



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date: 5/24/12
Agenda Item #: R.1
Est. Start Time: 9:00 am
Date Submitted: 5/14/12

Agenda Title: **Public Hearing and RESOLUTION Adopting the 2012-2013 Budget for Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations**

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 24, 2012 **Time Needed:** 5 minutes
Department: Community Services **Division:** Budget & Operations
Contact(s): Tom Hansell
Phone: (503) 988-5050 **Ext.** 29833 **I/O Address:** 425/1
Presenter Name(s) & Title(s): Tom Hansell, Program Manager

General Information

1. What action are you requesting from the Board?

Convene as the governing body of the Dunthorpe-Riverdale Service District to:

- Open Public Hearing to hear and consider any testimony from persons present and respond to questions about the approved budget and fiscal policies.
- Approve resolution adopting the fiscal year 2012 – 2013 budget for the Dunthorpe-Riverdale Sanitary Service District No. 1 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 FY 2012-13 Approved Budget sustains current service levels for maintenance and operations for the District. The District's \$525,000 capital program performs pipe rehabilitation, building improvements at the Elk Rock pump station and design and construction on the Riverview Force Main Replacement project.

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

The District's budget was approved at \$1,674,250 for FY 2013. System maintenance and disposal charges from the City of Portland have been calculated at a 6.5% increase above the current fiscal year. The District capital budget continues to target identified projects in the District's capital facility plan.

To meet the anticipated treatment, maintenance, and capital requirements for FY 2013, the District's monthly rate was approved to move to \$125.00 (\$36 annual increase over current year). The new monthly rate provides the necessary operating resources to meet the District's operational requirements.

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

The District is a separate legal entity. Because of its size, it requires a budget committee. On April 19, 2012 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.

Because the District covers a population of less than 100,000, it is not legally necessary to request a TSCC hearing for the budget. However the approved budget for the District was submitted to TSCC and they have certified the budget. TSCC identified no recommendations or objections (see Exhibit B).

Today's public hearing fulfills the requirement of Oregon's Budget Law. The District's financial summary was published in the Oregonian and on the County Home web page showing changes between the current adopted and the approved FY 2013 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 19th budget committee meeting a public hearing was opened, to hear and consider any testimony by the public about the budget. No testimony was received. At the May 24, 2012 meeting a second public hearing will be held to hear 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: Tom Hansell /s/

Date: 5/14/12