

Approved Motions - May 24, 2017

City of Eugene (COE)

Move that the Budget Committee recommend to the Eugene City Council the FY18 Budget for the City of Eugene that consists of the City Manager's Proposed FY18 Budget, including the property tax levies and/or rates contained therein, amended to reflect appropriations for prior year encumbrances and prior year capital projects with the following amendments:

- The Budget Committee recommend to the City Council to amend the proposed budget to include funding to procure and implement a public budget transparency solution, as described below, to go live in advance of the FY18-19 budget deliberations. The motion requests that the City allocate \$40,000 (\$20,000 one-time) to pursue this resolution from the following sources: Up to \$20,000 in one-time funding to cover one-time costs, such as the bid/RFP process itself and the upfront establishment of City capabilities. One-time funds shall come from the Reserve for Revenue Shortfall (RRSF), and ongoing from Council Contingency.

The solution shall include but not be limited to the following functionality: Allow visitors to browse current revenues and expenditures at a detailed level; have aggregation and disaggregation capability that provides a high-level view of the entire budget and entire departments, with single-click ability to move directly to more detailed views; provide similar insights by fund; provide similar aggregation and disaggregation of the revenue side.

Ideally, the solution should include the following functionality as well: have a clear bridge between the Department and Division views and the Fund view; include connections to the Unfunded Needs Assessment (UNA); provide (or provide links to) programmatic or project information for major expenditures, including those attached to bond measures (such as our pavement preservation program, and library activities funded by the recent bond.

- Move that the Budget Committee recommend to the Eugene City Council to increase FY18 General Fund contribution on a one-time basis to the Human Services Commission by \$154,655 to provide Eugene's share of FY18 cost for Dusk to Dawn winter warming site program. Funding would initially come from Reserve for Revenue Shortfall Fund (RRSF) with direction to the City Manager to restore said reserve using Marginal Beginning Working Capital (MBWC) in Supplemental Budget #1 after the capital transfer and any other prearranged expenditures are accounted for.
- Move to allocate \$1 million dollars of one-time Comcast Settlement Funds for future shelter options and request that the City Manager develop a plan for City Council approval for spending these funds within the next 2 years in conjunction with inter-jurisdictional partners.
- Move to recommend to the City Council to increase funding for one additional BLS ambulance in the amount of \$500,000 on a one-time basis in FY18, and complete a preliminary ambulance capacity analysis and implementation options, and present both to Council prior to their 2018 winter break. The funding for this addition would come from the Reserve for Revenue Shortfall.
- Move that the Budget Committee recommend the City Council review City of Eugene General Fund allocation to the Human Services Commission (HSC) for Ongoing Support funding in context of overall City of Eugene human service funding.

Urban Renewal Agency (URA)

Move that the Budget Committee recommend to the Eugene City Council, acting as the Urban Renewal Agency Board of Directors, the FY18 Budget for the Eugene Urban Renewal Agency that consists of the City Manager's FY18 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.