



CITY OF PORTLAND

OFFICE OF MANAGEMENT AND FINANCE

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OMF Advisory Meeting Committee Notes Tuesday, May 08, 2018

Members and OMF Leadership Present: Dan Bauer (for Jeff Baer), Lois Cohen, Rebecca Esau, Karla Frahler, Mike Jordan, Tom Rinehart, Catherine Reiland (for Danielle Outlaw), and Rachel Whiteside.

Members and OMF Leadership Absent: Jennifer Cooperman, Donna Hammond, Maurice Henderson, Carol Justice, Robert McCullough, Carmen Merlo, Mike Myers, Tracy Reeve, Ernest Stephens, and Serilda Summers-McGee.

City Staff Present: Aaron Beck, Jen Clodius, Julian Massenburg, and Aaron Rivera.

OMF Budget Update: Tom Rinehart

- Significant budgetary decisions were discussed.
 - The Mayor's Proposed budget included roughly \$20 million to fund the City of Portland's involvement in the Jasmine Block (Four+Montgomery) redevelopment project.
 - In FY 2018-19, roughly \$2 million will be budgeted to fund Campsite Cleanups.
 - BTS will receive resources to accelerate the replacement cycle for laptops and PCs. The Mayor's Proposed also includes additional funding to combat cybersecurity initiatives and enhance management of mobile devices.

Committee Charter

- As discussed during the April meeting, OMF is working to revamp several of its committees to capture more purposeful customer input and feedback.
 - OMF's customer committees contain staff who hold varied levels of hierarchy throughout their respective bureaus.
 - The goal is to have bureau representatives in the correct places for decision making and advisory purposes.
- OMF's Business Hour and OMF Advisory Committees will take on a new role in the future. A new draft committee charter was distributed.
- Reworking the Business Hour and OMF Advisory committees will delegate the appropriate level of decision making authority for each group.
- OMF is considering how the work of each committee relates to one another.
- The OMF Advisory Committee will see a final charter upon completion.

Budget Evaluation

- OMF is working on an evaluation of the City's budgeting process.
- A report on budget process findings and recommendations will be delivered to Council for consideration.

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