

# Ordinance No. 260511

Risk Management Program

June 30, 2026

Finance, Governance and Public Safety Committee



# Risk Management Program - Background

- Outlined in Article XVIII, Code of Ordinances
- Establishes policies and organizes, leads and adjusts the City's activities to **minimize the effects of risk on the City**
- Covers financial, strategic, and operational uncertainty
  - **Risk Management is overarching – it's impacted by and should be in everything the City does**
- Risk Management Committee develops policies and appropriate risk mitigation
- The **Corporate Safety and Risk Management (CSRM) Division** was transferred to the Office of the City Manager as part of the Fiscal Year 2027 budget

# Risk Management Committee (2-2201)

Develops policies and utilizes appropriate risk treatments to measure and modify the City's uncertainty arising from the use of public funds, operations, human resources, property, claims, cyber security, and intangibles.

| Current Structure                                                                                                                                                                                                                                                                                                                                                                                | Proposed Structure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"><li>• Director of Finance (Chair)</li><li>• Representative of the City Manager</li><li>• City Attorney</li><li>• Director of General Services</li><li>• Director of Human Resources</li></ul> <p><u>Non-Voting Members:</u></p> <ul style="list-style-type: none"><li>• Chief Risk Officer</li><li>• Other members as designated by the City Manager</li></ul> | <ul style="list-style-type: none"><li>• Director of Finance (Chair)</li><li>• <b>Three representatives of the City Manager with oversight of public safety, general governance, infrastructure</b></li><li>• City Attorney</li><li>• Director of General Services</li><li>• Director of Human Resources</li></ul> <p><u>Non-Voting Members:</u></p> <ul style="list-style-type: none"><li>• <b>City's Chief Technology Officer/Information Security Officer</b></li><li>• Chief Risk Officer</li><li>• Other members as designated by the City Manager</li></ul> |

# Claims Subcommittee (2-2201(b)(8))

Under the supervision of the risk management committee, the claims subcommittee shall review claims submitted to it by the City Attorney in accordance with Section 2-302:

- Claims between \$150,000 and \$300,000 are required to be approved by the Risk Management Committee
- Claims greater than \$300,000 are subject to City Council approval upon recommendation of the Risk Management Committee

| Current Structure                                                                                                                              | Proposed Structure                                                                                                                                                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"><li>• Director of Finance</li><li>• Representative of the City Manager</li><li>• The City Attorney</li></ul> | <ul style="list-style-type: none"><li>• Director of Finance (Chair)</li><li>• <b>Two representatives of the City Manager</b></li><li>• <b>Other members of the Risk Management Committee may serve as alternates in the absence of a claims subcommittee member upon the request of the Chair</b></li></ul> |

# Legal Expense Fund (2-2203)

**Establishes the Legal Expense Fund and outlines uses of the fund.**

- Ordinance No. 260511 updates language in the section to improve the readability, but does not make substantive changes to the purpose or uses of the Fund.

# Questions?