

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2011-12 BUDGET
PROPOSED AGENDA**

Thursday **May 26, 2011**

Call to Order - Mayor Doyle

Election of Officers - Mayor Doyle

Chair
Vice-Chair
Secretary

Budget Opening Remarks

Mayor Doyle
Chair
Patrick O'Claire
Opening Comments, Key Highlights of Budget Message, Review
Selected Financials Information

Budget Reviews:

City Council (page 33)
Mayor's Administration:
Mayor's Office Programs (page 41)
General Services (page 125)
Non-Departmental – Energy and Conservation Grant (page 147)
Reprographics (page 150)
Beaverton Arts Commission (page 171)
Community Development Department:
General Fund Operations (page 190)
Building Operating Fund (page 221)
Community Development Block Grant (page 262)
Finance:
Non-Departmental – Program 0003 (page 291)
State Revenue Sharing Fund (page 306)
General Fund Programs (page 317)
Municipal Court (page 384)
Information Systems Fund (page 404)
Geographic Information Systems Fund (page 441)
Optional Reviews as time permits:
Miscellaneous Funds:
Capital Development Fund (page 460)
General Bonded Debt Fund (page 472)
Assessments Debt Service Fund (page 481)
Assessments Projects Fund (page 485)
Water Debt Service Fund (page 489)

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Tuesday, May 31, 2011

City Attorney (page 498)

Human Resources:

Administration (page 514)

Insurance Fund (page 536)

Police Department (page 582)

Economic and Capital Development:

General Fund (page 668)

Administration

Visioning

Economic Development

Beaverton Central Plant (page 696)

Engineering (page 702)

Street Fund - Engineering (page 712)

Water Fund - Engineering (page 714)

Sewer Fund - Engineering (page 717)

Storm Fund - Engineering (page 720)

Traffic Impact Fee Fund (page 765)

Capital Projects (page 779)

Street, Water, Water Construction, Sewer and Storm Drain

Thursday, June 2, 2011

Library Fund (page 815)

Library Trust Fund (page 877)

Public Works:

General Fund (page 886)

Site Development

Landscape

Street Fund (page 911)

Street Lighting Fund (page 953)

Water Fund (page 971)

Sewer Fund (page 1009)

Storm Fund (page 1038)

Garage Fund (page 1070)

Public Works Administration Fund (page 1090)

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.

**BUDGET COMMITTEE MEETING
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Thursday, June 2, 2011 (Continued)

Motion to Approve the FY 2011-12 Budget

Chair entertains a motion to approve the FY 2011-12 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 March 30, 2011 Budget Committee Meeting.

Chair entertains a motion to approve the minutes from the March 30, 2011 Budget Committee Meeting.

Review of Supplemental Budget S-11-2 (page 1112) - Patrick O’Claire

The Chair will review the supplemental budget using the transmittal memo beginning on page 1112.

Motion to recommend approval of Supplemental Budget S-11-2

Chair entertains a motion to approve Supplemental Budget S-11-2 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-11-2

Conduct Public Hearing on Supplemental Budget S-11-2

Entertain Motion to approve Supplemental Budget S-11-2

Entertain motion to set a Public Hearing date on June 21, 2011 for the FY 2011-12 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