

RESOLUTION No.

37016 As Amended

Accept the Office of Management and Finance 2012-2017 Strategic Plan (Resolution)

WHEREAS, the employees of the Office of Management and Finance (OMF), its customers, and other stakeholders have worked together to establish the mission statement, vision, values, strategic themes, goals, performance measures, and strategies to address key issues documented in the OMF 2012-2017 Strategic Plan; and

WHEREAS, OMF will use this strategic plan as its roadmap for organizational success and excellence in the coming years as it accomplishes each of the goals contained within; and

WHEREAS, this plan recognizes OMF's role in supporting City Council and City Bureaus, as well as its partnerships with outside agencies, other jurisdictions, and the community; and

WHEREAS, it will promote the organization's commitment to accountability, collaboration, equity, innovation, service, and sustainability; and

WHEREAS, the OMF 2012-17 Strategic Plan was developed in alignment with the Portland Plan and its integrated strategies of healthy connected City, thriving educated youth, economic prosperity and affordability, and the framework for equity; and

WHEREAS, implementation of the OMF Strategic Plan will generate enhancements to OMF's customer service, operational excellence, financial sustainability, and workforce development.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Portland that the Council hereby accepts the attached Office of Management and Finance 2012-2017 Strategic Plan and directs OMF to proceed with implementing the strategies contained within.

BE IT FURTHER RESOLVED, that the City Council reaffirms its endorsement of the OMF's Strategic Plan as expressed in the plan's mission, vision, values, goals, performance measures, and strategies; and

BE IT FURTHER RESOLVED, that this resolution and plan updates the resolution and content of Portland Policy Document FIN 2.01 and is binding City policy.

Adopted by the Council: MAY 22 2013

Mayor Charlie Hales

Prepared by: Jack D. Graham, CAO

Date Prepared: May 8, 2013

Lavonne Griffin-Valade

Auditor of the City of Portland

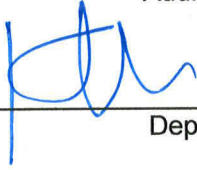

By



Deputy

Agenda No. **37016** As Amended
RESOLUTION NO.
 Title

→ Accept
 Adopt the OMF 2012-17 Strategic Plan. (Resolution)

INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales	CLERK USE: DATE FILED <u>MAY 17 2013</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Office of Management and Finance Bureau Head: Jack D. Graham,  Chief Administrative Officer	ACTION TAKEN:
Prepared by: Kelly Ball Date Prepared: May 8, 2013	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Council Meeting Date May 22, 2013	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	

AGENDA
TIME CERTAIN <input checked="" type="checkbox"/> Start time: 10:00 am Total amount of time needed: 30 min (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Novick	4. Novick	<input checked="" type="checkbox"/>	
Hales	Hales	<input checked="" type="checkbox"/>	