

**MINUTES**

**Eugene Budget Committee  
Bascom-Tykeson Room, 100 West 10<sup>th</sup> Avenue  
Eugene, Oregon 97401**

**November 18, 2015  
5:30 p.m.**

**Committee Members Present:** City Council Members George Brown, Mike Clark, George Poling, Chris Pryor, Claire Syrett, Betty Taylor; Budget Committee Citizen Members Ken Beeson (Vice-Chair), Will Shaver, Joshua Skov, Scott Nowicki, Lori Mace

**Committee Members Absent:** City Council Members Greg Evans and Alan Zelenka; Budget Committee Citizen Members Laura Illig (Chair), Chelsea Clinton, Jill Fetherstonhaugh

**CALL TO ORDER**

Vice-Chair Beeson called the meeting to order at 5:30 p.m.

Vice-Chair Beeson asked the Committee to introduce themselves, and welcome the two new Budget Committee Citizen Members, Scott Nowicki and Lori Mace.

City Manager Jon Ruiz welcomed the members, and informed them that if they have questions at any time, to reach out to staff for assistance.

**I. MULTI-YEAR FINANCIAL PLAN STAFF PRESENTATION**

Kristie Hammitt, Central Services Executive Director, and Mike Streepey, Central Services Finance Division, Senior Financial Analyst, presented the Multi-Year Financial Plan (MYFP) for FY16-21 to the Budget Committee. The MYFP is an inventory of significant unfunded needs, generated by staff, and approved by the Executive Managers.

**II. MULTI-YEAR FINANCIAL PLAN DISCUSSION**

Vice-Chair Beeson opened the floor to discussion. Committee Members asked questions about how projects are evaluated and funded. There were some suggestions for presenting the information that might help with the evaluation, include identifying which items in the MYFP are General Fund specific, have a revenue source, or would be revenue generating. There was a discussion about the difficulty in prioritizing projects, given the wide variety of factors that is taken into account in moving forward with any specific effort, and the different viewpoints brought to the discussion by the community.

**ADJOURN**

The meeting adjourned at 6:44 p.m.

Respectfully submitted,

Jessica Mumme  
Program Coordinator, Finance Division