

PROSPER PORTLAND

Portland, Oregon

RESOLUTION NO. 7314

ADOPTING THE ANNUAL BUDGET OF PROSPER PORTLAND FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020; AND MAKING APPROPRIATIONS

WHEREAS, Chapter 15 of the Portland City Charter requires Prosper Portland to annually prepare and adopt, in accordance with state law, a budget that incorporates the City of Portland (“City”) goals adopted by the Portland City Council (“City Council”) and to submit the budget to City Council in conjunction and in conformity with the City’s budget process, for inclusion as part of the total City budget;

WHEREAS, the Prosper Portland Volunteer Budget Advisory Committee has reviewed the FY 2019-20 Proposed Budget and there was a public hearing on May 9, 2019, to hear public testimony;

WHEREAS, City Council, acting as the Prosper Portland Budget Committee, received Prosper Portland’s fiscal year (“FY”) 2019-20 Proposed Budget on May 9, 2019;

WHEREAS, the Prosper Portland Budget Committee, after making adjustments, approved the FY 2019-20 Proposed Budget on May 23, 2019 (“Prosper Portland’s FY 2019-20 Approved Budget”);

WHEREAS, the Tax Supervising and Conservation Commission (“TSCC”) held its public hearing on June 12, 2019, and certified Prosper Portland’s FY 2019-20 Approved Budget;

WHEREAS, Oregon Revised Statutes 294.456 permits revisions to budgets prior to adoption of the budget, to the extent that no budget for any fund is increased by more than ten percent of the amount certified for that fund unless required by the TSCC;

WHEREAS, due to recognition of changes in timing to planned activities and reallocation of program funds, staff has recommended changes to Prosper Portland’s FY 2019-20 Approved Budget, as reflected in Exhibit A (“Prosper Portland’s FY 2019-20 Recommended Budget”); and

WHEREAS, the resources set forth in Prosper Portland’s FY 2019-20 Recommended Budget are required to be appropriated to establish authority for conducting the business of Prosper Portland for the upcoming fiscal year beginning on July 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that Prosper Portland’s FY 2019-20 Recommended Budget, in the sum of \$389,217,225 including Contingency of \$165,492,173 and Transfers of \$14,000,244, is hereby adopted (“Prosper Portland’s FY 2019-20 Adopted Budget”);

BE IT FURTHER RESOLVED that pursuant to Prosper Portland’s FY 2019-20 Adopted Budget, appropriations be and hereby are made for the fiscal year beginning July 1, 2019, and ending June 30, 2020, from the funds and for the expenditure categories as detailed in Exhibit A;

BE IT FURTHER RESOLVED that expenditures are hereby authorized in accordance with Prosper Portland’s FY 2019-20 Adopted Budget; and

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its adoption.

Adopted by the Prosper Portland Commission on June 12, 2019



Pam Feigenbutz, Recording Secretary

**Fund Summary
Total Resources
and Requirements**

Total All Funds	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	229,007,721	417,577	229,425,298
Revenue			
City General Fund	7,092,120	210,500	7,302,620
Fees and Charges	1,778,753	0	1,778,753
Grants - HCD Contract	2,280,648	0	2,280,648
Grants - State & Local	801,142	0	801,142
Interest on Investments	3,622,005	1,215	3,623,220
Loan Collections	2,607,106	0	2,607,106
TIF Debt Proceeds	113,567,326	0	113,567,326
Property Income	13,496,687	0	13,496,687
Reimbursements	334,181	0	334,181
Service Reimburesment	13,970,244	0	13,970,244
Transfers In	0	30,000	30,000
Total Revenue	159,550,212	241,715	159,791,927
Total Resources	388,557,933	659,292	389,217,225
Requirements			
Expenditures			
Administration	15,478,044	10,800	15,488,844
Economic Development	16,337,704	57,421	16,395,125
Housing	48,354,780	417,577	48,772,357
Infrastructure	13,448,227	0	13,448,227
Property Redevelopmen	115,620,255	0	115,620,255
Total Expenditures	209,239,010	485,798	209,724,808
Transfers	14,000,244	0	14,000,244
Contingency	165,318,679	173,494	165,492,173
Ending Balance	0	0	0
Total Requirements	388,557,933	659,292	389,217,225

Changes to Resources:

- **Beginning Fund Balance** increases \$417,577 for planned underexpenditures from Lents Housing Set Aside in FY 2018-19 to be carried over to FY 2019-20.
- **City General Fund** increases \$210,500 to include receipt of prior year Cannabis program funding.
- **Interest on Investments** increases \$1,215 to add interest income in the Enterprise Loans Funds.
- **Transfers In** increases \$30,000 for transfer of resources from NPI Funds to Enterprise Loans Fund for prior year interfund loan.

Total All Funds	Approved FY 2019-20	Change	Adopted FY 2019-20
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Changes Continued:

Changes to Requirements:

-**Administration** increases \$10,800 for personnel services related to student internship.

- **Economic Development** increases a net \$57,421 to recognize decrease in necessary appropriations in Ezone Fund and increase in General Fund for carryover of prior year Cannabis program funding.

-**Housing** increases \$417,577 for requested carryover of Lents Housing Set Aside based on updated forecast and budget from the Portland Housing Bureau.

-**Contingency** increases a net \$173,494. Most of the increase is related to decrease Economic Development appropriations in the Enterprise Zone Fund.

**Fund Summary
Total Resources
and Requirements**

General Fund	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	1,309,056	0	1,309,056
Revenue			
City General Fund	7,092,120	210,500	7,302,620
Fees and Charges	342,960	0	342,960
Service Reimbursement	13,970,244	0	13,970,244
Total Revenue	21,405,324	0	21,615,824
Total Resources	22,714,380	210,500	22,924,880
Requirements			
Expenditures			
Administration	13,993,934	10,800	14,004,734
Economic Development	6,447,656	210,500	6,658,156
Property Redevelopment	560,594	0	560,594
Total Expenditures	21,002,184	221,300	21,223,484
Transfers	519,424	0	519,424
Contingency	1,192,772	-10,800	1,181,972
Ending Balance	0	0	0
Total Requirements	22,714,380	210,500	22,924,880

Changes to Resources:

- **City General Fund** increases \$210,500 to include receipt of prior year Cannabis program funding.

Changes to Requirements:

-**Administration** increases \$10,800 for personnel services related to student internship.

- **Economic Development** increases a net \$57,421 to recognize decrease in necessary appropriations in Ezone Fund and increase in General Fund for carryover of prior year Cannabis program funding.

-**Contingency** decreases \$10,800 for transfer to Administration to fund personnel services.

Fund Summary
Total Resources and
Requirements

Other Federal Grants	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	1,345,378	0	1,345,378
Revenue			
Fees and Charges	500	0	500
Loan Collections	199,756	0	199,756
Total Revenue	200,256	0	200,256
Total Resources	1,545,634	0	1,545,634
Requirements			
Expenditures			
Economic Development	276,407	0	276,407
Total Expenditures	276,407	0	276,407
Contingency	1,269,227	0	1,269,227
Ending Balance	0	0	0
Total Requirements	1,545,634	0	1,545,634

**Fund Summary
Total Resources and
Requirements**

HCD Contract Fund	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Revenue			
Grants - HCD Contract	2,280,648	0	2,280,648
Total Revenue	2,280,648	0	2,280,648
Total Resources	2,280,648	0	2,280,648
Requirements			
Expenditures			
Economic Development	2,280,648	0	2,280,648
Total Expenditures	2,280,648	0	2,280,648
Ending Balance	0	0	0
Total Requirements	2,280,648	0	2,280,648

Fund Summary

Total Resources and Requirements

Enterprise Zone	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	3,439,070	0	3,439,070
Revenue			
Fees and Charges	1,416,967	0	1,416,967
Total Revenue	1,416,967	0	1,416,967
Total Resources	4,856,037	0	4,856,037
Requirements			
Expenditures			
Economic Development	1,712,810	-153,079	1,559,731
Total Expenditures	1,712,810	-153,079	1,559,731
Transfers	35,392	0	35,392
Contingency	3,107,835	153,079	3,260,914
Ending Balance	0	0	0
Total Requirements	4,856,037	0	4,856,037

Changes to Requirements:

- **Economic Development** decreases \$153,079 in necessary Economic Development appropriations.
- **Contingency** increases a net \$153,079 due to decrease Economic Development appropriations.

**Fund Summary
Total Resources and
Requirements**

Ambassador Program Fund	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	11,419	0	11,419
Revenue			
Total Revenue	0	0	0
Total Resources	11,419	0	11,419
Requirements			
Expenditures			
Total Expenditures	0	0	0
Contingency	11,419	0	11,419
Ending Balance	0	0	0
Total Requirements	11,419	0	11,419

**Fund Summary
Total Resources and
Requirements**

Airport Way URA Fund	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	4,921,037	0	4,921,037
Revenue			
Fees and Charges	362	0	362
Interest on Investments	82,364	0	82,364
Loan Collections	70,316	0	70,316
Total Revenue	153,042	0	153,042
Total Resources	5,074,079	0	5,074,079
Requirements			
Expenditures			
Administration	7,821	0	7,821
Economic Development	46,908	0	46,908
Property Redevelopment	234,665	0	234,665
Total Expenditures	289,394	0	289,394
Transfers	156,879	0	156,879
Contingency	4,627,806	0	4,627,806
Ending Balance	0	0	0
Total Requirements	5,074,079	0	5,074,079

Fund Summary
Total Resources and
Requirements

Central Eastside URA Fund	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	31,407,041	0	31,407,041
Revenue			
Fees and Charges	2,424	0	2,424
Interest on Investments	370,902	0	370,902
Loan Collections	225,986	0	225,986
TIF Debt Proceeds	6,693,300	0	6,693,300
Property Income	478,784	0	478,784
Total Revenue	7,771,396	0	7,771,396
Total Resources	39,178,437	0	39,178,437
Requirements			
Expenditures			
Administration	6,650	0	6,650
Economic Development	361,375	0	361,375
Housing	4,751,102	0	4,751,102
Infrastructure	1,985,000	0	1,985,000
Property Redevelopment	5,578,973	0	5,578,973
Total Expenditures	12,683,100	0	12,683,100
Transfers	481,433	0	481,433
Contingency	26,013,904	0	26,013,904
Ending Balance	0	0	0
Total Requirements	39,178,437	0	39,178,437

Fund Summary
Total Resources and
Requirements

Convention Center URA Fund	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	8,704,863	0	8,704,863
Revenue			
Fees and Charges	6,074	0	6,074
Interest on Investments	342,612	0	342,612
Loan Collections	551,871	0	551,871
Property Income	4,156,000	0	4,156,000
Total Revenue	5,056,557	0	5,056,557
Total Resources	13,761,420	0	13,761,420
Requirements			
Expenditures			
Administration	12,121	0	12,121
Economic Development	166,899	0	166,899
Housing	549,653	0	549,653
Infrastructure	2,000,000	0	2,000,000
Property Redevelopment	8,035,749	0	8,035,749
Total Expenditures	10,764,422	0	10,764,422
Transfers	546,651	0	546,651
Contingency	2,450,347	0	2,450,347
Ending Balance	0	0	0
Total Requirements	13,761,420	0	13,761,420

Fund Summary
Total Resources and
Requirements

Downtown Waterfront URA Fund	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	37,201,421	0	37,201,421
Revenue			
Fees and Charges	290	0	290
Interest on Investments	426,530	0	426,530
Loan Collections	97,831	0	97,831
Property Income	19,740	0	19,740
Reimbursements	17,000	0	17,000
Total Revenue	561,391	0	561,391
Total Resources	37,762,812	0	37,762,812
Requirements			
Expenditures			
Administration	12,121	0	12,121
Economic Development	108,200	0	108,200
Property Redevelopment	31,581,188	0	31,581,188
Total Expenditures	31,701,509	0	31,701,509
Transfers	128,506	0	128,506
Contingency	5,932,797	0	5,932,797
Ending Balance	0	0	0
Total Requirements	37,762,812	0	37,762,812

Fund Summary
Total Resources and
Requirements

Gateway Reg Center URA Fund	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	17,706,873	0	17,706,873
Revenue			
Fees and Charges	48	0	48
Interest on Investments	154,323	0	154,323
Loan Collections	187,267	0	187,267
TIF Debt Proceeds	5,994,000	0	5,994,000
Property Income	63,600	0	63,600
Total Revenue	6,399,238	0	6,399,238
Total Resources	24,106,111	0	24,106,111
Requirements			
Expenditures			
Administration	5,589	0	5,589
Economic Development	350,200	0	350,200
Housing	4,709,702	0	4,709,702
Infrastructure	1,058,363	0	1,058,363
Property Redevelopment	17,251,331	0	17,251,331
Total Expenditures	23,375,185	0	23,375,185
Transfers	327,255	0	327,255
Contingency	403,671	0	403,671
Ending Balance	0	0	0
Total Requirements	24,106,111	0	24,106,111

Fund Summary
Total Resources and
Requirements

Interstate Corridor URA Fund	Approved	Change	Adopted
	FY 2019-20	FY 2019-20	FY 2019-20
Resources			
Beginning Fund Balance	24,788,189	0	24,788,189
Revenue			
Fees and Charges	2,128	0	2,128
Interest on Investments	507,694	0	507,694
Loan Collections	231,684	0	231,684
TIF Debt Proceeds	26,973,000	0	26,973,000
Property Income	386,233	0	386,233
Reimbursements	142,653	0	142,653
Total Revenue	28,243,392	0	28,243,392
Total Resources	53,031,581	0	53,031,581
Requirements			
Expenditures			
Administration	32,610	0	32,610
Economic Development	363,102	0	363,102
Housing	27,049,021	0	27,049,021
Infrastructure	774,000	0	774,000
Property Redevelopment	8,009,521	0	8,009,521
Total Expenditures	36,228,254	0	36,228,254
Transfers	2,250,116	0	2,250,116
Contingency	14,553,211	0	14,553,211
Ending Balance	0	0	0
Total Requirements	53,031,581	0	53,031,581

**Fund Summary
Total Resources and
Requirements**

Lents Town Center URA Fund	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	2,337,244	417,577	2,754,821
Revenue			
Fees and Charges	3,120	0	3,120
Interest on Investments	152,644	0	152,644
Loan Collections	294,913	0	294,913
TIF Debt Proceeds	44,842,053	0	44,842,053
Property Income	4,826,301	0	4,826,301
Reimbursements	54,528	0	54,528
Total Revenue	50,173,559	0	50,173,559
Total Resources	52,510,803	417,577	52,928,380
Requirements			
Expenditures			
Administration	38,243	0	38,243
Economic Development	783,442	0	783,442
Housing	4,064,998	417,577	4,482,575
Infrastructure	1,880,864	0	1,880,864
Property Redevelopment	12,334,910	0	12,334,910
Total Expenditures	19,102,457	417,577	19,520,034
Transfers	2,289,654	0	2,289,654
Contingency	31,118,692	0	31,118,692
Ending Balance	0	0	0
Total Requirements	52,510,803	417,577	52,928,380

Changes to Resources:

- **Beginning Fund Balance** increases \$417,577 for planned underexpenditures from Lents Housing Set Aside in FY 2018-19 to be carried over to FY 2019-20.

Changes to Requirements:

-**Housing** increases \$417,577 for requested carryover of Lents Housing Set Aside based on updated forecast and budget from the Portland Housing Bureau.

Fund Summary**Total Resources
and Requirements**

NPI URA Fund	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	1,184,788	0	1,184,788
Revenue			
Grants - State & Local	801,142	0	801,142
TIF Debt Proceeds	561,897	0	561,897
Total Revenue	1,363,039	0	1,363,039
Total Resources	2,547,827	0	2,547,827
Requirements			
Expenditures			
Economic Development	1,106,215	0	1,106,215
Total Expenditures	1,106,215	0	1,106,215
Transfers	113,820	0	113,820
Contingency	1,327,792	0	1,327,792
Ending Balance	0	0	0
Total Requirements	2,547,827	0	2,547,827

Fund Summary
Total Resources and
Requirements

North Macadam Fund	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	20,033,191	0	20,033,191
Revenue			
Interest on Investments	268,385	0	268,385
TIF Debt Proceeds	13,516,076	0	13,516,076
Property Income	361,516	0	361,516
Total Revenue	14,145,977	0	14,145,977
Total Resources	34,179,168	0	34,179,168
Requirements			
Expenditures			
Administration	15,337	0	15,337
Housing	4,732,018	0	4,732,018
Infrastructure	3,750,000	0	3,750,000
Property Redevelopment	5,328,658	0	5,328,658
Total Expenditures	13,826,013	0	13,826,013
Transfers	1,989,180	0	1,989,180
Contingency	18,363,975	0	18,363,975
Ending Balance	0	0	0
Total Requirements	34,179,168	0	34,179,168

Fund Summary
Total Resources and
Requirements

River District URA Fund	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	52,888,175	0	52,888,175
Revenue			
Fees and Charges	3,380	0	3,380
Interest on Investments	1,047,215	0	1,047,215
Loan Collections	455,162	0	455,162
TIF Debt Proceeds	12,987,000	0	12,987,000
Property Income	2,714,281	0	2,714,281
Reimbursements	90,000	0	90,000
Total Revenue	17,297,038	0	17,297,038
Total Resources	70,185,213	0	70,185,213
Requirements			
Expenditures			
Administration	1,345,797	0	1,345,797
Economic Development	33,392	0	33,392
Housing	2,498,286	0	2,498,286
Property Redevelopment	25,958,428	0	25,958,428
Total Expenditures	29,835,903	0	29,835,903
Transfers	4,603,839	0	4,603,839
Contingency	35,745,471	0	35,745,471
Ending Balance	0	0	0
Total Requirements	70,185,213	0	70,185,213

Fund Summary
Total Resources and
Requirements

South Park Blocks URA Fund	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	5,942,593	0	5,942,593
Revenue			
Fees and Charges	500	0	500
Interest on Investments	92,969	0	92,969
Loan Collections	43,502	0	43,502
TIF Debt Proceeds	2,000,000	0	2,000,000
Total Revenue	2,136,971	0	2,136,971
Total Resources	8,079,564	0	8,079,564
Requirements			
Expenditures			
Administration	7,821	0	7,821
Economic Development	210,000	0	210,000
Infrastructure	2,000,000	0	2,000,000
Property Redevelopment	50,000	0	50,000
Total Expenditures	2,267,821	0	2,267,821
Transfers	481,332	0	481,332
Contingency	5,330,411	0	5,330,411
Ending Balance	0	0	0
Total Requirements	8,079,564	0	8,079,564

Fund Summary
Total Resources and
Requirements

Willamette Industrial URA Fund	Approved	Change	Adopted
	FY 2019-20	FY 2019-20	FY 2019-20
Resources			
Beginning Fund Balance	4,157,435	0	4,157,435
Revenue			
Interest on Investments	62,628	0	62,628
Total Revenue	62,628	0	62,628
Total Resources	4,220,063	0	4,220,063
Requirements			
Expenditures			
Economic Development	90,000	0	90,000
Property Redevelopment	20,000	0	20,000
Total Expenditures	110,000	0	110,000
Transfers	33,528	0	33,528
Contingency	4,076,535	0	4,076,535
Ending Balance	0	0	0
Total Requirements	4,220,063	0	4,220,063

**Fund Summary
Total Resources and
Requirements**

Enterprise Loans Fund	Approved		Adopted
	FY 2019-20	Change	FY 2019-20
Resources			
Beginning Fund Balance	5,791,591	0	5,791,591
Revenue			
Interest on Investments	0	1,215	1,215
Loan Collections	248,818	0	248,818
Transfers In	0	30,000	30,000
Total Revenue	248,818	31,215	280,033
Total Resources	6,040,409	31,215	6,071,624
Requirements			
Expenditures			
Economic Development	2,000,450	0	2,000,450
Total Expenditures	2,000,450	0	2,000,450
Transfers	43,235	0	43,235
Contingency	3,996,724	31,215	4,027,939
Ending Balance	0	0	0
Total Requirements	6,040,409	31,215	6,071,624

Changes to Resources:

- **Interest on Investments** increases \$1,215 to add interest income in the Enterprise Loans Funds from interfund loan.

-**Transfers In** increases \$30,000 for transfer of resources from NPI Funds to Enterprise Loans Fund for prior year interfund loan.

Changes to Requirements

Fund Summary
Total Resources and
Requirements

Business Mgt Fund	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	5,705,165	0	5,705,165
Revenue			
Interest on Investments	113,739	0	113,739
Property Income	490,232	0	490,232
Reimbursements	30,000	0	30,000
Total Revenue	633,971	0	633,971
Total Resources	6,339,136	0	6,339,136
Requirements			
Expenditures			
Property Redevelopment	676,238	0	676,238
Total Expenditures	676,238	0	676,238
Contingency	5,662,898	0	5,662,898
Ending Balance	0	0	0
Total Requirements	6,339,136	0	6,339,136

**Fund Summary
Total Resources and
Requirements**

Internal Service Fund	Approved FY 2019-20	Change	Adopted FY 2019-20
Resources			
Beginning Fund Balance	133,192	0	133,192
Revenue			
Total Revenue	0	0	0
Total Resources	133,192	0	133,192
Requirements			
Expenditures			
Total Expenditures	0	0	0
Contingency	133,192	0	133,192
Ending Balance	0	0	0
Total Requirements	133,192	0	133,192



**PROSPER
PORTLAND**
Building an Equitable Economy

RESOLUTION NO. 7314

RESOLUTION TITLE:

ADOPTING THE ANNUAL BUDGET OF PROSPER PORTLAND FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020; AND MAKING APPROPRIATIONS


Adopted by the Prosper Portland Commission on June 12, 2019

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Gustavo J. Cruz, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Alisha Moreland-Capua MD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Francesca Gambetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Peter Platt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner William Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda				

CERTIFICATION

The undersigned hereby certifies that:

The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Prosper Portland Commission and as duly recorded in the official minutes of the meeting.

	Date: June 14, 2019
Pam Feigenbutz, Recording Secretary	