

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

**Monday June 12, 2017**

**MINUTES**

**In Attendance:**

Felicia Williams (NWNW), Mark Sieber (NWNW), April Burris (Community Member), Jill Erickson (Wilkes), Mark Velkey (Goose Hollow), Debra Kolodny (Resolutions NW), Jan Campbell (Portland Commission on Disability), Doretta Schrock (NPNS), Adam Lyons (NECN), JoAnn Herrigel (Elders in Action), Molly Mayo (SEUL), Sophorn Cheang (Asian Family Center), Oscar Guerra-Vera (Unite Oregon), Victor Salinas (EPNO), Emily Lai (Momentum Alliance), Llundyn Elliott (Momentum Alliance), Stefan Saing (Asian Family Center), Alison Stoll (CNN), Lew Church (Portland State), Jaime Limon-Guzman (Momentum Alliance), Christina Albo (Resolutions NW), Octaviano Merecias-Cuevas (Latino Network).

**ONI Staff:**

Amy Archer-Masters (Operations Manager), Brian Hoop (CNIC Manager), Michelle Rodriguez (Management Analyst), Dave Austin (Bureau Director), Stephanie Reynolds (Crime Prevention), Nicholas Carroll (Noise Control), Mary Schneider (Executive Assistant).

**Welcome and Introductions**

Thank you from Dave to the BAC members. There has been a lot of good news from the budget, and there wasn't a need to mobilize in the recent months. Lack of meetings due to not wanting to waste people's time.

**Meet and Greet Icebreaker: There are many new faces at our table!**

M&M activity, share information about selves.

**Status Update on ONI Director Hiring Process**

The Commissioner has decided to appoint new director due to different levels of involvement and engagement in the past and because the bureau has been under a high level of scrutiny since the audit. There will be a survey/questionnaire from the Commissioner to gather ONI partner input on what people would like to see with next director. There will also be a forum on June 27<sup>th</sup> at IRCO. These will help to inform the Commissioner and incoming director. New director to be announced late summer, early fall.

**Update on FY 18 ONI budget: Answer any questions about grants**

See handouts – FY17-18 Budget Package Summary, ONI Funded Partner Organizations  
In regards to Graffiti Abatement one point of contact, people can still report online and through PDX Reporter, contractors will be identifying graffiti and priority areas, in hopes to be more proactive. A rapid abatement approach works best.

**Updates on Portland United Against Hate (PUAH): Discussion re: recent hate crimes, community response, competitive RFP next steps and recruitment for temp position begins soon.**

See handout – PUAH Project Update

Funding was approved and we need to start a competitive request for proposal. The hope is to release funds by end of September. A job posting for a coordinator will be posted within next three weeks, and we hope to have them onboard by mid-August.

**Accommodations funds for FY 18: Your input on coordination/administration of new resources beginning**

See handout – ONI Draft Accommodation Fund Administration

We need to figure out how to organize process and procedures, as this will be open to all ONI Programs and grantees. This is supplemental funding which may not meet all our needs and there is still a need to use our base budget. We want to be able to analyze the outcome to make a case for ongoing funding. We would like to start the year with concepts and requests, to get a sense of potential spending, to evaluate and decide what takes priority. This is a chance to think outside the box for what may work best for your community. Email Brian or Michelle with ideas, hopes to form a committee soon.

**DCL 10<sup>th</sup> anniversary: DCL groups proposal for 10-year anniversary – reconnecting with graduates, one-day convening celebration/workshops**

DCL would like to celebrate alumni and current members at a gathering next spring. We are currently looking for a location that would allow networking and meeting one another. There will need to be a committee formed to determine what would be wanted or gained from this gathering. Jeri is taking on leadership, and would like additional help. Will come back with more details and need for support.

**Updates on Housing/homeless community engagement positions: Recruitment for temp positions begin soon.**

Position proposals have been submitted to HR, to build capacity. We would like to be able to advocate for ongoing funding.

**Update on Clean Start PDX project: Description of this proposed new project.**

Eastside version of Clean and Safe which will be run out of NECN. This is a pilot vocational rehabilitation program which will be funded for 12 months. The idea came from Elliot to tie in with movement of R2D2. They will be working with Lloyd and Central Eastside Industrial, and will go in front of City Council on Wednesday. Central City Concern will be the operations manager and NECN will be the point of contact. This will allow us to make more community connections.

**Announcements**

National Night Out – Downtown (NWNW) If you are interested in tabling contact Felicia Good in the Hood, June 23-25, 2017

PILOT leadership application process has started at Unite Oregon

**Adjourn**

**Next BAC meeting**

Monday July 10, 2017 at 5:30pm City Hall, Lovejoy Room