

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING THE FY 1996-97)	ORDINANCE NO. 96-669
BUDGET AND APPROPRIATIONS)	
SCHEDULE FOR THE PURPOSE OF)	Introduced by Mike Burton
TRANSFERRING \$5,000 FROM THE)	Executive Officer
PLANNING FUND CONTINGENCY TO)	
MATERIALS AND SERVICES TO PROVIDE A)	
METRO CONTRIBUTION TO A REGIONAL)	
CAR-SHARING FEASIBILITY STUDY; AND)	
DECLARING AN EMERGENCY)	

WHEREAS, The Environmental Protection Agency has approved funding for a car-sharing feasibility study and demonstration project; and

WHEREAS, The Oregon Department of Environmental Quality will administer the grant to evaluate the feasibility of a car sharing demonstration project in the Portland Area; and

WHEREAS, The Environmental Protection Agency will provide \$58,650 for the feasibility study and demonstration project; and

WHEREAS, The Oregon Department of Energy, the Oregon Department of Environmental Quality and Metro will each contribute to the study; and

WHEREAS, The Metro Council has reviewed and considered the need to transfer appropriations within the FY 1996-97 Budget; and

WHEREAS, The need for a transfer of appropriation has been justified; and

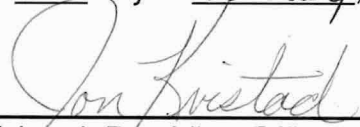
WHEREAS, Adequate funds exist for other identified needs; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS;


1. That the FY 1996-97 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 \$5,000 from Planning Fund contingency to materials & services in the Transportation Department to provide Metro's contribution to the car-sharing feasibility study and demonstration project.

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 6th day of February, 1997.


Jon Kvistad, Presiding Officer

ATTEST:


Recording Secretary

Approved as to Form:


Daniel B. Cooper, General Counsel

STAFF REPORT

CONSIDERATION OF ORDINANCE NO. 96-669 AMENDING THE FY 1996-97 BUDGET AND APPROPRIATIONS SCHEDULE FOR THE PURPOSE OF TRANSFERRING \$5,000 FROM THE PLANNING FUND CONTINGENCY TO MATERIALS AND SERVICES TO PROVIDE A METRO CONTRIBUTION TO A REGIONAL CAR-SHARING FEASIBILITY STUDY; AND DECLARING AN EMERGENCY.

Date: December 19, 1996

Presented by: Andy Cotugno

PROPOSED ACTION

This action amends the Transportation Department budget by transferring \$5,000 from Contingency to Materials and Services to provide a Metro contribution to a Regional Car-Sharing Feasibility Study.

FACTUAL BACKGROUND AND ANALYSIS

The Environmental Protection Agency (EPA) has approved funding through their "Market Based Incentive Program" for a Car-Sharing Feasibility Study and demonstration project. A car sharing organization consists of a group of individuals who share a fleet of cars. The vehicle purchase or lease agreement, maintenance, insurance, and repair costs are assumed by the organization. Car sharing allows an individual to have the benefits of auto use, when needed, without the high fixed costs of car ownership (insurance, depreciation, parking etc.). Generally, members are able to reserve a car 24 hours a day and be able to walk to the fleet location.

Car sharing programs are primarily successful in higher density residential areas. The purpose of this study and demonstration project would, in part, identify options to car ownership that would result in reductions of vehicle miles of travel. Car sharing is also seen as an option for those who choose to live in higher density, transit oriented areas, but who may have only an occasional need for a car. Car sharing is seen as an option for promoting alternative transportation consistent with density objectives contained in the Region 2040 Concept and transportation demand management objectives contained within the Regional Transportation Plan.

Car sharing programs are in operation in Europe and Canada. Programs range in size from 5,000 members and 300 vehicles in Switzerland, to a 50 member and 6 vehicle organization in Canada. Evaluation of existing car share programs show a decrease in personal vehicle miles of travel.

For the Portland area, the Oregon Department of Environmental Quality (DEQ) will administer a \$66,650 grant to evaluate the feasibility of a car sharing demonstration project in the Portland area. If determined to be feasible, a private operator will be pursued to assist in a pilot demonstration project. The demonstration project will include \$43,000 of the grant money. The feasibility study will utilize the remaining funds. EPA has made available \$58,650 for the feasibility study and demonstration project. Metro (contributing \$5,000) and the Oregon Department of Energy (contributing \$3,000) will provide the remaining funds. DEQ's grant administration and project management is their contribution to the study.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends the adoption of Ordinance No. 96-669

i:\budget\fy96-97\budord\trans1\staff.doc
12/05/96 3:02 PM

Exhibit A
Ordinance No. 96-669

FISCAL YEAR 1996-97		CURRENT BUDGET		REVISION		CURRENT BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
Planning Fund							
Transportation Department							
Total Personal Services		56.93	3,613,210	0.00	0	56.93	3,613,210
Materials & Services							
521100	Office Supplies		27,875		0		27,875
521110	Computer Software		25,790		0		25,790
521111	Computer Supplies		6,000		0		6,000
521240	Graphics/Reprographic Supplies		22,660		0		22,660
521260	Printing Supplies		500		0		500
521310	Subscriptions		2,185		0		2,185
521320	Dues		15,899		0		15,899
524110	Accounting & Auditing Services		5,000		0		5,000
524120	Legal Fees		5,000		0		5,000
524190	Misc. Professional Services		2,477,044		0		2,477,044
525640	Maint. & Repairs Services-Equipment		44,840		0		44,840
525710	Equipment Rental		13,600		0		13,600
525740	Capital Leases (FY 92)		149,300		0		149,300
526200	Ads & Legal Notices		38,700		0		38,700
526310	Printing Services		227,275		0		227,275
526320	Typesetting & Reprographics Services		59,750		0		59,750
526410	Telephone		11,150		0		11,150
526420	Postage		50,200		0		50,200
526440	Delivery Services		10,600		0		10,600
526500	Travel		36,677		0		36,677
526510	Mileage Reimbursement		1,530		0		1,530
526700	Temporary Help Services		20,000		0		20,000
526800	Training, Tuition, Conferences		22,142		0		22,142
528100	License, Permits, Payments to Other Agencies		8,004,371		5,000		8,009,371
529500	Meetings		30,450		0		30,450
Total Materials & Services			11,308,538		5,000		11,313,538
Total Capital Outlay			2,469,000		0		2,469,000
TOTAL REQUIREMENTS		56.93	17,390,748	0.00	5,000	56.93	17,395,748

Exhibit A
Ordinance No. 96-669

FISCAL YEAR 1996-97		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
Planning Fund							
General Expenses							
<u>Total Interfund Transfers</u>			<u>1,997,772</u>				<u>1,997,772</u>
<u>Contingency and Unappropriated Balance</u>							
599999	Contingency		539,252		(5,000)		534,252
599990	Unappropriated Fund Balance		44,262				44,262
<u>Total Contingency and Unappropriated Balance</u>			<u>583,514</u>		<u>(5,000)</u>		<u>578,514</u>
<u>TOTAL REQUIREMENTS</u>		<u>93.08</u>	<u>23,988,619</u>		<u>(5,000)</u>	<u>93.08</u>	<u>23,988,619</u>

Note: The current budget shown in this ordinance assumes adoption of ordinance 96-663, implementing various labor contracts and changes in pay plans.

Exhibit B
Schedule of Appropriations
Ordinance No. 96-669

	<u>Current</u> <u>Appropriation</u>	<u>Revision</u>	<u>Proposed</u> <u>Appropriation</u>
PLANNING FUND			
Transportation Planning			
Personal Services	3,613,210	0	3,613,210
Materials & Services	11,308,538	5,000	11,313,538
Capital Outlay	2,469,000	0	2,469,000
Subtotal	17,390,748	5,000	17,395,748
Growth Management Services			
Personal Services	2,148,552	0	2,148,552
Materials & Services	1,777,130	0	1,777,130
Capital Outlay	90,903	0	90,903
Subtotal	4,016,585	0	4,016,585
General Expenses			
Interfund Transfers	1,997,772	0	1,997,772
Contingency	539,252	(5,000)	534,252
Subtotal	2,537,024	(5,000)	2,532,024
Unappropriated Balance	44,262	0	44,262
Total Fund Requirements	\$23,988,619	\$0	\$23,988,619

All other appropriations remain as previously adopted

Note: Current Appropriations reflected in this ordinance assume the adoption of ordinance 96-663, implementing various labor contracts and changes in pay plans