



CITY OF PORTLAND

OFFICE OF MANAGEMENT AND FINANCE

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OMF Advisory Meeting Committee Notes Tuesday, April 12, 2016

Members and OMF Leadership Present: Betsy Ames, Dan Bauer (for Jeff Baer), Amy Bowles, Jane Braaten, Lois Cohen, Jay Guo, Mike Jordan, Anna Kanwit, Amy Julkowski (for Martha Pellegrino), Fred Miller, Ken Rust, Deborah Sievert-Morris (for Paul Scarlett), and Kezia Wanner (for Larry O'Dea).

Members and OMF Leadership Absent: Josh Alpert, Bryant Enge, Mike Greenfield, Donna Hammond, Carol Justice, Robert McCullough, Satish Nath, and Ernest Stephens.

City Staff Present: Kelly Ball, Aaron Beck, Julian Massenburg, Elyse Rosenberg, Katie Shifley, and Ralph Smith.

Welcome: Fred Miller

Budget Updates: Fred Miller/Jane Braaten/OMF Bureau Directors

- OMF submitted a response to the City Budget Office's Spring BMP review.
- OMF requested the carryover of unspent Innovation funding. CBO is not recommending this carryover request; OMF is following-up on this with the Mayor's Office.
- A package for City Hall security enhancements is not recommended by CBO; OMF is following up on this with the Mayor's Office.
- A package to support a Special Appropriations Community Grants monitoring process was submitted at the CBO request.
- The Mayor's Proposed Budget is scheduled to be released at the end of April.

Transition Planning: Open discussion

- The incoming Mayor and Council should communicate on Citywide priorities, and prioritize what the City can afford.
 - Goal setting should be done at the beginning.
 - Discuss trade-offs.
- Review City boards and commissions – special attention on current relevancy, membership terms, and adding 'sunset' clauses to these groups.
 - Boards and commissions should have balance in perspectives.
- Examine the City/County relationship.
- Look at financial forecast for years 6-20.
- Housing and homelessness issues have been on the horizon for a long time; what's next on the horizon?

Strategic Planning: Open discussion

- The CAO wants to initiate activities that will support development of a new OMF Strategic Plan once the next administration arrives.
 - Research and an environmental scan will be performed in 2016 as foundational work.
- Centralized and de-centralized services – what's the right mix?
- The OMF FY 2012-17 Strategic Plan was inclusive, but included more than needed in some cases.
 - A more focused strategic plan will be helpful.
- In the next strategic plan include:
 - Individual bureau priorities.
 - Details on how each goal will be achieved.
 - Priorities from each bureau
- It is important to monitor a strategic plan once it is adopted.
- Once adopted – make sure it doesn't sit on the shelf.

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

Other Items and Announcements

- Spring BMP work session will take place on April 19.
- The committee will take its traditional summer hiatus, and re-convene in September.