

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2020-21 BUDGET
PROPOSED AGENDA**

Monday, May 11, 2020

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 Attorney

Attorney Services (page 50)

Records Management (page 61)

Insurance Fund - General Liability and Worker Compensation (page 81)

Public Works:

General Fund (page 102)

Landscape Maintenance

Engineering Services

Street Fund (page 139)

Transportation System Development Charge Fund (page 208)

Traffic Impact/Development Tax Fund (page 217)

Water Fund (page 234)

Sewer Fund (page 297)

Storm Drain Fund (page 336)

Garage Fund (page 377)

Public Works Administration Fund (page 400)

Capital Projects (page 423)

Street, Water, Water Construction, Sewer and Storm Drain

Capital Development Fund – City Park Fountain Project (page 468)

General Fund Summary – Revenues (page 474)

Other Miscellaneous Programs and Funds (time permitting or Thursday May 14)

Non-Departmental Program 0003 (page 499)

General Bonded Debt Fund (page 516)

Special Revenue Debt Fund (page 529)

Assessment Debt Service Fund (page 538)

Water Fund Debt Service (page 542)

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2020-21 BUDGET
PROPOSED AGENDA**

Thursday, May 14, 2020

Budget Reviews:

Police Department (page 553)

Capital Development Fund – Public Safety Center Program (page 634)

City Council (page 640)

Mayor's Administration:

Mayor's Office General Fund Programs (page 651)

Non-Departmental Programs

Beaverton Central Plant - Program 0006 (page 770)

Beaverton Building Operations - Program 0007 (page 777)

Griffith Building Operations - Program 0008 (page 784)

Reprographics Fund (page 788)

Transient Lodging Tax Fund (page 809)

Library Fund (page 844)

Human Resources:

Administration (page 917)

Insurance Fund – Unemployment and Medical/Dental (page 942)

Finance:

General Fund Programs (page 975)

Utility Funds (page 1004)

Municipal Court (page 1046)

Information Systems Fund (page 1077)

Thursday, May 21, 2020

Budget Reviews:

Community Development Department:

General Fund Operations (page 1122)

Metro Affordable Housing Bond Fund (page 1196)

Building Operating Fund (page 1205)

Community Development Block Grant Fund (page 1250)

Capital Development Fund: (page 1289)

Property Acquisition Program (page 1297)

Canyon Rd. Intersection Improvements (page 1303)

Patricia Reser Center for the Arts (page 1307)

PSC Plaza and Entryway (page 1311)

Urban Redevelopment Agency Funds (page 1315)

**BUDGET COMMITTEE MEETING
FISCAL YEAR 2020-21 BUDGET
PROPOSED AGENDA**

Thursday, May 21, 2020 (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 2020-21 Budget

Chair entertains a motion to approve the FY 2020-21 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 14, 2019 Budget Committee Meeting.

Chair entertains a motion to approve the minutes from the November 14, 2019 Budget Committee Meeting.

Review of Supplemental Budget S-20-2 - Patrick O’Claire

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

Motion to recommend approval of Supplemental Budget S-20-2

Chair entertains a motion to approve Supplemental Budget S-20-2 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-20-2

Conduct Public Hearing on Supplemental Budget S-20-2

Entertain Motion to approve Supplemental Budget S-20-2

Entertain motion to set a Public Hearing date on June 16, 2020 to adopt the FY 2020-21 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