



DATE: May 14, 2019

TO: Mayor Ted Wheeler
Commissioner Chloe Eudaly
Commissioner Jo Ann Hardesty
Commissioner Nick Fish
Commissioner Amanda Fritz

FROM: Kimberly Branam, Executive Director, Prosper Portland

SUBJECT: FY 2019-20 Prosper Portland Budget Change Memo and Resolution Approving the Budget

Gustavo J. Cruz, Jr.
Commissioner

Francesca Gambetti
Commissioner

Dr. Alisha Moreland-Capua
Commissioner

William Myers
Commissioner

Peter Platt
Commissioner

Ted Wheeler
Mayor

Kimberly Branam
Executive Director

City Council, acting as the Prosper Portland Budget Committee, is scheduled to vote on Prosper Portland's budget on May 22, 2019. The attached Exhibit A to the resolution approving the budget illustrates the Fiscal Year (FY) 2019-20 Proposed Budget appropriations by fund presented during the May 9, 2019 presentation to City Council. Exhibit A also incorporates several recommended changes to align Prosper Portland's Budget with changes being recommended for the City of Portland's budget during budget approval. Exhibit A may further be amended as directed by the Budget Committee as part of budget approval on May 22, 2019. The recommended changes are:

Economic Development: Net decrease of \$89,798 for General Fund and Housing and Community Development funding changes and technical adjustments.

General Fund decreases a net \$68,000. The net changes add \$142,000 for the Portland Film Office and removes \$210,000 in cannabis funding that was included as an estimate in the Proposed Budget.

Housing and Community Development (CDBG) decreases \$21,788 to match estimated FY 2019-20 Community Development Block Grant funding budgeted by the Portland Housing Bureau for Economic Development.



Housing: Net Decrease of appropriations by \$11,717,375 to match Portland Housing Bureau TIF Set Aside Budget. The components of the total change by fund are:

TIF District	Amount
Central Eastside	\$548,418
Convention Center	-\$2,450,347
Gateway	\$836,237
Interstate	\$737,486
Lents	\$228,363
North Macadam	-\$5,882,108
River District	-\$5,735,424
Total Change	-\$11,717,375

Infrastructure: Increase of appropriations of \$2,000,000 in the South Park Blocks Fund to recognize additional TIF resources available because of tax-exempt bond refinancing. Resources to be programmed towards eligible public infrastructure project in South Park Blocks TIF District. The City of Portland FY 2019-20 budget includes a transfer from the City of Portland to Prosper Portland to fund the allocation

PORTLAND CITY COUNCIL

Portland, Oregon

**ACTING IN ITS CAPACITY AS
PROSPER PORTLAND BUDGET COMMITTEE**

RESOLUTION NO. 7311

**APPROVING THE ANNUAL BUDGET OF PROSPER PORTLAND FOR THE
FISCAL YEAR ENDING JUNE 30, 2020**

WHEREAS, Portland City Charter Chapter 15 states the Portland Development Commission, now operating under the legally assumed business name Prosper Portland to better reflect the agency's current work and priorities, shall annually prepare and adopt a budget that incorporates the City of Portland ("City") goals adopted by the Portland City Council ("Council") in accordance with state law and submitted to the Council in conjunction and in conformity with the City's budget process, for inclusion as a part of the total City budget;

WHEREAS, since fiscal year ("FY") 2008-09 Council has served as Prosper Portland's Budget Committee ("Prosper Portland Budget Committee"), and has assumed the duties and responsibilities of a budget committee as provided in state law;

WHEREAS, under the direction of the Executive Director and Mayor, Prosper Portland staff formulated a Requested Budget and a Proposed Budget for FY 2019-20 ("Proposed Budget") which provides resources and expenditures for projects and programs that carry out the goals of Prosper Portland ("Proposed Budget");

WHEREAS, the Prosper Portland Budget Committee was presented the Proposed Budget on May 9, 2019 and the Proposed Budget was submitted to the City's Budget Office;

WHEREAS, the Prosper Portland Budget Committee has reviewed the Proposed Budget and held and received public testimony at a hearing on May 9, 2019;

WHEREAS, Prosper Portland staff has prepared recommended changes to the Proposed Budget as recommended by the Prosper Portland Budget Committee and authorized by the Executive Director in the form attached hereto as Exhibit A ("Budget"); and

WHEREAS, the recommended changes will produce balanced resource and expenditure changes as summarized in the Budget.

NOW, THEREFORE, BE IT RESOLVED that the Budget is hereby approved by the Prosper Portland Budget Committee pursuant to Oregon Revised Statutes 294.406 and the Executive Director is authorized to submit the Budget to the Tax Supervising and Conservation Commission; and

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its adoption.

Fund Summary
Total Resources and
Requirements

Total All Funds	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	229,007,721	0	229,007,721
Revenue			
City General Fund	7,143,120	-68,000	7,075,120
Fees and Charges	1,778,753	0	1,778,753
Grants - HCD Contract	2,302,436	-21,788	2,280,648
Grants - State & Local	801,142	0	801,142
Interest on Investments	3,622,005	0	3,622,005
Loan Collections	2,607,106	0	2,607,106
TIF Debt Proceeds	111,567,326	2,000,000	113,567,326
Property Income	13,496,687	0	13,496,687
Reimbursements	334,181	0	334,181
Service Reimburesments	13,970,244	0	13,970,244
Total Revenue	157,623,000	1,910,212	159,533,212
Total Resources	386,630,721	1,910,212	388,540,933
Requirements			
Expenditures			
Administration	15,478,044	0	15,478,044
Economic Development	16,410,492	-89,788	16,320,704
Housing	60,072,155	-11,717,375	48,354,780
Infrastructure	11,448,227	2,000,000	13,448,227
Property Redevelopment	115,620,255	0	115,620,255
Total Expenditures	219,029,173	-9,807,163	209,222,010
Transfers	14,000,244	0	14,000,244
Contingency	153,601,304	11,717,375	165,318,679
Ending Balance	0	0	0
Total Requirements	386,630,721	1,910,212	388,540,933

Changes to Resources:

City General Fund: Revenue changed to match estimated General Fund appropriation changes.

Grants - HCD Contract: Revenue changed to match estimated Community Development Block Grant allocation.

TIF Debt Proceeds: Increased \$2,000,000 to match amount of tax-exempt proceeds available following refinancing of South Park Block Bonds. Amount included in City budget as transfer to Prosper Portland.

Total All Funds	Proposed FY 2019-20	Change	Approved FY 2019-20
------------------------	--------------------------------	---------------	--------------------------------

Changes to Requirements:

Economic Development: Net decrease of \$89,788 based on several funding and technical adjustments. Includes adding funding for Portland Film Office and removal of funds not included in the Mayor's Proposed Budget. Also decreases Community Development Block Grant funding based on latest estimate.

Housing: Net decrease of \$11,717,375 to match total Housing Set Aside total as recommended by the Portland Housing Bureau for the City of Portland budget approval.

Infrastructure: Increases of \$2,000,000 for a tax-exempt public infrastructure project in the South Park Blocks TIF District from release of bond reserve resources made available following bond refinancing.

**Fund Summary
 Total Resources
 and Requirements**

General Fund	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	1,309,056	0	1,309,056
Revenue			
City General Fund	7,143,120	-68,000	7,075,120
Fees and Charges	342,960	0	342,960
Service Reimbursement	13,970,244	0	13,970,244
Total Revenue	21,456,324	-68,000	21,388,324
Total Resources	22,765,380	-68,000	22,697,380
Requirements			
Expenditures			
Administration	13,993,934	0	13,993,934
Economic Development	6,498,656	-68,000	6,430,656
Property Redevelopment	560,594	0	560,594
Total Expenditures	21,053,184	-68,000	20,985,184
Transfers	519,424	0	519,424
Contingency	1,192,772	0	1,192,772
Ending Balance	0	0	0
Total Requirements	22,765,380	-68,000	22,697,380

Fund Summary
Total Resources and
Requirements

Other Federal Grants	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	1,345,378	0	1,345,378
Revenue			
Fees and Charges	500	0	500
Loan Collections	199,756	0	199,756
Total Revenue	200,256	0	200,256
Total Resources	1,545,634	0	1,545,634
Requirements			
Expenditures			
Economic Development	276,407	0	276,407
Total Expenditures	276,407	0	276,407
Contingency	1,269,227	0	1,269,227
Ending Balance	0	0	0
Total Requirements	1,545,634	0	1,545,634

Fund Summary
Total Resources and
Requirements

HCD Contract Fund	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Revenue			
Grants - HCD Contract	2,302,436	-21,788	2,280,648
Total Revenue	2,302,436	-21,788	2,280,648
Total Resources	2,302,436	-21,788	2,280,648
Requirements			
Expenditures			
Economic Development	2,302,436	-21,788	2,280,648
Total Expenditures	2,302,436	-21,788	2,280,648
Ending Balance	0	0	0
Total Requirements	2,302,436	-21,788	2,280,648

Fund Summary

**Total Resources
 and Requirements**

Enterprise Zone	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	3,439,070	0	3,439,070
Revenue			
Fees and Charges	1,416,967	0	1,416,967
Total Revenue	1,416,967	0	1,416,967
Total Resources	4,856,037	0	4,856,037
Requirements			
Expenditures			
Economic Development	1,712,810	0	1,712,810
Total Expenditures	1,712,810	0	1,712,810
Transfers	35,392	0	35,392
Contingency	3,107,835	0	3,107,835
Ending Balance	0	0	0
Total Requirements	4,856,037	0	4,856,037

Fund Summary
Total Resources and
Requirements

Ambassador Program Fund	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	11,419	0	11,419
Revenue			
Total Revenue	0	0	0
Total Resources	11,419	0	11,419
Requirements			
Expenditures			
Total Expenditures	0	0	0
Contingency	11,419	0	11,419
Ending Balance	0	0	0
Total Requirements	11,419	0	11,419

Fund Summary
Total Resources and
Requirements

Airport Way URA Fund	Proposed	Change	Approved
	FY 2019-20	FY 2019-20	FY 2019-20
Resources			
Beginning Fund Balance	4,921,037	0	4,921,037
Revenue			
Fees and Charges	362	0	362
Interest on Investments	82,364	0	82,364
Loan Collections	70,316	0	70,316
Total Revenue	153,042	0	153,042
Total Resources	5,074,079	0	5,074,079
Requirements			
Expenditures			
Administration	7,821	0	7,821
Economic Development	46,908	0	46,908
Property Redevelopment	234,665	0	234,665
Total Expenditures	289,394	0	289,394
Transfers	156,879	0	156,879
Contingency	4,627,806	0	4,627,806
Ending Balance	0	0	0
Total Requirements	5,074,079	0	5,074,079

Fund Summary
Total Resources and
Requirements

Central Eastside URA Fund	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	31,407,041	0	31,407,041
Revenue			
Fees and Charges	2,424	0	2,424
Interest on Investments	370,902	0	370,902
Loan Collections	225,986	0	225,986
TIF Debt Proceeds	6,693,300	0	6,693,300
Property Income	478,784	0	478,784
Total Revenue	7,771,396	0	7,771,396
Total Resources	39,178,437	0	39,178,437
Requirements			
Expenditures			
Administration	6,650	0	6,650
Economic Development	361,375	0	361,375
Housing	4,202,684	548,418	4,751,102
Infrastructure	1,985,000	0	1,985,000
Property Redevelopment	5,578,973	0	5,578,973
Total Expenditures	12,134,682	548,418	12,683,100
Transfers	481,433	0	481,433
Contingency	26,562,322	-548,418	26,013,904
Ending Balance	0	0	0
Total Requirements	39,178,437	0	39,178,437

Fund Summary
Total Resources and
Requirements

Convention Center URA Fund	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	8,704,863	0	8,704,863
Revenue			
Fees and Charges	6,074	0	6,074
Interest on Investments	342,612	0	342,612
Loan Collections	551,871	0	551,871
Property Income	4,156,000	0	4,156,000
Total Revenue	5,056,557	0	5,056,557
Total Resources	13,761,420	0	13,761,420
Requirements			
Expenditures			
Administration	12,121	0	12,121
Economic Development	166,899	0	166,899
Housing	3,000,000	-2,450,347	549,653
Infrastructure	2,000,000	0	2,000,000
Property Redevelopment	8,035,749	0	8,035,749
Total Expenditures	13,214,769	-2,450,347	10,764,422
Transfers	546,651	0	546,651
Contingency	0	2,450,347	2,450,347
Ending Balance	0	0	0
Total Requirements	13,761,420	0	13,761,420

Fund Summary
Total Resources and
Requirements

Downtown Waterfront URA Fund	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	37,201,421	0	37,201,421
Revenue			
Fees and Charges	290	0	290
Interest on Investments	426,530	0	426,530
Loan Collections	97,831	0	97,831
Property Income	19,740	0	19,740
Reimbursements	17,000	0	17,000
Total Revenue	561,391	0	561,391
Total Resources	37,762,812	0	37,762,812
Requirements			
Expenditures			
Administration	12,121	0	12,121
Economic Development	108,200	0	108,200
Property Redevelopment	31,581,188	0	31,581,188
Total Expenditures	31,701,509	0	31,701,509
Transfers	128,506	0	128,506
Contingency	5,932,797	0	5,932,797
Ending Balance	0	0	0
Total Requirements	37,762,812	0	37,762,812

Fund Summary
Total Resources and
Requirements

Gateway Reg Center URA Fund	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	17,706,873	0	17,706,873
Revenue			
Fees and Charges	48	0	48
Interest on Investments	154,323	0	154,323
Loan Collections	187,267	0	187,267
TIF Debt Proceeds	5,994,000	0	5,994,000
Property Income	63,600	0	63,600
Total Revenue	6,399,238	0	6,399,238
Total Resources	24,106,111	0	24,106,111
Requirements			
Expenditures			
Administration	5,589	0	5,589
Economic Development	350,200	0	350,200
Housing	3,873,465	836,237	4,709,702
Infrastructure	1,058,363	0	1,058,363
Property Redevelopment	17,251,331	0	17,251,331
Total Expenditures	22,538,948	836,237	23,375,185
Transfers	327,255	0	327,255
Contingency	1,239,908	-836,237	403,671
Ending Balance	0	0	0
Total Requirements	24,106,111	0	24,106,111

Fund Summary
Total Resources and
Requirements

Interstate Corridor URA Fund	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	24,788,189	0	24,788,189
Revenue			
Fees and Charges	2,128	0	2,128
Interest on Investments	507,694	0	507,694
Loan Collections	231,684	0	231,684
TIF Debt Proceeds	26,973,000	0	26,973,000
Property Income	386,233	0	386,233
Reimbursements	142,653	0	142,653
Total Revenue	28,243,392	0	28,243,392
Total Resources	53,031,581	0	53,031,581
Requirements			
Expenditures			
Administration	32,610	0	32,610
Economic Development	363,102	0	363,102
Housing	26,311,535	737,486	27,049,021
Infrastructure	774,000	0	774,000
Property Redevelopment	8,009,521	0	8,009,521
Total Expenditures	35,490,768	737,486	36,228,254
Transfers	2,250,116	0	2,250,116
Contingency	15,290,697	-737,486	14,553,211
Ending Balance	0	0	0
Total Requirements	53,031,581	0	53,031,581

Fund Summary
Total Resources and
Requirements

Lents Town Center URA Fund	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	2,337,244	0	2,337,244
Revenue			
Fees and Charges	3,120	0	3,120
Interest on Investments	152,644	0	152,644
Loan Collections	294,913	0	294,913
TIF Debt Proceeds	44,842,053	0	44,842,053
Property Income	4,826,301	0	4,826,301
Reimbursements	54,528	0	54,528
Total Revenue	50,173,559	0	50,173,559
Total Resources	52,510,803	0	52,510,803
Requirements			
Expenditures			
Administration	38,243	0	38,243
Economic Development	783,442	0	783,442
Housing	3,836,635	228,363	4,064,998
Infrastructure	1,880,864	0	1,880,864
Property Redevelopment	12,334,910	0	12,334,910
Total Expenditures	18,874,094	228,363	19,102,457
Transfers	2,289,654	0	2,289,654
Contingency	31,347,055	-228,363	31,118,692
Ending Balance	0	0	0
Total Requirements	52,510,803	0	52,510,803

Fund Summary

**Total Resources
 and Requirements**

NPI URA Fund	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	1,184,788	0	1,184,788
Revenue			
Grants - State & Local	801,142	0	801,142
TIF Debt Proceeds	561,897	0	561,897
Total Revenue	1,363,039	0	1,363,039
Total Resources	2,547,827	0	2,547,827
Requirements			
Expenditures			
Economic Development	1,106,215	0	1,106,215
Total Expenditures	1,106,215	0	1,106,215
Transfers	113,820	0	113,820
Contingency	1,327,792	0	1,327,792
Ending Balance	0	0	0
Total Requirements	2,547,827	0	2,547,827

Fund Summary
Total Resources and
Requirements

North Macadam Fund	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	20,033,191	0	20,033,191
Revenue			
Interest on Investments	268,385	0	268,385
TIF Debt Proceeds	13,516,076	0	13,516,076
Property Income	361,516	0	361,516
Total Revenue	14,145,977	0	14,145,977
Total Resources	34,179,168	0	34,179,168
Requirements			
Expenditures			
Administration	15,337	0	15,337
Housing	10,614,126	-5,882,108	4,732,018
Infrastructure	3,750,000	0	3,750,000
Property Redevelopment	5,328,658	0	5,328,658
Total Expenditures	19,708,121	-5,882,108	13,826,013
Transfers	1,989,180	0	1,989,180
Contingency	12,481,867	5,882,108	18,363,975
Ending Balance	0	0	0
Total Requirements	34,179,168	0	34,179,168

Fund Summary
Total Resources and
Requirements

River District URA Fund	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	52,888,175	0	52,888,175
Revenue			
Fees and Charges	3,380	0	3,380
Interest on Investments	1,047,215	0	1,047,215
Loan Collections	455,162	0	455,162
TIF Debt Proceeds	12,987,000	0	12,987,000
Property Income	2,714,281	0	2,714,281
Reimbursements	90,000	0	90,000
Total Revenue	17,297,038	0	17,297,038
Total Resources	70,185,213	0	70,185,213
Requirements			
Expenditures			
Administration	1,345,797	0	1,345,797
Economic Development	33,392	0	33,392
Housing	8,233,710	-5,735,424	2,498,286
Property Redevelopment	25,958,428	0	25,958,428
Total Expenditures	35,571,327	-5,735,424	29,835,903
Transfers	4,603,839	0	4,603,839
Contingency	30,010,047	5,735,424	35,745,471
Ending Balance	0	0	0
Total Requirements	70,185,213	0	70,185,213

Fund Summary
Total Resources and
Requirements

South Park Blocks URA Fund	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	5,942,593	0	5,942,593
Revenue			
Fees and Charges	500	0	500
Interest on Investments	92,969	0	92,969
Loan Collections	43,502	0	43,502
TIF Debt Proceeds	0	2,000,000	2,000,000
Total Revenue	136,971	2,000,000	2,136,971
Total Resources	6,079,564	2,000,000	8,079,564
Requirements			
Expenditures			
Administration	7,821	0	7,821
Economic Development	210,000	0	210,000
Infrastructure	0	2,000,000	2,000,000
Property Redevelopment	50,000	0	50,000
Total Expenditures	267,821	2,000,000	2,267,821
Transfers	481,332	0	481,332
Contingency	5,330,411	0	5,330,411
Ending Balance	0	0	0
Total Requirements	6,079,564	2,000,000	8,079,564

Fund Summary
Total Resources and
Requirements

Willamette Industrial URA Fund	Proposed	Change	Approved
	FY 2019-20	FY 2019-20	FY 2019-20
Resources			
Beginning Fund Balance	4,157,435	0	4,157,435
Revenue			
Interest on Investments	62,628	0	62,628
Total Revenue	62,628	0	62,628
Total Resources	4,220,063	0	4,220,063
Requirements			
Expenditures			
Economic Development	90,000	0	90,000
Property Redevelopment	20,000	0	20,000
Total Expenditures	110,000	0	110,000
Transfers	33,528	0	33,528
Contingency	4,076,535	0	4,076,535
Ending Balance	0	0	0
Total Requirements	4,220,063	0	4,220,063

Fund Summary
Total Resources and
Requirements

Enterprise Loans Fund	Proposed	Change	Approved
	FY 2019-20	FY 2019-20	FY 2019-20
Resources			
Beginning Fund Balance	5,791,591	0	5,791,591
Revenue			
Loan Collections	248,818	0	248,818
Total Revenue	248,818	0	248,818
Total Resources	6,040,409	0	6,040,409
Requirements			
Expenditures			
Economic Development	2,000,450	0	2,000,450
Total Expenditures	2,000,450	0	2,000,450
Transfers	43,235	0	43,235
Contingency	3,996,724	0	3,996,724
Ending Balance	0	0	0
Total Requirements	6,040,409	0	6,040,409

Fund Summary
Total Resources and
Requirements

Business Mgt Fund	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	5,705,165	0	5,705,165
Revenue			
Interest on Investments	113,739	0	113,739
Property Income	490,232	0	490,232
Reimbursements	30,000	0	30,000
Total Revenue	633,971	0	633,971
Total Resources	6,339,136	0	6,339,136
Requirements			
Expenditures			
Property Redevelopment	676,238	0	676,238
Total Expenditures	676,238	0	676,238
Contingency	5,662,898	0	5,662,898
Ending Balance	0	0	0
Total Requirements	6,339,136	0	6,339,136

Fund Summary
Total Resources and
Requirements

Internal Service Fund	Proposed FY 2019-20	Change	Approved FY 2019-20
Resources			
Beginning Fund Balance	133,192	0	133,192
Revenue			
Total Revenue	0	0	0
Total Resources	133,192	0	133,192
Requirements			
Expenditures			
Total Expenditures	0	0	0
Contingency	133,192	0	133,192
Ending Balance	0	0	0
Total Requirements	133,192	0	133,192

Agenda No.

Title

Approve the Annual Budget of Prosper Portland for FY 2019-20 (Mayor convenes Council as Prosper Portland Budget Committee)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Wheeler</p>	<p>CLERK USE: DATE FILED <u>MAY 14 2019</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler <i>KAD</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Eudaly</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u><i>Paul</i></u> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Prosper Portland Bureau Head: Kimberly Branam</p>	<p>ACTION TAKEN:</p> <p>MAY 23 2019 Continued to May 23, 2019 at 4:00 pm Time Certain</p> <p>MAY 23 2019 PLACED ON FILE As Amended</p>
<p>Prepared by: Tony Barnes Date Prepared: 5/13/19</p>	
<p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date May 22, 2022</p>	

RECORD IS KEPT BY PROSPER Portland Budget Committee Clerk

AGENDA
<p>TIME CERTAIN <input checked="" type="checkbox"/></p> <p>Start time: <u>3:00</u></p> <p>Total amount of time needed: <u>30 minutes</u> (for presentation, testimony and discussion)</p>
<p>CONSENT <input type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: <u>minutes</u> (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA			
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Hardesty	3. Hardesty	✓	
4. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	

NE moved CE 2nd