

**BUDGET COMMITTEE MEETING  
FISCAL YEAR 2013-14 BUDGET  
PROPOSED AGENDA**

**Thursday, May 23, 2013**

**Call to Order** - Mayor Doyle

**Election of Officers** - Mayor Doyle

Chair  
Vice-Chair  
Secretary

**Budget Opening Remarks**

Mayor Doyle  
Chair  
Patrick O’Claire – Finance Director  
Opening Comments, Key Highlights of Budget Message, Review Selected  
Financial Information

**Budget Reviews:**

City Council (page 33)

Mayor’s Administration:

Mayor’s Office General Fund Programs (page 43)  
Reprographics Fund (page 141)  
Beaverton Arts Commission Fund (page 162)

Library Fund (page 179)

Library Trust Fund (page 248)

Community and Economic Development Department:

General Fund Operations (page 256)  
Beaverton Central Plant - Program 0006 (page 318)  
Building Operating Fund (page 322)  
Community Development Block Grant Fund (page 365)

Human Resources:

Administration (page 395)  
Insurance Fund (page 421)

**Thursday, May 30, 2013**

**Budget Reviews:**

Police Department (page 469)

Public Works:

General Fund (page 547)  
Site Development  
Engineering Services  
Landscape

**BUDGET COMMITTEE MEETING  
FISCAL YEAR 2013-14 BUDGET  
PROPOSED AGENDA**

**Thursday, May 30, 2013 (continued)**

**Budget Reviews:**

Public Works:

- Street Fund (page 590)
- Street Lighting Fund (page 642)
- Traffic Impact/Development Tax Fund (page 659)
- Water Fund (page 676)
- Sewer Fund (page 725)
- Storm Fund (page 766)
- Garage Fund (page 806)
- Public Works Administration Fund (page 824)
- Capital Projects (page 846)
  - Street, Water, Water Construction, Sewer and Storm Drain

If Time Permits:

Finance:

- Non-Departmental – Program 0003 (page 877)
- Non-Departmental - Program 0007 South Office Building (page 881)
- State Revenue Sharing Fund (page 898)
- General Fund Programs (page 909)
- Municipal Court (page 972)
- Information Systems Fund (page 998)
- Geographic Information Systems Fund (page 1040)
- Miscellaneous Funds:
  - Capital Development Fund (page 1059)
  - General Bonded Debt Fund (page 1079)
  - Assessments Debt Service Fund (page 1087)
  - Water Debt Service Fund (page 1091)

**Friday, May 31, 2013**

**Budget Reviews:**

City Attorney

- Attorney Services (page 1100)
- Records Management (page 1108)

**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  
FISCAL YEAR 2013-14 BUDGET  
PROPOSED AGENDA**

**Friday, May 31, 2013 (Continued)**

**Motion to Approve the FY 2013-14 Budget**

Chair entertains a motion to approve the FY 2013-14 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 8, 2012 Budget Committee Meeting.**

Chair entertains a motion to approve the minutes from the November 8, 2012 Budget Committee Meeting.

**Review of Supplemental Budget S-13-2 (page 1125) - Patrick O’Claire**

The Chair will review the supplemental budget using the transmittal memo beginning on page 1125.

**Motion to recommend approval of Supplemental Budget S-13-2**

Chair entertains a motion to approve Supplemental Budget S-13-2 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-13-2

Conduct Public Hearing on Supplemental Budget S-13-2

Entertain Motion to approve Supplemental Budget S-13-2

Entertain motion to set a Public Hearing date on June 18, 2013 for the FY 2013-14 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**