

**MOTIONS FOR AGENDA ITEM 1058**

**Wednesday, November 13, 2013**

186330

**#1**

**Moved by Fritz**

**2<sup>nd</sup> by Fish**

**Roll: Y-5**

Motion to increase bureau expenses in the Office of Neighborhood Involvement by \$20,000 to fund elder and disability programming and amend exhibits 1 through 4 as appropriate. The additional funding will result in a decrease in General Fund contingency.

**#2**

**Moved by Fritz**

**2<sup>nd</sup> by Fish**

**Roll: Y-5**

Motion to increase the cash between the Bureau of Development Services from the General Fund by \$55,404 to fund the Tree Program Coordinator position and amend exhibits 1 through 5 as appropriate. The additional cost of the cash transfer will result in a decrease in General Fund contingency.

**#3**

**Moved by Novick**

**2<sup>nd</sup> by Fritz**

**Roll: Y-5**

Motion to increase the interagency between the Bureau of Emergency Communications and the Office of Management & Finance by \$30,000 to restore janitorial services and amend exhibits 1 through 4 as appropriate. The additional cost of the interagency will be absorbed within the existing budget of the Bureau of Emergency Communications.

**#4**

**Moved by Saltzman**

**2<sup>nd</sup> by Fritz**

**Roll: Y-5**

Motion to remove the Portland Development Commission's proposed appropriation increase of \$84,918 for encumbrance carryover. Remove the Office of Management and Finance's proposed appropriation increase of \$214,500 for storm planter boxes. Facilities Services Operating Fund contingency is increased by \$204,097 and external revenue is decreased by \$10,403 to balance the transaction. Amend exhibits 1 through 4 as appropriate.

**Amendment #1: Remove Portland Development Commission Request for  
Encumbrance Carryover**

Remove the Portland Development Commission's proposed appropriation increase of \$84,918 for encumbrance carryover and amend exhibits 1 through 4 as appropriate. General Fund contingency is increased by an equivalent amount to balance the transaction.

*Reason for amendment: The action is required to correct a technical error. The additional General Fund resources are not needed given that the encumbered expense has already been accrued back to FY 2012-13 as part of the year-end closing process. Awarding the additional funds to PDC in the Fall Supplemental would double count the resources necessary to cover this expense.*

**Amendment #2: Increase the Bureau of Emergency Communications' Interagency with the Office of Management & Finance**

Increase the interagency between the Bureau of Emergency Communications and the Office of Management & Finance by \$30,000 to restore janitorial services and amend exhibits 1 through 4 as appropriate. The additional cost of the interagency will be absorbed within the existing budget of the Bureau of Emergency Communications.

Reason for Amendment: Current janitorial services, which were reduced as part of prior year budget reductions, are not sufficient for the bureau's 24-7 staffing needs. In order for OMF's Facilities Division to provide additional janitorial services, increased appropriation is required for OMF.

**Amendment #3: Remove Office of Management and Finance Request for Storm Planter Boxes.**

Remove the Office of Management and Finance's proposed appropriation increase of \$214,500 for storm planter boxes and amend exhibits 1 through 4 as appropriate. Facilities Services Operating Fund contingency is increased by \$204,097 and external revenue is decreased by \$10,403 to balance the transaction.

*Reason for Amendment: The project is being delayed.*