

**BUDGET COMMITTEE MEETING  
FISCAL YEAR 2015-16 BUDGET  
PROPOSED AGENDA**

**Monday, May 18, 2015**

**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 15)

Mayor's Administration:

Mayor's Office General Fund Programs (page 25)  
Beaverton Central Plant - Program 0006 (page 134)  
Reprographics Fund (page 138)  
Beaverton Arts Commission Fund (page 159)

City Attorney

Attorney Services (page 179)  
Records Management (page 188)  
Insurance Fund - General Liability and Worker Compensation (page 205)

Human Resources:

Administration (page 239)  
Insurance Fund – Unemployment and Medical/Dental (page 262)

Community Development Department:

General Fund Operations (page 276)  
Building Operating Fund (page 357)  
Community Development Block Grant Fund (page 402)  
Urban Redevelopment Agency Funds (page 429)

**Wednesday, May 20, 2015**

**Budget Reviews:**

Library Fund (page 455)  
Library Trust Fund (page 523)

**BUDGET COMMITTEE MEETING  
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**Wednesday, May 20, 2015 (Continued)**

Police Department (page 532)

Public Works:

General Fund (page 608)

Site Development

Engineering Services

Landscape Maintenance

Street Fund (page 651)

Street Lighting Fund (page 705)

Traffic Impact/Development Tax Fund (page 725)

Water Fund (page 740)

Sewer Fund (page 791)

Storm Drain Fund (page 833)

Garage Fund (page 879)

Public Works Administration Fund (page 899)

Capital Projects (page 921)

Street, Water, Water Construction, Sewer and Storm Drain

**Thursday, May 21, 2015**

**Budget Reviews:**

Finance:

General Fund Programs (page 955)

Utility Funds (page 983)

Municipal Court (page 1019)

Information Systems Fund (page 1046)

Geographic Information Systems Fund (page 1086)

Other Miscellaneous Programs and Funds

General Fund Summary – Revenues (page 1106)

Non-Departmental Program 0003 (page 1126)

Non-Departmental Program 0007 Beaverton Building Operations (page 1131)

State Revenue Sharing Fund (page 1149)

Capital Development Fund (page 1160)

General Bonded Debt Fund (page 1198)

Special Revenue Debt Fund (page 1206)

Assessment Debt Service Fund (page 1214)

Water Debt Service Fund (page 1218)

**Open Meeting for General Public Input**

Chair opens meeting for any general public input.

**BUDGET COMMITTEE MEETING  
FISCAL YEAR 2015-16 BUDGET  
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**Thursday, May 21, 2015 (Continued)**

**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 2015-16 Budget**

Chair entertains a motion to approve the FY 2015-16 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 17, 2014 Budget Committee Meeting.**

Chair entertains a motion to approve the minutes from the November 17, 2014 Budget Committee Meeting.

**Review of Supplemental Budget S-15-2 (page 1228) - Patrick O'Claire**

The Chair will review the supplemental budget using the transmittal memo beginning on page 1228.

**Motion to recommend approval of Supplemental Budget S-15-2**

Chair entertains a motion to approve Supplemental Budget S-15-2 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-15-2

Conduct Public Hearing on Supplemental Budget S-15-2

Entertain Motion to approve Supplemental Budget S-15-2

Entertain motion to set a Public Hearing date on June 23, 2015 to adopt the the FY 2015-16 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**