

BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING THE FY 1998-99)	ORDINANCE NO. 99-808
BUDGET AND APPROPRIATIONS)	
SCHEDULE IN THE GROWTH MANAGEMENT)	
DEPARTMENT OF THE PLANNING FUND)	Introduced by Mike Burton,
TRANSFERRING \$42,350 FROM)	Executive Officer
CONTINGENCY TO PERSONAL SERVICES)	
TO FUND ANNEXATION PROCESSING)	
SERVICES PURCHASED BY LOCAL)	
JURISDICTIONS; AND DECLARING AN)	
EMERGENCY)	

WHEREAS, The Metro Council has reviewed and considered the need to transfer appropriations with the FY 1998-99 Budget; and

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

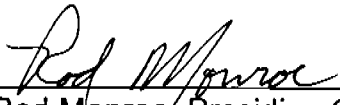
WHEREAS, Adequate funds exist for other identified needs; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. That the FY 1998-99 Budget and Schedule of Appropriations for the Planning Fund are hereby amended as shown in the column entitled "Revision" of Exhibits A and B to this Ordinance for the purpose of transferring \$42,350 from Contingency to Personal Services in the Growth Management Department to fund annexation processing services purchased by local jurisdictions.

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.

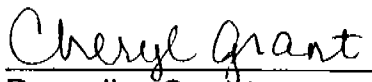
ADOPTED by the Metro Council this 24th day of June, 1999.




Rod Monroe, Presiding Officer

ATTEST:

Approved as to Form:



Cheryl Grant
Recording Secretary



Daniel B. Cooper, General Counsel

Exhibit A
Ordinance No. 99-808
Planning Fund

ACCT	DESCRIPTION	Current Budget		Revision		Revised Budget	
		FTE	Amount	FTE	Amount	FTE	Amount
Growth Management							
<i>Personal Services</i>							
<i>SALWGE</i>	<i>Salaries & Wages</i>						
5010	Reg Employees-Full Time-Exempt						
	Administrative Assistant	1.00	36,621		0	1.00	36,621
	Assoc Public Affairs Specialist	0.98	44,376		0	0.98	44,376
	Assoc. Management Analyst	1.00	39,678		0	1.00	39,678
	Assoc. Regional Planner	6.95	299,985		0	6.95	299,985
	Asst. Regional Planner	6.00	231,142		0	6.00	231,142
	Asst. Trans. Planner	0.05	2,041		0	0.05	2,041
	Manager	0.02	1,391		0	0.02	1,391
	Principal Management Analyst	0.35	20,146		0	0.35	20,146
	Senior Accountant	0.30	14,917		0	0.30	14,917
	Senior Director	1.00	96,775		0	1.00	96,775
	Senior Management Analyst	1.65	88,709		0	1.65	88,709
	Senior Manager	0.98	73,156		0	0.98	73,156
	Senior Program Supervisor	5.67	353,979		0	5.67	353,979
	Senior Regional Planner	8.75	466,001		0	8.75	466,001
5015	Reg Empl-Full Time-Non-Exempt						
	Administrative Secretary	1.00	33,636		0	1.00	33,636
	Planning Technician	1.00	26,316		0	1.00	26,316
	Program Assistant I	1.00	29,077		0	1.00	29,077
5030	Temporary Employees		12,646		32,128		44,774
<i>FRINGE</i>	<i>Fringe Benefits</i>						
5100	Fringe Benefits		645,354		10,222		655,576
Total Personal Services		37.70	\$2,515,946	0.00	\$42,350	37.70	\$2,558,296
Total Materials & Services			\$1,770,099		\$0		\$1,770,099
Total Debt Service			\$96,007		\$0		\$96,007
Total Capital Outlay			\$54,164		\$0		\$54,164
Total Interfund Transfers			\$880,816		\$0		\$880,816
<i>Contingency and Ending Balance</i>							
<i>CONT</i>	<i>Contingency</i>						
5999	Contingency		149,135		(42,350)		106,785
Total Contingency and Ending Balance			\$149,135		(\$42,350)		\$106,785
TOTAL REQUIREMENTS		37.70	\$5,466,167	0.00	\$0	37.70	\$5,466,167

Exhibit B
Ordinance 99-808
FY 1998-99 SCHEDULE OF APPROPRIATIONS

	<u>Current Budget</u>	<u>Revision</u>	<u>Revised Budget</u>
PLANNING FUND			
Transportation Planning			
Personal Services	\$3,914,573	\$0	\$3,914,573
Materials & Services	13,311,140	0	13,311,140
Debt Service	2,123,500	0	2,123,500
Capital Outlay	69,775	0	69,775
Subtotal	19,418,988	0	19,418,988
Growth Management Services			
Personal Services	2,515,946	42,350	2,558,296
Materials & Services	1,770,099	0	1,770,099
Debt Service	96,007	0	96,007
Capital Outlay	54,164	0	54,164
Subtotal	4,436,216	42,350	4,478,566
General Expenses			
Interfund Transfers	2,282,136	0	2,282,136
Contingency	368,122	(42,350)	325,772
Subtotal	2,650,258	(42,350)	2,607,908
Unappropriated Balance	0	0	0
Total Fund Requirements	\$26,505,462	\$0	\$26,505,462

STAFF REPORT

CONSIDERATION OF ORDINANCE 99-808 AMENDING THE FY 1998-99 BUDGET AND APPROPRIATIONS SCHEDULE IN THE PLANNING FUND TRANSFERRING \$42,350 FROM CONTINGENCY TO PERSONAL SERVICES IN THE GROWTH MANAGEMENT DEPARTMENT TO FUND ANNEXATION PROCESSING SERVICES PURCHASED BY LOCAL JURISDICTIONS; AND DECLARING AN EMERGENCY.

Date: May 21, 1999

Presented by: Elaine Wilkerson
Sherry Oeser

FACTUAL BACKGROUND AND ANALYSIS

On January 1, 1999, the duties of the Portland Metropolitan Boundary Commission became the responsibility of the local jurisdictions with Metro taking on the role of providing a boundary appeals commission. The Boundary Commission's records were moved to Metro so that past actions are available for reference and research. In addition, Metro offered local jurisdictions optional annexation processing services on a fee for service basis. The local jurisdictions paid for this service and Metro hired a temporary employee to provide the services.

This action requests the transfer of \$42,350 from Contingency to Personal Services to provide the additional appropriation for the temporary position. Although not reflected in this action due to potential Budget Law violations, Metro has received revenue from the local jurisdictions sufficient to cover the requested Contingency transfer.

The department is in the process of evaluating these services to determine if they will continue in FY 1999-00.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends approval of Ordinance No. 99-808.

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