

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2010-11 BUDGET
PROPOSED AGENDA**

Monday, May 24, 2010

Call to Order - Mayor Doyle

Election of Officers - Mayor Doyle

Chair
Vice-Chair
Secretary

Budget Opening Remarks

Mayor Doyle
Chair
Patrick O'Claire
Opening Comments, Key Highlights of Budget Message, Review
Selected Financials Information

Budget Reviews:

City Attorney (page 35)
Human Resources:
 Administration (page 52)
 Insurance Fund (page 74)
 Municipal Court (page 120)
Police Department (page 137)
Community Development Department:
 General Fund Operations (page 227)
 Building Operating Fund (page 264)
 Community Development Block Grant (page 306)

Optional Reviews as time permits:

Miscellaneous Funds:
 Capital Development Fund (page 349)
 General Bonded Debt Fund (page 357)
 Assessments Debt Service Fund (page 366)
 Assessments Projects Fund (page 370)
 Water Debt Service Fund (page 374)

Tuesday, May 25, 2010

Economic and Capital Development:
 General Fund (page 383)
 Administration
 Visioning
 Economic Development
 Beaverton Central Plant (page 812)
 Engineering (page 417)
 Street Fund - Engineering (page 427)

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2010-11 BUDGET
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Tuesday, May 25, 2010 (continued)

Economic and Capital Development Continued:

Water Fund - Engineering (page 429)

Sewer Fund - Engineering (page 432)

Storm Fund - Engineering (page 435)

Traffic Impact Fee Fund (page 502)

Capital Projects (page 523)

Street, Water, Water Construction, Sewer and Storm Drain

Public Works:

General Fund (page 558)

Site Development

Landscape

Street Fund (page 591)

Street Lighting Fund (page 634)

Water Fund (page 651)

Sewer Fund (page 703)

Storm Fund (page 734)

Garage Fund (page 768)

Public Works Administration Fund (page 786)

Finance:

Non-Departmental – Program 0003 (page 808)

State Revenue Sharing Fund (page 836)

General Fund Programs (page 845)

Information Systems Fund (page 912)

Geographic Information Systems Fund (page 948)

Thursday, May 27, 2010

Library Fund (page 968)

Library Trust Fund (page 1030)

City Council (page 1039)

Mayor's Administration:

Mayor's Office Programs (page 1049)

General Services (page 1134)

Non-Departmental – Energy and Conservation Grant (page 815)

Reprographics (page 1155)

Beaverton Arts Commission (page 1176)

Open Meeting for General Public Input

Chair opens meeting for any general public input.

Public Hearing on State Revenue Sharing

Chair opens public hearing on the proposed uses of State Revenue Sharing funds. Chair asks if anyone wished to testify or speak to the issue. After public testimony, the Chair closes the public hearing.

**BUDGET COMMITTEE MEETING
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Thursday, May 27, 2010 (Continued)

Motion to Approve the FY 2010-11 Budget

Chair entertains a motion to approve the FY 2010-11 Budget as submitted prior to any amendments and forward to the City Council for recommended adoption. Budget committee members may motion to propose amendments to the budget. Each motion will be discussed and voted on by the committee. After all motions for amendments have been voted on, the main motion is voted on, as amended.

Approval of Minutes from the November 5, 2009 Budget Committee Meeting.

Chair entertains a motion to approve the minutes from the November 5, 2009 Budget Committee Meeting.

Review of Supplemental Budget S-10-2 (page 1194) - Patrick O’Claire

The Chair will review the supplemental budget using the transmittal memo beginning on page 1194.

Motion to recommend approval of Supplemental Budget S-10-2

Chair entertains a motion to approve Supplemental Budget S-10-2 as submitted and recommend the Supplemental Budget to the City Council for adoption.

Convene City Council (refer to City Council Agenda) - Mayor Doyle

Brief Staff Report on Supplemental Budget S-10-2

Conduct Public Hearing on Supplemental Budget S-10-2

Entertain Motion to approve Supplemental Budget S-10-2

Entertain motion to set a Public Hearing date on June 21, 2010 for the FY 2010-11 Budget and the proposed uses of State Revenue Sharing Funds

Mayor Doyle adjourns City Council and returns the meeting to the Budget Committee Chair

Adjournment of Budget Committee – Chair