



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

Board Clerk Use Only

Meeting Date: 05/02/18
Agenda Item #: BWS-3b
Est. Start Time: 10:00 a.m.
Date Submitted: 04/20/18

Agenda Title: FY 2019 Budget Work Session – Capital Briefing

Requested Meeting: May 2, 2018
Time Needed: 2 hours

Department: County Management
Division: Budget Office

Contact(s): Mike Jaspin, Budget Director

Phone: 503-988-7696 **Ext.** 87696 **Email:** Michael.d.jaspin@multco.us

Peggidy Yates, Director, Strategic Capital Planning; Sherry Swackhamer, Director, County Assets; Kim Peoples, Director, Community Services; Ian Cannon, County Engineer; Bob Leek, Deputy Chief Information Officer; and Henry Alaman, Director of Facilities & Property Management Division

Presenters:

General Information

1. What action are you requesting from the Board?

Acting in its capacity as the budget committee pursuant to ORS 294.423, this work session will provide information on the County's FY 2019 Capital Program, including Transportation, Facilities & Property Management, and Information Technology

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

This is the time when the departments present their annual briefing to the Board on the capital needs, issues and financing requirements for Transportation (Roads and Bridges), Facilities and Property Management, and Information Technology. Additionally, the Board is presented with information regarding potential seismic hazards to County owned structures and how they relate to the FY 2019 Capital Budgets. Resolution 03-094 requires the County to address earthquake mitigation during the budget process.

FY 2019 Approved Budget Capital Briefing Agenda

Introductions

Overview Countywide Capital Planning Peggidy Yates, Director, Strategic Capital Planning
Transportation Kim Peoples, Director of Community Services
Ian Cannon, County Engineer

Facilities and Property Management Sherry Swackhamer, Director of DCA and CIO

Henry Alaman, Director of FPM Division

Information Technology

Sherry Swackhamer, Director of DCA/CIO
Bob Leek, Deputy CIO

Wrap-Up & Questions?

Peggidy Yates, Director, Strategic Capital
Planning

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

The work session provides information to assist the Board in reaching its final decisions regarding the FY 2019 capital budget. Adopting the budget sets the legal limits for spending during FY 2019 and complies with Oregon Budget Law.

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

The Board approved the Chair's Executive Budget on April 26th and submitted the Approved Budget to the Tax Supervising and Conservation Commission (TSCC). After submitting the budget, no Fund may be increased by more than 10% in total revenue and no property tax greater than the amounts included in the Approved Budget may be levied. Resolution 03-094 mandates the seismic discussion.

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

There are three evening public hearings scheduled for May 2nd, May 9th, and May 16, 2018 to collect public input on the budget. Citizen Budget Advisory Committees reviewed the program offers and will make presentations with recommendations to the Board of County Commissioners. Transmitting the Executive Budget to the TSCC allows the public and Board further time to review the Chair's Budget before final adoption.

Required Signature

**Elected
Official or
Department
Director:**

/s/ Marissa Madrigal

Date:

4/20/18