



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: Feb. 2017)

Board Clerk Use Only

Meeting Date: 6/14/18
Agenda Item #: R.1
Est. Start Time: 9:40 a.m.
Date Submitted: 5/30/18

Agenda Title: Resolution Adopting the 2018-19 Budget for the Dunthorpe-Riverdale Service District and Making Appropriations

Requested Meeting Date: June 14, 2018 **Time Needed:** 5 minutes

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

Contact(s): Tom Hansell

Phone: (503) 988-0223 **Ext.** 80223 **Email:** Tom.J.Hansell@mulco.us

Presenters: Tom Hansell, DCS Business Services Manager

General Information

1. What action are you requesting from the Board?

Convene as the governing body of the Dunthorpe-Riverdale 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 a Resolution adopting the fiscal year 2018–2019 budget for the Dunthorpe-Riverdale Service District and make appropriations.

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.

The Dunthorpe-Riverdale Service District was formed to remove a significant source of pollution from the Willamette River. Its 566 customers are mainly located in unincorporated Multnomah County, with a few customers in northern Clackamas County.

The District contracts with the City of Portland's Bureau of Environmental Services (BES) to maintain District lines and treat the sewage flow at Portland's Tryon Creek Treatment Plant. BES also provides design and engineering services for construction, reconstruction, and/or improvement of the District's facilities.

The FY 2018-2019 Approved Budget sustains current service levels for maintenance and operations for the District. The District's capital program will provide \$600,000 for construction design for improvements to the Tryon Creek Pump Station, along with an additional \$150,000 for miscellaneous pipe repairs throughout the District.

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

The District's Budget Committee approved the budget at \$1,678,000 for FY 2018-2019 (See Exhibit A to the Resolution). The District's current assessment is \$105.00 per month per property. For FY 2018-2019, the District Budget Committee approved the rate to change to \$130.00 per month. The assessment provides the necessary operating resources to meet the District's proposed requirements.

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

The District is a separate legal entity that requires a budget committee. On May 3, 2018, 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 14, 2018 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 2018-2019 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 May 3, 2018 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 14, 2018 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:

May 29, 2018