalla, Canby, Woodburn, Newberg, Gaston, North Plains, Scappoose, unincorporated areas, and community planning organizations. [note: Vancouver and Clark Co. are already somewhat integrated].

Potential areas of coordination include land use and jobs, aviation, climate resiliency and disaster preparedness, general transportation and tolling, and regional parks and natural areas.

Commitment: It is understood that Communications is planning on adding 1 FTE for enhanced outreach and communication to existing Metro cities. This proposal would a) identify potential regional topics, b) provide preliminary outreach to non-Metro communities to identify a level of interest, and c) develop a draft plan with recommendations regarding extra-Metro communications needs.

## **BUDGET NOTE #5**

Council President Peterson

### **Budget Note Title:**

Outreach for Regional Collaboration

### **Budget Note Narrative:**

Directs GAPD staff to conduct outreach to governments in East Multnomah County, Clackamas County and Western Washington County to gauge interest in participating in a Regional Solutions style collaboration, which would dedicate and co-locate Metro staff in volunteer jurisdictions to partner on a project of mutual interest in areas including, but not limited to, Planning, Transportation or Garbage and Recycling. Staff should report back to Metro Council no later than January 1, 2024, with possible projects, including high level estimated cost, staff time and project timeline.

## **BUDGET NOTE #6**

Council President Peterson

### **Budget Note Title:**

Improving Financial Health of Local Jurisdictions

### **Budget Note Narrative:**

Council directs the COO to develop a proposal for a report to determine how the overall financial health of local jurisdictions within the region and the current gaps in services (e.g. planning, permitting, transportation, health and safety) impact the development and redevelopment potential of land within the UGB and future growth of all types of housing and/or employment land. Staff should report back to Metro Council no later than January 1, 2024, with a project plan that includes high level estimated costs, staff time and a project timeline.

## **BUDGET NOTE #7**

Council President Peterson

### **Budget Note Title:**

Clarifying Outcomes to Guide Reforms of Waste System and Solid Waste Fees

### **Budget Note Narrative:**

Council directs the COO to work with the WPES Director and Metro Council President to clarify regional waste outcomes to guide reforms of waste system and solid waste fees for FY24 annual budget. Staff will evaluate whether any additional resources are required for this work and if so, make requests through the mid-year budget amendment process.

## **STAFF REPORT**

### **IN CONSIDERATION OF RESOLUTION 23-5333A, FOR THE PURPOSE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2023-24, MAKING APPROPRIATIONS, AND LEVYING AD VALOREM TAXES**

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Date: June 20, 2023

Prepared by:  
Patrick Dennis, Budget Coordinator

Department: Office of the Chief Operating Officer

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

Meeting date: June 22, 2023

Length: 20 minutes

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#### **ISSUE STATEMENT**

Council action, through Resolution 23-5333A, will be the final step in the adoption of Metro's FY 2023-24 budget. Final action by the Council must be completed by June 30, 2023.

#### **ACTION REQUESTED**

Council consideration of the FY 2023-24 budget as amended on June 15, 2023.

#### **IDENTIFIED POLICY OUTCOME**

Council adoption of the FY 2023-24 budget.

#### **POLICY QUESTIONS**

All questions were resolved ahead of the June 22, 2023, Council meeting to adopt the FY 2023-24 budget.

#### **POLICY OPTIONS FOR COUNCIL TO CONSIDER**

Council adoption of the FY 2023-24 budget must occur prior to July 1, 2023.

#### **STAFF RECOMMENDATIONS**

The Chief Operating Officer and Chief Financial Officer recommend that Council adopt Resolution 23-5333A.

#### **STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION**

After considerable deliberation of the FY 2023-24 Proposed Budget, Council adopted Resolution 23-5321, approving the FY 2023-24 budget, setting property tax levies, and authorizing transmission of the approved budget to the Multnomah County Tax Supervising and Conservation Commission.

After the budget was approved by Council on May 11, 2023, Metro departments submitted budget amendments that Council discussed on June 13, 2023. Council voted to include budget amendments into the FY 2023-24 adopted budget on June 15, 2023. Council also voted to include Councilor-submitted budget notes in the FY 2023-24 Adopted Budget on June 15, 2023.

Budget amendments and notes, approved by Council on June 15, 2023, were incorporated into Resolution 23-5333, resulting in the amended Resolution 23-5333A.

Additionally, the Multnomah County Tax Supervising Conservation Commission's letter certifying the FY 2023-24 Approved Budget, from the June 1, 2023 Budget Hearing, will be attached to Resolution 23-5333-A, as an exhibit.

On June 22, 2023, Council will consider Resolution 23-5333A, for the purpose of adopting Metro's FY 2023-24 budget.

**1. Known Opposition** – None known at this time.

**2. 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 required that Metro prepare and submit its approved budget to the Multnomah County Tax Supervising and Conservation Commission by May 15th, 2023. The Commission conducted a hearing on June 1, 2023.

**3. Anticipated Effects** – Adopted budget will be effective as of July 1, 2023.

**4. Budget Impacts** – The total appropriations of the FY 2023-24 Adopted Budget will be \$1,800,169,046 and 1,148.95 FTE.

## **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.

## **ATTACHMENT**

Resolution #23-5333A – For the Purpose of Adopting the Annual Budget for Fiscal Year 2023-24, Making Appropriations and Levying Ad Valorem Taxes

Exhibit A – TSCC Certification Letter

Exhibit B – Budget Summary

Exhibit C – Schedule of Appropriations

Exhibit D – Budget Notes