

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ADOPTING)	RESOLUTION NO. 89-1146
RECOMMENDATIONS AND ESTABLISHING)	
POLICY GUIDELINES FOR THE FY90-91)	Introduced by the Council
METROPOLITAN SERVICE DISTRICT BUDGET)	Finance Committee
COMMITTEE)	

WHEREAS, The Region's citizens have served on the Metropolitan Service District's Budget Committee during the Proposed Budget review process every fiscal year since 1983-84, providing a valuable service to help shape budgets and make recommendations to the Metro Council; and

WHEREAS, In June of this year, the Fiscal 1989-90 Budget Committee evaluated the budget review process and suggested improvements and the Council Finance Committee, at its September 7, 1989 meeting, formally moved recommendations for the FY90-91 budget review process; now, therefore,

BE IT RESOLVED,

1) That the Council of the Metropolitan Service District hereby adopts Finance Committee recommendations A through F following for the FY90-91 Budget process:

- A. Appoint five citizen members by November 1, 1989 and assign them to attend meetings of Council Standing Committees in order to gain an overview of Metro's departments, programs and current issues;
- B. Establish 3-year, staggered terms for Budget Committee citizen members;
- C. Recommend the Council Standing Committees provide FY90-91 policy recommendations for adoption by the full Council prior to the Executive Officer's preparation of the budget -- To further this recommendation, departments will meet with the appropriate Standing Committees to discuss program priorities for the next fiscal year;

- D. Require the Executive Officer to submit the Proposed Budget to the Council by the first Council meeting in March 1990;
- E. Have the FY90-91 Executive Officer's contracts list presented with the FY90-91 Proposed Budget upon submission to the Council;
- F. Streamline and coordinate the process for the Budget Committee and Council Standing Committees to review and make recommendations on each department's proposed budget; and

2) That the Council directs the Finance Committee to conduct an advertising, application, evaluation, and selection process and appoint citizen members for the FY90-91 Budget Committee, taking into account the need for balanced geographical, professional, and minority representation on the committee.

ADOPTED, By the Council of the Metropolitan Service District
this 12th day of October, 1989.



Gary Hansen, Deputy Presiding Officer

COUNCIL STAFF REPORT

REGARDING APPOINTMENT OF FIVE CITIZEN MEMBERS TO THE FY90-91
METRO BUDGET COMMITTEE

Date: November 30, 1989

Presented by: Marlitt

The Metro Council at its October 12, 1989 meeting adopted Resolution No. 89-1146 prescribing the FY90-91 Metro Budget Committee process. By that resolution, the Finance Committee was designated to announce the Budget Committee citizen selection process and select and appoint citizen committee members.

At the Finance Committee's request, staff prepared application forms; distributed a new release recruiting citizens (October 10) with a two-week deadline of October 24; and sent out letters with applications to past Budget Committee members. By October 25, only 2 applications had been returned. Councilor Collier reported the citizen response to the Council October 26 and urged Councilors to provide names of any potential participants to Council staff for contact. A new deadline was set for Wednesday, November 1 resulting in 4 more applications received, but still lacking a representative for Washington County.

As of the date of this report, applications from Washington County are still lacking but staff is continuing to contact various Washington County officials to encourage citizen participation. A final summary of the applicants by Metro District and profession, and a map highlighting their geographical distribution will be provided under separate cover at the meeting.

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