

MINUTES OF THE METRO COUNCIL INFORMAL MEETING

Wednesday, March 12, 2003
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Rex Burkholder, Carl Hosticka, Susan McLain, Brian Newman, Rod Park

Councilors Absent: Rod Monroe (excused)

Council President Bragdon convened the Metro Council Informal Budget Meeting at 2:09 p.m.

1. BRIEFING - DEPARTMENTAL ISSUES AND PRIORITIES FOR FY 03-04

Dan Cooper, Metro Attorney, introduced the session as the preliminary discussion in the budget process. The purpose is for the Council to provide direction to the budget officer as to the budget process.

Casey Short, Chief Financial Officer, reviewed the budget assumptions matrix for FY 2003-04, which is attached to and incorporated into the permanent record of this meeting. This matrix was included in Resolution 02-3213 which was passed by the Metro Council, August 1, 2002.

Next, Mr. Short reviewed the December 10, 2002 department head memo by David Bragdon which provided guidelines for 2003-04 budget preparation. It is attached to and incorporated into the permanent record of this meeting.

Andy Cotugno, Planning Department, provided background and historical trend information regarding the similarities and differences in the planning department's sections.

The next scheduled meeting is March 19, 2003.

2. CITIZEN COMMUNICATIONS

None.

3. COUNCILOR COMMUNICATION

None.

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:45 p.m.

Prepared by

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Council Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MARCH 12, 2003

ITEM #	TOPIC	DOC DATE	DOCUMENT DESCRIPTION	DOC. NUMBER
			Budget Assumptions Matrix for FY 2003-04	031203.01
		December 10, 2002	Memo to Metro Department Heads from David Bragdon, re: Budget Issues	031203.02