

## MINUTES

**Eugene Budget Committee  
Harris Hall, 125 East 8<sup>th</sup> Ave  
Eugene, OR 97401**

**February 15, 2017  
5:30 p.m.**

**Committee Members Present:** City Council Members Mike Clark, Chris Pryor, George Poling, Alan Zelenka, Greg Evans, Emily Semple; Budget Committee Citizen Members Chelsea Clinton (Chair), Scott Nowicki (Vice Chair), Jon Jasper, Jill Fetherstonhaugh, Ken Beeson, Josh Skov, Shaun Londahl

**Committee Members Absent:** City Council Members Betty Taylor, Claire Syrett; Budget Committee Citizen Member Garrett Dunlavey

**Guest:** Mayor Lucy Vinis

### CALL TO ORDER

Chair Clinton called the meeting to order at 5:31 p.m.

Councilor Evans and Mr. Skov arrived at 5:31 p.m.

### I. PUBLIC COMMENT ON DRAFT FY18-23 CAPITAL IMPROVEMENT PROGRAM (CIP)

1. *John Barofsky* – Requested an amendment to increase the funding for the Neighborhood Transportation Livability project to \$100,000 to meet the Council adopted goal of Vision Zero and requested an explanation for the increased budget for the automated carwash facility.
2. *Jim Neu* – Asked the Budget Committee to delay approval until the Climate Recovery Ordinance (CRO) has been considered and implemented in the CIP.

Councilor Zelenka arrived at 5:36 p.m.

3. *Susan Macomson* – Said the CIP is missing the CRO and should not be passed until it is included.
4. *Linda Heyl* – Stated the Budget Committee should not move forward until it is revised to include plans for carbon reduction as mandated in the CRO.
5. *Benjamin Clark*- Noted the lack of greenhouse infrastructure within the CIP and its usefulness in dealing with stormwater. He also recommended a longer timeframe for the CIP, having seen an average ten year scope through work in public finance that would be valuable for the city long-term.
6. *Rob Zako* – Executive Director of Better Eugene-Springfield Transportation. Pointed out that where money is spent represents priorities. Mr. Zako noted that the City spends far more money on preservation and maintenance over safety measures. Asked the Committee to consider the various priorities when deciding how to spend future money and whether or not we have the resources to save lives and protect people in the community.

7. *Zachary Vishanoff* – Was hit by a car in the city and feels that texting and driving needs to more heavily policed. Wants the Budget Committee to focus on the reality of downtown safety issues and texting drivers.

Mr. Skov left at 5:48 p.m.

## **II. STAFF PRESENTATION ON THE DRAFT FY18-23 CIP**

Mike Streepey, Senior Financial Analyst, reviewed the CIP goals, development of projects and process, approval timeline and the changes to the FY 18-23 CIP.

Mr. Skov returned at 5:52 p.m.

Mark Schoening, City Engineer, discussed the Public Works portion of the CIP; and Jeff Perry, Facility Management Division Manager, presented the Public Buildings and Facilities component within the CIP. Mike Streepey advised that there is more detailed information within the CIP document, and Council will revisit the CIP for public hearing and adoption on March 13<sup>th</sup>.

Chair Clinton opened the floor for clarification questions on the staff presentation.

## **III. BUDGET COMMITTEE DISCUSSION AND RECOMMENDATION TO CITY COUNCIL**

Chair Clinton opened the floor for discussion, reminding the Committee that motions and votes are needed to make amendment to the CIP. Chair Clinton noted the goal is to make a motion on a proposal to City Council regarding the draft FY 18-23 CIP.

The Committee discussed their thoughts on the draft FY18-23 CIP.

MOTION AND VOTE: Councilor Zelenka, seconded by Mr. Skov, moved to extend the meeting by ten minutes. PASSED 13:0.

MOTION: Councilor Zelenka, seconded by Councilor Pryor, moved to have staff and City Manager investigate and report back to the Budget Committee within six months how:

- 1), we can create greenhouse gas reduction metrics from CIP projects;
- 2), we can track projects that help meet our CRO goals; and
- 3), the CIP process can be modified to prioritize projects that help us meet our CRO goals.

Budget Committee members discussed the motion and other potential amendments to the CIP.

VOTE: PASSED 13:0.

MOTION: Councilor Poling, seconded by Councilor Evans, moved to recommend the CIP to the City Council.

Budget Committee members discussed the motion and other elements of the CIP.

MOTION AND VOTE: Vice Chair Nowicki, seconded by Councilor Clark, moved to extend the meeting to 7:48 p.m. PASSED 13:0.

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Committee discussion on the motion to recommend the CIP to the City Council continued.

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Evans, moved to extend the meeting by two minutes. PASSED 13:0.

The Committee's discussion wrapped up.

VOTE: The Budget Committee voted to recommend the CIP to the City Council. PASSED 11:2, Councilor Semple and Mr. Skov opposed.

#### **IV. NEXT STEPS**

Chair Clinton announced the next Budget Committee meeting at the Downtown Library on Thursday, March 9<sup>th</sup> at 5:30 p.m.

#### **ADJOURN**

The meeting adjourned at 7:53 p.m.

Respectfully submitted,

Jenna Boyd  
Program Coordinator, Finance Division