

Exhibit D – Resolution 23-5333A FY 2023-24 Council Budget Notes

BUDGET NOTE #1

Councilor Gonzalez

Budget Note Title:

Increase Funding Support for Regional Business Alliances

Budget Note Narrative:

Each year Metro Council allocates funding to support membership in economic development and community business alliances across the region. Each alliance was originally selected based on geographical representation throughout the region, and localized economic impact that reflects Metro's desired outcome of "Current and future residents benefit from the region's sustained economic competitiveness and prosperity."

Currently, the economic development alliances Metro supports are as follows. Current membership is based on the allocated amount of \$2,580 annually.

- Westside Economic Alliance representing the western portion of the region.
- Clackamas County Business Alliance representing the southeastern portion of the region.
- Business for a Better Portland representing Portland area.
- Columbia Corridor Association representing the northern portion of the region.

And previously East Metro Economic Alliance representing the northeastern portion of the region. *Note: East Metro Economic Alliance no longer exists as of last year, so no funding was issued in the current fiscal year.

Westside Economic Alliance, Clackamas County Business Alliance and Columbia Corridor Association memberships include representation from Metro Council on their respective boards of directors.

This budget amendment seeks to:

- Increase the allocation to our partnering economic development alliances from \$2,580 to \$5,000/year each year beginning in FY 2023-24.
- Provide Councilor Ashton Simpson the opportunity to select an alternative economic development organization within District 1 for Metro to support in place of East Metro Economic Alliance. This newly selected organization would also be funded in the amount of \$5,000/year beginning in FY 2023-24.

This Budget Note has been incorporated, by way of budget amendment, into the FY 2023-24 Adopted Budget.

BUDGET NOTE #2

Councilor Hwang

Budget Note Title:

Grant Tracking

Budget Note Narrative:

Metro provides direct financial support to the region's community-based organizations in a multitude of ways, but there is no central technology system that allows staff or Council to easily quantify the amount, timing, or purpose of that financial support. Council requests a report from Metro staff detailing the amount of grant funding awarded to regional community-based organizations in fiscal year 2022-23, the desired outcome of the grant, and grant or project status. The report should be searchable by CBO. Additionally, the report should include the amounts of any discounts or subsidies given to CBOs that booked space or gave performances at Metro's venues: P'5, OCC, Expo, and the Zoo. Finally, Council requests that the COO explore options for creating a database for tracking grant awards, outcomes, and status for fiscal 2023-24 and beyond.

BUDGET NOTE #3

Councilor Rosenthal

Budget Note Title:

Plastics Reduction Program

Budget Note Narrative:

Create a special initiative to identify ways to improve plastics reuse and recycling focusing on (potentially) 4 plastic streams: reusable, recyclable, potentially burnable, and toxic. It would be an approximately 18-month effort and would involve both new technology and regional, national, and international research into options and cost/benefit, and Best Practices specifically including lifecycle GHG, daily life microplastic, and ocean gyre impacts. It would include an estimate of volume of each waste stream in Metro area and potentially identify additional legal/legislative tools. It would also include long term landfill impacts.

Preliminary estimate: 0.25 – 0.5 FTE and allocation of \$100,000 for potential consultant costs.

BUDGET NOTE #4

Councilor Rosenthal

Budget Note Title:

Regional Coordination and Communication Enhancement – Metro Communications

Budget Note Narrative:

Based on recent analysis of the need for better coordination, this would focus information, coordination, and outreach beyond the existing Metro communities to deal with regional issues that affect and are affected by smaller regional communities. This would formalize a process and dedicate staff time for interactions and create potential forums for input, based on the location and nature of concern. A plan for implementing such work could be the first step, including criteria for creating these links.

Potential inclusions: Sandy, Corbett, Estacada, Molalla, Canby, Woodburn, Newberg, Gaston, North Plains, Scappoose, unincorporated areas, and community planning organizations. [note: Vancouver and Clark Co. are already somewhat integrated].

Potential areas of coordination include land use and jobs, aviation, climate resiliency and disaster preparedness, general transportation and tolling, and regional parks and natural areas.

Commitment: It is understood that Communications is planning on adding 1 FTE for enhanced outreach and communication to existing Metro cities. This proposal would a) identify potential regional topics, b) provide preliminary outreach to non-Metro communities to identify a level of interest, and c) develop a draft plan with recommendations regarding extra-Metro communications needs.

BUDGET NOTE #5

Council President Peterson

Budget Note Title:

Outreach for Regional Collaboration

Budget Note Narrative:

Directs GAPD staff to conduct outreach to governments in East Multnomah County, Clackamas County and Western Washington County to gauge interest in participating in a Regional Solutions style collaboration, which would dedicate and co-locate Metro staff in volunteer jurisdictions to partner on a project of mutual interest in areas including, but not limited to, Planning, Transportation or Garbage and Recycling. Staff should report back to Metro Council no later than January 1, 2024, with possible projects, including high level estimated cost, staff time and project timeline.

BUDGET NOTE #6

Council President Peterson

Budget Note Title:

Improving Financial Health of Local Jurisdictions

Budget Note Narrative:

Council directs the COO to develop a proposal for a report to determine how the overall financial health of local jurisdictions within the region and the current gaps in services (e.g. planning, permitting, transportation, health and safety) impact the development and redevelopment potential of land within the UGB and future growth of all types of housing and/or employment land. Staff should report back to Metro Council no later than January 1, 2024, with a project plan that includes high level estimated costs, staff time and a project timeline.

BUDGET NOTE #7

Council President Peterson

Budget Note Title:

Clarifying Outcomes to Guide Reforms of Waste System and Solid Waste Fees

Budget Note Narrative:

Council directs the COO to work with the WPES Director and Metro Council President to clarify regional waste outcomes to guide reforms of waste system and solid waste fees for FY24 annual budget. Staff will evaluate whether any additional resources are required for this work and if so, make requests through the mid-year budget amendment process.