**RESOLUTION No.** **3 6 9 9 9**   **As Amended**

Adopt the Budget Calendar for FY 2013-14 (Resolution)

WHEREAS, on October 30, 2002, City Council approved ordinance #176988, authorizing a contract with the Government Finance Officers Association (GFOA) for an assessment of the City's budget systems and processes; and

WHEREAS, in July 2003, GFOA presented its Analysis and Recommendations of the Operational Review of the Budget Function; and

WHEREAS, one of the recommendations included in GFOA's report was that City Council should adopt the Budget Calendar to express its commitment to the smooth and orderly development process; and

WHEREAS, on October 15, 2003, City Council adopted resolution #36173 directing the City Budget Office (formerly Financial Planning Division) to annually prepare a Budget Calendar for adoption by resolution by the Council; and

WHEREAS, the Council acknowledges that the City's budgeting process is iterative and dynamic, and while budget events and specific dates may change, the adoption of the Budget Calendar for FY 2013-14 formalizes the plan and approach envisioned by Council; and

WHEREAS, the City has received an extension from the Multnomah County Tax Supervising and Conservation Commission (TSCC) for filing the Approved Budget with TSCC, from May 15 to May 30; and
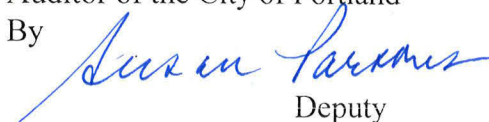
NOW, THEREFORE, BE IT RESOLVED, that the City of Portland adopts the Budget Calendar for FY 2013-14, and the budget process outlined therein, as outlined in Exhibit A.

Adopted by the Council:   FEB 0 6 2013

Mayor Charlie Hales
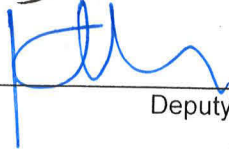Prepared by: Jeramy Patton
Date Prepared: January 16, 2013

**LaVonne Griffin-Valade**
Auditor of the City of Portland
By
Deputy

94 112 ✓140

Agenda No.

**RESOLUTION NO.** 3 6 9 9 9 **As Amended**

Title

Adopt the Budget Calendar for FY 2013-14 (Resolution)

| INTRODUCED BY Commissioner/Auditor: **Mayor Charlie Hales** |
| --- |

CLERK USE: DATE FILED _____ JAN 2 5 2013 _____

| 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: City Budget Office Bureau Head: Andrew Scott |
| Prepared by: Jeramy Patton Date Prepared:January 16, 2013 |
| Financial Impact & Public Involvement Statement Completed ☒    Amends Budget ☐ |
| Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes ☐    No ☒ |
| Council Meeting Date **January 30, 2013** |
| **City Attorney Approval:** required for contract, code. easement, franchise, charter, Comp Plan |

ACTION TAKEN:

JAN 30 2013 **CONTINUED TO** FEB 0 6 2013 9:30 A.M.

| AGENDA |
| --- |
| **TIME CERTAIN** ☐ Start time: _____ |
| **Total amount of time needed:** _____ (for presentation, testimony and discussion) |
| **CONSENT** ☐ |
| **REGULAR** ☒ **Total amount of time needed: 5 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. Novick | 4. Novick | ✓ | |
| Hales | Hales | ✓ | |