

MINUTES

**Eugene Budget Committee
Bascom-Tykeson Room, 100 West 10th Avenue
Eugene, OR 97401**

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

Committee Members Present: City Council Members Mike Clark, Emily Semple, Claire Syrett (*via conference phone*), Alan Zelenka; Budget Committee Citizen Members Ken Beeson, Chelsea Clinton (Chair), Garrett Dunlavey (*via conference phone*), Jill Fetherstonhaugh, Jon Jasper, Shaun Londahl, Scott Nowicki (Vice Chair), Josh Skov

Committee Members Absent: City Council Members Greg Evans, George Poling, Chris Pryor, Betty Taylor

Guest: Mayor Lucy Vinis

CALL TO ORDER

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

I. PUBLIC COMMENT

As no members of the public signed up for public comment, Chair Clinton turned the meeting over to the mayor for an announcement.

Mayor Vinis announced Councilor Poling's resignation from the City Council effective April 10. Mayor Vinis noted his lengthy commitment to and thanked him for his public service.

II. MINUTES APPROVAL

The Budget Committee received past meeting minutes for review and approval. The minutes pending approval were for the following meeting: March 9, 2017.

MOTION AND VOTE: Mr. Beeson, seconded by Councilor Clark, moved to approve the minutes as described above. PASSED 11:0.

III. SAFE COMMUNITY

Chief Pete Kerns, Police, spoke about community safety in Eugene, the police department's role and current investments in public safety. Kristie Hammitt, Central Services Executive Director, discussed the Community Justice Initiative Vision, reviewing system challenges, Community Court and steps moving forward.

The Budget Committee asked questions related to the information presented.

IV. DOWNTOWN UPDATE

Sarah Medary, Assistant City Manager, introduced the presentation by providing some historical context related to Eugene's downtown. Nan Laurence, Senior Planner, spoke about the Project for Public Spaces work downtown, such as Winter Days, and the various ideas that have emerged as a result.

Councilor Zelenka arrived at 6:51 p.m.

Jeff Perry, Facility Management Division Manager, and Captain Sam Kamkar, Police, discussed the upcoming plans they have for the spring and summer in downtown and nearby parks.

The Budget Committee discussed the presentations and inquired about the specific plans for the downtown area.

Mr. Dunlavey left (*via conference phone*) at 7:36 p.m.

V. BREAK

Chair Clinton called for the Committee to be in recess for a break at 7:58 p.m.

Chair Clinton called the meeting back to order at 8:09 p.m.

VI. EMERGENCY PREPAREDNESS UPDATE

Myrnie Daut, Risk Services Director, and Kevin Holman, Emergency Management Program Manager, gave an update on the Emergency Preparedness program including an overview of the planning, training and exercises, community outreach, community partnerships and emergency mitigation work.

Mr. Nowicki left at 8:12 p.m.

Mr. Nowicki returned at 8:15 p.m.

MOTION AND VOTE: Councilor Zelenka, seconded by Ms. Fetherstonhaugh, moved to extend the meeting by fifteen minutes. PASSED 11:0.

Staff wrapped up their presentation and opened the floor for questions.

The Budget Committee discussed the presentation and asked specific questions related to the City's emergency preparedness work.

MOTION: Councilor Clark, no second, moved to extend the meeting by 15 minutes.

MOTION: Mr. Skov, no second, moved to extend the meeting by 13 minutes.

VII. NEXT STEPS

Chair Clinton reminded the Budget Committee of their next meeting on April 26th, at which the City Manager will present the proposed budget.

ADJOURN

The meeting adjourned at 8:48 p.m.

Respectfully submitted,

Jenna Boyd
Program Coordinator, Finance Division