

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2012-13 BUDGET
PROPOSED AGENDA**

Tuesday May 22, 2012

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
Financials Information

Budget Reviews:

City Council (page 33)

Mayor's Administration:

Mayor's Office Programs (page 43)

Non-Departmental – Energy and Conservation Grant (page 150)

Reprographics (page 153)

Beaverton Arts Commission (page 174)

Community and Economic Development Department:

General Fund Operations (page 193)

Beaverton Central Plant - Program 0006 (page 253)

Building Operating Fund (page 259)

Community Development Block Grant (page 302)

Finance:

Non-Departmental – Program 0003 (page 332)

Non-Departmental - Program 0007 South Office Building (page 336)

State Revenue Sharing Fund (page 350)

General Fund Programs (page 361)

Municipal Court (page 429)

Information Systems Fund (page 453)

Geographic Information Systems Fund (page 495)

Optional Reviews as time permits:

Miscellaneous Funds:

Capital Development Fund (page 515)

General Bonded Debt Fund (page 535)

Assessments Debt Service Fund (page 544)

Assessments Projects Fund (page 548)

Water Debt Service Fund (page 552)

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2012-13 BUDGET
PROPOSED AGENDA**

Tuesday, May 29, 2012

City Attorney

Attorney Services (page 561)

Records Management (page 569)

Human Resources:

Administration (page 590)

Insurance Fund (page 615)

Police Department (page 664)

Library Fund (page 745)

Library Trust Fund (page 810)

Wednesday, May 30, 2012

Public Works:

General Fund (page 818)

Site Development

Engineering Services

Landscape

Street Fund (page 863)

Street Lighting Fund (page 914)

Traffic Impact/Development Tax Fund (page 931)

Water Fund (page 946)

Sewer Fund (page 994)

Storm Fund (page 1034)

Garage Fund (page 1075)

Public Works Administration Fund (page 1095)

Capital Projects (page 1117)

Street, Water, Water Construction, Sewer and Storm Drain

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
FISCAL YEAR 2012-13 BUDGET
PROPOSED AGENDA**

Wednesday, May 30, 2012 (Continued)

Motion to Approve the FY 2012-13 Budget

Chair entertains a motion to approve the FY 2012-13 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 April 4, 2012 Budget Committee Meeting.

Chair entertains a motion to approve the minutes from the April 4, 2012 Budget Committee Meeting.

Review of Supplemental Budget S-12-2 (page 1157) - Patrick O'Claire

The Chair will review the supplemental budget using the transmittal memo beginning on page 1157.

Motion to recommend approval of Supplemental Budget S-12-2

Chair entertains a motion to approve Supplemental Budget S-12-2 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-12-2

Conduct Public Hearing on Supplemental Budget S-12-2

Entertain Motion to approve Supplemental Budget S-12-2

Entertain motion to set a Public Hearing date on June 19, 2012 for the FY 2012-13 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