



Eugene City Council

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www.eugene-or.gov

EUGENE CITY COUNCIL AGENDA

April 9, 2018

**7:30 p.m. CITY COUNCIL MEETING AND
MEETING OF THE URBAN RENEWAL AGENCY
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

**Meeting of April 9, 2018;
Her Honor Mayor Lucy Vinis Presiding**

Councilors

Mike Clark, President
Greg Evans
Emily Semple
Jennifer Yeh

Betty Taylor, Vice President
Chris Pryor
Claire Syrett
Alan Zelenka

**7:30 p.m. CITY COUNCIL MEETING AND MEETING OF THE URBAN RENEWAL AGENCY
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

1. PUBLIC FORUM

2. CONSENT CALENDAR

A. Approval of City Council Minutes

- a. June 26, 2017, Work Session
- b. February 12, 2018, Work Session
- c. February 12, 2018, Meeting
- d. February 14, 2018, Work Session
- e. February 20, 2018, Public Hearing
- f. February 21, 2018, Work Session
- g. February 24, 2018, Retreat
- h. February 26, 2018, Work Session
- i. February 26, 2018, Meeting
- j. February 28, 2018, Work Session
- k. March 12, 2018, Work Session
- l. March 12, 2018, Meeting
- m. March 14, 2018, Work Session
- n. January 24, 2018, Work Session
- o. January 31, 2018, Work Session

April 9, 2018, Meeting

p. February 10, 2018, Retreat

B. Approval of Tentative Working Agenda

C. Approval of Neighborhood Matching Grants for Fiscal Year 2018

- 3. Action: Resolution to Support the Establishment of an Eruv**
- 4. Urban Renewal Agency Potential Action: Appointment to the Expenditure Review Panel for Downtown Urban Renewal District**
- 5. Work Session: Initiation of Land Use Code Changes Related to the 5th Street Market District Expansion Project**

The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, an interpreter can be provided with 48 hours' notice prior to the meeting. Spanish-language interpretation will also be provided with 48 hours' notice. To arrange for these services, contact the receptionist at 541-682-5010. City Council meetings are telecast live on Metro Television, Comcast channel 21, and rebroadcast later in the week.

El consejo de la Ciudad de Eugene agradece su interés en estos asuntos de la agenda. El lugar de la reunión tiene acceso para sillas de ruedas. Se puede proveer a un intérprete para las personas con discapacidad auditiva si avisa con 48 horas de anticipación. También se puede proveer interpretación para español si avisa con 48 horas de anticipación. Para reservar estos servicios llame al 541-682-5010. Las reuniones del consejo de la ciudad se transmiten en vivo por Metro Television, Canal 21 de Comcast y son retransmitidas durante la semana.

For more information, contact the Council Coordinator at 541-682-5010,
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EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Public Forum

Meeting Date: April 9, 2018
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 1
Staff Contact: Beth Forrest
Contact Telephone Number: 541-682-5882

ISSUE STATEMENT

This segment allows citizens the opportunity to express opinions and provide information to the council. Testimony presented during the Public Forum should be on City-related issues and should not address items which have already been heard by a Hearings Official, or are on the present agenda as a public hearing item.

SUGGESTED MOTION

No action is required; this is an informational item only.

FOR MORE INFORMATION

Staff Contact: Beth Forrest
Telephone: 541-682-5882
Staff E-Mail: beth.l.forrest@ci.eugene.or.us

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of City Council Minutes

Meeting Date: April 9, 2018
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 2A
Staff Contact: Beth Forrest
Contact Telephone Number: 541-682-5882

ISSUE STATEMENT

This is a routine item to approve City Council minutes.

SUGGESTED MOTION

Move to approve the following minutes: Work Sessions on June 26, 2017, as well as January 24, January 31, February 12, February 14, February 21, February 26, February 28, March 12 and March 14, 2018; Meetings on February 12, February 26, and March 12, 2018; Public Hearing on February 20, 2018; and Retreats on February 10 and February 24, 2018.

ATTACHMENTS

- A. June 26, 2017, Work Session
- B. February 12, 2018, Work Session
- C. February 12, 2018, Meeting
- D. February 14, 2018, Work Session
- E. February 20, 2018, Public Hearing
- F. February 21, 2018, Work Session
- G. February 24, 2018, Retreat
- H. February 26, 2018, Work Session
- I. February 26, 2018, Meeting
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- K. March 12, 2018, Work Session
- L. March 12, 2018, Meeting
- M. March 14, 2018, Work Session
- N. January 24, 2018, Work Session
- O. January 31, 2018, Work Session
- P. February 10, 2018, Retreat

FOR MORE INFORMATION

Staff Contact: Beth Forrest
Telephone: 541-682-5882
Staff E-Mail: beth.l.forrest@ci.eugene.or.us

April 9, 2018, Meeting - Item 2A

MINUTES

Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

June 26, 2017
5:30 p.m.

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Mike Clark, Greg Evans (*via phone*), Claire Syrett, Chris Pryor

Mayor Vinis opened the June 26, 2017, Work Session of the Eugene City Council.

1. ACTION: Appointment of Interim Ward 4 City Councilor

MOTION: Councilor Zelenka, seconded by Councilor Clark moved to appoint Jennifer Yeh to replace George Poling.

Council Discussion

- Jennifer Yeh had an outstanding interview and Council has chosen to appoint her over the other candidates.
- Giving people a chance to think about this decision was the right approach.
- Thank you to all six people who applied for the position.

VOTE: PASSED 7:0.

2. EXECUTIVE SESSION: Pursuant to ORS 192.660(2)(e)

The Eugene City Council met in Executive Session held pursuant to ORS 192.660(2)(e) to negotiate real property transactions.

Mayor Vinis adjourned the Executive Session.

Sarah Medary, Assistant City Manager, discussed moving forward on City Hall plans and making deal points with the County for the property transaction.

MOTION: Councilor Zelenka, seconded by Councilor Clark, moved to extend the meeting 10 minutes. **PASSED 7:0.**

MOTION: Councilor Zelenka, seconded by Councilor Clark, moved to authorize the City Manager to enter into a purchase and sale agreement and an intergovernmental agreement with Lane County and the Urban Renewal Agency consistent with the terms of the property exchange deal sheet and contingent upon the Lane County Board of Commissioners accepting an identical property exchange deal sheet no later than close of business June 27, 2017.

Council Discussion

- In favor of selling the County the old City Hall lot and acquiring the Butterfly Lot, whether or not a new City Hall is built there.
- Consider asking the community what it wants, to gain a clearer majority vision.

VOTE: PASSED 7:0.

The Mayor adjourned the meeting of the Eugene City Council and convened a meeting of the Eugene Urban Renewal Agency.

3. MEETING OF THE EUGENE URBAN RENEWAL AGENCY: Property Acquisition

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Clark, moved to authorize the Agency Director to enter into a purchase and sale agreement and an intergovernmental agreement with Lane County and the Eugene City Council consistent with the terms of the property exchange deal sheet and contingent upon the Lane County Board of Commissioners accepting an identical property exchange deal sheet no later than close of business June 27, 2017. **PASSED 7:0.**

The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

MINUTES

Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

February 12, 2018
5:30 p.m.

Councilors Present: Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Claire Syrett, Chris Pryor

Councilors Absent: Emily Semple

Mayor Vinis opened the February 12, 2018, Work Session of the Eugene City Council.

1. Committee Reports and Items of Interest from Mayor, City Council, and City Manager

Council Discussion

- LRAPA Board voted to ban outdoor burning within the UGB starting April 1.
- The City should be doing something about the turkey problem.
- LTD Strategic Planning Committee is working on safety issues in Springfield.

2. WORK SESSION: Edison Elementary School Parking

Land Use Planning Manager Alissa Hansen gave an update about parking concerns at Edison Elementary School and options for the school district moving forward.

Council Discussion

- There are consequences for requiring 4J to enter into a transportation demand management program agreement.
- There are concerns that if 4J can't afford parking, the school may be moved.
- Parents did door-to-door survey in the area and over 90 percent of people in neighborhood support a parking waiver.
- Motion in line with goals of Climate Recovery Ordinance, walkable neighborhoods, etc.
- Support solving the immediate issue.
- Within the recommended next steps, there will be a public process.
- Consider issue in context of current Transportation Demand Management program.

MOTION: Councilor Zelenka, seconded by Councilor Taylor, moved to initiate a land use code amendment to waive on-site parking requirements for a new or remodeled school on the Edison Elementary School site and require 4J School District to enter into a transportation demand management program agreement with the City of Eugene.

Council Discussion

- City may be setting the wrong precedent by requiring the school to do a TDM instead of giving them the option.

VOTE: PASSED 7-0.

3. **WORK SESSION: Hatton Avenue Annexation**

Parking and Technology Manager Jeff Petry discussed the current jurisdictional complications regarding enforcement of the parking code on Hatton Avenue and the potential benefits of annexing all or part of Hatton Avenue.

Council Discussion

- Policy question regarding annexing roads that are adjacent to property that is not annexed must be addressed.
- Consider intergovernmental agreement between City and County that that would work out the services provided by both entities.
- Annexation would allow City to mitigate impacts of development in the neighborhood.
- The citations and fines issued would be retained by the City.
- Important to clarify for citizens the services that are and are not provided by the City.
- Parking behavior affects livability.
- Annexation is a better solution than providing service to non-city residents; the City should make annexation an attractive option.
- City is now addressing the unintended consequences from its decision to allow a large multi-family complex in the neighborhood.

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to direct the City Manager to begin the annexation process for streets included in Option B and bring back for Council approval. **PASSED 7-0.**

Mayor Vinis adjourned the Work Session of the Eugene City Council and opened a Work Session of the Eugene Urban Renewal Agency.

4. **WORK SESSION AND POTENTIAL ACTION: Minor Amendment Boundary Expansion Resolution for the Downtown Riverfront Property Purchase**

Economic Prosperity Programs Manager Amanda Nobel Flannery gave Council background information leading up to the proposed expansion of the urban renewal district in order to use urban renewal funds to purchase property from EWEB for the Downtown Riverfront property.

Council Discussion

- The Urban Renewal District does not have an expiration date; council should not let it grow. It's too easy to spend money without public participation.
- Though not generally supportive of urban renewal districts, this expansion makes sense to have the whole riverfront property within the district.
- Urban renewal districts are great tools when used appropriately. Though not always the right tool in Eugene, in this case, it's being used as it was intended.

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to adopt the Resolution in Attachment C to this AIS to amend the Riverfront Urban Renewal Plan to expand the boundary by 1.1 acres. **PASSED 6-1**, Councilor Taylor opposed.

The meeting adjourned at 6:46 p.m.

Respectfully submitted,
Elena Domingo
Deputy City Recorder

MINUTES

Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

February 12, 2018
7:30 p.m.

Councilors Present: Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Claire Syrett, Chris Pyror

Councilors Absent: Emily Semple

Mayor Vinis opened the February 12, 2018, meeting of the Eugene City Council. She announced that the Winter Strategies Work Session would be rescheduled.

1. CEREMONIAL MATTERS: Declaration on Human Rights and Climate Change

Tom Kerns, an author of the Declaration on Human Rights and Climate Change, joined the meeting by phone to provide background on the declaration.

MOTION: Councilor Zelenka, seconded by Councilor Evans, moved that the City Council hereby declare its support for the Global Network for the Study of Human Rights and the Environment's Declaration on Human Rights and Climate Change.

Council Discussion

- Would like to take more time to consider this council action.
- City is already acting on many of the intentions set forth the declaration through climate planning and other goals and it keeps with public input on response to climate change.

VOTE: PASSED 6:1, Councilor Clark opposed.

2. PUBLIC FORUM

1. Sam Hahn – said Whiteaker Community Council does not support the Railroad Quiet Zone.
2. Scott Bartlett – shared his thoughts regarding the status of Eugene City Hall.
3. Joshua Skov – said BEST would like ride hailing in Eugene; continue policy discussions.
4. David Piccioni – would like to see more green space in the riverfront development.
5. Jenette Kime and Leigh Anne Jasheway – supported funding to bring back Eugene parade.
6. Jennifer Frenzer Knowlton – expressed concern about Point in Time count, EPD disruptions.
7. David Hazen – would like SDUs to be able to be built on faith community property.
8. Marjorie Smith – spoke about future parks planning committee activity.
9. Rob Zako – said Citizens for Sensible Oversight supports an appointed performance auditor.
10. Joy Marshall – voiced concerns regarding elected City Auditor ballot measure.
11. Tai Pruce-Zimmerman – supported the Declaration on Human Rights and Climate Change.
12. James Waddell – supported existing “rideshare” code changes; opposed greater leniency.
13. Erik Groomer – opposed to making more concessions for TNCs.
14. Cathy San Filippo – said invasive turkeys are a problem; consider “no feeding” ordinance.
15. Thomas Alberti – supported a level playing field for TNCs and taxi companies.
16. Jim Alderman – opposed allowing Uber to operate in the city.
17. Sharon Trujillo – said her ability to make a living as a cab driver jeopardized by Uber.

18. Ron Bevirt – spoke in favor of elected city auditor measure on ballot.
19. Shawn Stokss – said TNCs should have to comply with same laws as taxi companies.
20. Jon Barofsky – supported an independent city auditor appointed by City Council.
21. Eileen Nittler – 4J School Board Chair, thanked council for Edison Elementary parking motion.
22. Lisa Arkin – thanked council for supporting declaration on Human Rights and Climate Change.
23. Michael Carrigan – voiced concern about EPD's actions at Point in Time count.
24. Robin Bloomgarden – opposed Council proposal to put additional auditor measure on ballot.
25. Wayne Johnson – shared his thoughts on city auditor structure.
26. Ethan Faust – said ridesharing services benefit the community.
27. Harley Emery – asked council to consider allowing ridesharing in the community.
28. Zach Mulholland – said more green space is needed as part of riverfront development.
29. George Brown – said City Council should not interfere in citizens' initiative process.
30. Aaron Baker – spoke in favor of allowing TNCs to operate in the community.

Council Discussion

- The Human Rights and Climate Change Declaration mentions human beings, animals, and living systems as having a right to a secure, healthy, and ecologically sound earth system.
- Appreciate everyone voicing their concerns and interests related to TNC companies.
- Point in Time count reports are concerning; request a follow-up about EPD's involvement.
- Council should consider a turkey and wildlife work session and discuss feeding impacts.
- PHB task force is addressing issue of shelter and housing at faith locations and working on recommendations.
- The citizens who put the auditor initiative on the ballot deserve to have the issue voted on without a competing measure.
- Changes in transportation are happening quickly; would like to have transportation conversation in terms of broader technology.

3. CONSENT CALENDAR

- A. Approval of City Council Minutes
 - January 4, 2018, State of the City
 - January 8, 2018, Work Session
 - January 8, 2018, Meeting
 - January 10, 2018, Work Session
 - January 17, 2018, Work Session
- B. Approval of Tentative Working Agenda

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to approve the items on the Consent Calendar. **PASSED 7:0.**

4. ACTION: Referring a Proposed Charter Amendment – Independent Performance Auditor

MOTION: Councilor Clark, seconded by Councilor Taylor, moved to adopt a Resolution Calling a City Election on May 15, 2018, for the Purpose of Referring to the Legal Electors of the City of Eugene a Measure Proposing a Charter Amendment to Create an Independent Performance Auditor Accountable to the City Council.

Council Discussion

- The voters and general public should have as much information about City functions as possible, but an auditor would have no ability to do anything about the information.

MOTION AND VOTE: Councilor Zelenka, seconded by Councilor Syrett, moved to substitute the version of the resolution and attachment labeled “Zelenka Intended Motion.” **PASSED 5:2**, Councilors Taylor and Clark opposed.

Council Discussion

- Auditing can be very valuable. Although the process wasn’t ideal, it is a good that the public has options to decide from in the election.

VOTE ON SUBSTITUTE MOTION: PASSED 5:2, Councilors Taylor and Clark opposed.

5. WORK SESSION AND ACTION: Parks and Recreation Operating Levy and Capital Bond Resolutions

Carolyn Burke, Project Manager for Parks and Recreation System Plan, presented background for options for funding measures to put on the May 2018 ballot.

MOTION: Councilor Clark, seconded by Councilor Pryor, moved to adopt a resolution placing a \$3.15 million five-year local levy measure on the May 15, 2018, ballot to fund operations and maintenance of parks, trails, natural areas, rivers and recreation facilities, consistent with the resolution in Attachment B.

Council Discussion

- Concerned about increasing cost-of-living for homeowners. Currently, there is a library levy in place, parks and recreation is asking for a levy and a bond, and anticipate a public safety funding request later in the year.
- Pursuing Option B with a slightly higher amount allows Sheldon pool to be included in projects. The City is being transparent about project list.
- The need for the levy and bond are the price being paid now for years of deferred maintenance.

VOTE: PASSED 6:1, Councilor Clark opposed.

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to adopt a resolution placing a \$39.35 million general obligation bond measure on the May 15, 2018, ballot to fund parks and recreation projects, consistent with the resolution in Attachment B. **PASSED 6:1**, Councilor Clark opposed.

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to prepare a neutral information tabloid for the local option levy and general obligation bond measures, and request that the City Manager include the cost for the tabloid in the supplemental budget in June. **PASSED 7:0**.

5. ACTION: Approval of Motions Relating to the May 15, 2018, Election

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to direct the City Manager to include on a supplemental budget sufficient appropriation offset by General Fund contingency and the Reserve for Revenue Shortfall to produce that voters’ pamphlet. **PASSED 7:0**.

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to appoint Councilors Syrett and Pryor to the voters’ pamphlet proponent committee for the Charter Amendment to create a Council-appointed independent performance auditor. **PASSED 6:1**, Councilor Taylor opposed.

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to appoint Councilors Zelenka, Evans, and Yeh to the voters' pamphlet proponent committee for an operations and maintenance levy to maintain parks trails, natural areas, rivers and recreation facilities. **PASSED 7:0.**

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to appoint the same councilors just previously named to the voters' pamphlet proponent committee for a general obligation bond measure package to fund parks and recreation projects. **PASSED 7:0.**

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

MINUTES

Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

February 14, 2018
12:00 p.m.

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Claire Syrett, Chris Pryor

Mayor Vinis opened the February 14, 2018, Work Session of the Eugene City Council.

1. EXECUTIVE SESSION: Pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(h)

The Eugene City Council met in Executive Session held pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(h) to discuss the negotiation of a real property transaction and to consult with legal counsel regarding current litigation or litigation likely to be filed.

2. POTENTIAL DIRECTION: Property Acquisition

MOTION: Councilor Evans, seconded by Councilor Taylor, moved to direct the City Manager to execute an amendment to the Purchase and Sale Agreement reflective of Lane County's January 19, 2018 four point Primary Proposal, with the addition of a December 1, 2018 deadline for resolution of the legal uncertainties regarding the Butterfly Lot and update to the appraisal.

Council Discussion

- The proposed motion sends Council in the wrong direction.

VOTE: PASSED 6:2, Councilors Zelenka and Clark opposed.

Mayor Vinis adjourned the meeting of the Eugene City Council and convened a meeting of the Eugene Urban Renewal Agency.

3. MEETING OF THE EUGENE URBAN RENEWAL AGENCY POTENTIAL DIRECTION: Property Acquisition

MOTION AND VOTE: Councilor Evans, seconded by Councilor Taylor, moved to direct the Board of Directors to execute an amendment to the Purchase and Sale Agreement reflective of Lane County's January 19, 2018 four point Primary Proposal, with the addition of a December 1, 2018 deadline for resolution of the legal uncertainties regarding the Butterfly Lot and update to the appraisal. **PASSED 6:2**, Councilors Zelenka and Clark opposed.

Mayor Vinis adjourned the meeting of the Eugene Urban Renewal Agency and convened a meeting of the Eugene City Council.

4. **WORK SESSION: Public Passenger Vehicles and Transportation Network Companies**

Mark Whitmill, manager in Building Permit Services, and Rachelle Nicholas, Inspection Services manager provided background about the status of TNCs in the City of Eugene and past City Council conversations.

Council Discussion

- Important to ensure a level playing field for taxis and TNCs; the system needs to be safe and fair for both types of business.
- Concerns about ADA requirements and accommodations expressed.
- Drivers would be required to submit an application for a business license.
- Not willing to compromise on background checks; want to ensure the drivers and vehicles meet public safety standards.
- Would like to move forward with a public hearing to get community comments.
- Concerned about TNCs not sharing with City information about their new drivers. Will there be any penalties if TNC does not share this information with the City?
- Clarification needed about differences between hail-able and non-hail-able vehicles.

MOTION AND VOTE: Councilor Pryor, seconded by Councilor Clark, moved to extend 10 minutes. **PASSED 8:0.**

Council Discussion

- Clarify whether contractors getting business licenses will also be required to register with the state.
- Concerned whether audits will identify people who are driving when they shouldn't be. Enforcement is complaint-driven.
- Intent is to get some certainty. Consider duplicating Medford's code provisions which are regarded as acceptable by Uber and Lyft.
- Strengthen proposed code language from "may" and "could" to "shall" and "should."

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to approve the proposed approach for City licensing of Transportation Network Companies and certification of TNC drivers, which will include administrative changes to insurance and vehicle inspection requirements in the Medford code model, and to direct the City Manager to schedule a public hearing on an ordinance that will amend EC 3.345 to allow implementation of the proposed approach. **PASSED 8:0.**

The meeting adjourned at 1:37 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

MINUTES

**Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

**February 20, 2018
7:30 p.m.**

Councilors Present: Emily Semple, Betty Taylor, Jennifer Yeh, Mike Clark, Greg Evans, Claire Syrett, Chris Pryor

Councilors Absent: Alan Zelenka

Mayor Vinis called the February 20, 2018, City Council public hearing to order.

1. PUBLIC HEARING AND POSSIBLE ACTION: An Ordinance Adopting Hazardous Substance User Fees for the Fiscal Year Commencing July 1, 2018

No one testified. Action could not be taken because not all Councilors were present and a unanimous vote was needed. Scheduled for Council action on February 26, 2018.

2. PUBLIC HEARING AND POSSIBLE ACTION: An Ordinance Providing for Withdrawal of Annexed Properties from the Following Special Districts: the Santa Clara Fire District; Santa Clara Water District; Willakenzie Rural Fire Protection District, River Road Parks and Recreation District; River Road Water District; and Zumwalt Rural Fire Protection District

No one testified. Action scheduled for February 26, 2018.

3. WORK SESSION: Community Justice System Update

Assistant City Manager Kristie Hammitt and Interim Executive Police Director David James provided an overview and update on the current state of the City of Eugene's public safety and municipal justice system.

Council Discussion

- The 25 percent increase in cost of jail beds is due to the fact that the federal government is no longer contracting with the County jail.
- The gap in call response times and impact of fewer people reporting property crimes shows what may look like a decline in property crimes.
- Department does not have the ability to do proactive policing, it is all response-based policing.
- Behavior related issues are moving into other parts of town from downtown. Implementation of a behavior response system is needed, particularly with summer coming.
- Council should be thinking about the costs of funding 12 more officers, 911 dispatch support, more jail beds, etc., as budget season approaches.
- Staff report highlights troubling information and statistics. Need to be focusing on gaps; although the CORT and Community Court programs have been rewarding and effective.
- Would like to see how cost-effective these programs are vs. the citation and arrest cycle.
- Community court has a 99 percent resolution rate within 90 days.
- Would like to see more information/details about resource capacity at Municipal Court.
- Explore possible options for looking at additional beds or alternative programs to incarceration.

- A new chief will be integrally involved in this conversation and will have a lot to learn. They will help figure out how to fill the gaps that have been identified.
- Consider officer involvement and feedback when identifying solutions or using resources in a different way.
- Would like to see more mental health services instead of more jail beds. Mental health crisis has turned into a criminal crisis.
- Communicate timeline for community outreach and engagement, from listening to acting.
- Important to tip the balance more towards officer-initiated policing vs. complaint-driven response.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

MINUTES

**Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

**February 21, 2018
12:00 p.m.**

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Claire Syrett, Chris Pryor

Councilors Absent: Greg Evans

Mayor Vinis opened the February 21, 2018, Work Session of the Eugene City Council.

1. WORK SESSION: Divestment

Finance Director Twylla Miller provided information regarding the upcoming request for proposals for banking services and how divestment considerations will be incorporated into the process.

Council Discussion

- Maintain financial risk, trust maintained, and meeting fiduciary duties.
- The way factors are applied, there isn't an increased risk in banking partners.
- May be unintended benefits of investing in local banks and strengthening those relationships.
- More information about differences in criteria for depository and merchant services needed.
- Consider how fossil fuel investment would be measured – would get input from Sustainability Commission and have quantitative values applied.
- Council should be kept up-to-date regarding the creation and progress of the RFP and how the finalists score in the process.
- Trying to achieve fiscal stewardship, environmental responsibility, and support the local economy is a balance staff is attempting to strike.
- There is limited risk to local taxpayers if an institution is unreliable because Oregon State Treasurer does the work for local governments by creating the qualified depository list and making sure they meet minimum standards.
- Interest in seeing one criteria that evaluated the effect on the local economy of giving local banks preference.

2. WORK SESSION: Ambulance System Update

Eugene Springfield Fire Chief Joe Zaludek provided the City Council with an update to the Basic Life Support System.

Council Discussion

- Ambulance transport service in overall good shape, but would like to keep in mind the continuing and evolving partnerships with Springfield and River Road-Santa Clara area to think of efficiencies and improve the system.
- Metrics have improved as a response to sharing areas and collaborating.
- Looking for sustainable models to meet metrics; would like to address before July.

- Triage car units include one or two paramedics or a mental health professional and will respond and determine if there is a social, medical, or law enforcement need which eliminates using large amounts of fuel for a low-service call.
- Appreciate the department's embrace of the approach laid out in Budget Committee discussions, pleased to see the value that this is bringing and encouraged by the continued creative thinking.
- Concerned that the increased reliance on judgment to determine the best mechanisms for dealing with patients may create more risk or liability.
- In effort to avoid over-triaging, department is now using best industry practices to eliminate risk, including medical priority dispatch software that has a quality assurance program.
- Would like to have a thorough conversation at Council table before coming to conclusions about funding public safety and/or EMS systems.
- Encouraged that previous budget discussions came up with a compromise that worked.

The meeting adjourned at 1:18 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

MINUTES

Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

February 24, 2018
8:45 a.m.

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Claire Syrett, Chris Pryor

Mayor Vinis opened the February 24, 2018, Eugene City Council Retreat.

1. Opening and Intention for the Day

Mia Cariaga facilitated the meeting and councilors shared thoughts and questions during opening statements.

2. Staff Presentation and Questions and Answers

City Manager Jon Ruiz addressed the group and referenced handouts, including the Area of Focus Summary.

3. Outcomes Discussion – Public Safety (small group break-out session)

Councilors and members of the Executive Team broke into small groups to discuss the public safety priorities. The group reconvened and each small group reported back.

4. Outcomes Discussion – Housing (small group break-out session)

Councilors and members of the Executive Team broke into small groups to discuss housing priorities. Each group reported back to the large group.

5. Outcomes Discussion – Homelessness (small group break-out session)

Councilors and members of the Executive Team broke into small groups to discuss homelessness priorities. Each group reported back to the large group.

6. Closing

City Manager Jon Ruiz talked about next steps and brought the meeting to a close.

The meeting adjourned at 12:15 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

MINUTES

**Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

**February 26, 2018
5:30 p.m.**

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Claire Syrett, Chris Pryor

Mayor Vinis opened the February 26, 2018, Work Session of the Eugene City Council.

1. Committee Reports and Items of Interest from Mayor, City Council, and City Manager

Council Discussion

- Shelter and Supportive Housing Committee on Poverty and Homelessness Board update.
- Inclusionary zoning is no longer on council's upcoming work sessions list; should be rescheduled.
- Speeding, particularly in school zones, is a growing problem.
- Would like to see downtown activities getting started earlier in the year.
- Implementation of the Climate Recovery Ordinance is a top priority for City Council.
- The City's tree plan is 27 years old; an update is needed.
- Mayor Karen Freeman-Wilson, from Gary, Indiana, will offer a talk on March 1 entitled, "Building Strong, Resilient Communities Through Education, Not Incarceration."
- Metropolitan Policy Committee is addressing the proposed Federal infrastructure package, and its efforts to push costs onto local government.

2. WORK SESSION: Railroad Quiet Zone and Safety Improvement Project Funding Strategy

City Engineer Mark Schoening presented information on a funding strategy for improving safety and livability at the seven west-end rail crossings.

Council Discussion

- There may be higher community priorities that should be funded before this project. For projects of this magnitude, the decision to spend millions of dollars should be made by a vote of the people.
- Many residents have asked Council to implement a quiet zone. The Council agreed and should now figure out how to pay for it.
- Although there would be many benefits derived from implementing a quiet zone, the funding could go towards many other equally worthy projects.
- Support using different funding sources rather than taking it all from one pot.
- Important to minimize the effect on the general fund for this project.
- Council only giving direction at this point; will have an opportunity to debate during budget conversations,
- Acknowledge the concerns from Whiteaker Community Council that there may be a raise in property value and rents with the implementation of a quiet zone.

MOTION: Councilor Clark, seconded by Councilor Taylor, moved to direct the City Manager to include funding for the safety improvements for the seven west-end rail crossings and the additional fencing in the FY19 budget from a combination of Road Fund and General Fund (Marginal Beginning Working Capital).

MOTION TO AMEND AND VOTE: Councilor Zelenka, seconded by Councilor Evans, moved to add “and minimize the amount from the general fund” to the original motion. **PASSED 8:0.**

VOTE ON AMENDED MOTION: PASSED 6:2, Councilors Semple and Taylor opposed.

3. WORK SESSION: Housing Affordability and Missing Middle Housing

Long- Range Community Planner Terri Harding and Affordable Housing Grants/Programs Manager Stephanie Jennings presented information about the role middle housing types could play in helping to address housing affordability issues in Eugene.

Council Discussion

- More than 40 percent of people in area spend more than 30 percent of their income on housing; a problem that has reached the crisis level.
- Information needed about how our population has actually grown compared to the numbers projected by Portland State University which were used as the basis for long-range planning. That discrepancy is now contributing to this growing problem.
- More information requested about comprehensive costs in renting vs. owning a home compared to other comparably sized cities on the West Coast.
- Consider strategies for creating realistic incentives for developers to build missing middle housing types and remove barriers that discourage such development.
- People worry that multi-unit, affordable housing is unattractive; effort should be made to ensure aesthetically pleasing development.
- Consider dedicating a full-time staff person to work on this issue.
- Support actions that preserve existing moderately priced housing stock and expand opportunities to create more such housing stock for renters and home owners.
- Important to clarify and understand definitions of housing types – affordable housing, such as subsidized housing vs. housing that is affordable.
- By incentivizing systems development charges, the City is losing money that should be available for community development projects.
- Missing middle housing includes housing that requires less maintenance costs due to smaller size, smaller yards, and the fewer external walls.

MOTION: Councilor Clark, seconded by Councilor Taylor, moved to direct staff to return with ideas for potential actions to further housing affordability.

MOTION TO AMEND: Councilor Syrett, seconded by Councilor Zelenka, moved to amend the motion to include language that would go at the end of the motion that would read,” with an emphasis on actions that will help preserve existing moderately priced housing stock and expand opportunities to create more such housing stock for both renters and homeowners.

Council Discussion

- Amendment to motion is intended to acknowledge concerns about gentrification.
- A lot of the work of the Housing Policy Board includes preserving existing buildings to keep rents down, even though improvements have been made.
- Not meant to be exclusive of other strategies; desired outcome is to give everyone more housing options regardless of income level.

VOTE ON MOTION TO AMEND: PASSED 8:0.

VOTE ON AMENDED MOTION: PASSED 8:0.

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

MINUTES

**Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

**February 26, 2018
7:30 p.m.**

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Claire Syrett, Chris Pyror

Mayor Vinis opened the February 26, 2018, meeting of the Eugene City Council.

1. PUBLIC FORUM

1. Sam Hahn – Whiteaker Community Council concerned with Railroad Quiet Zone and pedestrians.
2. Steve Steele – said train horns are harmful to health; but price of mitigating is too high.
3. Max Fabry – said low-cost housing is hard to get out of; personal advocates are needed.
4. Serena Orsinger – said there are important climate decisions to be made; it is a priority for Eugene.
5. Abe Luedtke – supported efforts to preserve our climate for future generations.
6. Ian Curtis – supported state, local, and federal climate action moving toward climate goals.
7. Tyee Atkin – said the effects of climate change are real and tangible and we need to take action.
8. Laurie Powell – said homelessness and climate planning can go hand in hand.
9. Anita Van Asperdt – asked council to prioritize working towards climate goals.
10. Debra McGee – opposed City use of gas powered leaf blowers; fumes are health and climate issue.
11. Jim Neu – reported that Portland’s no new fossil fuel infrastructure ban was upheld in court ruling.
12. Matt McRae – said reducing barriers to missing middle housing will also address climate change.
13. Kaarin Knudson – said Better Housing Together is helping address housing crisis in Lane County.
14. Dylan Lamar – encouraged council to consider BEST graduate with missing middle design ideas.
15. Seth Sadofsky – said he was happy to hear Council acknowledging concerns about housing.
16. Bill Aspegren – encouraged slowing down before moving right into middle housing model.
17. Julie Ekeland – said Union Pacific trains do not adhere to regulations and that should be addressed.
18. Eliza Kashinsky – said timely action is necessary for housing crisis.
19. Sandra Pruzynski – expressed challenges of train noise on those at Ya Po Ah Terrace.
20. Zach Mulholland – voiced concern about lack of public and green space in riverfront development.
21. Sue Sierralupé – said Occupy Medical appreciates bathroom and handwashing station.
22. Waylon Ferrell – said he would like to see Railroad Quiet Zone implemented.

Council Discussion

- Thank you to Sue Sierralupé for all she is doing; additional restrooms and handwashing needed.
- Would like to see public process to consider changes to the riverfront development and ensure adherence to the master plan.
- Consider some mechanism to determine if people in low-income housing still qualify for low-income rent.
- Council does not have authority to change decibel level of horns, but does have the opportunity to adopt a Railroad Quiet Zone.
- Would like to see missing middle housing presentation from University of Oregon and the work that they’ve done.

- Climate change is a high priority; encouraged to see youth out speaking about it.
- More information about range in accidents in railroad quiet zones requested.
- Follow up to the TSP motion regarding preparing for autonomous vehicle infrastructure needed.

2. **CONSENT CALENDAR**

- A. Approval of City Council Minutes
 - November 29, 2017, Work Session
 - December 6, 2017, Work Session
 - January 22, 2018, Work Session
 - January 22, 2018, Meeting
- B. Approval of Tentative Working Agenda
- C. Adoption of an Ordinance Providing For Withdrawal of Annexed Properties From the Following Special Districts; the Santa Clara Rural Fire Protection District Santa Clara Water District; Willakenzie Rural Fire Protection District; River Road Park and Recreation District; River Road Water District; and Zumwalt Rural Fire Protection District
- D. Initiation of Land Use Code Updates to the Bicycle Parking Standards
- E. Approval of a Police Auditor Cost of Living Type Salary Adjustment
- F. Adoption of an Ordinance Adopting Hazardous Substance User Fees for the Fiscal Year Commencing July 1, 2018
- G. Approval of a Resolution Annexing Land to the City of Eugene (Assessor's Map 17-04-10-14, Tax Lot 800 – located on Hyacinth Street south of Travis Avenue). (Steinberg, Matt; A 17-11)
- H. Approval of Intergovernmental Relations Legislative Priorities

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to approve the items on the Consent Calendar. **PASSED 8:0.**

3. **POTENTIAL ACTION: Property Disposition – 8th and Mill**

Community Development Director Michael Kinnison spoke to Council about the property disposition at 8th and Mill to address an ambiguity in deal points with the prospective buyer.

Council Discussion

- The G Group/buyers support how the City is planning to move forward in valuing the property.
- Appreciate the efforts made to keep the easement going and thinking about the future.
- More information about how big the easement is and how this has been done in other places throughout the city is needed.

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to authorize the City Manager to amend the purchase price terms to reflect the value of the easement on adjacent property owned by G Group, LLC as identified in Attachment A. **PASSED 8:0.**

Mayor Vinis adjourned the meeting of the Eugene City Council and convened a meeting of the Eugene Urban Renewal Agency.

4. **POTENTIAL ACTION: Riverfront Urban Renewal District Boundary Expansion Resolution for the Railroad Quiet Zone**

Economic Prosperity Programs Manager Amanda Nobel Flannery discussed the action item regarding the three eastern crossings in the railroad quiet zone and the option for Council to expand the Urban Renewal District boundary.

Council Discussion

- Objections expressed about Urban Renewal District expansion; it is too easy to spend urban renewal money without public process.
- Supportive of Urban Renewal District expansion because a path has been secured for funding options for all crossings.
- Concerned that inflation would change the price of the project; however, inflation and cost adjustment estimates were built in to the estimate and likely to complete project within estimate.
- In favor of quiet zone because the community has been asking for it for a long time.
- In order to use federal funds for housing projects, would have to pass an environmental study that includes a noise study and the quiet zone would be important in order to pass and get federal funding.

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to adopt the Resolution in Attachment D to this AIS to amend the Riverfront Urban Renewal Plan to expand the boundary by 0.76 acres. **PASSED 6:2**, Councilors Semple and Taylor opposed.

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to include the use of \$3,700,000 of Riverfront Urban Renewal funds for the quiet zone improvements within District boundary. **PASSED 7:1**, Councilor Taylor opposed.

Mayor Vinis adjourned the meeting of the Eugene Urban Renewal Agency and convened a meeting of the Eugene City Council.

5. WORK SESSION: South Willamette Street Pilot Study

Transportation Planning Engineer Chris Henry gave an update about the South Willamette Street Pilot Study and its success.

Council Discussion

- Pleased with the project and traveling to businesses along Willamette has been made easier.
- More information about total costs for the project requested.
- Taking the time to do the pilot project and demonstrate the value of the changes was worth the effort.
- The project is in line with the City's Vision Zero goals, making commutes safer.
- The light at 27th and Willamette needs to be replaced for safety and ADA issues.
- Concerns expressed about flashing left turn signals at lights.
- Surprised that number of bike riders didn't go up now that there is a safer bike lane.

6. WORK SESSION: Winter Strategies

Homelessness Policy Analyst Regan Watjus presented information about current strategies the City is implementing to deal with homelessness in the winter cold weather.

Council Discussion

- Consider the differences between year round-shelter and winter shelter options.
- More council discussion needed to brainstorm ideas for winter seasonal programs.
- Potential to add funding to allow Dusk to Dawn to expand capacity.
- Request that City Manager look at ways to continue Dusk to Dawn funding for FY19 budget.

MOTION: Councilor Syrett, seconded by Councilor Zelenka, moved to request that the City Manager allocate funding to add capacity to the Dusk to Dawn program, for this year, to the maximum available.

Council Discussion

- Adding funding shows that we are making progress and care about this issue.
- Homelessness resource document is very helpful and impressive; shows how many programs we are involved in and what we're doing.
- Continued focus on where we are in terms of a comprehensive strategy to end homelessness in Eugene is needed.

VOTE: PASSED 8:0.

The meeting adjourned at 9:41 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

MINUTES

**Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

**February 28, 2018
12:00 p.m.**

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Claire Syrett, Chris Pryor

Mayor Vinis opened the February 28, 2018, Work Session of the Eugene City Council.

1. WORK SESSION: Rats and Urban Wildlife

Planning and Development Director Denny Braud and Planning and Development Communications Analyst Lindsay Selser discussed the educational outreach and enforcement work happening pertaining to rats in the community and provided an update on wild turkeys. Christopher Yee, District Biologist with the Oregon Department of Fish and Wildlife, provided information on what other communities have done to deal with wild turkeys.

Council Discussion

- The ordinance language used in other municipalities doesn't represent a complete ban on feeding turkeys, but says that if feeding leads to property damage for neighbors, ODFW could get involved.
- Humans are responsible for creating the conditions that attract rats.
- Consider the creation of a nuisance code provision that would allow action and involvement of partners if violations were noted.
- Concern that turkeys carry disease. Consider possibility of arranging a controlled kill for hunters at some point.
- Would like staff to look at a multi-pronged strategy including a controlled hunt.
- Support a restrictive ordinance banning feeding of wildfire, with some exceptions – would like to include turkeys, deer, and possibly feral cats.
- More information needed about best practices and proactive strategies in other metropolitan areas.
- Regarding ODFW's ability to look and destroy for wild turkey eggs, too difficult because access to private property would be needed.
- Look at ways to harass turkeys to keep them away from certain areas. This can be an effective tool combined with a no-feeding law.
- Baiting of the sewer lines only includes sanitary sewers, not stormwater sewers, in order to protect the river. Public Works only baits underground on public property, not aboveground or on private property.
- Consider permits or licenses and periodic inspections to keep chickens.
- Consider banning open compost bins and making cheaper, proper composting bins more widely available. Encourage restaurants to give scraps to pig farmers and ensure dumpsters are closed, people are picking up dog feces in yards and in public, and vegetable gardens are fenced. The City should have a role in providing rat traps.
- Education campaign and feeding ban is a good first step; poisoning rats should be a last resort.

- More information needed about what enforcement of feeding ban would look like, given current staff resources.
- Moving turkeys is not a viable solution; they simply become someone else's problem.
- Consider using supplemental budget money to fund citywide trapping of rats.
- Most effective strategy is to eliminate conditions that support rat habitat.
- Prefer pursuing a complete ban rather than action conditioned on damage to a neighbor's property; "damage" can be defined widely.
- Acknowledge that human behavior is influencing these wildlife habitats.

MOTION: Councilor Clark, seconded by Councilor Taylor, moved to direct the City Manager to prepare for Council consideration an ordinance that prohibits feeding wildlife if the feeding causes damage to neighboring property or attracts rats.

Council Discussion

- The ordinance should cover the creation of intentional and unintentional nuisances.
- The motion doesn't address feral cats, just wildlife and rats. Would like to address that concern as well.

MOTION TO AMEND: Councilor Taylor, seconded by Councilor Semple, moved to eliminate the part about "if the feeding causes damage to neighboring property or attract rats."

Council Discussion

- Oppose this motion because it would eliminate birdfeeders, squirrel feeders, etc.
- Too difficult to prove that a certain neighbor is causing damage.
- Important to frame issue around the nuisance code so the City has the ability to enforce.
- Concerned that proposal represents another layer of work to determine if someone is being bothered, who will take complaints and enforce, how much a citation will be and whether it will actually deter people from feeding wildlife.

MOTION TO AMEND WITH FRIENDLY AND VOTE: Councilor Taylor, seconded by Councilor Semple, moved to direct the City Manager to bring back an ordinance for Council discussion that bans feeding wildlife with the exception of domestic birdfeeders. **FAILED 4:5**, Councilors Clark, Zelenka, Evans, and Syrett opposed; Mayor Vinis broke tie in opposition.

MOTION TO AMEND: Councilor Clark, seconded by Councilor moved to amend his motion to read "moved to direct the City Manager to prepare for Council consideration an ordinance that prohibits feeding wildlife if the feeding causes damage to neighboring property or attracts rats. These words are intended to capture the discussion and staff can bring back to us the appropriate opportunity to discuss the specifics at a later work session." **PASSED 7:1**, Councilor Taylor opposed.

The City Manager clarified that the direction being given is that Council is interested in addressing the issues in a proactive way. There are a number of different options to consider so staff will bring this information back to Council at a work session for deliberation before a final ordinance is crafted.

2. **WORK SESSION: Modifications to the Transportation System Development Charge Methodology**

Dan Kaler from Public Works Engineering, Erin Brown with Planning and Development, and Deb Galardi, a consultant who helped formulate the SDC methodology, summarized the status of transportation SDCs and raised for consideration the question of whether current methods should be reconsidered and updated.

MOTION: Councilor Pryor, seconded by Councilor Clark, moved to extend 10 minutes. **PASSED 8:0.**

Council Discussion

- Look at Springfield's recent decision to discount SDCs. They have offered waivers for all local SDCs for SDUs and they had the opportunity to raise their SDCs, but chose not to.
- Consider redesigning roadways to increase capacity through efficiencies rather than creating new infrastructure.
- Raising SDCs makes housing less affordable and people probably expect new roadways when expected to pay for new infrastructure.
- More information needed about why Eugene has one of the lowest SDC rates in the state.
- Consider using SDCs to implement Council direction to pursue CRO goals in the TSP action plan. SDCs can be used on capacity-increasing improvements or enhancing performance of existing facilities.
- The SDC methodology has not been changed since 2004, but there is an annual inflation adjustment.
- Concerned that City would be incentivizing development by reducing SDCs and development would be built without proper infrastructure to support it.
- SDCs go in to a general pot of funds and don't always go directly to the area where new development was built.

The meeting adjourned at 1:43 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

MINUTES

Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

March 12, 2018
5:30 p.m.

Councilors Present: Alan Zelenka, Jennifer Yeh, Mike Clark, Claire Syrett, Chris Pryor

Councilors Absent: Emily Semple, Betty Taylor, Greg Evans

Mayor Vinis opened the March 12, 2018, Work Session of the Eugene City Council.

1. Committee Reports and Items of Interest from Mayor, City Council, and City Manager

Council Discussion

- Report from Metropolitan Wastewater Management Commission: approved resiliency planning efforts to evaluate assets.
- FEMA funds are covering approximately 75 percent of winter ice storm costs from last year.

2. WORK SESSION: River Road-Santa Clara Neighborhood Plan Project Update

Senior Planner Zach Galloway, along with John Belcher from the River Road Community Organization and Kate Perle from the Santa Clara Community Organization gave an update about the River-Road Santa Clara Neighborhood Plan. Julie Fischer with Cogito, a firm specializing in public engagement strategies, was also at the table to answer questions.

Council Discussion

- Appreciative of all the work being done.
- The conscious effort to embrace and welcome new people into the process speaks well to the intentions of the planning work being done right now.
- Electronic report and updates are being distributed through the City's website, interested parties list, and social media.
- Interested in the proposals and critical action plan, testing them on a wider level to see if there is investment and commitment to the proposals.
- Great to see that small groups are reflecting difference voices and demographics.
- Setting the bar high for process, involvement, and innovation for neighborhood planning.
- More information requested about the Federal grant awarded to the City and to LTD to look at development potential and financial feasibility, outreach and collaboration with the neighborhoods, and to develop a vision for what the River Road corridor will look like.
- The plan is to come back to Council with key milestones throughout the project.

3. WORK SESSION: 5th Street Market District Expansion Project Update

Community Development Director Michael Kinnison, along with Brian Obie and Casey Barrett of Obie Companies, gave an update about the proposed 5th Street Market District Expansion and highlighted opportunities the City has to partner on the project.

Council Discussion

- Believe the market district will be a jewel of the community if constructed property.
- More information requested about waiving height limitations for potential sign at top of building.
- Legal counsel advised that land use questions should be held until the project is ready to bring to Council at a quasi-judicial hearing.
- Taking a parking lot and turning it into something productive and useful is admirable.
- It is great to expand something that is already familiar and successful and tie it to downtown and the riverfront development.
- Concerned about parking and traffic issues the development might bring.
- More information requested about why it might be more expensive to develop downtown and why the project might be hard to develop without MUPTE.

The meeting adjourned at 6:46 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

MINUTES

**Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

**March 12, 2018
7:30 p.m.**

Councilors Present: Jennifer Yeh, Mike Clark, Claire Syrett, Chris Pyror

Councilors Absent: Emily Semple, Betty Taylor, Alan Zelenka, Greg Evans

Mayor Vinis did not gavel in the March 12, 2018, meeting because there was not a quorum present.

Candace Shorak, President of the Eugene-Jinju Sister City Committee read reports from high school delegates about their trip to South Korea.

1. PUBLIC FORUM

1. Ralph McDonald – said Sustainability Commission passed resolution addressing housing issues.
2. Natalie Marx – spoke to Southwest Hills Neighborhood Association resolution on wildlife and pests.
3. David Hazen – addressed zoning and incentives for housing and internally displaced persons.
4. Laurie Hauber – asked Council to revise code provisions regarding SDUs at places of worship.
5. Jacob Fox – identified 5th Street District as a tool to help investment in middle income housing.
6. Dennis Sandon – spoke about jurisdictional problems with the Lombard Apartments.
7. Jim Neu – voiced concern about the artificial turf in the UO developments near the river.
8. David Piccioni – commented in favor of an elected city auditor.
9. Bruce Holland Rogers – voiced concern about Lombard Apartment housing development.
10. Kylas Nagaarjuna – raised Lombard Apartment development concerns, including traffic issues.
11. Wayne Martin – said there is too much suffering and homelessness in our community.
12. Michael Gannon – conveyed concerns about the police chief recruitment process.
13. Hazel Tylinski – UO student, provided an OSPIRG update.
14. John Brund – expressed Lombard Apartment development concerns.
15. Zach Mulholland – requested a public process for EWEB Riverfront development.

Council Discussion

- More information requested about the status of Lombard Apartment development and public involvement in EWEB riverfront development master plan

2. WORK SESSION: Opportunity Zones

Economic Development Planner Anne Fifield provided information about the Opportunity Zone designation, a new tax incentive program created by 2017 federal tax reform package.

Council Discussion

- Trainsong and Bethel area don't have tools to help them develop. Would like to look at where we do and don't currently have capacity to develop plans.
- Questions raised about federal criteria for eligibility, mostly income and poverty.
- Opportunity zones are intended to encourage investments of all types, any purpose that enhances economic viability of the track.
- It is important to cover the four corners area because it could benefit from this attention.
- Downtown should not be listed as first priority.

The meeting ended at 8:55 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

MINUTES

**Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401**

**March 14, 2018
12:00 p.m.**

Councilors Present: Alan Zelenka, Jennifer Yeh, Mike Clark, Claire Syrett, Chris Pryor

Councilors Absent: Emily Semple, Betty Taylor, Greg Evans

Mayor Vinis opened the March 14, 2018, Work Session of the Eugene Urban Renewal Agency.

1. EXECUTIVE SESSION: Pursuant to ORS 192.660(2)(e)

The Eugene Urban Renewal Agency met in Executive Session held pursuant to ORS 192.660(2)(e) to discuss the negotiation of a real property transaction.

Mayor Vinis adjourned the executive session.

MOTION AND VOTE: Councilor Clark, seconded by Councilor Pryor, moved to direct the Agency Director to work with the River Guides and others to prepare a draft RFP for the disposal of the steam plan and to schedule a work session with the Agency Board to discuss the draft RFP's criteria and process. **PASSED 5:0.**

Mayor Vinis adjourned the meeting of the Eugene Urban Renewal Agency and convened a meeting of the Eugene City Council.

2. WORK SESSION: Review of 2017 Implementation of Bond Measure to Fix Streets and 2018 Pavement Management Report

Principal Civil Engineer Jenifer Willer gave an overview of the implementation of Measure 20-197, the 2012 bond measure to fix streets and the 2018 Pavement Management Report.

Council Discussion

- This bond implementation has been a great success; the City has leftover money to fund additional projects.
- More information requested about "warm mix" and the new processes that allow staff to mix pavement at a lower temperature and without large plumes of off-gas.
- Vision Zero will be incorporated in the process as it becomes more defined.
- Consider whether bond funds can be used to create, improve and potentially standardize pedestrian crossings.
- Appreciate the energy and greenhouse gas savings resulting from the use of reclaimed asphalt.
- More information needed about what obligations and policies, if any, there are around unimproved streets.
- More information requested about backlog and budget for traffic-calming projects.

MOTION AND VOTE: Councilor Clark, seconded by Councilor Pryor, moved to authorize the additional streets shown on Attachment C to the list of streets to be repaired with bond measure proceeds. **PASSED 5:0.**

The meeting adjourned at 1:20 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

M I N U T E S

Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

January 24, 2018
12:00 p.m.

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Claire Syrett

Councilors Absent: Chris Pryor

Mayor Vinis opened the January 24, 2018, Work Session of the Eugene City Council.

1. WORK SESSION: Follow-Up to City Council January 10 Motion on Performance Auditor

Glenn Klein, City Attorney, reviewed a revised proposed charter amendment and discussed Council options moving forward.

MOTION: Councilor Clark, seconded by Councilor Taylor, moved to direct the City Manager to bring back a resolution referring the proposed Charter amendment to the May ballot.

SUBSTITUTE MOTION: Councilor Taylor, seconded by Councilor Semple, moved to defer conversation on an auditor until after the May election.

Council Discussion

- Council should wait to see if the measure passes and if it does not, then can address the auditor issue.
- There has not been enough time or citizen involvement to put an additional measure on the ballot.
- Substitute motion has merit because a City Auditor is not needed in Eugene.

VOTE ON SUBSTITUTE MOTION: FAILED 3-4, Councilors Semple, Taylor and Clark in favor.

Council Discussion

- If both measures are on the ballot and they both pass with majorities, then whichever receives more yes votes will become effective.
- State and federal law would apply to employees; concerns about “at-will employees” have been addressed.
- Questions regarding recruitment, salary, budget, timeline will need to be addressed.
- The proposed draft fixes the problems and concerns with the current auditor measure.

VOTE ON MAIN MOTION: PASSED 4-3, Councilors Semple, Taylor, Clark opposed.

2. WORK SESSION: Intergovernmental Relations and 2018 Legislative Update

Intergovernmental Relations Manager Ethan Nelson talked about the current intergovernmental relations process, the 2018 legislative session, and the 2018 United Front effort.

Council Discussion

- Minority views should be respected and heard; the current process allows only binary yes or no views to be communicated to Salem.
- Bills related to City policy such as Envision Eugene, Vision Zero, or the Climate Recovery Ordinance should be brought to Council's attention.
- Consider a minority report addendum that articulates the issues that may not be in the reports for positions Council is taking.
- An email report is needed, but not sufficient.
- Council should meet more often; too many issues to keep track of.
- Council needs to be responsive to hot topic issues and give staff direction.
- Consider new structure that includes all councilors on IGR Committee and accommodates extra meetings.
- Council should prioritize issues at the local level.
- Need to determine how to best represent community's opinions when a decision is not unanimous.

The meeting adjourned at 1:26 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

MINUTES

Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

January 31, 2018
12:00 p.m.

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Claire Syrett

Councilors Absent: Chris Pryor

Mayor Vinis opened the January 31, 2018, Work Session of the Eugene City Council.

1. WORK SESSION: Downtown Riverfront Redevelopment Project Concept Update

Planning and Development Director Denny Braud introduced Dike Dame and Jim Atkins from Williams & Dame Development. They presented their initial project concepts for a Downtown Riverfront site.

Council Discussion

- The plan respects the river and brings the river to the city.
- Parking questions for riverfront development need to be addressed.
- The financing pieces of the project are still being drafted, in the process of developing a Memorandum of Understanding.
- Questions raised about the City's role in the development.
- Consider how a tram or trolley connecting parts of town to the river would be beneficial in providing public transit access.
- This development is an opportunity to re-imagine the community and downtown for decades.
- Concerns expressed that there will not be enough low-income housing.
- More green space than what is proposed is desirable.
- Consider inclusionary zoning instead of subsidized housing.
- Railroad quiet zone implementation features may alter the look of the area around the railroad tracks.
- Should encourage as much mixed-use development as possible.
- Questions remain regarding use of the steam plant.
- There will be mostly housing and some retail in the buildings, but not office space.

The meeting adjourned at 1:27 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

MINUTES

Eugene City Council
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

February 10, 2018
9:00 a.m.

Councilors Present: Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Claire Syrett, Chris Pryor

Councilors Absent: Emily Semple

Mayor Vinis opened the February 10, 2018, Eugene City Council Retreat.

1. Large Group Discussion

Policy Systems Analyst Jason Dedrick described how the meeting would proceed and be facilitated. He asked questions about what has gone well over the past year and why those things were successful and what the best and worst outcomes of the day would be.

2. Video

Video takeaways: how the collaborative nature of jazz relates to the efficacy of constructive conversations that build off of each other's perspectives and positions.

3. Small Group Discussions

Councilors and members of the Executive Team broke up into small groups to discuss Council priorities.

4. Reporting Back from Small Group Discussions

Shared takeaways from small group discussions.

5. Small Group Discussions

Chose areas of focus, narrowing to five from a list of 12.

6. Reporting Back from Small Group Discussions

Reported back list of prioritized focus areas.

7. Conclusion

Shared thoughts about how the morning went.

The meeting adjourned at 12:00 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: April 9, 2018
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 2B
Staff Contact: Beth Forrest
Contact Telephone Number: 541-682-5882

ISSUE STATEMENT

This is a routine item to approve City Council Tentative Working Agenda.

BACKGROUND

On July 31, 2000, the City Council held a process session and discussed the Operating Agreements. Section 2, notes in part that "The City Manager shall recommend monthly to the council which items should be placed on the council agenda. This recommendation shall be placed on the consent calendar at the regular City Council meetings (regular meetings are those meetings held on the second and fourth Monday of each month in the Council Chamber). If the recommendation contained in the consent calendar is approved, the items shall be brought before the council on a future agenda. If there are concerns about an item, the item may be pulled from the consent calendar at the request of any councilor or the Mayor. A vote shall occur to determine if the item should be included as future council business." Scheduling of this item is in accordance with the Council Operating Agreements.

RELATED CITY POLICIES

There are no policy issues related to this item.

COUNCIL OPTIONS

The council may choose to approve, amend or not approve the tentative agenda.

CITY MANAGER'S RECOMMENDATION

The City Manager has no recommendation on this item.

SUGGESTED MOTION

Move to approve the items on the Tentative Working Agenda.

ATTACHMENTS

A. Tentative Working Agenda

FOR MORE INFORMATION

Staff Contact: Beth Forrest

Telephone: 541-682-5882

Staff E-Mail: beth.l.forrest@ci.eugene.or.us



City Council Tentative Agenda

For April 5, 2018

Meeting Location: Harris Hall, 125 E. 8th Avenue, unless otherwise noted

April-2018						
Date		Time	Title		Length (in min)	Department Contact
9-Apr	Monday	5:30pm		Committee Reports and Items of Interest		
				Construction Excise Tax (Work Session)	45	Stephanie Jennings, PDD
				Dog Licensing (Work Session)	45	Denny Braud, PDD
		7:30pm		Public Forum		
				Approval of Neighborhood Matching Grants (Consent Calendar)		Cindy Koehler, CS
				Adoption of Resolution Supporting Eruv (Action)		Van Der Haeghen, CS
				Appointment to Expenditure Review Panel for Downtown Urban Renewal District (URA Potential Action)		Allison Camp, PDD
	5th Street Market District Code Amendment (Work Session)		Will Dowdy, PDD			
Expected Absences for 4/9: None						
11-Apr	Wednesday	12pm		Wildlife Feeding (Work Session)	45	Rachelle Nicholas, PDD
				Exception to Naming Policy Requirement (Work Session)	45	Carolyn Burke, PW Jennifer Lleras VanDerHaeghen, CS
Expected Absences for 4/11: Mayor Vinis						
16-Apr	Monday	7:30pm		Ordinance Concerning Public Passenger Vehicle Services (Public Hearing)		Rachelle Nicholas, PDD
				Ordinances Concerning Secondary Dwellings (Phase 1 Implementation of Senate Bill 1051) (Public Hearing)		Alissa Hansen, PDD
Expected Absences for 4/16: None						
18-Apr	Wednesday	12pm		Moving Ahead Project Update (Work Session)	45	Chris Henry, PW Zach Galloway, PDD
				TBD (Work Session)		
Expected Absences for 4/18: Councilor Syrett						
23-Apr	Monday	5:30pm		Committee Reports and Items of Interest		
				TBD (Work Session)		
				Steam Plant RFP (URA Work Session)	45	Amanda D'Souza, PDD
		7:30pm		Public Forum		
				Ordinance Concerning Public Passenger Vehicle Services (Potential Action)		Rachelle Nicholas, PDD
Expected Absences for 4/23: None						

April-2018						
Date		Time	Title		Length (in min)	Department Contact
25-Apr	Wednesday	12pm		1000' Marijuana Buffer Zone (Work Session)		McKerrow, PDD
				TBD (Work Session)		
Expected Absences for 4/25: None						

May-2018					
Date		Time	Title	Length (in min)	Department Contact
9-May	Wednesday	12pm	 TBD (Work Session)  TBD (Work Session)		
Expected Absences for 5/9: None					
9-May	Wednesday	5:30pm	Budget Committee Meeting		Jamie Garner, CS
Expected Absences for 5/9: None					Location: Library Bascom/Tykeson Room
14-May	Monday	5:30pm	 Committee Reports and Items of Interest		
			 TBD (Work Session)		
		7:30pm	 TBD (Work Session)		
			 Ceremonial Matters  Public Forum  MWMC Budget Ratification (Consent Calendar)	John Huberd, PW	
			 Resolution Approving LIRHPTE for Hilyard Terrace (St. Vincent de Paul) (Consent Calendar)	Ellen Meyi-Galloway, PDD	
			 Ordinance Concerning Secondary Dwellings (Phase 1 Implementation of Senate Bill 1051) (Potential Action)	Alissa Hansen, PDD	
Expected Absences for 5/14: None					
16-May	Wednesday	12pm	 TBD (Work Session)  TBD (Work Session)		
Expected Absences for 5/16: None					
16-May	Wednesday	5:30pm	Budget Committee Meeting		Jamie Garner, CS
Expected Absences for 5/16: None					Location: Library Bascom/Tykeson Room
21-May	Monday	5:30pm	Boards and Commissions Interviews		Cas Casados, CS
Expected Absences for 5/21: None					Note: Meeting time change
23-May	Wednesday	12pm	Boards and Commissions Interviews		Cas Casados, CS
Expected Absences for 5/23: None					
23-May	Wednesday	5:30pm	Budget Committee Meeting		Jamie Garner, CS
Expected Absences for 5/23: None					Location: Library Bascom/Tykeson Room

May-2018						
Date		Time	Title		Length (in min)	Department Contact
29-May	Tuesday	5:30 PM	  	Committee Reports and Items of Interest Urban Reserves Planning (Work Session) TBD (Work Session)	45	Rebecca Gershow, PDD
		7:30pm	   	Pledge of Allegiance to the Flag (Memorial Day) Public Forum Ordinance Concerning Edison Elementary School Site Parking (Public Hearing) Amendment to Wastewater SDC Methodology (Public Hearing) Eugene-Springfield 2019 One-Year Action Plan (Potential Action)		Alissa Hansen, PDD Louranah Janeski, PW Stephanie Jennings, PDD
Expected Absences for 5/29: None						
30-May	Wednesday	12pm	 	TBD (Work Session) TBD (Work Session)		
Expected Absences for 5/30: None						
30-May	Wednesday	5:30pm	Budget Committee Meeting			Jamie Garner, CS
Expected Absences for 5/30: None				Location: Library Bascom/Tykeson Room		

June-2018						
Date		Time	Title		Length (in min)	Department Contact
11-Jun	Monday	5:30pm	  	Committee Reports and Items of Interest TBD (Work Session) TBD (Work Session)		
		7:30pm	     	Pledge of Allegiance to the Flag (Flag Day) Ceremonial Matters Public Forum Ordinance Concerning Edison Elementary School Site Parking (Potential Action)		Alissa Hansen, PDD
Expected Absences for 6/11: None						
13-Jun	Wednesday	12pm	 	TBD (Work Session) TBD (Work Session)		
Expected Absences for 6/13: None						
18-Jun	Monday	7:30pm		Modification to Transportation SDC Methodology (Public Hearing)		Janeski, PW
Expected Absences for 6/18: None						
20-Jun	Wednesday	12pm	 	TBD (Work Session) TBD (Work Session)		
Expected Absences for 6/20: None						

June-2018						
Date		Time	Title		Length (in min)	Department Contact
25-Jun	Monday	5:30pm		Committee Reports and Items of Interest		
				Zone of Benefit/Reimbursement District (Work Session)	45 mins	Schoening, PW
				Unimproved Roads (Work Session)	45 mins	Schoening, PW
		7:30pm		Public Forum		
				Resolution Authorizing Sale of General Obligation Bonds to Fund Street Preservation & Bicycle and Pedestrian Projects (Consent Calendar)		Twylla Miller, CS
				FY18 Supplemental Budget (Public Hearing and Proposed Action)		Jamie Garner, CS
				FY19 Proposed Budget (Public Hearing and Proposed Action)		Jamie Garner, CS
				URA FY19 Proposed Budget (URA Public Hearing and Proposed Action)		Jamie Garner, CS
	Boards and Commissions Appointments (Action)		Cas Casados, CS			
Expected Absences for 6/25: None						
27-Jun	Wednesday	12pm		Police Auditor Annual Evaluation (Work Session)		Keri Beraldo, CS
				TBD (Work Session)		
Expected Absences for 6/27: None						

July-2018						
Date		Time	Title		Length (in min)	Department Contact
9-Jul	Monday	5:30pm		Committee Reports and Items of Interest		
				TBD (Work Session)		
				TBD (Work Session)		
		7:30pm		Pledge of Allegiance (Independence Day)		
				Reading of the Declaration of Independence (Ceremonial Matters)		
				Public Forum		
Expected Absences for 7/9: None						
11-Jul	Wednesday	12pm		TBD (Work Session)		
				TBD (Work Session)		
Expected Absences for 7/11: None						
16-Jul	Monday	7:30pm		TBD (Public Hearing)		
Expected Absences for 7/16: None						
18-Jul	Wednesday	12pm		Nuisance Code (Work Session)		
				TBD (Work Session)		
Expected Absences for 7/18: None						

23-Jul	Monday	5:30pm	  	Committee Reports and Items of Interest TBD (Work Session) TBD (Work Session)		
		 Public Forum				
		7:30pm				
Expected Absences for 7/23: None						
July-2018						
Date		Time	Title		Length (in min)	Department Contact
25-Jul	Wednesday	12pm	 	TBD (Work Session) TBD (Work Session)		
Expected Absences for 7/25: None						

Council Break: July 26 – September 9, 2018

Approved Work Session Polls to be Scheduled:

C-2 Zoning - Councilor Taylor
 Rest Stop Siting Policy - Councilor Evans
 Hwy 99/Bethel Urban Renewal District - Councilor Evans
 Home Energy Score Policy for Home Sales and Rentals -
 Councilor Semple
 EV-Ready Homes - Councilor Semple
 Marginalized Voices - Councilor Semple

Follow-Up Work Sessions to be Scheduled:

\$1 Million Shelter
 Rental Housing
 Commercial Setbacks
 Property Leases

 Work Session
  Action Item
  Public Hearing
  Public Forum
  Consent Calendar Item
 Committee Reports and Items of Interest
  Ceremonial Matters

EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



Approval of Neighborhood Matching Grants for Fiscal Year 2018

Meeting Date: April 9, 2018
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 2C
Staff Contact: Cindy Koehler
Contact Telephone Number: 541-682-5272

ISSUE STATEMENT

The City Council is asked to approve the fiscal year 2018 Neighborhood Matching Grants proposals recommended for funding by the Department Advisory Committee, the committee that oversees the Neighborhood Matching Grants program.

BACKGROUND

On June 12, 2000, the City Council adopted Resolution 4632, adopting guidelines for a Neighborhood Matching Grants program. All neighborhood-based groups are eligible for funding, including neighborhood associations, business associations, school site councils, and ad hoc neighborhood groups formed to work on specific projects. Community involvement and building relationships are key components of the program and are encouraged by requiring the project budgets to include a match amount equal to or greater than the grant request. Match commitments include volunteer time, donations of equipment or tools for use to further the project or funding.

Since 2000, nearly \$670,000 in matching grants funds have been provided funding 124 neighborhood improvement projects community-wide. With the equivalent (or greater) “match” portion included, the total value of these projects exceeds \$1.5 million. The benefits of the program go beyond the financial investment and are an important tool for building community.

Grant-funded projects may include, but are not limited to:

- Physical improvement projects that involve recreation or public safety facilities, natural resource features, public art and spaces, or community gardens. Projects that improve universal accessibility are also encouraged.
- Public school partnership projects that benefit school children and the immediate neighborhood.
- Neighborhood-based events and celebrations.
- Capacity-building initiatives that serve to create, diversify, or increase participation in a neighborhood-based organization or promote an understanding of issues important to neighborhood residents.

In September 2017, Neighborhoods Matching Grant project proposals were solicited via direct outreach to neighborhood associations, the Human Rights Commission, an extensive interested-parties list that included community organizations and other community partners, and previous grant recipients. Nine project applications were submitted for consideration totaling \$52,500 in requested funds. The Department Advisory Committee met with candidates on March 6 and 7 to discuss each of their projects.

Based on the criteria of tangible neighborhood benefit, neighborhood community involvement, project readiness, and Triple Bottom Line assessment, all nine applications are recommended for funding.

Emerald Village Eugene

Emerald Village Eugene is a community of 22 tiny houses for people with very low incomes. This project includes commercial-grade kitchen equipment and furniture to support the common room (up to 60 people), currently under construction, that would allow for space for cooking for EVE residents and guests. Planned workshops include financial education, healthy cooking, and—in collaboration with the Whitaker Community Council's Health Survey (grant funded last cycle)—physical and mental self-care workshops to address concerns that surfaced from the survey and will be open to the broader community.

Tactical Placemaking Woodfield

Creates a placemaking fair in the summer of 2018 to strengthen the sense of community generated from the 2016 grant funded project. The fair includes a refreshing of the street mural installed in 2016 and added artwork including the construction of a live willow gazebo. This project builds upon the work from the previous matching grant from 2016.

Graffiti Abatement Frohnmayer Bridge

Public art project involving Parks and Open Space approved stencil art to deter chronic graffiti on the pedestrian bridge and provides for additional graffiti abatement and maintenance to create a welcoming environment for community members and guests who visit the area.

Jefferson Westside Neighbors Dog Off-Leash Area

Improvements to an undeveloped park, Jefferson Park, to decrease crime and create an off-leash dog exercise area near the Lane County Fairgrounds. Includes fencing and cleanup of area with signage to identify the area as off-leash.

Lone Oak Dog Off-Leash Area

Improvements to Lone Oak Park create an area for off-leash area for exercising dogs and to deter the illegal camping and litter currently on site. Includes information kiosk, creating a parking area, signage and cleanup of the area.

Pioneer Cemetery Heritage Rose Irrigation Project

Installation of irrigation lines eliminating the need to carry buckets of water to keep the 60-100 year old heritage roses alive and blooming through the season. Installation will allow for increased

watering and extension of blooming season for this historic site. This is a partnership with Master Gardeners with ongoing maintenance from Lane County Sheriff's Office work program.

River Road Gateway Project

Utilizing piece of property near northwest corner of NW Expressway and River Avenue to create a welcoming identifier to the River Road Community. Area includes antique farming equipment, native landscaping and a welcome sign for the community.

Southeast Neighbors Emergency Plan Implementation

Expanding the network of individuals trained to provide support in the event of a major emergency event in the Southeast Neighborhood. Tools would include radios, training and mapping to help coordinate all neighborhood captains in the event of an emergency.

Whitaker Community Council Oral History Project

Collection of data reflecting the rich history of the Whitaker Community Council with photos through story captured digitally and available online to be shared with community.

Grant recommendations total \$50,000; matching contributions exceed \$85,900.00 for a total of \$135,900 in community value.

RELATED CITY POLICIES

The Neighborhood Matching Grants program supports Council goals and outcomes for a safe community, sustainable development, accessible and thriving culture and recreation, and fair, stable and adequate financial resources by leveraging neighborhood and community resources.

COUNCIL OPTIONS

Council may approve, amend, or deny the grant recommendations.

CITY MANAGER'S RECOMMENDATION

The City Manager recommends the City Council approve all of the grant recommendations as proposed by the Department Advisory Committee.

SUGGESTED MOTION

Move to direct the City Manager to fund the 2018 Neighborhood Matching Grant proposals as recommended by the Department Advisory Committee.

ATTACHMENTS

- A. Neighborhood Matching Grants 2018 – Department Advisory Committee Recommendations
- B. Neighborhood Matching Grants Project list – 2000 - 2017
- C. Scoring Tool/Guidance

FOR MORE INFORMATION

Staff Contact: Cindy Koehler, Senior Program Coordinator, Human Rights & Neighborhood
Involvement
Telephone: 541-682-5272
Staff E-Mail: cindy.j.koehler@ci.eugene.or.us
Web Address: www.eugene-or.gov/neighborhoods

2018 Neighborhood Matching Grants Funding Cycle

Attachment A

2018 APPLICATIONS: Project Name	N'hood Association	Applicant	Description	Requested Grant Amount	Match	Total Project Cost/Value
Emerald Village Eugene	WCC	SquareOne	Includes commercial grade kitchen equipment and furniture to support the common room (up to 60 people), currently under construction, that would allow for space for cooking for EVE residents and guests. Planned workshops include financial education, healthy cooking, and in collaboration with the WCC Health Survey (grant funded last cycle) physical and mental self-care workshops to address concerns that surfaced from the survey.	\$12,970.00	\$ 16,296.00	\$ 29,266.00
Tactical Placemaking Woodfield	CAN	Woodfield Neighbors	Creating a placemaking fair in summer 2018 to strengthen sense of community generated from the 2016 grant funded project. This project builds upon the work from the previous grant and includes additional art, updates to the mural and a living willow gazebo.	\$2,950.00	\$ 8,318.00	\$ 11,268.00
Graffiti Abatement Frohnmayer Bridge	Harlow	Nearby Nature	Public art project involving Parks and Open Space approved stencil art to deter issues of chronic graffiti on the pedestrian bridge and includes additional graffiti abatement and maintenance to create a welcoming environment for community members and guests who visit the area.	\$3,500.00	\$ 7,956.00	\$ 11,456.00
JWN DOLA (dog off-leash area)	JWN	JWN	Improvements to an undeveloped park, Jefferson Park, to decrease crime and create an off-leash dog exercise area near the Lane County Fairgrounds. Includes fencing and cleanup of area with signage to identify the area as off-leash.	\$4,115.00	\$ 5,190.00	\$ 9,305.00
Lone Oak DOLA	SCCO	SCCO	Improvements to Lone Oak Park to deter illegal camping and litter and create an area for off-leash area for exercising dogs. Includes information kiosk, creating a parking area, signage and cleanup.	\$9,342.00	\$ 20,620.00	\$ 29,962.00
Pioneer Cemetery Heritage Rose Irrigation		Eugene Pioneer Cemetery	Installation of irrigation lines eliminating the need to carry buckets of water to keep the 60-100 year old heritage roses alive and blooming through the season. Installation will allow for increased watering and extension of blooming season for this historical site. Work done in partnership with Master Gardeners.	\$8,000.00	\$ 9,116.00	\$ 17,116.00
RR Gateway Project	RRCO	RRCO	Utilizing piece of property near northwest corner of NW Expressway and River Avenue to create a welcoming identifier to the River Road Community. Area includes antique farming equipment, native landscaping and sign welcoming community.	\$2,923.00	\$ 2,945.08	\$ 5,868.08
SEN Emergency Plan Implementation	SEN	SEN	Expanding the network of individuals trained to provide support in the event of a major emergency event in SEN. Tools would include radios, training and mapping to help coordinate all neighborhood captains in the event of an emergency.	\$2,700.00	\$ 4,707.00	\$ 7,407.00
WCC Oral History Project	WCC	WCC	Collection of data reflecting the rich history of the WCC with photos through story captured digitally and available online to be shared with community.	\$3,500.00	\$ 10,754.00	\$ 14,254.00
				\$ 50,000.00	\$ 85,902.08	\$ 135,902.08



City of Eugene
Neighborhood Matching Grant Program
2018 Application Rating Sheet

Reviewer:

Project Name:

1. Tangible Neighborhood Benefit (40 points)

- The project produces an observable, physical improvement to the neighborhood or a measurable change in the sense of local community or identity.
- The project provides a continuing benefit into the future.
- The project reflects a priority need of the neighborhood in which it is proposed or as identified in existing neighborhood-based plans or neighborhood surveys developed in collaboration with a local jurisdiction

Point Subtotal _____

2. Community Involvement (35 points)

- The project involves and fosters collaboration between neighbors and other neighborhood groups, community organizations and government agencies.
- The project demonstrates broad neighborhood support through implementing as many of the following:
 - Write an article about the project for your neighborhood association newsletter, website or for distribution on a listserv.
 - Discuss your project at a neighborhood association meeting and other community forums.
 - For site specific projects, circulate a petition that includes adjacent residents (renters, owners and businesses) and/or post a notice of the proposal onsite with information on how to provide feedback and get involved.
 - Obtain letters of support from neighborhood and/or community organizations.
- The project contributes to the goal of more evenly distributing grant awards throughout the community.

Point Subtotal _____

3. Project Readiness (15 points)

- The application is complete and consistent with grant guidelines.
- The project is clearly defined and feasible.
- For physical improvements, including landscaping, ongoing and long-term maintenance is adequately addressed.
- The project budget is based on documented and verifiable costs and specifications.
- The project will be managed by capable operational and fiscal managers.
- The proposed project is compatible with plans, policies and practices of local jurisdictions.
- For projects not confined to City property, permission has been secured for use of the site from the property owner(s).
- The matching portion of the grant, including the availability of volunteers and donated materials, is well documented and credible.

Point Subtotal _____

4. Sustainability Values (10 points)

- a. Project contributes to environmental health or our ability to effectively address climate change.
 - b. Project will have a positive effect on the local economy and minimizes costs to the community, now and over the long term.
 - c. Project supports responsible stewardship of public resources.
 - d. Project contributes to social equity by meeting basic needs, benefitting vulnerable populations, promoting community safety and cultural awareness, or building community relationships and neighborhood cohesion.
- **Bonus Points (up to 5 additional points)**
 - For every 10% that the match exceeds the grant request, one bonus point will be added.

Point Subtotal _____

Total Points Awarded: _____

Notes: _____

Neighborhood Matching Grants 2000 - 2017

Neighborhood	Project	Amount	Year
Amazon	Hope Abbey Mausoleum	\$15,000.00	2000
Churchill Area	Churchill Community Garden - Phase I	\$12,258.00	2000
Downtown	Downtown Weekend Concerts	\$12,400.00	2000
Far West	Mathews Gardens Organic Waste Demo. Project	\$1,821.00	2000
Friendly	West Eugene Bike Path Beautification	\$570.00	2000
Friendly	Friendly Area Neighbors Picnic	\$100.00	2000
Friendly	W. 28th Traffic Calming	\$1,400.00	2000
Harlow	Willakenzie School Gardens	\$7,230.00	2000
Harlow	Willakenzie School Playground Equipment	\$1,500.00	2000
Harlow	Tandy Turn Park Enhancements	\$1,605.00	2000
Laurel Hill Valley	Laurel High School Basketball Court Refurbishing	\$1,005.00	2000
South University	South Univ. Neighborhood Historic Application	\$7,785.00	2000
Southeast Neighbors	Tugman Park Enhancements	\$8,310.00	2000
Southeast Neighbors	Edgewood Elementary Playground	\$7,780.00	2000
Trainsong	Trainsong Tree Planting	\$700.00	2000
Whiteaker	Whiteaker Urban Sustainability Project	\$10,606.00	2000
Whiteaker	N. Polk Traffic Calming	\$1,607.00	2000
Whiteaker	Whiteaker Community Art Project	\$14,250.00	2000
ABC	Improved School Zone: Barger Drive	\$1,853.00	2001
ABC	Danebo Elementary Fitness Track	\$3,910.00	2001
Amazon	Amazon Livability Project Transportation Study	\$6,221.00	2001
Churchill Area	Churchill Community Garden - Phase II	\$2,982.00	2001
Downtown	Downtown Waste = Food Project	\$772.00	2001
River Road	Willamette River Clean-up	\$800.00	2001
Southeast Neighbors	Woodleaf Village Bus Shelter	\$1,008.00	2001
Southeast Neighbors	E. 33rd Avenue Beautification	\$3,100.00	2001
Southeast Neighbors	Spencer Butte Middle School Woods Restoration	\$6,521.00	2001
Whiteaker	Skinner City Farms Phase I	\$11,222.00	2001
ABC	Echo Hollow School Beacons	\$2,126.00	2002
Amazon	Masonic Cemetery Kiosk/Garden Shed	\$14,000.00	2002
Cal Young	Meadowlark/Buena Vista Playground	\$23,970.00	2002
Far West	Neighborhood Song Party and Potluck	\$960.00	2002
Far West	Mathews Garden Children's Play Area	\$1,435.00	2002
Far West	Far West Songfest	\$960.00	2002
Friendly	Willamette Street Walking Tour	\$1,920.00	2002
Friendly	Adams/Hillside Picnic Structure/Playground	\$12,289.00	2002
Harlow	Country Lane Park Upgrade	\$700.00	2002
Trainsong	Trainsong Park Walking Path & Storage Facility	\$5,465.00	2002
Churchill Area	Churchill High Baseball Field Improvements	\$22,000.00	2003
Fairmount	Fairmount Park Enhancements	\$985.00	2003
Fairmount	Hendricks Park Community Kiosk	\$2,021.00	2003
Laurel Hill Valley	Laurel Hill Valley Community Picnic	\$537.00	2003
Southeast Neighbors	Parker Eastside Playground	\$6,375.00	2003

Neighborhood Matching Grants 2000 - 2017

Whiteaker	Skinner City Farms Phase II	\$12,449.00	2003
Whiteaker	Whiteaker Celebration	\$1,200.00	2003
Whiteaker	Sladden Park Shelter and Storage	\$705.00	2003
Whiteaker	Sladden Park Disc Golf Mini-Course	\$577.00	2003
Amazon	Eugene Masonic Cemetery Entrance Improvements	\$12,350.00	2007
Churchill Area	Mulkey Cemetery Cremation Urn Garden	\$4,210.00	2007
Fairmount	Invasive Species Decontamination & Education Kiosk	\$5,425.00	2007
Far West	22nd & Garfield Intersection Repair	\$1,500.00	2007
Friendly	Friendly Park Improvements	\$5,963.00	2007
Harlow	Willakenzie Park Artistic Tile Project	\$790.00	2007
Harlow	Willakenzie Park Tree Planting	\$1,000.00	2007
Jefferson Westside	JWN Planjam	\$2,500.00	2007
Jefferson Westside	8th & Blair Improvement	\$5,604.00	2007
Laurel Hill Valley	Green Screen Planting	\$990.00	2007
South University	Information Kiosks	\$3,297.00	2007
Southeast Neighbors	Spencer Butte Trail Improvements	\$1,700.00	2007
Southwest Hills	Lafferty Park Improvement Project	\$7,216.00	2007
West University	West University Park Enhancement	\$14,270.00	2007
Amazon	Eugene Masonic Cemetery 150th Anniversary Event	\$1,565.00	2008
Churchill Area	Churchill Community Garden Deer Fence	\$5,422.00	2008
Far West	West Eugene Community Mural	\$5,578.00	2008
Harlow	Holt Fitness Track	\$7,120.00	2008
Harlow	Willakenzie Field Team Benches	\$950.00	2008
Laurel Hill Valley	Moon Mountain Trail	\$1,914.00	2008
Santa Clara	Spring Creek Natural Gardens	\$5,300.00	2008
South University	Edison Elementary Garden & Composting Project	\$1,000.00	2008
ABC	Tree by Tree	\$12,835.00	2009
Fairmount	Fairmount Park Benches	\$3,199.00	2009
Friendly	Adams Elementary School Garden Outdoor Classroom	\$10,670.00	2009
Friendly	College Hill Reservoir Access Ramp	\$9,318.00	2009
Santa Clara	Spring Creek Natural Gardens II	\$3,960.00	2009
Santa Clara	Spring Creek Natural Gardens Curriculum	\$5,590.00	2009
Southeast Neighbors	Volunteer Stewardship Plan (woodland restoration proje	\$1,320.00	2009
Southwest Hills	Crest Drive Oral History Project	\$2,665.00	2009
Amazon	Outdoor Learning Area and Butterfly Sanctuary-Camas R	\$8,839.59	2010
Churchill Area	Safety Education Plaza at Bailey Hill Rd	\$4,761.00	2010
Fairmount	Sense of Place Historical Booklet	\$6,485.50	2010
Fairmount	Floral Hill Trail Enhancement w/ LHVC	\$11,075.00	2010
Friendly	Common Ground Garden	\$6,313.00	2010
Santa Clara	Awbrey Park Improvements	\$4,450.00	2010
South University	Fire Hydrant Community Art Project	\$750.00	2010
Trainsong	Creating Healthy Opportunities in Trainsong Park	\$1,603.00	2010
Whiteaker	Skinner City Farm Food Preservation Center	\$13,240.00	2010
Amazon	Flow Through Worm Bin Prototype	\$939.00	2011

Neighborhood Matching Grants 2000 - 2017

Downtown	West 8th Collaborative Project	\$13,241.00	2011
South University	Multi-Modal Traffic Study	\$4,980.00	2011
Whiteaker	Skinner City Farm 2011 Strategic Planning Initiative	\$13,430.00	2011
Churchill Area	CAN Walkability Project - Acorn Park	\$2,502.30	2012
Friendly	Map Your Neighborhood (MYN) with Amazon Neighbors	\$3,200.00	2012
Harlow	Whilamut Natural Area Gateway	\$5,000.00	2012
Harlow	Willakenzie Grange Site Improvements	\$8,720.00	2012
Jefferson Westside	JWN Tree Inventory Project	\$2,142.54	2012
South University	Traffic Sign Enhancement Project	\$4,000.00	2012
Amazon	Little Dog Corner Shelter	\$4,055.00	2013
Churchill Area	CAN Walkability - Accessibility Project - Acorn Park	\$5,678.70	2013
Friendly	Little Free Library (Friendly Park)	\$1,287.51	2013
Harlow	Community Information Kiosks (2)	\$2,520.46	2013
Whiteaker	Skinner City Farm Mobile Cannery Building Initiative	\$10,710.00	2013
Friendly	Friendly Fruit Tree Project	\$2,820.00	2014
Harlow	Nearby Nature Whilamut Improvements	\$6,880.00	2014
Jefferson Westside	Kaufman House Raised Bed Project	\$5,000.00	2014
South University	Alder Street Mural Project	\$2,850.00	2014
South University	SUNA Sign Posts	\$4,000.00	2014
Whiteaker	Whiteaker Fermentation District Education Project	\$8,450.00	2014
Downtown	WOW Hall Streetlamp Project	\$10,710.00	2015
South University	Schoolhouse Garden Tasting Stand	\$4,800.00	2015
Trainsong	Conestoga Hut Porch Updates	\$5,553.00	2015
Whiteaker	Skinner City Farm Historic Events	\$8,935.00	2015
Friendly	Mural at 26th and Olive	\$1,418.00	2016
Friendly	Friendly Toolbox Project	\$14,960.00	2016
Jefferson Westside	Wayside Park	\$3,629.00	2016
Churchill Area	Hawkins Heights Trail Build	\$7,475.00	2017
Downtown	Mims' House Historical Improvements	\$8,625.00	2017
Downtown	First Christian Exterior Lighting Project	\$6,000.00	2017
Friendly	Toolbox Project Engagement Campaign	\$9,017.00	2017
Goodpasture Isl	Living with Beaver: Education and Outreach	\$500.00	2017
Jefferson Westside	Transportation Safety Campaign	\$1,500.00	2017
River Road	West Bank Path Improvements Project	\$8,341.00	2017
Southwest Hills	Little Free Library Sitting Area	\$1,200.00	2017
Whiteaker	CarPark Mural and Improvements	\$5,000.00	2017
Whiteaker	Whiteaker Health Survey	\$2,050.00	2017

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Action: Resolution to Support the Establishment of the Eugene Eruv

Meeting Date: April 9, 2018
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 3
Staff Contact: Jennifer Lleras Van Der Haeghen
Contact Telephone Number: 541-686-5619

ISSUE STATEMENT

Last fall, Rabbi Jacob Siegel contacted the City of Eugene regarding the Jewish community's interest in working to construct an eruv in Eugene. An eruv is a virtual, symbolic demarcation of the boundaries surrounding a public area or neighborhood within which observant Jews may carry objects and push baby strollers on the Sabbath. According to Jewish law, the designation of an eruv requires the approval of the city to use the space for such a function. The attached resolution (Attachment A) provides language for the establishment of an eruv.

BACKGROUND

For the Jewish community the Sabbath is a special time. Traditional Jewish people observe restrictions on daily activities during the Sabbath, which takes place from Friday just prior to sunset until Saturday evening when the stars begin to appear. One key restriction prohibits carrying objects between different domains, like a private domain (a home) and an unenclosed area (like the street). The creation of an eruv will allow people observing the Sabbath to utilize the public domain for the purpose of "carrying" on the Sabbath and other Jewish holy days.

The Eugene Eruv Committee, led by Rabbi Jacob Sigel on behalf of people of Jewish faith who reside in South Eugene, request by resolution (Attachment A) the creation and recognition of an eruv. An eruv is a symbolic demarcation of boundaries surrounding a public area or neighborhood within which observant Jews may carry objects, push baby strollers, and use mobility aids on the Sabbath day, resulting in both a family-friendly and disability-friendly community atmosphere.

According to Jewish law, an eruv requires the approval of the City to use the space for such a function and needs to "rent the rights to the public domain for the purpose of carrying on the Sabbath and other Jewish holy days." The consideration of the resolution is one of a number of steps in finalizing the Eugene Eruv. The Eugene Eruv Committee—upon the passage of this resolution—will work with EWEB to establish the Eugene Eruv by placing attachments on utility poles. Such attachments will not appear significantly different from other attachments already on the utility poles.

Many cities around the world, large and small, have an eruv, including over two hundred cities in the United States. The establishment of an eruv in no way effects the rights of any individual living

or otherwise present within its borders. The Eugene Eruv project will be funded entirely by those in the community who rely on it and there will be no cost to the City or its taxpayers.

This resolution is in alignment with the City Council's long standing history of supporting underrepresented communities, specifically the Jewish community. The establishment of an eruv will allow the Jewish people to practice their faith.

RELATED CITY POLICIES

Human Rights Municipal Code Provisions, EC 4.613 – 4.655

Council Resolution 5174: A Resolution Declaring the City of Eugene's Commitment to Being a Welcoming, Inclusive and Safe Community for Everyone and the Eugene Human Rights Municipal Code.

COUNCIL OPTIONS

The City Council can approve or not approve the resolution.

CITY MANAGER'S RECOMMENDATION

The City Manager has not made a recommendation on this item.

SUGGESTED MOTION

Move to approve the Resolution to Support the Establishment of the Eugene Eruv

ATTACHMENTS

A. Resolution to Support the Establishment of the Eugene Eruv

FOR MORE INFORMATION

Staff Contact: Jennifer Lleras Van Der Haeghen
Telephone: 541-686-5619
Staff E-Mail: jennifer.e.vanderhaeghen@ci.eugene.or.us

RESOLUTION NO. 5222**A RESOLUTION TO SUPPORT THE ESTABLISHMENT OF THE EUGENE ERUV.****The City Council of the City of Eugene finds that:**

A. In accordance with the Jewish religion, the laws of the Sabbath contain the commandment “Let no person go out from their place on the Sabbath day.” In the Jewish religion, a person’s “place” is defined by specifying certain natural or artificial boundaries and, by mutual agreement, leasing the use of the common domain.

B. An eruv is a virtual, symbolic demarcation of boundaries surrounding a public area or neighborhood within which people of the traditional Jewish faith may carry objects and push baby strollers on the Sabbath day. According to Jewish law, an eruv requires the approval of the city to use the space for such a function. Officially, the community needs to “rent the rights to the public domain for the purpose of carrying on the Sabbath and other Jewish holy days.”

C. The Eugene Eruv Committee, led by Rabbi Jacob Siegel on behalf of those of Jewish faith who reside in South Eugene, request the creation of the Eugene Eruv. The Eugene Eruv will be roughly bounded by the South Hills on the south and east, the riverbank on the north, and Polk/Monroe streets on the west. This land will be rented for a period of ninety-nine years, at a rental of one dollar, the rights to the public domain within the aforementioned area for the purpose of “carrying” on the Sabbath and other Jewish holy days. The erection of the Eugene Eruv will in no way affect the rights of any individual living or otherwise present within its borders.

D. The City of Eugene has a history of, and a commitment to, religious freedom and the City Council has adopted Ordinances and Resolutions that demonstrate this commitment, including:

1. Human Rights Municipal Code provisions, EC 4.613 - 4.655 (adopted in 1971, with the most recent amendment adopted in 2014 which made it unlawful to discriminate based on gender (Ord. 20523))

2. Resolution 5174 (adopted in 2016) A Resolution Declaring the City of Eugene’s Commitment to Being a Welcoming, Inclusive, and Safe Community for Everyone

E. We believe in, and are committed to, continuing our work to build a community where people freely follow their religious and spiritual conscience and that is welcoming and inclusive for everyone.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EUGENE, a Municipal Corporation of the State of Oregon, as follows:

Section 1. The City of Eugene grants the rights requested by the Eugene Eruv Committee to allow those of the Jewish faith to freely exercise their religious obligations for a period of ninety-

nine (99) years at a rental of one dollar (\$1.00), in hand paid, in order to define the Sabbath boundaries in accordance with Jewish Religious Law.

Section 2. This Resolution is effective immediately upon its passage by the City Council.

The foregoing Resolution adopted the ____ day of _____, 2018.

City Recorder

URBAN RENEWAL AGENCY

AGENDA ITEM SUMMARY



Potential Action: Appointment to Expenditure Review Panel for the Downtown Urban Renewal Plan

Meeting Date: April 9, 2018
Department: Planning and Development
www.eugene-or.gov

Agenda Item Number: 4
Staff Contact: Allie Camp
Contact Telephone Number: 541-682-5480

ISSUE STATEMENT

This is a potential action item to review the Mayor's nomination to the Expenditure Review Panel for the Downtown Urban Renewal Plan, and to appoint a new committee member.

BACKGROUND

The concept for the Expenditure Review Panel comes from Section 900 of the 2016 amended Downtown Urban Renewal Plan, which calls for the City Manager acting as the Agency Director to:

...convene not less than once each year a committee of such persons to prepare a report to the Director on:

- a) the activities of the Agency for the previous fiscal year, and*
- b) whether the Agency's expenditure of tax increment dollars was limited to the projects authorized by the Plan and the associated administrative costs authorized by the Plan.*

The Director shall forward that report to the Agency Board upon its receipt.

The function of the Expenditure Review Panel is to prepare annual reports for documenting the Agency's use of Downtown Urban Renewal Plan funds. The reports are presented to the Agency Director, who then provides them to the Agency Board. Staff assists the ERP in compiling and distributing the reports. Reports from prior years are on the City website: <https://www.eugene-or.gov/UR>. Attachment A provides an overview of the Panel.

Originally formed in January 2012, the Mayor nominated and the Agency Board approved five community members for the Expenditure Review Panel. The ERP most recently consisted of: Chris Looney, Josh Burstein, Tom Kamis, Sherry Schaefer, and Tamara Irminger-Underwood. Ms. Irminger-Underwood relocated and needs to be replaced on the Panel. She brought work/business perspective to the Panel as the owner of Bagel Sphere.

Staff sought applicants through a variety of avenues, including social media posts and reaching out to the following community groups, agencies, professional organizations and neighborhood associations to let them know of this opportunity:

- Downtown Neighborhood Association
- Eugene Chamber of Commerce
- Community groups – Downtown Eugene Merchants and Downtown Eugene, Inc.

The application window was open from February 20 through March 12. One application was received from Claire Barnum. Ms. Barnum is the Executive Director of Downtown Eugene, Inc., a non-profit association of downtown property and business owners. Attachment A includes the applicant's submittal.

AGENCY BOARD OPTIONS

The Agency Board may:

1. Appoint the Mayor's nomination for the Expenditure Review Panel; or
2. Direct the Agency Director to solicit additional applications.

AGENCY DIRECTOR'S RECOMMENDATION

The Agency Director recommends approval of the Mayor's recommendation and appointment of Ms. Claire Barnum to the Expenditure Review Panel.

SUGGESTED MOTION

Move to appoint the Mayor's nomination of Ms. Claire Barnum to the Expenditure Review Panel.

ATTACHMENTS

- A. Expenditure Review Panel Overview
- B. Application received

FOR MORE INFORMATION

Staff Contact: Allie Camp
Telephone: 541-682-5480
Staff E-Mail: allison.k.camp@ci.eugene.or.us

Oversight Committee Proposal

Expenditure Review Panel for the Downtown Urban Renewal Plan

The concept for the Expenditure Review Panel (ERP) for the Downtown Urban Renewal Plan comes from Section 600 of the 2010 amended Plan, which calls for the City Manager acting as the Agency Director to:

“convene not less than once each year a committee of such persons to prepare a report to the Director on:

- a) the activities of the Agency for the previous fiscal year, and
- b) whether the Agency’s expenditure of tax increment dollars was limited to the projects authorized by the Plan and the associated administrative costs authorized by the Plan.

The Director shall forward that report to the Agency Board upon its receipt.”

Fulfilling this Plan requirement includes establishing a panel charter and member expectations consistent with the Plan language, identifying panel membership guidelines, developing and implementing a process to recruit and select members, providing staff support so the panel can fulfill its charter, and assisting the panel in distributing its reports in a timely fashion. The City Manager’s proposal for the form, function, committee member selection process, and orientation is described below.

ERP Charter

- Prepare a report on the Agency’s use of Downtown Urban Renewal Plan funds and on whether the expenditure of tax increment dollars was limited to the projects and the associated administrative costs authorized by the Plan.

Expectations of ERP Members

- Have or develop a basic understanding of the projects, expenditures, terms, and requirements authorized in the Downtown Urban Renewal Plan
- Prepare annual reports documenting the Urban Renewal Agency’s use of tax increment dollars and noting whether the funds were used in compliance with the approved 2010 amended Plan. (The ERP reports would be separate and distinct from the reports prepared by the City’s outside auditor.)

ERP Membership Guidelines

- Generally, strive to represent the richness of the community’s perspectives, neighborhoods and population demographics
- Seek a balanced mix of constituent representatives*, including but not limited to:
 1. downtown stakeholder(s) (property/business owner, resident)
 2. representative(s) from the general public
 3. member(s) with financial/accounting expertise
- Terms not to exceed the life of the Downtown District (approximately eight years)
- A long-term commitment to serve on the ERP is preferred but not required

** One person may be able to represent more than one interest (for example, a downtown resident with financial expertise).*

Membership Selection Process

- Mayor compiles a list of individuals and recommends five for council consideration in June 2011.
- Council selects the committee no later than July 2011.

In the event of vacancies, the Mayor would appoint replacement members, striving to maintain a balanced mix of constituent representatives.

Staff Support

Agency staff would be designated to support the work of the ERP with financial, technical and legal expertise. Staff also would assist the panel with scheduling meetings and facilities, preparing meeting agendas, taking notes at meetings, and other administrative functions deemed necessary and appropriate by the Agency Director. Staff support would be paid for with Agency administrative funds.

Reporting to the Urban Renewal Agency Board and the Community

As stated in the Plan, the ERP would prepare annual reports documenting the Agency's use of tax increment dollars. The report would be presented to the Agency Director, who will provide it to the Agency Board. Staff would assist the ERP in compiling and distributing the report.

Timing

- *Outreach and recruitment – May & June 2011*
- Mayor recommends individuals for council consideration – June 2011
- Council selects ERP – no later than July 2011
- ERP Orientation – September 2011
- Materials delivered on prior year activity – October of each year
- ERP meeting – November of each year
- Draft report compiled by staff ratified by ERP – December of each year
- Council receives report – January of each year (with the City/URA financial statements for approval)

Orientation – September 2011 *(not part of material presented to URA Board 5/24/2010)*

- Half-hour walking tour of three projects in 2010 amended Plan (LCC new downtown campus, Farmers' Market improvements, and Broadway Place Garage/public safety)
- One-hour meeting to review basics of urban renewal and FY11 budget



Interested Applicants

InterestedApplicants

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Expenditure Review Panel - Downtown Urban Renewal

Name	Claire . Barnum	Evening Phone	5418702829	Day Phone	5418702829
Address	2589 17th St	Do You Live within the City Limits?	N	If so how long?	
	Springfield OR 97477	Ward	SPR	Neighborhood	None
Occupation	Executive Director	Employer	Downtown Eugene Inc.		
Business Address	96 East Broadway Suite B	Fax	E-Mail	claire@downtowneugene.com	
	Eugene OR 97401	How did you learn of this vacancy?	Friend		
Optional Information		Disability	N	Description	
Gender	F	Age	36-45	Ethnicity	White
Additional Languages spoken	English				
Education / Training	I am a graduate from the University of Oregon, with a degree in Educational Foundations. In depth training on review of financial statements and policy and procedure drafting. Crucial Confrontations and Crucial Conversations training.				
Community Service / Volunteer	-PTO Vice Chair Waltherville Elementary -Volunteer at Technology Association of Oregon events, promotions, and social media.				
	Personal Experience Excellent verbal and written communication skills. Well versed on the subject matter of downtown urban renewal and the public process. 10+ years experience in contract review, financial review, and policy creation and adherence thereto.				



Interested Applicants

InterestedApplicants

3/13/2018 9:15:37 AM

Personal Interest

I have lived in Springfield, OR for 30+ years and love this community. With 4 kids in tow, this community offers our family a well-balanced lifestyle with access to a fun urban community as well as the great outdoors. The nearby rivers, lakes, ocean, and mountains offer a lot for our busy family to take part in. We love to hike, ski, as well as take the drift boat down the McKenzie for a gentle float. I honestly couldn't imagine living anywhere else. I believe my strong commitment and connection with this community as well as my role as Executive Director for DEI make me an excellent candidate.

Contribution

DEI is a not-for-profit association of property and business owners in the Downtown Service District, which represents the territory most impacted by Urban Renewal dollars. I believe my role as the Executive Director of DEI can be very beneficial to the expenditure review panel because I can bring the Downtown property owner viewpoint to the table. A vibrant and inviting downtown core is essential to a well-rounded community, and Downtown Urban Renewal funds are an essential tool in helping give rise to investments that will generate necessary improvements. Allowing the DEI to sit on this panel will provide that very important private partnership perspective to help ensure the upmost success of the Urban Renewal funds.



Interested Applicants

InterestedApplicants

3/13/2018 9:15:37 AM

1. What particular contribution do you believe you can make as a member of ERP?

DEI is a not-for-profit association of property and business owners in the Downtown Service District, which represents the territory most impacted by Urban Renewal dollars. I believe my role as the Executive Director of DEI can be very beneficial to the expenditure review panel because I can bring the Downtown property owner viewpoint to the table. A vibrant and inviting downtown core is essential to a well-rounded community, and Downtown Urban Renewal funds are an essential tool in helping give rise to investments that will generate necessary improvements. Allowing the DEI to sit on this panel will provide that very important private partnership perspective to help ensure the upmost success of the Urban Renewal funds.

2. Describe the experience and/or education that you will bring to ERP.

My role as Executive Director with DEI will bring the voice of the property owners to the review panel. In addition, I have over 10 years of experience working in Finance for the Eugene Water & Electric Board. My work at EWEB included in-depth review of contracts and financials as well as experience in developing and ensuring adherence to robust policies and procedures. I believe my past experience working for a public agency in combination with my current role as DEI Executive Director will offer a well-rounded perspective for this panel.

3. What boards, commissions, or other public or civic groups do you currently serve on or have served on in the past?

I am currently Vice Chair of the Waltherville PTO. I have served on the Education Committee for the North American Power Credit Association as well as served as Secretary for the Western Systems Power Pool Sub-Contract Committee.

CITY COUNCIL AGENDA ITEM SUMMARY



Work Session: Initiation of Land Use Code Changes Related to the 5th Street Market District Expansion Project

Meeting Date: April 9, 2018
Department: Planning and Development
www.eugene-or.gov

Agenda Item Number: 5
Staff Contact: Will Dowdy
Contact Telephone Number: 541-682-5450

ISSUE STATEMENT

This item is for City Council to consider initiating changes to Eugene's Land Use Code to enable elements of the 5th Street Market District expansion.

BACKGROUND

The 2004 Downtown Plan identified the "County Elections block" (5th to 6th; Oak to Pearl) as the first on a list of Development Opportunity Areas. In 2013, Lane County Board of Commissioners agreed to a ground lease of their property on this block to Market District, LLC (an affiliate of Obie Companies), in conjunction with an affordable housing project by Homes for Good (formerly HACSA) on adjacent County property. City Council recently approved \$700,000 of HOME funds for this project. Obie Companies' proposal to expand the 5th Street Market District on the County Elections block has the potential to achieve the following Downtown objectives:

- Redevelop one of the identified Development Opportunity Areas
- Expand the 5th Avenue Area (a *Special Place* and a *Great Street* in the Downtown Plan)
- Strengthen the pedestrian connection between the downtown core and activity on 5th Avenue, and ultimately to the planned Riverfront Park and the Willamette River

Project Status

In 2016, Lane County Board of Commissioners approved a development plan for the Obie Companies' project. At the March 12, 2018, council work session, Obie Companies presented a refined development concept, which included a 113-unit apartment building, a three-story retail and office building, and 82-room boutique hotel. City staff identified three opportunities for the City of Eugene to partner on this project: an alley vacation, the Multi-Unit Property Tax Exemption program, and a land use code amendment for building heights and roof sign standards. Applications have not yet been submitted for the alley vacation or MUPTE, both of which will require approval by council. The land use code amendment is the subject of this council item.

The Skinner Butte Height Limitation Area (EC 9.6715) is the City's only Height Limitation Area, and applies to properties between the Willamette River and 6th Avenue, and Washington Street and Coburg Road. It restricts buildings and accessory roof structures and architectural features to

a specified height (either 500 feet above sea level or 40 feet tall, whichever is greater). Properties abutting 6th Avenue have an existing ground elevation of approximately 420 feet to 425 feet above sea level, creating an effective height limit of 75 feet to 80 feet depending on location. Without the restrictions of the Height Limitation Area, the buildings would have same height limits as those facing them across 6th Avenue: 120 feet for properties in the C-2 zone and 150 feet for properties in the C-3 zone. Roof structures and architectural features would be allowed an additional 18 feet of height. In the Obie Companies development, current designs show the top of the building at 80-90 feet above grade, and roof sign at an additional 20-30 feet

The Sign Standards in the Eugene City Code restrict the height of roof signs. The 5th Street Market District expansion site falls under the Highway Commercial Sign Standards (EC 9.6675), which restricts roof sign heights to 30 feet from the existing grade (effectively limiting roof signs to 2-story buildings). Construction standards for roof signs (EC 9.6640) require that they are mounted no more than 1 foot above the building parapet wall, which assumes that signs will be viewed from a flatter angle (i.e., mounted on a 1- or 2-story building and viewed from the sidewalk). Roof signs on a taller building would need a greater clearance above the roof parapet for the bottom of the sign to be visible.

Next Steps

Any updates to the City's land use code require City Council to initiate the process, which does not infer support for any proposed changes. The formal adoption process for an amendment to the land use code includes notice to the Oregon Department of Land Conservation and Development and interested parties, a public hearing before the Planning Commission (which provides a recommendation to City Council), a public hearing before the City Council, and action by the City Council. This process typically takes at least three to four months for an amendment of this nature.

RELATED CITY POLICIES

The expansion of the 5th Street Market District supports many goals for Eugene and downtown, including:

Eugene Downtown Plan

- Facilitate dense development in the courthouse area and other sites between the core of downtown and the river.
- Stimulate multi-unit housing in the downtown core and on the edges of downtown for a variety of income levels and ownership opportunities.
- Downtown development shall support the urban qualities of density, vitality, livability and diversity to create a downtown, urban environment.
- Actively pursue public/private development opportunities to achieve the vision for an active, vital, growing downtown.
- Use downtown development tools and incentives to encourage development that provides character and density downtown.
- Facilitate dense development in the courthouse area and other sites between the core of the downtown and the river.

Envision Eugene Pillars

- Promote compact urban development and efficient transportation options.
 - Integrate new development and redevelopment in the downtown, in key transit corridors and in core commercial areas.
 - Meet the 20-year multi-family housing need within the existing Urban Growth Boundary.
 - Make compact urban development easier in the downtown, on key transit corridors, and in core commercial areas.
- Provide housing affordable to all income levels.

Regional Prosperity Economic Development Plan

- Strategy 5: Identify as a Place to Thrive - Priority Next Step - Urban Vitality
 - As we foster a creative economy, dynamic urban centers are an important asset. Eugene, Springfield and many of the smaller communities in the region recognize the importance of supporting and enhancing vitality in their city centers. Building downtowns as places to live, work and play will support the retention and expansion of the existing business community and be a significant asset to attract new investment. The Cities of Eugene and Springfield will continue to enhance their efforts to promote downtown vitality through development and redevelopment.

Eugene Climate & Energy Action Plan

- Increase density around the urban core and along high-capacity transit corridors

COUNCIL OPTIONS

The City Council may consider the following options:

1. Initiate a land use code amendment creating a tiered height limit in the Skinner Butte Height Limitation Area and initiate an uncoded land use code amendment waiving height requirements for roof signs on the proposed Gordon Hotel site.
2. Decline to initiate a land use code amendment creating a tiered height limit in the Skinner Butte Height Limitation Area and initiate an uncoded land use code amendment waiving height requirements for roof signs on the proposed Gordon Hotel site.

CITY MANAGER'S RECOMMENDATION

The City Manager recommends that City Council initiate a land use code amendment creating a tiered height limit in the Skinner Butte Height Limitation Area and initiate an uncoded land use code amendment waiving height requirements for roof signs on the proposed Gordon Hotel site.

SUGGESTED MOTION

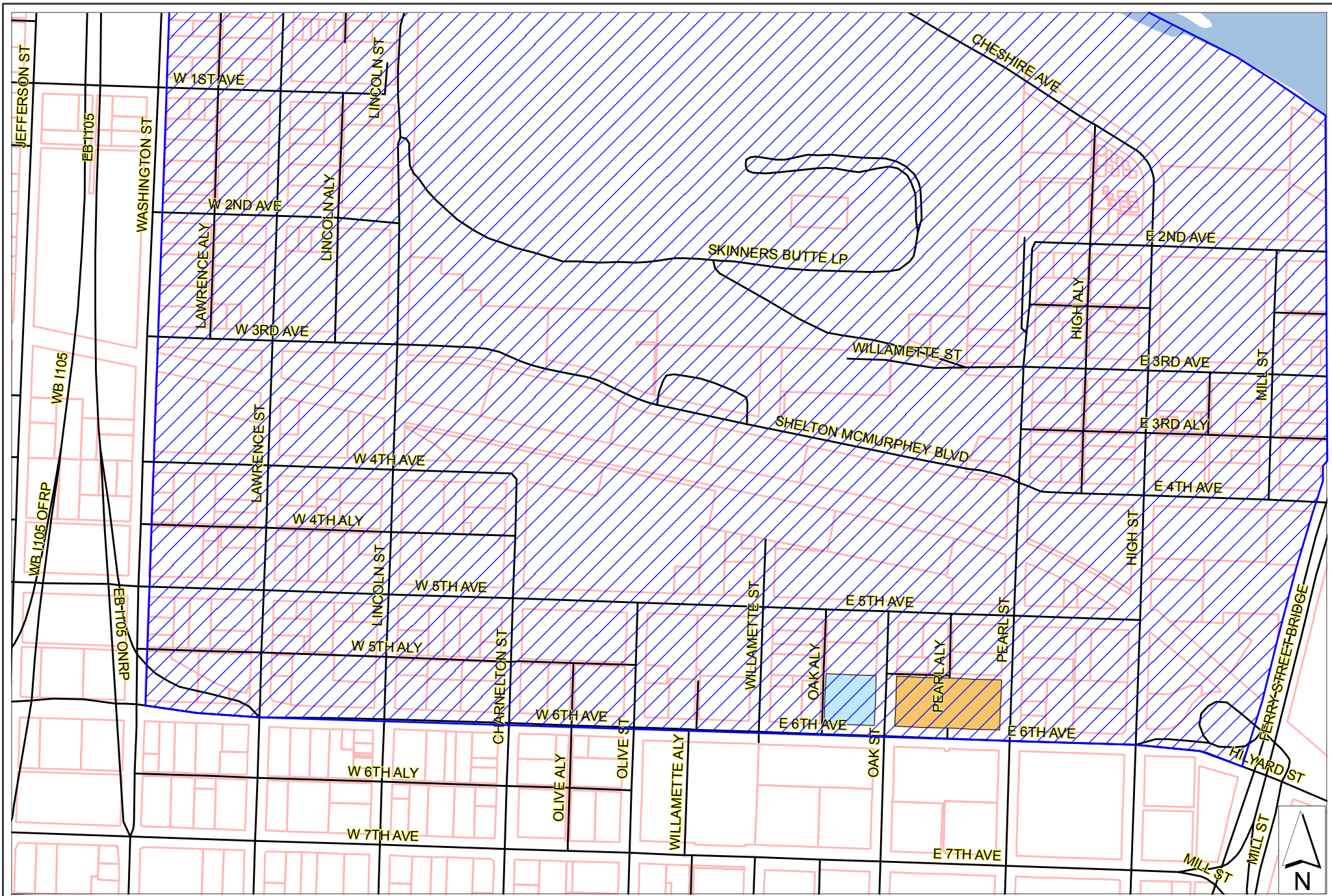
Move to initiate a land use code amendment creating a tiered height limit in the Skinner Butte Height Limitation Area and move to initiate an uncoded land use code amendment waiving height requirements for roof signs on the proposed Gordon Hotel site.

ATTACHMENTS

- A. Map of project site within Skinner Butte Height Limitation Area

FOR MORE INFORMATION

Staff Contact: Will Dowdy
Telephone: 541-682-5340
Staff E-Mail: will.g.dowdy@ci.eugene.or.us



Legend

- Obie Companies Site
- Homes for Good Site
- Skinner Butte Height Limitation Area

5th Street Market Expansion: Context Map

ATTACHMENT A
April 9, 2018, Meeting - Item 5

Caution:
This map is based on imprecise
source data, subject to change,
and for general reference only.

April 2018

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