

BUDGET COMMITTEE MINUTES

MARCH 21, 1984

Committee Members Present:

Councilors: Councilors Hansen, Kafoury, Kelley, Kirkpatrick, and Oleson.

Citizens: John Kelly, Jerome Levey, and Henry Miggins.

Committee Members Absent: Juanita Leger and Lester Rawls.

Other Councilors Present: Councilors Banzer and Etlinger.

Staff Present: Donald Carlson, Ray Barker, Steven Siegel, Dick Walker, Richard Brandman, Rod Sandoz, James Giesecking, Andy Cotugno, Sonnie Russill, Sue Klobertanz, Jennifer Sims, Dick Bolen, Chum Chitty, and Dan LaGrande.

The FY 1984-85 Budget Committee meeting was called to order by Chairperson Kafoury at 5:40 p.m.

Committee discussion focused on the proposed budgets for the Intergovernmental Resource Center and the General Fund. The following budget notes and requests for additional information were made by the Committee:

Intergovernmental Resource Center

- o Requested that target dates be noted with programs.
- o Concern raised about training and tuition opportunities for all employees. Requested that information regarding training opportunities be provided to all employees. (Note: This request applied to the entire organization, not just IRC.)
- o Budget Note/Question: Should \$11,250 budgeted as Metro's match for a grant for a Banfield LRT Travel Behavior Survey remain in Transportation or be transferred to the General Fund if grant not awarded?
- o Requested that further discussion occur on \$10,000 budgeted for the Bike Safety and Encouragement Program.
- o Requested that further discussion occur regarding the Data Resource Center (sales).

- o Requested that further discussion occur regarding the Criminal Justice Program (Should Metro aggressively pursue a role?).
- o Requested that an organizational chart for IRC be provided.
- o Requested that Analyst III seniority/merit information be provided.

General Fund

Public Affairs

- o Requested that target dates be included with programs.
- o Requested that further discussion occur on the Legislative Lobbyist Program (contract vs. staff position).
- o Requested Local Government Assistant seniority/merit information.

The remainder of the General Fund (Finance & Administration, Executive Management, and Council) was continued to the April 4 meeting. In addition, staff responses to questions and requests for additional information and discussion was deferred to the meeting of April 4.

The meeting adjourned at 9:00 p.m.

Written by Everlee Flanigan

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