

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 INCREASING THE)
CONVENTION CENTER CAPITAL FUND)
PERSONAL SERVICES APPROPRIATION)

ORDINANCE NO. 91-382

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 increasing the Convention Center Capital Fund Personal Service appropriation by \$15,000 and decreasing the Capital Outlay appropriation by a like amount.

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. 91-382

FISCAL YEAR 1990-91		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
CONVENTION CENTER PROJECT CAPITAL FUND							
Personal Services							

511121	SALARIES-REGULAR EMPLOYEES (full time)						
	Construction Coordinator	0.25	12,639		1,000	0.25	13,639
	Project Manager	0.40	23,406		4,000	0.40	27,406
	Senior Management Analyst	0.90	34,502		3,000	0.90	37,502
	Assistant Management Analyst	0.40	12,276		1,500	0.40	13,776
511221	WAGES-REGULAR EMPLOYEES (full time)						
	Administrative Secretary	0.40	11,488		1,000	0.40	12,488
511235	WAGES-TEMPORARY EMPLOYEES (part time)						
	Temporary Professional Support	0.25	5,788		0	0.25	5,788
512000	FRINGES		30,030		4,500		34,530
		-----	-----	-----	-----	-----	-----
	Total Personal Services	2.60	130,129	0.00	15,000	2.60	145,129
	Total Materials & Services		58,089		0		58,089
Capital Outlay							

571100	Purchases-Land		75,000				75,000
571300	Purchases-Buildings, Exhibits & Related		300,000				300,000
571500	Purchases-Office Furniture & Equipment		4,009,000				4,009,000
574110	Construction Management		240,000				240,000
574120	Architectural Services		500,000				500,000
574130	Engineering Services		140,000				140,000
574190	Other Construction Services		10,000				10,000
574500	Construction Work/Material		2,115,544				2,115,544
574510	Construction Work Other than Bldg		900,000				900,000
574520	Const. Work/Materials-Bldgs, Exhibits & Rel.		5,029,486		(15,000)		5,014,486
		-----	-----	-----	-----	-----	-----
	Total Capital Outlay		13,319,030		(15,000)		13,304,030
	Total Interfund Transfers		167,500		0		167,500
Contingency and Unappropriated Balance							

599999	Contingency		4,004				4,004
		-----	-----	-----	-----	-----	-----
	Total Contingency and Unappropriated Balance		4,004		0		4,004
	TOTAL EXPENDITURES	2.60	13,678,752	0.00	0	2.60	13,678,752

EXHIBIT B
ORDINANCE NO. 91-382
Schedule of Appropriations

	CURRENT APPROPRIATION	REVISION	PROPOSED APPROPRIATION
<hr style="border-top: 1px dashed black;"/>			
CONVENTION CENTER PROJECT CAPITAL FUND			
<hr style="border-top: 1px dashed black;"/>			
Personal Services	130,129	15,000	145,129
Materials & Services	58,089	0	58,089
Capital Outlay	13,319,030	(15,000)	13,304,030
Interfund Transfers	167,500	0	167,500
Contingency	4,004	0	4,004
	<hr style="border-top: 1px dashed black;"/>	<hr style="border-top: 1px dashed black;"/>	<hr style="border-top: 1px dashed black;"/>
Total Convention Center Project Capital Fund Requirements	13,678,752	0	13,678,752

ALL OTHER APPROPRIATIONS REMAIN AS PREVIOUSLY ADOPTED

FINANCE COMMITTEE REPORT

ORDINANCE NO. 91-382, AMENDING THE FY 1990-91 BUDGET AND
APPROPRIATIONS SCHEDULE TO INCREASE THE CONVENTION CENTER
CAPITAL FUND PERSONAL SERVICES APPROPRIATION

Date: January 18, 1991

Presented by: Councilor Buchanan

Committee Recommendation: At its January 17, 1991 meeting the Committee voted unanimously to recommend Council adoption of Ordinance No. 91-382. All Committee members were present and voting.

Committee Discussion/Issues: Neil McFarland, Project Manager, presented the Staff Report. Mr. McFarland indicated that the original budget request approved by the Council provided for approximately 6 months of Project Office staff time to complete the work of the Convention Center construction project. Because subsequent decisions have been made to slightly expand the project (completion of the Sky View Terraces) additional staff time is needed to complete the work. Project Office staff is budgeted both in the Convention Center Project Management Fund and the Convention Center Project Capital Fund. The Management Fund has a sufficient budget and appropriation level to complete this work, but the Capital Fund does not.

In answer to a question from Council staff regarding potential savings in the Regional Facility project expenditures because of the shift in funds and workload, Mr. McFarland said there would not be any since the Regional Facility project work must be done also. That project is using temporary help as a result of the continued work on the Convention Center project.

STAFF REPORT

CONSIDERATION OF ORDINANCE NO. 91-382 AMENDING ORDINANCE NO.
90-340A REVISING THE FY 1990-91 BUDGET AND APPROPRIATIONS
SCHEDULE FOR THE PURPOSE OF INCREASING THE CONVENTION CENTER
CAPITAL FUND PERSONAL SERVICES APPROPRIATION

Date: December 27, 1990

Presented by: Neil McFarlane
Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

At the time the FY 1990-91 budget was prepared, it was anticipated that all major work associated with the Convention Center construction project would be completed by the time of the grand opening in September, 1990, with only a minor amount of work to be completed throughout the rest of the year. The current Convention Center Project Management and Capital Funds reflect personal services for an equivalent of six months of the fiscal year. The remaining six months of personal services is budgeted under the Regional Facilities Study as the staff was to transition to this project during the fiscal year.

Subsequent to the preparation of the FY 1990-91 budget, decisions were made regarding further construction related projects that have prolonged and increased the time commitment of the project staff. An analysis by project staff of Personal Services expenditures through the remainder of the year has indicated that the Management Fund would be able to absorb the additional increase but the Capital Fund would not. A transfer of appropriation in the amount of \$15,000 is requested from Capital Outlay to Personal Services in the Convention Center Project Capital Fund to fund the increased salary and fringe requirements.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Ordinance No. 91-382, transferring \$15,000 in appropriation authority from Capital Outlay to Personal Services in the Convention Center Project Capital Fund to fund increased salary and fringe requirements.



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, *Karlene Soudad*, 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



METRO

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

Ord 382

August 16, 1991

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

Dear Clerk of the Board:

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
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Jim Gardner
Deputy Presiding
Officer
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Richard Devlin
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2. Ordinance No. 91-376B, Revising Admission Fees and Policies at the Metro Washington Park Zoo
3. Ordinance No. 91-387A, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Initial Financing and Purchase Costs of the Hanna Property
4. Ordinance No. 91-386C, For the Purpose of Amending Metro Chapter Code 5.02, Establishing Solid Waste Disposal Rates for FY 1991-92
5. Ordinance No. 91-389, For the Purpose of Exempting the Oregon Convention Center Grand Opening from the Provisions of Metro Code Chapter 7.01 Excise Tax
6. Ordinance No. 91-392, Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding the Charter Commission
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9. Ordinance No. 91-398, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Due Diligence Costs Related to the Metro Headquarters Relocation Project

METRO ORDINANCES
August 20, 1991
Page 2

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11. Ordinance No. 91-400A, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increases in Zoo Operations
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15. Ordinance No. 91-403, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses in the Business License Program
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17. Ordinance No. 91-405A, An Ordinance for the Purpose of Amending Chapter 5.02 of the Metro Code to Amend Section 5.02.025(c) Regarding the Recyclable Material Credit
18. Ordinance No. 91-395A, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 90-1: Wagner
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METRO ORDINANCES
August 20, 1991
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26. Ordinance No. 91-417, An Ordinance for the Purpose of Amending and Renewing the Franchise Agreement with East County Recycling, Inc.; and Declaring an Emergency

Sincerely,



Paulette Allen
Clerk of the Council



METRO

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

August 16, 1991

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

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
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Susan McLain
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METRO ORDINANCES

August 20, 1991

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August 20, 1991

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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

August 16, 1991

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

Dear Mr. Kauffman:

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Metro Council

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August 20, 1991

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August 20, 1991
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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

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.

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

Executive Officer
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ORDINANCE ADOPTION NOTIFICATION
March 29, 1991
Page 2

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

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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

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
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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Paulette Allen
Clerk of the Council