

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE AMENDING ORDINANCE NO.)
90-340A REVISING THE FY 1990-91)
BUDGET AND APPROPRIATIONS SCHEDULE)
FOR THE PURPOSE OF ENHANCING THE)
PARKS AND NATURAL AREAS PROGRAM OF)
THE PLANNING & DEVELOPMENT)
DEPARTMENT)

ORDINANCE NO. 90-375
Introduced by Rena Cusma,
Executive Officer

WHEREAS, The Council of the Metropolitan Service District has reviewed and considered the need to modify the FY 1990-91 Budget; and

WHEREAS, The need for a modified budget plan has been justified; and

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

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

That Ordinance No. 90-340A, Exhibit B, FY 1990-91 Budget, and Exhibit C, Schedule of Appropriations, are hereby amended as shown in Exhibits A and B to this Ordinance for the purpose of enhancing the parks and natural areas program of the Planning and Development Department.

ADOPTED by the Council of the Metropolitan Service District this

13th day of December, 1990.



Tanya Collier, Presiding Officer

ATTEST:



Clerk of the Council

kr:ord90-91:p&d:ord
November 14, 1990

EXHIBIT A
ORDINANCE NO. 90-375

FISCAL YEAR 1990-91		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
PLANNING & DEVELOPMENT FUND							
Urban Growth Management Program							
Personal Services							

511121	SALARIES-REGULAR EMPLOYEES (full time)						
	Director of Planning & Develop	0.50	31,110			0.50	31,110
	Regional Planning Supervisor	1.00	47,268			1.00	47,268
	Senior Regional Planner	3.50	141,881			3.50	141,881
	Senior Management Analyst	1.00	40,121			1.00	40,121
	Assoc. Regional Planner	0.25	6,194	0.25	11,000	0.50	17,194
	Assoc. Management Analyst	1.00	34,662			1.00	34,662
	Administrative Assistant	0.50	14,250			0.50	14,250
511221	WAGES-REGULAR EMPLOYEES (full time)						
	Administrative Secretary	0.50	11,730			0.50	11,730
	Secretary	0.50	8,748			0.50	8,748
511235	WAGES-TEMPORARY EMPLOYEES (part time)						
	Temporary Administrative Help	0.50	7,200		1,000	0.50	8,200
512000	FRINGE		98,342		5,500		103,842
	Service Reimbursement-Workers' Compensation		6,601				6,601
	Total Personal Services	9.25	448,107	0.25	17,500	9.50	465,607
Materials & Services							

521100	Office Supplies		5,500				5,500
521110	Computer Software		3,080				3,080
521240	Graphics/Reprographic Supplies		2,500				2,500
521260	Printing Supplies		1,125				1,125
521290	Promotion Supplies		300				300
521310	Subscriptions		2,860				2,860
521320	Dues		2,000				2,000
524190	Misc. Professional Services		593,659		(21,500)		572,159
525640	Maint. & Repairs Services-Equipment		1,550				1,550
525710	Equipment Rental		750				750
526200	Ads & Legal Notices		2,200				2,200
526310	Printing Services		27,200				27,200
526320	Typesetting & Reprographics Services		4,500				4,500
526410	Telephone		3,210				3,210
526420	Postage		8,200				8,200
526440	Delivery Service		1,500				1,500
526500	Travel		12,350				12,350
526700	Temporary Help Services		1,000				1,000
526800	Training, Tuition, Conferences		9,200				9,200
529500	Meetings		8,050				8,050
	Total Materials & Services		690,734		(21,500)		669,234

EXHIBIT A
ORDINANCE NO. 90-375

FISCAL YEAR 1990-91		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
PLANNING & DEVELOPMENT FUND (continued)							
Urban Growth Management Program							
Capital Outlay							

571400	Purchases-Equipment & Vehicles		6,750				6,750
571500	Purchases-Office Furniture & Equipment		350		4,000		4,350
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Total Capital Outlay			7,100		4,000		11,100
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TOTAL EXPENDITURES		9.25	1,145,941	0.25	0	9.50	1,145,941

EXHIBIT B
 ORDINANCE NO. 90-375
 SCHEDULE OF APPROPRIATIONS FY 1990-91

	CURRENT APPROPRIATION	REVISION	PROPOSED APPROPRIATION
<hr style="border-top: 1px dashed black;"/>			
PLANNING & DEVELOPMENT FUND			
<hr style="border-top: 1px dashed black;"/>			
Urban Growth Management			
Personal Services	448,107	17,500	465,607
Materials & Services	690,734	(21,500)	669,234
Capital Outlay	7,100	4,000	11,100
	<hr style="border-top: 1px dashed black;"/>	<hr style="border-top: 1px dashed black;"/>	<hr style="border-top: 1px dashed black;"/>
Subtotal	1,145,941	0	1,145,941
Solid Waste Planning			
Personal Services	397,332	0	397,332
Materials & Services	394,835	0	394,835
Capital Outlay	11,550	0	11,550
	<hr style="border-top: 1px dashed black;"/>	<hr style="border-top: 1px dashed black;"/>	<hr style="border-top: 1px dashed black;"/>
Subtotal	803,717	0	803,717
General Expenses			
Interfund Transfer	346,328	0	346,328
Contingency	174,837	0	174,837
	<hr style="border-top: 1px dashed black;"/>	<hr style="border-top: 1px dashed black;"/>	<hr style="border-top: 1px dashed black;"/>
Subtotal	521,165	0	521,165
Total Planning & Development Fund Requirements	2,470,823	0	2,470,823

ALL OTHER APPROPRIATIONS REMAIN THE SAME AS PREVIOUSLY ADOPTED

NOTE: THIS ORDINANCE ASSUMES THE ADOPTION OF ORDINANCES 90-370, 90-373 AND 90-374

STAFF REPORT

CONSIDERATION OF ORDINANCE NO. 90-375 AMENDING ORDINANCE NO. 90-340A REVISING THE FY 1990-91 BUDGET AND APPROPRIATIONS SCHEDULE FOR THE PURPOSE OF ENHANCING THE PARKS AND NATURAL AREAS PROGRAM OF THE PLANNING AND DEVELOPMENT DEPARTMENT

Date: November 16, 1990

Presented by: Rich Carson
Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

On June 8, 1988, the Council adopted Resolution No. 88-933 supporting continuation of a study in cooperation with local governments which identified aspects of parks functions that could best be provided on a regional basis and those best provided on a local basis, and calling for a plan to implement a regional/local parks system. Subsequently it became clear that the metropolitan area's greatest open-space planning deficiencies centered around the preservation and management of natural areas and the linkages between such areas, as opposed to active recreational facilities and highly developed parks. Thus, natural areas and regional linkages are now the focus of Metro's Parks and Natural Area Planning Program for the next several years.

INTERGOVERNMENTAL LOAN OF PARKS PLANNER

The adopted budget for FY 1990-91 established a new Associate Regional Planner position to assist on the Parks and Natural Areas Program. This position is being filled on a six month temporary basis by a senior parks planner on loan from the City of Portland Parks Bureau. The addition of this planner, who brings an extensive background to the program, has allowed the department to accelerate the Parks and Natural Areas Program to include production of studies and reports as well as the preliminary work on a functional plan. In effect, the department is proceeding with phases 3, 4 and 5 concurrently.

This budget amendment is made in response to a request from the Portland Parks Bureau to revise the intergovernmental agreement. The City is requesting that Metro fund a part-time replacement for the City of Portland Parks Bureau senior planner who is on loan to Metro. This action amends the FY 1990-91 budget and transfers half of the amount of the intergovernmental agreement to Personal Services to cover this replacement hire. Approximately \$16,500 will remain in the Materials & Services category to fund the revised intergovernmental agreement authorizing the loan of personnel. Metro's total expenditure commitment has not changed.

DATABASE SERVICES - PARKS & NATURAL AREAS

The FY 1990-91 budget also included \$5,000 for outside database services in support of the parks and natural areas program. These services can be provided by in-house staff in Metro's RLIS program at a savings to the Planning & Development Department. This action requests the transfer of \$1,000 of these identified funds from Materials & Services to Personal Services to allow for in-house staff to provide these services. The remaining \$4,000 is requested to be transferred to Capital Outlay to provide computers for parks and natural areas program staff to use in the production of the studies and reports outlined at the beginning of this staff report.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Ordinance 90-375, enhancing the Parks and Naturals Areas program of the Planning & Development Department.

kr:ord90-91:p&d:sr
November 16, 1990

FINANCE COMMITTEE REPORT

ORDINANCE NO. 90-375 AMENDING THE FY-1990-91 BUDGET AND
APPROPRIATIONS SCHEDULE TO ENHANCE THE PARKS AND NATURAL
AREAS PROGRAM.

Date: December 7, 1990 Presented by: Councilor Jim Gardner

Committee Recommendation: At its December 6, 1990 meeting the Committee voted unanimously to recommend Council adoption of Ordinance No. 90-375. Voting in favor were Councilors Devlin, Gardner, Van Bergen and Wyers. Councilor Collier was excused.

Committee Discussion/Issues: Kathy Rutkowski, Budget Analyst, presented the staff report. She indicated that these amendments do two things -- 1) fund the replacement costs of the parks planner on loan to the department from the City of Portland, and 2) fund increased data base development including the purchase of computers for the parks program. No additional resources are needed to fund these items rather the ordinance shifts existing funds within the budget.

JG:DEC:lar
A:LEGIS\90-375.RPT



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Date: December 14, 1990

To: Rena Cusma, Executive Officer

From: Gwen Ware-Barrett, Clerk of the Council *gwb/c*

Regarding: TRANSMITTAL OF ORDINANCE NOS. 90-373,
374 and 375

Attached for your consideration are true copies of Ordinance Nos. 90-373, 374 and 375 adopted by the Council on December 13, 1990.

If you wish to veto these ordinances, I must receive a signed and dated written veto message from you no later than 5:00 p.m., Thursday, December 20, 1990. The veto message, if submitted, will become part of the permanent record. If no veto message is received by the time and date stated above, these ordinances will be considered finally adopted.

I, *Unette Thorley*, received this memo and a true copy of Ordinance No. 90-373, 374 and 375 from the Council Clerk on December 14, 1990.

Date: *12/14/90*

GWPB:lc
\Mem.Ord.