

Memo



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Date: May 22, 2019

To: Lynn Peterson, Council President
Sam Chase, Councilor
Shirley Craddick, Councilor
Craig Dirksen, Councilor
Juan Carlos Gonzalez, Councilor
Christine Lewis, Councilor
Bob Stacey, Councilor

From: Brian Kennedy, Interim Director of Finance and Regulatory Services

Cc: Andrew Scott, Interim Chief Operating Officer
Senior Leadership Team
Council Policy Analysts

Re: Proposed amendments and budget notes to the FY 2019-20 Budget

Attached are the proposed amendments and budget notes to the FY 2019-20 budget. They include:

- Five Councilor amendments.
- Six Councilor budget notes
- Six department substantive amendments: They contain requests for additional appropriations, a new capital improvement project and reductions of the property tax revenues received and debt service appropriations associated with the 2019 Affordable Housing Bonds.
- Nineteen department technical amendments: The majority request approval for carrying forward unspent FY 2018-19 appropriations. Two contain minor revisions to account coding or amounts.

We will provide a brief presentation on the substantive amendments but technical amendments will not be discussed individually unless Council has questions regarding specific amendments. The five-year Capital Improvement Plan will be amended to reflect any changes to capital or renewal & replacement projects greater than \$100,000.

At the conclusion of the work session, we will ask if Council is prepared to consider the department amendments *en bloc* on June 13th, or if there are any department amendments that the Council wishes to be considered separately. Council amendments and budget note will be considered individually unless Council prefers to also consider them *en bloc*. There will be an additional opportunity to remove specific amendments from the block consideration at the June 13th meeting.

If you review the packet prior to the meeting and have questions, please call or e-mail Lisa Houghton or Brian Kennedy. We will research your questions and provide answers or have department staff available to provide answers at the work session.