



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

Board Clerk Use Only

Meeting Date: 6/9/16
Agenda Item #: R.2
Est. Start Time: 9:35 am approx.
Date Submitted: 6/1/16

Agenda Title: Resolution adopting the 2016-17 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested

Meeting Date: June 9, 2016 **Time Needed:** 5 minutes

Department: Community Services **Division:** Director's Office

Contact(s): Tom Hansell

Phone: (503) 988-0223 **Ext.** **I/O Address:** 425/1

Presenter

Name(s) &

Title(s): Tom Hansell, Business Services Manager

General Information

1. What action are you requesting from the Board?

Convene as the governing body of the Mid-County Service District to:

- Conduct a public hearing to receive and consider any testimony from persons present and respond to questions about the budget and fiscal policy decisions.
- Approve resolution adopting fiscal year 2016 – 2017 budget for the Mid-County Street Lighting Service District No. 14 and make appropriations.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Mid-County Street Lighting Service District manages street lights and pays the utilities for street lights in the unincorporated urban portions of Multnomah County and the cities of Fairview, Maywood Park, and Troutdale. District growth has stabilized due to the substantial completion of municipal annexations. However, the District continues to experience mild increases in growth as a result of urban development.

Portland General Electric (PGE) provides energy services for the District and the County provides the illumination engineering, maintenance and administration to the District.

The District's FY 2016 - 2017 operations and maintenance budget responds to necessary maintenance tasks on the District's street light inventory and projected replacement of

luminaires which have reached end of life. The District's planned \$183,500 capital program will continue LED street light conversion of the District's decorative street lights.

3. Explain the fiscal impact (current year and ongoing).

The District budget was approved at \$468,500 for FY 2016-2017 (See Exhibit A to the Resolution). The revenues necessary to support the operations of the District are collected through a special assessment collected through the property tax system. The District's current assessment is \$60.00 per property per year. For FY 2016 - 2017, the District proposes no change to the rate.

4. Explain any legal and/or policy issues involved.

The District is a separate legal entity that requires a budget committee. On April 28, 2016 in the Board Room of the Multnomah Building, the District budget committee was convened to hear the budget message and discuss the budget. The budget was approved as submitted.

As required under ORS 294.431(1) the District submitted its approved budget document to the Tax Supervising and Conservation Commission (TSCC) and the TSCC has certified the budget. The TSCC identified no recommendations or objections (See Exhibit B to the Resolution).

The June 9, 2016 public hearing fulfills the requirement of Oregon's Budget Law. The District's financial summary was published in the Oregonian and on the County's Home web page showing changes between the current adopted and the approved FY 2016 - 2017 budget.

The Board of County Commissioners convened as the governing body of the District can adopt the budget only after the budget hearing.

5. Explain any citizen and/or other government participation that has or will take place.

At the April 28th budget committee meeting a public hearing was opened, to receive and consider any testimony by the public about the budget. No testimony was received. At the June 9, 2016 Board meeting a second public hearing will be held to receive and consider any testimony from persons present and respond to questions about the budget and fiscal policy decisions reflected in the approved budget.

Required Signature

**Elected
Official or
Department**

Director: Kim Peoples /s/

Date: 6/1/16

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.