

**MINUTES**  
**Eugene Budget Committee**  
**Bascom/Tykeson Room**  
**100 W. 10<sup>th</sup> Ave**  
**Eugene, OR 97401**

Wednesday, May 15, 2019  
5:30 p.m.

**Committee Members Present:** City Council Members Mike Clark, Greg Evans, Chris Pryor, Emily Semple, Claire Syrett, Betty Taylor, Jennifer Yeh, Alan Zelenka (via conference phone); Budget Committee Citizen Members Jon Jasper (Vice Chair), Eliza Kashinsky, Shaun Londahl, Ryan Moore, Scott Nowicki (Chair), Tai Pruce-Zimmerman

**Committee Members Absent:** Alicia Voorhees

**Guest:** Mayor Lucy Vinis

**CALL TO ORDER**

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

**I. PUBLIC COMMENT**

Before public comment began Chair Nowicki announced that the FY20-25 Adopted Capital Improvement Program (CIP) document was now available. Councilor Zelenka requested a moment of silence for fallen Peace Officers.

1. *Andrew Thompson* – Current member of the Whole Eugene Community United (WeCU) workgroup of the Human Rights Commission. Spoke in favor of funding a full-time multicultural liaison position between the City and marginalized communities.
2. *Seda Collier* – Resident of Ward 2, City employee, member of WeCU group of the Human Rights Commission, Vice President of Transponder and was on the focus group to develop the *Marginalized Voices Report*. Spoke in favor of the multicultural liaison (UNA #99).
3. *Jennifer Frenzer* – Resident of Ward 2. Presented a proposal to fund porta potties, handwashing stations, dumpsters, trash cans and a mobile shower/laundry unit.

Councilor Evans arrived at 5:42p.m.

4. *Emmanuelle Avals* – Member of the WeCU work group. Spoke in support of a multicultural liaison position.
5. *Linda Heyl* – Resident of Ward 2. Advocated full funding of the Transportation System Plan (TSP) to support Climate Recovery Ordinance (CRO) goals. Also suggested funding be earmarked for a City-wide all staff meeting to discuss CRO implementation.

6. *Michael Gannon* – Spoke about recognizing externalities associated with the unhoused community.
7. *Kathy Walker* – Resident of Ward 4. Spoke about lack of outreach specialists to talk to the unhoused community and alternatives to citations.
8. *Laurie Hauber* – Resident of Ward 1. Spoke about the need to hire outreach workers as recommended by the Technical Assistance Collaborative (TAC) report and the costs associated with citations.

## **II. MINUTES APPROVAL**

The Budget Committee received past meeting minutes for review and approval. The minutes pending approval were for the following meeting: May 8, 2019

MOTION AND VOTE: Councilor Pryor, seconded by Tai Pruce-Zimmerman, moved to approve the minutes as described above. PASSED 13:0.

*Note: Due to technical difficulties with the conference call, Councilor Zelenka did not participate in the vote.*

## **III. UPDATES TO THE SERVICE PROFILES PROGRAM**

Mia Cariaga, Central Services Executive Director, gave a brief history of the Service Profiles program at the City. She explained that due to changes in technology, best practices and feedback from the Budget Committee, staff undertook a project to re-evaluate the Service Profiles program.

Kerry Willhite, Financial Analyst, provided details about the process to re-evaluate the Service Profiles program. She provided an overview of work completed to date and explained the intent of updating the Service Profiles program. She concluded by describing next steps.

Chair Nowicki gave each Committee member three minutes to provide comments and ask questions related to the Revisioning Service Profiles presentation.

## **IV. BUDGET COMMITTEE DELIBERATION**

Chair Nowicki opened the queue for discussion and questions regarding the FY20 Proposed Budget. Committee members asked clarifying questions about the City's current service level and the proposed budget.

Mayor Vinis arrived at 6:41 p.m.

## **V. NEXT STEPS**

Chair Nowicki discussed next steps by reminding the group that they will vote on motions at the final meeting on May 22<sup>nd</sup> and that all motions should be sent to City staff by 5 p.m. Thursday, May 16<sup>th</sup> so they can be circulated to the Committee prior to the final meeting.

**ADJOURN**

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Samantha Ferber  
Program Coordinator, Finance Division