

**METROPOLITAN COUNCIL**  
**390 North Robert Street, St. Paul, Minnesota 55101**

**COMMITTEE OF THE WHOLE**

Wednesday, June 15, 2011

4:20 p.m.

Members Present: Chair Susan Haigh, Lona Schreiber, Jennifer Munt, Gary Van Eyll, James Brimeyer, Gary Cunningham, Adam Duininck, Edward Reynoso, Sandra Rummel, Harry Melander, Richard Kramer, Jon Commers, Steven Chávez, Wendy Wulff

Members Absent: John Doan, Steve Elkins, Roxanne Smith

**CALL TO ORDER**

A quorum being present, Chair Haigh called the Committee of the Whole to order at 4:20 p.m. on Wednesday, June 15, 2011.

**APPROVAL OF AGENDA**

It was moved by Chávez, seconded by Wulff to approve the agenda.

**2012 Budget Outlook**

**Introduction**

Wes Kooistra, Chief Financial Officer, started the presentation with a development schedule for the 2012 budget. Kooistra also reviewed the 2011 operating budget of \$761M, with the general breakdown of expenses and revenue. Kooistra went over the changes from the 2011 budget to the 2012 budget. The 2011 Levies vs. Limits was explained, along with the development of the levy policy for 2012. In ending his presentation, a summary of the key 2012 decision points were reviewed.

**Transportation**

Brian Lamb, General Manager of Metro Transit gave an overview of the budget objectives for the Transportation Division. This was then broken down to division specific assumptions. Lamb also went over the challenges and pressures for the 2012 Transportation Division budget.

**Community Development**

Beth Reetz, Assistant Programs Manager of Community Development, gave an overview of challenges and pressures for the 2012 Community Development budget. Reetz also went over the anticipated activities and initiatives in Community Development for 2012.

**Environmental Services**

Bill Moore, Director of Environmental Services, presented the challenges and pressures in the 2012 budget for Environmental Services. Moore also mentioned that as the year progresses, the SAC receipts will have an impact on the SAC revenues and reserve balance. The summary of the key 2012 decision points for Environmental Services Division were reviewed, and the calendar for these items was shown.

Wes Kooistra then went over the schedule for Council activities on the 2012 budget.

**OTHER BUSINESS**

There was no other business.

Business completed, the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Dawn Hoffner, Secretary

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