

# Metro | *Agenda*

**Meeting:** Metro Council Work Session  
**Date:** Tuesday, June 14, 2016  
**Time:** 2:00 p.m.  
**Place:** Metro Regional Center, Rooms 370 A&B

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## **CALL TO ORDER AND ROLL CALL**

- |                |   |  |
|----------------|---|--|
| <b>2:00 PM</b> | <b>1. CHIEF OPERATING OFFICER COMMUNICATION</b>                   |  |
| <b>2:10 PM</b> | <b>2. FY 2016-17 BUDGET DISCUSSION – DISCUSSION OF AMENDMENTS</b> | <b>Tim Collier, Metro</b>  |
| <b>2:40 PM</b> | <b>3. PLANNING FOR POTENTIAL PARKS AND NATURE LEVY RENEWAL</b>    | <b>Heather Nelson Kent, Metro<br/>Noah Siegel, Metro</b>   |
| <b>3:25 PM</b> | <b>4. URBAN GROWTH READINESS TASK FORCE: UPDATE ON MEETING #1</b> | <b>Council President Tom Hughes, Metro<br/>Councilor Sam Chase, Metro<br/>Councilor Carlotta Collette, Metro</b> |
| <b>4:10 PM</b> | <b>5. COUNCILOR LIASON UPDATES AND COUNCIL COMMUNICATION</b>      |  |

**ADJOURN**

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ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនបណ្តឹងរើសអើងសូមចូលទស្សនាការប្រកាស [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។  
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1890 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

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Agenda Item No. 2.0

**FY 2016-17 BUDGET DISCUSSION – DISCUSSION OF  
AMENDMENTS**

Metro Council Work Session  
Tuesday, June 14, 2016  
Metro Regional Center, Rooms 370 A&B

# METRO COUNCIL

## Work Session Worksheet

**PRESENTATION DATE:** June 14, 2016

**LENGTH:** 30 minutes

**PRESENTATION TITLE:** FY 2016-17 Budget Discussion – Discussion of Amendments

**DEPARTMENT:** Finance and Regulatory Services

**PRESENTER(S):** Tim Collier, 503-797-1913, [tim.collier@oregonmetro.gov](mailto:tim.collier@oregonmetro.gov)  
Kathy Rutkowski, 503-797-1630, [kathy.rutkowski@oregonmetro.gov](mailto:kathy.rutkowski@oregonmetro.gov)

### WORK SESSION PURPOSE & DESIRED OUTCOMES

The purpose of the work session is to facilitate a review and discussion of proposed amendments to the FY 2016-17 Approved Budget. No Councilor amendments were received for FY 2016-17. A number of substantive and technical department amendments were submitted. A brief presentation on the department amendments will be provided with discussion to follow, if any. At the conclusion of the work session, the Council will determine its readiness to proceed with approval of the amendments on June 16<sup>th</sup> and how they will be considered (*en bloc* or individually)

### TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION

A number of final actions will be taken as part of the FY 2016-17 budget adoption process:

- June 14 Work session for discussion of proposed amendments
- June 16 Reading of FY 2016-17 budget resolution and Public Hearing
- June 16 Consideration and vote on FY 2016-17 proposed Budget Amendments
- June 23 Resolution approving Capital Improvement Plan, Financial Policies including Capital Asset Policies and Debt Management Policies, and approving MTOCA projects
- June 23 Public Hearing and final action on FY 2016-17 budget resolution as amended June 16
- July 1 Budget effective
- July 15 Tax levy certified to assessors' offices

### Proposed Amendments for FY 2015-16

A packet with all proposed amendments will be distributed to the Councilors and staff no later than Friday, June 10, 2016 following the TSCC public hearing on June 9, 2016.

All final amendments to the budget must fall within the limitations of Oregon Budget Law, which states that adjustments to expenditures after approval of the budget are limited to no more than 10 percent of any particular fund's expenditures.

## **Contracts list**

Metro Code 2.04.028 provides: Prior to adoption of the annual budget, the Chief Operating Officer shall provide the Council with a list of proposed contracts and proposed applications of Metro for grant funding greater than \$50,000 to be entered into or sought during the next fiscal year. Including this on the work session item memorializes its distribution. A draft of the list will be distributed prior to the work session on June 14<sup>th</sup> with a final version provided before final action on the budget June 23<sup>rd</sup>.

No action is required unless Councilors have questions or objections.

## **Financial Policies**

Annually the Council reviews the financial policies prior to the adoption of the budget, and the policies are published as part of the budget document. The financial policies incorporate by reference the capital asset management policies and the debt management policies. For efficiency, we will incorporate this in the CIP resolution to be considered for adoption at the Council meeting of June 23, 2016.

No changes are proposed.

## **5-year Capital Improvement Plan**

The 5-year Capital Improvement Plan is an important part of the budget, although only the first year of the plan is appropriated. The CIP is approved by resolution, and changes to the 5-year plan, even changes that do not require a current-year budget amendment, must be approved by the Council by subsequent resolution. A summary of the five year CIP is included in the Summary volume of the FY 2016-17 Proposed Budget starting on page B-43. The Council will consider the resolution to approve the FY 2016-17 through FY 2020-21 Capital Improvement Plan at the Council meeting of June 23, 2016.

**Materials for the work session will be distributed not later than Friday, June 10, 2016.**

## **QUESTIONS FOR COUNCIL CONSIDERATION**

Does the Council feel it is ready to proceed with consideration and vote on the proposed amendments at its meeting of Thursday, June 16, 2016?

How will the Council proceed with department amendments? *En bloc* or individually?

## **PACKET MATERIALS**

- Would legislation be required for Council action  Yes  No
- If yes, is draft legislation attached?  Yes  No
- What other materials are you presenting today?

Agenda Item No. 3.0

**PLANNING FOR POTENTIAL PARKS AND NATURE LEVY  
RENEWAL**

Metro Council Work Session  
Tuesday, June 14, 2016  
Metro Regional Center, Rooms 370 A&B

# METRO COUNCIL

## Work Session Worksheet

**PRESENTATION DATE:** June 14, 2016

**LENGTH:** 60 minutes

**PRESENTATION TITLE:** Planning for Potential Parks and Nature Levy Renewal

**DEPARTMENT:** Parks and Nature

**PRESENTER(s):** Heather Nelson Kent, Noah Siegel

### WORK SESSION PURPOSE & DESIRED OUTCOMES

- Purpose: Follow up on Metro Council direction to staff to draft resolution referring to November 2016 ballot the renewal of Metro's 5-year local option levy – Funding covers Years 2018-2023
- Outcome: Direction from Metro Council to staff on final revisions to resolution

### TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION

In 2013 the Metro Council asked voters to approve a local option levy that invests in maintaining and restoring habitat on land that has been acquired over the course of two decades and two voter-approved bond measures. Levy funding has also helped connect people with nature by improving Metro parks, opening new sites for public access, expanding volunteer and education programming, and awarding grants to community nature projects.

At a Metro Council retreat in January 2016 the Council directed staff to explore the steps required and develop the work products necessary for the Metro Council to refer to the ballot a renewal of Metro's local option levy for Parks and Nature as soon as November 2016. In February the Metro Council adopted the Parks and Nature System Plan that lays out Metro's mission, role, portfolio of land and priorities going forward. As part of the Council's adoption of the Parks and Nature System Plan, the Metro Council President expressed the need for Metro to secure the resources required to carry out this blueprint for Parks and Nature work by renewing the current local-option levy. Extending the levy this fall allows Metro to efficiently and effectively plan long-term projects and continue important programs that have been intentionally designed to meet community needs.

Since January, staff has been developing the financial and technical information required for the Metro Council to consider a levy renewal. Staff and Metro Councilors have also met with individual stakeholders and organizations to understand their concerns and ideas for a second five years of funding. An Opt In survey asking panel members for their opinions about Metro's investments in parks, trails and natural areas was conducted April 13-26. The survey resulted in more than 2000 responses; a quarter of respondents were from outside the panel. This was likely due to efforts by Metro partners, who asked their constituents to take the on-line survey. Survey results were presented to Council at the work session on May 17, 2016.

At the Metro Council work session on May 17, Metro Council directed staff to continue work necessary to refer a renewal of Metro's local option levy for parks and nature to the November 2016 ballot. The Metro Council is tentatively scheduled to adopt this resolution on June 30, 2016. The deadline for jurisdictions to file a ballot measure title and explanatory statement is September 8, 2016.

#### **QUESTIONS FOR COUNCIL CONSIDERATION**

*List questions for Council's consideration that will help/guide the Council in providing policy direction.*

- Does the Metro Council have direction on changes or adjustments to the draft framework prior to considering a resolution that refers a renewal of Metro's five-year local option levy for Parks and Nature investments in November 2016?

#### **PACKET MATERIALS**

- Would legislation be required for Council action  Yes  No
- If yes, is draft legislation attached?  Yes  No
- What other materials are you presenting today? None



Agenda Item No. 4.0

**URBAN GROWTH READINESS TASK FORCE: UPDATE ON  
MEETING #1**

Metro Council Work Session  
Tuesday, June 14, 2016  
Metro Regional Center, Rooms 370 A&B

## METRO COUNCIL

### Work Session Worksheet

**PRESENTATION DATE:** June 14, 2016

**LENGTH:** 45 minutes

**PRESENTATION TITLE:** Urban growth management task force: update on meeting one

**DEPARTMENT:** Council office

**PRESENTER(S):** Council President Hughes  
Councilor Chase  
Councilor Collette

#### WORK SESSION PURPOSE & DESIRED OUTCOMES

Purpose:

To provide the Metro Council with an opportunity to coordinate for the second meeting of the urban growth management task force.

Outcome:

Council provides its liaisons with additional feedback on the Council's interests related to the task force.

#### TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION

When the Metro Council made its most recent urban growth management decision in November 2015, the Council indicated its intent to convene partners to discuss possible improvements to the region's process for managing residential growth. Staff returned to a February 2, 2016 work session with a proposed work program, which is now being implemented per Council direction. That work program included convening a task force, which held its first meeting on May 20, 2016. Council President Hughes is chairing the task force, with Councilor Collette and Councilor Chase also serving as liaisons. The next task force meeting is scheduled for June 22, 2016.

Council discussed the first task force meeting at its May 24 work session and requested additional work session time before the next task force meeting. Based on task force discussions, staff has revised the effort's draft problem statement (redline version included in packet). It is expected that the task force will work to agree on a problem statement at its June 22 meeting and begin to identify potential policy recommendations.

#### QUESTIONS FOR COUNCIL CONSIDERATION

Does Council wish to provide its liaisons with any direction for the task force's June 22 meeting?

#### PACKET MATERIALS

- Would legislation be required for Council action Yes No
- If yes, is draft legislation attached? Yes No
- What other materials are you presenting today?
  - Draft discussion framework (redline version)

# Exploring possible improvements to the region's urban growth management process

Draft framework for discussions in 2016

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## Proposal for improvements to the region's residential urban growth management process

Acknowledgment of urban and rural reserves – when complete – will represent an important milestone for our region and can change the way we manage growth going forward. Unlike the past, we will have already decided where to grow for the next several decades. With the debate about the region's potential urban footprint settled, we could refocus dialogue on the ingredients needed to get housing built (including city governance, infrastructure finance and market feasibility). The Metro Council has indicated its willingness to explore alternative paths for regional consideration of modest (to be defined) UGB ~~expansion~~ adjustment requests for housing<sup>1</sup>.

## Proposed problem statement

~~The Metro Council lacks sufficient flexibility to be able to respond to city requests for modest residential urban growth boundary (UGB) adjustments into urban reserves when cities demonstrate that they can govern the area and finance infrastructure and services.~~

~~Currently, the Metro Council is unable to act on city requests for small residential urban growth boundary (UGB) expansions unless there is a quantified 20-year regional need for more land. The Metro Council believes that there are other compelling reasons to consider modest expansions into urban reserves when there is a city that can govern and finance the area and that is also making progress on creating jobs and housing in target areas.~~

## Core values and concepts guiding this process

The following core values and concepts frame the Metro Council's interests in policy discussions:

- Consistent with Oregon's land use planning program, locally-adopted community plans and the public's core values, cities and counties are planning for most housing growth to occur in existing downtowns, main streets, corridors and station communities.
- Carefully made residential UGB expansions into acknowledged urban reserves are another source of future growth, are consistent with the 2040 Growth Concept, and can support its implementation.
- Acknowledged urban reserves represent the anticipated maximum residential urban footprint for the region through the year 2060. Consistent with existing law, urban reserves will be revisited in 2031.
- Rural reserves will remain off limits to urban development through at least the year 2060.

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<sup>1</sup> Under existing state law and Metro policies and code, Metro already has a fair amount of discretion regarding urban growth management decisions for employment uses, including a fast-track UGB expansion process for large industrial sites that the Council adopted in 2010.

- ~~As previous growth management discussions illustrate, identifying a regional need for residential UGB expansions, as required under existing state law, includes both policy and technical elements.~~
- UGB ~~expansion adjustment~~ requests made by cities will be considered in a regional dialogue, with recommendations made by the Metro Policy Advisory Committee (MPAC) and decisions made by the Metro Council.
- UGB expansions into urban reserves will be considered based on ~~the their potential contributions to the region’s Six Desired Outcomes as well as the practical outcomes results~~ that they could produce for the region and requesting city. ~~Policy makers Cities requesting expansions should address will consider factors addressing~~ topics ~~such as including~~ governance, ~~infrastructure~~ finance, market, ~~the full range of~~ housing ~~choice~~, ~~jobs/housing balance, carbon emissions reductions~~, affordability, and how to best achieve development in centers, corridors, main streets and station communities.
- Metro will continue to improve data and forecasting tools used for mandated growth analysis, design ways for those tools to better inform the planning process as it evolves, and meaningfully engage stakeholders in those technical efforts.

**Proposed discussion topics**

In its initial conversations about this concept, the Metro Council suggested consideration of the following topics, which can happen after agreement on the problem statement:

- Consider placing limits on:

  - The size of individual UGB expansion requests (to remain true to the purpose of this concept, providing an alternative path for “modest” UGB ~~expansions adjustments~~).
  - The cumulative size of UGB expansions made over a to-be-defined planning period.
- Consider requiring that cities requesting UGB ~~expansions adjustments~~ demonstrate:

  - That governance, infrastructure finance, and market conditions will result in housing development in a requested UGB expansion area.
  - That the city has taken actions to increase housing choices and affordability in its jurisdiction.
  - That requested UGB ~~expansions adjustments~~ would support regional and local goals.

**Engagement framework**

Beginning in spring 2016, Council President Hughes will convene a regional discussion with a task force that includes Metro councilors, mayors and key stakeholders. The Metro Council will have periodic work sessions to discuss concepts that are emerging in the task force with the intent of clarifying Metro’s position when needed. Likewise, MPAC would be given periodic updates on task force discussions. MTAC would serve as a technical resource when needed. The proposed sequence for discussions is as follows:

Time period	Topic or action
2 <sup>nd</sup> quarter 2016	Agreement on problem statement
2 <sup>nd</sup> – 3 <sup>rd</sup> quarter 2016	Discussion of possible mechanisms for addressing the problem statement
3 <sup>rd</sup> quarter 2016	Task force recommendation to MPAC on process improvements

4 <sup>th</sup> quarter 2016	MPAC recommendation to Council on next steps
4 <sup>th</sup> quarter 2016	Metro Council direction to staff on next steps

Materials following this page were distributed at the meeting.

 Metro | Memo

Date: June 10, 2016

To: Tom Hughes, Council President  
Sam Chase, Councilor  
Carlotta Collette, Councilor  
Shirley Craddick, Councilor  
Craig Dirksen, Councilor  
Kathryn Harrington, Councilor  
Bob Stacey, Councilor

From: Tim Collier, Director of Finance and Regulatory Services

Cc: Martha Bennett, Chief Operating Officer  
Scott Robinson, Deputy Chief Operating Officer  
Senior Leadership Team  
Finance Team  
Council Policy Coordinators

Re: **Department Amendments to FY 2016-17 Budget**

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Attached are the department requests for amendments to the FY 2016-17 budget. There are 18 amendments that are generally technical in nature and propose recommended changes to the budget as a result of updating projections or carrying over funds from the previous fiscal year for approved but as yet uncompleted projects. The five-year Capital Improvement Plan will also be amended to reflect changes, if any, to capital or renewal & replacement projects greater than \$100,000.

In addition, there are 4 substantive amendments that either request the approval of additional FTE or a significant change in budget assumption.

The amendments will be reviewed with Council at the work session on June 14, 2016, and will be considered for vote at the Council meeting on June 16, 2016, prior to adoption of the budget on June 23, 2016.

**NOTE:** At the work session we will provide a brief presentation of the substantive amendments but will not be discussing the technical amendments individually. We will provide a general overview and ask if anyone wishes to discuss a specific amendment. When you review the packet prior to the meeting and have questions, please call or e-mail Kathy Rutkowski or Tim Collier. We will make sure we have an answer and/or available experts at the meeting.

At the conclusion of the Tuesday work session, we will ask if the Council is prepared to consider the department amendments in a block on June 16<sup>th</sup>, or if there are any amendments that the Council wishes to be considered separately. You will also have an additional opportunity to remove specific amendments from the block consideration at the June 16<sup>th</sup> meeting.

A summary table of contents of the amendments is included with this memo.

**FY 2016-17 Budget  
Department Amendments to Approved Budget**

Page #	Amend #	Purpose
<b><i>Substantive Amendments</i></b>		
3	FRS #3	Addition of 1.0 FTE Program Analyst IV in Finance and Regulatory Services
4	FRS #4	Recognize reduction in health & welfare costs and place excess appropriation in PERS Reserve
6	COMM #9	Addition of 1.0 FTE Limited Duration Video and Photography Technician
8	IS #16	Addition of 1.0 FTE Database Administrator in Information Services
<b><i>Technical Amendments</i></b>		
13	COUNCIL #1	RISE Program carryover
14	FRS #2	Finance Manager Chartfield Coding Change
16	PARKS #5	Willamette Falls carryover
17	ZOO #6	Oregon Zoo Renewal & Replacement carryover
19	HR #7	Employee and Labor Relations Strategy carryover
20	HR #8	Classification / Compensation Study carryover
---	PES #10	Withdrawn
21	ZOO #11	Cash Office Redesign carryover
22	PES #12	Metro Regional Center Renewal & Replacement and Capital carryover
24	PES #13	Solid Waste Renewal & Replacement and Capital project carryover
27	MERC #14	MERC venue project carryovers
33	PARKS #15	Parks and Nature carryovers
39	IS #17	Information Services carryover
41	RES #18	Residential Housing Preference Study carryover
42	P&D #19	Economic Value Atlas carryover
43	P&D #20	Urban Growth Management Task Force Facilitation carryover
44	P&D #21	Housing Lunch and Learn Series carryover
45	P&D #22	Equitable Housing Feasibility Analysis and Partnership Development
47	RES #23	Least Cost Planning Technical Development carryover



# *Substantive Amendments*



<i>For FP Use Only</i>	
<b>Dept</b>	<b>#</b>
FRS	3

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Finance and Regulatory Services

**DATE:** 5/17/16

**PREPARED BY:** Kathy Rutkowski

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input checked="" type="checkbox"/>	Operating	<input checked="" type="checkbox"/>	Ongoing	<input checked="" type="checkbox"/>
Technical	<input type="checkbox"/>	Capital Project	<input type="checkbox"/>	One-time	<input type="checkbox"/>
		Renewal & Replacement	<input type="checkbox"/>		

**AMENDMENT TITLE:** Program Analyst IV FTE

**PROPOSED AMENDMENT:**

The Finance and Regulatory Services department has experienced the retirement of several long term employees in the last couple years. Anticipating the retirement of another long term employee in a key finance position, the Director has realigned staffing requirements to better meet the department needs and provide for adequate succession planning. This action requests the authorization to add a 1.0 FTE Program Analyst IV in the Financial Planning division to provide for adequate budget and analytical support in future years. The estimated cost of the new position (salary/fringe) is approximately \$105,000. However, due to salary savings from other staffing changes no additional appropriation authority is requested.

**BUDGET DETAIL:**

No additional budget authority is requested with this action. This action only requests the authority for 1.0 FTE Program Analyst IV.

**PROGRAM/STAFFING IMPACTS:** *(Optional for Technical; discuss any program or staffing impacts of amendment)*

The Finance and Regulatory Services Department is anticipating the retirement of a long term employee in a very key finance position. To provide for adequate succession planning it is necessary to enhance the analytical capacity of the Financial Planning division with the addition of a Program Analyst IV. Without the addition of this position it will be very difficult for the department to provide analysis, particularly complex analysis, in a timely manner.

<i>For FP Use Only</i>	
Dept	#
FRS	4

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Finance and Regulatory Services

**DATE:** 5/24/16

**PREPARED BY:** Kathy Rutkowski

<i>Amendment Type:</i>	<i>Purpose:</i>	<i>Status:</i>
Substantive <input checked="" type="checkbox"/>	Operating <input checked="" type="checkbox"/>	Ongoing <input type="checkbox"/>
Technical <input type="checkbox"/>	Capital Project <input type="checkbox"/>	One-time <input checked="" type="checkbox"/>
	Renewal & Replacement <input type="checkbox"/>	

**AMENDMENT TITLE:** Health & Welfare Reduction to PERS Reserve

**PROPOSED AMENDMENT:**

The FY 2016-17 budget was prepared assuming a 10 percent increase in health & welfare costs over the current year. The 10 percent cost increase assumption was recommended by Human Resources last fall based on information available to them at that time. In April 2016 Metro received renewal quotes for health & welfare beginning July 1, 2016. The quotes received provide for a 2.3 percent decrease from the current fiscal year. This is a 12.3 decrease from the FY 2016-17 budget assumption. The Chief Operating Officer recommends we capture 10.0 percent of the 12.3 percent decrease and place these funds in the PERS Reserve in anticipation of a significant PERS rate increase July 1, 2017. This action will increase the PERS Reserve by approximately \$1,187,800 and will provide additional opportunity to continue and possibly increase the offset to departments for charges associated with the outstanding debt service on the pension bonds issued in 2005 to buy down the agency's unfunded actuarial liability with PERS. Contributing most but not all of the reduction to the PERS Reserve provides the greatest flexibility to the COO when crafting the budget for FY 2017-18 and future years.

Summary of Cost Savings / Contribution to PERS Reserve:

General Fund	411,850
Communications	16,825
Council	41,850
Finance and Regulatory Services	50,275
Human Resources	28,975
Information Services	38,250
Office of Metro Attorney	22,250
Office of the Auditor	8,350
Parks and Nature	64,850
Planning and Development Department	77,500
Property and Environmental Services	25,550
Research Center	37,175
MERC Fund	264,475
Visitor Venues - Expo Center	21,350
Visitor Venues - MERC Administration	9,250
Visitor Venues - Oregon Convention Center	160,950
Visitor Venues - Portland'5 Centers for the Arts	72,925
Natural Areas Fund	28,825
Oregon Zoo Infrastructure/Animal Welfare Fund	8,450
Oregon Zoo Operating Fund	270,450
Parks and Natural Areas Local Option Levy Fund	41,725
Solid Waste Fund	157,400
General Asset Management Fund	4,625
<b>Total Estimated Contribution to PERS Reserve from H&amp;W Savings</b>	<b>\$1,187,800</b>

**PROGRAM/STAFFING IMPACTS:** *(Optional for Technical; discuss any program or staffing impacts of amendment;)*

The FY 2016-17 budget was prepared and approved assuming a 10 percent increase in the average cost of health & welfare insurance per FTE. The renewal quotes received in April 2016 actually provide for a 2.3 percent decrease in the average cost of health & welfare insurance per FTE; a 12.3 percent swing from the budget assumption. Since the budget has already been prepared and balanced by the COO with the original budget assumption, implementation of the COO's recommendation to capture most of the savings as a contribution to the PERS Reserve will not place additional burden on department budgets for FY 2016-17. Capturing the savings at this time will provide flexibility for the COO in meeting increasing demands related to PERS rates in FY 2017-18 and may help to ameliorate potential program reductions a year from now.

<i>For FP Use Only</i>	
Dept	#
COMM	9

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Communications

**DATE:** 5/24/16

**PREPARED BY:** Jim Middaugh / Kathy Rutkowski

<i>Amendment Type:</i>	<i>Purpose:</i>	<i>Status:</i>
Substantive <input checked="" type="checkbox"/>	Operating <input checked="" type="checkbox"/>	Ongoing <input type="checkbox"/>
Technical <input type="checkbox"/>	Capital Project <input type="checkbox"/>	One-time <input checked="" type="checkbox"/>
	Renewal & Replacement <input type="checkbox"/>	

**AMENDMENT TITLE:** Add 1.0 FTE Limited Duration Videographer

**PROPOSED AMENDMENT:**

This action requests the addition of 1.0 limited duration Video and Photography Technician (Videographer) authorized through 6/30/2017.

The Communications Director worked with the directors and program leads to confirm willingness to support a position to provide video and photography services for Metro programs and projects. The position will be funded in this first year by direct contributions from various departments as listed below. Should the position be reauthorized after 6/30/2017, it will be included in the agency wide cost allocation plan.

The agreement on funding is as follows:

Parks and Nature	\$20,000
Property and Environmental Services	\$20,000
Planning and Development	\$20,000
Council Office	\$5,000
DEI	\$5,000
Visitor Venues	\$5,000

**BUDGET DETAIL:**

**Fund:** Various

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Transfer of Resources	497000	010	99999	00600	8530		20,000
Transfer of Resources	497000	010	99999	00600	8558		5,000
Federal Grants-Indirect	410500	140	01220				20,000
Intrafund transfer of resources	499100	140	01220		8010		(20,000)
<i>Total Resources</i>							\$25,000
<i>Requirements:</i>							
Regular Employees FT	501000	010	00320	00600			55,458
Fringe - Payroll Taxes	511000	010	00320	00600			4,654
Fringe - Retirement PERS	512000	010	00320	00600			4,880
Fringe - Health and Welfare	513000	010	00320	00600			15,312
Fringe - Other Benefits	515000	010	00320	00600			281
Pension Oblig Bonds Contrib	519000	010	00320	00600			1,109
Professional Services	524000	010	00320	00600			(6,694)
<i>Subtotal New Position Requirements</i>							\$75,000

Professional Services	524000	010	00100	00600			(5,000)
Professional Services	524000	010	00130	00600			(5,000)
Professional Services	524000	010	02715	00600			(20,000)
Intrafund transfer of resources	589100	010	99999	00600	8140		(20,000)
Professional Services	524070	558	55000	55000			(5,000)
Interfund transfer of resources	581000	558	59000	55970	8010		5,000
Professional Services	524000	530	34500	37700			(\$20,000)
Interfund transfer of resources	581000	530	31100	12480	8010		\$20,000
						<i>Total Requirements</i>	\$25,000

**POSITION SUMMARY:**

As the Multimedia Storyteller for Metro’s Communications Department, this position will create short films and photography that help tell the story of people and places in the Portland region and that share and make accessible Metro’s work to ensure the greater Portland region remains a great place. The work also will help inspire the people who live here to participate in Metro’s work to shape the future. The position will work closely with public engagement, content and marketing experts to use video and photos to help bring content alive for the people Metro serves

Metro's Communications Department is the advocate of the people Metro serves. The department is the liaison among the public and Metro's departments, elected officials and stakeholders. Communications' writers, designers, community relations professionals and public engagement experts help tell the stories of Metro's partnerships, programs and policies, while making it easier for politically and culturally diverse communities to express their desires and expectations. The department strives to be inclusive, meet people where they are, and provide information and participation tools that influence decisions and improve the community.

This position will help the Communications Team, Metro’s subject matter experts and community partners develop story concepts. It will spend time in the field filming and photographing. It will edit the footage and produce films and photos in the office, making revisions based on team and supervisor feedback. Ultimately, the work will be showcased across Metro’s facilities and channels.

The department is looking for a fresh, creative approach that helps connect currently underserved and new audiences with Metro’s mission and work. On any given week the employee in this position might find his/herself interviewing a group of Latino mothers about access to the Chehalem Ridge Nature Park, waiting patiently to capture footage of a Western painted turtle at Smith and Bybee Wetlands, standing at a Metro garbage transfer station filming loads of garbage, or covering a live off-site Council meeting on a transit development project.

Core responsibilities range from producing short video features for Metro’s web site and social media channels to providing day-to-day content publishing support for image and video files (everything from taking care of equipment, resizing, labeling, captioning and filing to creating clips). The department is looking for a visual storyteller, skilled interviewer and resourceful collaborator who can work with people from a variety of different backgrounds.

<i>For FP Use Only</i>	
Dept	#
IS	16

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Information Services

**DATE:** 5/24/16

**PREPARED BY:** Rachel Coe

<i>Amendment Type:</i>	<i>Purpose:</i>	<i>Status:</i>
Substantive <input checked="" type="checkbox"/>	Operating <input checked="" type="checkbox"/>	Ongoing <input checked="" type="checkbox"/>
Technical <input type="checkbox"/>	Capital Project <input type="checkbox"/>	One-time <input type="checkbox"/>
	Renewal & Replacement <input type="checkbox"/>	

**AMENDMENT TITLE:** Proposed Database Administrator Position in Information Services

**PROPOSED AMENDMENT:**

This proposed amendment is for a permanent FTE in Information Services for a backup database administrator. Information Services has a single database administrator. This is a key resource that manages all of the databases in the agency, including the financial, employee timekeeping, payroll, event management at all the MERC venues, zoo gate entry and concessions, solid waste billing, Intranet, web back end, GIS and so forth. This means that not only is the agency constrained in terms of the amount of work that can be done, including performance tuning, upgrades, installations, etc., but there are also no resources to cover in case of vacation or illness.

The annual cost of the position in FY 2016-17 is estimated at \$108,500. In FY 2016-17 the position is funded by a reduction in election expenses. The budget provided for \$75,000 for Council position run-off elections and \$75,000 for a possible ballot measure for Portland State funding. Neither one of these will be needed next year. The budget still provides for \$75,000 in election expenses for the renewal of the local option levy. Beginning FY 2017-18 the position will be included in the agency cost allocation plan.

**BUDGET DETAIL:**

**Fund:** General Fund

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Requirements:</i>							
Regular Employees – Full Time Exempt	501000	010	00444	00600			77,889
Fringe – Payroll Taxes	511000	010	00444	00600			6,571
Fringe – Retirement PERS	512000	010	00444	00600			6,854
Fringe – Health & Welfare	513000	010	00444	00600			15,312
Fringe – Other Benefits	515000	010	00444	00600			316
Pension Obligation Bond Contr	519000	010	00444	00600			1,558
Election Expenses	530500	010	99999	00600			(75,000)
Election Expenses	530500	010	99999	00600			(75,000)
Contingency -Operating	701002	010	99999	00600			41,500
<i>Total Requirements</i>							\$0

**PROGRAM/STAFFING IMPACTS:**

During the agency reorganization in 2008, Metro had an additional .5FTE resource for database duties. During this time, not only has Metro consolidated internal services, including MERC and Metro Information Technology, but it has added many more applications, services and data sets. Future initiatives will include refinement of data sets and data stores to provide richer reporting, greater data services to the public and cost-saving analytics. These advancements are not possible without more resources for database services. This position would provide backup support for database administration, would allow



further support for performance tuning and business continuity and would create capacity for Metro's primary database administrator to complete application projects and to further Metro's reporting and analytics capability.



# *Technical Amendments*



<i>For FP Use Only</i>	
Dept	#
COUNCIL	1

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** COO Office – RISE Program

**DATE:** 5/16/16

**PREPARED BY:** Noah Siegel / Kathy Rutkowski

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input checked="" type="checkbox"/>	Ongoing	<input type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input type="checkbox"/>	One-time	<input checked="" type="checkbox"/>
		Renewal & Replacement	<input type="checkbox"/>		

**AMENDMENT TITLE:** RISE Program Carryover Request

**PROPOSED AMENDMENT:**

The RISE program has several outstanding commitments that will carryover into FY 2016-17. This action requests the carryover of \$100,000 from FY 2015-16 to FY 2016-17 for the following item:

Organization	Project Description	Status	Maximum Contract
Cardno	White paper on industrial land finance	Contract approval pending	\$5,000
Pacific Rim Resources (PRR)	Transportation public opinion research	Contract approved through Communications, awaiting signature. Billing period through fall 2016	\$45,000
Leland Consulting	Economic investment areas forums	Contract approval pending through Planning & Development. Billing period through summer 2016	\$15,000
West Coast Infrastructure Exchange	Transit finance workshop	Contract approval pending, billing period through mid-July	\$10,000
Groundwork (sub to Verde)	Equity outreach & communications for Brownfields Coalition	Contract approval pending	\$25,000
Total			\$100,000

**BUDGET DETAIL:**

<b>Fund:</b>	General Fund						
Line Item Title	Account	Fund	Dept	Prog	Class	Proj	Amount
<i>Resources:</i>							
Fund Balance-Designated	340500	010	99999	00600			100,000
<i>Total Resources</i>							\$100,000
<i>Requirements:</i>							
Contracted Professional Svcs	524000	010	00125	00070			5,000
Contracted Professional Svcs	524000	010	00125	00070			45,000
Contracted Professional Svcs	524000	010	00125	00070			15,000
Contracted Professional Svcs	524000	010	00125	00070			10,000
Contracted Professional Svcs	524000	010	00125	00070			25,000
<i>Total Requirements</i>							\$100,000

<i>For FP Use Only</i>	
Dept	#
FRS	2

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Finance and Regulatory Services (FRS)

**DATE:** 4/22/16

**PREPARED BY:** Kathy Rutkowski

<i>Amendment Type:</i>	<i>Purpose:</i>	<i>Status:</i>
Substantive <input type="checkbox"/>	Operating <input checked="" type="checkbox"/>	Ongoing <input checked="" type="checkbox"/>
Technical <input checked="" type="checkbox"/>	Capital Project <input type="checkbox"/>	One-time <input type="checkbox"/>
	Renewal & Replacement <input type="checkbox"/>	

**AMENDMENT TITLE:** Finance Manager Chartfield Coding Change

**PROPOSED AMENDMENT:**

There are four Finance Managers that report to the Director of Finance and Regulatory Services. Currently, the Finance Managers serving MERC and Parks & Nature / Property & Environmental Services are budgeted directly in those respective department budgets while the Finance Managers for the Oregon Zoo and Planning / Research Center are budgeted in Finance and Regulatory Services funded by transfers from those departments. This request seeks to correct this discrepancy and provide consistency in how all Finance Managers are budgeted.

Effective July 1, 2016 all Finance Managers will be budgeted directly in the department budgets they serve. This action will reduce personnel services in Finance and Regulatory Services and increase personnel services in the Oregon Zoo and Planning and Development. It also eliminates the interfund / intrafund transfers between these departments and FRS. This request is budget neutral.

**BUDGET DETAIL:**

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Transfer for Direct Costs - In	498000	010	99999	00600	8120		(140,687)
Intrafund Clearing - Direct - In	499300	010	99999	00600	8140		(53,786)
Intrafund Clearing - Direct - In	499300	010	99999	00600	8140		(99,887)
					<i>Total Resources</i>		<i>(\$294,360)</i>
<i>Requirements:</i>							
Reg Employees-Full Time-Exempt	501000	010	00450	00600			(104,831)
Fringe - Payroll Taxes	511000	010	00450	00600			(8,834)
Fringe - Retirement PERS	512000	010	00450	00600			(9,225)
Fringe - Health and Welfare	513000	010	00450	00600			(15,300)
Fringe - Other Benefits	515000	010	00450	00600			(400)
Pension Oblig Bonds Contrib	519000	010	00450	00600			(2,097)
Reg Employees-Full Time-Exempt	501000	010	00450	00600		90001	(110,363)
Fringe - Payroll Taxes	511000	010	00450	00600		90001	(9,297)
Fringe - Retirement PERS	512000	010	00450	00600		90001	(16,334)
Fringe - Health and Welfare	513000	010	00450	00600		90001	(15,300)
Fringe - Other Benefits	515000	010	00450	00600		90001	(417)
Pension Oblig Bonds Contrib	519000	010	00450	00600		90001	(2,207)
Intrafund Clearing - Direct - Out	589300	140	01280	80000	8010		(99,887)
Intrafund Clearing - Direct - Out	589300	140	01270	89000	8010		(53,786)
Transfer for Direct Costs - Out	582000	120	20000	20000	8010		(140,687)
Reg Employees-Full Time-Exempt	501000	120	20000	20000			104,831
Fringe - Payroll Taxes	511000	120	20000	20000			8,834
Fringe - Retirement PERS	512000	120	20000	20000			9,225
Fringe - Health and Welfare	513000	120	20000	20000			15,300
Fringe - Other Benefits	515000	120	20000	20000			400
Pension Oblig Bonds Contrib	519000	120	20000	20000			2,097

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
Reg Employees-Full Time-Exempt	501000	140	01285	80001		90000	71,736
Fringe - Payroll Taxes	511000	140	01285	80001		90000	6,043
Fringe - Retirement PERS	512000	140	01285	80001		90000	10,617
Fringe - Health and Welfare	513000	140	01285	80001		90000	9,945
Fringe - Other Benefits	515000	140	01285	80001		90000	271
Pension Oblig Bonds Contrib	519000	140	01285	80001		90000	1,435
Reg Employees-Full Time-Exempt	501000	140	01285	89020		90001	38,627
Fringe - Payroll Taxes	511000	140	01285	89020		90001	3,254
Fringe - Retirement PERS	512000	140	01285	89020		90001	5,717
Fringe - Health and Welfare	513000	140	01285	89020		90001	5,355
Fringe - Other Benefits	515000	140	01285	89020		90001	146
Pension Oblig Bonds Contrib	519000	140	01285	89020		90001	772
						<i>Total Requirements</i>	(\$294,360)

<i>For FP Use Only</i>	
<b>Dept</b>	<b>#</b>
PARKS	5

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Parks and Natural Areas

**DATE:** 5/24/16

**PREPARED BY:** Kathy Rutkowski

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input checked="" type="checkbox"/>	Ongoing	<input type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input type="checkbox"/>	One-time	<input checked="" type="checkbox"/>
		Renewal & Replacement	<input type="checkbox"/>		

**AMENDMENT TITLE:** Willamette Falls Project Carryover

**PROPOSED AMENDMENT:**

The Willamette Falls project has two commitments in the current year that will carryover to FY 2016-17. This action requests the carryover of two items from FY 2015-16 to FY 2016-17:

- The project includes a contract for \$50,000 with the Willamette Falls Friends group, \$25,000 in FY 2015-16 and \$25,000 in FY 2016-17. The majority of the work is now expected to be done in FY 2016-17. This action requests the carryover of \$20,000 budgeted in FY 2015-16 to FY 2016-17.
- There is a brownfields contract associated with the Willamette Falls project. The contract is anticipated to be funded by a \$60,000 grant as well as a \$12,000 Metro match. The costs of this project are now expected to be paid in FY 2016-17. The actions requests the carryover of the grant funds as well as the \$12,000 Metro match from FY 2015-16 to FY 2016-17.

**BUDGET DETAIL:**

**Fund:** Willamette Falls subfund

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Beginning Fund Balance	350000	365	03430	17000		WF040	\$20,000
Beginning Fund Balance	350000	365	03430	17000		WF040	\$12,000
Grant	411000	365	03430	17000		WF040	\$60,000
<i>Total Resources</i>							\$92,000
<i>Requirements:</i>							
Professional Services (Friends)	524000	365	03430	17000		WF040	\$20,000
Professional Services (Brownsfields)	524000	365	03430	17000		WF040	\$72,000
<i>Total Requirements</i>							\$92,000



<i>For FP Use Only</i>	
Dept	#
ZOO	#6

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Zoo

**DATE:** 5/26/2016

**PREPARED BY:** Stephen Albaugh

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input type="checkbox"/>	Ongoing	<input type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input type="checkbox"/>	One-time	<input checked="" type="checkbox"/>
		Renewal & Replacement	<input checked="" type="checkbox"/>		

**AMENDMENT TITLE:** Oregon Zoo Renewal and Replacement Carryover Forward

**PROPOSED AMENDMENT:** This amendment requests that FY 2015-16 Renewal and Replacement funds and associated appropriation dedicated to the replacement of vehicles and equipment as per the list below be rolled over to FY 2016-17.

Carry Forward to FY 2016-17

Carry forward \$58,212 for the 2001 Ford F550.  
 Carry forward \$31,200 for the 2008 Ford E350.  
 Carry forward \$13,800 for FREEZER, ULTRA LOW-TEMP, C000477  
**Total carryforward to FY 2016-17: \$103,212**

This amendment also requests that FY 2015-16 Renewal and Replacement funds dedicated to the replacement of equipment as per the list below be rolled over to FY 2016-17. Because these projects are not expected to begin until FY 2017-18, the appropriation is being moved to contingency.

Carry Forward to FY 2017-18

Carry forward \$11,000 for TIG Welder  
 Carry forward \$13,661 for Compressor, air  
 Carry forward \$19,145 for Commissary phone switch Coral Flexicom 5000  
 Carry forward \$22,744 for Commissary Callegra VM system  
 Carry forward \$132,343 for SYSTEM, TELEPHONE, Zoo  
 Carry forward \$10,824 for Commissary Phone Power Supply  
**Total Zoo carryforward to FY 2017-18: \$209,717**

Finally, this amendment amends the Capital Improvement Plan as referenced in the attached spreadsheet.

**BUDGET DETAIL:**

**Fund:** Zoo Renewal & Replacement

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Beginning Fund Balance	340000	326	27000	00840			\$103,212
Beginning Fund Balance	340000	326	27000	00840			\$209,717
<i>Total Resources</i>							\$312,929
<i>Requirements:</i>							
Vehicles	574500	326	27000	00840		ZRW153	\$58,212
Vehicles	574500	326	27000	00840		ZRW155	\$31,200
Equipment	574000	326	27000	00840		ZRW144	\$13,800
Contingency	700000	326	27000	00840			\$209,717
<i>Total Requirements</i>							\$312,929

New? Y/N	Project ID	Project Title	GL Acct	Fund ID	Dept ID	Est. End Date	Revised Project Budget					Source/s of Funding (Carry Fwd, Grant, etc.)	Other Project Comments	
							2016	2017	2018	2019	2020			2021
N	ZRW153	2001 Ford F550	574500	326	27000	6/30/17		58,212					R&R carry forward	Rolled from FY16
N	ZRW155	2008 Ford E350	574500	326	27000	6/30/17		31,200					R&R carry forward	Rolled from FY16
N	ZRW144	FREEZER, ULTRA LOW-TEMP	574000	326	27000	6/30/17		13,800					R&R carry forward	Rolled from FY17
N	ZRW141	Compressor, air	574000	326	27000	6/30/18			13,661				R&R carry forward	Rolled from FY16
N	ZRW143	Const/Maint TIG Welder	574000	326	270000	6/30/2018			11,000				R&R carry forward	Rolled from FY16
N	ZRW157	Commissary phone switch Coral Flexicom 5000	574000	326	27000	6/30/18			19,145				R&R carry forward	Rolled from FY16
N	ZRW158	Commissary Callegra VM system	574000	326	27000	6/30/18			22,744				R&R carry forward	Rolled from FY16
N	ZRW159	SYSTEM, TELEPHONE, Zoo	526100	326	27000	6/30/18			132,343				R&R carry forward	Rolled from FY16
N	ZRW160	Commissary Phone Power Supply	574000	326	27000	6/30/18			10,824				R&R carry forward	Rolled from FY16

<i>For FP Use Only</i>	
<b>Dept</b>	<b>#</b>
HR	7

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Human Resources

**DATE:** May 5, 2016

**PREPARED BY:** Mary Rowe

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input checked="" type="checkbox"/>	Ongoing	<input type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input type="checkbox"/>	One-time	<input checked="" type="checkbox"/>
		Renewal & Replacement	<input type="checkbox"/>		

**AMENDMENT TITLE:** Employee and Labor Relations Strategy carry over

**PROPOSED AMENDMENT:**

In 2015-16 budget, the Chief Operating Officer provided \$40,000 in one-time funding for professional services to develop an employee and labor relations strategy. Due to competing priorities this work was not completed. This request is to carry the funds over into the 2016-17 fiscal year.

**BUDGET DETAIL:**

**Fund:** General Fund

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Fund balance unassigned/reserved project carry forward	349000	010	99999	00600			\$40,000
<i>Total Resources</i>							\$40,000
<i>Requirements:</i>							
Contracted professional services	524000	010	00423	00600			\$40,000
<i>Total Requirements</i>							\$40,000

<i>For FP Use Only</i>	
Dept	#
HR	8

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Human Resources

**DATE:** May 5, 2016

**PREPARED BY:** Mary Rowe

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input checked="" type="checkbox"/>	Ongoing	<input type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input type="checkbox"/>	One-time	<input checked="" type="checkbox"/>
		Renewal & Replacement	<input type="checkbox"/>		

**AMENDMENT TITLE:** Classification and Compensation Study carryover

**PROPOSED AMENDMENT:**

HR had a compensation study for MERC non represented staff and a classification study for non represented Metro staff on the work plan for fiscal year 2015-16. This work was going to be completed internally. However, we then had our senior classification/compensation analyst leave to accept a job offer with another agency at a higher salary. The labor market for classification/compensation project managers is very tight currently and we have been unsuccessful at recruiting staff at our pay scale. The position has been open for multiple months and two candidates that were offered positions received counter offers, three candidates that appeared qualified received offers before their scheduled interviews and to date no other viable candidates have applied.

The demand for these larger projects continues and we have explored alternatives so that the work can move forward. Human Resources will be utilizing a 3<sup>rd</sup> party consultant to complete classification and compensation study for MERC non represented positions and a classification study for non represented staff in the Metro departments. The total cost of the body of work is anticipated to be \$65,000. The cost is below the salary savings from the senior internal class/comp analyst position being vacant for 6 months. Utilizing a 3<sup>rd</sup> party will allow these two studies to be completed without further delay. They are projects that directors and managers are anxious to have completed.

Originally it was thought we might be able to get one project completed this fiscal year. However that has not been possible. We have now completed the procurement process and selected the Local Government Personnel Institute (LGPI) to complete this work. The quote received is very reasonable compared to other options. However, this work is not anticipated to be completed by the end of the 2015-16 fiscal year.

**BUDGET DETAIL:**

**Fund:** General fund

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Fund balance	349000	010	99999	00600			\$65,000
Unassigned/reserved project carryforward							
<i>Total Resources</i>							\$65,000
<i>Requirements:</i>							
Contracted professional services	524000	010	00422	00600			\$65,000
<i>Total Requirements</i>							\$65,000

<i>For FP Use Only</i>	
Dept	#
ZOO	11

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Oregon Zoo

**DATE:** 5/23/16

**PREPARED BY:** Caleb Ford

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input checked="" type="checkbox"/>	Ongoing	<input type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input type="checkbox"/>	One-time	<input checked="" type="checkbox"/>
		Renewal & Replacement	<input type="checkbox"/>		

**AMENDMENT TITLE:** Cash Office Redesign carryover

**PROPOSED AMENDMENT:**

For the FY 2015-16 budget, a project to redesign the Oregon Zoo Cash Office was approved for the amount of \$30,000. About 60 percent of the project was completed in FY 2015-16. This amendment requests to carry-forward the remaining balance, approximately \$12,225, to FY 2016-17

**BUDGET DETAIL:**

**Fund:** Zoo Operating Fund

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Beginning Fund Balance	340000	120	20000	20000			\$12,225
<i>Total Resources</i>							\$12,225
<i>Requirements:</i>							
Contracted Professional Svcs	524000	120	20020	26000		ZVS14	\$12,225
<i>Total Requirements</i>							\$12,225

<i>For FP Use Only</i>	
Dept	#
PES	12

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** PES – Property Services

**DATE:** 5/23/2016

**PREPARED BY:** Ben Rowe

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input type="checkbox"/>	Ongoing	<input type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input checked="" type="checkbox"/>	One-time	<input checked="" type="checkbox"/>
		Renewal & Replacement	<input checked="" type="checkbox"/>		

**AMENDMENT TITLE:** PES – Metro Regional Center (MRC) Renewal and Replacement and Capital Carry Forward

**PROPOSED AMENDMENT:** This amendment requests that FY 2015-16 funds and appropriation dedicated to capital projects outlined below be rolled over to FY 2016-17 and additional appropriation be added. This amendment also amends the Capital Improvement Plan as referenced in the attached spreadsheet.

General R&R Subfund

Carry forward \$25,000 for the MRC Central Environmental System.

**BUDGET DETAIL:**

**Fund:** 611 - General Renewal & Replacement Subfund

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Beginning Fund Balance (CF)	340000	611	99999	00830			\$25,000
<b>Total Resources</b>							<b>\$25,000</b>
<i>Requirements:</i>							
MRC Central Environment Sys	572000	611	00434	00820		01324	\$25,000
<b>Total Requirements</b>							<b>\$25,000</b>

New Capital Subfund

Carry forward \$26,700 for the MRC Building Envelope.

**BUDGET DETAIL:**

**Fund:** 612 – New Capital Subfund

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Beginning Fund Balance (CF)	340000	612	00434	00700			\$26,700
<b>Total Resources</b>							<b>\$26,700</b>
<i>Requirements:</i>							
MRC Building Envelope Rprs	572000	612	00434	00700		01325	26,700
<b>Total Requirements</b>							<b>\$26,700</b>

**Capital Project Detail**

New? Y/N	Project ID	Project Title	GL Acct	Fund ID	Dept ID	Est. End Date	Revised Project Budget					Source/s of Funding (Carry Fwd, Grant, etc.)	Other Project Comments
							2016	2017	2018	2019	2020		
N	01324	MRC Central Enviornmental System	572000	611	00434	6/30/17	0	216,800				R&R carry forward	Rolled from FY16
N	01325	MRC Building Envelope Repairs	572000	612	00434	6/30/17	159,300	26,700				R&R carry forward	Balance Rolled from FY16

<i>For FP Use Only</i>	
Dept	#
PES	13

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** PES – Solid Waste

**DATE:** 05.23.2016

**PREPARED BY:** Ben Rowe

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input type="checkbox"/>	Ongoing	<input type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input checked="" type="checkbox"/>	One-time	<input checked="" type="checkbox"/>
		Renewal & Replacement	<input checked="" type="checkbox"/>		

**AMENDMENT TITLE:** Solid Waste Fund Carry Forward Requests

**PROPOSED AMENDMENT:** This amendment requests FY 2015-16 funds and appropriation dedicated to projects outlined in the list below be rolled over to FY 2016-17 and that additional appropriation be added. This amendment also amends the Capital Improvement Plan as referenced in the attached spreadsheet.

**Solid Waste Operating Account**

The Construction Recycling Toolkit carry forward request is for printing and distribution work currently committed for completion by contract. This work was delayed by prioritization of other tasks for the project manager.

The Find-A-Recycler (FAR) project scope includes updating the web tool and related database, as well as the garbage and recycling section of Metro’s website to make information easier to find and use. Website user testing was completed this fiscal year. The project team, which includes staff from PES, IS and Communications, has developed recommended next steps based on the testing and other feedback about the tool and website. Work to implement the updates was delayed due to a lack of capacity from the consultant. The Recycling Information Center (RIC) will be fully staffed in the next two months, creating capacity for the RIC supervisor to work on this project.

**Fund:** 530 – Solid Waste Operating Fund

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Beginning Fund Balance (CF)	340000	530	35000	0			\$110,000
<b>Total Resources</b>							<b>\$110,000</b>

<i>Requirements:</i>							
<b>Materials &amp; Services:</b>							
Construction Recycling Toolkit	528400	530	33700	36102	0000		\$70,000
Find A Recycler	524000	530	33600	36310	0000		40,000
<b>Total Requirements</b>							<b>\$110,000</b>

**Solid Waste Renewal & Replacement**

Carry forward \$95,000 for the MSS HHW Roof Replacement.

Carry forward \$45,000 and add \$30,000 in additional appropriation for the MSS Can Crusher.

Carry forward \$50,000 and add \$25,000 in additional appropriation for the MSS Outdoor Lighting.

Carry forward \$60,000 for the MSS Bays 1 & 2 lighting replacement project.

Carry forward \$50,000 for the MCS lighting replacement project.

Carry forward \$50,000 for the Break Trailer replacement project.

**Total carry forward request: \$350,000 / Total new funding requested: \$55,000**



**Fund:** 534 – Solid Waste Renewal & Replacement

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Beginning Fund Balance (CF)	340000	534	34100	12480			\$350,000
Beginning Fund Balance (Add)	340000	534	34100	12480			55,000
<b>Total Resources</b>							<b>\$405,000</b>

<i>Requirements:</i>							
<b>Capital Projects:</b>							
MSS HHW Roof Replacement	572000	534	34100	36005	0000	77110	\$95,000
MSS Can Crusher	574000	534	34100	36005	0000	77126	75,000
MSS Outdoor Lighting	574000	534	34100	36005	0000	77123	75,000
MSS Bays 1&2 Lighting	574000	534	34100	36005	0000	77117	60,000
MCS Lighting	574000	534	34100	36005	0000	77119	50,000
Break Trailer	572000	534	34100	36005	0000	77122	50,000
<b>Total Requirements</b>							<b>\$405,000</b>

**Solid Waste General Account**

Carryover \$100,000 and add \$600,000 in additional appropriation for the Metro Central Stormwater Improvements.

Carry forward \$75,000 for the Metro Central Camera Expansion.

Carry forward \$75,000 for the Metro South Camera Expansion.

Carry forward \$75,000 from the Central Organics project into the MSS Truck Entrance Improvement Project.

**Total carry forward request: \$325,000 / Total new funding requested: \$600,000**

**Fund:** 536 – Solid Waste General Account

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Beginning Fund Balance (CF)	340000	536	34100	12480			\$325,000
Beginning Fund Balance (Add)	340000	536	34100	12480			600,000
<b>Total Resources</b>							<b>\$925,000</b>

<i>Requirements:</i>							
<b>Capital Projects:</b>							
MCS Storm Sewer Imprvmnts	572000	536	34100	36005	0000	76873	\$700,000
MCS Cameras	575000	536	34100	36005	0000	77106	75,000
MSS Cameras	575000	536	34100	36005	0000	77102	75,000
MSS Truck Entrnc Imprvmnts	572000	536	34100	36005	0000	76840	75,000
<b>Total Requirements</b>							<b>\$925,000</b>

**Capital Project Detail**

**Attachment - PES #13**

New? Y/N	Project ID	Project Title	GL Acct	Fund ID	Dept ID	Est. End Date	Revised Project Budget					Source/s of Funding (Carry Fwd, Grant, etc.)	Other Project Comments
							2016	2017	2018	2019	2020		
N	77106	Metro Central Camera Expansion	575000	536	34100	6/30/17	100,000	100,000				R&R carry forward	Rolled in full from FY16
N	77102	Metro South Camera Expansion	575000	536	34100	6/30/17	100,000	100,000				R&R carry forward	Rolled in full from FY16
N	76840	MSS Truck Entrance / Exit Improvements	572000	536	34100	6/30/17	0	75,000				R&R carry forward	Carryover amount from project 76872 Metro Central Organics Project
N	76873	Metro Central Stormwater Improvements	572000	536	34100	6/30/17	1,000,000	800,000				Existing Budget / Fund Balance	Carryover \$100K from FY16 to FY 17, Increased current budget in FY17 of \$100K by \$700K to \$800K
		<b>Subtotal:</b>		<b>536</b>			<b>1,200,000</b>	<b>1,075,000</b>					
								0					
N	77110	MSS HHW Roof Replacement	572000	534	34100	6/30/17	175,000	250,000				Existing Budget / Fund Balance	Increased budget in FY17 by \$95K
N	77126	MSS Can Crusher	574000	534	34100	6/30/17	45,000	75,000				R&R carry forward + fund balance	Rolled from FY16 & increased 30K
N	77117	MSS Bays 1 & 2 Lighting Replacement	574000	534	34100	6/30/17	60,000	60,000				R&R carry forward	
N	77119	MCS Lighting	572000	534	34100	6/30/17	50,000	50,000				R&R carry forward	
N	77123	MSS Outdoor Lighting	572000	534	34100	6/30/17	50,000	75,000				R&R carry forward + fund balance	Rolled from FY16 & increased 25K
N	77122	Break Trailer	572000	534	34100	6/30/17	50,000	50,000				R&R carry forward	
		<b>Subtotal:</b>		<b>534</b>			<b>430,000</b>	<b>560,000</b>					

<i>For FP Use Only</i>	
Dept	#
MERC	14

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** MERC – OCC, Portland’s, Expo

**DATE:** 05.23.16

**PREPARED BY:** Ben Rowe

<i>Amendment Type:</i>	<i>Purpose:</i>	<i>Status:</i>
Substantive <input type="checkbox"/>	Operating <input checked="" type="checkbox"/>	Ongoing <input type="checkbox"/>
Technical <input checked="" type="checkbox"/>	Capital Project <input checked="" type="checkbox"/>	One-time <input checked="" type="checkbox"/>
	Renewal & Replacement <input checked="" type="checkbox"/>	

**AMENDMENT TITLE:** MERC Capital Project Carry Forward

**PROPOSED AMENDMENT:**

At the end of each fiscal year, there are a few projects still in progress due to various reasons, or it is decided that they fit better in the next year’s operations work plan. Additionally, some projects are combined or re-prioritized for efficiency. In order to facilitate the continuity of projects, OCC, Portland’s, and Expo request to carryover the budget items listed below.

**BUDGET DETAIL:**

**Fund:** 550 – Oregon Convention Center

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Undesignated Fund Balance	340000	550	55100	55990			\$2,957,451
<b>Total Resources</b>							<b>\$2,957,451</b>

<i>Requirements:</i>							
<b>Materials &amp; Services</b>							
OCC Master Plan	524070	550	55300	55910		88170	223,560
<b>Food &amp; Beverage Projects</b>							
Cucina Rosa Remodel	572000	550	55999	55950		85101	331,779
Portable Kiosks	574000	550	55999	55950		85102	50,000
<b>Lighting Projects</b>							
Tower Lighting	572000	550	55999	55950		8R052	123,900
Oregon Bllrm Lighting	572000	550	55999	55950		8R080	115,000
Portland Bllrm Lighting	572000	550	55999	55950		8R053	112,000
Loading Dock Lighting	572000	550	55999	55950		8R081	46,000
<b>Maintenance Projects</b>							
Parking Management Sys	574000	550	55999	55950		8R115	1,000,000
MLK/OBR Holladay Plaza	572000	550	55999	55950		8R082	600,000
Integrated Door Access	572000	550	55999	55950		8N025	302,712
<b>Information Technology</b>							
VOIP Implementation	572000	550	55999	55950		65701C	52,500
<b>Total Requirements</b>							<b>\$2,957,451</b>

**Fund: 554 - Portland's Centers for the Arts**

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Undesignated Fund Balance	340000	554	58100	55990			\$2,076,885
<b>Total Resources</b>							<b>\$2,076,885</b>

<i>Requirements:</i>							
<b>Food &amp; Beverage Projects</b>							
Grab & Go Portables	574000	554	58999	55950		85103	168,000
Keller North Concessions	572000	554	58999	55950		85103	150,000
Keller Balcony Concessions	572000	554	58999	55950		85103	30,000
<b>Lighting Projects</b>							
Keller LED Conversion	572000	554	58999	55950		8R094	110,635
Newmark LED Conversion	572000	554	58999	55950		8R144	130,000
Newmark LED Cycloramas	572000	554	58999	55950		8R143	75,000
<b>Maintenance Projects</b>							
Keller Roof Replacement	572000	554	58999	55950		8R098	473,793
AHH, ASCH, Keller Stage Doors	572000	554	58999	55950		8R101	241,719
AHH Backstage Elevator	572000	554	58999	55950		8R121	235,000
ASCH Cooling Tower & Piping	572000	554	58999	55950		8R120	50,000
Keller Acoustical Treatment	572000	554	58999	55950		8R091	50,000
AHH, ASCH, Keller Re-Key	572000	554	58999	55950		8R123	44,784
Elevators Design & Scoping	572000	554	58999	55950		8R100	15,767
<b>Information Technology</b>							
VOIP Implementation	572000	554	58999	55950		65701C	72,600
<b>Equipment</b>							
Newmark Stage Floor	574000	554	58999	55950		8R122	100,000
Newmark Main Speakers	574000	554	58999	55950		8R128	100,000
Keller, ASCH Soft Goods	574000	554	58999	55950		8R131	29,587
<b>Total Requirements</b>							<b>\$2,076,885</b>

<b>Administrative CIP Change:</b>							
Nwmrk, Winni Lighting Overhaul	572000	554	58999	55950		8R153	(80,000 )
Newmark Lighting Overhaul	572000	554	58999	55950		8R089	40,000
Winningstad Lighting Overhaul	572000	554	58999	55950		8R090	40,000

**Fund: 556 - Portland Expo Center**

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Undesignated Fund Balance	340000	556	56100	55990			\$1,039,940
<b>Total Resources</b>							<b>\$1,039,940</b>

<i>Requirements:</i>							
<b>Materials &amp; Services</b>							
Halls A,B,C, Assessment	524070	556	56100	55910		88166	\$33,000
Expo Hall Truss Repair	526100	556	56300	53000		87M007	27,300
Marketing & Comm. Plan	524050	556	56100	55910		88165	15,000
Portable Concession Kiosks	529161	556	56800	55910		85107	15,000
<b>Maintenance Projects</b>							
Hall D Roof Replacement	572000	556	56999	55950		85136	429,500
Connector Glass Door	572000	556	56999	55950		85106	100,000
HVAC Refurbishment	572000	556	56999	55950		8R137	35,000
Hall D Carpet & Paint	572000	556	56999	55950		8R042	25,065

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Requirements:</i>							
Parking Lot Asphalt	571000	556	56999	55950		8R040	17,415
Stormwater Wall	572000	556	56999	55950		8R032	14,460
<b><i>Information Technology</i></b>							
Electronic Signage & Landscaping	574000	556	56999	55950		8N011	110,000
Security Cameras	574000	556	56999	55950		8R112	98,000
VOIP Implementation	575000	556	56999	55950		65701C	37,200
WiFi Upgrade	575000	556	56999	55950		8R139	25,000
Ticketing Hardware	575000	556	56999	55950		8R113	8,000
<b><i>Equipment</i></b>							
Audio Visual Equipment	574000	556	56999	55950		8N020	50,000
<b><i>Total Requirements</i></b>							<b>\$1,039,940</b>

New? Y/N	Project ID	Project Title	GL Acct	Fund ID	Dept ID	Est. End Date	Revised Project Budget					Source/s of Funding (Carry Fwd, Grant, etc.)	Other Project Comments	
							2016	2017	2018	2019	2020			2021
N	85101	Cucina Rosa Remodel	572000	550	55999	06.30.2025	882,000	331,779					Carryover from FY16	
N	85102	Portable Kiosks	574000	550	55999	06.30.2018	50,000	50,000					Carryover from FY16	
N	8R052	Tower Lighting	572000	550	55999	06.30.2018	123,900	123,900					Carryover from FY16	
N	8R080	Oregon Bllrm Lighting	572000	550	55999	06.30.2018	112,000	112,000					Carryover from FY16	
N	8R053	Portland Bllrm Lighting	572000	550	55999	06.30.2018	115,000	115,000					Carryover from FY16	
N	8R081	Loading Dock Lighting	572000	550	55999	06.30.2018	46,000	46,000					Carryover from FY16	
N	8R115	Parking Management Sys	574000	550	55999	06.30.2018	550,000	1,000,000					Carryover from FY16	
N	8R082	MLK/OBR Holladay Plaza	572000	550	55999	06.30.2020	1,050,000	2,600,000					Carryover from FY16	
N	8N025	Integrated Door Access	572000	550	55999	06.30.2018	325,000	302,712					Carryover from FY16	
N	65701B	VOIP Implementation	572000	550	55999	06.30.2018	52,500	52,500					Carryover from FY16	
		<b>Total Requirements</b>					<b>3,306,400</b>	<b>4,733,891</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	Carryover from FY17	

New? Y/N	Project ID	Project Title	GL Acct	Fund ID	Dept ID	Est. End Date	Revised Project Budget					Source/s of Funding (Carry Fwd, Grant, etc.)	Other Project Comments	
							2016	2017	2018	2019	2020			2021
N	85105	Grab & Go Portables	574000	554	58999	06.30.2018	168,000	168,000					Carryover from FY16	
N	85103	Keller North Concessions	572000	554	58999	06.30.2018	150,000	150,000					Carryover from FY16	
N	85104	Keller Balcony Concessions	572000	554	58999	06.30.2018	30,000	30,000					Carryover from FY16	
N	8R094	Keller LED Conversion	572000	554	58999	06.30.2018	125,000	110,635					Carryover from FY16	
N	8R144	Newmark LED Conversion	572000	554	58999	06.30.2018	130,000	130,000					Carryover from FY16	
N	8R143	Newmark LED Cycloramas	572000	554	58999	06.30.2018	75,000	75,000					Carryover from FY16	
N	8R098	Keller Roof Replacement	572000	554	58999	06.30.2018	544,400	1,509,793					Carryover from FY16	
N	8R101	AHH, ASCH, Keller Stage Doors	572000	554	58999	06.30.2018	250,000	241,719					Carryover from FY16	
N	8R121	AHH Backstage Elevator	572000	554	58999	06.30.2018	235,000	235,000					Carryover from FY16	
N	8R120	ASCH Cooling Tower & Piping	572000	554	58999	06.30.2018	50,000	50,000	350,000				Carryover from FY16	
N	8R091	Keller Acoustical Treatment	572000	554	58999	06.30.2018	50,000	50,000					Carryover from FY16	
N	8R123	AHH, ASCH, Keller Re-Key	572000	554	58999	06.30.2018	80,000	94,784					Carryover from FY16	
N	8R100	Elevators Design & Scoping	572000	554	58999	06.30.2018	25,000	15,767					Carryover from FY16	
N	65701B	VOIP Implementation	572000	554	58999	06.30.2018	72,600	72,600					Carryover from FY16	
N	8R122	Newmark Stage Floor	572000	554	58999	06.30.2018	100,000	100,000					Carryover from FY16	
N	8R128	Newmark Main Speakers	574000	554	58999	06.30.2018	100,000	100,000					Carryover from FY17	
N	8R131	Keller, ASCH Soft Goods	574000	554	58999	06.30.2018	50,000	29,587					Carryover from FY18	
		<b>Total Requirements</b>					<b>2,235,000</b>	<b>3,162,885</b>	<b>350,000</b>	-	-	-		

New? Y/N	Project ID	Project Title	GL Acct	Fund ID	Dept ID	Est. End Date	Revised Project Budget					Source/s of Funding (Carry Fwd, Grant, etc.)	Other Project Comments	
							2016	2017	2018	2019	2020			2021
N	85136	Hall D Roof Replacement	572000	556	56999	06.30.2018	429,500	779,500					Carryover from FY16	
N	85106	Connector Glass Door	572000	556	56999	06.30.2018	100,000	100,000					Carryover from FY16	
N	8R137	HVAC Refurbishment	572000	556	56999	06.30.2018	35,000	170,000					Carryover from FY16	
N	8R042	Hall D Carpet & Paint	572000	556	56999	06.30.2018	173,600	25,065					Carryover from FY16	
N	8R040	Parking Lot Asphalt	571000	556	56999	12.31.9999	60,000	77,415	60,000	60,000	60,000	60,000	Carryover from FY16	
N	8R032	Stormwater Wall	572000	556	56999	06.30.2018	16,800	14,460					Carryover from FY16	
N	8N011	Electronic Signage & Landscaping	574000	556	56999	06.30.2018	210,000	265,000					Carryover from FY16	
N	8R112	Security Cameras	574000	556	56999	06.30.2018	98,000	98,000					Carryover from FY16	
N	65701C	Voice over internet Protocol	575000	556	56999	06.30.2018	37,200	107,940					Carryover from FY16	
N	8R139	WiFi Upgrade	575000	556	56999	06.30.2018	30,000	25,000					Carryover from FY16	
N	8R113	Ticketing Hardware	575000	556	56999	06.30.2018	10,000	8,000					Carryover from FY16	
N	8N020	Audio Visual Equipment	574000	556	56999	06.30.2018	50,000	50,000					Carryover from FY17	
		<b>Total Requirements</b>					<b>1,250,100</b>	<b>1,720,380</b>	<b>60,000</b>	<b>60,000</b>	<b>60,000</b>	<b>60,000</b>		



<i>For FP Use Only</i>	
Dept	#
PARKS	15

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Parks & Nature

**DATE:** 5/23/2016

**PREPARED BY:** Melissa Bergstrom

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input checked="" type="checkbox"/>	Ongoing	<input type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input checked="" type="checkbox"/>	One-time	<input checked="" type="checkbox"/>
		Renewal & Replacement	<input checked="" type="checkbox"/>		

**AMENDMENT TITLE:** Parks and Nature Carryover and CIP Amendments

**PROPOSED AMENDMENT:**

At the end of each fiscal year, there are a few projects still in progress due to various reasons, or it is decided that they fit better in the next year's operations work plan. Some projects are combined or re-prioritized for efficiency. In order to facilitate the continuity of projects Parks & Nature requests to carryover the budget items listed below. This action will also amend the FY 2016-17 Capital Improvement Plan as outlined in the attached worksheet.

**BUDGET DETAIL:**

**Renewal & Replacement Fund 611:**

**Carry Forward Items:**

- \$64,505 Glendoveer Clubhouse Fire Suppression
- \$10,037 Oxbow Play Set 2
- \$13,265 Oxbow Play Set 1
- \$15,190 Blue Lake Shelter 2 Canvas Canopy
- \$31,904 Blue Lake Shelter 3 Canvas Canopy
- \$15,190 Blue Lake Shelter 1 Canvas Canopy
- \$29,866 Blue Lake Park Fork Lift

**Fund:** **611 Renewal & Replacement**

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Undesignated Fund Balance	340000	611	03310	00850			\$179,957
<i>Total Resources</i>							<b>\$179,957</b>
<i>Requirements:</i>							
Glendoveer Clubhouse Fire Suppression	572000	611	03310	00850		GF148	64,505
Oxbow Play Set 2	571000	611	03310	00850		70208	10,037
Oxbow Play Set 1	571000	611	03310	00850		70209	13,265
Blue Lake Shelter 2 Canvas Canopy	572000	611	03310	00850		70184	15,190
Blue Lake Shelter 3 Canvas Canopy	572000	611	03310	00850		70185	31,904
Blue Lake Shelter 1 Canvas Canopy	572000	611	03310	00850		70186	15,190
Blue Lake Park Fork Lift BLU-010 (4000 lb cap Hyster Propane)	574000	611	03312	00850		70001	29,866
<i>Total Requirements</i>							<b>\$179,957</b>

**CIP Amendment:**

Several projects require amendment to the Capital Improvement Plan.

- The Glendoveer Clubhouse Fire Suppression project is being replaced with the Glendoveer Plaza Paving project.
- The Oxbow Play Set 1 and 2 projects are being combined and made part of the Oxbow Nature Play project.
- The Blue Lake Shelter Canvas Canopies 1, 2, and 3 projects are being combined into one project called Blue Lake Canopies to better align with facility needs.

The following administrative changes will be made in the budget to accommodate this request:

<b>Fund:</b>	<b>611 Renewal &amp; Replacement</b>
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<i>Requirements:</i>							
Glendoveer Clubhouse Fire Suppression	572000	611	03310	00850		GF148	(64,505)
Oxbow Play Set 2	571000	611	03310	00850		70208	(10,037)
Oxbow Play Set 1	571000	611	03310	00850		70209	(13,265)
Blue Lake Shelter 2 Canvas Canopy	572000	611	03310	00850		70184	(15,190)
Blue Lake Shelter 3 Canvas Canopy	572000	611	03310	00850		70185	(31,904)
Blue Lake Shelter 1 Canvas Canopy	572000	611	03310	00850		70186	(15,190)
Glendoveer Plaza Paving	526100	611	03316	00850		GF152	64,505
Oxbow Nature Play	571000	611	03310	12416		LI003	23,302
Blue Lake Canopies	572000	611	03310	00850		PBL003	62,284
<i>Total Requirements</i>							<b>\$0</b>

**General Fund 010:**

**Carry Forward Items:**

- \$60,000 Troutdale to Springwater Trail 40 Mile Loop
- \$5,000 Lone Fir Block 14 Master Plan Update
- \$5,000 Park Development Cost Estimates
- \$10,000 Standard Detail & Specifications
- \$167,160 Intertwine Signage

- The Parks & Nature Planning team has contracted with Place Studio for the Troutdale to Springwater Trail 40 Mile Loop project. Scopes of work for the Lone Fir Block 14 Master Plan Update, Park Development Cost Estimates, Standard Detail and Specifications are being finalized and contracts/work orders are expected to be executed by June 30, 2016. The Block 14 Master Plan update will inform how the project can be implemented and permitted. The Park/Trail Development Cost Estimates will help update and standardize park/trail cost estimating for developing design and construction documents allowing for better forecasting and accurate construction estimates.
- The Intertwine Signage project has required an unusual amount of inter-jurisdictional coordination. Metro has coordinated the design of the signage with seven jurisdictions, including multiple rounds of review and comment by the local cities and counties. There are 500 signs included in the project and some of the signs are in the road right-of-way requiring the review by the parks and public works departments of the respective jurisdictions. Metro has a contract in place to complete the fabrication and installation of the signs summer 2016. Additionally, Metro will update the signage manual guidelines which are anticipated to be complete winter 2017.

<b>Fund:</b>	<b>010 General Fund</b>
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<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Undesignated Fund Balance	349000	010	03100	12490			\$247,160
<i>Total Resources</i>							<b>\$247,160</b>

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Requirements:</i>							
<b>Carry Forward Items:</b>							
40 Mile Loop – Troutdale to Springwater Trail	524000	010	03400	17000		71908	60,000
Lone Fir Block 14 Master Plan	524000	010	03400	17000		CEM101	5,000
Park Development Cost Estimates	524000	010	03400	17000			5,000
Standard Detail & Specifications	524000	010	03400	17000			10,000
Intertwine Signage	524000	010	03400	17000		70358	167,160
<b>Total Requirements</b>							<b>\$247,160</b>

**Parks and Natural Areas Local Option Levy Fund 165:**

**Carry forward Items:**

- \$79,000 Partners in Nature
- \$19,737 Oxbow Nature Play Renovation
- \$80,000 Blue Lake Office Renovation
- \$350,000 Curry Yard Improvement

The Partners in Nature and Oxbow Nature Play Area Renovation carry over are line items that were unspent in FY 2015-16 but are committed, carrying over these amounts will allow for project completion. The Blue Lake Office Renovation project budget was amended in the June FY 2015-16 Consolidated Budget Amendment, funds will not be expended prior to the end of FY 2015-16 and need to be carried forward to FY 2016-17. The Curry Yard Improvement project was started late in FY 2015-16, but will not be completed by June 30<sup>th</sup>, and needs to be carried forward to FY 2016-17.

<b>Fund:</b>	<b>165 Parks &amp; Natural Areas Local Option Levy</b>
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<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Undesignated Fund Balance	349000	165	03100	12480			\$528,737
<b>Total Resources</b>							<b>\$528,737</b>

<i>Requirements:</i>							
<b>Carry Forward Items:</b>							
Partners in Nature	524000	165	03600	18300		LC000	79,000
Oxbow Nature Play Renovation	571000	165	03430	12416		LI003	19,737
Blue Lake Office Renovation	572000	165	03430	12416		LI213	80,000
Curry Yard Improvement	571000	165	03430	12416		LI202	350,000
<b>Total Requirements</b>							<b>\$528,737</b>

**CIP Amendment Items:**

The following items also require amendments to the Capital Improvement Plan.

- The Oxbow Office Renovation Project was re-prioritized to move forward in FY 2016-17 as Multnomah County land use permitting issues have been resolved. The adjusted budget is reflected on the attached Capital Project Detail spreadsheet
- The Blue Lake Office Renovation and Curry Building Exterior Renovation project budgets have been adjusted to align with project scope per the attached Capital Project Detail spreadsheet.
- Smith & Bybee Water Control Structure: There is currently one water control structure at Smith & Bybee Lakes. This project will implement repairs and upgrades to the structure. The repairs and upgrades are based on operation safety concerns and functional flexibility. The total project cost will be split evenly between the Levy Fund and the Smith & Bybee Fund. The adjusted budget is reflected on the attached Capital Project Detail worksheet.
- Multnomah Channel Water Control Structure: There are currently two (2) water control structures at Multnomah Channel, this project will implement repairs and upgrades to the structures. The repairs and upgrades are based on operational safety concerns and functional flexibility. The adjusted budget is reflected on the attached Capital Project Detail worksheet.

**Willamette Falls Sub-Fund 365:**

The transfer of the Oregon City Local Share from the Metro Natural Areas Bond Fund to the Metro Willamette Falls Sub-fund was completed in FY 2015-16. Oregon City’s remaining local share funds shall be utilized to support the design of the Willamette Falls Riverwalk project. This action recognizes the additional beginning fund balance and provides additional appropriation.

<b>Fund: 365 Willamette Falls Sub Fund</b>							
<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Beginning Fund Balance	300000	365	03430	17000		WF011	\$340,582
<i>Total Resources</i>							<b>\$340,582</b>
<i>Requirements:</i>							
Professional Services: Oregon City Local Share Funds – Riverwalk Design (class 3841)	524000	365	03430	17000		WF011	\$340,582
<i>Total Requirements</i>							<b>\$340,582</b>

**Smith & Bybee Fund 761:**

The Smith & Bybee water control structure is in need of upgrades and repairs. To meet the anticipated costs the Smith & Bybee Fund and the Parks and Natural Areas Local Option Levy Fund will combine resources to fund the improvements. This project will enhance the existing ability to control many hundreds of acres of reed canarygrass and restore wetland habitats. These upgrades and repairs should last at least a decade before another structural or safety assessment is necessary. This action will also amend the capital improvement plan. This action increases the beginning fund balance and provides the additional appropriation allowable with the limitation allowed under Oregon Budget Law. The remaining fund balance is placed in contingency to be available to the department through budget action next year, if necessary.

<b>Fund: 761 Smith &amp; Bybee Fund</b>							
<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Undesignated Fund Balance	326000	761	03318	12400			\$80,000
<i>Total Resources</i>							<b>\$80,000</b>
<i>Requirements:</i>							
Smith & Bybee Water Control Structure	574000	761	03318	18100		LR408	40,000
Contingency	700000	761	03318	12400			40,000
<i>Total Requirements</i>							<b>\$80,000</b>

**Natural Areas Fund 351:**

Parks and Nature started a major restoration project in FY 2015-16 to improve fish and wildlife habitat in the Clackamas River at the River Island site. The project was initially envisioned as a smaller project, but due to the receipt of funding from a partner on the project, Portland General Electric, a larger restoration is possible. This action recognizes the full estimated amount of the project funding as beginning fund balance and provides the additional appropriation allowable within the limitation allowed under Oregon Budget Law. The balance will be placed in contingency. Depending on project timing, additional appropriation may be necessary during FY 2017.

<b>Fund: 351 Natural Areas Fund</b>							
<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Undesignated Fund Balance	324000	351	02720	18200			\$5,290,000
<i>Total Resources</i>							<b>\$5,290,000</b>
<i>Requirements:</i>							
River Island Restoration	571000	351	03430	18200		BA030	1,500,000
Contingency	700000	351	02720	18200			3,790,000
<i>Total Requirements</i>							<b>\$5,290,000</b>

New? Y/N	Project ID	Project Title	GL Acct	Fund ID	Dept ID	Est. End Date	Revised Project Budget					Source/s of Funding (Carry Fwd, Grant, etc.)	Other Project Comments	
							2016	2017	2018	2019	2020			2021
Y	LR662	Multnomah Channel Water Control Structures (2 structures North & South)	571000	165	03210	6/30/2017		170,000					Levy	Project identified in FY16 but not included in CIP, needs to be added.
N	LI005	Oxbow Office Renovation	572000	165	03430	6/30/2019		800,000	200,000				Levy	Land use permits issued, moving forward with project that had been tabled during land use review by Multnomah County. Adjusted budget for project needs.
N	LI213	Blue Lake Office Renovation	572000	165	03430	6/30/2019	80,000	180,000	500,000				Levy	Carry over \$80,000 from LI212 and reduce 2017 budget to a total of \$180,000. Adjusted budget for project needs
N	LI003	Oxbow Nature Play Area	571000	165	03430	6/30/2018	65,000	219,737					Carry Over	Include carry over as part of FY17 budget
N	LA250	Newell Creek Canyon	571000	165	03430	6/30/2023	(300,000)	250,000	477,500				Levy	Project budget reduction for FY16.
N	LA120	North Tualatin Mountains	571000	165	03430	6/30/2023	(82,000)	250,000	477,500				Levy	Project budget reduction for FY16.
N	LA300	Killin Wetlands	571000	165	03430	6/30/2023	(390,000)	250,000	450,000				Levy	Project budget reduction for FY16.
N	LA110	Chehalem Ridge	571000	165	03430	6/30/2023	(65,000)	25,000					Levy	Project budget reduction for FY16.
N	LI009	Oxbow Cabins	572000	165	03430	eliminated	(200,000)						Levy	Project eliminated, budget to be used for other levy capital projects.
N	LI211	Blue Lake Utility Replacement	572000	165	03430	eliminated	(100,000)						Levy	Project eliminated, budget to be used for other levy capital projects.
N	LI212	Blue Lake Solar Panels	572000	165	03430	eliminated	(270,000)						Levy	Project eliminated, budget to be used for other levy capital projects.
N	LI202	Curry Yard Improvements	571000	165	03430	6/30/2017	100,000	350,000					Carry Over	Projected started in FY 2015-16, will not be completed by June 30. Some amount of project will be expended in FY 2016-17.
Y	LR408	Smith & Bybee Water Control Structure	571000	165	03210	6/30/2017		80,000					Levy	The total project cost is \$160,000 which will be split evenly between the Smith & Bybee Fund and the Levy.
Y	LR408	Smith & Bybee Water Control Structure	571000	761	03318	6/30/2017		80,000					Smith & Bybee	The total project cost is \$160,000 which will be split evenly between the Smith & Bybee Fund and the Levy.
Y	GF152	Glendoveer Patio Plaza Paving	571000	611	03310	6/30/2017		64,505					R&R	Project identified as a priority for FY16 but unable to complete prior to FY17. Funds have been utilized from project GF148 Clubhouse Fire Suppression System.
N	GF148	Glendoveer Clubhouse Fire Suppression	572000	611	03310	eliminated	(64,505)						R&R	Project eliminated funds will be utilized for GF152 Glendoveer Plaza paving.
N	70208	Oxbow Play Set 2	571000	611	03310	eliminated	(10,037)						R&R	Project eliminated, Oxbow Playset R&R projects will be combined with Levy funded LI003 Oxbow Nature Play
N	70209	Oxbow Play Set 1	571000	611	03310	eliminated	(13,265)						R&R	Project eliminated, Oxbow Playset R&R projects will be combined with Levy funded LI003 Oxbow Nature Play
N	LI003	Oxbow Nature Play Area	571000	611	03310			23,302					R&R	R&R funds will be combined with Levy funds to increase project budget for LI003
N	70184	Blue Lake Shelter 2 Canvas Canopy	572000	611	03310	eliminated	(15,190)						R&R	Project eliminated, all Blue Lake canopy R&R projects have been combined and project changed to PBL003
N	70185	Blue Lake Shelter 3 Canvas Canopy	572000	611	03310	eliminated	(31,904)						R&R	Project eliminated, all Blue Lake canopy R&R projects have been combined and project changed to PBL004
N	70186	Blue Lake Shelter 1 Canvas Canopy	572000	611	03310	eliminated	(15,190)						R&R	Project eliminated, all Blue Lake canopy R&R projects have been combined and project changed to PBL005

**Capital Project Detail**

**Attachment - PARKS #15**

New? Y/N	Project ID	Project Title	GL Acct	Fund ID	Dept ID	Est. End Date	Revised Project Budget					Source/s of Funding (Carry Fwd, Grant, etc.)	Other Project Comments	
							2016	2017	2018	2019	2020			2021
N	PBL003	Blue Lake Canopies	572000	611	03310	6/30/2018		62,284					R&R	All Blue Lake canopy R&R projects have been combined and project changed to PBL006

<i>For FP Use Only</i>	
Dept	#
IS	17

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Information Services

**DATE:** 5/24/16

**PREPARED BY:** Rachel Coe

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input checked="" type="checkbox"/>	Ongoing	<input checked="" type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input checked="" type="checkbox"/>	One-time	<input type="checkbox"/>
		Renewal & Replacement	<input type="checkbox"/>		

**AMENDMENT TITLE:** Information Services Project Carry Forwards

**PROPOSED AMENDMENT:**

Carry forward of portion of OCC Data Center Fire Suppression. Metro moved its main data center to the Oregon Convention Center. The last portion of that project includes replacing single-stage wet pipe fire suppression to dry suppression. While the dry portion of the dry suppression will be completed in FY 2015-16, before the wet pipe can be removed the fire marshal must approve the suppression system. Scheduling conflicts will not allow this portion to be completed before the end of June. \$20,000 of the \$50,000 budget must be moved to FY 2016-17 to fund the removal of the wet pipe.

\$50,000 was funded in FY 2015-16 for the Microsoft Office upgrade. Software updates to push software automatically to the desktop were purchased. However, because the upgrade will be completed during late summer, classroom training needs to be moved to the next fiscal year. The training portion will include both lecture style sessions and drop-in sessions for both Office and SharePoint. The training portion totals \$28,250.

**BUDGET DETAIL:**

**Fund:** General Fund

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Fund balance-unassigned reserved	349000	010	99999	00600			28,250
<i>Total Resources</i>							\$28,250

<i>Requirements:</i>							
Office Upgrade	524000	010	00442	00600			28,250
<i>Total Requirements</i>							\$28,250

**Fund:** 612 New Capital Subfund

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Fund balance-unassigned reserved	349000	612	00442	00600			20,000
<i>Total Resources</i>							\$20,000

<i>Requirements:</i>							
Building and related	572000	612	00442	00600		01560	20,000
<i>Total Requirements</i>							\$20,000

**Capital Project Detail**

New? Y/N	Project ID	Project Title	GL Acct	Fund ID	Dept ID	Est. End Date	Revised Project Budget						Source/s of Funding (Carry Fwd, Grant, etc.)	Other Project Comments
							2016	2017	2018	2019	2020	2021		
N	01560	Enhanced Fire Suppression System - Data Center	572000	612	00442	12/31/16	30,000	20,000					Carry Forward	\$20K of \$50K FY16 budget carryforward to FY17



<i>For FP Use Only</i>	
Org Unit	#
RES	18

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**CENTER/SERVICE:** Research Center

**DATE:** May 20, 2016

**DRAFTED BY :** Dennis Yee

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input checked="" type="checkbox"/>	Ongoing	<input type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input type="checkbox"/>	One-time	<input checked="" type="checkbox"/>
		Renewal & Replacement	<input type="checkbox"/>		

**AMENDMENT TITLE:** RESIDENTIAL HOUSING PREFERENCES STUDY

**PROPOSED AMENDMENT:**

Research Center is in the middle of negotiations with Portland State University (researcher – Liming Wang) to extend a scope of work (Metro Contract No. 933826) to include the next research phase. This research project was directed by Metro Council in Ordinance No. 12-1292A to study residential housing preferences. Phase 1 – completed – was to validate the Residential State Preference dataset which had been collected last year and to confirm proof of concept / viable research alternatives before proceeding to Phase 2.

Phase 2 is will not be completed in FY 2015-16. This next phase will carry out the analysis and evaluation of residential preferences as directed by Metro Council. We are currently developing a detailed scope of work with the research consultant and an extension to the intergovernmental agreement to extend the terms of the contract through FY 2016-17.

The Research Center budgeted in FY 2015-16 General Fund to complete Phase 1 and 2 of this research project. Due to delays in validating the data in Phase 1, Phase 2 is starting later than expected and will need to overlap into FY 2016-17. The amount budgeted in the carryover will pay for this analysis and evaluation services.

**BUDGET DETAIL:**

**Fund:** 140 - Planning

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Beginning fund balance unassigned reserved	349000	140	01270	89020		90080	\$35,000
<i>Total Resources</i>							\$35,000
<i>Requirements:</i>							
Payments to Other Agencies	530000	140	01270	89020		90080	\$35,000
<i>Total Requirements</i>							\$35,000

<i>For FP Use Only</i>	
Dept	#
P&D	19

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Planning & Development

**DATE:** 05/20/2016

**PREPARED BY:** Jeffrey Raker

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input checked="" type="checkbox"/>	Ongoing	<input type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input type="checkbox"/>	One-time	<input checked="" type="checkbox"/>
		Renewal & Replacement	<input type="checkbox"/>		

**AMENDMENT TITLE:** Planning & Development Economic Value Atlas contract carryover

**PROPOSED AMENDMENT:**

A carryover in the amount of \$15,000 is requested to support the following project underway in the Planning and Development Department Investment Areas Group that will not be completed by June 30, 2016:

A contract is in place with Leland Consulting Group (Contract No. 934120) to provide technical assistance in support of the development of an Economic Value Atlas (EVA) analysis tool. This contract ensures that a task force of analytical and political experts gathered to support the EVA benefit from Leland Consulting Group's expertise in economic development and analysis as part of a series of events and work sessions facilitated by the consultant. This work informs the development of indicators and metrics to be used in spatial mapping and analysis applications for the EVA and to inform activities to advance implementation of regional economic development goals.

The \$30,000 contract with Leland is supported by \$15,000 available from this carryover and \$15,000 from the RISE program, carried forward in the RISE budget. These funds fulfill program needs identified following postponed staffing and scoping of the EVA completed in Spring 2016.

**BUDGET DETAIL:**

**Fund:** 140 - Planning

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Beginning Fund Balance	349000	140	01230	83310		45798	15,000
<i>Total Resources</i>							\$15,000
<i>Requirements:</i>							
Contracted Professional Services	524000	140	01230	83310		45798	15,000
<i>Total Requirements</i>							15,000

<i>For FP Use Only</i>	
Dept	#
P&D	20

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Planning and Development

**DATE:** May 20, 2016

**PREPARED BY:** John Williams, Deputy Director

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input checked="" type="checkbox"/>	Ongoing	<input type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input type="checkbox"/>	One-time	<input checked="" type="checkbox"/>
		Renewal & Replacement	<input type="checkbox"/>		

**AMENDMENT TITLE:** Urban Growth Management Task Force Facilitation Carry Forward

**PROPOSED AMENDMENT:**

Carryover funding in the amount of \$8,500 of FY 2015-16 is requested for costs related to the Urban Growth Management Task Force convened by President Hughes. A contract is in place (Metro contract # 934105) with JLA Public Involvement to provide meeting design, facilitation and documentation services for this work with a maximum cost of \$17,000. Costs are being split evenly between Planning and Development and COO/Council.

Contractor’s work is intended to make the meetings more efficient and effective, working towards consensus decision-making on next steps.

Funds were set aside in FY 2015-16 for this work but Task Force meetings have started later than expected (first meeting is scheduled for May 20) requiring funds to be carried over into FY 2016-17.

**BUDGET DETAIL:**

**Fund:** 140 – Planning

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Beginning Fund Balance	349000	140	01280	80110		40000	\$8,500
<i>Total Resources</i>							\$8,500
<i>Requirements:</i>							
Contracted Professional Services	524000	140	01280	80110		40000	\$8,500
<i>Total Requirements</i>							\$8,500

<i>For FP Use Only</i>	
Dept	#
P&D	21

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Planning and Development

**DATE:** May 20, 2016

**PREPARED BY:** Emily Lieb

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input checked="" type="checkbox"/>	Ongoing	<input type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input type="checkbox"/>	One-time	<input checked="" type="checkbox"/>
		Renewal & Replacement	<input type="checkbox"/>		

**AMENDMENT TITLE:** Housing lunch and learn series carry forward

**PROPOSED AMENDMENT:**

Carryover funding in the amount of \$15,000 is requested for costs related to the Equitable Housing Practitioner Lunch and Learn series. A contract is in place (Metro Contract #933436) with Oregon Opportunity Network to coordinate a series of lunch and learn events between June 2016 and December 2017. The goal of the event series is to highlight successful approaches and efforts of equitable housing practitioners across the region. Costs are being covered by the Equitable Housing budget, which was prioritized by the Metro Council.

This work plan for this 2016-17 event series was finalized in April through a contract amendment.

**BUDGET DETAIL:**

**Fund:** | 140 – Planning

<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Beginning Fund Balance	349000	140	01240	82330		46751	\$15,000
<i>Total Resources</i>							\$15,000
<i>Requirements:</i>							
Contracted Professional Services	524000	140	01240	82330		46751	\$15,000
<i>Total Requirements</i>							\$15,000

<i>For FP Use Only</i>	
<b>Dept</b>	<b>#</b>
P&D	22

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**DEPARTMENT:** Planning and Development

**DATE:** May 23, 2016

**PREPARED BY:** Emily Lieb

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input checked="" type="checkbox"/>	Ongoing	<input type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input type="checkbox"/>	One-time	<input checked="" type="checkbox"/>
		Renewal & Replacement	<input type="checkbox"/>		

**AMENDMENT TITLE:** Equitable Housing Feasibility Analysis and Partnership Development

**PROPOSED AMENDMENT:**

Carryover funding in the amount of \$128,000 of FY15-16 General Fund is requested for costs related to the Equitable Housing Initiative program. This funding was initially allocated to the department as a Metro Council budget priority. The work plan created by staff and approved by Metro Council included an ambitious timeline with multiple phases, described below in the work plan presented to Metro Council in May 2015:

***Phase 1: Assessment & Analysis (Spring-Summer 2015)***

- *Select community assessment partner (Oregon Opportunity Network)*
- *Recruit and initiate Equitable Housing Working Group*
- *Update Metro Council, Metro Policy Advisory Committee, and Metro Technical Advisory Committee on work plan and engagement process*

***Phase 2: Building a Shared Understanding (Fall 2015)***

- *Produce Summary Report: Regional Housing Affordability and Balance*
- *Convene a Regional Summit on Equitable Housing*

***Phase 3: Short-Term Implementation and Development of Long-Term recommendations (Winter 2015-Summer 2016):***

- *Launch a technical assistance demonstration program to support short-term implementation opportunities*
- *Develop framework for feasibility analysis and partnership development to support long-term policy and/or funding opportunities*

***Phase 4: Recommendations for Future Directions (October-December 2016)***

- *Staff to provide Metro Council with recommendations for next steps and future directions*

Staff are still following the above work plan, with a few adjustments to timing. Initial start-up took longer than anticipated due to the need to staff up the program (which required adding new FTE), and due to the need to go through procurement process to select consultants and secure the partnerships necessary to lead a robust engagement process. Phase 1 was completed in January 2016 and the regional leadership summit was convened in February 2016.

In March 2016, the Metro Council’s decision to support a planning grant program for equitable housing made it a necessity for staff to focus their energy on getting the technical assistance component of Phase 3 off the ground before pursuing long-term opportunities. With the grant program now on a solid path forward, staff are working to scope out the second component of Phase 3: feasibility analysis and partnership development to support long-term policy and/or funding opportunities.

Staff intentionally conserved \$128,000 from the initial Metro Council allocation to fund a request for proposal (RFP) for a consultant to support this work. The scope is currently in development with plans to issue an RFP by late June/early July 2016 focusing on the following elements: market typology framework; resource and gap analysis; and funders collaborative partnership development. Additional consulting needs are anticipated in a second phase of this work to translate the findings of this initial analysis into a business plan framework(s) for a collaborative solution(s).

This consulting scope is consistent with the work plan approved by Metro Council during the initial budget amendment, and the funding is essential to execute the work plan approved by Metro Council. Staff are working with Metro Council to ensure alignment of program activities with the intent of the Metro Council budget amendment; a work session to update the Metro Council on the next phase of work is scheduled for June 28, 2016.

**BUDGET DETAIL:**

<b>Fund:</b>	140 – Planning						
<i>Line Item Title</i>	<i>Account</i>	<i>Fund</i>	<i>Dept</i>	<i>Prog</i>	<i>Class</i>	<i>Proj</i>	<i>Amount</i>
<i>Resources:</i>							
Beginning Fund Balance	349000	140	01240	82330		46751	\$128,000
<i>Total Resources</i>							\$128,000
<i>Requirements:</i>							
Professional Services	524000	140	01240	82330		46751	\$128,000
<i>Total Requirements</i>							\$128,000

<i>For FP Use Only</i>	
Org Unit	#
RES	23

**DEPARTMENT AMENDMENT  
FY 2016-17 BUDGET**

**CENTER/SERVICE:** Research Center

**DATE:** May 20, 2016

**DRAFTED BY :** Jeff Frkonja

<i>Amendment Type:</i>		<i>Purpose:</i>		<i>Status:</i>	
Substantive	<input type="checkbox"/>	Operating	<input checked="" type="checkbox"/>	Ongoing	<input type="checkbox"/>
Technical	<input checked="" type="checkbox"/>	Capital Project	<input type="checkbox"/>	One-time	<input checked="" type="checkbox"/>
		Renewal & Replacement	<input type="checkbox"/>		

**PROPOSED AMENDMENT: Least Cost Planning Technical Development Carryover**

Research Center requests that \$125,000 of FY 2015-16 Metro Council appropriations for “Least Cost Planning” technical development be carried over to the FY 2016-17 budget. The carryover will provide \$125,000 of Contract Professional Services (currently in contract negotiations for RFP 3172) to carry out Phase 1 development of the “Least Cost Planning” (renamed Multi-Criterion Evaluation or MCE) technical work plan presented to Metro Council in their work session of April 12, 2016. The MCE project implementation funds in question were unspent in FY 2015-16 because the Research Center devoted a large amount of time to rebuilding 75% of its management team. The Research Center now has the management resources to ensure that the project can be successfully carried out.

The carryover funds are a necessary complement to the proposed additional funds in the FY 2016-17 Budget. The carryover funds constitute the estimated funding necessary for implementing Phase 1 of the two-phase work plan described in the summary of the Metro Council Work Session presentation (Materials & Services funds described also in Table 1 below). The proposed FY 2016-17 Metro Council funds will cover much of, but not all of, the proposed Phase 2 work; Research Center will propose Metro Council funding in the FY 2017-18 timeframe to complete Phase 2. Research Center also proposes to cover a good part of the necessary Personal Services costs out of its Research & Development budget.

**Table 1: Materials & Services Funds Required for the Two Phases of Multi-Criterion Evaluation Technical Development**

Phase	Total
1	\$ 115,000
2	\$ 246,000
Total	\$ 361,000

**BUDGET DETAIL:**

**Fund:** 140 - Planning

Line Item Title	Account	Fund	Dept	Prog	Class	Proj	Amount
<i>Resources:</i>							
Beginning Fund Balance	349000	140	01270	89030		92005	\$125,000
<i>Total Resources</i>							\$125,000
<i>Requirements:</i>							
Professional Services	524000	140	01270	89030		92005	\$125,000
<i>Total Requirements</i>							\$125,000

Contract number	Vendor	Description	Type	Duration	Contract Total	FY 2016-17 Amount
<b>COMMUNICATIONS</b>						
TBD	On-call sign planning, design and fabrication	Project planning and management, design and fabrication services for signs, displays and exhibits.	PS	04/01/17 - 03/31/20	500,000	100,000
TBD	On-call translation services	Professional document and in person translation services	PS	04/01/17 - 03/31/20	250,000	50,000
TBD	On-call Research	Qualitative and quantitative research, public opinion research	PS	10/01/17 - 09/30/20	500,000	150,000
TBD	On-call multicultural communication services	Provide recommendations, strategies and other services for communication and outreach projects to engage diverse and historically underserved audiences.	PS	10/01/17 - 09/30/20	350,000	100,000
TBD	On-call Spanish marketing and outreach services	Professional communications services for promotion of Metro programs and projects to Spanish-speaking audiences.	PS	10/01/17 - 09/30/20	350,000	50,000
TBD	On-call digital ad and promotions planning	Professional services for digital promotion services	PS	10/01/17 - 09/30/20	150,000	30,000
<b>COUNCIL</b>						
934160	Patti Lind	Facilitator, strategic support	PS	05/23/16 - 06/30/18	150,000	75,000
<b>FINANCE AND REGULATORY SERVICES</b>						
New	Financial Advisor	Financial Advisor Services for Bond Issues	PS	09/15/16 - 06/30/21	150,000	30,000
New	Inventory Services	Accounting inventory for all agency Capital Assets	PS	07/01/16 - 06/30/19	250,000	100,000
<b>HUMAN RESOURCES</b>						
New	Go Lloyd	2016 Metro Tri-Met Stickers	PS	08/31/16 - 08/31/17	144,441	144,441
New	Go Lloyd	2016 Non-MRC Tri-Met Stickers	PS	08/31/16 - 08/31/17	90,434	90,434
<b>INFORMATION SERVICES</b>						
New	TBD	Data Backup Solutions	PS	07/01/16 - 06/30/17	250,000	250,000
New	TBD	Purchasing Card Institute Data Security Standard (PCI-DSS) remediation	UNK	07/01/16 - 06/30/18	UNK	UNK
New	TBD	VoIP Communication System Support	PS	07/01/16 - 06/30/19	UNK	63,000
New	TBD	Application Roadmap Consulting Services for Oregon Zoo	PS	07/01/16 - 06/30/17	164,000	164,000
New	TBD	VoIP Implementation. Hardware/ Software and Project Services	PS	07/01/16 - 06/30/20	2,000,000	700,000



Contract number	Vendor	Description	Type	Duration	Contract Total	FY 2016-17 Amount
<b>METROPOLATIN EXPOSITION RECREATION CENTER - Oregon Convention Center</b>						
New	TBD	Audio Visual Equipment Purchase	PUB	07/01/16 - 06/30/17	150,000	150,000
New	TBD	WiFi & Show Network Upgrade	PUB	07/01/16 - 06/30/17	170,000	170,000
New	TBD	Network OM4 Fiber Upgrade	PUB	07/01/16 - 06/30/17	130,000	130,000
New	TBD	CCTV Digital Camera Upgrade	PUB	07/01/16 - 06/30/17	450,000	450,000
New	TBD	Administrative & Guest Services Office Carpet Replacement	PUB	07/01/16 - 06/30/17	95,000	95,000
New	TBD	Drinking Fountain Replacement	PUB	07/01/16 - 06/30/17	175,000	175,000
New	TBD	Alerton Global Controller & Software Upgrade	PUB	07/01/16 - 06/30/17	70,000	70,000
New	TBD	Cardboard Baler & Canopy	PUB	07/01/16 - 06/30/17	130,000	130,000
New	TBD	Telecom MDF Fire Suppression Upgrade	PUB	07/01/16 - 06/30/17	55,000	55,000
New	TBD	Mass Notification & EST-3 Fire Alarm Notification Upgrades	PUB	07/01/16 - 06/30/17	375,000	375,000
<b>METROPOLATIN EXPOSITION RECREATION CENTER - Portland's 5 Centers for the Arts</b>						
New	TBD	HVAC On-call Services	PS	07/01/16 - 06/30/19	100,000	33,000
New	TBD	Chiller Service & Maintenance Services	PS	07/01/16 - 06/30/19	150,000	50,000
New	TBD	Fire Alarm System	PUB	07/01/16 - 06/30/17	175,000	175,000
New	TBD	Shell Rigging Overhaul	PUB	07/01/16 - 06/30/17	150,000	150,000
New	TBD	Keller Exterior Pre-Cast concrete panel repairs	PUB	07/01/16 - 06/30/17	500,000	500,000
New	TBD	Lighting System Overhaul FOH/Controls	PUB	07/01/16 - 06/30/17	80,000	80,000
New	TBD	Main Switchgear	PUB	07/01/16 - 06/30/18	325,000	25,000
New	TBD	Electrical Panels (w/ switchgear)	PUB	07/01/16 - 06/30/18	325,000	25,000

Contract number	Vendor	Description	Type	Duration	Contract Total	FY 2016-17 Amount
<b>METROPOLATIN EXPOSITION RECREATION CENTER - Portland's Centers for the Arts</b>						
New	TBD	Solar Project	PUB	07/01/16 - 06/30/18	100,000	100,000
New	TBD	Halls A,B,C, Carpet and Paint	PUB	07/01/16 - 06/30/18	100,000	100,000
New	TBD	HVAC Analysis & Repair	PUB	07/01/16 - 06/30/18	135,000	135,000
<b>METROPOLATIN EXPOSITION RECREATION CENTER - MERC Administration</b>						
New	TBD	Expo Market Assessment	PS	07/01/16 - 06/30/18	100,000	100,000
<b>OREGON ZOO- Bond</b>						
934150	CLR Design, Inc.	Polar Bear Habitat Design	PS	07/01/16 - 01/31/20	2,133,875	1,500,000
New	Lease Crutcher Lewis	Polar Bear Habitat CM/GC	PUB	07/01/16 - 06/30/20	16,000,000	50,000
New	To be determined	Commissioned Artist #3 (Polar Bear project/Central Plaza)	AGR	10/31/16 10/31/46	200,000	50,000
New	To be determined	Building Commissioning for Polar Bear, Primates and Rhino projects	PS	07/01/16 06/30/20	60,000	10,000
New	To be determined	On-call Hazardous Material Assessment	PS	07/01/16 06/30/20	60,000	30,000
New	To be determined	On-call Survey Services	PS	4/1/2017 06/30/20	188,000	-
New	To be determined	Primates/Rhino Project Design	PS	01/09/17 06/30/20	1,300,000	150,000
New	To be determined	Primates/Rhino Project General Contractor or CM/GC	PUB	02/01/17 06/30/20	10,300,000	50,000
<b>OREGON ZOO- Marketing and Communications</b>						
New	To be determined	Digital Media Firms	PS	TBD - TBD	100,000	33,333
New	To be determined	Technical Support for interpretives and wayfinding	PS	TBD - TBD	50,000	16,666
New	To be determined	Set Design & Fabrication for WLL (Wild Life Live)	PS	TBD - TBD	50,000	50,000
New	To be determined	Communication Firm	PS	TBD - TBD	TBD	TBD

<b>Contract number</b>	<b>Vendor</b>	<b>Description</b>	<b>Type</b>	<b>Duration</b>	<b>Contract Total</b>	<b>FY 2016-17 Amount</b>
<b>OREGON ZOO - Animal Health</b>						
New	To be determined	Laboratory Services	PS	07/01/16 - 06/30/19	180,000	60,000
New	To be determined	Veterinary Supplies	PUB	07/01/16 - 06/30/19	210,000	70,000
New	To be determined	Pathology Services	PS	07/01/16 - 06/30/19	60,000	20,000
<b>PARKS AND NATURAL AREAS - Land Conservation: Science and Stewardship - General Fund</b>						
New	TBD	Terramet Database	PS	TBD - TBD	50,000	50,000
New	TBD - Multiple	Vegetation Management	PUB	TBD - TBD	250,000	250,000
<b>PARKS AND NATURAL AREAS - Land Conservation: Science and Stewardship - Local Option Levy Fund</b>						
New	TBD - Multiple	Natural Area Restoration and Maintenance	PUB	TBD - TBD	1,850,000	1,850,000
New	TBD	Multnomah Channel Water Control Structure	PUB	TBD - TBD	170,000	170,000
New	TBD	Smith & Bybee Water Control Structure	PUB	TBD - TBD	80,000	80,000
<b>PARKS AND NATURAL AREAS - Land Conservation: Natural Areas Fund</b>						
New	TBD	Nature in Neighborhoods Capital Grants	PS/IGA	TBD - TBD	1,000,000	1,000,000
New	TBD	NA Environmental Assessments	PS	TBD - TBD	600,000	600,000
New	TBD	NA Appraisals	PS	TBD - TBD	600,000	600,000
New	TBD	Local Share	IGA	TBD - TBD	1,500,000	1,500,000
<b>PARKS AND NATURAL AREAS - Parks Planning - Natural Areas Fund</b>						
New	TBD	River Island Restoration	PUB	TBD - TBD	5,290,000	5,290,000
New	TBD	Terramet Database	PS	TBD - TBD	100,000	100,000
New	TBD	Chimney Park Trail/Columbia Blvd B	PUB/PS	TBD - TBD	350,000	350,000
New	TBD	Marine Drive	PUB/PS	TBD - TBD	250,000	250,000
New	TBD	East Buttes	PUB/PS	TBD - TBD	120,000	120,000

Contract number	Vendor	Description	Type	Duration	Contract Total	FY 2016-17 Amount
<b>PARKS AND NATURAL AREAS - Natural Areas Management - Smith Bybee Fund</b>						
New	TBD	Smith & Bybee Water Control Structure	PUB	TBD - TBD	80,000	80,000
New	TBD	Various	PUB	TBD - TBD	285,000	285,000
New	TBD	Nature Parks Improvements	PUB	TBD - TBD	50,000	50,000
<b>PARKS AND NATURAL AREAS - Natural Areas Management - General Fund</b>						
New	TBD	Various	PS	TBD - TBD	750,000	750,000
<b>PARKS AND NATURAL AREAS - Natural Areas Management - Local Option Levy Fund</b>						
New	TBD - Multiple	Natural Area Vegetation Management	PUB	TBD - TBD	400,000	400,000
New	TBD - Multiple	Community - Partners in Nature	PS	TBD - TBD	250,000	250,000
New	TBD	Parks Volunteer Management	PS	TBD - TBD	50,000	50,000
<b>PARKS AND NATURAL AREAS - Nature in Neighborhoods - Local Option Levy Fund</b>						
New	TBD - Multiple	Nature in Neighborhoods Grant Awards	PS	TBD - TBD	1,500,000	1,500,000
<b>PARKS AND NATURAL AREAS - Parks Planning - General Fund</b>						
New	TBD - Multiple	Intertwine Signage	PUB/PS	TBD - TBD	167,000	167,000
New	TBD	Parks Planning and Design	PS	TBD - TBD	140,000	140,000
<b>PARKS AND NATURAL AREAS - Parks Planning - Local Option Levy Fund</b>						
New	TBD	Newell Canyon Design & Construction - LA	PUB/PS	TBD - TBD	250,000	250,000
New	TBD	Killin Wetland Design & Construction	PUB/PS	TBD - TBD	250,000	250,000
New	TBD	Tualatin Forest - LA	PS	TBD - TBD	250,000	250,000
New	TBD	Blue Lake Office Renovations	PUB	TBD - TBD	180,000	180,000
New	TBD	Blue Lake Curry Building Exterior Renovations	PUB	TBD - TBD	450,000	450,000
New	TBD	Oxbow Office Renovations	PUB	TBD - TBD	800,000	800,000
New	TBD	Sauvie Island Boat Ramp Dock Replacement - LI	PUB	TBD - TBD	125,000	125,000
New	TBD	Owbow Play Area Renovation - LI	PUB	TBD - TBD	240,000	240,000
New	TBD	Misc. Consulting Services - LI	PS	TBD - TBD	100,000	100,000
<b>PARKS AND NATURAL AREAS - Parks Planning - Parks Capital Account</b>						
New	TBD	St. Johns Prairie Trail	PS	TBD - TBD	150,000	150,000
<b>PARKS AND NATURAL AREAS - Parks Planning - Willamette Falls Sub-Fund</b>						
New	TBD - Multiple	Willamette Falls Legacy Project	PS	TBD - TBD	125,000	125,000
New	TBD - Multiple	Willamette Falls Riverwalk	PS	TBD - TBD	1,000,000	1,000,000

Contract number	Vendor	Description	Type	Duration	Contract Total	FY 2016-17 Amount
<b>PARKS AND NATURAL AREAS - Administration - Local Option Levy Fund</b>						
New	TBD	Misc. Consulting Services	PS	TBD - TBD	50,000	50,000
<b>PARKS AND NATURAL AREAS - Parks and Property Stewardship - Renewal &amp; Replacement</b>						
New	TBD	Glendoveer Fencing (West Course)	PUB	07/01/16 - 06/30/17	160,000	160,000
New	TBD	Oxbow Signage	PUB	07/01/16 - 06/30/17	70,000	70,000
New	TBD	Chinook Transient Float	PUB	07/01/16 - 06/30/17	85,000	85,000
New	TBD	Glendoveer Golf Cart Path	PUB	07/01/16 - 06/30/17	160,000	160,000
New	TBD	Oxbow Gravel Trails	PUB	07/01/16 - 06/30/17	250,000	250,000
New	TBD	Glendoveer Patio Paving	PUB	07/01/16 - 06/30/17	65,000	65,000
New	TBD	Blue Lake Park Canopies	PUB	07/01/16 - 06/30/17	160,000	160,000
New	TBD	Fleet	PUB	07/01/16 - 06/30/17	165,000	165,000
<b>PARKS AND NATURAL AREAS - Property Stewardship: Pioneer Cemeteries - Operating Account</b>						
New	TBD	Professional Services	PS	07/01/16 - 06/30/17	100,000	100,000
New	TBD	Cemetery Services	PS	07/01/16 - 06/30/17	100,000	100,000
<b>PLANNING &amp; DEVELOPMENT - Administration</b>						
New	ODOT, PL/STP/5303 Support	General Planning funds for transportation and research projects	IGA, REV	07/01/16 - 06/30/17	5,411,642	5,411,642
New	TriMet	General Planning funds for transportation and research projects	IGA, REV	07/01/16 - 06/30/17	225,000	225,000
<b>PLANNING &amp; DEVELOPMENT - Regional Planning</b>						
New	ODOT	Active Transportation	IGA, REV	07/01/16 - 06/30/17	250,000	250,000
<b>PLANNING &amp; DEVELOPMENT - Resource Development</b>						
New	To be determined	MTIP Database Tracking	PS, EXP	07/01/16 - 06/30/17	50,000	50,000
New	To be determined	RTO Contracted Professional Services	PS, EXP	07/01/16 - 06/30/17	398,905	398,905
New	To be determined	RTO Grants to Other Governments	IGA, EXP	07/01/16 - 06/30/17	542,520	542,520
New	To be determined	RTO Grants & Loans to carry out Regional Travel Options strategic plan goals	GRANT, EXP	07/01/16 - 06/30/17	525,000	525,000
New	To be determined	RTO Grants & Loans to carry out Regional Travel Options strategic plan goals	GRANT, EXP	07/01/16 - 06/30/17	525,000	525,000
New	ODOT	RTO Funding	IGA, REV	07/01/16 - 06/30/17	303,000	303,000
New	FTA	RTO Funding	GRANT, REV	07/01/16 - 06/30/17	1,830,379	1,830,379
New	To be determined	Community Planning & Development Grants (Cycle 4)	GRANT, EXP	07/01/16 - 06/30/17	1,800,000	1,800,000


<b>Contract number</b>	<b>Vendor</b>	<b>Description</b>	<b>Type</b>	<b>Duration</b>	<b>Contract Total</b>	<b>FY 2016-17 Amount</b>
<b>PLANNING &amp; DEVELOPMENT - Investment Areas</b>						
New	To be determined	Various Consultant Contracts for the Southwest Corridor Refinement Plan Analysis & Design	PS, EXP	07/01/16 - 06/30/17	500,000	500,000
New	To be determined	Various IGAs for Regional Partners Assistance with the Southwest Corridor Refinement Plan	IGA, EXP, REV	07/01/16 - 06/30/17	500,000	500,000
New	To be determined	Various Consultant Contracts for the Powell/Division Transit Project	PS, EXP	07/01/16 - 06/30/17	250,000	250,000
New	To be determined	Various IGAs for Regional Partners Assistance with the Powell/Division Transit Project	IGA, EXP, REV	07/01/16 - 06/30/17	200,000	200,000
New	EPA	Brownfields Grant Funding	GRANT, REV	07/01/16 - 06/30/17	600,000	600,000
New	To be determined	Various Consultant Contracts for the Brownfields Assessment	PS, EXP	07/01/16 - 06/30/17	550,000	550,000
New	ODOT	Economic Value Atlas with SW Corridor Implementation	IGA, REV	07/01/16 - 06/30/17	325,000	325,000
New	To be determined	Various Consultant Contracts for the Economic Value Atlas with SW Corridor Implementation	PS, EXP	07/01/16 - 06/30/17	325,000	325,000
<b>PLANNING &amp; DEVELOPMENT - Development Center</b>						
New	To be determined	Various TOD Program Purchases	PS/IGA, EXP	07/01/16 - 06/30/17	4,100,000	4,100,000
New	To be determined	Various Consultant Contracts for TOD Policy Development and Purchases	PS, EXP	07/01/16 - 06/30/17	250,000	250,000
New	To be determined	Contracts for Enterprising Places Development Opportunities	PS, EXP	07/01/16 - 06/30/17	50,000	50,000
New	To be determined	Grants & Loans for Enterprising Places Development Opportunities	GRANT, EXP	07/01/16 - 06/30/17	50,000	50,000
New	To be determined	Various Contracts for Equitable Housing Strategies	PS, EXP	07/01/16 - 06/30/17	328,000	328,000
<b>PROPERTIES AND ENVIRONMENTAL SERVICES- Solid Waste Operations - Operating Account</b>						
New	TBD - Multiple	Misc. Technical Services	PS	07/01/16 - 06/30/17	355,000	355,000
New	TBD - Multiple	Consulting Services - Solid Waste Roadmap (Road Map)	PS	07/01/16 - 06/30/17	745,000	745,000

<b>Contract number</b>	<b>Vendor</b>	<b>Description</b>	<b>Type</b>	<b>Duration</b>	<b>Contract Total</b>	<b>FY 2016-17 Amount</b>
<b>PROPERTIES AND ENVIRONMENTAL SERVICES - Solid Waste Operations - General Account</b>						
New	TBD - Multiple	Consulting for Various Projects	PS	07/01/16 - 06/30/17	100,000	100,000
New	TBD	Metro Central - Storm Water	PUB	07/01/16 - 06/30/17	100,000	100,000
New	TBD	Metro Central - Organics/Food Handling	PUB	07/01/16 - 06/30/17	230,000	230,000
New	TBD	76856 - Regulatory Affairs Vehicle - TL-3 Crew Cab Grapple Truck	PUB	07/01/16 - 06/30/17	145,000	145,000
New	TBD	Metro Central - Camera Expansion	PUB	07/01/16 - 06/30/17	25,000	25,000
New	TBD	Metro South - Camera expansion	PUB	07/01/16 - 06/30/17	25,000	25,000
New	TBD	Disposl Systm (SW Road Map) Software	PS	07/01/16 - 06/30/17	300,000	300,000
<b>PROPERTIES AND ENVIRONMENTAL SERVICES - Solid Waste Operations - Closure Account</b>						
New	TBD	Landfill Remediation	PUB	07/01/16 - 06/30/17	400,000	400,000
New	TBD	Habitat Restoration - Subproject	PUB	07/01/16 - 06/30/17	50,000	50,000
New	TBD	Re-establish proper drainage	PUB	07/01/16 - 06/30/17	100,000	100,000

Contract number	Vendor	Description	Type	Duration	Contract Total	FY 2016-17 Amount
<b>PROPERTIES AND ENVIRONMENTAL SERVICES - Solid Waste Operations - Renewal &amp; Replacement Account</b>						
New	TBD - Multiple	Various Non-CIP Projects	PS	07/01/16 - 06/30/17	250,000	250,000
New	TBD	Metro South - Bays 1 and 2 Lighting Repl	PUB	07/01/16 - 06/30/17	30,000	30,000
New	TBD	Metro South & Central - VoIP Implementation Phase I	PUB	07/01/16 - 06/30/17	6,000	6,000
New	TBD	Metro Central - Annual Concrete Repair	PUB	07/01/16 - 06/30/17	50,000	50,000
New	TBD	Metro South - HHW Roof	PUB	07/01/16 - 06/30/17	155,000	155,000
New	TBD	Metro South - Pit Wall Refurbishment	PUB	07/01/16 - 06/30/17	110,000	110,000
New	TBD	Metro Central - HHW HVAC Controls	PUB	07/01/16 - 06/30/17	50,000	50,000
New	TBD	Metro South - Bays 1 and 2 Ventilation System	PUB	07/01/16 - 06/30/17	140,000	140,000
New	TBD	Metro South & Central - Automation Kiosks	PUB	07/01/16 - 06/30/17	25,000	25,000
New	TBD	Metro Central - Replace Slow Speed Shredder	PUB	07/01/16 - 06/30/17	550,000	550,000
New	TBD	Metro South - Compactor #1	PUB	07/01/16 - 06/30/17	400,000	400,000
New	TBD	Central - Compactor #1	PUB	07/01/16 - 06/30/17	400,000	400,000
New	TBD-Multiple	Solid Waste fleet vehicles	PUB	07/01/16 - 06/30/17	170,050	170,050
<b>PROPERTIES AND ENVIRONMENTAL SERVICES - Solid Waste Compliance and Cleanup - Operating Account</b>						
New	Multnomah County	Investigative Services	IGA	07/01/16 - 06/30/17	298,000	298,000
New	City of Tigard	Tigard Officer Illegal Dumping	IGA	07/01/16 - 06/30/17	149,000	149,000
<b>PROPERTY AND ENVIRONMENTAL SERVICES - Metro Regional Center - Operating Account</b>						
New	TBD - Multiple	Contracted Property Services	PUB	07/01/16 - 06/30/17	172,372	172,372
New	TBD - Multiple	Maintenance & Repair Services	PUB	07/01/16 - 06/30/17	209,773	209,773
<b>PROPERTIES AND ENVIRONMENTAL SERVICES - Metro Regional Center - Renewal &amp; Replacement</b>						
New	TBD	Security Panel	PUB	07/01/16 - 06/30/17	145,600	145,600
New	TBD-Multiple	VoIP Implementation Phase I	PUB	07/01/16 - 06/30/17	140,400	140,400
New	TBD	Rooftop Airhandler	PUB	07/01/16 - 06/30/17	75,000	75,000
New	TBD-Multiple	Electrical Lighting Panels	PUB	07/01/16 - 06/30/17	90,000	90,000
New	TBD	Central Environmental System Replacement	PUB	07/01/16 - 06/30/17	101,800	101,800
New	TBD	Roof Replacement - Phase 2	PUB	07/01/16 - 06/30/17	607,541	607,541
New	TBD-Multiple	Table 6 Tenant Improvements	PUB	07/01/16 - 06/30/17	503,718	503,718
New	TBD-Multiple	Fleet Replacements	PUB	07/01/16 - 06/30/17	280,000	280,000



Contract number	Vendor	Description	Type	Duration	Contract Total	FY 2016-17 Amount
<b>PROPERTIES AND ENVIRONMENTAL SERVICES - Metro Regional Center - Capital Account</b>						
New	TBD	MRC Remodel - 2nd Floor-PES/SW	PUB	07/01/16 - 06/30/17	550,000	550,000
New	TBD	Building Envelope Repairs - Phase 2	PUB	07/01/16 - 06/30/17	247,000	247,000
<b>PROPERTIES AND ENVIRONMENTAL SERVICES - Resource Conservation and Recycling - Operating Account</b>						
New	City of Beaverton Clackamas County City of Gresham City of Portland Washington County	Local Government Waste Reduction Program Implementation	IGA	07/01/16 - 06/30/17	889,000	889,000
New	City of Beaverton Clackamas County City of Gresham City of Portland Washington County	Local Government Recycle At Work Program Implementation	IGA	07/01/16 - 06/30/17	880,000	880,000
New	Oregon State University	OSU partnership for IPM web resource development (\$50K will be funded by outside revenue).	IGA	07/01/16 - 06/30/17	75,000	75,000
New	Oregon State University	OSU Extension partnership for residential pesticide use reduction	IGA	07/01/16 - 06/30/17	83,000	83,000
New	TBD	Find A Recycler enhancements and user testing	PS	07/01/16 - 06/30/17	50,000	50,000
<b>PROPERTIES AND ENVIRONMENTAL SERVICES - Enhancement Grants - Community Enhancement Account</b>						
New	TBD-- multiple	Enhancement Grants Awarded by Metro Central Enhancement Committee	PS	01/01/17 - 12/30/17	501,680	501,680
<b>RESEARCH CENTER</b>						
New	To be determined	MetroScope Update Enhancement	PS, EXP	07/01/16 - 06/30/17	135,000	135,000
New	To be determined	MCE Toolkit/LCP Tool Development	PS, EXP	07/01/16 - 06/30/17	275,000	275,000
New	To be determined	Various Revenue Agreements for Technical Assistance	PS/IGA, REV	07/01/16 - 06/30/17	75,000	75,000
New	To be determined	Various Revenue Agreements for Aerial Photo Consortium	IGA, REV	07/01/16 - 06/30/17	112,000	112,000



# Metro | Agenda

Meeting: Urban growth readiness task force: meeting two  
Date: June 22, 2016  
Time: 2:30 - 4:30 pm  
Place: Metro Council Chamber  
Objectives: -Agreement on problem statement  
-Initial identification of expectations for cities requesting UGB expansions

1. Welcome and recap of meeting one (President Hughes) 2:30 – 2:40
2. Review agenda (Jeanne Lawson) 2:40 – 2:45
3. Revised problem statement – see packet – (all) 2:45 – 3:00  
*Desired outcome: agreement on problem statement as revised per task force discussions in meeting one.*
4. City planning for urban reserves:
  - a. Current regional guidance (John Williams, Metro) 3:00 – 3:05
  - b. Local perspective (Julia Hajduk, City of Sherwood) 3:05 – 3:20*Desired outcome: task force understands existing requirements and considerations for concept planning urban reserves and considers possible improvements.*
5. What are the compelling reasons to add residential land to the UGB? (all) 3:20 – 4:20  
*Outcome: building on the guiding principles identified in meeting one, the task force identifies expectations – both inside the existing city and in the urban reserve – for cities requesting UGB expansions.*
6. Meeting summary (Lawson) 4:20 – 4:25
7. Next steps (Hughes) 4:25 – 4:30

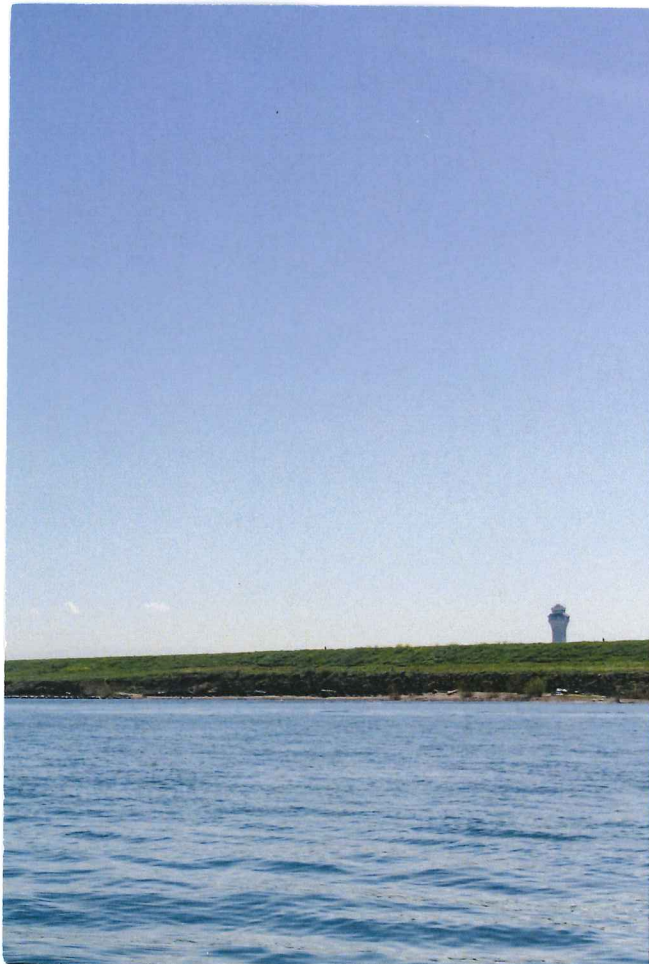
## Tentative meeting schedule:

Meeting #3, July 13, 2:30-4:30pm (continue discussion of possible policy directions)  
Meeting #4, August 10, 2:30-4:30pm (preliminary recommendations)  
Meeting #5, September 21, 2:30-4:30pm (final recommendations)

*Periodic updates and discussions at MTAC and MPAC to be scheduled*



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There are 45 miles of levees in Multnomah County near the confluence of the Columbia and Willamette Rivers. These levees reduce the risk of flooding for tens of thousands of jobs, neighborhoods, local farms, parks and natural areas, and critical infrastructure like the Portland International Airport and a source of drinking water serving 800,000 Oregonians. Levee Ready Columbia is working to prepare our community for future floods.

Learn more: [www.LeveeReadyColumbia.org](http://www.LeveeReadyColumbia.org)

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