

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2018-19 BUDGET
PROPOSED AGENDA**

Thursday, May 17, 2018

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 Council (page 15)

Mayor's Administration:

Mayor's Office General Fund Programs (page 25)
Beaverton Central Plant - Program 0006 (page 136)
Non-Departmental Program 0007 Beaverton Building Operations (page 141)
Non-Departmental Program 0008 The Griffith Building Operations (page 147)
Reprographics Fund (page 150)
Transient Lodging Tax Fund (page 171)
BCA Gift and Contribution Fund (page 203)

Library Fund (page 212)

Human Resources:

Administration (page 283)
Insurance Fund – Unemployment and Medical/Dental (page 308)

City Attorney

Attorney Services (page 340)
Records Management (page 351)
Insurance Fund - General Liability and Worker Compensation (page 368)

Monday, May 21, 2018

Budget Reviews:

Community Development Department:

General Fund Operations (page 389)
Building Operating Fund (page 462)
Community Development Block Grant Fund (page 508)
Capital Development Fund: Property Acquisition Program (page 549)
Canyon Rd. Intersection Impr. (page 562)
Beaverton Center for the Arts (page 566)
Urban Redevelopment Agency Funds (page 570)

**BUDGET COMMITTEE MEETING
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Monday, May 21, 2018 (Continued)

Budget Reviews:

Public Works:

- General Fund (page 604)
 - Landscape Maintenance
 - Engineering Services
- Street Fund (page 639)
- Street Lighting Fund (page 696)
- Transportation System Development Charge Fund (page 715)
- Traffic Impact/Development Tax Fund (page 723)
- Water Fund (page 739)
- Sewer Fund (page 793)
- Storm Drain Fund (page 838)
- Garage Fund (page 884)
- Public Works Administration Fund (page 905)
- Capital Projects (page 925)
 - Street, Water, Water Construction, Sewer and Storm Drain
- Capital Development Fund – City Park Fountain Project (page 963)

If time Permits:

- Other Miscellaneous Programs and Funds (if time permits)
 - General Fund Summary – Revenues (page 967)
 - Non-Departmental Program 0003 (page 991)
 - General Bonded Debt Fund (page 1008)
 - Special Revenue Debt Fund (page 1018)
 - Assessment Debt Service Fund (page 1026)
 - Water Fund Debt Service (page 1030)

Thursday, May 24, 2018

Budget Reviews:

- Police Department (page 1040)
- Capital Development Fund – Public Safety Center Program (page 1122)

Finance:

- General Fund Programs (page 1126)
- Utility Funds (page 1156)
- Municipal Court (page 1195)
- Information Systems Fund (page 1229)

**BUDGET COMMITTEE MEETING
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Thursday, May 24, 2018 (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 2018-19 Budget

Chair entertains a motion to approve the FY 2018-19 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 6, 2017 Budget Committee Meeting.

Chair entertains a motion to approve the minutes from the November 6, 2017 Budget Committee Meeting.

Review of Supplemental Budget S-18-2 - Patrick O'Claire

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

Motion to recommend approval of Supplemental Budget S-18-2

Chair entertains a motion to approve Supplemental Budget S-18-2 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-18-2

Conduct Public Hearing on Supplemental Budget S-18-2

Entertain Motion to approve Supplemental Budget S-18-2

Entertain motion to set a Public Hearing date on June 19, 2018 to adopt the the FY 2018-19 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