

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2016-17 BUDGET
PROPOSED AGENDA**

Thursday, May 19, 2016

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 13)

Mayor's Administration:

Mayor's Office General Fund Programs (page 23)
Beaverton Central Plant - Program 0006 (page 150)
Non-Departmental Program 0007 Beaverton Building Operations (page 154)
Non-Departmental Program 0008 The Griffith Building Operations (page 160)
Reprographics Fund (page 178)

Police Department (page 199)

Community Development Department:

General Fund Operations (page 282)
Building Operating Fund (page 351)
Community Development Block Grant Fund (page 398)
Capital Development Fund (page 425)
Urban Redevelopment Agency Funds (page 468)

Monday, May 23, 2016

Budget Reviews:

City Attorney
Attorney Services (page 510)
Records Management (page 521)
Insurance Fund - General Liability and Worker Compensation (page 540)

Human Resources:

Administration (page 575)
Insurance Fund – Unemployment and Medical/Dental (page 599)

Library Fund (page 615)

**BUDGET COMMITTEE MEETING
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Monday, May 23, 2016 (Continued)

Public Works:

- General Fund (page 687)
 - Site Development
 - Engineering Services
 - Landscape Maintenance
- Street Fund (page 729)
- Street Lighting Fund (page 785)
- Transportation System Development Charge Fund (page 805)
- Traffic Impact/Development Tax Fund (page 813)
- Water Fund (page 829)
- Sewer Fund (page 881)
- Storm Drain Fund (page 922)
- Garage Fund (page 966)
- Public Works Administration Fund (page 989)
- Capital Projects (page 1011)
 - Street, Water, Water Construction, Sewer and Storm Drain
- Capital Development Fund – City Park Fountain Project (page 1046)

Tuesday, May 24, 2016

Budget Reviews:

Finance:

- General Fund Programs (page 1050)
- Utility Funds (page 1078)
- Municipal Court (page 1114)
- Information Systems Fund (page 1146)
- Geographic Information Systems Fund (page 1188)

Other Miscellaneous Programs and Funds

- General Fund Summary – Revenues (page 1207)
- Non-Departmental Program 0003 (page 1229)
- State Revenue Sharing Fund (page 1246)
- General Bonded Debt Fund (page 1257)
- Special Revenue Debt Fund (page 1265)
- Assessment Debt Service Fund (page 1273)
- Water Debt Service Fund (page 1277)

Open Meeting for General Public Input

Chair opens meeting for any general public input.

**BUDGET COMMITTEE MEETING
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Tuesday, May 24, 2016 (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 2016-17 Budget

Chair entertains a motion to approve the FY 2016-17 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 9, 2015 Budget Committee Meeting.

Chair entertains a motion to approve the minutes from the November 9, 2015 Budget Committee Meeting.

Review of Supplemental Budget S-16-2 - Patrick O'Claire

The Chair will review the supplemental budget using the transmittal memo.

Motion to recommend approval of Supplemental Budget S-16-2

Chair entertains a motion to approve Supplemental Budget S-16-2 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-16-2

Conduct Public Hearing on Supplemental Budget S-16-2

Entertain Motion to approve Supplemental Budget S-16-2

Entertain motion to set a Public Hearing date on June 21, 2016 to adopt the the FY 2016-17 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