

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2017-18 BUDGET
PROPOSED AGENDA**

Wednesday, May 17, 2017

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 145)
Non-Departmental Program 0007 Beaverton Building Operations (page 150)
Non-Departmental Program 0008 The Griffith Building Operations (page 156)
Reprographics Fund (page 159)
Transient Lodging Tax Fund (page 180)
BCA Gift and Contribution Fund (page 211)

Human Resources:

Administration (page 220)
Insurance Fund – Unemployment and Medical/Dental (page 244)

City Attorney

Attorney Services (page 258)
Records Management (page 269)
Insurance Fund - General Liability and Worker Compensation (page 286)

Community Development Department:

General Fund Operations (page 322)
Building Operating Fund (page 390)
Community Development Block Grant Fund (page 438)
Capital Development Fund (page 477)
Urban Redevelopment Agency Funds (page 510)

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2017-18 BUDGET
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Wednesday, May 17, 2017 (Continued)

Budget Reviews:

- Other Miscellaneous Programs and Funds (if time permits)
 - General Fund Summary – Revenues (page 544)
 - Non-Departmental Program 0003 (page 568)
 - State Revenue Sharing Fund (page 585)
 - General Bonded Debt Fund (page 596)
 - Special Revenue Debt Fund (page 606)
 - Assessment Debt Service Fund (page 614)
 - Water Fund Debt Service (page 618)

Monday, May 22, 2017

Budget Reviews:

Police Department (page 622)

Public Works:

- General Fund (page 703)
 - Site Development
 - Landscape Maintenance
 - Engineering Services
- Street Fund (page 747)
- Street Lighting Fund (page 804)
- Transportation System Development Charge Fund (page 822)
- Traffic Impact/Development Tax Fund (page 830)
- Water Fund (page 846)
- Sewer Fund (page 898)
- Storm Drain Fund (page 940)
- Garage Fund (page 984)
- Public Works Administration Fund (page 1007)
- Capital Projects (page 1027)
 - Street, Water, Water Construction, Sewer and Storm Drain
- Capital Development Fund – City Park Fountain Project (page 1064)

Thursday, May 25, 2017

Budget Reviews:

Library Fund (page 1068)

Finance:

- General Fund Programs (page 1134)
- Utility Funds (page 1164)
- Municipal Court (page 1200)
- Information Systems Fund (page 1233)
- Geographic Information Systems Fund (page 1275)

**BUDGET COMMITTEE MEETING
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Thursday, May 25, 2017 (Continued)

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 2017-18 Budget

Chair entertains a motion to approve the FY 2017-18 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 7, 2016 Budget Committee Meeting.

Chair entertains a motion to approve the minutes from the November 7, 2016 Budget Committee Meeting.

Review of Supplemental Budget S-17-2 - Patrick O’Claire

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

Motion to recommend approval of Supplemental Budget S-17-2

Chair entertains a motion to approve Supplemental Budget S-17-2 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-17-2

Conduct Public Hearing on Supplemental Budget S-17-2

Entertain Motion to approve Supplemental Budget S-17-2

Entertain motion to set a Public Hearing date on June 20, 2017 to adopt the the FY 2017-18 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