

# Information Item

From the Management Committee meeting of August 27, 2008

For the Metropolitan Council meeting of September 10, 2008

## ADVISORY INFORMATION

**Date Prepared:** September 8, 2008

**Subject:** Public Hearing Dates for the Metropolitan Council's 2009 Unified Operating Budget, 2009-2014 Capital Improvement Program and 2009 Capital Program and Budget

### Management Committee – August 27, 2008

In compliance with Metropolitan Council action of September 27, 2007, authorizing the Management Committee to set future public hearing dates and times as appropriate for adoption of the Council's Unified Operating Budget, Capital Improvement Plan and Capital Program and Budget, the Management Committee set a public hearing on November 12, 2008 at 5:00 PM to cover:

- 2009 Unified Operating Budget
- 2009-2013 Capital Improvement Program
- 2009 Capital Program and Budget

**ADVISORY INFORMATION**

**Date:** August 20, 2008

**Subject:** Setting Public Hearing for the Metropolitan Council's 2009 Unified Operating Budget, 2009-2014 Capital Improvement Program and 2009 Capital Program and Budget

**District(s), Member(s):** All

**Policy/Legal Reference:** Minnesota Statutes Section 275.065, Subdivision 6(b), Section 473.13, Subdivision 1, Section 473.535

**Staff Prepared/Presented:** Paul Conery, Manager - Budget and Evaluation

**Division/Department:** Regional Administrator's Office

**Proposed Action/Motion**

That the Management Committee set a public hearing on November 12, 2008 at 5:00 PM to cover:

- 2009 Unified Operating Budget,
- 2009-2014 Capital Improvement Program
- 2009 Capital Program and Budget

**Issue(s)**

As part of the process for approving the Council's 2009 Unified Operating Budget, 2009-2014 Capital Improvement Plan and 2009 Capital Program and Budget, the Council may hold a public hearing.

**Overview**

The Council is not required to hold a Truth in Taxation hearing this year, but to ensure the the public has an opportunity to provide input on the 2009 budgets, a public hearing is recommended.

In 2007, the Council authorized the Management Committee to set the public hearing date for the Unified Operating Budget, Capital Improvement Program, Capital Program and Capital Budget.

MS Sec. 473.13, Subd. 1, the Council is required to, on or before December 20, adopt a final budget covering its anticipated receipts and disbursements for the ensuing year and decide upon the total amount necessary to be raised from ad valorem tax levies to meet its budget.

MS Sec. 473.535 requires the Council to prepare and adopt a capital improvement program and a budget.

The Council is currently scheduled to adopt the budgets at the Council Meeting on December 10<sup>th</sup>, 2008.