

Mayor Wheeler**1. Motion to amend Attachment D to add the following budget note:**Policy on Stipends for Advisory Body Members

City Council directs the Office of Community & Civic Life, working with the Office of Equity and Human Rights, Bureau of Human Resources, and City Attorney's Office, to conduct a thorough analysis of current practices and policies for providing stipends to volunteer members of City advisory bodies, looking both at existing practice for City of Portland advisory bodies and examples of stipend policies and practices used by other jurisdictions. The bureaus shall present the findings of this analysis and a recommendation for a Citywide policy on stipends for advisory bodies to Council by January 2020.

**2. Motion to amend Attachment D to add the following budget note:**Auditor's Office Prior Year Underspending

Beginning in FY 2019-20, City Council directs the City Budget Office to create a sub-fund in the General Reserve Fund. Annually, as part of the Fall Supplemental Budget Process, CBO is directed to transfer prior year underspending in the Auditor's Office to the sub-fund for the purpose of funding duties as charter-mandated or agreed to by the City Auditor. The total amount of the sub-fund shall not exceed \$500,000. Any excess underspending of the Auditor's Office shall be included in General Fund year-end underspending.

**3. Motion to allocate \$100,000 in Recreational Cannabis Tax resources to the Portland Housing Bureau:**

Allocate \$100,000 in one-time Recreational Cannabis Tax resources to the Portland Housing Bureau for records expungement for communities disproportionately impacted by cannabis prohibition. This action is funded by a \$100,000 reduction to Recreational Cannabis Tax contingency, reducing the amount of unallocated cannabis tax revenues to \$659,600. Amend Attachments B, C, and E as necessary.

**4. Motion to amend Attachment D, specifically the budget note titled, "Funding for 311" to adjust the deadline for the passage of resolution and to remove bureau-specific references:**Funding for 311

Council is committed to establishing a 311 program in the City of Portland, but a decision point remains regarding the size and scale of this program. Council directs the Office of Management & Finance and the Office of Community and Civic Life to work with Council Offices on a resolution that confirms the details (including size, scope, additional FTE, funding requirements, and implementation timeline) of the 311 program. The resolution shall be before Council prior to ~~October~~ ~~November~~ 1st, 2019, so that Council agreement on the scale and cost of the program is achieved prior FY 2020-21 budget development. Upon passage of a resolution, Council further directs CBO to increase the ~~Office of Community & Civic Life's~~ current appropriation level ~~of the program~~ to fund the one-time and ongoing costs of the 311 implementation as part of FY 2020-21 budget development.

**5. Motion to allocate \$85,000 in General Fund resources to Portland Parks & Recreation for the maintenance of Transit Mall Planters:**

Allocate \$85,000 in one-time General Fund resources to Portland Parks & Recreation for the maintenance of Transit Mall Planters. The funding source for this action is a one-time reduction of unrestricted General Fund contingency. Amend Attachments B, C, and E as necessary.

**6. Motion to allocate \$14,000 in General Fund resources to Portland Parks & Recreation for the Poet's Beach program administration:**

Allocate \$14,000 in one-time General Fund resources to Portland Parks & Recreation to administer programming at Poet's Beach. The funding source for this action is a one-time reduction of unrestricted General Fund contingency. Amend Attachments B, C, and E as necessary.

**7. Motion to allocate \$17,000 in General Fund resources to Prosper Portland for the Venture Portland:**

Allocate \$17,000 in one-time General Fund resources to Prosper Portland for Venture Portland. The funding source for this action is a \$17,000 reduction in Special Appropriations for the Frog Ferry Water Taxi feasibility study. Amend Attachments B, C, and E as necessary.

**8. Motion to allocate \$900,000 in Recreational Cannabis Tax resources to the Office of Community & Civic Life:**

Allocate \$900,000 in one-time Recreational Cannabis Tax resources to the Office of Community & Civic Life for grants and small business development work. The funding source for this action is a \$900,000 reduction in Recreational Cannabis Tax fund contingency. Of this contingency draw, \$659,600 is currently unallocated and \$240,400 is redirected from Bureau of Transportation Vision Zero projects originally funded in FY 2017-18. Amend Attachments B, C, and E as necessary.

**9. Motion to allocate \$133,000 in General Fund resources to the Portland Housing Bureau's Rental Services Office:**

Allocate \$133,000 in General Fund resources to the Portland Housing Bureau's Rental Services Office to augment efforts around education, outreach, and communication. The funding source for this action is a \$133,000 reduction in Special Appropriations for the Frog Ferry Water Taxi feasibility study. Amend Attachments B, C, and E as necessary.

**10. Motion to allocate \$35,000 in General Fund resources to the Regional Arts & Culture Council for cultural mapping work; eliminate \$180,000 one-time reduction to the Regional Arts & Culture Council and reduce \$180,000 for the Cultural Mapping Project:**

Allocate \$35,000 in one-time General Fund resources to the Regional Arts & Culture Council (RACC) to design database architecture for the initial phase of the Cultural Mapping Project. The funding source for this action is a one-time reduction of unrestricted General Fund contingency. The City's contract with RACC will be adjusted as a result of this increased allocation. Additionally, the Proposed Budget included a one-time reduction of \$180,000 to the RACC, which was used to fund \$180,000 for the Cultural Mapping Project. The Approved Budget shall eliminate the one-time reduction to RACC and the corresponding funding for the Cultural Mapping Project. In total, the project will be funded with \$35,000 in one-time resources that is fund by a reduction to General Fund unrestricted contingency. Amend Attachments B, C, and E as necessary.

**Commissioner Fritz**

**1. Motion to allocate \$70,000 in General Fund resources to the Bureau of Development Services for historic resource review:**

Allocate \$70,000 of one-time General Fund resources to the Bureau of Development Services to subsidize costs associated with providing historic resource review and allow review fees to remain at levels better aligned with the type of structural change. The funding source for this action is a one-time reduction of \$70,000 to unrestricted General Fund contingency. Amend Attachments B, C, and E as necessary.

**Commissioner Hardesty**

**1. Motion to increase funding for Portland Parks & Recreation to avoid layoffs (Option 1 of 2):**

Allocate \$1,834,097 in one-time General Fund resources to Portland Parks & Recreation. These funds will support staffing costs to help avoid layoffs of approximately 35 employees in FY 2019-20. The funding source for this increased appropriation is a reduction to General Fund compensation set aside of \$1,834,097, which represents a one-year freeze of Cost of Living Adjustments (COLA) for non-represented employees making \$80,000 or more. The effective date of this freeze would be July 1, 2019 through June 2020. Employees would be eligible for a cumulative COLA (FY 2019-20 and FY 2020-21 combined) beginning in FY 2020-21. The City Budget Office will reduce compensation set aside by \$1,834,097. Non-General Fund bureaus should similarly account for reduced costs as a result of freezing COLA for non-represented employees making \$80,000 or more. Amend Attachments B, C, and E as necessary.

**2. Motion to increase funding for Portland Parks & Recreation to avoid layoffs (Option 2 of 2):**

Allocate \$2,422,540 in one-time General Fund resources to Portland Parks & Recreation. These funds will support staffing costs to help avoid layoffs of approximately 46 employees in FY 2019-20. The funding source for this increased appropriation is a one-time reduction in Portland Police Bureau's General Fund appropriation of \$2,422,540. The reduction is comprised of \$1 million reduction in personnel costs for anticipated vacancy savings and a \$1,422,540 reduction in the Body Worn Camera Program. Amend Attachments B, C, and E as necessary.

**3. Motion to eliminate the Portland Police Bureau's Gun Violence Reduction Team by realigning General Fund resources and staffing resources to other programs:**

Eliminate the Gun Violence Reduction Team by realigning \$7 million in ongoing General Fund resources from the Portland Police Bureau's Cycle of Violence Reduction program to the bureau's Emergency Response and Problem Solving program and the Investigations program. The realignment will support the transfer of Gun Violence Reduction Team officers and sergeants to patrol, and the reassignment of detectives to other priorities in the Investigations program. Amend Attachments B, C, and E as necessary.

Mayor Wheeler

1. Motion to amend Attachment D to add the following budget note:

TW moved  
AF 2nd  
Y-III  
N-

Policy on Stipends for Advisory Body Members

City Council directs the Office of Community & Civic Life, working with the Office of Equity and Human Rights, Bureau of Human Resources, and City Attorney's Office, to conduct a thorough analysis of current practices and policies for providing stipends to volunteer members of City advisory bodies, looking both at existing practice for City of Portland advisory bodies and examples of stipend policies and practices used by other jurisdictions. The bureaus shall present the findings of this analysis and a recommendation for a Citywide policy on stipends for advisory bodies to Council by January 2020.

2. Motion to amend Attachment D to add the following budget note:

TW moved  
NF 2nd  
Y-III  
N- | Fritz

Auditor's Office Prior Year Underspending

Beginning in FY 2019-20, City Council directs the City Budget Office to create a sub-fund in the General Reserve Fund. Annually, as part of the Fall Supplemental Budget Process, CBO is directed to transfer prior year underspending in the Auditor's Office to the sub-fund for the purpose of funding duties as charter-mandated or agreed to by the City Auditor.

(+ Hardesty language)

3. Motion to allocate \$100,000 in Recreational Cannabis Tax resources to the Portland Housing Bureau:

TW  
JH 2nd  
Y-III  
N-

Allocate \$100,000 in one-time Recreational Cannabis Tax resources to the Portland Housing Bureau for records expungement for communities disproportionately impacted by cannabis prohibition. This action is funded by a \$100,000 reduction to Recreational Cannabis Tax contingency, reducing the amount of unallocated cannabis tax revenues to \$659,600. Amend Attachments B, C, and E as necessary.

4. Motion to amend Attachment D, specifically the budget note titled, "Funding for 311" to adjust the deadline for the passage of resolution and to remove bureau-specific references:

TW  
AF 2nd  
Y-III  
N-

Funding for 311

Council is committed to establishing a 311 program in the City of Portland, but a decision point remains regarding the size and scale of this program. Council directs the Office of Management & Finance and the Office of Community and Civic Life to work with Council Offices on a resolution that confirms the details (including size, scope, additional FTE, funding requirements, and implementation timeline) of the 311 program. The resolution shall be before Council prior to ~~October~~ November 1st, 2019, so that Council agreement on the scale and cost of the program is achieved prior FY 2020-21 budget development. Upon passage of a resolution, Council further directs CBO to increase the ~~Office of Community & Civic Life's~~ current appropriation level of the program to fund the one-time and ongoing costs of the 311 implementation as part of FY 2020-21 budget development.

APPROVED BUDGET AMENDMENTS FOR CONSIDERATION

5. Motion to allocate \$85,000 in General Fund resources to Portland Parks & Recreation for the maintenance of Transit Mall Planters:

TW  
AF 2nd  
Y-1111  
N-1 Hardesty

Allocate \$85,000 in one-time General Fund resources to Portland Parks & Recreation for the maintenance of Transit Mall Planters. The funding source for this action is a one-time reduction of unrestricted General Fund contingency. Amend Attachments B, C, and E as necessary.

6. Motion to allocate \$14,000 in General Fund resources to Portland Parks & Recreation for the Poet's Beach program administration:

TW  
CE 2nd  
Y-1111  
N-1 JH

Allocate \$14,000 in one-time General Fund resources to Portland Parks & Recreation to administer programming at Poet's Beach. The funding source for this action is a one-time reduction of unrestricted General Fund contingency. Amend Attachments B, C, and E as necessary.

7. Motion to allocate \$17,000 in General Fund resources to Prosper Portland for the Venture Portland:

TW  
CE 2nd  
Y-1111  
N-1 JH

Allocate \$17,000 in one-time General Fund resources to Prosper Portland for Venture Portland. The funding source for this action is a \$17,000 reduction in Special Appropriations for the Frog Ferry Water Taxi feasibility study. Amend Attachments B, C, and E as necessary.

8. Motion to allocate \$900,000 in Recreational Cannabis Tax resources to the Office of Community & Civic Life:

TW  
~~CE~~ 2nd  
JH  
Y-1111  
N-

Allocate \$900,000 in one-time Recreational Cannabis Tax resources to the Office of Community & Civic Life for grants and small business development work. The funding source for this action is a \$900,000 reduction in Recreational Cannabis Tax fund contingency. Of this contingency draw, \$659,600 is currently unallocated and \$240,400 is redirected from Bureau of Transportation Vision Zero projects originally funded in FY 2017-18. Amend Attachments B, C, and E as necessary.

9. Motion to allocate \$133,000 in General Fund resources to the Portland Housing Bureau's Rental Services Office:

TW  
JH 2nd  
CE  
Y-1111  
N-

Allocate \$133,000 in General Fund resources to the Portland Housing Bureau's Rental Services Office to augment efforts around education, outreach, and communication. The funding source for this action is a \$133,000 reduction in Special Appropriations for the Frog Ferry Water Taxi feasibility study. Amend Attachments B, C, and E as necessary.

10. Motion to allocate \$35,000 in General Fund resources to the Regional Arts & Culture Council for cultural mapping work; eliminate \$180,000 one-time reduction to the Regional Arts & Culture Council and reduce \$180,000 for the Cultural Mapping Project:

TW  
JH 2nd  
Y-~~HT~~  
N-

Allocate \$35,000 in one-time General Fund resources to the Regional Arts & Culture Council (RACC) to design database architecture for the initial phase of the Cultural Mapping Project. The funding source for this action is a one-time reduction of unrestricted General Fund contingency. The City's contract with RACC will be adjusted as a result of this increased allocation. Additionally, the Proposed Budget included a one-time reduction of \$180,000 to the RACC, which was used to fund \$180,000 for the Cultural Mapping Project. The Approved Budget shall eliminate the one-time reduction to RACC and the corresponding funding for the Cultural Mapping Project. In total, the project will be funded with \$35,000 in one-time resources that is fund by a reduction to General Fund unrestricted contingency. Amend Attachments B, C, and E as necessary.

Commissioner Fritz

1. Motion to allocate \$70,000 in General Fund resources to the Bureau of Development Services for historic resource review:

AF  
NF 2nd  
Y-~~HT~~  
N-

Allocate \$70,000 of one-time General Fund resources to the Bureau of Development Services to subsidize costs associated with providing historic resource review and allow review fees to remain at levels better aligned with the type of structural change. The funding source for this action is a one-time reduction of \$70,000 to unrestricted General Fund contingency. Amend Attachments B, C, and E as necessary.

Commissioner Hardesty

JH  
CE 2nd

1. Motion to increase funding for Portland Parks & Recreation to avoid layoffs (Option 1 of 2):

Allocate \$2,360,000 in one-time General Fund resources to Portland Parks & Recreation. These funds will support staffing costs to help avoid layoffs of approximately 45 employees in FY 2019-20. The funding source for this increased appropriation is a one-year freeze of Cost of Living Adjustments (COLA) for all non-represented City employees, which would produce estimated General Fund discretionary savings of \$2,360,000. The effective date of this freeze would be July 1, 2019 through June 30th, 2020. Employees would be eligible for a cumulative COLA (FY 2019-20 and FY 2020-21 combined) beginning in FY 2020-21. The City Budget Office will reduce Compensation Set Aside by \$2,360,000. Non-General Fund bureaus should similarly account for reduced costs as a result of freezing COLA for non-represented employees. Amend Attachments B, C, and E as necessary.

Withdrawn  
5/23

2. Motion to increase funding for Portland Parks & Recreation to avoid layoffs (Option 2 of 2):

JH  
CE 2nd  
Y-1  
SH  
N-1 1 1 1 1  
NF CE AF TW  
(FAILED)

Allocate \$2,422,540 in one-time General Fund resources to Portland Parks & Recreation. These funds will support staffing costs to help avoid layoffs of approximately 46 employees in FY 2019-20. The funding source for this increased appropriation is a one-time reduction in Portland Police Bureau's General Fund appropriation of \$2,422,540. The reduction is comprised of \$1 million reduction in personnel costs for anticipated vacancy savings and a \$1,422,540 reduction in the Body Worn Camera Program. Amend Attachments B, C, and E as necessary.

3. Motion to eliminate the Portland Police Bureau's Gun Violence Reduction Team by realigning General Fund resources and staffing resources to other programs:

JH  
CE 2nd  
Y-1 1  
SH CE  
N-1 1 1  
NF AF TW  
(FAILED)

Eliminate the Gun Violence Reduction Team by realigning \$7 million in ongoing General Fund resources from the Portland Police Bureau's Cycle of Violence Reduction program to the bureau's Emergency Response and Problem Solving program and the Investigations program. The realignment will support the transfer of Gun Violence Reduction Team officers and sergeants to patrol, and the reassignment of detectives to other priorities in the Investigations program. Amend Attachments B, C, and E as necessary.

4. Motion to increase funding for Portland Fire & Rescue, the Portland Housing Bureau, and the Office of Community & Civic Life:

W/drawn  
5/22

Allocate \$446,000 in ongoing General Fund resources to Portland Fire & Rescue to support a permanent Wellness Coordinator position (\$143,000) and the restoration of a four-person engine crew at Firehouse 23 (\$303,000). The funding source for this action is an ongoing reduction to the Portland Police Bureau's Body Worn Camera Program (\$396,000) and a reduction to City memberships and dues in Special Appropriations (\$50,000).

Allocate \$500,000 in one-time General Fund resources to the Portland Housing Bureau to support Fair Access in Housing efforts to reduce discrimination. Allocate \$502,008 in one-time General Fund resources to the Office of Community & Civic Life to augment the City's efforts around Census 2020 preparation and connecting with hard-to-count populations. The funding source for these two actions are reductions in Special Appropriations totaling \$300,000 (Frog Ferry Water Taxi feasibility study, \$200,000, and James Beard Market, \$100,000) and a one-time reduction to the Police Bureau's Body Worn Camera Program of \$702,008. Amend Attachments B, C, and E as necessary.