



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST – short form

### Board Clerk Use Only

Meeting Date:	<u>5/12/11</u>
Agenda Item #:	<u>BWS.3</u>
Est. Start Time:	<u>10:00 am</u>
Date Submitted:	<u>5/4/11</u>

**Agenda Title:** FY 2012 Budget Work Session on the Non-Departmental Offices and Programs

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

<b>Requested Meeting Date:</b>	<u>May 12, 2011</u>	<b>Amount of Time Needed:</b>	<u>2.0 hrs.</u>
<b>Department:</b>	<u>County Management</u>	<b>Division:</b>	<u>Budget Office</u>
<b>Contact(s):</b>	<u>Karyne Kieta</u>		
<b>Phone:</b>	<u>503-988-3312</u>	<b>Ext.</b>	<u>22457</u>
<b>I/O Address:</b>	<u>503/5/531</u>		

**Presenter(s):** Julie Neburka and invited others

## General Information

**1. What action are you requesting from the Board?**

This Budget Work Session will provide the Board with budget overviews on the Non-Departmental Offices and programs. At the beginning of the presentation, the Board will first hear from the Central Citizen Budget Advisory Committee (CBAC) and then from the Non-Departmental CBAC about its work and recommendations on the FY 2012 budget. There are no decisions to be made. Board members may propose budget notes or amendments at any time in the process during a Budget Work Session.

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

After the Chair’s proposed budget is approved for submission to the Tax Supervising & Conservation Commission, the Board may begin deliberations on it. This Budget Work Session will be the first opportunity for the Board to hear from the departments/offices in the general government category. The Board will have the opportunity to ask clarifying questions and to deliberate on the approved budgets.

The Agenda for this session will be as follows and individuals will make a brief presentation regarding their program:

START	Est. Time	Agencies Presenting
10:00	5 min	Central CBAC report
10:05	10 min	Nondepartmental CBAC
10:15	5 min	Citizen Involvement Committee
10:20	10 min (total)	General Fund Facilities Charges County School Fund Pass-Thru Payments to East County Cities Convention Center Fund Debt Service & Pension Bond Funds NACo Conference
10:30	5 min	Auditor's Office
10:35	10 min	Economic Development & Microlending
10:45	10 min	Communications Office (formerly PAO)
10:55	5 min	Local Public Safety Coordinating Council
11:00	20 min	Emergency Management
11:20	10 min	Office of Diversity & Equity
11:30	10 min	Office of Sustainability
11:40	10 min	Oregon Historical Society–Local Option Levy
11:50	5 min	Regional Arts & Culture Council

<b>2 hours</b>	<b>TOTAL ESTIMATED TIME NEEDED</b>
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**3. Explain the fiscal impact (current year and ongoing).**

N/A—Board Budget Work Session only.

**4. Explain any legal and/or policy issues involved.**

N/A—Board Budget Work Session only.

**5. Explain any citizen and/or other government participation that has or will take place.**

The Chair’s proposed budget included significant public participation. A community forum was held and additional public hearings have been scheduled at various times during the upcoming weeks.

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**Required Signatures**

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**Elected Official or  
Department/  
Agency Director:**

*Mindy Harris*

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**Date:** 5/4/11

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