



600 NE Grand Ave.
Portland, OR 97232-2736

Council work session agenda

Tuesday, June 4, 2024

10:30 AM

Metro Regional Center, Council Chamber,

<https://zoom.us/j/615079992> Webinar ID:

615 079 992 or 888-475-4499 (toll free)

[https://www.youtube.com/watch?](https://www.youtube.com/watch?v=bKy5nf0dmXI&list=PLB2faWWqJxGAOgOHIX1Wdw4NNSBfpYH-&index=8)

v=bKy5nf0dmXI&list=PLB2faWWqJxGAOgO

HIX1Wdw4NNSBfpYH-&index=8

This meeting will be held electronically and in person at the Metro Regional Center Council Chamber.

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10:30 Call to Order and Roll Call

10:30 Work Session Topics:

10:30 Update to Metro Regional Waste Advisory Committee [24-6068](#)
Structure

Presenter(s): Rosalynn Greene, Metro

Attachments: [Staff Report](#)
[Ordinance No. 24-5413](#)
[Attachment 1](#)

11:20 FY 2024-25 Budget - Discussion of Budget Amendments [24-6070](#)
and Notes

Presenter(s): Marissa Madrigal (she/her), COO, Metro
Brian Kennedy (he/him), CFO, Metro

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)

12:05 Chief Operating Officer Communication

12:10 Councilor Communication

12:15 Adjourn

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ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានកាតព្វកិច្ចរើសអើងសូមចូលទស្សនាគេហទំព័រ www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ មុនថ្ងៃប្រជុំដើម្បីអាចឱ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

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**Update to Metro Regional Waste Advisory
Committee Structure**
Presentations

Metro Council Work
Session Tuesday, June 4th,
2024

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADDING MEMBERS)	ORDINANCE NO. 24-5413
TO THE REGIONAL WASTE ADVISORY)	
COMMITTEE AND ADDING SOLID WASTE)	Introduced by Chief Operating Officer
FEE REVIEW TO THE COMMITTEE'S)	Marissa Madrigal in concurrence with
PURPOSE)	Council President Lynn Peterson

Whereas, Metro convened a waste fee policy task force to advise Metro Council on Metro's solid waste fee setting process, and

Whereas, the task force recommended that Metro improve engagement and collaboration on budget and fee development, and

Whereas, improved engagement and collaboration can be achieved, in part, by an advisory and oversight committee with public, private, and nonprofit and community partners to advise Metro Council on budget and fee development, and

Whereas, Metro should hear and consider community member voices when it develops its solid waste budget and fee; and

Whereas, Metro Council agrees with these recommendations; now therefore,

The Metro Council ordains as follows:

1. The Regional Waste Advisory Committee's (RWAC) membership is amended as set forth in the attached Exhibit A, with underlined text indicating inserted text and strikethrough text indicating deleted text. These committee membership changes add a Metro Councilor as Chair of the committee, a second Metro Councilor as co-chair, two representatives from the private solid waste sector, and one representative from a reuse organization.
2. The RWAC's scope is amended as set forth in Exhibit A to include review of Metro's annual solid waste budget process and Metro's annual solid waste fee setting process.

ADOPTED by the Metro Council this 13th day of June, 2024

Lynn Peterson, Council President

Attest:

Approved as to Form:

Connor Ayers, Recording Secretary

Carrie MacLaren, Metro Attorney

IN CONSIDERATION OF ORDINANCE NO. 24-6068, FOR THE PURPOSE OF AMENDING
METRO CODE CHAPTER 2.19.130, METRO ADVISORY COMMITTEES, TO MODIFY THE
REGIONAL WASTE ADVISORY COMMITTEE

Date: April 30, 2024

Prepared by: Carly Tabert, Associate
Planner

Department: Waste Prevention and
Environmental Services

Presenters: Rosalynn Greene, Strategic
Initiatives Manager

Meeting date: June 4, 2024

Length: 20 min

ISSUE STATEMENT

The Metro Regional Waste Advisory Committee advises Metro Council on implementation of the Regional Waste Plan and management of the garbage and recycling system. In 2023, Metro Council directed Waste Prevention and Environmental Services staff to convene a Waste Fee Policy Task Force to provide recommendations to the Metro Council to guide the development of the FY24-25 solid waste fees. The committee recommendations endorsed by Metro Council included expanding the scope and membership of the Regional Waste Advisory Committee.

ACTION REQUESTED

Staff requests approval of Ordinance 24-5413 to modify the Regional Waste Advisory Committee in Metro code 2.19.130 by: 1) expand membership including adding a Metro Council chair and co-chair, two representatives from private garbage and recycling facilities and one reuse representative to better represent stakeholders in the garbage and recycling system and 2) expand the scope of the committee to include advising Metro Council on the Waste Prevention and Environmental Services budget and fee development.

IDENTIFIED POLICY OUTCOMES

In March 2024, Metro Council endorsed the recommendations from the Waste Fee Policy Task Force. Modifying the Regional Waste Advisory Committee helps advance two primary policy outcomes:

- Increase transparency and build trust in the fee setting process through increased collaboration and engagement with public, private, reuse and community partners.
- Improves composition and industry representation on the committee. RWAC was adopted by Council in its current state on June 6, 2019. Previously it was known as the Solid Waste Advisory Committee (SWAC) and unlike its predecessor, RWAC includes greater representation of communities of color and other historically marginalized communities that helps advance progress towards both Metro's racial equity objectives. Increasing the representation of industry and non-profit reuse

partners on the committee will increase transparency and build trust through broader engagement and inclusion.

- Further aligning the committee composition with other formal Metro advisory committees and will provide ongoing engagement and support from the Metro Councilors who will chair and cochair the committee.

POLICY OPTIONS FOR COUNCIL TO CONSIDER

1. Approve the ordinance and committee composition as written or with amendments.
2. Do not approve the ordinance.

STAFF RECOMMENDATIONS

Staff recommends adoption of Ordinance No. 24-5413.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

The 2030 Regional Waste Plan guides the greater Portland area's efforts to reduce the environmental impacts of the products we make, use and discard, provide a more equitable distribution of services and benefits to communities of color and other historically marginalized communities, and ensure a high quality, resilient garbage and recycling system. To help achieve this, the plan identifies an oversight structure to include:

- Metro Council
- Metro Committee on Racial Equity
- Metro Policy Advisory Committee
- Metro Regional Waste Advisory Committee

The modified Regional Waste Advisory Committee is intended to:

- Align the committee's structure with other Metro advisory committees.
- Increase membership to better represent key garbage and recycling system stakeholders.
- Advise Council on the development of the Waste Prevention and Environmental Services department budget and fees.

The membership is structured to ensure the highest likelihood that the committee will focus on outcomes that best achieve the public interest in terms of the plan's focus on equitable system benefits and services, and environmental and human health benefits. The membership is proposed as:

- Metro Councilor to chair the committee
- Metro councilor to serve as co-chair
- Five city or county government representatives
- Three individuals representing the interests of communities of color and other historically marginalized groups
- One individual representing the interests of environmental or health advocates
- One user of the solid waste system

- One representative from the Oregon Department of Environmental Quality
- One reuse organization representative (NEW)
- One representative of a permitted private transfer station that services the Metro region (NEW)
- One representative of a permitted material recovery facility that serves the Metro region (NEW)
- The Oregon Refuse and Recycling Association's (ORRA) Metro-area regional director or representative of a collection company that serves the Metro region (Updated)
- COO designated Waste Prevention and Environmental Services staff person

Approving this ordinance directs Metro staff to conduct the solicitation process for membership. Staff plans to conduct the solicitation process over the summer and return to council in September 2024 to confirm new members.

Legal Antecedents

Ordinance No. 87-740 (For the Purpose of designating solid waste as an area and activity appropriate for development of a functional plan and has a significant impact upon the orderly and responsible development of a metropolitan area) March 12, 1987; Metro Charter; Metro Code Title V Solid Waste; ORS Chapters 268 and 459; Ordinance No. 09-1222 (For The Purpose Of Amending Metro Code Section 2.19.130 to Revise The Purpose and Membership of the Solid Waste Advisory Committee Ordinance) November 12, 2009; and No. 19-1431 (For The Purpose of Adopting the 2030 Regional Waste Plan) March 7, 2019.

ATTACHMENTS

Ordinance 24-5413
Draft Code Change

2.19.130 Regional Waste Advisory Committee

(a) Functions. The Metro Regional Waste Advisory Committee will:

- (1) Provide input on certain legislative and administrative actions that the Metro Council or Chief Operating Officer will consider related to implementation of the 2030 Regional Waste Plan.
- (2) Provide input on certain policies, programs and projects that implement actions in the 2030 Regional Waste Plan.
- (3) Review and provide input on the status of implementation of the 2030 Regional Waste Plan.
- (4) Review and provide input on Waste Prevention and Environmental Services budget and fee development to implement the 2030 Regional Waste Plan.

(b) Membership.

- (1) Two Metro Councilors, with one serving as the committee chair and one as the committee co-chair.
- (2) Five representatives from city or county governments in the Metro region.
- (3) Three individuals representing the interests of communities of color and other historically marginalized groups.
- (4) One individual representing the interests of environmental or health advocates.
- (5) One user of the garbage and recycling system.
- (6) One representative from the Oregon Department of Environmental Quality (DEQ).
- (7) The Oregon Refuse and Recycling Association's Metro area regional director or representative for a collection company that serves the Metro region.
- (8) One representative from a permitted private transfer station serving the Metro region.
- (9) One representative from a permitted private material recovery facility serving the Metro region.
- (10) One representative from a reuse organization within the Metro region.

- (c) Committee Chair. The Metro Council will designate the Chair.
- (d) Appointment of Members.
 - (1) City and county government members: a jurisdiction's presiding executive will nominate a member, subject to appointment by the Metro Council President and confirmation by the Metro Council.
 - (2) DEQ member: DEQ's presiding executive will nominate a member, subject to appointment by the Metro Council President and confirmation by the Metro Council.
 - (3) The Oregon Refuse and Recycling Association's member or collection representative: the member is subject to appointment by the Metro Council President and confirmation by the Metro Council.
 - (4) Remaining members: Metro will establish a public application process, and nominees are subject to appointment by the Metro Council President and confirmation by the Metro Council.
- (e) Member Terms of Office.
 - (1) The City and county government members will serve for a term of two years. A member may be reappointed for additional terms of one to two years through the appointment process set forth above.
 - (2) The DEQ member will serve until a replacement is nominated by the DEQ executive.
 - (3) The remaining members will serve for a term of two years. A member may serve for a second term of two years.
- (f) Meetings.
 - (1) The Committee will meet on a schedule determined by the Chair in consultation with members.
 - (2) Members should be present at and participate in all regular meetings. The Chair may ask members who are unable to attend consistently to resign.
- (g) Ad Hoc Subcommittees.

At the request of the Chair, the Committee may charter ad hoc subcommittees of a limited and defined duration to provide more detailed review of particular topics. These subcommittees will report to the full Committee and may draw members from a broad representation of stakeholders and experts. The

Committee Chair will appoint all subcommittee members, including representatives from the full Committee. . [Ord. 19-1437.]

**Fiscal Year 2024-2025 Budget - Discussion of
Budget Amendments and Notes**
Other Business

Metro Council Work Session
Tuesday, June 4th, 2024

STAFF REPORT

COUNCIL DISCUSSION OF PROPOSED BUDGET AMENDMENTS AND BUDGET NOTES FOR THE FY 2024-25 BUDGET

Date: May 31, 2024

Prepared by:
Joshua Burns, Interim Budget Coordinator

Department: Finance and Regulatory Services

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

Meeting date: June 04, 2024

Length: 45 minutes

ISSUE STATEMENT

This work session will provide Council the opportunity to discuss department and Council proposed requests for amendments to the FY 2024-25 budget.

ACTION REQUESTED

Determine, on June 4, 2024, if Council will vote on proposed budget amendments and budget notes, en bloc (all together) *or* individually, at the June 6, 2024, Council meeting. Final consideration and vote on the proposed budget amendments and budget notes will occur at the June 6, 2024, Council meeting. The vote to adopt the budget will occur on June 13, 2024.

IDENTIFIED POLICY OUTCOMES

Compliance with Oregon Budget Law

POLICY QUESTION

- Does Council require any additional information related to the proposed amendments?
- Does Council want to add or alter proposed budget notes, after discussion?
- Does Council want to vote for budget amendments and budget notes, en bloc (all together) *or* individually, at the June 6, 2024, Council meeting?

POLICY OPTIONS FOR COUNCIL TO CONSIDER

Council consideration of the budget amendments and budget notes should occur prior to the adoption of the FY 2024-25 budget.

STAFF RECOMMENDATIONS

Discussion and consideration of department and Council proposed budget amendments that align with Council priorities. Discussion and consideration of proposed budget notes.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

The budget amendments and budget notes discussed will be voted on by Council on June 6, 2024. Financial Planning staff have reviewed the amendments brought forth and have determined that they fall within the limitation defined by Oregon Budget Law, which states that the increases to expenditures, after approval of the budget, are limited to no more than 10 percent of any fund's expenditures.

Amendments adopted on June 6, 2024, will be incorporated into the FY 2024-25 Adopted budget. Consideration of Resolution 24-5405 with the purpose of adopting the FY 2024-25 budget is scheduled for June 13, 2024.

Consideration of Resolution 24-5406, adopting the Five Year Capital Asset Plan (CIP) is also scheduled for the June 13, 2024 Council meeting. The CIP details five years of planned projects with the first year of the plan appropriated in the FY 2024-25 budget. Amendments that impact the FY 2024-25 CIP will be incorporated into Resolution 24-5406, and the CIP plan, prior to the vote for adoption on June 13, 2024.

The annual re-adoption of the agency's financial policies is also included in Resolution 24-5406.

Relationship to Metro's Strategic Plan, racial equity, and climate action goals

Staff scheduled time for Council to thoroughly discuss the budget amendments and budget notes for the FY 2024-25 budget to help finalize the development of an adopted budget that will focus on programming related to Metro's guiding principles of racial justice, climate justice and resiliency, and shared prosperity.

Known Opposition: None known.

Legal Antecedents: Oregon Budget Law requires adoption of the FY 2024-25 budget no later than June 30, 2024, to have legal authority to spend money beginning on July 1, 2024.

Anticipated Effects: Amending the FY 2024-25 budget, if needed, prior to the vote for adoption on June 13, 2024, provides Metro legal authority to fully fund agency programs and functions beginning July 1, 2024.

Budget Impacts: Budget amendments and budget notes considered on June 4, 2024, and approved on June 6, 2024, will be incorporated into the FY 2024-25 budget, scheduled for adoption on June 13, 2024.

BACKGROUND

Oregon Budget Law requires local governments to prepare their annual budgets in three legislatively defined stages: Proposed, Approved, and Adopted. The agency's current processes and calendar allow the agency to meet this requirement.

ATTACHMENTS

- Summary of Proposed Budget Amendments and Budget Notes for the FY 2024-25 Budget



METRO FY 2024-25 BUDGET

Summary of Proposed Budget Amendments for
the FY 2024-25 Budget

Discussion of Budget Amendments
and Budget Notes: June 4, 2024

Vote to Incorporate Budget Amendments: June 6, 2024

Vote to Adopt Budget: June 13, 2024

Prepared by Joshua Burns, Interim Budget Coordinator

Reading This Report

The **Report Summary** section provides a high-level overview of the report.

The **General Fund Summary** highlights changes to General Fund and other notable fund changes.

The **Budget Amendments and Capital Improvement Plan Changes** displays all of the proposed amendments and changes to the Capital Improvement Plan (CIP), a brief description of each amendment or change, and the financial impact to the budget.

The **Attachments** are the Capital Improvement Plan (CIP) changes in detail.

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Report Summary

This report includes 17 proposed budget amendments and changes to the capital improvement plan (CIP), and contains one Councilor budget note.

The different types of budget amendments are:

- Substantive Amendments that may change appropriations in a fund or alter FTE.
- Technical Amendments that include carry forwards for unspent FY 2022-23 funds. Others refine the budget to reflect anticipated activities in FY 2023-24, but do not change appropriations or FTE.

The proposed budget amendments in this report would *increase* appropriations to the:

- **General Fund** by \$1,786,606
- **General Asset Management Fund** by \$90,000
- **MERC Fund** by \$425,000
 - **Total Appropriation** Increase: \$2,301,606

The proposed budget amendments in this report would *reduce* FTE by **2.35**:

- **Finance and Regulatory Services: 2.0 FTE Increase**
 - 0.75 FTE – Transfer of Assistant Management Analyst from Zoo Operating Fund
 - 0.25 FTE – Increase Assistant Management Analyst by 0.25
 - 1.0 FTE – Finance Manager
- **Parks and Nature: 3.6 FTE Reduction**
 - -1.0 FTE – Education Coordinator
 - -0.6 FTE – Education Technician
 - -1.0 FTE – Program Analyst
 - -1.0 FTE – Manager I
- **Oregon Zoo: .75 FTE Reduction**
 - -0.75 FTE – Transfer of Assistant Management Analyst to FRS

The proposed changes to the Capital Improvement Plan (CIP) for FY 2023-24 are:

- **Portland Expo Center** increase of \$300,000 (Attachment 1)
- **Information Technology** increase of \$990,000 (Attachment 2)

General Fund Summary

The following are the proposed amendments that would increase appropriations within the General Fund:

- \$25,000 increase to Capital Asset Management (#625)
- \$265,000 increase to Chief Operating Officer [within Council] (#626)
- \$100,000 increase to Council (#627, #637)
- \$56,000 to Diversity, Equity and Inclusion (#628)
- \$350,570 to Finance and Regulatory Services (#630)
- \$40,000 to Human Resources (#631)
- \$496,116 to Planning, Development and Research (#633)
- -\$5,000 to Special Appropriations (#638, #639)
- -\$375,000 to Interfund Transfers (#629, #638, #643)
- \$833,920 increase to Contingency (#633, #643)

The **Budget Amendments and Capital Improvement Plan Changes** section of this report describes all the proposed amendments in detail.

Notable Changes in Other Funds:

- General Asset Management Fund
 - Carry forward \$690,000 in unspent project funding
 - Carry forward \$200,000 for Safety, Climate and Resilience projects
 - Reduction of \$800,000 for Gender Neutral Restrooms
- MERC Fund
 - Add \$125,000 for Performing Arts Grants
 - Carry forward \$300,000 in unspent project funding
- Parks and Nature Operating Fund
 - Reduction of 3.2 FTE
 - Transfer of 2.0 FTE to Parks and Nature Bond Fund
 - Net FTE Change: -5.2 FTE
- Parks and Nature Bond Fund
 - Reduction of .4 FTE
 - Increase 2.0 FTE from P&N Operating Fund Transfer
 - Net FTE Change: 1.6

Budget Amendments and Capital Improvement Plan Changes

Below is a list, by department, of each proposed budget amendment. Associated CIP changes can be found as attachments.

Central Services

<ul style="list-style-type: none"> • Amendment #625 (Substantive) Capital Asset Management 	<p>Capital Asset Management is requesting the carryover of unspent funds due to timing considerations of work being performed.</p> <p>\$200,000 carryover to beginning fund balance of the General Asset Management fund to be used for Safety, Climate, and Resilience and a corresponding increase in appropriations.</p> <p>\$25,000 for Green House Gas Inventory updates for Metro internal operations that won't be finalized before June 30. This will increase Beginning Fund Balance of the General fund with a corresponding increase in appropriations.</p>
<ul style="list-style-type: none"> • Amendment #627 (Substantive) Council Office 	<p>Council office is requesting the carryover of \$50,000 to hire a consultant to support further development of the Climate Justice and Resilience Task Force, strategic planning framework, to include providing recommendations on a structure/format of an agency wide strategic plan and recommendations for internal/external coordination and implementation.</p> <p>Project scoping is in progress to hire a consultant to map out next steps and funding needs to be carried over to from FY23-24 to FY24-25.</p>
<ul style="list-style-type: none"> • Amendment #628 (Substantive) DEI 	<p>Diversity, Equity, and Inclusion (DEI) Department is requesting the carryover of unspent funds due to timing considerations of work being performed.</p> <ol style="list-style-type: none"> 1) Carryover of \$30,000 for contract 938913. This contractor is preparing a series of reports to conclude in September which will detail Metro's efforts to advance racial equity, diversity and inclusion since 2016. 2) Carryover of \$26,000 for contract 939025 to identify, develop, implement, and sustain a healthcare equity program that off-sets the cost and reduces barriers for COBID-certified construction businesses to apply and compete for Metro contracts.

<ul style="list-style-type: none"> • Amendment #629 (Substantive) GF Transfer to Expo Center 	<p>Expo Center is requesting the carryforward of \$300,000 to FY24-25 for Metro's proportionate share of the larger levy project as a benefited property owner in Multnomah County Drainage District boundary. These funds were already budgeted for in FY23-24 and are being moved to FY24-25 due to timing considerations of project work.</p> <p>The General Fund will transfer funds to Expo based on actual projects costs. Therefore, this request requires and increase in transfers expense out of the General fund and an increase in capital outlay appropriations at Expo Center to pay for Metro Outfalls Decommissioning.</p> <p>Project 8N106 is being added to the 5-year CIP.</p>
<ul style="list-style-type: none"> • Amendment #630 (Substantive) Finance and Regulatory Services 	<p>Finance and Regulatory Services is requesting the transfer of .75 FTE from Zoo to FRS and additionally requests to add .25 FTE to make this a 1.0 FTE. This position will primarily support the financial processing of Zoo Bond transactions and invoices.</p> <p>Additionally, FRS requests a 1.0 Finance Manager. As Metro expands its regional collaboration and programming through recent voter approved measures, financial planning and budgeting division is in need of additional capacity to provide support for department leadership.</p> <p>This amendment increases appropriations to the General Fund by \$350,570.</p>
<ul style="list-style-type: none"> • Amendment #631 (Substantive) Human Resources 	<p>Human Resources is requesting the following carryover of unspent funds to FY24-25 due to timing considerations of work being performed.</p> <p>\$40,000 for Innova which supports HR Pay Equity analysis. These funds are being carried over to finalize the work of comparable tool and assessment, training HR staff to do work of comparable character going forward and consulting as we move through negotiations on the pay equity analysis for represented employees.</p>

<ul style="list-style-type: none"> • Amendment #632 (Substantive) Information Technology 	<p>Information Technology has unspent project funding in FY23-24 due to project timing.</p> <p>This request seeks a carryover of unspent funds to FY24-25 Beginning Fund Balance of \$690,000 to the General Asset Management fund for IT capital projects and corresponding increases in appropriations. Additionally, this request amends the 5-year CIP plan to reflect the updated timing of the following projects:</p> <p>i9012E-UCS Datacenter computer stack \$360,000 i9013E-datacenter backup platform \$180,000 ISTBD18-Zoo UCS upgrade \$150,000</p>
<ul style="list-style-type: none"> • Amendment #633 (Substantive) Planning, Development and Research 	<p>PDR requests an amendment to carryover contract balances related to the Urban Growth Report and aerial photo leaf-off (winter) flight.</p> <p>In addition, PDR requests an amendment to recognize anticipated redistribution funds. These funds are made available as a reward for meeting our MPO funding obligation target schedule. The proposed plan for these funds supports initiatives within the RFFA process to help the region continue to meet obligation targets. Total redistribution funds for the region are approximately \$13.6 million, including \$600k for Metro led projects of which \$400k is included in this amendment. The proposed plan is contingent on approval by JPACT in June and Metro Council in July.</p>

Parks & Nature

<ul style="list-style-type: none"> • Amendment #635 (Substantive) Transfer of Positions from Operating to Bond 	<p>Due to the Operating deficit in the Parks and Nature Operating fund, the COO requested that the department cut approximately \$1,000,000 from the FY 2024-25 budget and to make a plan to address another \$2,500,000 for the FY 2025-26 budget. This work plan will be done during the summer of 2024 and continued through budget development season.</p> <p>As part of that effort, this amendment reallocates net 2.0 FTE from the Parks and Nature Operating Fund to the Parks and Nature Bond fund.</p> <p>This does not increase appropriations to either fund.</p>
<ul style="list-style-type: none"> • Amendment #636 (Substantive) Defund 4 positions and Move M&S to Bond 	<p>Due to the Operating deficit in the Parks and Nature Operating fund, the COO requested that the department cut approximately \$1,000,000 from the FY 2024-25 budget and to make a plan to address another \$2,500,000 for the FY 2025-26 budget. This work plan will be done during the summer of 2024 and continued through budget development season.</p> <p>As part of that effort, this amendment defunds 4 positions with a net FTE of 3.6. It also moves \$150,000 in M&S from the Parks and Nature Operating Fund to the Parks and Nature Bond fund.</p> <p>This does not increase appropriations to either fund.</p>

Councilor Budget Amendments

<ul style="list-style-type: none"> • Amendment #637 (Substantive) Hwang – Social Innovation 	<p>The social innovation program plans to launch a collaborative pilot project in 2024. This project is indented to serve as an experimental platform for joint investment. The goal is to combine resources from various stakeholders into a pilot initiative, which provides testing ground for impact and learning. The requested \$50,000 will serve as a flexible and deployable funds from Metro to complement resources provided by other stakeholders. A pilot project will be selected by the Social Innovation Council, which includes three Metro team members, including Councilor Duncan Hwang.</p> <p>This amendment increases appropriations by \$50,000.</p>
<ul style="list-style-type: none"> • Amendment #638 (Substantive) Lewis – Performing Arts Grants 	<p>This budget amendment directs the Chief Operating Officer to create a one-year grant program for performing arts.</p> <p>This funding proposal is in response to a uniquely challenging arts environment. \$125,000 will be divided equally into two distinct grant programs. One program will support resident companies and presenting arts organizations that call our venues home, particularly in light of significant cost increases coming back from the pandemic closures. No more than \$6,250 to each.</p> <p>The second program will provide grants to partner with local community-based organizations (CBOs) specifically for venue rentals. This allows organizations to collaborate with our Department of Culture and Community to curate events relevant to their communities. These grants are intended to be low- barrier and quick for groups who would like access to perform in P’5 but don’t normally have the funds required for access.</p> <p>One time funding of \$125k to come from RACC (\$25k) and GF Contingency (\$100k)</p>
<ul style="list-style-type: none"> • Amendment #639 (Substantive) Lewis – Washington Park Train Task Force 	<p>Provides direction and funds to support a newly formed Washington Park Train Task Force</p> <p>This amendment directs Council Office leadership to manage and support a Washington Park Train Task Force with the aim to produce a report that:</p> <ul style="list-style-type: none"> • clarifies the cost to bring a whole loop train back to Washington Park; • explores the train as a tourist attraction and related revenue generation; and • makes recommendations regarding future feasibility and funding scenarios, including the potential for electrification. <p>The task force should include residents of Portland and representation from City of Portland, Explore Washington Park, Oregon Zoo Foundation, and Oregon Zoo staff.</p> <p>One time funding of \$20,000 to come from General Fund Ending Fund Balance.</p>

<ul style="list-style-type: none"> • Amendment #640 (Substantive) Simpson – PSU Transportation and Traffic Class 	<p>Metro would take over financial support of the Portland Traffic and Transportation (PTT) class offered at Portland State University (PSU). Previously, this class was supported by the Portland Bureau of Transportation (PBOT), however due to budget constraints, PBOT decided to cut the PTT class. This class has been a great opportunity for the region and has facilitated partnerships with agencies such as Metro and TriMet in the past. There is an opportunity for Metro to take on the leadership of this course if desired. PBOT is open to further conversation and a spectrum of options on how to run this class. PBOT is happy to hand the program off to Metro, but be available for initial knowledge transfer and making connections to speakers, etc. There is a potential hybrid option as well, where Metro remains the funder but could ask for staff support from PBOT to work with a facilitator to set up the course and do outreach. There is room for Metro to decide what model is preferable.</p> <p>Requires a \$45k transfer from GF EFB to Planning.</p>
<ul style="list-style-type: none"> • Amendment #642 (Substantive) Lewis and Gonzalez – WPES/Reuse Organizations 	<p>Council appropriates \$750,000 in one-time, emergency funding to keep existing reuse organizations solvent while WPES works to create a pilot program that will eventually lead to stable funding.</p> <p>Reduce WPES Regional System Fee contingency by \$750,000 to fund reuse organizations by the end of the calendar year.</p> <p>Part of WPES' mission is to enhance opportunities to reduce, reuse and recycle. WPES has many partners from industry to nonprofit organizations who help it do this work. Reuse organizations are in a uniquely challenging funding environment. To continue to have a robust reuse partnership environment, this amendment provides one-time, emergency funding and injects a sense of urgency into finding a long-term strategy.</p> <p>This amendment is in line with the vision, goals and actions found in the 2030 Regional Waste Plan.</p>
<ul style="list-style-type: none"> • Amendment #643 (Substantive) Nolan – Gender Neutral Restrooms 	<p>The Approved Budget contains a project to modify the second floor MRC restrooms to gender neutral restrooms with a total project cost of \$1 million. This amendment reduces the project budget to \$200,000 and directs staff to develop a revised project plan consistent with the adjusted budget amount.</p>

Councilor Budget Notes

Budget Note Summaries:

Budget Note #1 (Councilor Lewis):

Allocate the undesignated general fund resources after required reserves are fully funded to expanded capital reserves, and designate those funds for climate and resilience projects related to Metro Assets with a priority for projects in the CIP that are eligible for Direct Pay incentives.

Sponsored by: Councilor Lewis

The full text of the Budget Note is included on the following pages (10).

**FY 2024-25 Council Proposals
For Budget Note Discussion**

Budget Note Title: Unallocated General Fund Reserve for Capital—
Climate Resilience

Budget Note Narrative: Allocate the undesignated general fund resources after required reserves are fully funded to expanded capital reserves. The current estimate of this amount for FY 2024-25 is approximately \$2 million. This budget note will designate these funds in the general fund contingency for climate justice and resilience projects related to Metro assets. Priority will be given to projects in the Capital Improvement Plan (CIP) that are eligible for Direct Pay incentives.

The Chief Operating Officer will return to Council in November 2024 with a budget amendment to allocate these funds to projects and make the necessary appropriations.

Primary Sponsor

Sponsoring Councilors

- ☐ President Peterson
- ☐ Councilor Simpson
- ☒ Councilor Lewis
- ☐ Councilor Rosenthal
- ☐ Councilor González
- ☐ Councilor Nolan
- ☐ Councilor Hwang

Attachment 1

Budget Amendment for FY2024-25

Capital Improvement Plan (CIP) Detail Changes

Visitor Venue - Expo

New? Y/N	Project ID	Project Title	GL Acct	Fund ID	Dept ID	FY 2024-25			FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
						CIP	Change Request*	CIP Amended	CIP Amended	CIP Amended	CIP Amended	CIP Amended
N	8N106	Metro Outfalls Decommissioning	579000	556	56999	-	300,000	300,000	-	-	-	-
								-	-	-	-	-

Attachment 2

Budget Amendment for FY2024-25

Capital Improvement Plan (CIP) Detail Changes

Information Technology and Records Management

New? Y/N	Project ID	Project Title	GL Acct	Fund ID	Dept ID	FY 2024-25			FY 2025-26	FY 2026-27	FY 2027-28	FY 2028-29
						CIP	Change Request*	CIP Amended	CIP Amended	CIP Amended	CIP Amended	CIP Amended
N	i9012E	UCS Datacenter computer stack	579000	616	00441	-	360,000	360,000	-	-	-	-
N	i9013E	datacenter backup platform	579000	616	00441	-	180,000	180,000	-	-	-	-
N	ISTBD18	Zoo UCS Upgrade	579000	616	00441	-	150,000	150,000	-	-	-	-
								-	-	-	-	-

FY 2024-25 Council Budget Amendment Proposals For Budget Amendment Discussion

Amendment Title (brief):

Social Innovation Opportunity Fund

Department:

Council Office

Concise Description

The social innovation program plans to launch a collaborative pilot project in 2024. This project is indented to serve as an experimental platform for joint investment. The goal is to combine resources from various stakeholders into a pilot initiative, which provides testing ground for impact and learning. The requested \$50,000 will serve as a flexible and deployable funds from Metro to complement resources provided by other stakeholders. A pilot project will be selected by the Social Innovation Council, which includes three Metro team members, including Councilor Duncan Hwang.

Objective

In January 2024, the Social Innovation Council has agreed on a goal to collaboratively identify and support a pilot project by the end of the calendar year 2024. The pilot project will mark a pioneering collaboration between the public and private sectors in jointly identifying and investing in such a project, particularly a project that focuses on learning on how to build consensus, co-invest and co-manage such initiatives. The performance indicators for this project include: 1) identifying a pilot project through the Social Innovation Council; 2) collectively funding the pilot project; and 3) and that the pilot project delivers the intended impact (to be determined based on the agreed project).

The Social Innovation Council may agree to advance two pilot projects. In such cases, the funds may be split accordingly between the potential pilot projects.

Funding time period

____x____ One-time FY2024-2025 Specific time period (e.g. two years) _____ On-going

Cost Estimate

The requested amount is a one-time sum of \$50,000. These funds will be exclusively allocated to advance a project aimed at benefiting communities as identified by the Social Innovation Council. None of the funds will be allocated towards Metro's operational or personnel expenses.

Funding Options

\$50,000 allocation from the Council Opportunity Fund.

Relationship to other programs

The Social Innovation Director is collaborating closely with the planning, development, and research team to design community resilience and mobility hubs in the Metro region.

One of the pilot ideas that will be presented to the Social Innovation Council is the creation and launch of a Community Resilience Hub Network. Should this project be chosen to move forward, it bears strategic importance in advancing the sustainability of resilience hubs across the Metro region.

Primary Sponsor

Councilor Hwang

Sponsoring Councilors

- ☐ President Peterson
- ☐ Councilor Simpson
- ☐ Councilor Lewis
- ☐ Councilor Rosenthal
- ☐ Councilor González
- ☐ Councilor Nolan

All projects that are supported through the social innovation program will have an internal department partner, especially the community investment team.

Stakeholders

There are several philanthropy and public sector partners who are interested in promoting cross-sector collaboration. Any pilot project that this fund contributes to will pool other funds from other stakeholders.

The stakeholders represented in the Social Innovation Council include:

- Metro
- Oregon Community Foundation
- Meyer Memorial Trust
- Grantmakers of Oregon and SW Washington
- iSector
- OHSU
- Port of Portland

FY 2024-25 Council Budget Amendment Proposal

For Budget Amendment Discussion

Amendment Title (brief):

Portland State University Transportation and Traffic Class

Department:

Unknown. Potentially Planning/COO.

Concise Description

Metro would take over financial support of the Portland Traffic and Transportation (PTT) class offered at Portland State University (PSU). Previously, this class was supported by the Portland Bureau of Transportation (PBOT), however due to budget constraints, PBOT decided to cut the PTT class. This class has been a great opportunity for the region and has facilitated partnerships with agencies such as Metro and TriMet in the past.

For FY 24-25 staff will work with PBOT to ensure that the program continues to run as it has in past years, while also working to develop a future version of this class. PBOT is happy to hand the program off to Metro, and will make themselves available for initial knowledge transfer and making connections to speakers, etc. There is an opportunity for Metro to take on the leadership of this course. Metro Planning Dept. staff are interested in taking on the leadership of this class in FY 25-26, and plan to work alongside Councilor Simpson to secure additional funding from ODOT and TriMet to further develop this class and to create a regionwide approach. Initial conversations with ODOT and TriMet have already begun and there is interest in this partnership.

Course description:

The Portland Traffic and Transportation Class is a sponsored course in partnership with PSU and a consultant facilitator with an emphasis on land use, mobility, social justice, and racial equity. The class focuses on equitable traffic and transportation design and planning for our communities and infrastructures in the City of Portland. The 10-week course is composed of weekly guest speaker lectures and student-led projects. For the final class, students prepare a vision plan or class project addressing community planning for transportation systems (e.g., roads, bridges, transit, parks, urban centers, etc.). Students are encouraged to research current design trends in the traffic and transportation industry, including new developments in connectivity, green technologies, and changing populations. This class is free to Portland area residents, and PSU students may take the course for credit.

Objective

Demonstrate and increase Metro's leadership in building knowledge in the region. This outcome will be supported by students if there is enrolling in the class.

Primary Sponsor

Councilor Simpson

Sponsoring Councilors

- ☐ President Peterson
- ☐ Councilor Simpson
- ☐ Councilor Lewis
- ☐ Councilor Rosenthal
- ☐ Councilor González
- ☐ Councilor Nolan
- ☐ Councilor Hwang

Funding time period

_____ One-time _____ Specific time period (e.g. two years) X On-going

Cost Estimate

The total operating costs for this class in the past were \$41,000. Metro staff have determined that an additional \$4,000 will be needed to work with PBOT to administer the class for a total of \$45,000. A cost breakdown is as follows:

- \$15K for facilitator
- \$15K for PSU/ facility/ grad assistant support
- \$11K staff time (could potentially be Metro staff in the future, please see description above.)
- \$4K administrative costs

Funding Options

Unclear where this funding should come from.

Relationship to other programs

This class aligns with Metro's transportation planning work.

Stakeholders

This class positively impacts students and people around the region looking to learn about transportation and multi-modal transportation in particular throughout the region. This class also positively impacts PSU by providing an opportunity for practical learning regarding the future of transportation in the Portland area.

FY 2024-25 Council Budget Amendment Proposals

For Budget Amendment Discussion

Amendment Title (brief):

WPES Reuse Pilot and one-time funding support

Department:

Waste Prevention and Environmental Services

Concise Description

Provide one-time funding to reuse organizations while Metro develops a pilot program to establish ongoing, predictable funding.

Objective

WPES is developing a program for sustainable funding for reuse organizations to advance waste reduction goals. Council instructs WPES staff to return to council by November 2024 with a full presentation on funding recommendations, whether new resources or reallocation of existing resources, to establish ongoing, predictable funding grants, or similar mechanisms, for reuse organizations, that can measure effectiveness in diverting reusable items from the landfill. In addition, Council directs WPES to allocate \$750,000 in one-time funding to reuse organizations to support their ongoing operations while WPES works to create a pilot program that will eventually lead to stable funding.

Funding time period

 X One-time Specific time period (e.g. two years) On-going

Cost Estimate

Allocate \$750,000 from the WPES operating budget and contingency to support regional reuse organizations, distributing funds by the end of the 2024 calendar year.

Relationship to other programs

Part of WPES' mission is to enhance opportunities to reduce, reuse and recycle. WPES has many partners from industry to nonprofit organizations who help it do this work. Reuse organizations are in a uniquely challenging funding environment. To continue to have a robust reuse partnership environment, this amendment provides one-time, emergency funding and injects urgency into finding a long-term strategy.

This amendment is in line with the vision, goals and actions found in the 2030 Regional Waste Plan.

Stakeholders

WPES

Reuse organizations

Users of the solid waste system in the Metro Region

Primary Sponsor

Christine Lewis, D2

Sponsoring Councilors

- ☐ President Peterson
- ☐ Councilor Simpson
- ☒ Councilor Lewis
- ☐ Councilor Rosenthal
- ☒ Councilor González
- ☐ Councilor Nolan
- ☐ Councilor Hwang

FY 2024-25 Council Budget Amendment Proposals

For Budget Amendment Discussion

Amendment Title (brief):

Washington Park Train Task Force

Department:

Council Office

Concise Description

Provides direction and funds to support a newly formed Washington Park Train Task Force

Objective

This amendment directs Council Office leadership to manage and support a Washington Park Train Task Force with the aim to produce a report that:

- clarifies the cost to bring a whole loop train back to Washington Park;
- explores the train as a tourist attraction and related revenue generation; and
- makes recommendations regarding future feasibility and funding scenarios, including the potential for electrification; possible impact to other zoo investments; and various funding sources.

The task force should include residents of Portland and representation from City of Portland, Explore Washington Park, Oregon Zoo Foundation, and Oregon Zoo staff.

Funding time period

 X One-time Specific time period (e.g. two years) On-going

Cost Estimate

Not to exceed \$20,000 for materials and services to contract with a facilitator

Funding Options

FY 23-24 unspent Council funds

Relationship to other programs

This proposal compliments our work at the Oregon Zoo.

Stakeholders to include in the Task Force

- Train advocates
- Trail advocates
- Explore Washington Park
- Oregon Zoo
- Oregon Zoo Foundation
- City of Portland

Primary Sponsor

Christine Lewis, D2

Sponsoring Councilors

- ☐ President Peterson
- ☐ Councilor Simpson
- ☒ Councilor Lewis
- ☐ Councilor Rosenthal
- ☐ Councilor González
- ☐ Councilor Nolan
- ☐ Councilor Hwang

FY 2024-25 Council Budget Amendment Proposals

For Budget Amendment Discussion

Amendment Title (brief):

Performing Arts Grants

Department:

Venues – P’5

Concise Description

This budget amendment directs the Chief Operating Officer to create a one-year grant program for performing arts.

Primary Sponsor

Christine Lewis, D2

Sponsoring Councilors

- ☐ President Peterson
- ☐ Councilor Simpson
- ☒ Councilor Lewis
- ☐ Councilor Rosenthal
- ☐ Councilor González
- ☐ Councilor Nolan
- ☐ Councilor Hwang

Objective

This funding proposal is in response to a uniquely challenging arts environment. \$125,000 will be divided equally into two distinct grant programs. One program will support resident companies and presenting arts organizations that call our venues home, particularly in light of significant cost increases coming back from the pandemic closures. No more than \$6,250 to each:

- Oregon Symphony
- Portland Opera
- Oregon Balley Theatre
- Oregon Children’s Theatre
- Portland Youth Philharmonic
- White Bird Dance
- Stumptown Stages
- Portland Arts and Lectures
- Metropolitan Youth Symphony
- Broadway in Portland

The second program will provide grants to partner with local community-based organizations (CBOs) specifically for venue rentals. This allows organizations to collaborate with our Department of Culture and Community to curate events relevant to their communities. These grants are intended to be low-barrier and quick for groups who would like access to perform in P’5 but don’t normally have the funds required for access.

Benefits:

- **Develop new audiences:** Attract younger and more diverse patrons from marginalized communities.
- **Invest in Portland's future:** Build a sustainable theater by nurturing a wider audience base.
- **Economic empowerment:** Creating financial opportunities for historically excluded groups
- **Vibrant cultural scene:** Spark fresh perspectives and stories through collaboration.

Funding time period

 X One-time Specific time period (e.g. two years) On-going

Cost Estimate

\$125,000

Funding Options

\$25,000 reappropriation in Special Appropriations (RACC funding) plus \$100,000 from General Fund contingency.

Relationship to other programs

This proposal compliments our venues work and enhances our partnerships with performing arts groups.

Stakeholders

- Resident art companies that currently use the performing arts halls Metro operates
- Arts organizations that qualify for reduced pricing but lack funds necessary to cover additional costs, such as labor
- RACC

**FY 2024-25 Council Proposals
For Budget Note Discussion**

Budget Note Title: Unallocated General Fund Reserve for Capital— Climate Resilience

Budget Note Narrative: Allocate the undesignated general fund resources after required reserves are fully funded to expanded capital reserves. The current estimate of this amount for FY 2024-25 is approximately \$2 million. This budget note will designate these funds in the general fund contingency for climate justice and resilience projects related to Metro assets. Priority will be given to projects in the Capital Improvement Plan (CIP) that are eligible for Direct Pay incentives.

The Chief Operating Officer will return to Council in November 2024 with a budget amendment to allocate these funds to projects and make the necessary appropriations.

<p><u>Primary Sponsor</u></p> <p><u>Sponsoring Councilors</u></p> <p><input type="checkbox"/> President Peterson</p> <p><input type="checkbox"/> Councilor Simpson</p> <p><input checked="" type="checkbox"/> Councilor Lewis</p> <p><input type="checkbox"/> Councilor Rosenthal</p> <p><input type="checkbox"/> Councilor González</p> <p><input type="checkbox"/> Councilor Nolan</p> <p><input type="checkbox"/> Councilor Hwang</p>

Materials following this page were distributed at the meeting.



Waste Prevention and Environmental Services Proposed Regional Waste Advisory Committee Changes

June 2024

Presentation Overview

Review Task Force Recommendations

Proposed Committee Changes

Actions and Timeline

Questions and Discussion



Metro Waste Fee Policy Task Force

Purpose

Provide recommendations to the Metro Council for solid waste fee policy to guide development of FY25 fees.

Review Metro's solid waste fee setting policy and consider primary policy drivers for fee setting.

Timeline: Nov 2023 to Feb 2024



Accountability Recommendations

- Increase transparency through increased collaboration and information sharing with public, private, non-profit and community partners.
- Convene a committee representative of the public and industry to provide feedback on WPES budget and fees
- Expanding the scope and committee representation of the Regional Waste Advisory Committee was a suggested solution

Regional Waste Advisory Committee Seats

- Five representatives from city or county governments in the Metro region.
- Three individuals representing the interests of communities of color and other historically marginalized groups.
- One individual representing the interests of environmental or health advocates.
- One user of the solid waste system.
- One representative from the Oregon Department of Environmental Quality.
- The Oregon Refuse and Recycling Association's Metro area regional director.

Proposed Changes to Committee Seats

RWAC membership will expand to include:

- Metro Councilor Chair
- Metro Councilor Co-chair
- Transfer Station Representative
- Material Recovery Facility Representative
- Reuse organization representative

Criteria Change

- Expand criteria for hauler seat to include a collection company representation

Expand Committee Scope

- Advise Council on the development of Waste Prevention and Environmental Services budget and fees throughout the process

Budget Timeline



Next Steps and Timeline



Council Recommendation

Direct staff to improve engagement in budget and fee development, based on the Waste Fee Policy Task Force accountability recommendation, to expand scope and membership of the Regional Waste Advisory Committee.

Questions

Does Council support moving forward with the proposed changes?



Metro

Thank you



Existing Members

Committee Member	Seat	Organization Representing
Sharetta Butcher	Communities of Color	
Teresa Gaddy	Communities of Color	
Alondra Flores Aviña	Communities of Color	
Christa McDermott	Environmental or Human Health Advocate	
Jackie Kirouac-Fram	System User	Rebuilding Center
Andrew Bartlett	Local Government	City of Hillsboro
Eben Polk	Local Government	City of Portland
Kathy Folsom	Local Government	Washington County
Lindsay Marshall	Local Government	City of Tualatin
Ryan Largura	Local Government	City of Troutdale
Beth Vargas Duncan	ORRA	ORRA Representative
Audrey O'Brien	DEQ	DEQ

FY 2024-25 Council Budget Amendment Proposals For Budget Amendment Discussion

Amendment Title (brief):

Social Innovation Opportunity Fund

Department:

Council Office

Concise Description

The social innovation program plans to launch a collaborative pilot project in 2024. This project is indented to serve as an experimental platform for joint investment. The goal is to combine resources from various stakeholders into a pilot initiative, which provides testing ground for impact and learning. The requested \$50,000 will serve as a flexible and deployable funds from Metro to complement resources provided by other stakeholders. A pilot project will be selected by the Social Innovation Council, which includes three Metro team members, including Councilor Duncan Hwang.

Objective

In January 2024, the Social Innovation Council has agreed on a goal to collaboratively identify and support a pilot project by the end of the calendar year 2024. The pilot project will mark a pioneering collaboration between the public and private sectors in jointly identifying and investing in such a project, particularly a project that focuses on learning on how to build consensus, co-invest and co-manage such initiatives. The performance indicators for this project include: 1) identifying a pilot project through the Social Innovation Council; 2) collectively funding the pilot project; and 3) and that the pilot project delivers the intended impact (to be determined based on the agreed project).

The Social Innovation Council may agree to advance two pilot projects. In such cases, the funds may be split accordingly between the potential pilot projects.

Funding time period

____x____ One-time FY2024-2025 Specific time period (e.g. two years) _____ On-going

Cost Estimate

The requested amount is a one-time sum of \$50,000. These funds will be exclusively allocated to advance a project aimed at benefiting communities as identified by the Social Innovation Council. None of the funds will be allocated towards Metro's operational or personnel expenses.

Funding Options

\$50,000 allocation from the Council Opportunity Fund.

Relationship to other programs

The Social Innovation Director is collaborating closely with the planning, development, and research team to design community resilience and mobility hubs in the Metro region.

One of the pilot ideas that will be presented to the Social Innovation Council is the creation and launch of a Community Resilience Hub Network. Should this project be chosen to move forward, it bears strategic importance in advancing the sustainability of resilience hubs across the Metro region.

Primary Sponsor

Councilor Hwang

Sponsoring Councilors

- ☐ President Peterson
- ☐ Councilor Simpson
- ☐ Councilor Lewis
- ☐ Councilor Rosenthal
- ☐ Councilor González
- ☐ Councilor Nolan

All projects that are supported through the social innovation program will have an internal department partner, especially the community investment team.

Stakeholders

There are several philanthropy and public sector partners who are interested in promoting cross-sector collaboration. Any pilot project that this fund contributes to will pool other funds from other stakeholders.

The stakeholders represented in the Social Innovation Council include:

- Metro
- Oregon Community Foundation
- Meyer Memorial Trust
- Grantmakers of Oregon and SW Washington
- iSector
- OHSU
- Port of Portland

FY 2024-25 Council Budget Amendment Proposal

For Budget Amendment Discussion

Amendment Title (brief):

Portland State University Transportation and Traffic Class

Department:

Unknown. Potentially Planning/COO.

Concise Description

Metro would take over financial support of the Portland Traffic and Transportation (PTT) class offered at Portland State University (PSU). Previously, this class was supported by the Portland Bureau of Transportation (PBOT), however due to budget constraints, PBOT decided to cut the PTT class. This class has been a great opportunity for the region and has facilitated partnerships with agencies such as Metro and TriMet in the past.

There is an opportunity for Metro to take on the leadership of this course if desired. PBOT is open to further conversation and a spectrum of options on how to run this class. PBOT is happy to hand the program off to Metro, but be available for initial knowledge transfer and making connections to speakers, etc. There is a potential hybrid option as well, where Metro remains the funder but could ask for staff support from PBOT to work with a facilitator to set up the course and do outreach. There is room for Metro to decide what model is preferable.

Course description:

The Portland Traffic and Transportation Class is a sponsored course in partnership with PSU and a consultant facilitator with an emphasis on land use, mobility, social justice, and racial equity. The class focuses on equitable traffic and transportation design and planning for our communities and infrastructures in the City of Portland. The 10-week course is composed of weekly guest speaker lectures and student-led projects. For the final class, students prepare a vision plan or class project addressing community planning for transportation systems (e.g., roads, bridges, transit, parks, urban centers, etc.). Students are encouraged to research current design trends in the traffic and transportation industry, including new developments in connectivity, green technologies, and changing populations. This class is free to Portland area residents, and PSU students may take the course for credit.

Objective

Demonstrate and increase Metro's leadership in building knowledge in the region. This outcome will be supported by students if there is enrolling in the class.

Primary Sponsor

Councilor Simpson

Sponsoring Councilors

- ☐ President Peterson
- ☐ Councilor Simpson
- ☐ Councilor Lewis
- ☐ Councilor Rosenthal
- ☐ Councilor González
- ☐ Councilor Nolan
- ☐ Councilor Hwang

Funding time period

_____ One-time _____ Specific time period (e.g. two years) X On-going

Cost Estimate

The total operating costs for this class in the past were \$41,000. A cost breakdown is as follows:

- \$15K for facilitator
- \$15K for PSU/ facility/ grad assistant support
- \$11K staff time (could potentially be Metro staff in the future, please see description above.)

Funding Options

Unclear where this funding should come from.

Relationship to other programs

This class aligns with Metro's transportation planning work.

Stakeholders

This class positively impacts students and people around the region looking to learn about transportation and multi-modal transportation in particular throughout the region. This class also positively impacts PSU by providing an opportunity for practical learning regarding the future of transportation in the Portland area.

FY 2024-25 Council Budget Amendment Proposals

For Budget Amendment Discussion

Please provide the information requested below. When finished, please delete all blue font instructions before submitting the form.

Amendment Title (brief):

Unallocated General Fund Reserve for Capital— Climate Resilience

Department:

Please note the department(s) impacted.

All General Fund

Concise Description

Describe the proposal in sufficient scope that it can be evaluated.

Allocate of the unallocated general resources after required reserves are fully funded to expanded capital reserve in the general fund. The funds will be used with a focus on climate justice and resilience on Metro property. Priority will be given to projects in the Capital Improvement Plan (CIP) that are eligible for Direct Pay incentives.

Objective

Describe what this proposal is intended to accomplish (desired outcome). How will the agency know if the proposal reaches the desired outcome?

Funding time period

Indicate the time period the additional funding is required

 X One-time Specific time period (e.g. two years) On-going

Cost Estimate

Describe the estimated costs of the proposal. Provide as much information as possible including anticipated personnel service costs (number and types of positions) and materials and services costs (contracted services, computers and other types of equipment).

Depends on remaining balance in the unallocated general resources fund after required reserves are fully funded, as the COO determines and communicates with council.

Funding Options

Describe possible ways to fund the proposal. Options to consider may include:

- Reassigning staff or eliminating an equivalent dollar amount from the Proposed Budget (be specific).
- 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.
- If the proposal generates revenue; provide information on amount and timing of potential revenues.
- If you don't know where the funding will come from, please specify, and the COO and CFO will review the amount and determine what resources are available.

Unallocated general resources after required reserves are fully funded

Relationship to other programs

Describe how the proposal enhances or complements existing programs or projects?

Primary Sponsor

Sponsoring Councilors

- ☐ President Peterson
- ☐ Councilor Simpson
- ☒ Councilor Lewis
- ☐ Councilor Rosenthal
- ☐ Councilor González
- ☐ Councilor Nolan
- ☐ Councilor Hwang

This proposal enhances Metro's capital reserve in the general fund.

Stakeholders

List stakeholders potentially impacted by this proposal (positively and negatively). Are there known groups or coalitions that will have interest in this proposal?

Metro staff

Members of the public who use Metro facilities

FY 2024-25 Council Budget Amendment Proposals

For Budget Amendment Discussion

Please provide the information requested below. When finished, please delete all blue font instructions before submitting the form.

Amendment Title (brief):

Washington Park Train Task Force

Department:

Please note the department(s) impacted.

Council Office

Concise Description

Describe the proposal in sufficient scope that it can be evaluated.

Provides direction and funds to support a newly formed Washington Park Train Task Force

Objective

Describe what this proposal is intended to accomplish (desired outcome). How will the agency know if the proposal reaches the desired outcome?

This amendment directs Council Office leadership to manage and support a Washington Park Train Task Force with the aim to produce a report that:

- clarifies the cost to bring a whole loop train back to Washington Park;
- explores the train as a tourist attraction and related revenue generation; and
- makes recommendations regarding future feasibility and funding scenarios, including the potential for electrification.

The task force should include residents of Portland and representation from City of Portland, Explore Washington Park, Oregon Zoo Foundation, and Oregon Zoo staff.

Funding time period

Indicate the time period the additional funding is required

 X One-time Specific time period (e.g. two years) On-going

Cost Estimate

Describe the estimated costs of the proposal. Provide as much information as possible including anticipated personnel service costs (number and types of positions) and materials and services costs (contracted services, computers and other types of equipment).

- Not to exceed \$20,000 for materials and services to contract with a facilitator

Funding Options

Describe possible ways to fund the proposal. Options to consider may include:

- Reassigning staff or eliminating an equivalent dollar amount from the Proposed Budget (be specific).
- 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.
- If the proposal generates revenue; provide information on amount and timing of potential revenues.
- If you don't know where the funding will come from, please specify, and the COO and CFO will review the amount and determine what resources are available.

Primary Sponsor

Sponsoring Councilors

- ☐ President Peterson
- ☐ Councilor Simpson
- ☒ Councilor Lewis
- ☐ Councilor Rosenthal
- ☐ Councilor González
- ☐ Councilor Nolan
- ☐ Councilor Hwang

- FY 23-24 unspent Council funds

Relationship to other programs

Describe how the proposal enhances or complements existing programs or projects?

This proposal compliments our work at the Oregon Zoo.

Stakeholders

List stakeholders potentially impacted by this proposal (positively and negatively). Are there known groups or coalitions that will have interest in this proposal?

- Train advocates
- Trail advocates
- Explore Washington Park
- Oregon Zoo
- Oregon Zoo Foundation
- City of Portland

FY 2024-25 Council Budget Amendment Proposals

For Budget Amendment Discussion

Please provide the information requested below. When finished, please delete all blue font instructions before submitting the form.

Amendment Title (brief):

Performing Arts Grants

Department:

Please note the department(s) impacted.

Venues – P’5

Concise Description

Describe the proposal in sufficient scope that it can be evaluated.

Primary Sponsor

Sponsoring Councilors

- ☐ President Peterson
- ☐ Councilor Simpson
- ☒ Councilor Lewis
- ☐ Councilor Rosenthal
- ☐ Councilor González
- ☐ Councilor Nolan
- ☐ Councilor Hwang

This budget amendment directs the Chief Operating Officer to create a one-year grant program for performing arts.

Objective

Describe what this proposal is intended to accomplish (desired outcome). How will the agency know if the proposal reaches the desired outcome?

This funding proposal is in response to a uniquely challenging arts environment. \$125,000 will be divided equally into two distinct grant programs. One program will support resident companies and presenting arts organizations that call our venues home, particularly in light of significant cost increases coming back from the pandemic closures. No more than \$6,250 to each:

- Oregon Symphony
- Portland Opera
- Oregon Balley Theatre
- Oregon Children’s Theatre
- Portland Youth Philharmonic
- White Bird Dance
- Stumptown Stages
- Portland Arts and Lectures
- Metropolitan Youth Symphony
- Broadway in Portland

The second program will provide grants to partner with local community-based organizations (CBOs) specifically for venue rentals. This allows organizations to collaborate with our Department of Culture and Community to curate events relevant to their communities. These grants are intended to be low-barrier and quick for groups who would like access to perform in P’5 but don’t normally have the funds required for access.

Benefits:

- **Develop new audiences:** Attract younger and more diverse patrons from marginalized communities.
- **Invest in Portland's future:** Build a sustainable theater by nurturing a wider audience base.
- **Economic empowerment:** Creating financial opportunities for historically excluded groups
- **Vibrant cultural scene:** Spark fresh perspectives and stories through collaboration.

Funding time period

Indicate the time period the additional funding is required

☒ One-time ☐ Specific time period (e.g. two years) ☐ On-going

Cost Estimate

Describe the estimated costs of the proposal. Provide as much information as possible including anticipated personnel service costs (number and types of positions) and materials and services costs (contracted services, computers and other types of equipment).

\$125,000

Funding Options

Describe possible ways to fund the proposal. Options to consider may include:

- Reassigning staff or eliminating an equivalent dollar amount from the Proposed Budget (be specific).
- 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.
- If the proposal generates revenue; provide information on amount and timing of potential revenues.
- If you don't know where the funding will come from, please specify, and the COO and CFO will review the amount and determine what resources are available.

\$25,000 reappropriation in Special Appropriations (RACC funding) plus \$100,000 from General Fund contingency.

Relationship to other programs

Describe how the proposal enhances or complements existing programs or projects?

This proposal compliments our venues work and enhances our partnerships with performing arts groups.

Stakeholders

List stakeholders potentially impacted by this proposal (positively and negatively). Are there known groups or coalitions that will have interest in this proposal?

- Resident art companies that currently use the performing arts halls Metro operates
- Arts organizations that qualify for reduced pricing but lack funds necessary to cover additional costs, such as labor
- RACC

FY 2024-25 Council Budget Amendment Proposals

For Budget Amendment Discussion

Please provide the information requested below. When finished, please delete all blue font instructions before submitting the form.

Amendment Title (brief):

WPES Reuse Pilot and one-time funding support

Department:

Please note the department(s) impacted.

Waste Prevention and Environmental Services

Concise Description

Describe the proposal in sufficient scope that it can be evaluated.

Provide one-time funding to reuse organizations while Metro develops a pilot program to establish ongoing, predictable funding.

Objective

Describe what this proposal is intended to accomplish (desired outcome). How will the agency know if the proposal reaches the desired outcome?

WPES is developing a program for sustainable funding for reuse organizations to advance waste reduction goals. Council instructs WPES staff to return to council by November 2024 with a full presentation on funding recommendations, whether new resources or reallocation of existing resources, to establish ongoing, predictable funding grants, or similar mechanisms, for reuse organizations, that can measure effectiveness in diverting reusable items from the landfill. In addition, Council directs WPES to allocate \$750,000 in one-time funding to reuse organizations to support their ongoing operations while WPES works to create a pilot program that will eventually lead to stable funding.

Funding time period

Indicate the time period the additional funding is required

 X One-time Specific time period (e.g. two years) On-going

Cost Estimate

Describe the estimated costs of the proposal. Provide as much information as possible including anticipated personnel service costs (number and types of positions) and materials and services costs (contracted services, computers and other types of equipment).

Allocate \$750,000 from the WPES operating budget and contingency to support regional reuse organizations, distributing funds by the end of the 2024 calendar year.

Funding Options

Describe possible ways to fund the proposal. Options to consider may include:

- Reassigning staff or eliminating an equivalent dollar amount from the Proposed Budget (be specific).
- 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.
- If the proposal generates revenue; provide information on amount and timing of potential revenues.
- If you don't know where the funding will come from, please specify, and the COO and CFO will review the amount and determine what resources are available.

Primary Sponsor

Sponsoring Councilors

- ☐ President Peterson
- ☐ Councilor Simpson
- ☒ Councilor Lewis
- ☐ Councilor Rosenthal
- ☒ Councilor González
- ☐ Councilor Nolan
- ☐ Councilor Hwang

Relationship to other programs

Describe how the proposal enhances or complements existing programs or projects?

Part of WPES' mission is to enhance opportunities to reduce, reuse and recycle. WPES has many partners from industry to nonprofit organizations who help it do this work. Reuse organizations are in a uniquely challenging funding environment. To continue to have a robust reuse partnership environment, this amendment provides one-time, emergency funding and injects urgency into finding a long-term strategy.

This amendment is in line with the vision, goals and actions found in the 2030 Regional Waste Plan.

Stakeholders

List stakeholders potentially impacted by this proposal (positively and negatively). Are there known groups or coalitions that will have interest in this proposal?

WPES

Reuse organizations

Users of the solid waste system in the Metro Region