

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2019-20 BUDGET
PROPOSED AGENDA**

Monday, May 13, 2019

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:

Public Works:

General Fund (page 49)

Landscape Maintenance

Engineering Services

Street Fund (page 86)

Transportation System Development Charge Fund (page 168)

Traffic Impact/Development Tax Fund (page 177)

Water Fund (page 194)

Sewer Fund (page 251)

Storm Drain Fund (page 290)

Garage Fund (page 331)

Public Works Administration Fund (page 352)

Capital Projects (page 373)

Street, Water, Water Construction, Sewer and Storm Drain

Capital Development Fund – City Park Fountain Project (page 415)

City Attorney

Attorney Services (page 419)

Records Management (page 429)

Insurance Fund - General Liability and Worker Compensation (page 448)

General Fund Summary – Revenues (page 469)

Other Miscellaneous Programs and Funds (time permitting or Thursday April 23)

Non-Departmental Program 0003 (page 496)

General Bonded Debt Fund (page 513)

Special Revenue Debt Fund (page 526)

Assessment Debt Service Fund (page 535)

Water Fund Debt Service (page 539)

**BUDGET COMMITTEE MEETING
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Thursday, May 16, 2019

Budget Reviews:

Police Department (page 550)

Capital Development Fund – Public Safety Center Program (page 630)

City Council (page 634)

Mayor's Administration:

Mayor's Office General Fund Programs (page 645)

Non-Departmental Programs

Beaverton Central Plant - Program 0006 (page 758)

Beaverton Building Operations - Program 0007 (page 767)

Griffith Building Operations - Program 0008 (page 771)

Reprographics Fund (page 773)

Transient Lodging Tax Fund (page 794)

Library Fund (page 823)

Human Resources:

Administration (page 892)

Insurance Fund – Unemployment and Medical/Dental (page 913)

Finance:

General Fund Programs (page 946)

Utility Funds (page 973)

Municipal Court (page 1012)

Information Systems Fund (page 1055)

Thursday, May 23, 2019

Budget Reviews:

Community Development Department:

General Fund Operations (page 1104)

Metro Affordable Housing Bond Fund (page 1177)

Building Operating Fund (page 1186)

Community Development Block Grant Fund (page 1231)

Capital Development Fund: (page 1266)

Property Acquisition Program (page 1275)

Canyon Rd. Intersection Improvements (page 1279)

Patricia Reser Center for the Arts (page 1283)

PAC West Gas Station Acquisition (page 1287)

Urban Redevelopment Agency Funds (page 1291)

**BUDGET COMMITTEE MEETING
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Thursday, May 23, 2019 (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 2019-20 Budget

Chair entertains a motion to approve the FY 2019-20 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 15, 2018 Budget Committee Meeting.

Chair entertains a motion to approve the minutes from the November 15, 2018 Budget Committee Meeting.

Review of Supplemental Budget S-19-2 - Patrick O’Claire

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

Motion to recommend approval of Supplemental Budget S-19-2

Chair entertains a motion to approve Supplemental Budget S-19-2 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-19-2

Conduct Public Hearing on Supplemental Budget S-19-2

Entertain Motion to approve Supplemental Budget S-19-2

Entertain motion to set a Public Hearing date on June 18, 2019 to adopt the FY 2019-20 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