

AGENDA

Special Meeting of the

CITY COUNCIL OF THE CITY OF TROY

TUESDAY, JULY 1, 2008

CONVENING AT 7:30 P.M.

PERMITTED BY COUNCIL RESOLUTION #2008-06-204

Submitted By
The City Manager

NOTICE: Persons with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk at (248) 524-3316 or via e-mail at clerk@troymi.gov at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

TO: The Honorable Mayor and City Council
Troy, Michigan

FROM: Phillip L. Nelson, City Manager

SUBJECT: Background Information and Reports

Ladies and Gentlemen:

This booklet provides a summary of the many reports, communications and recommendations that accompany your Agenda. Also included are suggested or requested resolutions and/or ordinances for your consideration and possible amendment and adoption.

Supporting materials transmitted with this Agenda have been prepared by department directors and staff members. I am indebted to them for their efforts to provide insight and professional advice for your consideration.

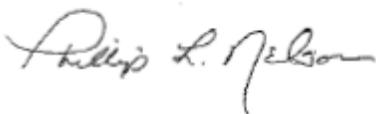
Identified below are goals for the City, which have been advanced by the governing body; and Agenda items submitted for your consideration are on course with these goals.

Goals

- I. Enhance the livability and safety of the community
- II. Minimize the cost and increase the efficiency and effectiveness of City government
- III. Retain and attract investment while encouraging redevelopment
- IV. Effectively and professionally communicate internally and externally
- V. Maintain relevance of public infrastructure to meet changing public needs
- VI. Emphasize regionalism and incorporate creativity into the annual strategic planning process

As always, we are happy to provide such added information as your deliberations may require.

Respectfully submitted,



Phillip L. Nelson, City Manager



**CITY COUNCIL
SPECIAL MEETING
AGENDA**
July 1, 2008 – 7:30 PM
Council Boardroom
City Hall - 500 West Big Beaver
Troy, Michigan 48084
(248) 524-3317

CALL TO ORDER **1**

ROLL CALL **1**

DISCUSSION ITEM: **1**

1. Budgeting for Outcomes (BFO) – Development and Ranking of Outcome Statements 1

PUBLIC COMMENT: **1**

ADJOURNMENT **1**

SCHEDULED CITY COUNCIL MEETINGS: **1**

- Monday, July 7, 2008 5:00 PM Special City Council 1
- Monday, July 7, 2008 Regular City Council 1
- Monday, July 21, 2008 Regular City Council 1
- Monday, August 11, 2008 Regular City Council 1
- Monday, August 25, 2008 Regular City Council 1
- Monday, September 8, 2008 Regular City Council 1

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CALL TO ORDER

ROLL CALL

Mayor Louise E. Schilling
Robin Beltramini
Cristina Broomfield
David Eisenbacher
Wade Fleming
Mayor Pro Tem Martin Howrylak
Mary Kerwin

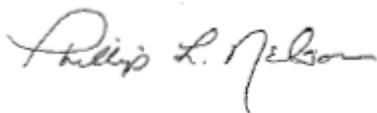
DISCUSSION ITEM:

- 1. **Budgeting for Outcomes (BFO) – Development and Ranking of Outcome Statements**
-

PUBLIC COMMENT:

ADJOURNMENT

Respectfully submitted,



Phillip L. Nelson, City Manager

SCHEDULED CITY COUNCIL MEETINGS:

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June 23, 2008

TO: Mayor and City Council Members

FROM: Phillip L. Nelson, City Manager

SUBJECT: July 1, 2008 Special Meeting to Discuss Budgeting for Outcomes:
Development and Ranking of Outcome Statements

With the Council’s approval of the change to *budgeting for outcomes (BFO)*, staff is proposing to start the first of several sessions to receive Council direction and input for the process.

The first step is for City Council to adopt a set of *core products* that mesh with Council’s goals. In order to begin, staff suggests that Council’s goals be reworded into *outcome statements* to give the various departments a platform of values that can be met by action-oriented *outputs* (formerly called objectives). If the Council agrees with staff’s suggested *outcome statements*, then staff requests that Council rate the outcomes in order of importance.

<u>GOAL</u>		<u>OUTCOME STATEMENT</u>	<u>RANK</u>
I Enhance the livability and safety of the community	➔	<i>Troy enhances the livability and safety of the community</i>	
II Minimize the cost and increase the efficiency and effectiveness of City government	➔	<i>Troy is a model for an entrepreneurial, high quality city government</i>	
III Retain and attract investment while encouraging redevelopment	➔	<i>Troy rebuilds for a healthy economy by reflecting the values of a unique community in a changing world</i>	
IV Effectively and professionally communicate internally and externally	➔	<i>Troy includes residents, businesses and employees in the new age of information</i>	
V Maintain relevance of public infrastructure to meet changing public needs	➔	<i>Troy adds value to properties through maintenance or upgrades or infrastructure and quality of life venues</i>	
VI Emphasize regionalism and incorporate creativity into the annual strategic planning process	➔	<i>Troy develops plans, programs and projects based on potential regional, state, national and global impacts</i>	

Mayor and City Council Members

July 1, 2008 Special Meeting to Discuss Budgeting for Outcomes:
Development and Ranking of Outcome Statements

June 23, 2008

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Staff is currently working on a list of *possible outputs* (formerly known as objectives) that correlate to the *outcome statements*. We will submit this list in the agenda packet for the July 7 special meeting when Council will be asked to rate the importance of the *possible outputs* that will be funded. Some items on this list are directly related to the Troy *Futures Report* (preferred future), and some are based on the new comprehensive development plan. Once the Council members submit priority ratings, staff will calculate importance and will use the basis for the next step in the process.