



600 NE Grand Ave.  
Portland, OR 97232-2736

## Council work session agenda

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Tuesday, April 18, 2017

2:00 PM

Metro Regional Center, Council Chamber

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**2:00 Call to Order and Roll Call**

**2:05 Chief Operating Officer Communication**

**Work Session Topics:**

2:10 Budget Discussion [17-4791](#)

Presenter(s): Tim Collier, Metro  
Martha Bennett, Metro

Attachments: [Work Session Worksheet](#)  
[FY 2017-18 Council Budget Review Calendar](#)  
[FY 2017-18 Councilor Amendment Form](#)

2:40 Sherwood School District UGB Major Amendment Application [17-4786](#)

Presenter(s): Roger Alfred, Metro  
Tim O'Brien

Attachments: [Work Session Worksheet](#)  
[Proposed Expansion Area Photo](#)  
[Proposed Expansion Area Map](#)

**3:30 Metro Attorney Communication**

**3:40 Councilor Liaison Updates and Council Communication**

**3:50 Adjourn**

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

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### Metro txoj kev ntxub ntxaug daim ntwav ceeb toom

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**Council Budget Work Session**

Metro Council Work Session  
Tuesday, April 18, 2017  
Metro Regional Center, Council Chamber

# METRO COUNCIL

## Work Session Worksheet

**PRESENTATION DATE:** April 18, 2017

**LENGTH:** 90 minutes

**PRESENTATION TITLE:** Budget Discuss

**DEPARTMENT:** Finance and Regulatory Services

**PRESENTER(S):** Martha Bennett, Chief Operating Officer  
Tim Collier, Director of Finance and Regulatory Services

### WORK SESSION PURPOSE & DESIRED OUTCOMES

The purpose of the work session is to provide an opportunity for Councilors to discuss the FY 2017-18 Proposed Budget with the COO and other Councilors; to seek additional information on specific aspects of the budget proposal and to request additional information from staff.

### TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION

The FY 2017-18 Budget was released to the Council on March 30, 2017 and officially proposed by the Chief Operating Officer in her capacity as the Budget Officer to the Council sitting as Budget Committee on Thursday, April 13, 2017. It is scheduled to be approved on Thursday, May 4, 2017. Amendments to the budget are due to Financial Planning no later than Tuesday, May 23, 2017 by 10:00 a.m. Discussion on the amendments is scheduled for Tuesday, June 13, 2017 with Council consideration and vote on Thursday, June 15, 2017 and final adoption of the budget on June 22, 2017. In addition, there are two opportunities for Councilors to submit written questions on the budget.

A copy of the FY 2017-18 Council Budget Review Key Dates and Deadlines as well as a copy of the Council Budget Amendment form is attached. Both items were sent to the Councilors and Council Policy Coordinators electronically in an email from Lisa Houghton dated March 27, 2017. In addition, at the meeting on April 18<sup>th</sup> you will also be provided with a two-year summary of Special Appropriations for your review and an updated history of the Council Opportunity Account.

### QUESTIONS FOR COUNCIL CONSIDERATION

- Is additional information needed on any aspect of the budget proposal?
- Are there anticipated amendments that the Council wishes to discuss at this time?

### 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?

## FY 2017-18 Council Budget Review Key Dates and Deadlines

**Color Key:**

Financial Planning key actions or dates	Chief Operating Officer deadlines or key actions
Council budget retreats, work sessions, meetings or key action dates	Department deadlines

Thursday March 30, 2017	Release Proposed Budget to Council in electronic format for individual review (no deliberation of proposal allowed until April 13th )
Thursday April 6, 2017 COB	Councilor questions (first round) due to Financial Planning
Thursday April 13, 2017 2:00 p.m.	<b>COUNCIL MEETING (Public Hearing): Resolution # 17-4769</b> Chief Operating Officer acting as Budget Officer presents Proposed Budget and Budget Message to the Metro Council acting as Budget Committee
Thursday April 13, 2017 COB	Department responses to Councilor questions due to Financial Planning (first round)
Monday April 17, 2017 Afternoon	Distribute responses to Councilor questions on budget (first round)
Monday April 17, 2017 COB	Councilor questions on budget due to Financial Planning (second round)
Tuesday April 18, 2017 2:00 p.m.	<b>BUDGET WORK SESSION:</b> Discussion of budget. Review process and calendar, Councilor questions, Councilor discussion, Council work session
Friday April 21, 2017 Noon	Department responses to Councilor questions due to Financial Planning (second round)
Monday April 24, 2017 Afternoon	Distribute responses to Councilor questions on budget (second round)
Tuesday April 25, 2017 2:00 p.m.	<b>BUDGET WORK SESSION (if needed):</b> Discussion of budget. Review process and calendar, Councilor questions, Councilor discussion, Council work session
Thursday May 4, 2017 2:00 p.m.	<b>COUNCIL MEETING (Public Hearing): Resolutions # 17-4770</b> Council approves budget for transmittal to the TSCC (assumes no changes between Proposed and Approved)
Monday, May 15, 2017	Deadline to file budget with the TSCC
May 16 – June 7, 2017	TSCC public comment period (minimum 20 days)
Tuesday May 23, 2017 by 10:00 a.m.	Deadline for submittal of Councilor amendments to the budget <i>Amendments after approval are subject to limitations of Oregon Budget Law</i>
Tuesday May 23, 2017 COB	Deadline for submittal of final department substantive and technical amendments <i>Amendments after approval are subject to limitations of Oregon Budget Law</i>
Thursday, June 8, 2017 12:30 p.m.	<b>TSCC public hearing</b> on Approved Budget Metro Regional Center Council Annex
Friday June 9, 2017	Release packet of final department technical amendments and Councilor amendments
Tuesday June 13, 2017 2:00 p.m.	<b>BUDGET WORK SESSION:</b> Discussion of Councilor amendments; Review of final technical amendments
Thursday, June 15, 2017 2:00 p.m.	<b>COUNCIL MEETING (Public Hearing): Resolution # 17-4769</b> Council considers and votes on amendments to budget
Tuesday June 20, 2017 2:00 p.m.	<b>BUDGET WORK SESSION (if needed):</b> Additional discussion of Councilor amendments
Thursday, June 22, 2017 2:00 p.m.	<b>COUNCIL MEETING (Public Hearing): Resolution # 17-4769 - final action taken</b> Council adopts budget
July 1, 2017	Budget Effective
July 14, 2017	Deadline to file tax levy information with TSCC & Counties (July 15 <sup>th</sup> is Saturday)

**FY 2017-18 Council Proposals  
For Budget Amendment Discussion**

Councilor	#
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Enter in the information under appropriate area. If you don't use all the space in an area, snug up unused lines. You can delete the descriptions under each header to save space.

**Short Title**

**Concise Description**

Please describe the proposal, sufficient in scope that the cost and/or level of effort can be evaluated.

**Objective**

Clear statement of what this proposal is intended to accomplish.

What is the desired outcome? How will you tell if the proposal reaches the desired outcome?

**Duration** (put an 'x' in the appropriate line, for specific length write in the length)

\_\_\_\_\_ One time

Specific length: \_\_\_\_\_

\_\_\_\_\_ On-going

## **Cost Estimate**

How much are you willing to spend to achieve your desired outcome? What is the estimated cost or effort to implement this proposal? Give as much information about the cost as you can. Categories of expense (staffing, number of positions, outside services, necessary equipment) are helpful; line item detail is not required. Does this proposal generate revenue now? In some later period?

## **Funding Options**

How will you fund this proposal? Sources might include:

- a. Redeployment or elimination of existing effort by reassigning staff or eliminating an equivalent dollar amount from the proposed operating budget (be specific);
- b. Use of one-time money from Opportunity Fund;  
The five-year plan anticipates that the Opportunity Fund will be funded each year. Committing the fund now may limit ability to respond to new opportunities that occur during the year.
- c. Use of one-time money from a specified reserve.  
This option follows the financial policies of using one-time money to fund one-time (not permanent) expenses. Funding for multi-year proposals would all come from this year's reserves. Depending on the chosen reserve, this may require replenishing the reserve next year under the "pay yourself first" principal for maintaining specified reserves.

## **Relationship to other programs**

How does this proposal relate to, enhance or complement existing programs or projects?

## **Stakeholders**

Who will be affected, positively or negatively, by this proposal? What known groups or coalitions will have interest in this?

**Sherwood School District UGB Major Amendment Application**

Metro Council Work Session  
Tuesday, April 18, 2017  
Metro Regional Center, Council Chamber



# METRO COUNCIL

## Work Session Worksheet

**PRESENTATION DATE:** April 11, 2017

**LENGTH:** 45 minutes

**PRESENTATION TITLE:** Sherwood School District UGB Major Amendment application

**DEPARTMENT:** Planning and Development

**PRESENTER(S):** Tim O'Brien, X1840 and Roger Alfred, X1532

### WORK SESSION PURPOSE & DESIRED OUTCOMES

- Purpose: Brief Council on the Sherwood School District's petition for a major amendment to the urban growth boundary and explain the procedure and timeline for the petition.
- Outcome: Council understanding of the school district's petition, the hearings officer process, the Council's quasi-judicial public hearing process and decision options.

### TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION

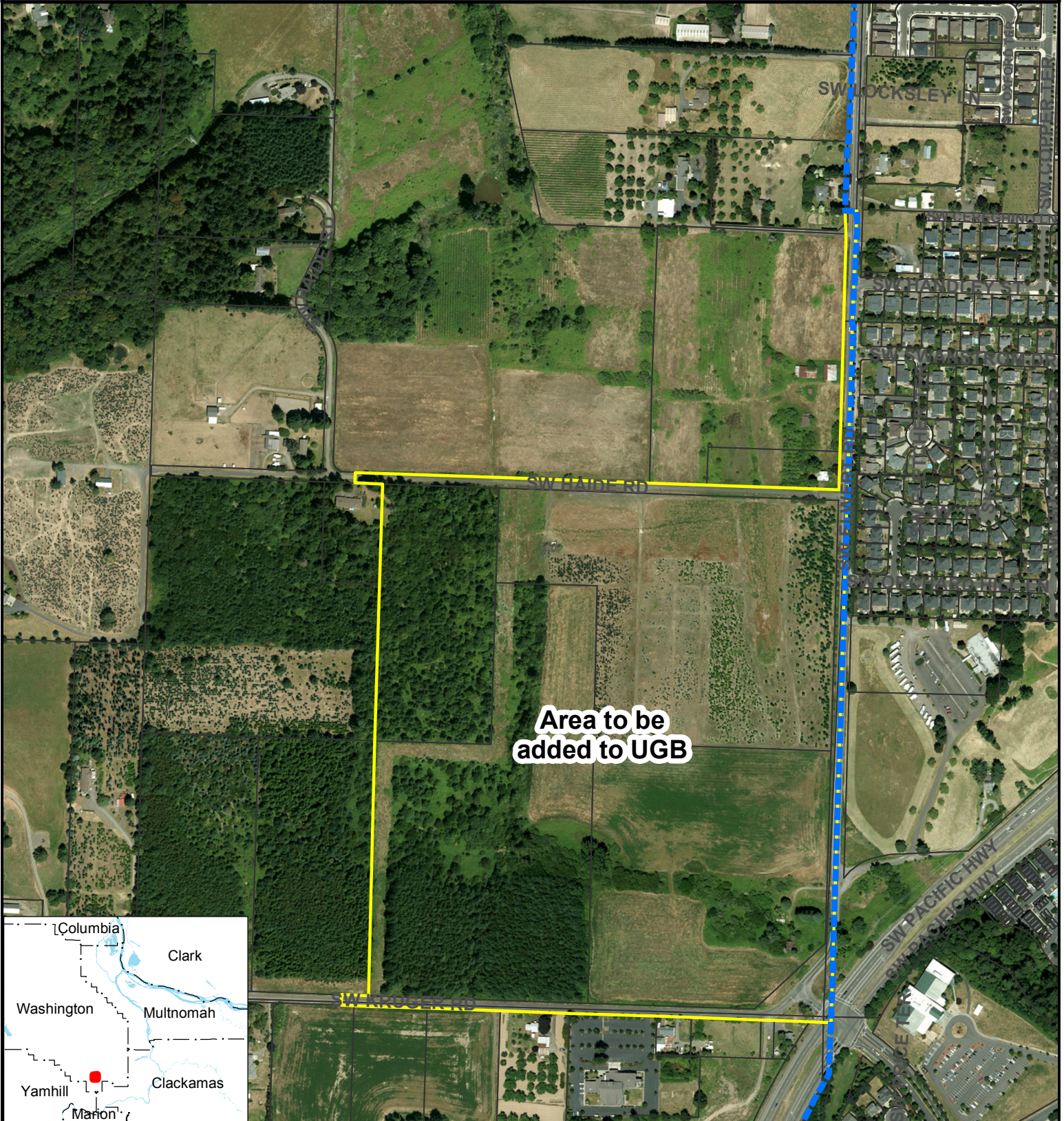
The Sherwood School District requests the UGB be expanded to include approximately 76 acres for a new high school campus including numerous sport fields and 6.7 acres of adjacent street right-of-way for providing necessary urban services. Approximately 4 acres of the 76 acre site will be used for the realignment of SW Elwert Road and a new roundabout to provide access to Highway 99W. The site consists of four tax lots located within unincorporated Washington County on the west side of Highway 99W, immediately west of the Sherwood city limits (see attached map). The site is located within the Sherwood West Urban Reserve Area 5B and includes a 40-foot wide permanent Northwest Natural Gas easement in the western portion of the site. The City completed preliminary concept planning for urban reserve 5B and the subject site is one of the potential school locations identified through the concept planning process. The City and the District have a history of collaborating to gain maximum efficiency of park and school land for the benefit of district athletics and city recreation needs.

### QUESTIONS FOR COUNCIL CONSIDERATION

- Does the Council have any general questions regarding the school district's petition?
- Does the Council have any questions regarding the procedure for processing a major amendment petition?

### 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? Map and aerial photo of the proposed UGB expansion area.



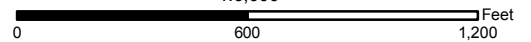
## Case No. 17-02 UGB Major Amendment



Research Center  
 600 NE Grand Ave  
 Portland, OR 97232-2736  
 (503) 797-1742  
<http://www.oregonmetro.gov/drc>

-  Urban growth boundary
-  Area to be annexed
-  Taxlots

1:6,000



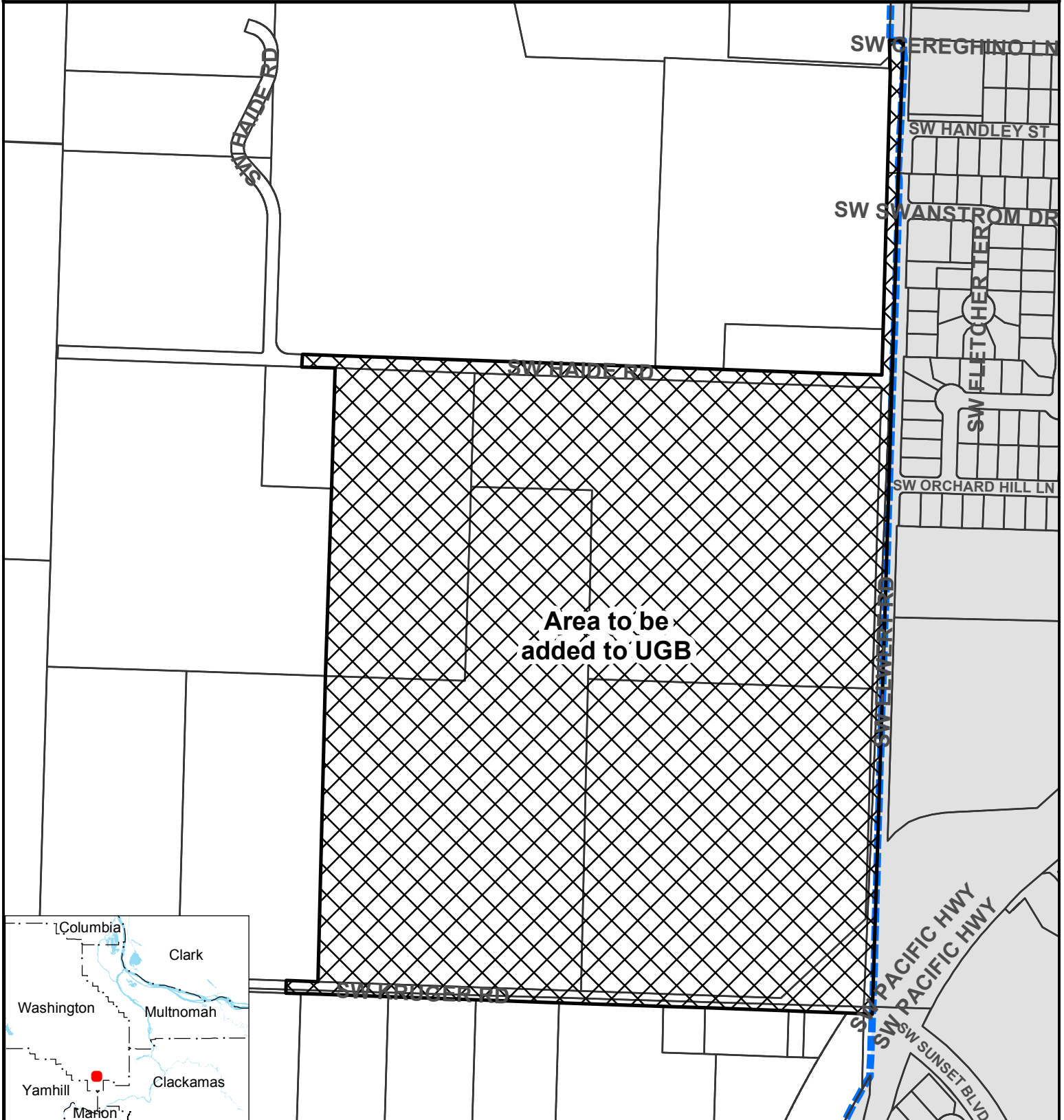
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# Case No. 17-02

2S2W25, 2S2W36

Urban Growth Boundary Major Amendment

Washington County



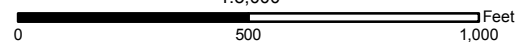
## Case No. 17-02 UGB Major Amendment



Research Center  
600 NE Grand Ave  
Portland, OR 97232-2736  
(503) 797-1742  
<http://www.oregonmetro.gov/drc>

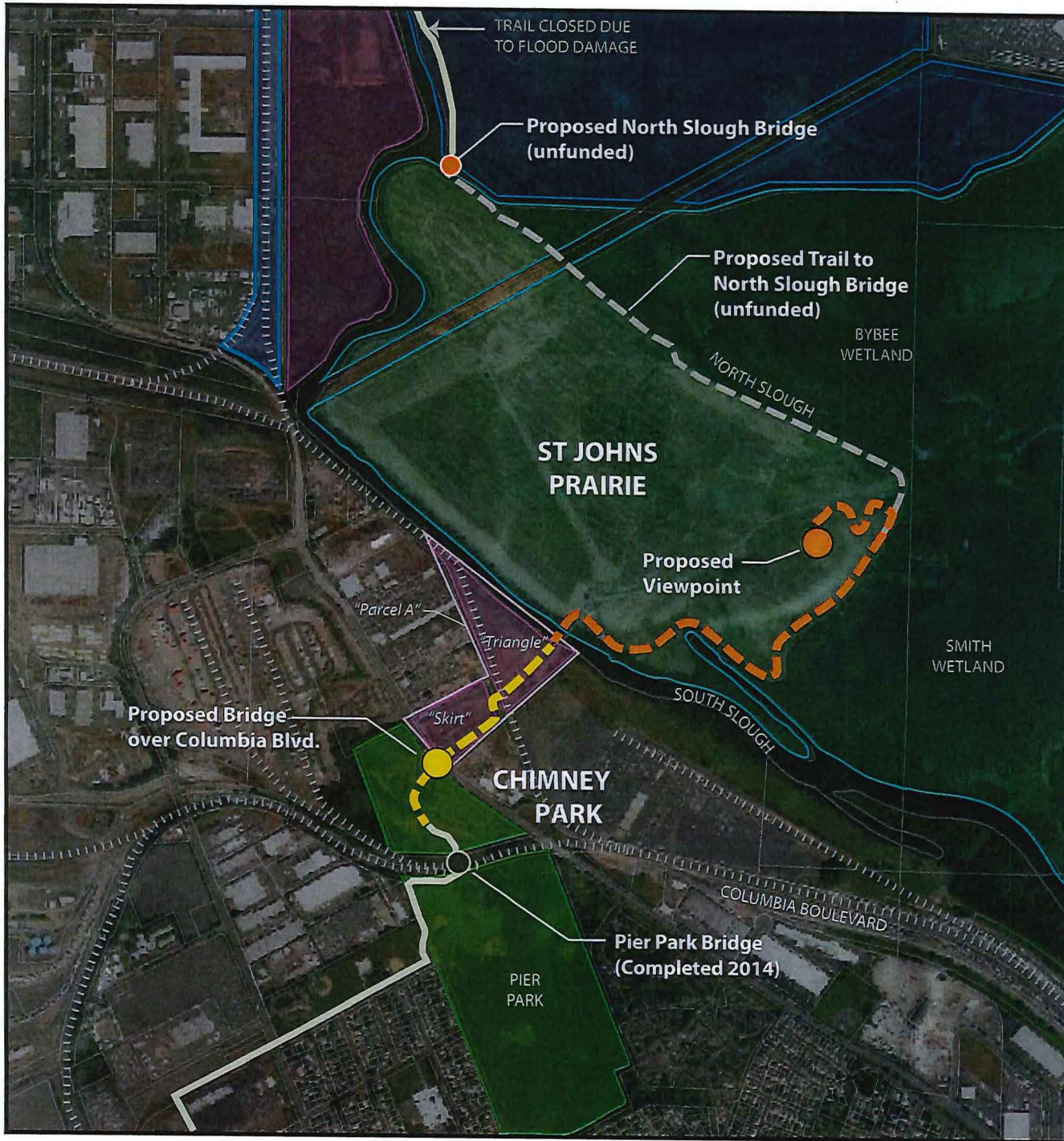
- Area to be annexed
- Taxlots
- Urban growth boundary

1:5,000



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Materials following this page were distributed at the meeting.



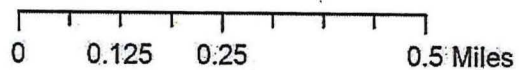
## Chimney Park Trail and Bridge

- - - Proposed Trail
- Proposed Bridge

## St Johns Prairie Trail and Viewpoint

- - - Proposed Trail
- Proposed Viewpoint
- - - Future Trail Extension

- Existing regional trail
- | | | | | Railroad
- Metro
- Port of Portland
- BES
- Portland Parks




# Memo



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Date: April 7, 2017  
To: Martha Bennett, Chief Operating Officer  
From: Don Robertson, Interim Parks and Nature Director   
Subject: Columbia Boulevard bridge

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## Action requested

Provide direction to staff on the continuation of this project.

## Background

Metro, City of Portland and the Oregon Department of Transportation are partnering on a project to bridge Columbia Boulevard in order to extend linkages to the 40-mile loop trail. Metro Parks and Nature staff prepared and submitted a second draft IGA to the City of Portland. Portland has initially refused the revised IGA as presented.

The IGA included the following points:

- Metro will contribute \$1,900,000 in services and cash for this project.
- Oregon Department of Transportation will contribute \$1,580,511 in services and cash for this project.
- City of Portland will contribute \$204,699.00 in services and cash for this project.
- City of Portland will contribute 100 percent of cost overruns for this project.
- City of Portland will lead the public outreach efforts for this project.

City of Portland rejected the final two bullets, including covering any of the possible cost overruns, insisting that Metro pick up this potential cost. Further, City of Portland would be willing to lead the public outreach efforts for this project contingent on Metro reimbursing them for the costs.

## Options

1. Accept the IGA revisions proposed by City of Portland including the "pick up" of any cost overruns by Metro and the reimbursement of staff costs to City of Portland.
2. Facilitate a discussion between Metro elected official and Portland elected official to find a mutually satisfactory resolution.
3. Discontinue the project.

cc: Scott Robinson, Deputy Chief Operating Officer  
Lisa Goorjian, Parks and Nature Planning and Operations Program Director  
Rod Wojtanik, Parks and Nature Planning Manager

April 18, 2017

Matthew Garrett and Tammy Baney  
Oregon Department of Transportation  
355 Capitol Street NE, MS 11  
Salem, OR 97301

**RE: CMAQ Eligibility and Funding**

Dear Director Garrett and Chair Baney:

On behalf of the Metro Council, I am writing to express appreciation for the thoughtful and comprehensive approach that the Oregon Department of Transportation (ODOT) and the Oregon Transportation Commission (OTC) have taken to the current conversation around the Congestion Mitigation Air Quality (CMAQ) program and the increased eligibility in Oregon. As we all shift to a stronger focus on accountability and performance-based outcomes, we recognize that it is hard to adjust to new ways of doing things. We applaud your commitment to a policy-based outcome and a strategic approach to addressing the transportation sector's impact on air quality.

One of the messages we hear frequently from ODOT staff and management is the need to be strategic with our state's limited CMAQ dollars. This is a very important message. As our transportation resources become more strained, and federal funding is less predictable, we have a responsibility to ensure that transportation investments generate the greatest policy returns.

For the CMAQ program, the statutorily-identified priority outcome is improved air quality. Given that federal transportation funding is allocated in advance, ODOT cannot reward jurisdictions after they demonstrate a reduction in air pollution. Rather, ODOT must use CMAQ monies to incentivize and reward policies and commitments that are the most likely to result in significant pollutant reduction from transportation sources. The state allocation formula should recognize and reward regions that have greater air quality demands placed upon their transportation systems, that have committed to transportation actions to address those demands, and that incur the greatest risk associated with not meeting those commitments. The Metro Council is steadfast in its belief that the Portland metropolitan region, with a proven history of and demonstrated commitment towards climate smart strategies, is directly aligned with these allocation requirements, but more importantly, that allocating funding to support desired policy outcomes is the right approach for a government agency dealing with scarce resources targeted at a specific policy goal.

In addition, as more areas across the state become eligible for CMAQ funds, dividing up the same federal CMAQ funding across larger areas is an insufficient strategy to combat diminished air quality. We believe it is time for ODOT to consider allocating additional funding to address the problem in the long-term. This will help protect future transportation investments that are badly needed to grow our state economy.

We look forward to working with you in helping provide a transportation system that meets the needs of Oregonians in a safe, healthy, and prosperous manner.

Sincerely,

Tom Hughes  
Metro Council President  
On Behalf of Metro Council

CC: Metro Council



## Metro | Memo

Date: April 18<sup>th</sup>, 2017

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

From: Lisa Houghton, Financial Planning Manager

**Subject: FY 2017-18 Councilor Budget Review and Amendment Process**

Councilor amendments to the FY 2017-18 budget are due to Financial Planning by 10:00 a.m., Tuesday, May 23<sup>rd</sup>. The Councilor amendment form was provided in an earlier email and is also included in the documents provided today. There are no changes in the form from previous years. While the form does ask for costs estimates and funding options it does not require the sponsor of the proposal to prepare a balanced amendment. For Councilors, the amendment form focuses more on description, purpose and objectives of the proposal.

We ask that the Councilors work through their Council Policy Coordinators to develop any proposed amendments. Financial Planning staff and the Finance Managers are available to provide technical assistance where needed.

The final packet of all amendments (both Councilor and Department generated) will be released on Friday, June 9<sup>th</sup>. Amendments are currently scheduled to be reviewed and discussed with the Council on Tuesday, June 13<sup>th</sup>, with consideration and vote on Thursday, June 15<sup>th</sup>. An additional work session is also scheduled for Tuesday, June 21<sup>st</sup>, should it be needed. Final adoption of the budget is scheduled for Thursday, June 22<sup>nd</sup>. The latest Council Budget Review calendar with key dates and deadlines was provided in an earlier email and is also included in the documents provided today.

If you have any questions, please contact me or Tim Collier, Director of Finance and Regulatory Services.

cc: Martha Bennett, Chief Operating Officer  
Tim Collier, Director Finance and Regulatory Services  
Council Policy Coordinators



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**DEPARTMENT AMENDMENT  
FY 2017-18 BUDGET**

**DEPARTMENT:** Finance and Regulatory Services

**DATE:** 4/18/2017

**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:** Oregon Convention Center Hotel Project

**PROPOSED AMENDMENT:**

There is uncertainty regarding the final closing date for the issuance of the Oregon Convention Center Hotel Revenue bonds. The budget as proposed, assumed the bonds would be issued and the proceeds transferred to the Trustee for disbursement by the end of the current fiscal year. The only expenditures budgeted for next are related to the first year of debt service.

The bond closing is now tentatively scheduled for early June. However, the actual closing date is dependent on the completion of certain actions by the developer and the eventual owner of the hotel. There is concern that the project closing date may now slide into July 2017, the first month of the new fiscal year. If this were to occur, under the current budget proposed for next year, Metro would not have sufficient appropriation to transfer funds to the Trustee/Disbursing Agent. Unfortunately, Budget Law would prohibit us from making changes to the budget in June at the time of adoption in an amount sufficient plan for this contingency. We would need to prepare an immediate supplemental budget in July to provide for the transfer.

To plan for this contingency, we are taking the unusual step of asking the Council to amend the FY 2017-18 budget at the time it is approved. Budget Law will allow for an amendment of this size between the presentation of the Proposed Budget in April and the Approval of the budget by the Council, sitting as Budget Committee in May. We have coordinated this action with the Multnomah County Tax Supervising and Conservation Commission (TSCC) to both inform them of this change to the Proposed Budget and identify additional materials that will be needed with our submittal to them to meet the May 15<sup>th</sup> deadline stipulated in Oregon Budget Law.

This action recognizes \$74,500,000 in additional hotel project revenue including funding received in prior years for the project (lottery funds and OCC contribution) that is now held reserves and bond proceeds. It also recognizes the same amount in additional appropriation to provide for financing costs and the transfer of funds to the Trustee/Disbursing Agent.

**BUDGET DETAIL:**

**Fund:** General Revenue Bond Fund – OCC Hotel Project 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							
Restricted by IGA	326000	450	99602	60200			\$10,500,000
Committed	330000	450	99602	60200			3,500,000
Designated	340300	450	99604	60400			(1,500,000)
Revenue Bond Proceeds	490500	450	99602	60200			62,000,000
<i>Total Resources</i>							\$74,500,000

<i>Requirements:</i>							
Professional Services	524000	450	99602	60200			\$1,000,000
Grants and Loans	544500	450	99602	60200			75,055,000
Unappropriated Balance	801000	450	99604	60400			(1,555,000)
<i>Total Requirements</i>							\$74,500,000

<i>For FP Use Only</i>	
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**PROGRAM/STAFFING IMPACTS:** *(Optional for Technical; discuss any program or staffing impacts of amendment;)*

This action will provide sufficient appropriation for the OCC Hotel project in the event the bond closing date is delayed until July 2017. It will avoid the need for an immediate supplemental budget in July.

## FY 2017-18 Council Budget Review Key Dates and Deadlines

**Color Key:**

Financial Planning key actions or dates	Chief Operating Officer deadlines or key actions
Council budget retreats, work sessions, meetings or key action dates	Department deadlines

Thursday March 30, 2017	Release Proposed Budget to Council in electronic format for individual review (no deliberation of proposal allowed until April 13th )
Thursday April 6, 2017 COB	Councilor questions (first round) due to Financial Planning
Thursday April 13, 2017 2:00 p.m.	<b>COUNCIL MEETING (Public Hearing): Resolution # 17-4769</b> Chief Operating Officer acting as Budget Officer presents Proposed Budget and Budget Message to the Metro Council acting as Budget Committee
Thursday April 13, 2017 COB	Department responses to Councilor questions due to Financial Planning (first round)
Monday April 17, 2017 Afternoon	Distribute responses to Councilor questions on budget (first round)
Monday April 17, 2017 COB	Councilor questions on budget due to Financial Planning (second round)
Tuesday April 18, 2017 2:00 p.m.	<b>BUDGET WORK SESSION:</b> Discussion of budget. Review process and calendar, Councilor questions, Councilor discussion, Council work session
Friday April 21, 2017 Noon	Department responses to Councilor questions due to Financial Planning (second round)
Monday April 24, 2017 Afternoon	Distribute responses to Councilor questions on budget (second round)
Thursday May 4, 2017 2:00 p.m.	<b>COUNCIL MEETING (Public Hearing): Resolutions # 17-4770</b> Council approves budget for transmittal to the TSCC (assumes no changes between Proposed and Approved)
Monday, May 15, 2017	Deadline to file budget with the TSCC
May 16 – June 7, 2017	TSCC public comment period (minimum 20 days)
Tuesday May 23, 2017 by 10:00 a.m.	Deadline for submittal of Councilor amendments to the budget <i>Amendments after approval are subject to limitations of Oregon Budget Law</i>
Tuesday May 23, 2017 COB	Deadline for submittal of final department substantive and technical amendments <i>Amendments after approval are subject to limitations of Oregon Budget Law</i>
Thursday, June 8, 2017 12:30 p.m.	<b>TSCC public hearing</b> on Approved Budget Metro Regional Center Council Annex
Friday June 9, 2017	Release packet of final department technical amendments and Councilor amendments
Tuesday June 13, 2017 2:00 p.m.	<b>BUDGET WORK SESSION:</b> Discussion of Councilor amendments; Review of final technical amendments
Thursday, June 15, 2017 2:00 p.m.	<b>COUNCIL MEETING (Public Hearing): Resolution # 17-4769</b> Council considers and votes on amendments to budget
Tuesday June 20, 2017 2:00 p.m.	<b>BUDGET WORK SESSION (if needed):</b> Additional discussion of Councilor amendments
Thursday, June 22, 2017 2:00 p.m.	<b>COUNCIL MEETING (Public Hearing): Resolution # 17-4769 - final action taken</b> Council adopts budget
July 1, 2017	Budget Effective
July 14, 2017	Deadline to file tax levy information with TSCC & Counties (July 15 <sup>th</sup> is Saturday)

**FY 2017-18 Council Proposals  
For Budget Amendment Discussion**

Councilor	#
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Enter in the information under appropriate area. If you don't use all the space in an area, snug up unused lines. You can delete the descriptions under each header to save space.

**Short Title**

**Concise Description**

Please describe the proposal, sufficient in scope that the cost and/or level of effort can be evaluated.

**Objective**

Clear statement of what this proposal is intended to accomplish.

What is the desired outcome? How will you tell if the proposal reaches the desired outcome?

**Duration** (put an 'x' in the appropriate line, for specific length write in the length)

\_\_\_\_\_ One time

Specific length: \_\_\_\_\_

\_\_\_\_\_ On-going

## **Cost Estimate**

How much are you willing to spend to achieve your desired outcome? What is the estimated cost or effort to implement this proposal? Give as much information about the cost as you can. Categories of expense (staffing, number of positions, outside services, necessary equipment) are helpful; line item detail is not required. Does this proposal generate revenue now? In some later period?

## **Funding Options**

How will you fund this proposal? Sources might include:

- a. Redeployment or elimination of existing effort by reassigning staff or eliminating an equivalent dollar amount from the proposed operating budget (be specific);
- b. Use of one-time money from Opportunity Fund;  
The five-year plan anticipates that the Opportunity Fund will be funded each year. Committing the fund now may limit ability to respond to new opportunities that occur during the year.
- c. Use of one-time money from a specified reserve.  
This option follows the financial policies of using one-time money to fund one-time (not permanent) expenses. Funding for multi-year proposals would all come from this year's reserves. Depending on the chosen reserve, this may require replenishing the reserve next year under the "pay yourself first" principal for maintaining specified reserves.

## **Relationship to other programs**

How does this proposal relate to, enhance or complement existing programs or projects?

## **Stakeholders**

Who will be affected, positively or negatively, by this proposal? What known groups or coalitions will have interest in this?

**Special Appropriations, Community Partnerships & Regional Transportation Strategy**  
**Two Year Comparison for Council Consideration**

*(# of years of contribution in FY 2017-18, if known)*

	FY 2016-17	FY 2017-18
<b>521100 - Membership and Professional Dues</b>	<b>49,200</b>	<b>25,704</b>
Clackamas County Business Alliance (year 4)	2,610	2,673
Columbia Corridor Association (year 4)	2,610	2,673
East Metro Economic Alliance (year 4)	2,610	2,673
Lloyd Business Improvement District dues ( year 3 or more)	14,660	15,012
Water consortium dues	24,100	
Westside Economic Alliance (year 4)	2,610	2,673
<b>524000 - Contracted Professional Svcs</b>	<b>350,000</b>	<b>600,000</b>
Community Partnerships (year 2)	300,000	300,000
MPAC Speakers Bureau (year 3)	50,000	50,000
Regional Transportation Strategy (year 2)*		250,000
<b>524010 - Contracted Prof Svcs - Accounting and Auditing</b>	<b>152,000</b>	<b>157,320</b>
Financial Audit	152,000	157,320
<b>524070 - Contracted Prof Svcs - Mgmt., Consult. &amp; Communication</b>	<b>142,000</b>	
Regional Transportation Strategy (year 2)*	142,000	
<b>524600 - Sponsorship Expenditures</b>	<b>300,000</b>	<b>263,000</b>
First Stop Portland (year 3 or more)	15,000	15,000
General sponsorships (year 3 or more)	22,300	22,300
Greater Portland, Inc. (year 3 or more)	25,000	25,000
Intertwine Consortium (year 3 or more)	50,000	50,000
Metro Export Initiative (year 6)	25,000	25,000
RACC Contribution (year 3 or more)	25,000	25,000
Rail Volution (year 3 or more)	15,000	15,000
Regional Disaster Preparedness Org. (RDPO) (year 4)	25,000	25,000
Transportation for America (T4A) (year 4)	4,700	4,700
Washington County Communities of Color	40,000	
Willamette Falls Locks Sponsorship (year 3)	53,000	56,000
<b>530000 - Payments to Other Agencies</b>	<b>2,891,000</b>	<b>2,467,000</b>
CET grants	2,891,000	2,467,000
<b>530500 - Election Expenses</b>	<b>75,000</b>	<b>100,000</b>
May primary		100,000
Nov 2016 - Local Option Levy Renewal	75,000	
<b>532000 - Government Assessments</b>	<b>-</b>	<b>101,138</b>
Levee contribution, \$50k in FY17-18 and FY18-19		50,000
<b>545100 - Travel and Lodging</b>	<b>4,000</b>	
Regional Transportation Strategy (year 2)*	4,000	
<b>545200 - Mileage, Taxi and Parking</b>	<b>2,000</b>	
Regional Transportation Strategy (year 2)*	2,000	
<b>545300 - Meals and Entertainment</b>	<b>2,000</b>	
Regional Transportation Strategy (year 2)*	2,000	
<b>549010 - Tri-Met Transit Pass</b>	<b>204,800</b>	<b>221,122</b>
TriMet Passport	204,800	221,122
<b>Grand Total</b>	<b>4,172,000</b>	<b>3,935,284</b>

\* 2016-17 distributed per amendment - 2017-18 budgeted as one line item

## History of Opportunity Account

	FY 2017-18	FY 2016-17	FY 2015-16	FY 2014-15	FY 2013-14
Initial designated amount	500,000	500,000	500,000	500,000	500,000
Proposed Budget Amount	200,000	215,000	500,000	500,000	250,000
Adopted Budget Amount		215,000	274,000	300,000	250,000
Amended Budget Amount		5,000	194,000	300,000	250,000
<b>Amount allocated each FY</b>		<b>\$495,000</b>	<b>\$306,000</b>	<b>\$200,000</b>	<b>\$0</b>

	FY 2012-13	FY 2011-12	FY 2010-11	FY 2009-10	FY 2008-09
Initial designated amount	500,000	500,000	0	500,000	500,000
Proposed Budget Amount	500,000	500,000	0	500,000	500,000
Adopted Budget Amount	440,000	211,411	0	0	100,000
Amended Budget Amount	116,100	78,496	0	0	164,000
<b>Amount allocated each FY</b>	<b>\$383,900</b>	<b>\$421,504</b>	<b>\$0</b>	<b>\$500,000</b>	<b>\$336,000</b>

### FY 2017-18

1. Amount allocated during development of proposed budget - \$250,000 for Regional Transportation Strategy
2. Amount allocated during development of proposed budget - \$50,000 for the Levee Ready Columbia Project

### FY 2016-17

3. Amount allocated during development of proposed budget - \$150,000 for Least Cost Planning
4. Amount allocated during development of proposed budget - \$135,000 for Metroscope - enhancement for UGB
5. Mid-Year Resolution 17-4768 – Councilors Craddick, Dirksen and Stacy - \$150,000 for Regional Transportation Strategy
6. Mid-Year Resolution 17-4768 – \$50,000 for the Oregon Convention Center Hotel project’s workforce diversity and outreach program
7. Mid-Year Resolution 17-4768 – Councilor Dirksen - \$10,000 for participation in the Rose Festival Grand Floral Parade

### FY 2015-16

8. Councilor Stacey amendment at budget adoption - \$150,000 for least cost planning principles
9. Councilor Collette amendment at budget adoption - \$50,000 for speakers bureau
10. Substantive amendment at budget adoption (Council #8) - \$26,000 for 2<sup>nd</sup> half of Willamette Falls locks sponsorship for FY 2015-16
11. Mid-Year: Resolution 16-4687, \$80,000 for exploratory work to research renewal of location option levy in November 2016

### FY 2014-15

Councilor Chase amendment at budget adoption - \$200,000 for equitable housing strategy two year pilot program.

### FY 2013-14

Budget proposed at reduced rate to help balance budget.

### FY 2012-13

1. Councilor Burkholder amendment at budget adoption - \$60,000 for limited duration GIS position for multimodal data collection
2. Mid-Year:
  - a. Ordinance 12-1285, \$173,900 for Natural Areas Funding Public Involvement

## ***History of Opportunity Account (continued)***

- b. Ordinance 12-1291, \$60,000 for land use application planning and design steps needed for a publicly accessible Tualatin River Canoe Launch
- c. Ordinance 13-1305, \$90,000 for election expenses for Parks and Natural Areas Local Option Levy

### ***FY 2011-12***

- 1. During Council review of the proposed budget the Council made the following amendments using the Opportunity Account as the funding mechanism:
  - a. \$65,000 for Brownfields amendment
  - b. \$65,000 for Parcelization amendment
  - c. \$100,000 for Phase 1 of Tualatin River Water Trail effort
  - d. \$53,589 – balance needed to fund other Council amendments including Development Opportunity Fund and extension of climate change position
- 2. Mid-Year: Ordinance 11-1266, \$57,915 for Blue Lake Park disc golf project
- 3. Reserved for future expense: \$75,000 reserved from balance of Opportunity Account to fund Council three year commitment to the Metro Export Initiative

### ***FY 2010-11:***

Eliminated by Chief Operating Officer to assist in balancing the budget

### ***FY 2009-10:***

During Council review of the proposed budget the Council made the following amendments using the Opportunity Account as the funding mechanism:

- a. \$45,000 for conservation education
- b. \$218,000 for regional system (connecting green)
- c. \$92,500 for Nature in Neighborhood grants
- d. \$40,000 for Lone Fir maintenance/improvements
- e. \$67,000 for infrastructure financing limited duration position
- f. \$37,500 partial funding for climate change.

### ***FY 2008-09:***

- 1. During the Council budget review, the Council adopted an amendment to use up to \$400,000 of the Opportunity Account as match for the diesel retrofit project.
- 2. Mid-Year: Council adopted ordinance 09-1209. The ordinance canceled the match for the diesel retrofit project returning it to the Account but made a new allocation of \$336,000 for the integrated mobility strategy (now referred to as active transportation).





# Priorities for our transportation future

## Public comment summary

*The region is looking ahead to how our transportation system will accommodate future growth and change – and what investments we should make over the next 25 years to build a safe, reliable, healthy and affordable transportation system.*

From March 3 through 28, 2017, Metro hosted an online comment opportunity in support of the 2018 Regional Transportation Plan update. The online survey asked participants two policy-related questions:

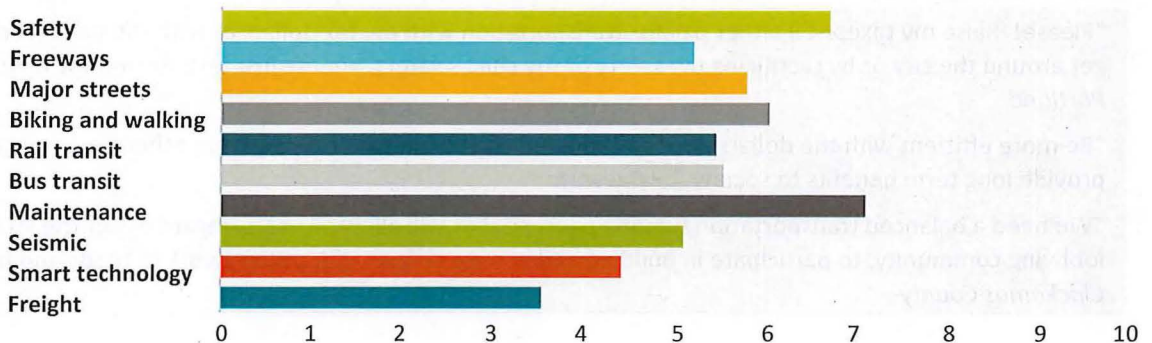
1. Given a list of 10 types of transportation projects – that Metro has heard are important through prior engagement efforts – how would they rank what the region needs soonest?
2. Given the gap between the investment strategy of the previous Regional Transportation Plan and current funding levels, should the region increase funding levels or reduce our planned investments to match current funding levels?

More than 2,640 people responded to the survey.

### People have told Metro that these types of projects are the biggest needs for our transportation system. How would you rank what we need soonest?

Participants were asked to rank 10 project types, presented in a random order for each user.

To offer a summary of responses visually, the options were assigned point values. Choice 1 was given 10 points, choice 2 given 8 points, choice 3 given 7 points, and so on, through choice 10 given 1 point. The point totals were then averaged across all responses. A higher score in the chart below reflects a higher ranking by participants.



### What people are saying

“Street repair is urgent.” – *Gresham*

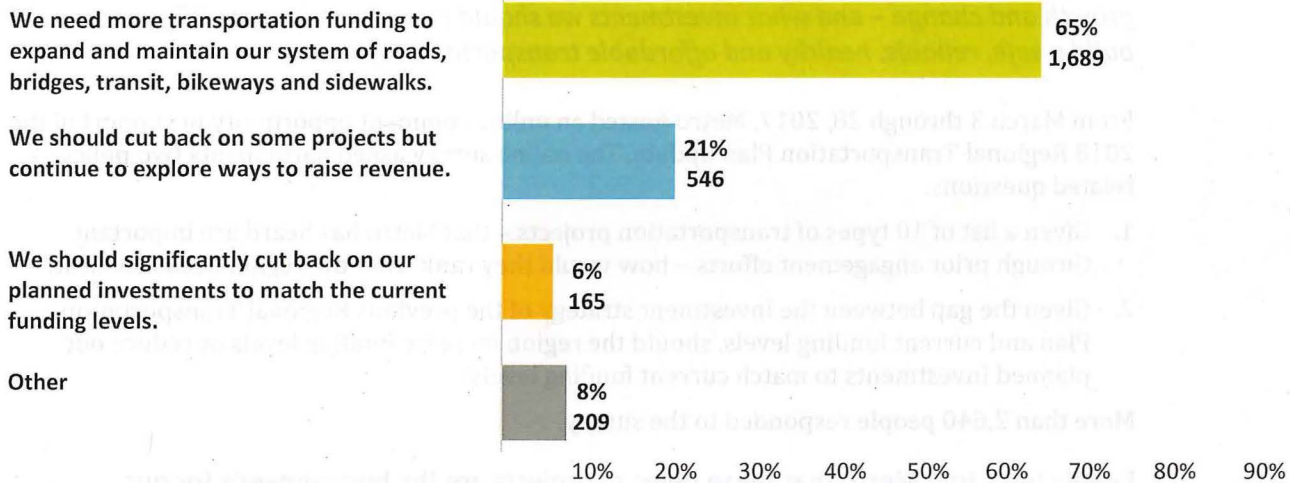
“Until we can allocate the money to maintain the infrastructure that we have, we shouldn't build any more of it.” – *Southwest Portland*

“I personally would prefer to see fewer bikers, old people, and walkers killed when trying to cross streets... Every single death is preventable.” – *Southeast Portland*



**We know we need to be efficient with the money we have, but we still have a gap between what is needed and current funding. Based on that, which is closest to your view?**

Participants were offered a chart showing the gap between the 2014 Regional Transportation Plan to improve the region's system of roads, bridges, transit, bikeways and sidewalks by 2040 and when that system would actually be built based on current funding levels. They were then asked to choose which statement best reflected their view. The bar chart below shows the percentage and number of respondents for each option.



**What people are saying**

- “It seems like population is increasing at a fast rate and unless transportation options increase along with it the quality of life will greatly diminish.” – *Southwest Portland*
- “We're long past due to make the investment to create the transportation system we need in the 21st century.” – *Washington County*
- “Please! Raise my taxes! I'll either pay for transportation with my tax dollars or with the headaches of trying to get around the city or by sacrificing my safety or my child's safety. Please just take my money now!” – *Southeast Portland*
- “Be more efficient with the dollars already allocated and re-allocate funding from other programs that do not provide long term benefits to society.” – *Beaverton*
- “We need a balanced transportation funding package that will allow all users, regardless of the strength of their lobbying community, to participate in building and maintaining an efficient network of roads and bridges.” – *Clackamas County*

**More information**

Find out more about the 2018 Regional Transportation Plan update at [oregonmetro.gov/rtp](http://oregonmetro.gov/rtp).

The full comment summary report is expected to be available on the 2018 Regional Transportation Plan update page in April 2017. It will include key themes from the comments and participant demographic information.



# Number of respondents by ZIP code

Online survey March 3–28, 2017: Priorities for our transportation future

