

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2014-15 BUDGET
PROPOSED AGENDA**

Thursday, May 22, 2014

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:

Human Resources:

Administration (page 16)

Insurance Fund (page 41)

Community Development Department:

General Fund Operations (page 88)

Beaverton Central Plant - Program 0006 (page 146)

Building Operating Fund (page 150)

Community Development Block Grant Fund (page 194)

Urban Redevelopment Agency Funds (page 223)

Police Department (page 232)

Library Fund (page 315)

Library Trust Fund (page 386)

If Time Permits

General Fund Summary – Revenues (page 395)

Non-Departmental Program 0003 (page 412)

Non-Departmental Program 0007 South Office Building (page 416)

State Revenue Sharing Fund (page 432)

Capital Development Fund (page 443)

General Bonded Debt Fund (page 481)

Special Revenue Debt Fund (page 489)

Assessment Debt Service Fund (page 497)

Water Debt Service Fund (page 501)

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2014-15 BUDGET
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**Tuesday, May 27, 2014
Budget Reviews:**

City Attorney

Attorney Services (page 510)
Records Management (page 518)

Public Works:

General Fund (page 535)
Site Development
Engineering Services
Landscape Maintenance
Street Fund (page 576)
Street Lighting Fund (page 627)
Traffic Impact/Development Tax Fund (page 645)
Water Fund (page 662)
Sewer Fund (page 709)
Storm Fund (page 750)
Garage Fund (page 792)
Public Works Administration Fund (page 812)
Capital Projects (page 834)
Street, Water, Water Construction, Sewer and Storm Drain

Finance:

General Fund Programs (page 867)
Utility Funds (page 896)
Municipal Court (page 932)
Information Systems Fund (page 959)
Geographic Information Systems Fund (page 998)

**Thursday, May 29, 2014
Budget Reviews:**

City Council (page 1017)

Mayor's Administration:

Mayor's Office General Fund Programs (page 1027)
Reprographics Fund (page 1151)
Beaverton Arts Commission Fund (page 1172)

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 29, 2014 (Continued)

Motion to Approve the FY 2014-15 Budget

Chair entertains a motion to approve the FY 2014-15 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 18, 2013 Budget Committee Meeting.

Chair entertains a motion to approve the minutes from the November 18, 2013 Budget Committee Meeting.

Review of Supplemental Budget S-14-2 (page 1189) - Patrick O’Claire

The Chair will review the supplemental budget using the transmittal memo beginning on page 1189.

Motion to recommend approval of Supplemental Budget S-14-2

Chair entertains a motion to approve Supplemental Budget S-14-2 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-14-2

Conduct Public Hearing on Supplemental Budget S-14-2

Entertain Motion to approve Supplemental Budget S-14-2

Entertain motion to set a Public Hearing date on June 17, 2014 for the FY 2014-15 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