

# METRO COUNCIL

## Work Session Worksheet

**PRESENTATION DATE:** April 18, 2017

**LENGTH:** 45 minutes

**PRESENTATION TITLE:** Budget Discussion

**DEPARTMENT:** Finance and Regulatory Services

**PRESENTER(S):** Martha Bennett, Chief Operating Officer  
Tim Collier, Director of Finance and Regulatory Services

### WORK SESSION PURPOSE & DESIRED OUTCOMES

The purpose of the work session is to provide an opportunity for Councilors to discuss the FY 2017-18 Proposed Budget with the COO and other Councilors; to seek additional information on specific aspects of the budget proposal and to request additional information from staff.

### TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION

The FY 2017-18 Budget was released to the Council on March 30, 2017 and officially proposed by the Chief Operating Officer in her capacity as the Budget Officer to the Council sitting as Budget Committee on Thursday, April 13, 2017. It is scheduled to be approved on Thursday, May 4, 2017. Amendments to the budget are due to Financial Planning no later than Tuesday, May 23, 2017 by 10:00 a.m. Discussion on the amendments is scheduled for Tuesday, June 13, 2017 with Council consideration and vote on Thursday, June 15, 2017 and final adoption of the budget on June 22, 2017. In addition, there are two opportunities for Councilors to submit written questions on the budget.

A copy of the FY 2017-18 Council Budget Review Key Dates and Deadlines as well as a copy of the Council Budget Amendment form is attached. Both items were sent to the Councilors and Council Policy Coordinators electronically in an email from Lisa Houghton dated March 27, 2017. In addition, at the meeting on April 18<sup>th</sup> you will also be provided with a two-year summary of Special Appropriations for your review and an updated history of the Council Opportunity Account.

### QUESTIONS FOR COUNCIL CONSIDERATION

- Is additional information needed on any aspect of the budget proposal?
- Are there anticipated amendments that the Council wishes to discuss at this time?

### PACKET MATERIALS

- Would legislation be required for Council action ☒ Yes ☐ No
- If yes, is draft legislation attached? ☐ Yes ☒ No
- What other materials are you presenting today? FY 2017-18 Council Budget Review and FY 2017-18 Councilor Amendment Form