

STAFF REPORT

FOR THE PURPOSE OF THE BUDGET COMMITTEE TO DELIBERATE ON THE FY 2022-23 PROPOSED BUDGET AND TO CONSIDER THE PROPOSED BUDGET AMENDMENTS TO THE FISCAL YEAR 2022-23 BUDGET. APPROVED AMENDMENTS WILL BE INCORPORATED INTO RESOLUTION 22-5252, APPROVING THE FY 2022-23 BUDGET, SETTING PROPERTY TAX LEVIES AND TRANSMITTING THE APPROVED BUDGET TO THE MULTNOMAH COUNTY TAX SUPERVISING AND CONSERVATION COMMISSION

Date: April 14, 2022

Prepared by:
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Department: Office of the Chief Operating Officer

Presented by:
Marissa Madrigal, Chief Operating Officer
Brian Kennedy, Chief Financial Officer

Meeting date: May 3, 2022

Length: 45 minutes

ISSUE STATEMENT

Council has requested the opportunity to deliberate on the FY 2022-23 proposed budget and discuss the COO's Budget Message, the CFO and Auditor's budget presentations, and all of Metro's department presentations in the context of the Council priorities, strategic framework, racial equity outcomes and climate action goals.

Council, acting as budget committee, will vote on proposed amendments, either individually or en bloc, as determined by the budget committee, to revise the FY 2022-23 proposed budget through Resolution 22-5252, to appear in the FY 2022-23 approved budget.

The vote on Resolution 22-5252, in its final amended form, will take place on May 5, 2022.

This is a public hearing and public testimony will be taken by interested members of the general public and agency stakeholders. Information shared at this meeting will help guide development of the FY 2022-23 adopted budget.

ACTION REQUESTED

- Council deliberation and feedback on the submitted FY 2022-23 proposed budget and the budget presentations.
- Council consideration of the proposed budget amendments to the FY 2022-23 proposed budget.
- Council determination whether to vote on any proposed budget amendments individually or en bloc, followed by the vote(s); budget amendments require the affirmative vote of the majority of the total budget committee membership.

IDENTIFIED POLICY OUTCOMES

- Approved budget amendments will be incorporated into the FY 2022-23 approved budget.
- Development of a FY 2022-23 approved budget that aligns with Council priorities.

POLICY QUESTIONS

Specific factors for Council consideration *may* include:

- Is any additional explanation required, to enhance the Council's understanding of the proposed budget, after attending the department presentations?
- Which proposed amendments to the FY 2022-23 proposed budget reflect the Council's policies and goals?

POLICY OPTIONS FOR COUNCIL TO CONSIDER

Council may approve none, some or all of the proposed budget amendments to the FY 2022-23 budget, by majority vote.

STAFF RECOMMENDATIONS

The Chief Operating Officer recommends consideration and approval of the department amendments to the FY 2022-23 budget that align with the Council priorities.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

Each department's FY 2022-23 base budget was developed following the Chief Financial Officer's budget instructions released in early December 2021. The base budgets allow the departments to continue existing programs and projects as adjusted for various factors such as inflation, COLAs, etc.

New programs, projects, additional appropriations, and FTE are requested through the department's budget modification request process. These requests were reviewed and analyzed by the Chief Operating Officer, Deputy Chief Operating Officer, Chief Financial Officer and the Director of Diversity, Equity and Inclusion department. Approved requests were built into the Proposed Budget, released on April 1, 2022, and presented by the Chief Operating Officer on April 5, 2022, with their budget message.

Based on Council direction, staff provided space within the budget approval process for increased public participation and to allow for robust conversations about Council-directed amendments.

The budget committee has the opportunity, by majority vote of each amendment, to revise the FY2022-23 proposed budget, with changes appearing in the FY2022-23 approved budget.

Legal Antecedent

The preparation, review and adoption of Metro's annual budget is subject to the requirements of Oregon Budget Law, ORS Chapter 294. The Chief Financial Officer, acting in their capacity as the designated Budget Officer, is required to present a balanced budget to Council, acting in their capacity as our Budget Committee.

BACKGROUND

The Budget Officer presented the Metro Council, acting as the budget committee, the FY 2022-23 proposed budget to fully deliberate and to determine, by majority vote, if amendments should be made in advance of the vote to approve the FY2022-23 budget on May 5, 2022.

ATTACHMENTS

- Resolution 22-5252 (voting for approval on May 5, 2022)