



AGENDA

Financial Challenges Community Advisory Group
Monday, April 2 (Meeting 5 of 5)
Mercer Island Community and Event Center
6:00 – 8:30 p.m.

- 6:00** **Welcome – Julie Underwood, MI City Manager**
- 6:10** **Review Tonight’s Agenda and Goals – Jenny Brailey, facilitator**
- 6:15** **Operating Budget Balancing Options**
- Review subgroup position, followed by Q&A – Bob Harper (CAG)
 - Review March 25 CAG meeting, followed by Q&A – Jason Baumgarten (CAG)
 - Discuss implementing cost control/operational effectiveness mechanisms – Julie Underwood
 - Review operating budget balancing options – Chip Corder
 - Which options do you support? – show of hands
- 7:10** **Potential Cost Saving/Revenue Options**
- Review KCLS, outsourcing Fire & EMS, and outsourcing Marine Patrol – Chip Corder
 - Which options do you support? – show of hands
- 7:30** **Capital Funding Needs/Options**
- CAG role – Julie Underwood
 - Review sample listing of capital projects & levy options – Chip Corder
 - Q&A
 - Which options do you support? – round robin
- 8:00** **Preparation of CAG Recommendation**
- Identify author(s) for majority recommendation to work with City/Jenny on written report
 - Identify author(s) for minority recommendation, if needed
 - Timeline: draft report for CAG review by 4/16, comments by 4/20, second draft for CAG review by 4/24, comments by 4/27, and final report by 4/30
- 8:10** **Closing Remarks**
- CAG round robin – optional participation (“My CAG Experience: Thoughts and/or Feedback”)
 - City Manager remarks
- 8:30** **Adjourn**