

**370**  
Agenda No.  
**REPORT**  
Title

City Council to convene as Prosper Portland Budget Committee to approve the FY 2021-22 Budget (Report)

<p style="text-align: center;"><b>INTRODUCED BY</b> Commissioner/Auditor:  <b>Mayor Wheeler</b></p>	<p>CLERK USE: DATE FILED <u>May 11, 2021</u></p>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance &amp; Administration - Wheeler <small>Ness Zolan</small></p> <p>Position 1/Utilities - Rubio</p> <p>Position 2/Works - Ryan</p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Mapps</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>Keelan McClymont</u> <small>Digitally signed by Keelan McClymont Date: 2021.05.11 23:09:31 -0700</small></p> <p style="text-align: center;">Deputy</p>
<p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: <u>Kimberly Branam</u> Bureau Head:</p> <p>Prepared by: <u>Tony Barnes</u> Date Prepared: <u>5/11/2021</u></p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p><b>City Auditor Office Approval:</b> required for Code Ordinances</p> <p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan</p> <p>Council Meeting Date <u>May 19, 2021</u></p>	<p><b>ACTION TAKEN:</b>  May 19, 2021 Placed on file As Amended</p> <p style="text-align: right; margin-top: 100px;"><b>Record is kept by Prosper Portland Budget Committee Clerk</b></p>

<p style="text-align: center;"><b>AGENDA</b></p> <p><b>TIME CERTAIN</b> <input checked="" type="checkbox"/> Start time: <u>3:30</u>  Total amount of time needed: <u>30 min</u> (for presentation, testimony and discussion)</p> <p><b>CONSENT</b> <input type="checkbox"/></p> <p><b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 30%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 20%;">YEAS</th> <th style="width: 20%;">NAYS</th> </tr> <tr> <td>1. Rubio</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>2. Ryan</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>3. Hardesty</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>4. Mapps</td> <td style="text-align: center;">✓</td> <td></td> </tr> <tr> <td>Wheeler</td> <td style="text-align: center;">✓</td> <td></td> </tr> </table>	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Rubio	✓		2. Ryan	✓		3. Hardesty	✓		4. Mapps	✓		Wheeler	✓	
FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:																					
	YEAS	NAYS																				
1. Rubio	✓																					
2. Ryan	✓																					
3. Hardesty	✓																					
4. Mapps	✓																					
Wheeler	✓																					



DATE: May 11, 2021

**Gustavo J. Cruz, Jr.**  
Chair

**Francesca Gambetti**  
Commissioner

**William Myers**  
Commissioner

**Peter Platt**  
Commissioner

**Serena Stoudamire Wesley**  
Commissioner

**Ted Wheeler**  
Mayor

**Kimberly Branam**  
Executive Director

TO: Mayor Ted Wheeler  
Commissioner Jo Ann Hardesty  
Commissioner Mingus Mapps  
Commissioner Dan Ryan  
Commissioner Carmen Rubio

FROM: Kimberly Branam, Executive Director, Prosper Portland

SUBJECT: FY 2021-22 Prosper Portland Budget Change Memo and Resolution Approving the Budget

City Council, acting as the Prosper Portland Budget Committee, is scheduled to vote on Prosper Portland's budget on May 19, 2021. The attached Exhibit A to the resolution approving the budget illustrates the Fiscal Year (FY) 2021-22 Proposed Budget appropriations by fund presented during the May 6, 2021 presentation to City Council and recommends one technical change. The technical change is to move \$2.5 million in funding in the Downtown Waterfront TIF District Fund from the current fiscal year to next fiscal year's budget (FY 2021-22). The technical change recognizes that some funding related to the Old Town/Chinatown Action Plan will not be necessary in the current year and therefore can be appropriated towards potential projects that support the plan next fiscal year.

Changes that are approved by City Council, acting as the City of Portland Budget Committee on May 13, 2021 impacting the General Fund, Cannabis Fund, or American Rescue Plan Fund allocations to Prosper Portland will be included as recommended amendments to Exhibit A as part of Prosper Portland's budget approval on May 19, 2021.

Exhibit A may be further amended as directed by the Budget Committee as part of budget approval on May 19, 2021.

[prosperportland.us](http://prosperportland.us)

220 NW Second Ave.,  
Suite 200, Portland, OR  
97209-3943

503-823-3200 Main  
503-823-3368 Fax  
503-823-3366 TTY

KB:TB