

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 FUNDING AN)
INTERGOVERNMENTAL AGREEMENT WITH)
THE SPECIAL DISTRICTS ASSOCIATION)
OF OREGON TO PROVIDE LEGISLATIVE)
SERVICES FOR THE DISTRICT)

ORDINANCE NO. 91-381

Introduced by Rena Cusma,
Executive Officer

WHEREAS, The Council of the Metropolitan Service District has reviewed and considered the need to transfer appropriations within the FY 1990-91 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 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 the column titled "Revision" of Exhibits A and B to this Ordinance for the purpose of funding an intergovernmental agreement with the Special District Association of Oregon, in the amount of \$36,000, to provide Legislative Services to the Metropolitan Service District.

ADOPTED by the Council of the Metropolitan Service District this

24th day of January, 1991.



Jim Gardner, Deputy Presiding Officer

ATTEST:



Clerk of the Council

EXHIBIT A
ORDINANCE NO. 91-381

FISCAL YEAR 1990-91		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
GENERAL FUND:Executive Management							
Personal Services							

511110	ELECTED OFFICIALS						
	Executive Officer	1.00	67,000		0	1.00	67,000
511121	SALARIES-REGULAR EMPLOYEES (full time)						
	Deputy Executive Officer	1.00	58,464		0	1.00	58,464
	Managers (Finan., Const.)	0.30	18,432		0	0.30	18,432
	Sr. Management Analyst	1.40	59,661		0	1.40	59,661
	Asst. Management Analyst	0.40	12,576		0	0.40	12,576
	Government Relations Mgr.	1.00	58,506	(0.50)	(27,690)	0.50	30,816
	Sr. Public Info. Specialist	0.50	20,055		0	0.50	20,055
	Administrative Assistant	1.00	28,362		0	1.00	28,362
511221	WAGES-REGULAR EMPLOYEES (full time)						
	Administrative Secretary	1.20	28,055		0	1.20	28,055
511235	WAGES-TEMPORARY EMPLOYEES (part time)						
	Temporary Administrative Support	1.00	13,765		0	1.00	13,765
512000	FRINGE		113,111		(8,310)		104,801
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	Total Personal Services	8.80	477,987	(0.50)	(36,000)	8.30	441,987
Materials & Services							

521100	Office Supplies		4,141		0		4,141
521110	Computer Software		500		0		500
521260	Printing Supplies		1,000		0		1,000
521290	Other Supplies		100		0		100
521310	Subscriptions		3,158		0		3,158
521320	Dues		14,705		0		14,705
524190	Misc. Professional Services		60,000		36,000		96,000
525640	Maintenance & Repairs Services-Equipment		956		0		956
525710	Equipment Rental		1,170		0		1,170
525731	Operating Lease Payments-Building		2,700		0		2,700
526200	Ads & Legal Notices		1,820		0		1,820
526310	Printing Services		4,456		0		4,456
526320	Typesetting & Reprographics Services		1,550		0		1,550
526410	Telephone		3,870		0		3,870
526420	Postage		3,390		0		3,390
526440	Delivery Services		150		0		150
526500	Travel		19,455		0		19,455
526800	Training, Tuition, Conferences		6,165		0		6,165
529500	Meetings		7,160		0		7,160
529800	Miscellaneous		370		0		370
		-----	-----	-----	-----	-----	-----
	Total Materials & Services		136,816		36,000		172,816
	Total Capital Outlay		4,400		0		4,400
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	TOTAL EXPENDITURES	8.80	619,203	(0.50)	0	8.30	619,203

EXHIBIT B
ORDINANCE NO. 91-381
Schedule of Appropriations

	CURRENT APPROPRIATION	REVISION	PROPOSED APPROPRIATION
<hr style="border-top: 1px dashed black;"/>			
GENERAL FUND			
<hr style="border-top: 1px dashed black;"/>			
Council			
Personal Services	373,323		373,323
Materials & Services	308,570		308,570
Capital Outlay	3,800		3,800
	<hr style="width: 50%; margin-left: 0;"/>	<hr style="width: 50%; margin-left: 0;"/>	<hr style="width: 50%; margin-left: 0;"/>
Subtotal	685,693	0	685,693
Executive Management			
Personal Services	477,987	(36,000)	441,987
Materials & Services	136,816	36,000	172,816
Capital Outlay	4,400		4,400
	<hr style="width: 50%; margin-left: 0;"/>	<hr style="width: 50%; margin-left: 0;"/>	<hr style="width: 50%; margin-left: 0;"/>
Subtotal	619,203	0	619,203
General Expense			
Interfund Transfers	1,863,737		1,863,737
Contingency	100,000		100,000
	<hr style="width: 50%; margin-left: 0;"/>	<hr style="width: 50%; margin-left: 0;"/>	<hr style="width: 50%; margin-left: 0;"/>
Subtotal	1,963,737	0	1,963,737
Unappropriated Balance	65,000		65,000
Total General Fund Requirements	3,333,633	0	3,333,633

ALL OTHER APPROPRIATIONS REMAIN AS PREVIOUSLY ADOPTED

FINANCE COMMITTEE REPORT

ORDINANCE NO. 91-381, AMENDING THE FY 1990-91 BUDGET AND
APPROPRIATIONS SCHEDULE TO FUND AN INTERGOVERNMENTAL
AGREEMENT FOR LEGISLATIVE SERVICES

Date: January 18, 1991

Presented by: Councilor Wyers

Committee Recommendation: At its January 17, 1991 meeting the Committee voted unanimously to recommend Council adoption of Ordinance No. 91-381. All Committee members were present and voting.

Committee Discussion/Issues: Jennifer Sims, Manager of Financial Services, presented the Staff Report. Ms. Sims indicated that this budget amendment was necessary to provide funds for the intergovernmental agreement with the Special Districts Association of Oregon to acquire legislative services during the 1991 Legislative Session.

The proposed change is in the General Fund; specifically, it is to move \$36,000 from Personal Services Category (Government Relations Manager line item) to the Materials and Services category (Miscellaneous Professional Services line item) in the Executive Management Department budget. Such funds are available because the Government Relations Manager position has been and will be vacant for the remainder of the fiscal year.

Council Staff pointed out that this proposal budget and appropriations schedule change was identified and anticipated when the Council approved the intergovernmental agreement by adopting Resolution No. 90-1377 on December 27, 1990.

STAFF REPORT

CONSIDERATION OF ORDINANCE NO. 91-381 AMENDING ORDINANCE NO. 90-340A REVISING THE FY 1990-91 BUDGET AND APPROPRIATIONS SCHEDULE FOR THE PURPOSE OF FUNDING AN INTERGOVERNMENTAL AGREEMENT WITH THE SPECIAL DISTRICT ASSOCIATION OF OREGON TO PROVIDE LEGISLATIVE SERVICES TO THE DISTRICT

Date: December 27, 1990

Presented by: Dick Engstrom
Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

The Governmental Relations Manager position has been vacant since November 7, 1990 due to the resignation of Greg McMurdo. A recruitment process was undertaken and finalists were interviewed by the Executive Officer and representatives from the Metro Council. It was determined that the agency would be better served to contract our lobbying services for the upcoming legislative session.

On December 27, 1990, the Council approved Resolution No. 90-1377, approving an intergovernmental agreement with the Special Districts Association of Oregon (SDAO) to provide legislative services to the District for the upcoming session. Metro is currently a member of the SDAO. As part of its membership dues structure, the SDAO contracts with Western Advocates to provide lobbying services on matters that generally affect all member districts. As the state's only metropolitan service district, Metro has a legislative agenda that is unique to the agency. Therefore, it does make sense to contract with SDAO for additional lobbying services.

As part of the agreement approved by Council, the Special Districts Association will provide office space including utilization of telephone and fax services. Metro will provide a part-time legislative aide to be utilized in tracking bills, scheduling hearings and coordinating appearances of Metro representative in Salem. This position is budgeted in the FY 1990-91 budget. In addition, Metro will pay a monthly fee of \$5,500 to the Special Districts Association for the services of Western Advocates and will reimburse SDAO for special expenses not to exceed a total amount of \$5,000. This reimbursement will occur only with prior approval of the Deputy Executive Officer or his designees.

The resources for this agreement are available in the Executive Management budget. Salary savings will be realized in Personal Services by not filling the Government Relations Manager position until next fiscal year. This action requests the transfer of \$36,000 of Personal Services appropriation to Materials & Services in the Executive Management Department.

Staff Report
Ordinance No. 91-381
Page 2

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Ordinance No. 91-381, funding an intergovernmental agreement with the Special Districts Association to provide legislative services for the District.

kr:ord90-91:91-381:sr
December 27, 1990



METRO

2000 SW First Avenue
Portland, OR 97201-5398
(503) 221-1646
Fax 241-7417

April 1, 1991

John Kauffman
County Clerk
Clackamas County Courthouse
807 Main Street
Oregon City, OR 97045

Dear Mr. Kauffman:

Enclosed are true copies of the following ordinances adopted by the Metro Council. Please file these ordinances in the Metro file maintained by your County.

Executive Officer
Rena Cusma

Metro Council

Tanya Collier
Presiding Officer
District 9

Jim Gardner
Deputy Presiding
Officer
District 3

Susan McLain
District 1

Lawrence Bauer
District 2

Richard Devlin
District 4

Tom DeJardin
District 5

George Van Bergen
District 6

Ruth McFarland
District 7

Judy Wyers
District 8

Roger Buchanan
District 10

David Knowles
District 11

Sandi Hansen
District 12

1. Ordinance No. 91-377, For the Purpose of Amending Ordinance No. 88-268B Adopting the Regional Solid Waste Management Plan to Incorporate the Yard Debris Plan
2. Ordinance No. 91-381, For the Purpose of Amending Metro Code Chapter 2.02, Section 2.02.040(e), Relating to Confirmation by Council of Certain Appointments to Fill Positions
3. Ordinance No. 91-383, An Ordinance Authorizing the Issuance of Revenue Bonds and Bond Anticipation Notes of the Metropolitan Service District for the Purpose of financing the Acquisition, Renovation, Furnishing and Equipping of an Administrative Offices Building for Use in the Operations of the District; and Establishing and Determining Other Matters in Connection Therewith
4. Ordinance No. 91-384, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 90-3:Washington County
5. Ordinance No. 91-382, Amending the FY 1990-91 Budget & Appropriations Schedule to Increase the Convention Center Capital Fund Personal Services Appropriation
6. Ordinance No. 91-388, For the Purpose of Amending Metro Code Chapter 5.05, Regulating the Flow of Solid Waste Originating Within the Boundaries of the Metropolitan Service District
7. Ordinance No. 91-370A, An Ordinance Amending Ordinance No. 91-340A Revising the FY 1990-91 Budget & Appropriations Schedule for the Purpose of Adopting a Supplemental Budget and Creating the Smith and Bybee Lakes Trust Fund
8. Ordinance No. 91-387A, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget & Appropriations Schedule for the Purpose of Funding Initial Financing and Purchase Costs of the Hanna Property

ORDINANCE ADOPTION NOTIFICATION
March 29, 1991
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9. Ordinance No. 91-378A, For the Purpose of Amending Metro Code Chapter 2.02, Section 2.02.040(e), Relating to Confirmation by Council of Certain Appointments to Fill Positions

Sincerely,

A handwritten signature in cursive script that reads "Paulette Allen".

Paulette Allen
Clerk of the Council



METRO

2000 SW First Avenue
Portland, OR 97201-5398
(503) 221-1646
Fax 241-7417

April 1, 1991

Charles D. Cameron
County Administrator
150 N. First Avenue
Hillsboro, OR 97124

Dear Mr. Cameron:

Enclosed are true copies of the following ordinances adopted by the Metro Council. Please file these ordinances in the Metro file maintained by your County.

Executive Officer
Rena Cusma

Metro Council

Tanya Collier
Presiding Officer
District 9

Jim Gardner
Deputy Presiding
Officer
District 3

Susan McLain
District 1

Lawrence Bauer
District 2

Richard Devlin
District 4

Tom DeJardin
District 5

George Van Bergen
District 6

Ruth McFarland
District 7

Judy Wyers
District 8

Roger Buchanan
District 10

David Knowles
District 11

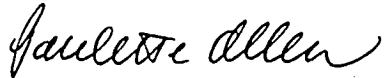
Sandi Hansen
District 12

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Sincerely,



Paulette Allen
Clerk of the Council



METRO

2000 SW First Avenue
Portland, OR 97201-5398
(503) 221-1646
Fax 241-7417

April 1, 1991

Jane McGarvin
Clerk of the Board
Multnomah County Courthouse
1021 S.W. Fourth Avenue
Portland, OR 97204

Dear Jane:

Enclosed are true copies of the following ordinances adopted by the Metro Council. Please file these ordinances in the Metro file maintained by your County.

Executive Officer
Rena Cusma

Metro Council

Tanya Collier
Presiding Officer
District 9

Jim Gardner
Deputy Presiding
Officer
District 3

Susan McLain
District 1

Lawrence Bauer
District 2

Richard Devlin
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Sincerely,

A handwritten signature in cursive script, appearing to read "Paulette Allen".

Paulette Allen
Clerk of the Council



METRO

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

Memorandum

DATE: January 25, 1991
TO: Rena Cusma, Executive Officer
FROM: Paulette Allen, Clerk of the Council *PA*
RE: TRANSMITTAL OF ORDINANCE NOS. 91-381, 91-382 AND 91-376B

Attached for your consideration are true copies of Ordinance Nos. 91-381, 91-382, and 91-376B adopted by the Council on January 24, 1991.

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, January 31, 1991. 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, *Larilee Doudad*, received this memo and true copies of Ordinance Nos. 91-381, 91-382, and 91-376B from the Council Clerk on January 25, 1991.

Date: *1/25/91*

ORD. MEM