

RESOLUTION No. 37049

Adopt the Budget Calendar for FY 2014-15 (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 2014-15 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 29; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Portland adopts the Budget Calendar for FY 2014-15, and the budget process outlined therein, as outlined in Exhibit A.

Adopted by the Council: **JAN 08 2014**

Mayor Charlie Hales
Prepared by: Jeramy Patton
Date Prepared: December 20, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland

By *Gayla Jennings*
Deputy

Agenda No. **RESOLUTION NO. 37049**
Title

Adopt the Budget Calendar for FY 2014-15 (Resolution)

INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales	CLERK USE: DATE FILED <u>JAN 03 2014</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales	LaVonne Griffin-Valade Auditor of the City of Portland By: <u>Susan Parsons</u> Deputy
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	
BUREAU APPROVAL Bureau: City Budget Office Bureau Head: Andrew Scott	ACTION TAKEN:
Prepared by: Jeramy Patton Date Prepared: December 20, 2013	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date January 8, 2014	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	<u>1</u> Fritz	<u> </u>
2. Fish	2. Fish	✓
3. Saltzman	3. Saltzman	✓
4. Novick	4. Novick	✓
Hales	Hales	✓