

City of Portland - Office of Neighborhood Involvement (ONI)
Bureau Advisory Committee (BAC) Summary Notes

Monday January 16, 2018

MINUTES

In Attendance:

Cary Watters, JoAnn Herrigel, Christina Albo, Sandra Lefrancois, Alison Stoll, Carlos Windham, Ron Glanville, Barbara Bernstein, Sylvia Bogert, Mark Sieber, Claire Carder, Kristin Shorey, Fern Wilgus, Stephen Liu, Lew Church, Molly Mayo, Mischa Webley, Roger Leachman, Oscar Guerra-Vera, Stephanie Montgomery, Grace Ishida.

ONI/City Staff:

Suk Rhee (Bureau Director), Michelle Rodríguez (Business Ops Supervisor), Mary Schneider (Executive Assistant), Víctor Salinas (EPNO), Doretta Schrock (NPNS), Michael Kersting (Financial Analyst), Yung Ouyang (City Budget Office), Dianne Riley (CNIC), Winta Yohannes (Commissioner Eudaly's Office)

Welcome and Introductions

Public Comment

Nothing at this time.

Guidance on Conflict of Interest/BAC Letter

The BAC report will be a drafted narrative that encompasses what occurred at the BAC during this budget session. There will be a list of BAC participants (no official sign off), and there is an opportunity to compile a minority report if not in agreement of BAC report.

Affirm Long Term Goals and Shared Bureau Metrics (See attached)

Review long term goals. We need to be thinking generationally, and be able to understand and work with others. We will be involving neighborhoods, because great neighborhood networks drive metrics. Need to determine what metrics show the impact of our work.

Proposed Budget Numbers – Program Overviews

Mental Health Specialist

No change in amount, design will be rethought with disability program work.

Cannabis Program

Two staff members added in Fall BuMP due to workload. Cannabis is a full cost recovery program; Cannabis funds can only be used for Cannabis program. Will be doing a fee study in hopes to decrease fees.

Crime Prevention

Police Bureau needs their space, will be moving and there may be a rent increase. Working towards being more interactive with neighborhood coalitions.

Diverse Civic Leadership (DCL)

Shift in thinking going on, discussing process of rethinking how we approach our work.

Neighborhood Program

Looking to bring in admin support.

Non-City Coalitions

No current changes. BAC members would like a breakdown of ONI portion of coalitions

North Portland Neighborhood Services (NPNS)

No current changes.

East Portland Neighborhood Office (EPNO)

May have to move soon, rent will be increasing (\$28,000). Would like to be housed with CNIC and Crime Prevention. Also asking for funds to Correct organizational housekeeping, change from 2.75 FTE to 4.0 FTE.

East Portland Action Plan (EPAP)

Planning on separating from ONI.

New Portlanders

Asking for an increase for Community Engagement Liaisons (CELs) Program.

Youth Commission

Looking to add admin support.

Neighborhood Mediation

Rethinking program design, will be re-opening grant process for FY 18-19.

Public Safety and Emergency Preparation

One time requests for more grants for community infrastructure. 25-30 small grants to smaller mid-size grants to build capacity, including network and ecosystem. To bring more organizations to the table. May be partnering with Portland Bureau of Emergency Management (PBEM).

Next week we will review the BAC Report and budget equity questions.