

EXECUTIVE ORDER No. 3-89

FISCAL YEAR 1990 AND FIVE YEAR FINANCIAL STRATEGY IMPLEMENTATION

WHEREAS, elimination of Philadelphia's structural deficit and securing of long-term budget balance are fundamental to the City's economic and social future; and

WHEREAS, the Fiscal Year 1990 proposed budget is a major step toward that end; and

WHEREAS, the Fiscal Year 1990 budget contemplates major changes in program priorities and government organization and operation; and

WHEREAS, successful implementation of the proposed budget and five year financial strategy demands highly coordinated operations, financial, legal, and intergovernmental planning and implementation;

NOW, THEREFORE, I, W. Wilson Goode, Mayor of the City of Philadelphia, by the power vested in me in accordance with Sections 1-102 and 4-100 of the Philadelphia Home Rule Charter, do hereby ORDER as follows:

SECTION I. CREATION OF A BUDGET IMPLEMENTATION COORDINATING COMMITTEE.

A budget implementation coordinating committee is hereby established within the Mayor's cabinet. The committee shall be appointed by the Mayor and shall be chaired by the Special Counsel for Policy and Intergovernmental Affairs.

SECTION II. PURPOSE.

The purpose of the budget implementation coordinating committee shall be to:

(a) review and critique all proposed executive branch actions necessary to fully implement the FY 1990 budget and five year financial strategy;

(b) recommend to the Mayor the preferred policy choices on issues related to the FY 1990 budget and five year financial strategy;

(c) given policy directives of the Mayor, develop, implement, and monitor the performance in achieving all executive branch actions necessary for full, successful implementation of the FY 1990 budget and five year financial strategy;

(d) from time to time, recommend modifications to the FY 1990 budget and five year financial strategy to more clearly reflect the Mayor's policy directives or improve chances for successful implementation;

(e) ensure thorough consultation and review among and between cabinet officers with respect to all actions proposed or necessary to the implementation of the FY 1990 budget and five year financial strategy; and

(f) evaluate overall government performance in implementing the budget and five year strategy and advise the Mayor if and when Mayoral corrective action is required to ensure successful implementation.

SECTION III. MEMBERSHIP.

(a) The budget implementation coordinating committee shall be composed of the Special Counsel for Policy and Intergovernmental Affairs (who shall be chairman), the Chief of Staff, the Managing Director, Finance Director, City Representative/Director of Commerce, City Solicitor, Housing Director, and President of PIDC.

(b) The City's financial advisor shall serve as advisor to the committee.

(c) From time to time, depending on the issues under review, the membership of the committee shall be expanded to include other cabinet members, commissioners, and/or operating agency personnel. Determination of attendance and participation (beyond the permanent membership defined in Section III (a) above) shall be the responsibility of the committee chairman.

SECTION IV. AREAS OF RESPONSIBILITY

The budget implementation coordinating committee shall have responsibility for the oversight and implementation of policy initiatives and executive branch programs including (but not limited to):

(a) the redesign and realignment of the City's homeless shelter and homeless mental health programs;

(b) the expansion and potential privatization of the Philadelphia Nursing Home;

(c) the possible privatization of the real estate, building maintenance, custodial, and architects and engineering divisions of the Department of Public Property;

(d) the design and implementation of the Mayor's city-wide clean-up initiative;

(e) the privatization of as much of the City's public works program as legally possible and cost-effective;

(f) labor relations and labor management policies affecting budget and five year strategy implementation;

(g) the acceleration of the City's capital program;

(h) monitoring of all management and productivity initiatives contemplated in the FY 1990 budget and five year financial strategy;

(i) the execution of the asset sales pool concept and the identification and drafting of relevant ordinances to implement that concept;

(j) other organizational, administrative, and programmatic changes necessary to the implementation of the FY 1990 budget and five year financial strategy; and

(k) such other policies, initiatives, and programs as the Mayor may, from time to time, assign to the committee for review and consideration.

SECTION V. STAFF SUPPORT

(a) Each permanent committee member shall designate one or more staff persons to work with the committee. The staff support group composed of these designees shall meet from time to time as assigned by the committee.

(b) No budgetary resources, other than those already available within permanent committee members budgets shall be made available for this purpose.

SECTION VI. PERFORMANCE REPORTING

(a) The committee shall design a system of performance reporting that can be used as a basis for tracking all policies, initiatives, and programs essential to the successful operation of this government.

(b) The committee shall be responsible for preparing, at least quarterly, for the Mayor and Cabinet a status report on all policies, programs, and initiatives under their review and shall recommend a format, schedule, and process for communicating such information regularly to the City Council and the public.

(c) The committee shall be further responsible for ensuring that performance measures and reports are full incorporated as a part of the FY 1991 and subsequent operating budgets.

SECTION VII. EFFECTIVE DATE.

This order shall be effective immediately.

DATE

Apr. 10, 1989

W. WILSON GOODE, MAYOR