

MINUTES

**Eugene Budget Committee
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

**September 16, 2013
5:30 p.m.**

Committee Members Present: City Council Members George Brown, Betty Taylor, Mike Clark (*via conference phone*), Claire Syrett, Chris Pryor, Alan Zelenka, Greg Evans; Budget Committee Citizen Members Laura Illig (Chair), Mark Rust (Vice-Chair), Ken Beeson, Robert Clarke, Chelsea Clinton, Will Shaver, Jill Fetherstonhaugh, Marshall Wilde

Committee Members Absent: City Council Member George Poling

CALL TO ORDER

Chair Illig called the meeting to order at 5:30 p.m.

Chair Illig recognized the work of Pavel Gubanikhin in his role as a Senior Budget Analyst for the City, and wished him well in his new position in Central Services Administration.

Councilor Evans arrived at 5:34 p.m.

I. INTRODUCTION

Chair Illig discussed the general time, process and goals for the upcoming Budget Committee meetings occurring before the end of the year.

II. COMMUNITY MEETINGS PLAN

Chair Illig described the process that the Budget Committee will conduct to develop strategy options for balancing the FY15 budget. Work will include community meetings, a Finance Investigative Team (FIT), a Revenue Team, media outreach and public hearings.

The FIT will bring together community members and Budget Committee members to review proposed budget solutions using a standardized evaluation matrix. The Revenue Team will bring together members from the original Meeting the Challenge Task Force (MTC) along with several members of the Budget Committee and other community members to review prior efforts to evaluate viable new General Fund revenue sources.

The Committee discussed the community meetings plan and recommended that using high schools as meeting locations would be a good approach.

III. POTENTIAL BUDGET SOLUTIONS

Councilor Zelenka arrived at 6:21 p.m.

The Committee brainstormed potential additional ideas to add to the FIT review list.

IV. MINUTES APPROVAL

MOTION AND VOTE: Councilor Pryor, seconded by Councilor Syrett, moved to approve the minutes from the February 7, 2013; February 21, 2013; May 23, 2013; May 28, 2013; May 30, 2013; June 3, 2013; June 5, 2013; and July 23, 2013 Budget Committee meetings.
PASSED: 15:0.

ADJOURN

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Jessica Mumme,
Program Coordinator, Finance Division