

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING THE FY 1995-96)	ORDINANCE NO. 95-618A
BUDGET AND APPROPRIATIONS)	
SCHEDULE TO RECOGNIZE GRANT FUNDS,)	Introduced by Mike Burton
TRANSFER \$5,000 FROM CONTINGENCY)	Executive Officer
<u>AND \$5,000 FROM MATERIALS & SERVICES</u>)	
IN THE REGIONAL PARKS AND EXPO FUND,)	
AND AUTHORIZE THE EXPENDITURE OF)	
SAID FUNDS TO PAY FOR EMERGENCY)	
DREDGING <u>AND REPLACEMENT OF THE</u>)	
<u>MARINE SEWAGE DISPOSAL UNIT AT THE</u>)	
M. JAMES GLEASON BOAT RAMP; AND)	
DECLARING AN EMERGENCY)	

WHEREAS, The Metro Council has reviewed and considered the need to transfer appropriations with the FY 1995-96 Budget; and

WHEREAS, Oregon Budget Law ORS 294.326(2) allows the recognition and expenditure of certain grant funds in the year of receipt of said funds; 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 1995-96 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 recognizing the receipt of \$~~[55,000]~~ 65,000 from the Oregon State Marine Board, \$2,000 from Multnomah County, and \$10,000 from the Port of Portland as well as transferring \$5,000 from the Regional Parks and Expo Fund Contingency and \$5,000 from Regional Parks and Greenspaces Materials and Services to provide [a total of ~~\$72,000~~ of additional materials and services appropriation to pay] for emergency dredging work and replacement of the marine sewage disposal unit at the M. James Gleason Boat Ramp.

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 2 day of Nov., 1995.



J. Ruth McFarland, Presiding Officer

ATTEST:

Approved as to Form:



Cathy Ras
Recording Secretary



Daniel B. Cooper, General Counsel

**Exhibit A
Ordinance No. 95-618A**

FISCAL YEAR 1995-96		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
Regional Parks and Expo Fund							
Resources							
<u>Resources</u>							
REGIONAL PARKS & GREENSPACES							
305000	Fund Balance - Unrestricted		288,000		0		288,000
305000	Fund Balance - restricted		143,196		0		143,196
322000	Boat Ramp Use Permit		930		0		930
	U.S. Fish & Wildlife Service (Years 1 & 2)		58,428		0		58,428
	U.S. Fish & Wildlife Service (Year 3)		336,813		0		336,813
	U.S. Fish & Wildlife Service (Year 4)		374,716		0		374,716
331120	Federal Grants-Operating-Indirect						
	FHWA/CMAQ		42,500		0		42,500
334110	State Grants-Operating-Direct						
	Oregon State Marine Board		0		65,000		65,000
337210	Local Grants-Operating-Direct						
	Portland Parks		5,000		0		5,000
	Gresham		500		0		500
	City of Portland, IPA/EPA		4,500		0		4,500
338000	Local Gov't Shared Revenues-R.V. Registration Fees		249,394		0		249,394
338200	Local Gov't Shared Revenues		140,000		0		140,000
339200	Contract Services		1,315,662		0		1,315,662
339300	Government Contributions		10,500		0		10,500
	Multnomah County Sherrifs		0		2,000		2,000
	Port of Portland		0		10,000		10,000
341700	Cemetery Services		111,395		0		111,395
341710	Cemetery Sales		60,791		0		60,791
347100	Admissions		287,250		0		287,250
347120	Reservation Fees		100,930		0		100,930
347152	Family Camp Fees		25,116		0		25,116
347153	Group Camp Fee		6,047		0		6,047
347220	Rental-Buildings		23,023		0		23,023
347300	Food Service		4,093		0		4,093
347810	Management Fee Income - Glendoveer Income		692,028		0		692,028
347830	Contract Revenue - Glendoveer Lease		18,977		0		18,977
347840	Concessions Revenue		7,348		0		7,348
347900	Other Miscellaneous Revenue		22,834		0		22,834
347960	Boat Launch Fees		128,372		0		128,372
361100	Interest Earned		13,685		0		13,685
373500	Sale of Proprietary Assets		17,170		0		17,170
391010	Trans. of Resources from General Fund		533,709		0		533,709
391010	Trans. of Res. from Gen'l Fund (earned on Parks/Expo)		213,329		0		213,329
393150	Trans. Direct Costs from Open Spaces Fund		64,132		0		64,132
393761	Trans. Direct Costs from Smith & Bybee Lakes Fund		50,470		0		50,470
393765	Trans. Direct Costs from Regional Parks Trust Fund		4,000		0		4,000
EXPO CENTER							
305000	Fund Balance - Unrestricted						
	• Unrestricted		272,348		0		272,348
	• Capital Requirements		133,000		0		133,000
	• Renewal & Replacement		700,000		0		700,000
347220	Rental-Buildings		562,051		0		562,051
347300	Food Service		1,221,400		0		1,221,400
347600	Utility Services		46,511		0		46,511
347900	Other Miscellaneous Revenue		40,851		0		40,851
361100	Interest Earned		66,000		0		66,000
372100	Reimbursements-Labor		30,523		0		30,523
374000	Parking Fees		681,302		0		681,302
TOTAL FUND RESOURCES			9,108,824		77,000		9,185,824

**Exhibit A
Ordinance No. 95-618A**

FISCAL YEAR 1995-96		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
Regional Parks and Expo Fund							
Regional Parks and Greenspaces Department							
Total Personal Services		46.60	1,832,791	0.00	0	46.60	1,832,791
<u>Materials & Services</u>							
521100	Office Supplies		5,682		0		5,682
521110	Computer Software		5,895		0		5,895
521111	Computer Supplies		2,345		0		2,345
521210	Landscape Supplies		30,350		0		30,350
521220	Custodial Supplies		7,780		0		7,780
521240	Graphics/Reprographic Supplies		675		0		675
521250	Tableware Supplies		1,100		0		1,100
521260	Printing Supplies		200		0		200
521270	Animal Food		110		0		110
521290	Other Operating Supplies		19,397		0		19,397
521292	Small Tools		4,069		0		4,069
521310	Subscriptions		850		0		850
521320	Dues		865		0		865
521510	Maintenance & Repairs Supplies-Building		14,635		0		14,635
521520	Maintenance & Repairs Supplies-Grounds		40,066		0		40,066
521540	Maintenance & Repairs Supplies-Equipment		12,095		(5,000)		7,095
523100	Merchandise for Resale-Food		9,500		0		9,500
523200	Merchandise for Resale-Retail		3,000		0		3,000
524110	Accounting & Auditing Services		4,200		0		4,200
524190	Miscellaneous Professional Services		1,033,624		0		1,033,624
525110	Utilities-Electricity		28,170		0		28,170
525120	Utilities-Water & Sewer Charges		6,945		0		6,945
525140	Utilities-Heating Fuel		3,953		0		3,953
525150	Utilities-Sanitation Service		18,005		0		18,005
525190	UtilitiesOther		2,100		0		2,100
525610	Maintenance & Repair Services-Building		825		0		825
525620	Maintenance & Repairs Services-Grounds		0		72,000		72,000
525640	Maintenance & Repairs Services-Equipment		5,619		0		5,619
525710	Equipment Rental		23,091		0		23,091
525740	Capital Lease		2,500		0		2,500
526200	Ads & Legal Notices		2,475		0		2,475
526310	Printing Services		43,425		0		43,425
526320	Typesetting & Reprographics Services		2,500		0		2,500
526410	Telephone		8,954		0		8,954
526420	Postage		19,890		0		19,890
526440	Delivery Services		775		0		775
526500	Travel		5,100		0		5,100
526510	Mileage Reimbursement		2,780		0		2,780
526700	Temporary Help Services		1,200		0		1,200
526800	Training, Tuition, Conferences		8,050		0		8,050
526900	Misc. Other Purchased Services		220		0		220
529910	Uniform Supply		8,000		0		8,000
528100	License, Permits, Payment to Agencies		239,710		0		239,710
528310	Real Property Taxes		88,500		0		88,500
529500	Meetings		1,250		0		1,250
529835	External Promotion		16,355		0		16,355
Total Materials & Services			1,736,830		67,000		1,803,830

**Exhibit A
Ordinance No. 95-618A**

FISCAL YEAR 1995-96		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
Regional Parks and Expo Fund							
<u>Capital Outlay</u>							
571100	Land		1,099,485		0		1,099,485
571500	Purchases-Office Furniture & Equipment		6,965		0		6,965
574510	Construction Work/Materials-Improvements		41,500		15,000		56,500
574520	Construction Work/Materials-Buildings		26,750		0		26,750
Total Capital Outlay			1,174,700		15,000		1,189,700
Total Regional Parks & Greenspaces		46.60	4,744,321	0.00	82,000	46.60	4,826,321
Expo Center							
Total Expo Center		11.83	1,949,961	0.00	0	11.83	1,949,961
General Expenses							
Total Interfund Transfers			640,736		0		640,736
<u>Contingency and Unappropriated Balance</u>							
599999	Contingency						
	* Undesignated		333,265		(5,000)		328,265
	* Open Spaces Bonds		64,132		0		64,132
599990	Unappropriated Balance		0		0		0
	* Undesignated		636,409		0		636,409
	* Expo Center Renewal & Replacement		740,000		0		740,000
Total Contingency and Unappropriated Balance			1,773,806		(5,000)		1,768,806
TOTAL FUND REQUIREMENTS		58.43	9,108,824	0.00	77,000	58.43	9,185,824

**Exhibit B
Ordinance No. 95-618A
FY 1995-96 SCHEDULE OF APPROPRIATIONS**

	Current Appropriation	Revision	Proposed Appropriation
REGIONAL PARKS AND EXPO FUND			
Regional Parks and Greenspaces			
Personal Services	1,832,791	0	1,832,791
Materials & Services	1,736,830	67,000	1,803,830
Capital Outlay	1,174,700	15,000	1,189,700
Subtotal	4,744,321	82,000	4,826,321
Expo Center			
Personal Services	525,266	0	525,266
Materials & Services	1,233,245	0	1,233,245
Capital Outlay	191,450	0	191,450
Subtotal	1,949,961	0	1,949,961
General Expenses			
Interfund Transfers	640,736	0	640,736
Contingency	397,397	(5,000)	392,397
Subtotal	1,038,133	(5,000)	1,033,133
Unappropriated Balance	1,376,409	0	1,376,409
Total Fund Requirements	\$9,108,824	\$77,000	\$9,185,824

All Other Appropriations Remain As Previously Adopted

REGIONAL PARKS AND GREENSPACES STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 95-618A AMENDING THE FY 1995-96 BUDGET AND APPROPRIATIONS SCHEDULE TO RECOGNIZE GRANT FUNDS, TRANSFER \$5,000 FROM CONTINGENCY AND \$5,000 FROM MATERIALS AND SERVICES IN THE REGIONAL PARKS AND EXPO FUND, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS TO PAY FOR EMERGENCY DREDGING AND REPLACEMENT OF THE MARINE SEWAGE DISPOSAL UNIT AT THE M. JAMES GLEASON BOAT RAMP; AND DECLARING AN EMERGENCY.

Date: October 17, 1995

Presented by: Dan Kromer

FACTUAL BACKGROUND AND ANALYSIS

This ordinance amends the Regional Parks and Greenspaces department budget for two purposes -- (1) to provide for emergency dredging at the M. James Gleason Boat Ramp, and (2) to provide for replacement of the marine sewage disposal unit also at the M. James Gleason Boat Ramp. Each request is explained separately below.

Emergency Dredging at M. James Gleason Boat Ramp

In July, 1995, it was brought to Regional Parks and Greenspaces staff's attention that an extremely high amount of sand was accumulating within the boat launch basin, due to river shoaling, at the M. James Gleason Boat Ramp located at 43rd and NE Marine Drive on the Columbia River. During low tide it was becoming very difficult for large water craft (20 ft. +) to launch from this facility.

Staff contacted the Oregon State Marine Board (OSMB) for technical assistance in determining the extent of shoaling and the amount of dredging required within the basin to achieve an acceptable depth. OSMB staff determined that sand had also accumulated at a high level underneath the Multnomah County's River Patrol's four (4) boat houses and the facility's down river boarding floats. Concurrently, the Port of Portland inquired about the possibility of relocating their water rescue boat and boat house to the Gleason Boat Ramp to decrease their response time in the case of an aircraft disaster on the Columbia River. The area the Port had in mind for their boat house would also have to be dredged.

At a recent meeting between interested parties, OSMB recommended that approximately 7,800 cu. yds. of material be dredged from around the above areas. OSMB developed the technical drawings and specifications for the dredging project and have submitted them to Metro. Regional Parks and Greenspaces Department will be responsible for the RFB and contract administration for the project.

Funding for project will come from each of the parties benefiting from the dredging. Estimated project cost is \$72,000. A facility grant request for \$55,000 has been submitted and approved by OSMB. The Port of Portland is contributing \$10,000, Multnomah County

\$2,000 and Metro's share will be \$5,000. The OSMB facility grant along with the Port's and County's contribution for the project can be recognized as a resource to the Department's FY 95-96 Budget under Oregon Budget Law ORS 294.326(2). However, Metro's share needs to come out of the Regional Parks and Greenspaces Contingency. The total requested transfer from Contingency is \$5,000 leaving a balance in Regional Parks and Expo Fund Contingency of \$392,397.

Replacement of the Marine Sewage Disposal Unit at the M. James Gleason Boat Ramp

The existing marine sewage disposal unit at the M. James Gleason boat ramp has been in service for many years and is no longer functioning properly. The unit frequently gets an air lock in the discharge line causing it to stop pumping until staff can bleed the line. Since Regional Parks staff is located off-site, it sometimes takes a day, especially on a summer weekend, to re-prime the line. The department has received numerous complaints from the boating public and Multnomah County's River Patrol about the unit not working.

To ensure that a high quality functional unit may be purchased, the department is projecting the replacement cost at \$15,000. The Oregon State Marine Board will provide \$10,000 toward the purchase. The Regional Parks department currently has budgeted \$5,000 toward the replacement, however, the funds need to be transferred from materials and services to capital outlay.

This action requests the recognition of the \$10,000 from the Oregon State Marine Board, and the transfer of \$5,000 from materials and services to capital outlay in the Regional Parks and Greenspaces Department.

A Regional Parks and Greenspaces staff member will be present to answer any questions by Council regarding this request.

Executive Officer's Recommendation:

The Executive Officer recommends adoption of Ordinance No. 95-618A.

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING THE FY 1995-96)	ORDINANCE NO. 95-618
BUDGET AND APPROPRIATIONS)	
SCHEDULE TO RECOGNIZE GRANT FUNDS,)	Introduced by Mike Burton
TRANSFER \$5,000 FROM THE REGIONAL)	Executive Officer
PARKS AND EXPO FUND CONTINGENCY,)	
AND AUTHORIZE THE EXPENDITURE OF)	
SAID FUNDS TO PAY FOR EMERGENCY)	
DREDGING AT THE M. JAMES GLEASON)	
BOAT RAMP; AND DECLARING AN)	
EMERGENCY)	

WHEREAS, The Metro Council has reviewed and considered the need to transfer appropriations with the FY 1995-96 Budget; and

WHEREAS, Oregon Budget Law ORS 294.326(2) allows the recognition and expenditure of certain grant funds in the year of receipt of said funds; 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 1995-96 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 recognizing the receipt of \$55,000 from the Oregon State Marine Board, \$2,000 from Multnomah County, and \$10,000 from the Port of Portland as well as transferring \$5,000 from the Regional Parks and Expo Fund Contingency, to provide a total of \$72,000 of additional materials and services appropriation to pay for emergency dredging work at the M. James Gleason Boat Ramp.

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.

J. Ruth McFarland, Presiding Officer

ATTEST:

Approved as to Form:

Recording Secretary

Daniel B. Cooper, General Counsel

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**Exhibit A
Ordinance No. 95-618**

FISCAL YEAR 1995-96		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
Regional Parks and Expo Fund							
Resources							
<u>Resources</u>							
REGIONAL PARKS & GREENSPACES							
305000	Fund Balance - Unrestricted		288,000		0		288,000
305000	Fund Balance - restricted		143,196		0		143,196
322000	Boat Ramp Use Permit		930		0		930
	U.S. Fish & Wildlife Service (Years 1 & 2)		58,428		0		58,428
	U.S. Fish & Wildlife Service (Year 3)		336,813		0		336,813
	U.S. Fish & Wildlife Service (Year 4)		374,716		0		374,716
331120	Federal Grants-Operating-Indirect						
	FHWA/CMAQ		42,500		0		42,500
334110	State Grants-Operating-Direct						
	Oregon State Marine Board		0		55,000		55,000
337210	Local Grants-Operating-Direct						
	Portland Parks		5,000		0		5,000
	Gresham		500		0		500
	City of Portland, IPA/EPA		4,500		0		4,500
338000	Local Gov't Shared Revenues-R.V. Registration Fees		249,394		0		249,394
338200	Local Gov't Shared Revenues		140,000		0		140,000
339200	Contract Services		1,315,662		0		1,315,662
339300	Government Contributions		10,500		0		10,500
	Multnomah County Sherrifs		0		2,000		2,000
	Port of Portland		0		10,000		10,000
341700	Cemetary Services		111,395		0		111,395
341710	Cemetery Sales		60,791		0		60,791
347100	Admissions		287,250		0		287,250
347120	Reservation Fees		100,930		0		100,930
347152	Family Camp Fees		25,116		0		25,116
347153	Group Camp Fee		6,047		0		6,047
347220	Rental-Buildings		23,023		0		23,023
347300	Food Service		4,093		0		4,093
347810	Management Fee Income - Glendoveer income		692,028		0		692,028
347830	Contract Revenue - Glendoveer Lease		18,977		0		18,977
347840	Concessions Revenue		7,348		0		7,348
347900	Other Miscellaneous Revenue		22,834		0		22,834
347960	Boat Launch Fees		128,372		0		128,372
361100	Interest Earned		13,685		0		13,685
373500	Sale of Proprietary Assets		17,170		0		17,170
391010	Trans. of Resources from General Fund		533,709		0		533,709
391010	Trans. of Res. from Gen'l Fund (earned on Parks/Expo)		213,329		0		213,329
393150	Trans. Direct Costs from Open Spaces Fund		64,132		0		64,132
393761	Trans. Direct Costs from Smith & Bybee Lakes Fund		50,470		0		50,470
393765	Trans. Direct Costs from Regional Parks Trust Fund		4,000		0		4,000
EXPO CENTER							
305000	Fund Balance - Unrestricted						
	* Unrestricted		272,348		0		272,348
	* Capital Requirements		133,000		0		133,000
	* Renewal & Replacement		700,000		0		700,000
347220	Rental-Buildings		562,051		0		562,051
347300	Food Service		1,221,400		0		1,221,400
347600	Utility Services		46,511		0		46,511
347900	Other Miscellaneous Revenue		40,851		0		40,851
361100	Interest Earned		66,000		0		66,000
372100	Reimbursements-Labor		30,523		0		30,523
374000	Parking Fees		681,302		0		681,302
TOTAL FUND RESOURCES			9,108,824		67,000		9,175,824

**Exhibit A
Ordinance No. 95-618**

FISCAL YEAR 1995-96		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
Regional Parks and Expo Fund							
Regional Parks and Greenspaces Department							
Total Personal Services		46.60	1,832,791	0.00	0	46.60	1,832,791
<u>Materials & Services</u>							
521100	Office Supplies		5,682		0		5,682
521110	Computer Software		5,895		0		5,895
521111	Computer Supplies		2,345		0		2,345
521210	Landscape Supplies		30,350		0		30,350
521220	Custodial Supplies		7,780		0		7,780
521240	Graphics/Reprographic Supplies		675		0		675
521250	Tableware Supplies		1,100		0		1,100
521260	Printing Supplies		200		0		200
521270	Animal Food		110		0		110
521290	Other Operating Supplies		19,397		0		19,397
521292	Small Tools		4,069		0		4,069
521310	Subscriptions		850		0		850
521320	Dues		865		0		865
521510	Maintenance & Repairs Supplies-Building		14,635		0		14,635
521520	Maintenance & Repairs Supplies-Grounds		40,066		0		40,066
521540	Maintenance & Repairs Supplies-Equipment		12,095		0		12,095
523100	Merchandise for Resale-Food		9,500		0		9,500
523200	Merchandise for Resale-Retail		3,000		0		3,000
524110	Accounting & Auditing Services		4,200		0		4,200
524190	Miscellaneous Professional Services		1,033,624		0		1,033,624
525110	Utilities-Electricity		28,170		0		28,170
525120	Utilities-Water & Sewer Charges		6,945		0		6,945
525140	Utilities-Heating Fuel		3,953		0		3,953
525150	Utilities-Sanitation Service		18,005		0		18,005
525190	Utilities-Other		2,100		0		2,100
525610	Maintenance & Repair Services-Building		825		0		825
525620	Maintenance & Repairs Services-Grounds		0		72,000		72,000
525640	Maintenance & Repairs Services-Equipment		5,619		0		5,619
525710	Equipment Rental		23,091		0		23,091
525740	Capital Lease		2,500		0		2,500
526200	Ads & Legal Notices		2,475		0		2,475
526310	Printing Services		43,425		0		43,425
526320	Typesetting & Reprographics Services		2,500		0		2,500
526410	Telephone		8,954		0		8,954
526420	Postage		19,890		0		19,890
526440	Delivery Services		775		0		775
526500	Travel		5,100		0		5,100
526510	Mileage Reimbursement		2,780		0		2,780
526700	Temporary Help Services		1,200		0		1,200
526800	Training, Tuition, Conferences		8,050		0		8,050
526900	Misc. Other Purchased Services		220		0		220
529910	Uniform Supply		8,000		0		8,000
528100	License, Permits, Payment to Agencies		239,710		0		239,710
528310	Real Property Taxes		88,500		0		88,500
529500	Meetings		1,250		0		1,250
529835	External Promotion		16,355		0		16,355
Total Materials & Services			1,736,830		72,000		1,808,830
Total Capital Outlay			1,174,700		0		1,174,700
Total Regional Parks & Greenspaces		46.60	4,744,321	0.00	72,000	46.60	4,816,321

**Exhibit A
Ordinance No. 95-618**

FISCAL YEAR 1995-96		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
Regional Parks and Expo Fund							
Expo Center							
Total Expo Center		11.83	1,949,961	0.00	0	11.83	1,949,961
General Expenses							
Total Interfund Transfers			640,736		0		640,736
<u>Contingency and Unappropriated Balance</u>							
599999	Contingency						
	* Undesignated		333,265		(5,000)		328,265
	* Open Spaces Bonds		64,132		0		64,132
599990	Unappropriated Balance		0		0		0
	* Undesignated		636,409		0		636,409
	* Expo Center Renewal & Replacement		740,000		0		740,000
Total Contingency and Unappropriated Balance			1,773,806		(5,000)		1,768,806
TOTAL FUND REQUIREMENTS		58.43	9,108,824	0.00	67,000	58.43	9,175,824

Exhibit B
Ordinance No. 95-618
FY 1995-96 SCHEDULE OF APPROPRIATIONS

	Current Appropriation	Revision	Proposed Appropriation
REGIONAL PARKS AND EXPO FUND			
Regional Parks and Greenspaces			
Personal Services	1,832,791	0	1,832,791
Materials & Services	1,736,830	72,000	1,808,830
Capital Outlay	1,174,700	0	1,174,700
Subtotal	4,744,321	72,000	4,816,321
Expo Center			
Personal Services	525,266	0	525,266
Materials & Services	1,233,245	0	1,233,245
Capital Outlay	191,450	0	191,450
Subtotal	1,949,961	0	1,949,961
General Expenses			
Interfund Transfers	640,736	0	640,736
Contingency	397,397	(5,000)	392,397
Subtotal	1,038,133	(5,000)	1,033,133
Unappropriated Balance	1,376,409	0	1,376,409
Total Fund Requirements	\$9,108,824	\$67,000	\$9,175,824

All Other Appropriations Remain As Previously Adopted

REGIONAL PARKS AND GREENSPACES STAFF REPORT

IN CONSIDERATION OF ORDINANCE AMENDING THE FY 1995-96 BUDGET AND APPROPRIATIONS SCHEDULE TO RECOGNIZE GRANT FUNDS, TRANSFER \$5,000 FROM THE REGIONAL PARKS AND EXPO FUND CONTINGENCY, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS TO PAY FOR EMERGENCY DREDGING AT THE M. JAMES GLEASON BOAT RAMP; AND DECLARING AN EMERGENCY.

Date: October 4, 1995

Presented by: Dan Kromer

FACTUAL BACKGROUND AND ANALYSIS

In July, 1995, it was brought to Regional Parks and Greenspaces staff's attention that an extremely high amount of sand was accumulating within the boat launch basin, due to river shoaling, at the M. James Gleason Boat Ramp located at 43rd and NE Marine Drive on the Columbia River. During low tide it was becoming very difficult for large water craft (20 ft. +) to launch from this facility.

Staff contacted the Oregon State Marine Board (OSMB) for technical assistance in determining the extent of shoaling and the amount of dredging required within the basin to achieve an acceptable depth. OSMB staff determined that sand had also accumulated at a high level underneath the Multnomah County's River Patrol's four (4) boat houses and the facility's down river boarding floats. Concurrently, the Port of Portland inquired about the possibility of relocating their water rescue boat and boat house to the Gleason Boat Ramp to decrease their response time in the case of an aircraft disaster on the Columbia River. The area the Port had in mind for their boat house would also have to be dredged.

At a recent meeting between interested parties, OSMB recommended that approximately 7,800 cu. yds. of material be dredged from around the above areas. OSMB developed the technical drawings and specifications for the dredging project and have submitted them to Metro. Regional Parks and Greenspaces Department will be responsible for the RFB and contract administration for the project.

Funding for project will come from each of the parties benefiting from the dredging. Estimated project cost is \$72,000. A facility grant request for \$55,000 has been submitted and approved by OSMB. The Port of Portland is contributing \$10,000, Multnomah County \$2,000 and Metro's share will be \$5,000. The OSMB facility grant along with the Port's and County's contribution for the project can be recognized as a resource to the Department's FY 95-96 Budget under Oregon Budget Law ORS 294.326(2). However, Metro's share needs to come out of Regional Parks and Greenspaces Contingency. The total requested transfer from Contingency is \$5,000 leaving a balance in Regional Parks and Expo Fund Contingency of \$392,397.

A Regional Parks and Greenspaces staff member will be present to answer any questions by Council regarding this emergency dredging.

Executive Officer's Recommendation:

The Executive Officer recommends adoption of Ordinance No. 95-618