

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING THE FY 1994-95) ORDINANCE NO. 95-606A
BUDGET AND APPROPRIATIONS SCHEDULE FOR)
THE PURPOSE OF TRANSFERRING APPROPRIA-) Introduced by Mike Burton,
TIONS TO FUND A PORTION OF THE REGIONAL) Executive Officer
GOVERNMENT INFORMATION EXCHANGE)
NETWORK (REGGIE) BETWEEN METRO AND THE)
AGENCIES PARTICIPATING IN THE SOUTH/)
NORTH HIGH CAPACITY TRANSIT STUDY; AND)
DECLARING AN EMERGENCY)

WHEREAS, The Metro Council has reviewed and considered the need to transfer appropriations with the FY 1994-95 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 ORDAINS AS FOLLOWS:

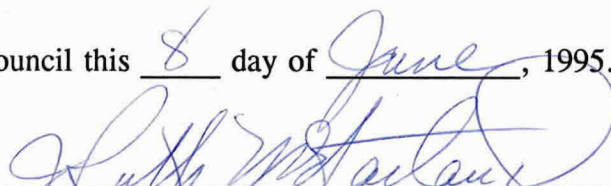
1. The FY 1994-95 Budget and Schedule of Appropriations are hereby amended as shown in the column titled "Revision" of Exhibits A and B to this Ordinance for the purposes of transferring \$45,000 from the Planning Fund Materials & Services appropriation to Capital Outlay to fund the hardware necessary for the Regional Government Information Exchange Network.

2. This Ordinance being necessary for the health, safety, or welfare of the Metro area, for the reason that in order to meet obligations and comply with Oregon Budget Law, an emergency is declared to exist and the Ordinance takes effect upon passage.

3. Immediate adoption of this Ordinance without publication of the notice required by Section 37 of the 1992 Metro Charter is necessary because grant funds must be

encumbered immediately and the REGGIE network funded by this Ordinance must be in place by July 1, 1995. Notice of Council Finance Committee consideration of this Ordinance was given that substantially complies with the notice requirements of Section 37 of the Charter. The Council hereby gives its unanimous consent to the immediate adoption of this Ordinance.

ADOPTED by the Metro Council this 8 day of June, 1995.



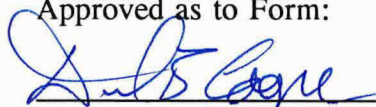
J. Ruth McFarland, Presiding Officer

ATTEST:



Cathy Ross
Recording Secretary

Approved as to Form:



Daniel B. Cooper, General Counsel

gl
1235

BEFORE THE METRO COUNCIL

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ADOPTED by the Metro Council this ____ day of _____, 1995.

J. Ruth McFarland, Presiding Officer

ATTEST:

Approved as to Form:

Recording Secretary

Daniel B. Cooper, General Counsel

gl
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BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING THE FY 1994-95) ORDINANCE NO. 95-606
BUDGET AND APPROPRIATIONS)
SCHEDULE FOR THE PURPOSE OF) Introduced by Mike Burton
TRANSFERRING APPROPRIATIONS TO) Executive Officer
FUND A PORTION OF THE REGIONAL)
GOVERNMENT INFORMATION EXCHANGE)
NETWORK (REGGIE) BETWEEN METRO)
AND THE AGENCIES PARTICIPATING IN THE)
SOUTH/NORTH HIGH CAPACITY TRANSIT)
STUDY; AND DECLARING AN EMERGENCY)

WHEREAS, The Metro Council has reviewed and considered the need to transfer appropriations with the FY 1994-95 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 ORDAINS AS FOLLOWS;

1. That the FY 1994-95 Budget and Schedule of Appropriations are hereby amended as shown in the column titled "Revision" of Exhibits A and B to this Ordinance for the purposes of transferring \$45,000 from the Planning Fund Materials & Services appropriation to Capital Outlay to fund the hardware necessary for the Regional Government Information Exchange Network; and

2. This Ordinance being necessary for the immediate preservation of the public health, safety or welfare of the Metro area 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 _____ day of _____, 1995.

ATTEST:

J. Ruth McFarland, Presiding Officer

Recording Secretary

**Exhibit A
Ordinance No. 95-606**

FISCAL YEAR 1994-95		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
Planning Fund							
Total Personal Services		77.50	4,495,781	0.00	0	77.50	4,495,781
<u>Materials & Services</u>							
521100	Office Supplies		20,700		0		20,700
521110	Computer Software		65,990		0		65,990
521111	Computer Supplies		25,744		0		25,744
521240	Graphics/Reprographic Supplies		36,940		0		36,940
521260	Printing Supplies		2,000		0		2,000
521310	Subscriptions		4,944		0		4,944
521320	Dues		20,041		0		20,041
524190	Misc. Professional Services		2,436,890		(45,000)		2,391,890
525640	Maint. & Repairs Services-Equipment		76,800		0		76,800
525710	Equipment Rental		5,500		0		5,500
526200	Ads & Legal Notices		29,500		0		29,500
526310	Printing Services		268,200		0		268,200
526320	Typesetting & Reprographics Services		54,500		0		54,500
526410	Telephone		18,000		0		18,000
526420	Postage		67,500		0		67,500
526440	Delivery Services		10,300		0		10,300
526500	Travel		41,430		0		41,430
526510	Mileage Reimbursement		2,900		0		2,900
526700	Temporary Help Services		5,000		0		5,000
526800	Training, Tuition, Conferences		53,135		0		53,135
528100	License, Permits, Payments to Other Agencies		2,870,000		0		2,870,000
529500	Meetings		23,440		0		23,440
529800	Miscellaneous		750		0		750
525740	Capital Lease-Furniture & Equipment		255,471		0		255,471
Total Materials & Services			6,395,675		(45,000)		6,350,675
<u>Capital Outlay</u>							
571500	Purchases-Office Furniture & Equipment		26,750		45,000		71,750
Total Capital Outlay			26,750		45,000		71,750
Total Interfund Transfers			2,045,828		0		2,045,828
<u>Contingency and Unappropriated Balance</u>							
599999	Contingency		416,107		0		416,107
599990	Unappropriated Fund Balance		0		0		0
Total Contingency and Unappropriated Balance			416,107		0		416,107
TOTAL EXPENDITURES		77.50	13,380,141	0.00	0	77.50	13,380,141

Exhibit B
Ordinance No. 95-606
FY 1994-95 SCHEDULE OF APPROPRIATIONS

	Current Appropriation	Revision	Proposed Appropriation
PLANNING FUND			
Personal Services	4,495,781	0	4,495,781
Materials & Services	6,395,675	(45,000)	6,350,675
Capital Outlay	26,750	45,000	71,750
Interfund Transfers	2,045,828	0	2,045,828
Contingency	416,107	0	416,107
Total Fund Requirements	13,380,141	0	13,380,141

All Other Appropriations Remain As Previously Adopted

STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 95-606 AMENDING THE FY 1994-95 BUDGET AND APPROPRIATIONS FOR THE PURPOSE OF TRANSFERRING APPROPRIATIONS TO FUND A PORTION OF THE REGIONAL GOVERNMENT INFORMATION EXCHANGE NETWORK (REGGIE) BETWEEN METRO AND THE AGENCIES PARTICIPATING IN THE SOUTH/NORTH HIGH CAPACITY TRANSIT STUDY; AND DECLARING AN EMERGENCY

Date: May 17, 1995

Presented by: Dick Bolen

FACTUAL BACKGROUND AND ANALYSIS

This Ordinance is a companion action to Resolution No. 95-2154, which authorizes the establishment of a Regional Government Exchange Network between Metro and the agencies participating in the South/North High Capacity Transit Study. Ordinance No. 95-606 provides the necessary amendments to the FY 1994-95 budget to authorize the *Information Services Strategic Plan*, completed within this fiscal year. This *Plan* identifies Metro's need for high speed computer linkages to other governments' computer systems. Such a Wide Area Network (WAN) can support many of the network services available on a Local Area Network (LAN) such as the one in use at Metro.

The South/North LRT project currently has the greatest need for linking the 12 locations involved in the planning and environmental phase of this project. A large quantity of work is being jointly authored via fax and floppy diskettes.

The REGGIE Network will connect the 12 offices involved in light rail corridor studies by providing the ability to electronically transfer documents, GIS maps and communicate through e-mail, producing immediate benefits. The initial Agencies involved are:

1. City of Portland, Department of Transportation
2. Tri-Met Central Office
3. C-TRAN (Clark County)
4. Regional Planning Council (Clark County)
5. Oregon Department of Transportation, Region 1
6. Metro Regional Center
7. Clackamas County
8. Multnomah County
9. City of Milwaukie
10. City of Vancouver
11. Washington Department of Transportation
12. Oregon City

For cost reasons, this first phase of the project will employ less expensive medium speed technology to evaluate effectiveness for large file transfers such as RLIS maps, drawings and photographs. Services will be purchased from US West Communications, employing their Frame Relay technology.

This action would authorize the transfer of \$45,000 of existing materials & services appropriation in the Planning Fund to capital outlay to purchase the hardware for this project. The overall spending authority for the department remains unchanged.

Grant funds are available from WSDOT/C-TRAN to cover the costs of connecting the 12 sites and also the monthly U. S. West Communications charges for three years. The maximum capital project cost is \$45,000. In order to maximize the available funding sources, these funds must be expended on the capital items before June 30, 1995. WSDOT funds lapse on 6/30/95. Council approval is sought for immediate approval of this amendment to the budget.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Ordinance No. 95-606, transferring \$45,000 from the Planning Fund materials & services appropriation to capital outlay.

M E M O R A N D U M

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2738
TEL 503 797 1700 | FAX 503 797 1797



METRO

RECEIVED

JUN 12 1995

EXECUTIVE OFFICER

DATE: June 12, 1995
TO: Mike Burton, Executive Officer
FROM: Cathy Ross, Assistant to the Presiding Officer
RE: Transmittal of Ordinance No. 95-606A

Attached for your consideration is a true copy of the ordinance referenced above adopted by the Council on June 8, 1995.

Please complete the acknowledgment below and return to me.

Thank-you.

I, *Mike Burton*, received this memo and a true copy of Ordinance No. 95-606A from the Assistant to the Presiding Officer on *6-13/95*.