

ATTACHMENT A
COUNCIL SESSION
Wednesday, June 12, 2019
Time Certain, 2:00 p.m., Council Chambers

1. Open State Shared Revenue Hearing. Council conducts a Proposed Use Hearing on State Shared Revenue.

Explanation: State law requires this action. ORS 221.770 requires municipalities to hold two separate hearings on State Shared Revenue. The first hearing on possible uses of State Shared Revenue was held on May 22, 2019. The second hearing, this one, is to hear testimony on the proposed uses of State Shared Revenue.

Mayor's Statement for the Record:

THIS HEARING IS BEING HELD BY THE CITY COUNCIL OF PORTLAND, OREGON IN COMPLIANCE WITH THE PROVISIONS OF THE STATE REVENUE SHARING REGULATIONS (ORS 221.770).

IT IS TO ALLOW CITIZENS TO COMMENT ON THE PROPOSED USE OF THESE FUNDS IN CONJUNCTION WITH THE ANNUAL BUDGET PROCESS. AS PROPOSED FOR COUNCIL ADOPTION, THE FISCAL YEAR 2018-19 BUDGET ANTICIPATES RECEIPTS TOTALING \$22,466,522 FROM STATE REVENUE SHARING UNDER ORS 221.770.

AS HAS BEEN THE CASE IN PRIOR YEARS, IT IS PROPOSED THAT THIS REVENUE BE ALLOCATED IN EQUAL PARTS TO SUPPORT FIRE PREVENTION AND POLICE PATROL SERVICES.

IS THERE ANYONE HERE TODAY WHO WISHES TO BE HEARD ON THIS SUBJECT?

2. Close State Shared Revenue Hearing. After testimony (if any), the Mayor closes the hearing to discuss proposed uses of State Revenue Sharing.

I AM NOW CLOSING THIS HEARING TO DISCUSS PROPOSED USES OF STATE REVENUE SHARING

3. Eligibility for State Shared Revenue Resolution. Council considers Resolution to Certify that the City Meets Eligibility Requirements for State Shared Revenue.

Explanation: State law requires this action. ORS 221.760 requires municipalities in counties of over 100,000 population to certify certain services are provided to be eligible to receive State Shared Revenue. The services certified by the City of Portland are: police protection; fire protection; street construction, maintenance and lighting; sanitary sewers; storm sewers; planning, zoning and subdivision control; and water.

4. State Shared Revenue Ordinance. Council considers Ordinance to Accept State Shared Revenue.

Explanation: State law requires this action. ORS 221.770 states that municipalities must adopt an ordinance electing to receive State Shared Revenue for the upcoming fiscal year.

5. Changes to Funds Ordinance. Council considers ordinances to create funds, and update the fund statements of purpose for various funds.

Explanation: Approve the following fund closures and creations:

- Create the Fire Capital Fund to allow the Fire Bureau to set-aside reserves for the future replacement of capital costs.
- Adopt the fund statement of purpose for the Fire Capital Fund and make changes to the funds statements of purpose for the Portland Children's Levy, Local Improvement District Fund, Bancroft Bond Interest and Sinking Fund, Assessment Collection Fund, and the Recreational Cannabis Fund.

City Comprehensive Financial Management Policy 2.04 states that each fund shall have a statement of purpose. This ordinance updates those statements for various funds.

6. Adopted Budget Ordinance. Council considers Ordinance to Adopt the FY 2019-20 Budget.
- The City Budget Office describes the various Adopted Budget changes as filed.
 - The Mayor entertains motions from Council to amend Attachments B, C, D, and E. Each amendment should note the amount, bureau, purpose, and funding source.
 - Each amendment needs to be moved and seconded for consideration and discussion. After discussion, the amendment must be voted on by Council.
 - The Mayor calls for public testimony.
 - At the conclusion of testimony, Council votes to adopt the budget (as amended).
7. Tax Levy Ordinance. Council considers Ordinance to Levy Taxes for the City of Portland for the fiscal year beginning July 1, 2019 and directs the City Budget Director to submit said tax levy and other certifications to the County Assessors of Multnomah, Clackamas, and Washington Counties.

Explanation: This action includes the levy amounts for property taxes accruing to the General Fund, Children's Investment Fund, and the Fire and Police Disability and Retirement Fund. It also includes property tax levies for General Obligation bonded debt and 16 urban renewal areas.