



CITY OF PORTLAND

OFFICE OF MANAGEMENT AND FINANCE

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REPORT TO COUNCIL

To: Mayor Charlie Hales

From: Jack D. Graham, Chief Administrative Officer

Subject: Accept the Report of the Chief Administrative Officer on the Second Annual Report of the GO Bond Independent Citizen Committee (Report)

As the Chief Administrative Officer with responsibilities for GO Bond Fund, I am pleased to convey the first annual report of the GO Bond Independent Citizen Committee (ICC), attached as Exhibit A.

The ICC is now in full operation and has been meeting quarterly since March 2011. The following processes and organizational structures have been put in place to ensure timely and accurate information to the citizen members of the ICC:

- Project oversight committees (POC) are established for the four projects receiving funding from the GO Bond.
- City project staff prepares standard, and quarterly status reports, then submits them for review and approval by their respective Project Oversight Committees (POC) who then submit them to the ICC.
- The ICC meets quarterly with City project staff and POC members to discuss the projects' financial and physical progress and any issues or concerns. These meetings will continue quarterly until bond proceeds are expended.
- The ICC prepares quarterly reports for the CAO, summarizing GO bond fund status and the respective progress of the four public safety projects funded by the bond.
- The ICC prepares an annual report for the CAO to submit to City Council.

This second annual report of the ICC provides a summary of the origin and development of the GO Bond ICC, status of the GO Bond Fund, and status of the four public safety projects.

I recommend that Council accept the report.

TO THE COUNCIL

The Mayor concurs with the recommendations of the Chief Administrative Officer.

RECOMMENDS

That the Council accept the report.

An Equal Opportunity Employer

To help ensure equal access to programs, services and activities, the Office of Management & Finance will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities upon request.

Agenda No.
REPORT NO.
Title

Accept the ~~Report of the Chief Administrative Officer on the Second Annual Report of the GO Bond Independent Citizen Committee (Report)~~
General obligation

<p>INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p>	<p>CLERK USE: DATE FILED <u>MAY 24 2013</u></p>
<p>COMMISSIONER APPROVAL: Mayor—Finance and Administration - Hales</p>	<p>LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u>[Signature]</u> Deputy</p> <p>ACTION TAKEN: MAY 29 2013 ACCEPTED</p>
<p>Position 1/Utilities - Fritz</p>	
<p>Position 2/Works - Fish</p>	
<p>Position 3/Affairs - Saltzman</p>	
<p>Position 4/Safety - Novick</p>	
<p>BUREAU APPROVAL Bureau: Office of Management and Finance Bureau Head: Jack D. Graham, [Signature] Chief Administrative Officer</p>	
<p>Prepared by: Frank Silva Date Prepared: May 13, 2013</p>	
<p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Council Meeting Date May 29, 2013</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	

AGENDA

TIME CERTAIN
Start time: 2:00 pm

Total amount of time needed: 45 min
(for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: _____
(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	✓	