

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2021-22 BUDGET
PROPOSED AGENDA**

Thursday, May 20, 2021 6:00 pm
Call to Order - Mayor Beaty

Election of Officers - Mayor Beaty
Chair
Vice-Chair
Secretary

Budget Opening Remarks
City Manager Wilson
Mayor Beaty
Chair
Patrick O’Claire – Finance Director
Opening Comments, Key Highlights of Budget Message

Open Meeting for General Public Input
Chair opens meeting for any general public input.

Budget Reviews:
City Attorney
Attorney Services (page 56)
Records Management (page 67)
Insurance Fund - General Liability and Worker Compensation (page 85)

Public Works:
General Fund (page 106)
 Landscape Maintenance
 Engineering Services
Street Fund (page 141)
Transportation System Development Charge Fund (page 212)
Traffic Impact/Development Tax Fund (page 221)
Water Fund (page 238)
Sewer Fund (page 301)
Storm Drain Fund (page 340)
Garage Fund (page 385)
Public Works Administration Fund (page 408)
Capital Projects (page 433)
 Street, Water, Water and WIFIA Construction, Sewer and Storm Drain
Capital Development Fund – City Park Fountain Project (page 535)

General Fund Summary – Revenues (page 541)

Other Miscellaneous Programs and Funds (time permitting or Monday, May 24)
Non-Departmental Program 0003 (page 566)
General Bonded Debt Fund (page 583)
American Rescue Plan Act (page 596)
Special Revenue Debt Fund (page 605)

**BUDGET COMMITTEE MEETING
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Assessment Debt Service Fund (page 616)
Water Fund Debt Service (page 620)

Monday, May 24, 2021 6:00 pm

Open Meeting for General Public Input

Chair opens meeting for any general public input.

Budget Reviews:

Human Resources:

Administration (page 631)

Insurance Fund – Unemployment and Medical/Dental (page 658)

City Council (page 691)

City Administration:

City Administration General Fund Programs (page 708)

Non-Departmental Programs

Beaverton Central Plant - Program 0006 (page 830)

Beaverton Building Operations - Program 0007 (page 835)

Griffith Building Operations - Program 0008 (page 843)

Reprographics Fund (page 847)

Transient Lodging Tax Fund (page 868)

Library Fund (page 905)

Police Department (page 986)

Capital Development Fund – Public Safety Center Program (page 1073)

If Time Permits:

Finance:

General Fund Programs (page 1079)

Utility Funds (page 1112)

Municipal Court (page 1154)

Information Systems Fund (page 1191)

Thursday, May 27, 2021 6:00 pm

Open Meeting for General Public Input

Chair opens meeting for any general public input.

Budget Reviews:

Community Development Department:

General Fund Operations (page 1239)

Metro Affordable Housing Bond Fund (page 1330)

Building Operating Fund (page 1341)

Community Development Block Grant Fund (page 1386)

Capital Development Fund: (page 1429)

Property Acquisition Program (page 1439)

Canyon Rd. Intersection Improvements (page 1443)

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Patricia Reser Center for the Arts (page 1447)
PSC Plaza and Entryway (page 1453)
Urban Redevelopment Agency Funds (page 1457)

Thursday, May 27, 2021 (Continued)

Formal Public Hearing on FY 2021-22 Budget

Chair opens public hearing on the FY 2021-22 Recommended Budget. Chair asks if anyone wished to testify or speak to the issue. After public testimony, the Chair closes the public hearing.

Formal 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 2021-22 Budget (please refer to scripted process)

Chair entertains a motion to approve the FY 2021-22 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 16, 2020 Budget Committee Meeting.

Chair entertains a motion to approve the minutes from the November 16, 2020 Budget Committee Meeting.

Review of Supplemental Budget S-21-2 - Patrick O’Claire

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

Motion to recommend approval of Supplemental Budget S-21-2

Chair entertains a motion to approve Supplemental Budget S-21-2 as submitted and recommend the Supplemental Budget to the City Council for adoption.

Convene City Council (refer to City Council Agenda) - Mayor Beaty

Brief Staff Report on Supplemental Budget S-21-2

Conduct Public Hearing on Supplemental Budget S-21-2

Entertain Motion to approve Supplemental Budget S-21-2

Entertain motion to set a Public Hearing date on June 15, 2021 to adopt the FY 2021-22 Budget and the proposed uses of State Revenue Sharing Funds

Mayor Beaty adjourns City Council and returns the meeting to the Budget Committee Chair

Adjournment of Budget Committee – Chair