

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2009-10 BUDGET
PROPOSED AGENDA**

Monday, May 18, 2009

Call to Order - Mayor Doyle

Election of Officers - Mayor Doyle

Chair
Vice-Chair
Secretary

Budget Opening Remarks

Mayor Doyle

Chair

Patrick O'Claire

Review of City Wide Revenue (page 2)

Review of City Wide Expenditures (page 3)

General Fund Summary (page 19)

Building Fund Summary (page 254)

Street Fund Summary (page 355)

Budget Reviews:

City Attorney (page 36)

Human Resources (page 52)

Insurance Fund (page 75)

Municipal Court (page 123)

Police Department (page 142)

Community Development Department

General Fund Operations (page 219)

Building Operating Fund (page 253)

Optional Reviews as time permits:

Miscellaneous Funds:

General Bonded Debt Fund (page 798)

Assessments Debt Service Fund (page 807)

Assessments Projects Fund (page 811)

Water Debt Service Fund (page 815)

Tuesday, May 19, 2009

Public Works:

General Fund Engineering and Site Development (page 294)

General Fund Operations – Building Services & Landscape (page 330)

Street Fund (page 354)

Street Lighting Fund (page 411)

Traffic Impact Fee Fund (page 428)

Water Fund (page 444)

Sewer Fund (page 487)

**BUDGET COMMITTEE MEETING
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Tuesday, May 19, 2009 (Public Works continued)

Storm Drain Fund (page 530)
Capital Projects (page 575)
Street, Water, Water Construction, Sewer and Storm Drain
Garage Fund (page 599)
Public Works Administration Fund (page 618)

Non-Departmental – Program 0003 (page 640)
State Revenue Sharing Fund (page 667)
Finance (page 676)
Information Systems Fund (page 743)
Geographic Information Systems Fund (page 779)

Thursday, May 21, 2009

Library Fund (page 825)
Library Trust Fund (page 882)
City Council (page 891)
Mayor's Office and Programs (page 902)
General Services (page 991)
Non-Departmental - Beaverton Central Plant and Disaster Mitigation
Grant (page 644)
Community Development Block Grant (page 1016)
Reprographics (page 1042)
Beaverton Arts Commission (page 1063)

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.

Motion to Approve the FY 2009-10 Budget

Chair entertains a motion to approve the FY 2009-10 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.

**BUDGET COMMITTEE MEETING
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Thursday, May 21, 2009 (Continued)

Approval of Minutes from the November 6, 2008 Budget Committee Meeting.

Chair entertains a motion to approve the minutes from the November 6, 2008 Budget Committee Meeting.

Review of Supplemental Budget S-09-2 (page 1081) - Patrick O’Claire

The Chair will review the supplemental budget using the transmittal memo beginning on page 1081.

Motion to recommend approval of Supplemental Budget S-09-2

Chair entertains a motion to approve Supplemental Budget S-09-2 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-09-2
Conduct Public Hearing on Supplemental Budget S-09-2

Entertain Motion to approve Supplemental Budget S-09-2

Entertain motion to set a Public Hearing date on June 22, 2009 for the FY 2009-10 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