City Council
500 E 4th Ave., Suite 302
Eugene, OR 97401
541-682-5010 • 541-682-5414 Fax
www.eugene-or.gov

EUGENE CITY COUNCIL AGENDA

June 10, 2024

7:30 p.m. CITY COUNCIL MEETING

This meeting will be held using virtual meeting technology. Information about online or other options for access and participation will be available at https://www.eugene-or.gov/3360/Webcasts-and-Meeting-Materials

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Meeting of June 10, 2024;
Her Honor Mayor Lucy Vinis Presiding

Councilors

Matt Keating, President	Randy Groves, Vice President
Jennifer Yeh	Alan Zelenka
Mike Clark	Greg Evans
Lyndsie Leech	Emily Semple

7:30 p.m. CITY COUNCIL MEETING

1. **PLEDGE OF ALLEGIANCE TO THE FLAG**

2. **CEREMONIAL MATTERS**
   - **A. LGBTQ+ Pride Month Proclamation**
   - **B. National Gun Violence Awareness Day Proclamation**
   - **C. Juneteenth Proclamation**

3. **COMMITTEE REPORTS AND ITEMS OF INTEREST**

4. **PRIORITY GOAL ACTION: Approval of Resources for Housing Affordable To Low- and Moderate-Income People**

5. **CONSENT CALENDAR 1**
   - **A. Approval of City Council Minutes**
     - April 17, 2024 Work Session
     - April 22, 2024 Work Session
     - April 22, 2024 Meeting
     - May 13, 2024 Work Session
   - **B. Approval of City Council Tentative Agenda**

6. **ACTION: Initiation of Land Use Code Amendment for 2024 Land Use Code Maintenance Package**

7. **ACTION: Appointments to Boards, Commissions, and Committees**

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,
or visit us online at www.eugene-or.gov.

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Pledge of Allegiance to the Flag

Meeting Date: June 10, 2024 | Agenda Item Number: 1
Department: Central Services | Staff Contact: Cherish Bradshaw
www.eugene-or.gov | Contact Telephone Number: 541-682-8340

ISSUE STATEMENT
In honor of Flag Day on June 14, there will be a reciting of the Pledge of Allegiance to the Flag during the June 10, 2024 meeting.

BACKGROUND
In alignment with Council's Operating Agreements, council begins formal council meetings with a voluntary recitation of the Pledge of Allegiance to the Flag at those meetings closest to the following holidays: Memorial Day, Veterans Day, Flag Day, and the Fourth of July.

According to the United States Code, Title 4 (U.S. Flag Code), the Pledge "…should be rendered by standing at attention and facing the flag with the right hand over the heart. When not in uniform, men should remove any non-religious headwear with their right hand and hold it at the left shoulder, the hand being over the heart. Persons in uniform should remain silent, face the flag, and render the military salute."

The Pledge is as follows: *"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."*

FOR MORE INFORMATION
Staff Contact: Cherish Bradshaw, Assistant, Mayor and City Council
Telephone: 541-682-8340
Staff E-Mail: cabradshaw@eugene-or.gov

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Ceremonial Matters

Meeting Date: June 10, 2024 | Agenda Item Number: 2
Department: Central Services | Staff Contact: Cherish Bradshaw
www.eugene-or.gov | Contact Telephone Number: 541-682-8340

ISSUE STATEMENT
This item is to acknowledge awards and achievements and inform the public of proclamations by the Mayor. No action is required by the City Council.

BACKGROUND
Per City Council Operating Agreements, at the first regular meeting of each month, the first agenda item shall be used to acknowledge special recognition or awards given to the City of Eugene or for the Mayor to read proclamations which serve to encourage and educate the community. Proclamations shall be made and placed on the agenda at the discretion of the Mayor.

The following proclamations for the month of June will be read during the June 10 meeting:

- June 1, 2024 – LGBTQ+ Pride Month
- June 7, 2024 – National Gun Violence Awareness Day
- June 19, 2024 – Juneteenth

Current and previous proclamations are available on the City's Proclamation webpage.

ATTACHMENTS
A. LGBTQ+ Pride Month Proclamation
B. National Gun Violence Awareness Day Proclamation
C. Juneteenth Proclamation

FOR MORE INFORMATION
Staff Contact: Cherish Bradshaw, Assistant, Mayor and City Council
Telephone: 541-682-8340
Staff E-Mail: cabradshaw@eugene-or.gov

OFFICE OF THE MAYOR
City of Eugene, Oregon

PROCLAMATION

WHEREAS: The Federal government recognizes the month of June as LGBTQ+ Pride month; and

WHEREAS: All human beings are born free and equal in dignity and rights, regardless of sexual orientation or gender identification; and

WHEREAS: The City of Eugene recognizes that one of its greatest strengths is the diversity of its community; and

WHEREAS: The City of Eugene is committed to ensuring diversity, social justice, equality and mutual respect throughout our community; and

WHEREAS: While society at large increasingly supports LGBTQ+ equality, it is essential to acknowledge that the need for education and awareness remains vital to end discrimination and prejudice; and

WHEREAS: Recognizing and celebrating LGBTQ+ Pride Month influences awareness and provides support and advocacy for the City of Eugene LGBTQ+ community and is an opportunity to take action and engage in conversation to strengthen partnerships, build acceptance and advance equal rights.

NOW, THEREFORE, I, Lucy Vinis, Mayor of the City of Eugene, Oregon, do hereby proclaim the month of June 2024 to be

"Eugene LGBTQ+ Pride Month"

Mayor Lucy Vinis
City of Eugene
June 1, 2024

OFFICE OF THE MAYOR
City of Eugene, Oregon

PROCLAMATION

WHEREAS: This proclamation declares the first Friday in June to be National Gun Violence Awareness Day in the City of Eugene to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to end this public health crisis.

WHEREAS: Every day, 120 Americans are killed by gun violence and more than 200 are shot and wounded, with an average of nearly 18,000 gun homicides every year; and

WHEREAS: Americans are 26 times more likely to die by gun homicide than people in other high-income countries; and

WHEREAS: Oregon has 600 gun deaths every year, with a rate of 13.3 deaths per 100,000 people, a crisis that costs the state $1,911 per resident each year. Oregon has the 23rd highest rate of gun deaths in the US; and

WHEREAS: Gun homicides and assaults are concentrated in cities, with more than half of all firearm related gun deaths in the nation occurring in 127 cities; and

WHEREAS: Cities across the nation, including Eugene, are working to end the senseless violence with evidence-based solutions; and

WHEREAS: Protecting public safety in the communities they serve is Mayors' highest responsibility; and

WHEREAS: Support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS: Mayors and law enforcement officers — in partnership with local violence intervention activists and resources —know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS: Gun violence prevention is more important than ever as we see an increase in firearm homicides, and nonfatal shootings across the country, increased calls to domestic violence hotlines, and an increase in city gun violence; and

WHEREAS: In January 2013, Hadiya Pendleton was tragically shot and killed at age 15; and on June 7, 2024, to recognize the 27th birthday of Hadiya Pendleton (born: June 2, 1997), people across the United States will recognize National Gun Violence Awareness Day and Wear Orange Weekend by wearing orange in tribute to -

(1) Hadiya Pendleton and other victims of gun violence; and
(2) the loved ones of those victims; and

WHEREAS: The idea was inspired by a group of Hadiya's friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS: Anyone can join this campaign by pledging to wear orange on June 7th, the first Friday in June in 2024, to help raise awareness about gun violence; and

WHEREAS: By wearing orange on June 7, 2024, Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS: We renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the hands of people who should not have access to them and encourage responsible gun ownership to help keep our families and communities safe.

NOW, THEREFORE, I, Lucy Vinis, Mayor of the City of Eugene declare the first Friday in June, June 7, 2024, to be

"National Gun Violence Awareness Day"

I encourage all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

Mayor Lucy Vinis
City of Eugene
June 7, 2024

OFFICE OF THE MAYOR
City of Eugene, Oregon

PROCLAMATION

WHEREAS: The United State of America is made up of people from every nation on Earth, who are declared equal and deserving of the rights of all humankind; and

WHEREAS: On January 1, 1863, President Abraham Lincoln signed the Emancipation Proclamation, providing that all persons held as slaves within any State or designated part of a State "shall be then, thenceforward, and forever free;" and

WHEREAS: Almost 2 ½ years later, on June 19, 1865, news of the Emancipation Proclamation reached southern and southwestern areas of the United States; and

WHEREAS: The 19th of June, referred to as "JUNETEENTH," commemorates the day that slavery truly ended in the United States and is a day to recognize and honor the culture and achievements of all African Americans; and

WHEREAS: The City of Eugene is committed to recognizing its history of racial discrimination and exclusion; and

WHEREAS: The City of Eugene recognizes the importance, value, and impact that cultural events honoring Juneteenth have on creating a sense of belonging for the communities they represent and celebrate.

NOW, THEREFORE, I, Lucy Vinis, Mayor of the City of Eugene, Oregon, do hereby proclaim the 19th of June 2024 to be

"Juneteenth"

In the City of Eugene, Oregon, and do urge all residents of Eugene to take this opportunity to learn more about the significance of this day to both African American and United States history.

Mayor Lucy Vinis
City of Eugene
June 19, 2024

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Priority Goal Action: Approval of Resources for Housing Affordable To Low- and Moderate-Income People

Meeting Date: June 10, 2024 | Agenda Item Number 4
Department: Planning and Development | Staff Contact: Laura Hammond
www.eugene-or.gov | Contact Telephone Number: 541-682-5502

ISSUE STATEMENT

Council is asked to approve the funds for two Affordable Housing proposals submitted in response to the 2024 Affordable Housing Trust Fund (AHTF) Request for Proposals (RFP). The proposals recommended for funding are: 1) Rosa Village by SquareOne Villages, new construction of 52 units for low-income households; and 2) The Lucy by Cornerstone Community Housing, new construction of 36 units for low-income households. The Council is also asked to approve additional gap funds for the Williams Place development by St. Vincent DePaul of Lane County, which was previously awarded AHTF in 2022. Use of AHTF for these developments will support the creation of 88 new Affordable Housing units and ensure the financial stability of a current development under construction.

BACKGROUND

On April 8, 2019, City Council passed Ordinance No. 20609 establishing a local Construction Excise Tax (CET) to provide a dedicated source of funding for Affordable Housing in Eugene. Funds generated by the CET go into the City's Affordable Housing Trust Fund (AHTF). The AHTF supports local housing related programs, incentives and services for households earning 100 percent of area median income (AMI) and below. Attachment A provides an informational flyer on the AHTF and Frequently Asked Questions (FAQs) related to the CET.

Funding accrued in the AHTF in one fiscal year is made available for spending in the next fiscal year. The total amount in the AHTF for use in Fiscal Year (FY) 24 was $1,565,252 (which includes FY23 collected CET and Council's contribution of General Funds from the Supplemental Budget in June 2023).

In January 2022, Council approved the Housing Implementation Pipeline (HIP) which modeled the annual AHTF allocation with 75 percent of AHTF funds dedicated to development of housing and 25 percent dedicated to direct assistance to renters and homeowners (minus project delivery administration). The FY24 allocation for development projects offered through the RFP process was $1,056,545. The amount requested by the proposals received through the RFP was $890,504 more than the amount of AHTF funds available. In addition, St. Vincent de Paul Society of Lane

County (SVDP) submitted a request for $100,000 to help cover a financial gap created by significant increases in construction costs for the development Council previously awarded AHTF funds, Williams Place (formerly Green Lane Veterans Housing).

2024 RFP Process
In the fall of 2023, the AHTF Advisory Committee (Advisory Committee) reviewed and discussed RFP criteria that was finalized in November 2023. The 2024 RFP included rental and homeownership as eligible development types and focused on innovations in design, financing, and management. The RFP was released to the public in January 2024 and was open for eight weeks. Four development proposals were received through the RFP in March 2024. Proposals were posted on the City website and the public comment opportunity notification was sent to interested parties and shared via City channels. A map of the proposed and recommended developments is in Attachment B.

The proposals were reviewed in April by staff and the Evaluation Committee, a sub-committee of the Advisory Committee. The full Advisory Committee then considered the proposals and made a recommendation to staff on April 25, 2024. Council makes the final funding decisions.

Summary of Proposals
The following summaries of the proposals are presented in order of their scores by the Evaluation Committee. See attachments C through F for additional information about each proposal.

<u>Rosa Village, recommended for funding by Advisory Committee</u>
SquareOne Villages (SquareOne) proposes to develop Rosa Village on their 3.3-acre property on Roosevelt Boulevard in the Trainsong Neighborhood. The development will provide 52 new affordable rental homes for households earning up to 60 percent AMI. SquareOne is proposing to combine a Community Land Trust (CLT) with a leasehold cooperative model in which SquareOne will retain ownership of the property, including the buildings, and lease it to the housing cooperative to provide rental housing.

The anticipated cost for Rosa Village is $11,052,162. SquareOne applied for $528,272 in AHTF, representing approximately five percent of the development costs. The remaining 95 percent will be from other sources. Rosa Village was awarded $342,855 in City SDC Exemptions. SquareOne is applying for State LIFT funds and will utilize a bank loan and donations through fundraising efforts. If financing is secured, the developer anticipates construction will begin by March 2025.

<u>The Lucy, recommended for funding by Advisory Committee</u>
Cornerstone Community Housing (Cornerstone) proposes to build The Lucy, 36 new homes on property they own on Hunsaker Lane in the Santa Clara neighborhood. The Lucy will serve low-income individuals and larger households with rents affordable to households earning between 51 percent to 60 percent AMI. Cornerstone provides on-site services focused on promoting resident health, stability, and community engagement.

The Lucy is estimated to cost $12,794,307, with a request for AHTF assistance of $587,245, constituting approximately five percent of the total cost. The remaining costs will be from other

sources. The Lucy was awarded $365,887 in SDC Exemptions and City Fee Assistance. Cornerstone is applying for State LIFT funds and plans to utilize a bank loan and deferred developer fees. If financing is secured, the developer anticipates construction will begin by July 2025.

Nelson Place

DevNW proposes upgrades to the heating and cooling systems of 28 homes to be constructed in Phases two and three of the Nelson Place development off Royal Avenue in the Bethel Neighborhood. The Nelson Place development includes a total of 31 affordable homes and nine market-rate townhomes for ownership under a CLT model. The income-qualified, affordable homes will serve households earning 61-80 percent AMI. Homebuyers will own the homes and pay a monthly lease for the land, which is owned by DevNW. DevNW aims to serve first-time homebuyers, fixed-income households, and underrepresented groups in homeownership, including racially marginalized and immigrant households.

The Nelson Place project is estimated to cost $14,045,361. The request of $231,532 in AHTF assistance would integrate ductless heat pumps for energy-efficient heating and cooling for Phase two and three homes and amounts to approximately two percent of the total cost. The remaining 98 percent will be from other sources. DevNW has already secured funding for the construction of all three Phases of Nelson Place including City Fee Assistance ($372,000), State Coronavirus Recovery funds, and State LIFT funds. Additionally, proceeds from market-rate and Affordable home sales in Phase one (nearly completed) will contribute to the development costs of the other two phases. Phase two construction is slated to commence in May 2024, followed by Phase three in November 2024.

Floral Hill

DevNW proposes to acquire a 3.9-acre property on Floral Hill Drive in the Laurel Hill neighborhood to develop a new 36-unit subdivision of affordable homes for ownership using a CLT model. The homes will be available for ownership to households earning between 61 percent to 80 percent AMI. Homebuyers will purchase and own the homes and pay a monthly lease for the land, which will be owned by DevNW. DevNW aims to serve first-time homebuyers, fixed-income households, and underrepresented groups in homeownership, including racially marginalized and immigrant households.

The Floral Hill project is estimated to cost $19,094,713. The request for AHTF is $600,000, which constitutes approximately three percent of the total cost. The remaining 97 percent will be from other sources. Floral Hill was awarded $386,017 in SDC Exemptions. DevNW is applying for State LIFT funds and federal Congressionally Directed Spending. If financing is secured, the developer anticipates home construction will begin in May 2026 and will be phased, with the first phase anticipated to be occupied by the summer of 2027.

Williams Place Additional Gap Funding Request, recommended for funding by Advisory Committee

In March 2024, St. Vincent DePaul Society of Lane County, Inc. (SVDP) submitted a follow-up funding request for the Williams Place development, formerly known as Green Lane Veterans

Housing. Williams Place, initially awarded funding from the AHTF in 2022, will provide housing for Veterans experiencing homelessness who are enrolled in the Veterans Administration Grant and Per Diem (GPD) program. The project includes 10 one-bedroom units, along with on-site office space for case management. Construction commenced last year, with an anticipated completion date by the end of 2024.

SVDP's request highlighted the need for additional funding due to unprecedented construction price increases since their original application in 2022. Despite efforts to reduce costs through value engineering and to secure additional funding, the development faces a financial gap. SVDP submitted a request for $100,000 from the AHTF to address this shortfall and ensure the financial stability of the development moving forward.

Public Comment on Proposals
Public comments on the proposals were submitted in writing and at the Evaluation Committee and full Advisory Committee meetings. Comments included support for Affordable Housing or specific projects as well as community concerns. The majority of concerns were related to the Floral Hill proposal and the potential impact of development in that area including traffic impacts and street conditions, access to transit, and neighborhood compatibility. Other comments specific to the Floral Hill proposal supported the creation of additional Affordable Housing options and the opportunity to provide Affordable Housing in areas where it has not been located previously.

Evaluation Committee Scoring and Advisory Committee Recommendation
The Evaluation Committee scored the proposals in April 2024 according to the RFP criteria within the following criteria categories: 1) project concept and design, 2) site feasibility, 3) income qualified population and services, 4) cost benefit, 5) financial feasibility, and 6) organizational experience and performance.

The Evaluation Committee discussed the proposals with the full Advisory Committee on April 25, 2024. The Advisory Committee recommended funding Rosa Village, The Lucy and the gap funding request for Williams Place. The list of Advisory Committee members and their recommendation is included in Attachment G.

RELATED CITY POLICIES
Housing Implementation Pipeline (HIP) – The HIP estimated the AHTF could support the creation of approximately 320 income-qualified units including 220 rental units and 100 homeownership units for low- and moderate-income households that would be occupied during the 5-year HIP period. To date, $2.3 million from AHTF is expected to leverage more than $45 million to support the creation of 178 new affordable homes (74 homeownership, 94 permanent supportive rental housing, 10 rental), of which 70 homeownership units are completed. The projects proposed for funding in the 2024 RFP would receive $1 million in AHTF investment to support an additional 88 Affordable rental Homes, leveraging an additional $23.8 million.

- City of Eugene Strategic Plan 2023-2026 – The proposed funding aligns with the Urgent Community Needs area of the City's strategic plan: Stabilize the cost of housing.

PREVIOUS COUNCIL DIRECTION

April 8, 2019, Meeting

Council approved the Construction Excise Tax ordinance with the following motion:

> Move to adopt an ordinance concerning the imposition of a construction excise tax on commercial and residential improvements consistent with the City Manager's recommendation of December 2018.
> *Passed 5:3 (Opposed by Councilors Evans, Pryor, and Clark*)

January 24, 2022, Work Session

Council approved the Housing Implementation Pipeline (HIP), a 5-year internal work plan to coordinate current and future housing resources, goals with the following motion:

> Move to approve the Housing Implementation Pipeline.
> *Passed 6:0*

COUNCIL OPTIONS

The City Council has three options:

1. Approve the use of FY24 AHTF for Rosa Village by SquareOne Villages ($528,272), The Lucy by Cornerstone Community Housing ($428,273) and Williams Place by St. Vincent DePaul of Lane County ($100,000).
2. Give alternate directions with specific modifications for funding.
3. Decline to approve funding.

CITY MANAGER'S RECOMMENDATION

The City Manager recommends Council select option 1.

SUGGESTED MOTION

Move to approve the use of $528,272 of Affordable Housing Trust Funds for Rosa Village by SquareOne Villages, $428,273 of Affordable Housing Trust Funds for The Lucy by Cornerstone Community Housing, and $100,000 of Affordable Housing Trust Funds for Williams Place by St. Vincent DePaul of Lane County.

ATTACHMENTS

A. Informational Flyer on AHTF and FAQs on CET
B. Map of 2024 AHTF development proposals and recommendations
C. Summary of Rosa Village
D. Summary of The Lucy
E. Summary of Nelson Place
F. Summary of Floral Hill
G. Membership of Affordable Housing Trust Fund Advisory Committee & Recommendation

FOR MORE INFORMATION

Staff Contact: Laura Hammond, Housing Tools Analyst
Telephone: 541-682-5502
Staff E-Mail: LHammond@eugene-or.gov

City of Eugene
Affordable Housing Trust Fund (AHTF)

Fact Sheet

Investing in Affordable Housing

A dedicated source of funding for affordable housing in Eugene

Eugene's AHTF pays for projects and programs that increase availability and access to owner and renter occupied housing that is affordable to middle- and low-income community members.

The AHTF is funded by a local Construction Excise Tax (CET). The Eugene City Council passed Ordinance No. 20609 establishing the CET for affordable housing in 2019. The CET collects 0.5% on the construction of new structures and additions to existing structures in Eugene.

The Ordinance also created a community member advisory committee to advise City staff on the use of the AHTF.

CET revenue changes from year to year based on demand for construction. The City Council also makes annual general fund contributions to the AHTF.

	CET	City General Fund	Total AHTF
2021	$300,000	$500,000	$800,000
2022	$1,148,000	$500,000	$1,648,000
2023	$775,000	$500,000	$1,275,000

Most of the AHTF (75%) goes toward housing development; 25% goes toward direct assistance to renters and homeowners to help increase access to housing.

AHTF Highlights

- $2.2 million from AHTF will leverage $45 million to support 178 new affordable homes in Eugene
- Helping create 74 homes affordable for low-income homebuyers, 56 permanent supportive homes for people exiting homelessness, 38 homes for people with conviction histories, and 10 supportive homes for Veterans exiting homelessness
- Kept over 100 local households in their homes in the wake of the pandemic with rental assistance and foreclosure prevention funds

Learn more at: eugene-or.gov/affordablehousingfund

AHTF Awarded Projects

- The Coleman – 38 units with services for people with conviction histories
- Bridges on Broadway – 56 units with services for people exiting homelessness
- Grant Street Grow Homes – 4 new homes for low-income homebuyers
- Peace Village Co-Op – 70 owner-occupied tiny homes
- Williams Place – 10 transitional units and services for homeless Veterans
- Rental assistance and foreclosure prevention – 100 households assisted
- Homebuyer Assistance - affirmatively marketed to Black, Indigenous and People of Color - six households (18 people) assisted

CONSTRUCTION EXCISE TAX

What Is the Construction Excise Tax?

In 2016, Oregon Legislature passed Senate Bill 1533 authorizing Oregon cities and counties to establish a construction excise tax (CET). In May of 2019, the Eugene City Council passed Ordinance 20609 establishing the tax in Eugene. The tax creates a dedicated source of funding for affordable housing. The law authorizes a city or county to tax new residential and commercial buildings, additions, and alterations. Specifically, it applies to all improvements which result in a new structure, additional square footage to an existing structure, or addition of living space to an existing structure.

Why is this tax needed?

Eugene City Council and State Legislature both recognize traditional funding sources for affordable housing – especially federal sources–have declined. Because of this decline, our community has fallen far behind in meeting the housing needs of Eugene residents with limited incomes. The money collected from the CET is put into the Affordable Housing Trust Fund. This fund provides critical funding and is one part of a larger effort to help address the housing challenge.

What does the CET pay for?

Money collected from the CET goes into the Affordable Housing Fund, which pays for projects and programs that increase availability and access to owner- and renter-occupied housing that is affordable to lower income community members. Examples of how these funds are used include:

- Gap financing for the development of new affordable housing
- Acquisition of existing housing that will become affordable
- Acquisition of land for future affordable housing development
- Down payment assistance for home buyers
- Rental or security deposit assistance for people who rent their homes.

CET resources are used to supplement the limited federal resources that support the City's existing federal affordable housing programs. Revenues are allocated to fund projects, programs, incentives, and services related to the housing of households earning 100% of area medium income and below, and in accordance with state law.

The Affordable Housing Trust Fund Advisory Committee advises staff on the use of Affordable Housing Trust Funds resources. The CET went into effect July 1, 2019. Funds were allocated to housing programs and projects starting in 2020.

Who needs to pay and when?

The CET is required to be paid by the developer or property owner who is developing property within Eugene city limits. The CET applies to certain improvements to property that result in additional square footage or improvements which create additional living space. The CET is paid when the permit is issued.

Who is exempt from paying the CET?

The following are exempt from the CET:

- Private school improvements
- Public improvements as defined in ORS 279A.010
- Residential housing that is guaranteed to be affordable, under guidelines established by the United States Department of Housing and Urban Development, to households that earn no more than 80% of the median household income for the city of Eugene, for a period of at least 20 years following the date of construction of the residential housing
- Public or private hospital improvements
- Improvements to religious facilities primarily used for worship or education associated with worship *(over)*

Construction Excise Tax

(continued)

- Agricultural buildings, as defined by ORS 455.315(2)(a)
- Facilities operated by a not-for-profit corporation that are:
  - Long term care facilities, as defined in ORS 442.015
  - Residential care facilities, as defined in ORS 443.400
  - Continuing care retirements communities, as defined in ORS 101.020; or
  - Facilities for people experiencing homelessness, including but not limited to transitional housing and shelters
- Residential dwellings sold for $250,000 or less
- Housing for low-income persons that is exempt, or is eligible to be exempt, from systems development charges (SDCs) pursuant to section 7.725(2) of this code
- Projects granted a multi-unit property tax exemption (MUPTE) by the City.
- Residential housing being constructed on a lot or parcel of land to replace residential housing on the lot or parcel of land that was destroyed or damaged by wildfire or another event or circumstance that is the basis for a state of emergency declared under ORS 401.165 or 401.309 or for the exercise of authority under ORS 476.510 to 476.610.

To demonstrate a project is exempt from the CET a Construction Excise Tax Exemption Form must be completed, signed, and submitted with the building permit application identifying what exemptions are applicable to the project.

How much is the CET?

The CET is 0.5% of the value of permitted work for improvements which result in a new structure, additional square footage to an existing structure, or addition of living space to an existing structure.

How long is the CET active?

Based on legislation adopted in 2016, the City can continue levying the tax for an indefinite amount of time. Eugene City Council will review the overall management and outcomes of the program every two years.

Whom can I contact for more information?

If you have additional questions, you may contact the City of Eugene's Building and Permit Services by phone: (541) 682-5086.

Additional information on the affordable housing programs and the advisory committee can be found at: eugene-or.gov/affordablehousingtrustfund

What is "affordable housing" and how can I learn more about City affordable housing programs and resources?

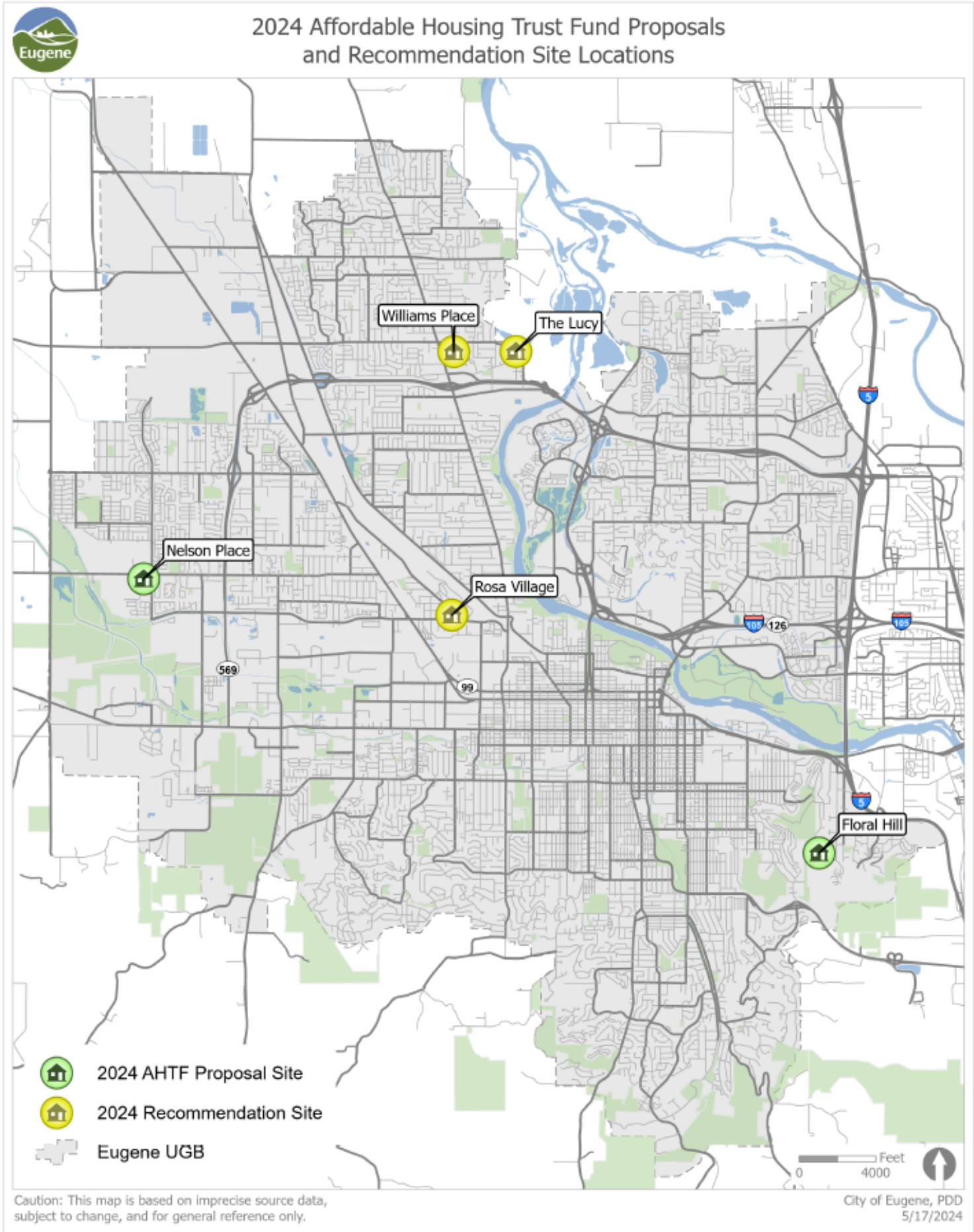
Across the United States, housing costs are considered "affordable" if the monthly rent or mortgage, plus utilities, add up to no more than one-third (or 30%) of gross household earnings. Affordable housing developments receive public subsidies in exchange for a commitment to provide homes with limited rents for people with limited incomes.

The City of Eugene has supported the creation of affordable housing using both federal and local funds for over 40 years.

Planning & Development
Building & Permit Services

99 W. 10TH Avenue; Eugene, OR 97404
P 541.682.5086 * F 541.682.5593

Attachment B



Attachment C
Affordable Housing Trust Fund 2024 Request for Proposals

Rosa Village

SquareOne Villages
2243 Roosevelt Blvd

- New construction proposal
- 52 affordable rental units, 64 bedrooms: 40 one-bedroom flats and 12 two-bedroom townhomes; Two of the flats and one of the townhomes will be accessible for people with physical disabilities
- Attached homes with shared community house with kitchen, meeting space, storage and laundry; centralized parking area.
- Residents collectively lease the housing and SquareOne retains ownership of land, combining a Community Land Trust (CLT) with cooperative housing model

- Eligible residents earn up to 60% Area Median Income (AMI)
- Would assist smaller households, people exiting homelessness, families with children, seniors, youth, low-income households, and people with disabilities
- SquareOne has established a partnership with the local NAACP

- AHTF funds requested: $528,272
- Total development cost: $11,052,162
- Cost per unit: $212,542
- Cost per bedroom: $172,690
- Other funding sources: awarded City SDC Exemptions, applying for state LIFT; will also use bank loan and donations through fundraising, including Trillium grant of $200,000

- Construction anticipated to begin by March 2025

Attachment D
Affordable Housing Trust Fund 2024 Request for Proposals

The Lucy

Cornerstone Community Housing

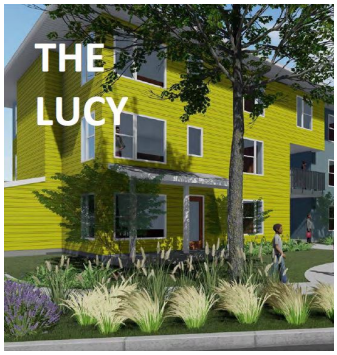
870 Hunsaker Lane

- New construction proposal
- 36 affordable rental units, 75 bedrooms: 6 one-bedroom, 21 two-bedroom, and 9 three-bedroom units; 2 of the two-bedroom units will be accessible for people with physical disabilities
- Three, three-story buildings of 12 units each with shared community center building with kitchen and meeting area; open grounds include a play area, rain gardens, and community gardens
- Design complements two existing affordable housing four-plexes on the site

- Eligible residents earn between 51-60% Area Median Income (AMI)
- Would serve larger households, families with children, survivors of domestic violence, low-income renters, and people with disabilities
- Cornerstone has established partnerships with Catholic Community Services's Refugee and Immigrant Services Program, Hope and Safety Alliance (formerly Womenspace) and Plaza de Nuestra Comunidad

- AHTF funds requested: $587,245
- Total development cost: $12,794,307
- Cost per unit: $355,397
- Cost per bedroom: $170,591
- Other funding sources: awarded City SDC Exemptions and City Fee Assistance, applying for state LIFT; will also use bank loan and deferred developer fee

- Construction anticipated to begin by July 2025



Attachment E
Affordable Housing Trust Fund 2024 Request for Proposals

Nelson Place

DevNW

715-785 St. Charles St

- Improvements to 28 units of new construction proposal - AHTF request would fund integrations of energy-efficient heating and cooling systems in homes constructed during Phases 2 & 3
- 28 homes in Phase 2 & 3, 12 two-bedroom detached homes, 16 three-bedroom detached homes; 2 of the three-bedroom homes designed to accommodate people with physical disabilities
- Sub-division development that includes market-rate townhomes and detached affordable/income qualified homes; homes include driveway and/or carport
- Uses Community Land Trust (CLT) homeownership model, DevNW retains ownership of land to preserve long-term affordability and residents own the homes

- Eligible residents earn between 61-80% Area Median Income (AMI); focus on first-time homebuyers, fixed income households, and those underrepresented in homeownership, including racially marginalized and immigrant households
- Would assist low to moderate income homeowners
- Lower cost homeownership opportunities help address historic and systemic disparities that continue to limit homeownership opportunities for people of color in Eugene and further widen the racial wealth gap.

- AHTF funds requested: $231,532
- Total development cost: $14,045,361
- Cost per unit: $351,134
- Cost per bedroom: $173,400
- Other funding sources: awarded City Fee Assistance, Coronavirus State Fiscal Recovery Funds and state LIFT funds; proceeds from market-rate and affordable home sales

- Construction to begin in May 2024 (Phase 2), November 2024 (Phase 3)

Attachment F
Affordable Housing Trust Fund 2024 Request for Proposals

Floral Hill CLT

DevNW

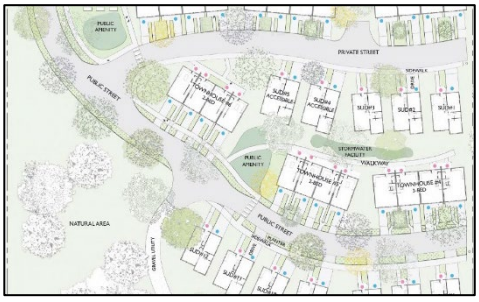
2725 Floral Hill Drive

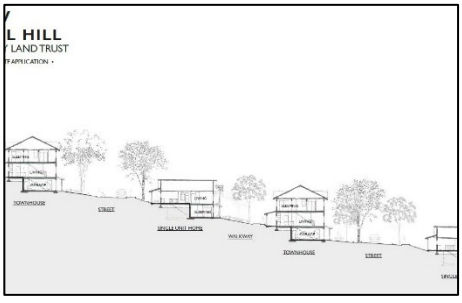
- New construction homeownership proposal
- 36 affordable units, with a total of 100 bedrooms: 8 two-bedroom townhomes, 16 three-bedroom townhomes, 10 three-bedroom detached homes; 2 of the three-bedroom homes designed to accommodate people with physical disabilities
- Sub-division development that includes townhomes and detached homes; homes include garage and covered porch; site includes community garden, playground or seating areas, and natural open space
- Uses Community Land Trust (CLT) homeownership model, DevNW retains ownership of land to preserve long-term affordability and residents own the homes

- Eligible residents earn between 61-80% Area Median Income (AMI); focus on first-time homebuyers, fixed income households, and those underrepresented in homeownership, including racially marginalized and immigrant households
- Would assist low to moderate income homeowners
- Lower cost homeownership opportunities help address historic and systemic disparities that continue to limit homeownership opportunities for people of color in Eugene and further widen the racial wealth gap.

- AHTF funds requested: $600,000
- Total development cost: $19,094,713
- Cost per unit: $530,409
- Cost per bedroom: $190,947
- Other proposed funding sources: awarded City SDC Exemptions, applying for Congressionally Directed Spending and state LIFT funds

- Housing construction is anticipated to begin by May 2026





ATTACHMENT G

Affordable Housing Trust Fund Advisory Committee Membership & FY24 Recommendation

John Barofsky

Ibrahim Coulibaly

Alan Evans*

Pete Knox*

Kaarin Knudson

Jason Lear (Chair)

Sarah Pishioneri*^

Carmel Perez Snyder

Jennifer Volem*^

*Members of the Evaluation Committee for the 2024 AHTF RFP.
^Not present at the meeting April 25, 2024.

Recommendation to staff on April 25, 2024
The Affordable Housing Trust Fund (AHTF) Advisory Committee passed a motion to:

1. Recommend funding the top two scoring proposals (Rosa Village and The Lucy) and providing gap funding to the Williams Place development.

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Approval of City Council Minutes

Meeting Date: June 10, 2024
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 5A
Staff Contact: Natalie Venhuda
Contact Telephone Number: 541-682-8497

ISSUE STATEMENT
This is a routine item to approve City Council minutes.

BACKGROUND
Per City Council Operating Agreements, written minutes shall be taken for all City Council meetings in accordance with the Oregon Attorney General's Public Records and Meetings Manual. The minutes must give a true reflection of the matters discussed but need not be a full transcript, verbatim or recording.

As a matter of courtesy and efficiency a councilor should notify the Mayor and other councilors that they intend to propose an amendment to the minutes and should propose replacement text in advance of the meeting at which those minutes are scheduled to be approved. If the proposed amendment is a simple factual, grammatical, or spelling correction, the amendment may be proposed without consulting the minutes recorder. If the proposed amendment is substantive in nature or seeks to clarify the speaker's intent, the councilor should notify the minutes recorder and request verification of the proposed amendment.

SUGGESTED MOTION
Move to approve the minutes for the work sessions and meeting on April 17, 2024, April 22, 2024, and May 13, 2024.

ATTACHMENTS
A. April 17, 2024 Work Session
B. April 22, 2024 Work Session
C. April 22, 2024 Meeting
D. May 13, 2024 Work Session

FOR MORE INFORMATION

Staff Contact: Natalie Venhuda, City Council Coordinator
Telephone: 541-682-8497
Staff E-Mail: nvenhuda@eugene-or.gov

MINUTES

Eugene City Council
Work Session
Eugene, Oregon 97401

April 17, 2024
12:00 p.m.

Councilors Present: Emily Semple, Matt Keating, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Lyndsie Leech, and Randy Groves

Mayor Vinis opened the April 17, 2024, work session of the Eugene City Council in a virtual format.

1. **WORK SESSION: Transportation SDC Project List Update**
City Manager, Sarah Medary, introduced Transportation Planning Manager, Rob Inerfeld, who provided an update on the implementation of the Transportation System Development Charges (SDC) Project Plan and an overview of projects that could be added to the plan.

Councilor Discussion:

- Councilor Clark – spoke in favor of the plan, specifically the bridge in the North Delta/River Road corridor that provides a safer alternative to the Beltline.
- Councilor Groves – noted he supports plans that include pedestrian bicycle safety; noted community frustration with road tax dollars being diverted towards pedestrian and bike projects when roads still need repair; noted support of the project but wants to acknowledge community feedback.
- Councilor Semple – stated support for the projects outlined, specifically funding bike and pedestrian options.
- Councilor Yeh – stated support for the projects outlined in the presentation; stated that she has also heard community frustration with road tax dollars being diverted to pedestrian and bike projects; noted that she has also heard support from the bikers and pedestrians; noted road conditions are not ideal and there are safety issues for those walking, biking, or using wheelchairs; noted the need to acknowledge all sides.
- Mayor Vinis – noted the Pavement Report identified over 60 percent of roads are in good or very good shape; noted many road improvements come with bike and pedestrian infrastructure.
- Councilor Clark – noted the bridge north of the Beltline will enhance capacity on the Beltline; asked if the new population will place a demand on existing facilities; asked if there is a statutory requirement to show capacity enhancement with the use of SDC funds; asked if the only answer to enhance roadway capacity is alternative means; clarified eligibility determines how much capacity increase is needed; asked if the City's internal rating of the facility impacts funds allocated for SDCs.

Councilor Zelena entered the meeting at 12:19 p.m. for Item 2.

2. **WORK SESSION: An Ordinance Concerning Parking and Amending Sections 5.225, 5.265, 5.335, 5.990, and 5.995 of the Eugene Code, 1971.**
City Manager, Sarah Medary, introduced Curbside & Admin Services Director, Jeff Petry, who provided an overview of the Chapter 5 code amendments.

Councilor Discussion:

- Councilor Clark – stated vehicle camping will create conflicts in the community, specifically recreational vehicles (RVs) parked in neighborhoods and business districts; noted increased fines and enforcement options are not favored by all; asked if there are other options to fix the problem; wants any proposed changes to have a clear impact on street camping; believes the City's is not responsible for finding people sleeping accommodations; stated the City should regulate RV street camping.
- Councilor Leech – noted her opposition to the ordinance; stated intent to propose two motions: the first would delete sections related to persistent violators, and the second would bring back the conversation of persistent violators to Council for further discussion; believes increased fines and enforcements are not the best solution and is interested in more effective options; noted concern with the code changes having a long-term detrimental impact; would want assurances that the code changes will not negatively impact those who don't understand how the code works.
- Councilor Semple – thinks a motion to divide is needed; asked if the $2 maximum is endless; noted the increased fines to $500 could be devastating for some; noted more concern with bad behavior than with camping from 10:00 p.m. to 6:00 a.m.; noted problems with the City's ability to enforce current rules; asked what percentage of citations are paid versus what percentage are paid when the fine doubles; asked if the 72 hours before something is enforced can be reduced; noted the 24 hours to move in residential areas can greatly impact residents who cannot park there.
- Councilor Groves – noted most problems are with repeat, chronic offenders; noted community frustration with the lack of choice in how public space is being utilized in front of residences and businesses; noted the majority of the unhoused population in vehicles have found a way to comply with code, while a small group choose not to modify their behaviors; stated preference to take action now and modify later, rather than do nothing and let the problem continue.
- Councilor Yeh – asked if the judges can review each case individually and lower fines when relevant; noted concern with the proposed changes for repeat parking violations; noted living in a vehicle is not ideal, but it does give safety to the unhoused; expressed hesitation to approve anything that takes away someone's security; indicated increasing the City's ability to impound vehicles doesn't align with the City's long-term solution; noted interest in another discussion on the topic.

- Councilor Keating – noted fees have not been adjusted since the 1980s; noted 48 percent of those with fines cannot pay their monthly bills; noted concern with fines becoming a an incremental burden for the economically disadvantaged; stated the majority of persistent violators are affluent community members; asked how much a fine is for parking in front of a fire hydrant; noted concern with increasing other parking violations to $500 when there is only a $25 fine for parking that could significantly impact public safety; asked if there is a way to adjust parking in front of a fire hydrant.
- Councilor Zelenka –noted judges can take equity and judicial restraint when considering fines; stated the solution for repeat violators cannot be taking away their homes; noted 90 percent of fines and impoundments go unpaid; thinks high fines and impounding vehicles are not going to solve the problem; noted a need to find a solution for repeat violators; supports Councilor Leech's proposed motions.
- Councilor Semple – asked if Judge Gill thinks fines are effective and if he would give someone a $500 fine; asked what percentage of fines are paid; indicated the biggest problem with vehicle camping is garbage; asked if those who cannot afford the fine can be part of a road crew or pick up litter; asked how fines and punishments will be enforced; noted interest in the interactions between the police, parking staff, and perpetrators.
- Councilor Leech – noted those living in income qualifying housing may be spending more on parking than rent; asked what processes can be implemented to provide orders to fix issues with a resource referral before citations occur; noted mental health challenges, substance abuse, or self-medication impact people; indicated the problem is the behavior around vehicle camping; noted desire to create a process that could be helpful for the City in the long-term.
- Councilor Keating – noted interest in the 40 chronic offenders in oversized RVs; noted parking an RV in front or across from house, hotel, or apartment complex between 10:00 p.m. and 6:00 a.m. can be fined and asked what the fine is; asked if Council would be able to specify the weight, size, or address of the RV camping pieces if Councilor Leech's motion is adopted; asked about banning RV campers from parking within City limits or RVs of a certain size or weight at any given time.
- Councilor Zelenka – noted Council could have a conversation on RV camping; noted doubling fines will not have an impact besides making someone homeless; thinks it's wrong to focus on solutions that do not work; noted there may be other creative ideas to solve the issues at hand and thinks Council should have the conversation proposed in Councilor Leech's motion.
- Councilor Clark – stated interest in other solutions; thinks the City cannot allow people to camp on the streets in vehicles; noted residents feel unsafe when RVs camp in front of their homes; noted both bad behavior and the presence of people sleeping in front of someone's home is concerning.
- Councilor Groves – noted the problem includes behavior, garbage, human waste, and the physical parking of large vehicles in front of homes and businesses; noted Council asked staff to return with solutions; noted he is against separating the code amendments and thinks it needs to be an up or down vote so the public knows how Council voted.

- Councilor Yeh – noted that people do feel unsafe and that the City does not want garbage in front of people's homes or bad behavior; believes Council needs to have more conversations on alternative solutions.
- Mayor Vinis – outlined the two possible motions Councilor Leech may put forward; asked for a process clarification about the difference between the two motions.
- Councilor Semple – asked if Council could approve everything in the work session and come back for another work session for more strategies; noted she is willing to see if the increased fines with Judge Gill's interpretation will work.

MOTION: Councilor Keating, seconded by Councilor Groves moved to adopt an Ordinance amending sections 5.225, 5.265, 5.335, 5.990, and 5.995 of the Eugene Code, 1971 as set forth in Attachment A to this AIS.

MOTION TO AMEND: Councilor Leech, seconded by Councilor Zelenka moved to amend the proposed ordinance to: (1) delete section 1 in its entirety; (2) delete section 2 in its entirety; and (3) delete subsection (6) of Eugene Code 5.990 from section 4.
VOTE: 3:5 FAILED (Opposed by Councilors Semple, Keating, Clark, Evans, and Groves)

VOTE ON ORIGINAL MOTION: 5:3 PASSED (Opposed by Councilors Leech, Yeh, and Zelenka)

MOTION: Councilor Leech, seconded by Councilor Keating moved to direct the City Manager to schedule a work session on: (1) further discussion of the proposed persistent parking violator code amendments; and (2) a proposal to a program that provides resources in addition to, or in lieu of, parking citations to individuals living in their vehicles, including but not limited to vehicle repair.
VOTE: 8:0 PASSED

Mayor Vinis adjourned the meeting at 1:33 p.m.

Respectfully submitted,

Katie LaSala
City Recorder

(Recorded by Natalie Venhuda)
Link to the webcast of this City Council meeting here.

MINUTES

Eugene City Council
Work Session
Eugene, Oregon 97401

April 22, 2024
5:30 p.m.

Councilors Present: Emily Semple, Matt Keating, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Lyndsie Leech, and Randy Groves

Mayor Vinis opened the April 22, 2024, work session of the Eugene City Council in a hybrid format at 101 W 10th Avenue, Eugene OR 97401.

1. **Work Session: Finance Update & Revenue Options**
   City Manager Medary introduced Twylla Miller, Chief Financial Officer, and Matt Rodrigues, Assistant City Manager who provided an update and discussed potential strategies to address the critical funding gap in the General Fund that begins July 2024.

Councilor Discussion:

- Councilor Clark – noted these potential strategies seem like short-term solutions for a long-term problem; believes the City should focus on long-term solutions; noted while the City is constrained from changing the property tax rate, it could work to increase the taxable value of property or increase the amount of taxable properties in Eugene.
- Councilor Keating – restated his interest in the City exploring a soda tax, a ticket surcharge, or a vacancy tax; stated support for retaining Eugene Water and Electric Board as a billing partner for the proposed parks fee; asked how two million dollars of enhanced services would be used by the Fire Department; asked for the annual return on investment for dues paid to lobbying organizations like the League of Oregon Cities; asked if the proposed fire fee is progressively structured by square footage.
- Councilor Groves – stated he understands the necessity of adding new fees; appreciates the stability the new fire fee would add to the Fire Department; stated awareness that the Fire Department has not increased staff since the 1980's despite annual increases in call volume; asked if staff have considered polling the community; stated his support for adding the parks fee to the stormwater bill; stated clear communication with the community will be essential to justify the proposed fee increases.
- Councilor Semple – asked if cuts to the library budget are under consideration; stated her support for the parks stormwater fee; stated her support for the proposed fire fee; stated she hopes the fire fee is assessed equitably.
- Councilor Yeh – asked about past hesitation to implement a stormwater fee for parks; asked how the fire fee will work with the future plans to change the governance structure of Eugene Springfield Fire Department; stated her support for moving forward with exploring the proposed strategies; asked how other cities determine their fire fees.
- Councilor Leech – noted her membership on the revenue advisors committee; stated the committee discussed the importance of establishing new fees in an equitable and progressive way; stated her support for the parks stormwater fee.

- Councilor Zelenka – noted 13 of the last 16 budgets have been reduction budgets; noted the general fund operating budget per capita is the lowest it has been in 20 years; noted the citywide full time employee per capita rate has hardly changed over the last 16 years despite a large increase in population; noted the general fund full time employee per capita rate is the lowest it has been in 18 years; stated the City is performing the same amount of services every year with fewer employees; noted the general fund includes police, fire, libraries, recreation, and central services; stated this data indicates the City is well-managed; asked if the parks stormwater fee is a fee increase or a shift in fund allocation.
- Councilor Clark – stated he would rather grow the base of taxpayers than increase the tax rate for the existing base; asked how the fire department would respond to a fire at a county residence surrounded by city residences; asked how many new homes it would take to cover the budget gap; asked if the City's estimated population growth includes residents in county areas of Santa Clara; asked to explore expanding the tax base through voluntary annexation and building new homes; stated we should focus on long-term plans like increasing the value of lands within the Urban Growth Boundary and adding new taxpayers to the base.
- Councilor Zelenka – noted increasing the tax base is a good long term strategy but it is not a solution for the short term; stated the City would need about 14 Valley River Centers worth of growth in the next two years to close the budget gap; asked if the fire fee will require a vote; stated the additional fees slated for wildfire abatement are crucial as climate change increases the risk of wildfire locally; stated he is looking forward to the next work session on the topic.
- Councilor Groves – stated commercial and industrial growth are essential to growing the tax base and providing jobs; stated the City needs to focus on both short- and long-term growth strategies; noted solar panel manufacturers have considered moving to the area but were unable to find enough buildable land; noted the fire department has been handling a progressively larger call volume without increasing their total employees per capita; noted the City should be in communication with the community about proposed changes.
- Councilor Keating – asked if the fire fee will be paid by the household or the property owner; asked how the fee will be applied to vacant homes; asked if there are fire hardening incentives our intergovernmental relations team could lobby lawmakers to offer to residents; believes simultaneously offering fire hardening incentives while adding the fire fee will make the changes more acceptable to the community.
- Councilor Clark – asked about the taxable value of Valley River Center; stated now is the time to focus on long-term revenue solutions; stated while it may take many residential homes to equal the taxable value of one Valley River Center, it is crucial to focus on residential development because we are in a housing crisis; asked how to move forward an analysis on increasing the tax base through residential development; stated an analysis should be done based on acres or value instead of people; stated there should be a focus on the increased amount rather than the increased rate.
- Mayor Vinis – stated they have been operating under the premise that infrastructure costs are less with denser development; noted the large cost of infrastructure in developing industrial land; stated it would be useful to explore which growth areas are least costly.

- Councilor Zelenka – stated there are costs to serve new developments; noted the State is offering incentives for rebuilding and fire hardening in areas that experienced severe wildfires.
- Mayor Vinis – noted her appreciation for the work of staff and the Revenue Advisors group; noted the proposed strategies will include a modest increase for services everyone is receiving.
- Councilor Groves – noted his support for moving forward with the short-term revenue solutions; asked how the topic of long-term economic development will be addressed.
- Councilor Keating – stated he is advocating for fire-hardening incentives within the Urban Growth Boundary.
- Councilor Semple – asked how much revenue would be brought in by increasing the franchise rate for natural gas; asked how long it would take to implement a franchise tax; stated this option is worth considering.
- Councilor Zelenka – noted he had previously suggested a work session on revenue sources for climate change and housing services; stated it would be worthwhile to pursue those options again.
- Councilor Keating – asked if the million dollars allocated to be spent on a future mutually agreeable project with the University of Oregon as a result of the land swap could be used to fill the funding gap.
- Mayor Vinis – stated the Council is doing work to stabilize the budget gap in the short term but also has other long-term work they would like to accomplish.

The meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Katie LaSala
City Recorder

(*Recorded by Cherish Bradshaw*)

Link to the webcast of this City Council meeting here.

MINUTES

Eugene City Council
Meeting
Eugene, Oregon 97401

April 22, 2024
7:30 p.m.

Councilors Present: Emily Semple, Matt Keating, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Lyndsie Leech, and Randy Groves

Mayor Vinis opened the April 22, 2024, meeting of the Eugene City Council in a hybrid in-person and virtual format at 101 W. 10th Avenue, Suite 114, Eugene, OR 97401.

1. COMMITTEE REPORTS AND ITEMS OF INTEREST

- Councilor Clark – noted the Cal Young Neighborhood Association was meeting the next day; noted it was the 13-year anniversary of the end of watch for Eugene Police Officer Christopher Kilcullen.

2. CONSENT CALENDAR 1

A. Approval of City Council Minutes

- February 26, 2024 Work Session
- February 28, 2024 Work Session
- March 11, 2024 Work Session
- March 11, 2024 Meeting
- April 15, 2024 Public Hearing

B. Approval of City Council Tentative Agenda

MOTION: Councilor Keating, seconded by Councilor Groves, moved to approve the items on Consent Calendar 1. **VOTE: 7:0 PASSED**
(Councilor Evans was not present for the vote)

3. CONSENT CALENDAR 2

A. Approval of a Resolution Annexing Land to the City of Eugene (Assessor's Map 17-04-23-11, Tax Lot 06401 Located at 1010 Horn Lane) (City File: A 23-9)

MOTION: Councilor Keating, seconded by Councilor Groves, moved to approve the items on Consent Calendar 2. **VOTE: 7:0 PASSED**
(Councilor Evans was not present for the vote)

4. ACTION: Eugene-Springfield 2024 HUD Annual Action Plan for Affordable Housing and Community Development

City Manager, Sarah Medary, introduced the topic and provided background information.

MOTION: Councilor Keating, seconded by Councilor Groves, moved to approve the Eugene-Springfield 2024 Annual Action Plan summary for use of Federal Community Development Block Grant provided in Attachment A.
VOTE: 7:0 PASSED (Councilor Evans was not present for the vote)

5. **POSSIBLE ACTION: An Ordinance Amending The Eugene-Springfield Metropolitan Area General Plan; Adopting The River Road-Santa Clara Neighborhood Plan; And Providing An Effective Date.**

-and-

An Ordinance Amending Sections 9.2160, 9.2161, 9.2170, 9.2740, 9.2741, 9.8010, And 9.8030 Of The Eugene Code, 1971; Adding Maps 9.2161(11) And 9.2170(3)(D) To That Code; Amending Figure 9.2170(4)(C)6. And Map 9.8010 Of That Code; And Providing An Effective Date.

City Manager, Sarah Medary, introduced the topic and provided background information.

MOTION: Councilor Keating, seconded by Councilor Groves, moved to adopt an Ordinance Amending the Eugene-Springfield Metropolitan Area General Plan; Adopting the River Road Santa Clara Neighborhood Plan; and Providing an Effective Date.

Council Discussion:

- Councilor Clark – noted his support for the motion; noted the many years of staff work and neighborhood support for the plan.

VOTE: 8:0 PASSED

MOTION: Councilor Keating, seconded by Councilor Groves, moved to adopt an Ordinance Amending Sections 9.2160, 9.2161, 9.2170, 9.2740, 9.2741, 9.8010, and 9.8030 of the Eugene Code, 1971; Adding maps 9.2161(11) and 9.2170(3)(d) to that Code; Amending Figure 9.2170(4)(c)6. and Map 9.8010 of that Code; and Providing an Effective Date.

Council Discussion:

- Councilor Clark – noted he was not in favor of the motion; stated the code amendments do not comply with the Metro Plan; noted the amendments may discourage certain types of businesses; noted the height restriction may not have the intended effect.
- Councilor Groves – noted agreement with some of Councilor Clark's concerns, but indicated he would vote in favor of the motion; stated he has concerns about on-street parking in the River Road area; stated his support for mixed use development in the area; noted the importance of staying in communication with neighborhood groups as the plan moves forward.
- Councilor Leech – noted she would be voting in favor of the motion; stated the plan could be amended if needed in the future.

- Councilor Clark – stated the code amendments are not connected to the neighborhood plan.

VOTE: 7:1 PASSED (opposed by Councilor Clark)

MAIN MOTION *(with friendly amendment)***:** Councilor Leech, seconded by Councilor Clark, moved to hold a work session before January 1, 2025 to discuss possible options for addressing on-street parking issues in the River Road and Santa Clara areas and a separate work session to discuss voluntary annexations.

Council Discussion:

- Councilor Leech – stated on-street parking on narrow, underdeveloped county roads will be a growing concern as the area develops.
- Councilor Clark – asked for a friendly amendment to add a separate work session about voluntary annexations *(friendly accepted)*; stated the two work sessions will work better in tandem because the City does not have jurisdiction over county roads.
- Councilor Semple – stated her preference is to vote on the two proposed work sessions as separate items; noted she supports each item.

MOTION TO SEPARATE: Councilor Semple, seconded by Councilor Groves, moved to divide the motion items put forth by Councilors Leech and Clark. **VOTE: 3:5 FAILED** (opposed by Councilors Keating, Zelenka, Yeh, Clark, and Leech)

VOTE ON MAIN MOTION: 7:1 PASSED (opposed by Councilor Semple)

6. ACTION: An Ordinance Vacating Premier Street And A Portion Of First Avenue West, All Located Within The Plat Of Pioneer Resources Business Park, And Providing For An Effective Date.

City Manager, Sarah Medary, introduced the topic and provided background information.

MOTION: Councilor Keating, seconded by Councilor Groves, moved to adopt the Ordinance, as provided in Attachment B, vacating Premier Street and a portion of First Avenue West, all located within the Plat of Pioneer Resources Business Park, and providing for an effective date.

Council Discussion:

- Councilor Groves – noted this vacation will allow the business to secure their property after experiencing thousands of dollars of copper wire theft.
- Councilor Zelenka – clarified it is an existing street and the property owner would now be responsible for its maintenance.

VOTE: 8:0 PASSED

7. PUBLIC COMMENT

1. Erica Lyon – spoke in favor of STAR voting.
2. Richard Locke – spoke about camping issues by the railroad tracks near Roosevelt.
3. Scott Fife – spoke against the city subsidizing concrete production.
4. Samuel Monsen – spoke in favor of STAR voting.
5. Kellyn Stanlee – spoke in favor of STAR voting.
6. Debra McGee – spoke in favor of working to mitigate climate change.
7. Linda Kelley – spoke in favor of working to mitigate climate change.
8. Peter Dragovich – spoke in favor of working to mitigate climate change.
9. Jim Neu – spoke in favor of investing in renewable energy.
10. Charlie Rojas – spoke about the city's budget shortfall.
11. Patricia Hine – spoke in favor of electrification.
12. Sara Wolk – spoke in favor of STAR voting.
13. Stefan Strek – spoke against cutting the library budget.
14. Buck Olen – spoke in favor of electrification.
15. Tomoko Sekiguchi – spoke in favor of electrification.

Council Discussion:

- Councilor Groves – asked about the City's ability to enforce camping and trespassing ordinances near railroad right of ways; spoke about the value of advance reconductoring; stated neighborhood design should consider parking and electric vehicle charging needs.
- Councilor Keating – noted the election is May 21, 2024, and the voter registration deadline is April 30, 2024; thanked the evening's speakers who spoke in honor of Earth Day.
- Councilor Yeh – noted she understands the upcoming budget shortfall is concerning; encouraged respectful comments around the budget and the work of city staff.
- Mayor Vinis – noted her interest in meeting with members of 350 Eugene.

Mayor Vinis adjourned the meeting at 8:38 p.m.

Respectfully submitted,

Katie LaSala
City Recorder

(Recorded by Cherish Bradshaw)
Link to the webcast of this City Council meeting here.

MINUTES

Eugene City Council
Work Session
Eugene, Oregon 97401

May 13, 2024
5:30 p.m.

Councilors Present: Emily Semple, Matt Keating, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Lyndsie Leech, and Randy Groves

Mayor Vinis opened the May 13, 2024, work session of the Eugene City Council in a hybrid format at 101 W 10th Avenue, Eugene OR 97401.

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

2. **WORK SESSION: Police Auditor Annual Performance Review**
   Keri Beraldo, Interim Employee Resource Center Co-Director, introduced Leia Pitcher, Police Auditor.

Councilor Discussion:

- Councilor Keating – noted his appreciation for Police Auditor Pitcher's communication skills and responsiveness; noted her productive collaboration with the Eugene Police Department and the Civilian Review Board; thanked her for her service.
- Councilor Groves – stated his appreciation for her work; noted she has grown into the position over the past year; noted she has created good relationships with Eugene Police Department and the Eugene Police Employees' Association; thanked her for her efforts.
- Councilor Clark – stated his support for the office of the Police Auditor; stated Police Auditor Pitcher is doing quality work and maintaining the integrity of the office.
- Councilor Yeh – noted Police Auditor Pitcher's focus on relationship building and outreach; stated her appreciation for Police Auditor Pitcher's work with the Police Commission; thanked Police Auditor Pitcher for her and her staff's hard work.
- Councilor Semple – stated her appreciation for Police Auditor Pitcher and her work.

> **MOTION:** Councilor Keating, seconded by Councilor Groves moved to award Police Auditor Pitcher a merit salary increase of 1 step which is equivalent to Step 9 (Grade 11), $161,033.60/Annually ($77.42/Hourly), and to authorize the Council President to execute an amendment to Pitcher's employment contract with the awarded salary increase.

Councilor Discussion:

- Councilor Clark – asked to clarify Step 9.
- Mayor Vinis – stated Police Auditor Pitcher has done a good job building a strong team; thanked her for her leadership and for her thoughtful tone.

VOTE: 8:0 PASSED

3. WORK SESSION: Sustainable Budget Parks & Fire

City Manager Medary introduced Twylla Miller, Chief Financial Officer, and Matt Rodrigues, Assistant City Manager who provided an update and discussed potential strategies to address the critical funding gap in the General Fund that begins July 2024.

Councilor Discussion:

- Councilor Clark – asked if the proposed fees would increase the amount or quality of services offered by the fire or parks departments.
- Councilor Semple – asked how the fire fee would be collected.
- Councilor Groves – stated it is necessary to work to address funding gaps; stated awareness that the Fire Department has not increased staff since the 1980s, despite annual increases in population and call volume; stated the importance of community outreach around the proposed fee increases; noted a sales tax would increase our financial stability; stated the focus should be on long-term economic growth and development.
- Councilor Leech – asked about the range of the proposed parks stormwater fee; asked how the remaining budget gap will be solved; noted her support for the proposed fees; stated the importance of fire safety.
- Councilor Keating – asked about the wildfire mitigation specialist position; asked about the proposed fire squad concept; asked if the City would emulate the County's Firewise program; asked if fuel reduction strategies could be used to offset the proposed fee; asked if vacant homes are more at risk of fires; expressed interest in exploring higher fees for vacant homes and short-term rentals.
- Councilor Zelenka – asked if the majority of fires are from cooking and electric appliances; asked how many budgets have been cut budgets during the last 16 years; asked about service reduction budget cuts versus revenues; asked if there is still a budget gap in Fiscal Year 2027(FY27); asked how other cities have implemented fire service fees; asked how to address the impact of the fire fee on low-income households.
- Councilor Yeh – stated her support for the proposed fees; spoke in favor of keeping taxes and fees simple and straightforward; noted her appreciation for Councilor Grove's comments.
- Councilor Clark – asked to clarify the general fund budget reduction strategies from the last 15 years; asked if the majority of American Rescue Plan Act funds were spent addressing homelessness in the community; stated the City used one-time funding to spend several million dollars a year addressing homelessness for the past 3 years and is now trying to add that spending to the ongoing budget; asked if the projects and programs established with one-time funding replaced general fund spending.
- Councilor Groves – asked what will happen when one-time funding for homeless services ends; asked if the insurance industry is doing anything to support defensible space for wildfire mitigation; asked about a yearly inspection for defensible space; noted WUI stands for Wildland Urban Interface; noted fighting wildfires in the South Hills will have a financially significant impact to the City; noted his appreciation for the work of Althea Sullivan (in the Fire Marshal's Office)"'s .Councilor Zelenka – stated the importance of stabilizing funding for homelessness, climate action, and affordable housing; noted the ongoing deficit discussion has caused those conversations to be set aside; spoke about service reductions and reductions in annual spending for the general budget during the last 15 years.

- Councilor Keating – asked if the fireworks prohibition has reduced fire incidents; asked about the fine for using or selling fireworks; asked if it would be beneficial to increase the fine.

  MOTION: Councilor Keating, seconded by Councilor Groves moved to direct the City Manager to schedule a public hearing on an ordinance amending the definition of "stormwater service" to add the operation and maintenance of city-owned parks and open space as set out in Attachment A to this AIS. **VOTE: 7:1 PASSED** (opposed by Councilor Clark)

  MOTION: Councilor Keating, seconded by Councilor Groves moved to direct the City Manager to develop a Fire Service Fee proposal for Council's consideration and discussion in late summer/fall. **VOTE: 7:1 PASSED** (opposed by Councilor Clark)

The meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Katie LaSala
City Recorder

(*Recorded by Cherish Bradshaw*)

Link to the webcast of this City Council meeting here.

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Approval of Tentative Working Agenda

Meeting Date: June 10, 2024
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 5B
Staff Contact: Katie LaSala
Contact Telephone Number: 541-682-5010

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

BACKGROUND
Per City Council Operating Agreements, at each regular meeting of the Council, the City Manager shall present the Tentative Agenda. This shall be placed on the Consent Calendar. If there are any concerns about the items on the Tentative Agenda, it may be removed at the request of any councilors from the Consent Calendar and discussed separately.

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

SUGGESTED MOTION
Move to approve the items on the Tentative Working Agenda.

ATTACHMENTS
A. City Council Tentative Working Agenda

FOR MORE INFORMATION
Staff Contact: Katie LaSala, City Recorder
Telephone: 541-682-5010
Staff E-Mail: klasala@eugene-or.gov

City Council Tentative Agenda

Updated June 6, 2024

Materials and information about how to access meetings available at: https://www.eugene-or.gov/3360/Webcasts-and-Meeting-Materials

June 2024					
Date	**Day**	**Time**	**Title**	**Length**	**Dept. Contact**
10-June	Monday	5:30 pm	Executive Session Pursuant to ORS 192.660(2)(i)	60 mins	Keri Beraldo, CS
			Municipal Court Judge Annual Evaluation (Work Session)		
			MovingAhead Update (Work Session)	30 mins	Rob Inerfeld, PW
					Work Session Location: Virtual Only
10-June	Monday	7:30 pm	Pledge of Allegiance		
			Ceremonial Matters		
			Committee Reports and Items of Interest		
			Affordable Housing Trust Fund Awards (Priority Goal Action)		Laura Hammond, PDD
			2024 Code Maintenance Initiation (Action)		Jeff Gepper, PDD
			Boards and Commissions Appointments (Action)		Natalie Venhuda, CS
					Meeting Location: Virtual Only Due to City Hall Construction and Transition
12-June	Wednesday	12 pm	Tree Preservation & Solar Standards Overview (Work Session)	45 mins	Jeff Gepper, PDD Reid Verner, PDD
			Franklin Boulevard Transformation Project update (Work Session)	45 mins	Rob Inerfeld, PW
					Work Session Location: Virtual Only

Work Session | Action | Public Hearing | Public Comment | Consent Calendar

Committee Reports/Items of Interest | Ceremonial Matters | Pledge of Allegiance

17-June	Monday	5:30 pm	Toxics Program Fees (Public Hearing) Stormwater Fee for Park Services (Public Hearing)		ESF Matt Rodrigues, CS
Public Hearing Location: Virtual Only Due to City Hall Construction and Transition					
19-June	***Wednesday***		***No meetings – Holiday***		
24-June	Monday	5:30 pm	Mayor's Blue Ribbon Panel on Economic Development (Work Session) Downtown Core Housing Initiative (Work Session)	45 mins 45 mins	Michael Bradley, PDD Amanda D'Souza, PDD
Work Session Location: Virtual and New City Hall					
24-June	Monday	7:30 pm	Ceremonial Matters Committee Reports and Items of Interest 2023-2025 Biennium Second Supplemental Budget City of Eugene (Public Hearing and Action) 2023-2025 City of Eugene Mid-Biennium Budget Resolutions (Public Hearing and Action) 2023-2025 Biennium Second Supplemental Budget for the Urban Renewal Agency (Public Hearing and Action) Urban Renewal Agency Resolution Determining the Tax Amount for Fiscal Year 2025 (Public Hearing and Action) Stormwater Fee for Park Services (Possible Action) Public Comment		 Liz Butterfield, CS Christina Wozniak, CS Liz Butterfield, CS Christina Wozniak, CS Matt Rodrigues, CS
Meeting Location: Virtual and New City Hall					
26-June	Wednesday	12 pm	Urgent Community Needs: Emergency Management & Resiliency (Work Session/Council Workshop)	90 mins	Mia Cariaga, CS Chief Caven, ESF
Work Session Location: Virtual Only					

July 2024					
Date	**Day**	**Time**	**Title**	**Length**	**Dept. Contact**
8-July	Monday	5:30 pm	ESF Governance (Work Session)	90 mins	Kristie Hammitt, CS Chief Caven, ESF
					Work Session Location: ***New City Hall***
8-July	Monday	7:30 pm	Committee Reports and Items of Interest Public Comment		
					Meeting Location: ***New City Hall***
10-July	Wednesday	12 pm	Results and Insights from Community Engagement on Building Decarbonization (Work Session) *Topic Pending Confirmation* (Work Session)	60 mins 30 mins	Ian Penn, PW Staff
					Work Session Location: Virtual Only
15-July	Monday	5:30 pm	TBD (Public Hearing)		Staff
					Public Hearing Location: New City Hall
17-July	Wednesday	12 pm	Overview of New Construction Decarbonization and Fossil Fuel Reduction Strategies (Work Session) *Topic Pending Confirmation (Work Session)*	60 mins 30 mins	Ian Penn, PW Staff
					Work Session Location: Virtual Only
22-July	Monday	5:30 pm	Executive Session Pursuant to ORS 192.660(2)(i) City Manager Annual Evaluation (Work Session)		Staff
					Work Session Location: ***New City Hall***
22-July	Monday	7:30 pm	Committee Reports and Items of Interest Resolution to update Transportation SDC Project List (Consent Calendar 1) Resolution Annexing Land on Stults Avenue (Stults Ave; A24-3) (Consent Calendar 2)		 Rob Inerfeld, PW Brai Black, PDD

			Resolution Annexing Land on Sandra Lane(Clinton Reeve; A24-4) (Consent Calendar 2) Public Comment		Nick Gioello, PDD
					Meeting Location: ***New City Hall***
24-July	Wednesday	12 pm	Strategic Plan Annual Report (Work Session) City Manager Update (Work Session)	60 mins 30 mins	Jason Dedrick, CS Sarah Medary, CS
					Work Session Location: Virtual Only

Note: Council Summer Break July 25 – September 8

UPCOMING PUBLIC HEARINGS			
Date/Time	Topic/Title	Description	Staff Contact
June 17, 5:30pm **Virtual Only**	**Toxics Program Fees**	The City Council will hold a public hearing to consider the approval of the Eugene Toxics Right to Know Program FY 2025 Budget. The proposed ordinance will be posted online: https://www.eugene-or.gov/1781/Proposed-Ordinances	Deputy Chief Travis Worthington WWorthington@eugene-or.gov 541-682-8428
June 17, 5:30pm **Virtual Only**	**Stormwater Fee for Park Services**	The City Council will hold a public hearing to consider the approval of a Stormwater Fee for Park Services. The proposed ordinance will be posted online: https://www.eugene-or.gov/1781/Proposed-Ordinances	Matt Rodrigues MRodrigues@eugene-or.gov 541-682-6877
June 24, 7:30pm	**City of Eugene Supplemental Budget**	The City Council will hold a public hearing and take action on the second supplemental budget for the City of Eugene's 2023-2025 biennial budget.	Liz Butterfield EButterfield@eugene-or.gov 541-682-5512
June 24, 7:30pm	**City of Eugene Tax Certification**	The City Council will hold a public hearing and take action to adopt the annual ad valorem property tax levy for the City of Eugene for the fiscal year beginning July 1 2024, and ending June 30 2025.	Christina Wozniak CWozniak@eugene-or.gov 541-682-5704
June 24, 7:30pm	**Urban Renewal Agency Supplemental Budget**	The Agency Board will hold a public hearing and take action on the second supplemental budget for the Urban Renewal Agency's 2023-2025 biennial budget.	Liz Butterfield EButterfield@eugene-or.gov 541-682-5512
June 24, 7:30pm	**Urban Renewal Agency Tax Certification**	The Agency Board will hold a public hearing and take action to declare the amount of tax to be certified for the Urban Renewal Agency for the fiscal year beginning July 1 2024, and ending June 30 2025.	Christina Wozniak CWozniak@eugene-or.gov 541-682-5704

Approved Work Session Polls to be Scheduled	Councilor	Date Approved
Gas Stations – Oct 18, 2023; *follow-up work session* ***TBD***	Keating	4/15/22
Mental Health and Substance Abuse (MH/SA) Services/Programs in Oregon - ***TBD***	Zelenka/Leech	2/29/24

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Action: Initiation of Land Use Code Amendment for 2024 Land Use Code Maintenance Package

Meeting Date: May 13, 2024
Department: Planning & Development
www.eugene-or.gov

Agenda Item Number: 6
Staff Contact: Jeff Gepper
Contact Telephone Number: 541-682-5282

ISSUE STATEMENT
This item is a request for the City Council to initiate amendments to Eugene Code Chapter 9 (Land Use Code) related to regular maintenance and updates and to account for recent changes in state law. City Council initiation is required for any legislative amendment to the Land Use Code. Initiation of such amendments does not imply City Council support for the amendments. Instead, Council initiation simply begins the public process through which staff will prepare a set of potential code changes that the Planning Commission and City Council will consider.

BACKGROUND
Over the years the Land Use Code has been amended many times. Recent examples of such amendments include those related to Middle Housing, parking changes for Climate Friendly and Equitable Communities, and Clear and Objective code provisions. While the purpose of these amendments is always to improve regulations and bring development and land use into alignment with community goals and State law, it is important to recognize the need to also improve the land use code through regular maintenance.

In the past, the City Council initiated a Code Maintenance Program to regularly process amendments to the land use code for code maintenance purposes. As discussed in more detail below, the Code Maintenance Program was successfully implemented twice, once in 2015 and again in 2016. No code maintenance amendments have since been processed. Given this fact, and the number of recent changes to Eugene's Land Use Code and State law, it is a good time for the City to re-engage with the Code Maintenance Program to address known issues, which, if left unaddressed, pose a challenge in the administration and usability of the code.

Based on all this, the 2024 Code Maintenance package intends to bring forward a set of Land Use Code amendments that would address both corrective and legal issues, which are:

- Corrective Amendments: Amendments intended to address errors or conflicts by removing obsolete language, adding language that was inadvertently omitted, or correcting code references without changing policy or intent. Examples include correction of a map boundary that was incorrectly changed during adoption of another set of code

amendments, correction of a code citation reference, or inclusion of omitted procedural requirements.

- Legal Amendments: Amendments in response to changes in State law (such as revisions to Oregon Revised Statutes) to remove conflicts between provisions in Eugene's code and with recent State regulations. Examples may include updates to certain residential definitions, changes to day care allowances in residential and commercial zones, and updates to the applicability requirements for property line adjustments, and changes necessary to implement the requirements of the most recent legislative housing packages.

Given the amount of time since the last set of code maintenance amendments, as well as the numerous recent changes in both Eugene's Land Use Code and State law, the exact scope of the amendments has yet to be determined. Similar to the Code Maintenance Program in years past, staff plan to focus on a set of revisions that do not address policy issues. In addition, this package will incorporate a number of recent changes in State law that are generally intended to help remove barriers to new housing. Pending further review, code amendments required to address recent legislative changes may allow for some level of flexibility and local choice, potentially requiring policy direction from the Planning Commission and City Council.

If the Council initiates this process, the City will provide public notice and a hearing before the Planning Commission. After reviewing the proposed amendments and considering public input, the Planning Commission will forward a recommendation to the City Council. The City Council will then hold its own public hearing and consider taking action on the proposed amendments.

Code Maintenance Program History

As initiated by Council in 2015, the Code Maintenance Program is based on one of the strategies in Envision Eugene under Pillar 7 (Provide for Adaptable, Flexible and Collaborative Implementation), which calls for the City to continually evaluate and regularly adjust regulations through a collaborative, ongoing code improvement program. The goal of this strategy was to create an ongoing program to improve the Land Use Code through a collaborative process. These amendments are intended to range from discreet legal or corrective revisions that improve the administration of the code to broader changes that help to ensure our regulations remain in alignment with the community's vision as described in the Envision Eugene Comprehensive Plan.

The initial amendments focused on the corrective and legal revisions that did not address policy issues or topics associated with other Planning Division work program items to ensure that the code maintenance amendments remain manageable within existing resources. Staff intended to bring forward code maintenance amendments on an annual basis and this plan was successfully implemented in both 2015 and 2016 with the adoption of Ordinance Nos. 20557 and 20569, respectively. Future amendments as part of the Code Maintenance Program, including those addressing policy issues or other Planning Division work program items, were planned to be brought forward following adoption of Envision Eugene, specifically a Eugene specific Urban Growth Boundary and Comprehensive Plan. Staff planned to return to City Council to seek initiation before proceeding with future amendments under the code improvement program. While this work had been planned, no Code Maintenance Program work has been undertaken since 2016 due to more urgent work plan items.

For this reason, the 2024 Code Maintenance Amendments plan to pick up where the Code Maintenance Program last left off and come back to the City Council for initiation of this most recent set of code maintenance amendments. Additional information regarding the code maintenance amendments will be provided as part of initial public outreach and through the public hearings on this topic. This includes a Planning Commission public hearing and recommendation, as well as a public hearing and deliberation by the City Council to consider the merits of the request, before making a decision on the matter.

RELATED CITY POLICIES

This item is a request to initiate land use code amendments only, and not to consider the merits of the proposal. Any relevant policy analysis will be provided in conjunction with the public review process, which will include future public hearings before the Planning Commission and City Council. However, the following policy is supportive of the proposed amendments:

Envision Eugene - Pillar 7: Provide for Adaptable, Flexible and Collaborative Implementation

> Pillar 7 calls for the city to continually evaluate and regularly adjust regulations through a collaborative, ongoing code improvement program. The Code Maintenance Program and these specific Code Maintenance Amendments are intended to update the code to provide for a more clear and correct code that accurately reflects State law and local regulations to effectively implement the community's vision through the Land Use Code.

PREVIOUS COUNCIL DIRECTION

April 27, 2015, City Council Meeting
Initiation of Land Use Code Amendments: Code Maintenance [Consent Calendar Item D]
Passed 8:0

July 27, 2015, City Council Meeting
Move to adopt Council Bill 5145, an ordinance concerning Land Use Code maintenance.
Passed 8:0

November 14, 2016, City Council Meeting
Move to adopt Council Bill 5159, an ordinance concerning annual maintenance of the Land Use Code.
Passed 8:0

COUNCIL OPTIONS

A. Initiate the Land Use Code Amendments
B. Decline to Initiate the Land Use Code Amendments

CITY MANAGER'S RECOMMENDATION
The City Manager recommends the City Council initiate Land Use Code amendments for the 2024 Code Maintenance process.

SUGGESTED MOTION
Move to initiate Land Use Code amendments for the 2024 Code Maintenance process.

ATTACHMENTS
None.

FOR MORE INFORMATION
Staff Contact: Jeff Gepper, Senior Planner
Telephone: 541-682-5282
Staff E-Mail: JGepper@eugene-or.gov

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Action: Appointments to Boards, Commissions, and Committees

Meeting Date: June 10, 2024
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 7
Staff Contact: Natalie Venhuda
Contact Telephone Number: 541-682-8497

ISSUE STATEMENT
This is an action item to appoint members to the City's boards, commissions, and committees.

BACKGROUND
Each year, Council makes appointments to boards, committees, and commissions. Chapter 2 of the Eugene Code addresses standing committees to the Council, as well as the appointment process for each body. Council is the nominating and appointing authority for the following boards, commissions, and committees: Budget Committee, Civilian Review Board, Human Rights Commission, Planning Commission, Sustainability Commission, and Toxics Board. For the Historic Review Board, Police Commission, and Whilamut Citizen Planning Committee the Mayor nominates, and Council appoints individuals to vacancies. Mayor Vinis' nominations for 2024 are outlined in Attachment B. Council has the final authority in determining the appointments for the Mayor-nominated seats.

The annual recruitment for boards, committees, and commissions for 2024 started on January 1 and concluded on February 7. The recruitment was advertised through a variety of channels including the City's website, the *Register-Guard*, the neighborhood associations, and the University of Oregon student groups.

Interviews for boards and commissions were held on April 8, 2024. Council then nominated candidates for appointment (See Attachment A). After the interviews one applicant, William Parham, withdrew from the Human Right Committee applicant pool and after Council made their selections for nominations one applicant, David McNeer, withdrew from the Toxics Board applicant pool (See Attachment A). Candidates who received five or more Council nominations are included in the motions to nominate below. For all other vacancies in which no candidate received at least five nominations, the Council President will consider the nominations and make a motion to nominate during the June 10 meeting.

Additional Appointments – Police Commission
According to Eugene Code (EC) 2.368(2), the Police Commission shall have one member from the Human Rights Commission and one member from the Civilian Review Board on the commission. Starting July 1, 2024, these two seats will become vacant. A list of interested individuals from the Human Rights Commission membership and Civilian Review Board membership will be shared with Mayor for consideration following Council's 2024 Boards and Commissions appointment process, and

Mayor may choose to interview interested candidates from each body. Mayor's recommendations will then go to Council for consideration and a vote in July. Both seats, according to Eugene Code (EC) 2.368(3), have a term length of four years or the length of the appointed individual's term on their commission/board, whichever is less.

RELATED CITY POLICIES

The City of Eugene Strategic Plan outlines direction and organizational priorities for the 2023-2026 period. The strategic plan identifies four key focus areas: Urgent Community Needs, Culture of Belonging, Communication and Outreach, and Organizational Wellbeing.

This recruitment process aligns with the **Culture of Belonging** focus area strategic goal: Strengthen relationships with the whole community, with emphasis on the inclusion of the most marginalized groups.

High Impact Action: Increase engagement efforts with people from the most marginalized groups to increase participation from these groups on boards, commissions, panels, and other City-sponsored entities.

COUNCIL OPTIONS

1. Appoint applicants who have been nominated.
2. Appoint other applicants from the pool.
3. Seek additional candidates for these positions.

SUGGESTED MOTIONS

Budget Committee

The Budget Committee has three vacancies this year, with one incumbent eligible and applying for reappointment. The incumbent received five or more Council nominations resulting in nomination for reappointment. Council nominations did not result in any other candidate receiving five or more nominations. The Council President considered the nominations and made a recommended nomination for the vacancies.

Move to reappoint Jesse Maldonado to the Budget Committee for a four-year term beginning July 1, 2024 and ending on June 30, 2028.

Move to appoint Wendy Simmons to the Budget Committee for a four-year term beginning July 1, 2024 and ending on June 30, 2028.

Move to appoint Morgan Mann to the Budget Committee for a four-year term beginning July 1, 2024 and ending on June 30, 2028.

Civilian Review Board

The Civilian Review Board has two vacancies this year, with one incumbent eligible and applying for reappointment. The incumbent received five or more Council nominations resulting in nomination for reappointment. Council nominations also resulted in Britni D'Eliso receiving five or more

nominations for appointment.

Move to reappoint Clay Neal to the Civilian Review Board for a three-year term beginning July 1, 2024 and ending on June 30, 2027.

Move to appoint Britni D'Eliso to the Civilian Review Board for a three-year term beginning July 1, 2024 and ending on June 30, 2027.

Human Rights Commission
The Human Rights Commission has three vacancies this year, with no incumbents applying for reappointment. Council nominations resulted in Martha Baldwin, John Bradley, and Alaire Fajardo receiving five or more nominations for appointment.

Move to appoint Martha Baldwin to the Human Rights Commission for a three-year term beginning July 1, 2024 and ending on June 30, 2027.

Move to appoint John Bradley to the Human Rights Commission for a three-year term beginning July 1, 2024 and ending on June 30, 2027.

Move to appoint Alaire Fajardo to the Human Rights Commission for a three-year term beginning July 1, 2024 and ending on June 30, 2027.

Sustainability Commission
The Sustainability Commission has one vacancy this year, with no incumbents applying for reappointment. Council nominations resulted in John Fischer receiving five or more nominations for appointment.

Move to appoint John Fischer to the Sustainability Commission for a partial term beginning July 1, 2024 and ending on June 30, 2025.

Toxics Board
The Toxics Board has six vacancies this year (3 full term Industry Reps, 1 full term Advocacy, 1 partial term Advocacy (expiring June 30, 2025), and 1 full term Neutral), with one incumbent eligible and applying for reappointment. The incumbent received five or more Council nominations resulting in nomination for reappointment. Council nominations resulted in Anthony Baronti receiving five or more nominations for appointment. The Neutral position is nominated by the Toxics Board and will be put forth for appointment on consent calendar at a later date.

Move to reappoint Daniel Sharp to the Toxics Board for a three-year Industry Representative term beginning July 1, 2024 and ending on June 30, 2027.

Move to appoint Anthony Baronti to the Toxics Board for a three-year Industry Representative term beginning July 1, 2024 and ending on June 30, 2027.

Planning Commission
The Planning Commission has one vacancy this year, with one incumbent applying for reappointment. The incumbent received five or more Council nominations resulting in nomination for reappointment.

Move to reappoint Daniel Isaacson to the Planning Commission for a four-year term beginning July 1, 2024 and ending on June 30, 2028.

Historic Review Board

The Historic Review Board has two vacancies this year, with one incumbent applying for reappointment. The Mayor nominates candidates to Council for this advisory group. Mayor Vinis' nominations are included in the following suggested motions.

Move to reappoint David Edrington to the Historic Review Board for a four-year term beginning July 1, 2024 and ending June 30, 2028.

Move to appoint Hailey Pratt to the Historic Review Board for a four-year term beginning July 1, 2024 and ending June 30, 2028.

Police Commission

The Police Commission has seven vacancies, five full terms and two partial terms with three incumbents applying for reappointment. The Mayor nominates candidates to Council for this advisory group. Mayor Vinis' nominations are contained in the following suggested motions.

Move to reappoint Jensina Hawkins to the Police Commission for a four-year term beginning July 1, 2024 and ending on June 30, 2028.

Move to reappoint William Parham to the Police Commission for a four-year term beginning July 1, 2024 and ending on June 30, 2028.

Move to appoint Alan Leiman to the Police Commission for a four-year term beginning July 1, 2024 and ending on June 30, 2028.

Move to appoint Tina Thorsen to the Police Commission for a four-year term beginning July 1, 2024 and ending on June 30, 2028.

Move to appoint Jack Radey to the Police Commission for a four-year term beginning July 1, 2024 and ending on June 30, 2028.

Move to appoint Emeilia Foulkes to the Police Commission for a partial term beginning July 1, 2024 and ending on June 30, 2027.

Move to appoint Jacy Price to the Police Commission for a partial term beginning July 1, 2024 and ending on June 30, 2027.

Whilamut Citizen Planning Committee

The Whilamut Citizen Planning Committee has three vacancies, with two incumbents applying for reappointment. The Mayor nominates candidates to Council for this advisory group. Mayor Vinis' nominations are contained in the following suggested motions.

Move to reappoint Sharon Roberts to the Whilamut Citizen Planning Committee for a three-year term beginning July 1, 2024 and ending on June 30, 2027.

Move to reappoint David Sconnichsen to the Whilamut Citizen Planning Committee for a three-year term beginning July 1, 2024 and ending on June 30, 2027.

Move to appoint Nick Sloss to the Whilamut Citizen Planning Committee for a three-year term beginning July 1, 2024 and ending on June 30, 2027.

ATTACHMENTS

A. Council nomination ballot results
B. Mayoral nomination ballot results

FOR MORE INFORMATION

Staff Contact: Natalie Venhuda, City Council Coordinator
Telephone: 541-682-8497
Staff E-Mail: NVenhuda@eugene-or.gov

2024 Budget Committee Statement Ballot

DUE: April 17

COUNCILOR NAME: _____

The Budget Committee currently has **3 vacancies** (3 full terms) with one incumbent nominated for reappointment.

Please **select 2 applicants** you would like to nominate to fill the seats. If a candidate receives five or more votes, their name will be included in a staff-prepared motion to nominate the candidate. If no candidates receive five votes, the Council President will consider the votes cast and make a recommended nomination at the June 10 meeting.

Vacancy Background: The terms of Eliza Kashinsky, Rayna Jackson, and Jesse Maldonado will expire June 30, 2024.

Staff: Christina Wozniak, 541-682-5704, CWozniak@eugene-or.gov

Incumbent

Last Name	First Name	Ward	Nominated for Reappointment
Maldonado	Jesse	2	**YES (LL, RG, JY, AZ, ES, MK, GE)**

Applicants

Last Name	First Name	Ward	Nominate to Full Term
*Burke	David	7	ES, AZ
~~*Campos~~	~~Christian~~	~~8~~	
Charlesworth	Sarah	6	
*Coddington	Alan	3	
*D'Eliso	Britni	4	RG, LL, JY
*Harriff	Kyle	5	
*Mann	Morgan	2	RG, MK
Martsfield	Brian	5	
*Rodriguez	Edgar	8	
*Roth	Alan	8	
*Schaack	Genevieve	1	ES, JY
*Simmons	Wendy	2	LL, MK, GE
Trewe	Jacob	1	
Weintraub	Sandy	2	AZ

*These applicants applied to multiple groups:	
Burke, David	Sustainability Commission
~~Campos, Christian~~	~~Human Rights Commission~~
Coddington, Alan	Police Commission
D'Eliso, Britni	Civilian Review Board
Hariff, Kyle	Planning Commission
Mann, Morgan	Planning Commission
Rodriguez, Edgar	Sustainability Commission
Roth, Alan	Human Rights Commission
Schaak, Genevieve	Planning Commission
Simmons, Wendy	Sustainability Commission

NOTE : The budget committee shall consist of the members of the governing body and a number, equal to the number of members of the governing body, of electors of the municipal corporation appointed by the governing body; if there are electors fewer than the number required, the governing body and the electors who are willing to serve shall be the budget committee; and if there are no electors willing to serve, the governing body shall be the budget committee.

2024 Civilian Review Board Statement Ballot

DUE: April 17

COUNCILOR NAME: _____

The Civilian Review Board currently has **2 vacancies** (2 full terms) with 1 incumbent nominated for reappointment.

Please **select 1 applicant** you would like to nominate to fill the seats. If a candidate receives five or more votes, their name will be included in a staff-prepared motion to nominate the candidate. If no candidates receive five votes, the Council President will consider the votes cast and make a recommended nomination at the June 10 meeting.

Vacancy Background: The terms of Clay Neal and Alan Leiman will expire June 30, 2024.

Staff: Leia Pitcher, 541-682-5028, LPitcher@eugene-or.gov

Incumbent			
Last Name	**First Name**	**Ward**	**Nominated for Reappointment**
Neal	Clay	2	**YES (LL, RG, JY, AZ, ES, MK, GE)**

Applicants			
Last Name	**First Name**	**Ward**	**Nominate to Full Term**
*Baldwin	Martha	4	
*D'Eliso	Britni	4	ES, RG, AZ, MK, JY
~~*Edelblute~~	~~Heather~~	~~5~~	
*Foulkes	Emeilia	1	LL
*Hatmaker	Lauren	5	
*Jones	James	1	
Morris	William	8	
*Ping	Joe	6	GE
~~*Radey~~	~~Jack~~	~~1~~	
Sanderford-Schultz	Emily	2	
~~*Schmidt~~	~~John~~	~~1~~	
*Stedman	Thomas	4	
Taubenkrau	Anthony	5	
*Thorson	Tina	5	

*These applicants applied to multiple groups:	
Baldwin, Martha	Human Rights Commission
D'Eliso, Britni	Budget Committee
~~Edelblute, Heather~~	~~Human Rights Commission~~
Foulkes, Emeilia	Police Commission
Hatmaker, Lauren	Planning Commission
Jones, James	Human Rights Commission
Radey, Jack	Police Commission
Ping, Joe	Police Commission
~~Schmidt, John~~	~~Police Commission~~
Stedman, Thomas	Police Commission
Thorson, Tina	Police Commission

NOTE: 2.242 (1)-Members of the civilian review board shall be volunteers appointed by the city council, who immediately prior to appointment shall be: 1. A resident of the city; 2. Of the age of 18 years or older; and 3. Able to pass a background investigation consistent with investigations conducted for other city volunteers who have similar access to police records and/or facilities.

2024 Human Rights Commission Statement Ballot

DUE: April 17

COUNCILOR NAME: _____

The Human Rights Commission currently has **3 vacancies** (3 full terms) with no incumbents eligible for reappointment.

Please **select 3 applicants** you would like to nominate to fill the seats. If a candidate receives five or more votes, their name will be included in a staff-prepared motion to nominate the candidate. If no candidates receive five votes, the Council President will consider the votes cast and make a recommended nomination at the June 10 meeting.

Vacancy Background: The terms of Scott Lemons and an empty seat will expire June 30, 2024. One member Briselda Molina Ortega resigned. There is one partial term position vacant, as Emily Farrell resigned, and will be handled in a separate process at a later date.

Staff: Drae Charles, 541-682-5277, DCharles@eugene-or.gov

Applicants

Last Name	First Name	Ward	Nominate to Full Term
*Baldwin	Martha	4	ES, RG, AZ, LL, MK, GE, JY
*Bradley	John	E - UGB	ES, RG, AZ, LL, JY
~~*Campos~~	~~Christian~~	~~8~~	
*Cardinal	Joi	7	
~~*Edelblute~~	~~Heather~~	~~5~~	
Fajardo	Alaire	4	ES, RG, AZ, LL, MK, JY
*Gordon	Geoffrey	7	MK
*Gordon	Mary Anne	4	
*Gudeika	Randy	7	
*Jones	James	1	
*Maier	Harold	5	
Murray Harris	Cathryn	Not in E - UGB	
O'Conner	Kerry	SPR	
~~*Parham~~	~~William~~	~~1~~	
Penn	Neil	5	
*Perrotte	Michelle	6	GE
*Roth	Alan	8	GE
*Ryder	Patricia	8	

*These applicants applied to multiple groups:	
Baldwin, Martha	Civilian Review Board
Bradley, John	Police Commission
~~Campos, Chrisitan~~	~~Budget Committee~~
Cardinal, Joi	Police Commission, Whilamut Citizen Planning Committee
~~Edelblute, Heather~~	~~Civilian Review Board~~
Gordon, Geoffrey	Police Commission
Gordon, Mary Anne	Police Commission
Gudeika, Randy	Historic Review Board
Jones, James	Civilian Review Board
Maier, Harold	Police Commission
Parham, William	Police Commission
Perrotte, Michelle	Historic Review Board
Roth, Alan	Budget Committee
Ryder, Patricia	Police Commission

NOTE : 2.013(6)-In nominating or making appointments, the council, mayor, or city manager or designee shall take into consideration information provided by the citizen interest form, and shall nominate or appoint only those persons who at the time of appointment, reside within the city's urban growth boundary. If during their term a member ceases to reside or work, if applicable, within the city's urban growth boundary, the position shall be vacated, effective as of the date a qualified resident from within the city's urban growth boundary willing to serve is appointed to fill the position. The council may waive the residency requirement if the council deems it to be in the best interest of the committee purpose and function.

2024 Planning Commission Statement Ballot

COUNCILOR NAME: _____

The Planning Commission currently has **1 vacancy** (1 full term) with 1 incumbent eligible and applying for reappointment. Please **select up to 3 candidates (including incumbents)**.

Non-incumbent candidates that receive four or more interview ballots will be invited to make a three-minute statement on April 8, 2024. Incumbents that receive five or more interview ballots will not be required to provide a three-minute statement in April and will have their names added to the motion for reappointment (to be finalized by council vote in June). In the event that an incumbent receives four interview ballots, they will be invited to make a three-minute statement on April 8, 2024 alongside the other candidates.

Vacancy Background: The term of Daniel Isaacson will expire June 30, 2024.

Staff: Rebecca Gershow, 541-682-8816, RGershow@eugene-or.gov
Alissa Hansen, 541-682-5508, AHansen@eugene-or.gov

Incumbent			
Last Name	**First Name**	**Ward**	**Nominate for Reappointment**
Isaacson	Daniel	4	LL, JY, AZ, ES, RG, MK, GE
Applicants			
Last Name	**First Name**	**Ward**	**3-Minute Statement**
*Annsa	Amie	8	JY, GE
Crow	Leni	1	LL, JY, ES, RG
Dziura	Eric	6	ES, RG, GE
*Harriff	Kyle	5	
*Hatmaker	Lauren	5	
*Mann	Morgan	2	JY, MK, GE
*Price	Jacy	1	
*Rockwood	Stephen	7	AZ
*Schaack	Genevieve	1	MK
Stephens	Brent	5	
*Twete-Cianci	Dylan	3	
*Zielke	David	7	

*These applicants applied to multiple groups:	
Annsa, Amie	Historic Review Board
Harriff, Kyle	Budget Committee
Hatmaker, Lauren	Civilian Review Board
Mann, Morgan	Budget Committee
Price, Jacy	Police Commission
Rockwood, Stephen	Toxics Board
Schaack, Genevieve	Budget Committee
Twete-Cianci, Dylan	Sustainability Commission
Zielke, David	Police Commission

NOTE: 2.013(6)-In nominating or making appointments, the council, mayor, or city manager or designee shall take into consideration information provided by the citizen interest form, and shall nominate or appoint only those persons who at the time of appointment, reside within the city's urban growth boundary. If during their term a member ceases to reside or work, if applicable, within the city's urban growth boundary, the position shall be vacated, effective as of the date a qualified resident from within the city's urban growth boundary willing to serve is appointed to fill the position. The council may waive the residency requirement if the council deems it to be in the best interest of the committee purpose and function.

2024 Sustainability Commission Statement Ballot

DUE: April 17

COUNCILOR NAME: _____

The Sustainability Commission currently has **1 vacancy** (1 partial term expiring June 30, 2025) with no eligible incumbents applying for reappointment.

Please **select 1 applicant** you would like to nominate to fill the seats. If a candidate receives five or more votes, their name will be included in a staff-prepared motion to nominate the candidate. If no candidates receive five votes, the Council President will consider the votes cast and make a recommended nomination at the June 10 meeting.

Vacancy Background: One member, Hannah Shafer resigned.

Staff: Danielle Klinkebiel, 541-731-0527, DKlinkebiel@eugene-or.gov

Applicants

Last Name	First Name	Ward	Nominate to Partial Term
*Baronti	Anthony	6	
*Burke	David	7	
Camel	Lydia	3	
*Ernest	Frederick	5	
Fischer	John	4	ES, RG, AZ, LL, GE, JY
~~Holme~~	~~Melissa~~	~~5~~	
*Hoobyar	Paul	1	
Kline	Jeff	2	MK
Knudson	Roger	8	
*Pratt	Hailey	4	
*Rodriguez	Edgar	8	
*Simmons	Wendy	2	
*Sloss	Nick	E - UGB	
*Twete-Cianci	Dylan	3	
*Walker	Alison	1	

*These applicants applied to multiple groups:	
Baronti, Anthony	Toxics Board
Burke, David	Budget Committee
Ernest, Frederick	Police Commission
Hoobyar, Paul	Whilamut Citizen Planning Committee
Pratt, Hailey	Historic Review Board
Rodriguez, Edgar	Budget Committee
Simmons, Wendy	Budget Committee
Sloss, Nick	Whilamut Citizen Planning Committee
Twete-Cianci, Dylan	Planning Commission
Walker, Alison	Historic Review Board

NOTE : 2.013(6)-In nominating or making appointments, the council, mayor, or city manager or designee shall take into consideration information provided by the citizen interest form, and shall nominate or appoint only those persons who at the time of appointment, reside within the city's urban growth boundary. If during their term a member ceases to reside or work, if applicable, within the city's urban growth boundary, the position shall be vacated, effective as of the date a qualified resident from within the city's urban growth boundary willing to serve is appointed to fill the position. The council may waive the residency requirement if the council deems it to be in the best interest of the committee purpose and function.

2024 Toxics Board Statement Ballot

DUE: April 17

COUNCILOR NAME: _____

The Toxics Board has **6 vacancies** (3 full term Industry Reps, 1 full term Advocacy, 1 partial term Advocacy (expiring June 30, 2025), and 1 full term Neutral) with 1 incumbent nominated for reappointment. The Neutral position is nominated by the Toxics Board and will be put forth for appointment on consent calendar at a later date.

Please **select 5 applicants** you would like to nominate to fill the seats. If a candidate receives five or more votes, their name will be included in a staff-prepared motion to nominate the candidate. If no candidates receive five votes, the Council President will consider the votes cast and make a recommended nomination at the June 10 meeting.

Vacancy Background: The Industry Representative terms of Yvonne Couts and Daniel Sharp will expire June 30, 2024. There is 1 additional Industry Representative position vacant for a full term. The Advocacy term of Ryan Josef-Maier will expire June 30, 2024. There is 1 additional Advocacy position vacant for a partial term (expiring June 30, 2025). There is 1 Neutral position vacant that will be handled in a separate process at a later date.

Staff: Mark Dahl, 541-682-8361, MDahl@eugene-or.gov

Incumbent (Industry Representative)			
Last Name	**First Name**	**Ward**	**Nominated for Reappointment**
Sharp	Daniel	1	**YES (LL, RG, JY, AZ, ES, MK, GE)**

Industry Representative Applicants			
Last Name	**First Name**	**Ward**	**Nominate to Full Term**
*Baronti	Anthony	6	ES, RG, AZ, LL, MK, GE, JY

Advocacy Applicants				
Last Name	**First Name**	**Ward**	**Nominate to:**	
			Partial Term	**Full Term**
~~*McNeer~~	~~David~~	~~7~~		ES, RG, AZ, LL. MK, GE, JY
~~*Rockwood~~	~~Stephen~~	~~7~~		

*These applicants applied to multiple groups:	
Baronti, Anthony	Sustainability Commission
~~McNeer, David~~	~~Whilamut Citizen Planning Commision~~
~~Rockwood, Stephen~~	~~Planning Commission~~

NOTE: 2.013(6)-In nominating or making appointments, the council, mayor, or city manager or designee shall take into consideration information provided by the citizen interest form, and shall nominate or appoint only those persons who at the time of appointment, reside within the city's urban growth boundary. If during their term a member ceases to reside or work, if applicable, within the city's urban growth boundary, the position shall be vacated, effective as of the date a qualified resident from within the city's urban growth boundary willing to serve is appointed to fill the position. The council may waive the residency requirement if the council deems it to be in the best interest of the committee purpose and function.

2024 Historic Review Board Ballot

DUE: April 24

The Historic Review Board currently has **2 vacancies** (2 full terms) with 1 incumbent elligible and applying for reappointment. Please nominate **2 candidates (including incumbents)** to be appointed by Council at the June 10 Meeting.

Vacancy Background: The terms of David Edrington and Tiffany VanderZanden will expire June 30, 2024.

Incumbent			
Last Name	**First Name**	**Ward**	**Reappoint**
Edrington	David	1	✓
Applicants			
Last Name	**First Name**	**Ward**	**Nominate**
*Annsa	Amie	8	
Cannon	Lauren	E-UGB	
Donofrio	Mark	1	
*Gudeika	Randy	7	
*Perrotte	Michelle	6	
*Pratt	Hailey	4	✓
*Walker	Alison	1	

*These applicants applied to multiple groups:	
Annsa, Amie	Planning Commision
Gudeika, Randy	Human Rights Commission
Perrotte, Michelle	Human Rights Commission
Pratt, Hailey	Sustainability Commission
Walker, Alison	Sustainability Commission

NOTE: 2.013(6)-In nominating or making appointments, the council, mayor, or city manager or designee shall take into consideration information provided by the citizen interest form, and shall nominate or appoint only those persons who at the time of appointment, reside within the city's urban growth boundary. If during their term a member ceases to reside or work, if applicable, within the city's urban growth boundary, the position shall be vacated, effective as of the date a qualified resident from within the city's urban growth boundary willing to serve is appointed to fill the position. The council may waive the residency requirement if the council deems it to be in the best interest of the committee purpose and function.

2024 Police Commission Ballot

DUE: April 24

The Police Commission currently has **7 vacancies** (5 full terms and 2 partial terms (expiring June 30, 2027)) with 3 incumbents eligible and applying for reappointment. Please nominate **7 candidates (including incumbents)** to be appointed by Council at the June 10 Meeting.

Silky Booker, who applied for reappointment, currently sits on the Human Rights Commision and would have to resign from Human Rights Commission if reappointed to Police Commission.

Vacancy Background: The terms of Jensina Hawkins, Silky Booker, Bonnie Dominguez, William Parham, Silver Mogart, and Alan Leiman will expire June 30, 2024.

Staff: Holly Mathews, 541-682-8461, HMathews@eugene-or.gov

Incumbent			
Last Name	**First Name**	**Ward**	**Reappoint**
Booker	Silky	5	
Hawkins	Jensina	8	✓
*Parham	William	1	✓
Applicants			
Last Name	**First Name**	**Ward**	**Nominate**
*Bradley	John	E - UGB	
*Cardinal	Joi	7	
*Coddington	Alan	3	
*Ernest	Frederick	5	
*Foulkes	Emeilia	1	✓ (Partial)
*Gordon	Geoffery	7	
*Gordon	Mary Anne	4	
Leiman	Alan	2	✓
*Maier	Harold	5	
*Ping	Joe	6	
*Price	Jacy	1	✓(Partial)
*Radey	Jack	1	✓
*Ryder	Patricia	8	
~~*Schmidt~~	~~John~~	~~1~~	
*Stedman	Thomas	4	
*Thorson	Tina	5	✓
*Zielke	David	7	

*These applicants applied to multiple groups:	
Bradley, John	Human Rights Commission
Cardinal, Joi	Human Rights Commission, Whilamut Citizen Planning Committee
Coddington, Alan	Budget Committee
Ernest, Frederick	Sustainability Commission
Foulkes, Emeilia	Civilian Review Board
Gordon, Geoffery	Human Rights Commission
Gordon, Mary Anne	Human Rights Commission
Maier, Harold	Human Rights Commission
Parham, William	Human Rights Commission
Ping, Joe	Civilian Review Board
Price, Jacy	Planning Commission
~~Radey, Jack~~	~~Civilian Review Board~~
Ryder, Patricia	Human Rights Commission
~~Schmidt, John~~	~~Civilian Review Board~~
Stedman, Thomas	Civilian Review Board
Thorson, Tina	Civilian Review Board
Zielke, David	Planning Commission

NOTE: 2.013(6)-In nominating or making appointments, the council, mayor, or city manager or designee shall take into consideration information provided by the citizen interest form, and shall nominate or appoint only those persons who at the time of appointment, reside within the city's urban growth boundary. If during their term a member ceases to reside or work, if applicable, within the city's urban growth boundary, the position shall be vacated, effective as of the date a qualified resident from within the city's urban growth boundary willing to serve is appointed to fill the position. The council may waive the residency requirement if the council deems it to be in the best interest of the committee purpose and function.

2024 Whilamut CPC Ballot

DUE: April 24

The Whilamut Citizen Planning Committee has **3 vacancies** (3 full term) with 2 incumbents eligible and applying for reappointment. Please **nominate 3 candidates** to be appointed by Council at the June 10 Meeting.

Vacancy Background: The terms of Lauren Winter, Sharon Roberts, and David Sonnichsen are set to expire June 30, 2024.

Staff: Shelly Miller, 541-682-4888, SMiller@eugene-or.gov

Incumbent

Last Name	First Name	Ward	Reappoint
Roberts	Sharon	2	✓
Sonnichsen	David	3	✓

Applicants

Last Name	First Name	Ward	Nominate
*Cardinal	Joi	7	
*Hoobyar	Paul	1	
*McNeer	David	7	
Noland	Christina	6	
*Sloss	Nick	E-UGB	✓

*These applicants applied to multiple groups:	
Cardinal, Joi	Human Rights Commission, Police Commission
Hoobyar, Paul	Sustainability Commission
McNeer, David	Toxics Board
Sloss, Nick	Sustainability Commission

NOTE: 2.013(6)-In nominating or making appointments, the council, mayor, or city manager or designee shall take into consideration information provided by the citizen interest form, and shall nominate or appoint only those persons who at the time of appointment, reside within the city's urban growth boundary. If during their term a member ceases to reside or work, if applicable, within the city's urban growth boundary, the position shall be vacated, effective as of the date a qualified resident from within the city's urban growth boundary willing to serve is appointed to fill the position. The council may waive the residency requirement if the council deems it to be in the best interest of the committee purpose and function.