

NOTE LIBRARY LOCATION!!!

A G E N D A
EUGENE BUDGET COMMITTEE
Wednesday, April 25, 2012
Downtown Library, Bascom-Tykeson Room
100 West 10th Avenue, 7:00 p.m. – 9:00 p.m.



- | | |
|----------------|--|
| 7:00-7:10 p.m. | I. OPENING REMARKS
Claire Syrett, Chair |
| 7:10-7:30 p.m. | II. LANE COUNCIL OF GOVERNMENTS MOTION
Committee Discussion |
| 7:30-8:45 p.m. | III. OTHER MOTIONS
Committee Discussion |
| 8:45-9:00 p.m. | IV. FINAL MOTIONS & RECOMMENDATION TO CITY COUNCIL
Committee Action |
| 9:00 p.m. | ADJOURN |

We are committed to access for all participants. All events are held in wheelchair accessible rooms. For individuals who are hearing impaired, an interpreter, note taker or FM assistive listening system (if available) can be provided with one week notice prior to the event. Materials can be made available in alternate formats if requested in advance and are available on the City's website at www.eugene-or.gov/budget. To arrange for services or for more information about the session, please contact the Finance Division at (541) 682-5512.



City of Eugene
100 W. 10th Avenue, Suite 400
Eugene, Oregon 97401
(541) 682-5802 fax
(541) 682-5408
www.eugene-or.gov

MEMORANDUM

Date: April 19, 2012
To: Budget Committee Members
From: Mia Cariaga, Assistant Finance Director, (541) 682-5408
Subject: Meeting Materials and Follow Up Information

The following is included in this packet:

1. Agenda for April 25, 2012 meeting
2. Information in response to follow up requests

The Budget Committee will meet next **Wednesday, April 25, 2012 at 7:00 PM in the Bascom-Tykeson Room of the Eugene Public Library**. Please note that dinner will not be provided.

As the committee requested at the April 18th meeting, if possible please send intended motions to all committee members prior to the meeting. Emailing the committee prior to Wednesday is helpful in ensuring that members can review intended motions prior to the meeting.

If you have any questions, need assistance in crafting motions, or need anything further, please don't hesitate to call.

#	Date Requested	BC Member	Question/Information Request	Department
1.	4/18/12	Zelenka	Information on impact of free Downtown parking	PDD

The City's on-street free parking investment, which replaced paid parking with time limited parking in a 12 block area downtown, was implemented on October 1, 2010. The investment value was foregoing \$210,000 per year of parking meter revenue. The Council motion limited the investment to two years, with paid parking returning on October 1, 2012. If paid parking returned three months earlier on July 1, 2012, the estimated meter revenue returned to the Parking Fund is \$52,500.



City of Eugene
100 W. 10th Avenue, Suite 400
Eugene, Oregon 97401
(541) 682-5802 fax
(541) 682-5408
www.eugene-or.gov

MEMORANDUM

Date: April 25, 2012
To: Budget Committee Members
From: Mia Cariaga, Assistant Finance Director, (541) 682-5408
Subject: Responses to Requests for Information

Please find answers to information requests below. If you have any questions, please don't hesitate to call. Thank you.

#	Date Requested	BC Member	Question/Information Request	Department
1.	4/23/12	ALL	Update on Occupy Eugene funding.	CS

Several of you have inquired about the balance remaining of the \$300,000 dedicated by City Council in December for Occupy Eugene expenditures. Below is a summary of the funding sources, expenditures, proposed budget motion and balance remaining. As stated in the FY13 Proposed Budget Document the balance remaining is \$85,000.

Occupy Eugene Funding Sources:

Council Contingency	\$ 35,000
1x Parks Maintenance	\$100,000
1x Street Maintenance	\$100,000
Buckley House/Gang Prevention	\$ 65,000
Total Funding	\$300,000

Note: Buckley House/Gang Prevention funding was approved during the FY12 budget as a two year strategy. The total amount was \$450,000. The \$65,000 reduction is being reduced from funds identified for gang prevention.

Occupy Eugene Expenses & Budget Motion:

Occupy Eugene Expenditures	\$(150,000)
BC Motion 1x LCAS Services	\$ (65,000)
Expenses & BC Motion	\$(215,000)

FY12 Occupy Eugene Unspent Funds: \$85,000

2.	4/20/12	Barofsky	Request for explanation of the \$1,218,130 increase in Fund 615, Facilities fund on page 84 of the document.	CS
----	---------	----------	--	----

The \$1.2 million increase in the Facilities Fund occurred in Fund 614, the Facilities Replacement Fund, due to the sale of the 858 Pearl property (\$696,859), the \$500,000 transfer from the General Fund and approximately \$30,000 in additional interest earnings. The facility replacement charge has not been reinstated after being suspended in the FY10 budget process.

3.	4/20/12	Barofsky	Request for short explanation of the \$360,000 and \$250,401 that is going to PDD from the two URA funds.	PDD
----	---------	----------	---	-----

The two figures are for administration of the URAs. This includes staff time and materials and supplies reimbursement (which includes Bldg. rental, city attorney fees, DRLP loan program delivery, risk insurance, all of the various internal charges – phones, DP equipment, etc.).

FY13 Budget Committee Motions

Motion Passed

			FY13 Budget Changes						
#	Source	Motion	Revenue Change	Expenditure Change	Net Amount	1X\$	Vote	Opposed and Abstain Votes; Absent Members	Notes
1	Syrett	Move to recommend restoring \$175,000 in funding of budget strategy #6 to the Human Services Commission on a one-time basis and identify Opportunity Eugene funding from another source.	\$0	\$175,000	\$175,000	1X\$	14-1, passed	<u>Opposed:</u> Rust. <u>Absent:</u> Clark.	No net increase in FY13 approved budget, because the alternate funding source for Opportunity Eugene has not been identified yet.
2	Poling	Move to reallocate \$65,000 from the unspent one-time money that was earmarked for Occupy Eugene back to animal services.	\$65,000	\$65,000	\$0	1X\$	13-2, passed	<u>Opposed:</u> Illig, Rust. <u>Absent:</u> Clark.	FY13 revenue increase is the beginning working capital increase associated with the unspent FY12 Occupy Eugene funds.
3	Ortiz	Move to allocate \$317,000 out of the Reserve for Revenue Shortfall to fund one-time dollars to keep the second fire company open at Fire Station #2.	\$0	\$317,000	\$317,000	1X\$	10-5, passed	<u>Opposed:</u> Barofsky, Illig, Poling, Smith. <u>Absent:</u> Clark.	
4	Farr	Move to instruct the City Manager to prepare Library reduction alternative #1 in the final budget.	\$0	\$0	\$0		2-13, failed	<u>Opposed:</u> Barofsky, Beeson, Brown, Clinton, Illig, Miller, Poling, Pryor, Rust, Smith, Syrett, Taylor, Zelenka. <u>Absent:</u> Clark.	
5	Brown	Move to allocate \$152,000 out of the Reserve for Revenue Shortfall to restore one-time funding for LRAPA.	\$0	\$0	\$0		2-13, failed	<u>Opposed:</u> Barofsky, Beeson, Farr, Clinton, Illig, Miller, Ortiz, Poling, Pryor, Rust, Smith, Syrett, Zelenka. <u>Absent:</u> Clark.	
6	Ortiz	Move to restore \$55,000 in LRAPA support, with \$25,000 to come from the Council Contingency and \$30,000 from in-kind contributions or from Sheldon Pool closure savings.	\$0	\$0	\$0	1X\$	11-4, passed	<u>Opposed:</u> Beeson, Brown, Rust, Smith. <u>Absent:</u> Clark.	This motion was subsequently replaced with Motion #8.
7	Brown	Move to allocate \$31,000 from the Reserve for Revenue Shortfall to LCOG.	\$0	\$0	\$0		4-11, failed	<u>Opposed:</u> Brown, Syrett, Taylor, Zelenka. <u>Absent:</u> Clark.	

FY13 Budget Committee Motions

Motion Passed

			FY13 Budget Changes						
#	Source	Motion	Revenue Change	Expenditure Change	Net Amount	1X\$	Vote	Opposed and Abstain Votes; Absent Members	Notes
8	Pryor	In lieu of the motion approved by the Budget Committee on April 18, 2012, concerning LRAPA, I move to amend the proposed budget as follows: (1) Reduce the council contingency by \$31,000 to fund LCOG (this would leave \$47,000 remaining in the Council contingency); and (2) Allocate to LRAPA \$30,000 from the savings resulting from the temporary closing of Sheldon Pool with another \$25,000 provided through in-kind contributions, contingent on pro rata participation by Lane County and Springfield. If the City is unable to provide the in-kind contribution to LRAPA, then the City Manager will propose funding that \$25,000 as part of Supplemental Budget #1.	\$0	\$0	\$0	1X\$	14-0, passed	<u>Opposed:</u> none. <u>Absent:</u> Clark, Miller.	No net increase in expenditures; the partial restoration of LCOG and LRAPA dues is offset by a reduction in LRCS facility rates and the Council Contingency.
9	Barofsky	Move to recommend to the City Council that \$100,000 of the FY13 marginal beginning working capital (MBWC) in the General Fund, after the \$900,000 transfer to the General Capital Projects Fund, is transferred to the Public Works Department as a one-time allotment for Parks operations and maintenance.	\$0	\$0	\$0	1X\$	14-0, passed	<u>Opposed:</u> none. <u>Absent:</u> Clark, Miller.	No net increase in expenditures, as this motion does not amend the FY13 approved budget.
10	Poling	Move that the Budget Committee recommend to the Eugene City Council the FY13 Budget for the City of Eugene that consists of the City Manager's Proposed FY13 Budget, including the property tax levies and/or rates contained therein, amended to reflect appropriations for prior year encumbrances and prior year capital projects, and the following amendments: [See approved motions above] .	N/A	N/A	N/A		13-1, passed	<u>Opposed:</u> Brown. <u>Absent:</u> Clark, Miller.	
11	Poling	Move that the Budget Committee recommend to the Eugene City Council, acting as the Urban Renewal Agency Board of Directors, the FY13 Budget for the Eugene Urban Renewal Agency that consists of the City Manager's FY13 Proposed Budget, including the property tax levies and/or rates contained therein, amended to reflect appropriations for prior year encumbrances and prior year capital projects, and the following amendments: [None] .	N/A	N/A	N/A		14-0, passed	<u>Opposed:</u> none. <u>Absent:</u> Clark, Miller.	
Total Budget Committee Approved FY13 General Fund Ongoing Motions			\$0	\$0	\$0				
Total Budget Committee Approved FY13 General Fund 1X\$ Motions			\$65,000	\$557,000	\$492,000				