



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 5/2/13
 Agenda Item #: R.3
 Est. Start Time: 10:05 am
 Date Submitted: 4/17/13

Agenda Title: **RESOLUTION Approving the Multnomah County Library District's Proposed Fiscal Year 2014 Budget for Submittal to the Tax Supervising and Conservation Commission**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: May 2, 2013 **Time Needed:** 15 minutes
Department: Multnomah County Library District **Division:** _____
Contact(s): Becky Cobb, Deputy Director
Phone: 503.988.5499 **Ext.** 85499 **I/O Address:** 317/Admin
Presenter Name(s) & Title(s): Vailey Oehlke, MCLD Director/Budget Officer; Becky Cobb, Library Deputy Director; Karyne Kieta, Deputy Director, County Management; Mark Campbell, CFO

General Information

1. What action are you requesting from the Board?

Convene as the Multnomah County Library District (MCLD) Board and approve the Fiscal Year 2014 budget for the MCLD so that it may be transmitted to the Tax Supervising Conservation Commission (TSCC) by the May 15 deadline.

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 FY 2014 library district budget process is based on a plan to forward the budget to the TSCC by May 15. It does not imply agreement on the part of the Board with the policies included in the budget, or with the library district's proposed allocation of resources. The primary goal of the FY 2014 budget proposal is to provide what was promised in the district formation measure passed by voters in November, 2012, through an intergovernmental agreement with Multnomah County. The district measure states that, if approved, the MCLD would be formed with a permanent rate dedicated to library services, operations, books, materials, programs, activities and oversight of the district. The FY 2014 budget proposal restores FY 2012's levels of hours and services, including opening on Mondays and adding back the reduction made to the book budget.

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

Approving the MCLD budget and transmitting documents to the TSCC is the first MCLD Board action required to move towards adopting the budget for FY 2014. TSCC review is a requirement of Oregon Budget Law.

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

Approval of the MCLD budget and transmittal meets the legal requirements to submit a budget to the TSCC. After the budget has been submitted, the MCLD Fund may not be increased by more than 10% in total revenue, and no property tax greater than the amount included in the MCLD budget may be levied. Voting to forward the MCLD budget without public review and comment might produce adverse comment if it were not clearly understood that the process meets a technical requirement of the law, or if the MCLD Board were not to hold public review before adopting the MDLD budget.

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

Transmitting the MCLD budget to the TSCC allows the public and MCLD Board further time to review the MCLD budget before final adoption. Public testimony on the MCLD budget may be taken at this meeting or at any of the three evening public hearings.

Required Signature

**Elected
Official or
Department
Director:**



Date:

April 17, 2013