

Meeting Notes

REVENUE DIVISION LABOR-MANAGEMENT BUDGET ADVISORY COMMITTEE
December 16, 2015, 9:00 to 10:00 AM, Rivers Conference Room

Attendance:	Jamari Carter, Jason McKay, Kelly Jones-Weir, Janice Hammond-Getten, Rachel Cleveland, Jayden Dotson, Karla Frahler, Josh Gregor, Scott Karter, Thomas Lannom, Karen Obana, Jen McFarland, Terri Williams, Meghann Fertal, Scott Ellertson, Mary Pinero
Facilitator:	Joe Hertzberg (with Amy Stork from Solid Ground Consulting observing)
Note Taker:	Scott Karter
Handouts Distributed:	Proposed Cut and Add Packages A through G, Summary of Packages and Add/Cut Amounts

Management Presentation of Packages (Due Today)

- Seven budget packages were presented and explained by Management:
 - A - CUT - Utility Franchise/Wireless Support
 - B - CUT - Portland Community Media - .65 FTE
 - C - CUT - Eliminate 1.5 FTE tax division staff
 - D - CUT - Eliminate .5 FTE Revenue Auditor
 - E - ADD - Utility Audits
 - F - ADD - 2 FTE and BTS costs for IRS Data Exchange
 - G – ADD - 2 FTE and costs for Short term rental
- Packages A – D = 5% cut/reduction Revenue Division in response to the Mayor’s directive.

Discussion

- The required Equity Tool Assessment has not yet been completed as these are preliminary submittals to OMF.
 - As these are only initial draft submittals, these are the significant concerns raised:
 - Package B – cuts impacts to underserved populations.
 - Package C – cuts impacts affect drivers (Uber, Lyft, etc.) and other applicants from low-income/disadvantaged communities.
- Minor edits were made to packages
 - In addition, a volunteer would assist after the meeting to edit the packages to be more uniformed and concise.

Vote

- The LMBAC has agreed on all of the proposed submittals
- The group also gave unanimous support to including a package in the submittal to add 1.0 FTE to the UCT to pursue performing artists, unreported property transactions, data matches, etc.

Meeting Notes

Next Steps

- For the 12/22/2015 agenda:
 - More ways to add revenue, decrease costs and add efficiencies
 - PCM package details
 - Equity impacts