



METRO

Agenda

MEETING: METRO COUNCIL STRATEGIC BUDGET WORK SESSION
DATE: July 26, 2007
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER

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|----------------|-------------|--|-----------|
| 2:00 pm | I. | INSTRUCTIONS TO WORK SESSION
Purpose and Goals for afternoon | Stringer |
| 2:05 pm | II. | REVIEW OF AVAILABLE RESOURCES
Summary of General Fund Reserves (see attachment) | Norton |
| 2:20 pm | III. | PERFORMANCE MEASUREMENT AS ROAD MAP FOR STRATEGIC BUDGETING
“Metro Metrics: An Introduction to the Performance Measurement Project” <ul style="list-style-type: none">○ Consultant Jeff Tryens will present a review of performance measurement and its relationship to strategic budget investments at Metro. | Stringer |
| 3:20 pm | IV. | BREAK | |
| 3:25 pm | V. | REVIEW OF CURRENT COUNCIL PROPOSALS
Summary of Council proposals deferred during FY 2007-08 budget discussions (see attachment) | Rutkowski |
| 3:35 pm | VI. | SUGGESTED STEPS TO PLAN FOR DECISION MAKING – DISCUSSION <ul style="list-style-type: none">A. Is the proposal list complete?<ul style="list-style-type: none">1. Zoo Future Vision Plan?2. Strategic Plan for Planning Department?3. GPAC Summit?4. Solid Waste System planning?5. Convention Center hotel?B. Can proposals be framed in performance measurement terms? (present example) | |
| 4:35 pm | VII. | NEXT MEETINGS <ul style="list-style-type: none">A. August/early September: review proposals in performance measurement terms with projected intermediate and high level outcomes, potential measuresB. End September: Is Council ready to make any funding decisions? | |

ADJOURN