

ORDINANCE No. 185715 As Amended

* Adopt budget adjustment recommendations and the Supplemental Budget for the FY 2012-13 Fall Budget Monitoring process and make budget adjustments in various funds. (Ordinance)

The City of Portland Ordains:

Section 1. The Council finds:

1. The City Council receives a memorandum (“BMP Memo”) from the Financial Planning Division (FPD) of the Office of Management and Finance (OMF) summarizing the budget adjustments to be made during the Fall Supplemental Budget Process. The memorandum, attached as Exhibit 4, identifies programs, projects, or activities that require appropriation adjustment or transfer of appropriation within bureau budgets.
2. Exhibit 1, attached, includes all incremental changes to the City appropriation schedule as a result of the Fall Budget Monitoring Process.
3. Exhibit 2, attached, shows, for informational purposes, a reconciliation of changes to all funds.
4. Exhibit 3, attached, shows, for informational purposes, all requests materially affecting the General Fund.
5. Exhibit 5, attached, shows all position changes.
6. From time to time, City Council directs Financial Planning to alter the General Fund Overhead Model. Two items have been identified for inclusion: the Minority Evaluator position in the Procurement Services division of OMF and portions of the Office of Equity and Human Rights that provide a general, Citywide benefit.

NOW THEREFORE, the Council directs:

- a. The FY 2012-13 Appropriation Schedule is hereby amended by adjusting appropriations for certain expenditures in various funds as indicated by the increases and decreases presented in Exhibit 1.
- b. The number of authorized positions in the FY 2012-13 Adopted Budget is hereby amended as presented in Exhibit 5.
- c. The actions amending the FY 2012-13 budget contained in this ordinance are binding City policy.
- d. The Financial Planning Division is directed to include certain services provided by the Office of Equity and Human Rights and the Minority Evaluator position in the Office of Management and Finance in General Fund Overhead model for FY 2013-14 budget development.

Section 2. The Council declares that an emergency exists in order that FY 2012-13 Fall budget adjustments are implemented without delay; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: NOV 07 2012

Mayor Sam Adams


Prepared by: Claudio Campuzano

Date Prepared: October 31, 2012

LaVonne Griffin-Valade

Auditor of the City of Portland

By



Deputy

185715

Agenda No.
ORDINANCE NO. 185715 As Amended
 Title

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<p>INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams</p>	<p>CLERK USE: DATE FILED <u>NOV 02 2012</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: OMF-BFS CAO: Jack D. Graham Bureau Head: Rich Goward <i>[Signature]</i></p>	<p>ACTION TAKEN:</p>
<p>Prepared by: Claudio Campuzano Date Prepared: October 31, 2012</p>	
<p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input checked="" type="checkbox"/></p>	
<p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></p>	
<p>Council Meeting Date November 7, 2012</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	

AGENDA

TIME CERTAIN
 Start time: _____

Total amount of time needed: _____
 (for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: 20 minutes
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	