

**CITY OF OLYMPIA
FINANCE COMMITTEE
MINUTES
November 24, 2009**

Members Present: Joan Machlis, Craig Ottavelli and Joe Hyer, Chair

The minutes from the October 20 and November 8, 2009 meeting were approved.

2010 Budget

The purpose of the meeting was to prepare an option to balance the 2010 budget to present to the full Council. Chairman Hyer presented 3 options for the committee to discuss. After a lengthy discussion the committee chose a modified option 2.

The major points of this option are:

- Increase the Municipal Utility Tax over 2010 and 2011
- Restore cut of Victim Assistance Program
- Add \$150,000 for police services
- Add one time allocations for Economic Development Council, Neighborhood matching grants, graffiti kits, Amtrak support, and Human Services.
- In addition to the one time allocations \$103,060 will be added to the base amount for Council goals.
- \$50000 is for HSRC and \$100000 for Human services

The option broke down as follows:

Revenue Source	Amount	Revenue Source	Amount - 2010
<i>One-Time</i>		<i>Ongoing</i>	
Animal Services Savings	20,700	Solid Waste Mun. Tax - (+3%)	192,000
CFP Contingency	100,000	Sewer Mun, Tax	0
Council Goals Remainder	52,500	Storm water Mun, Tax (+3%)	99,000
Add'l Property Tax	27,360	Water Mun. Tax (+5%)	366,448
Public Def. Grant	5,000		657,448
Police Auditor Contract	22,500		
<i>Transfer From Ongoing</i>	<i>60,000</i>	<i>Expenditures</i>	
Total One-Time Monies	288,060	Victims Assistance Program	-81,000
		Fire Suppression in Water System	-366,448
<i>Expenditures</i>		Police Services	-150,000
EDC Contract	-10,000	Total - Expenditures (Ongoing)	-597,448
Neighborhood Grants	-20,000		
- Inc. Graffiti Buster Kits		Remaining Ongoing Revenues	60,000
HSRC	-50,000	<i>Transfer to One-Time Column</i>	-60,000
Human Svcs- Other	-100,000		
Amtrak Support	-5,000		

Add'l Council Goals -	-103,060	Unallocated, Ongoing Revenues	0
- Advisory Comm. Support			
- Art space Phase 2			
- Town Hall Meetings			
- Outreach			
- Budget Shortages			
Total - Expenditures	-288,060		

The Committee recommendation was to put \$50,000 in HSRC and \$100,000 for Human Services. The Council at their retreat in January will decide how best to use the \$100,000 for Human Services.

In addition to this option there were several recommendations to committees:

To Finance Committee:

- Evaluate options for long term funding of human services
- Evaluate options for 2011 that restore public safety cuts
- Identify options to eliminate the "bow wave" of expenditures for 2011
- Analyze B & O tax rates for viability and impacts of rate changes
- Update Council on revenue and expense estimates for the Parking Special Account

To General Government:

- Role of staff at Council meetings for Consent Calendar items.

The meeting adjourned at 1:00 p.m.