

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2020-21 BUDGET
PROPOSED AGENDA**

Monday, May 11, 2020

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

Budget Reviews:

City Attorney

Attorney Services

Records Management

Insurance Fund - General Liability and Worker Compensation

Public Works:

General Fund

 Landscape Maintenance

 Engineering Services

Street Fund

Transportation System Development Charge Fund

Traffic Impact/Development Tax Fund

Water Fund

Sewer Fund

Storm Drain Fund

Garage Fund

Public Works Administration Fund

Capital Projects

 Street, Water, Water Construction, Sewer and Storm Drain

Capital Development Fund – City Park Fountain Project

General Fund Summary – Revenues

Other Miscellaneous Programs and Funds (time permitting or Thursday May 14)

Non-Departmental Program 0003

General Bonded Debt Fund

Special Revenue Debt Fund

Assessment Debt Service Fund

Water Fund Debt Service

**BUDGET COMMITTEE MEETING
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Thursday, May 14, 2020

Budget Reviews:

Police Department

Capital Development Fund – Public Safety Center Program

City Council

Mayor's Administration:

Mayor's Office General Fund Programs

Non-Departmental Programs

Beaverton Central Plant - Program 0006

Beaverton Building Operations - Program 0007

Griffith Building Operations - Program 0008

Reprographics Fund

Transient Lodging Tax Fund

Library Fund

Human Resources:

Administration

Insurance Fund – Unemployment and Medical/Dental

Finance:

General Fund Programs

Utility Funds

Municipal Court

Information Systems Fund

Thursday, May 21, 2020

Budget Reviews:

Community Development Department:

General Fund Operations

Metro Affordable Housing Bond Fund

Building Operating Fund

Community Development Block Grant Fund

Capital Development Fund:

Property Acquisition Program

Canyon Rd. Intersection Improvements

Patricia Reser Center for the Arts

PSC Plaza and Entryway

Urban Redevelopment Agency Funds

**BUDGET COMMITTEE MEETING
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Thursday, May 21, 2020 (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 2020-21 Budget

Chair entertains a motion to approve the FY 2020-21 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 14, 2019 Budget Committee Meeting.

Chair entertains a motion to approve the minutes from the November 14, 2019 Budget Committee Meeting.

Review of Supplemental Budget S-20-2 - Patrick O’Claire

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

Motion to recommend approval of Supplemental Budget S-20-2

Chair entertains a motion to approve Supplemental Budget S-20-2 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-20-2

Conduct Public Hearing on Supplemental Budget S-20-2

Entertain Motion to approve Supplemental Budget S-20-2

Entertain motion to set a Public Hearing date on June 16, 2020 to adopt the FY 2020-21 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