

EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



Ratification of Intergovernmental Relations Committee Minutes of February 2, 2011, February 9, 2011, and February 16, 2011

Meeting Date: February 28, 2011
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 2C
Staff Contact: Brenda Wilson
Contact Telephone Number: 682-8441

ISSUE STATEMENT

This is an action item to ratify the recommendations of the Intergovernmental Relations (IGR) Committee meetings of February 2, 2011, February 9, 2011, and February 16, 2011.

BACKGROUND

As a matter of procedure, the City Council is routinely asked to ratify the actions taken by the Intergovernmental Relations (IGR) Committee. This is done by submitting the minutes of each committee meeting to the council.

RELATED CITY POLICIES

Ratification of IGR Committee actions is the making or affirming of the City of Eugene's policy with respect to Federal and State legislative issues or such other matters as may come to the council from the committee.

COUNCIL OPTIONS

The council may ratify or decline to ratify the IGR Committee's actions as set forth in the minutes of the committee's meeting.

CITY MANAGER'S RECOMMENDATION

The City Manager recommends ratification of the IGR Committee's actions as set forth in the minutes of the committee's meeting.

SUGGESTED MOTION

Move to ratify the IGR Committee's actions as set forth in the minutes of the February 2, 2011, February 9, 2011, and February 16, 2011 IGR meetings.

ATTACHMENTS

- A. IGR Committee Minutes of February 2, 2011
- B. IGR Committee Minutes of February 9, 2011
- C. IGR Committee Minutes of February 16, 2011

FOR MORE INFORMATION

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MINUTES

Council Committee on Intergovernmental Relations
McNutt Room—Eugene City Hall
777 Pearl Street—Eugene, Oregon

February 2, 2011
1 p.m.

PRESENT: George Poling, Chair; Betty Taylor, Mike Clark, members; Intergovernmental Relations Director Brenda Wilson, Jessica Mumme, City Manager's Office; Jeff Perry, Judge Wayne Allen, Judge Don Loomis, Eugene Municipal Court; Larry Hill, Mia Carriaga, Jamie Garner, Central Services Department; Denny Braud, Planning and Development Department; Mike Magee, Library, Recreation, and Cultural Services; Paul Klope, Public Works Department.

ABSENT: Mayor Kitty Piercy.

1. Call to Order and Review Agenda

Mr. Poling called the meeting of the Council Committee on Intergovernmental Relations (CCIGR) to order.

The committee accepted a recommendation from Ms. Wilson to review the first 11 bills on the list of pending bills pulled by committee members and to postpone review of the remaining bills until the meeting of February 9.

2. Review Pending Legislation

The committee reviewed a list of pending bills in the Oregon Legislature identified by members for further discussion. Committee votes modifying the staff recommendation on legislation, if any, are recorded below:

House Bill 2712 (New)

Judge Wayne Allen reviewed the bill and recommended the committee take a position of Priority 1 Oppose.

Mr. Poling, seconded by Mr. Clark, moved to take a position of Priority 1 Oppose, on House Bill 2712. The motion passed unanimously, 3:0.

Senate Bill 0307 (Carried over from 1/26)

Mr. Poling moved to take a position of Priority 3 Oppose, on Senate Bill 0307. The motion died for lack of a second.

Mr. Clark, seconded by Mr. Poling, moved to monitor Senate Bill 0307. The motion passed unanimously, 3:0.

Senate Bill 0541 (Carried over from 1/26)

Mr. Clark, seconded by Mr. Poling, moved to monitor Senate Bill 0541. The motion passed unanimously, 3:0.

Senate Bill 0542 (Carried over from 1/26)

Mr. Clark, seconded by Mr. Poling, moved to take a position of Priority 3 Oppose on Senate Bill 0542. The vote on the motion was 2:1; Ms. Taylor voting no.

House Bill 2231

Mr. Clark, seconded by Mr. Poling, moved to change the City's position on House Bill 2231 from Priority 1 Support to Monitor. The vote on the motion was 2:1; Ms. Taylor voting no.

House Bill 2586

Ms. Taylor moved to change the City's position on House Bill 2586 from Priority 3 Oppose to Priority 2 Support. The motion died for lack of a second.

Mr. Clark, seconded by Mr. Poling, moved to change the City's position on House Bill 2586 to Priority 2 Oppose. The vote on the motion was 2:1; Ms. Taylor voting no.

House Bill 2624

Ms. Taylor moved to change the City's position on House Bill 2624 from Priority 2 Oppose to Priority 2 Support. The motion died for lack of a second.

Mr. Poling, seconded by Mr. Clark, moved to maintain the staff recommendation on House Bill 2624 (Priority 2 Oppose). The vote on the motion was 2:1; Ms. Taylor voting no.

House Bill 2628

Ms. Taylor moved to change the City's position on House Bill 2628 from Priority 2 Oppose to Priority 2 Support. The motion died for lack of a second.

Mr. Poling, seconded by Mr. Clark, moved to maintain the staff recommendation for House Bill 2628 (Priority 2 Oppose). The vote on the motion was 2:1; Ms. Taylor voting no.

House Bill 2358 – No change

House Bill 2846

Ms. Taylor, seconded by Mr. Clark, moved to change the City's position on House Bill 2846 from Priority 3 Oppose to Neutral. The motion passed unanimously, 3:0.

House Bill 2966

Ms. Taylor moved to change the City's position on House Bill 2966 from Priority 3 Oppose to Neutral. The motion died for lack of a second.

Mr. Poling, seconded by Mr. Clark, moved to maintain the staff recommendation for House Bill 2966 (Priority 3 Oppose). The vote on the motion was 2:1; Ms. Taylor voting no.

Mr. Clark left the meeting.

Ms. Taylor, seconded by Mr. Poling, moved to adopt the staff recommendation for priorities and recommendations for all bills not pulled for discussion for this meeting and the committee action for all bills that were discussed and acted on at this meeting. The motion passed, 2:0.

3. Items from Members and Staff

Ms. Wilson anticipated she would attend future committee meetings via video.

The next committee meeting was scheduled for February 9, 2010, at 1 p.m.

Mr. Poling adjourned the meeting at 2:05 p.m.

(Recorded by Kimberly Young)

MINUTES

Council Committee on Intergovernmental Relations
McNutt Room—Eugene City Hall
777 Pearl Street—Eugene, Oregon

February 9, 2011
1:35 p.m.

PRESENT: George Poling, Chair; Betty Taylor, Mike Clark, members; Mayor Kitty Piercy; Pat Farr, Eugene City Council; Intergovernmental Relations Director Brenda Wilson, Beth Forrest, Jessica Mumme, Emmy Jenson, Raquel Wells City Manager's Office; Jerome Lidz, City Attorney's Office; Denny Braud, Steve Nystrom, Planning and Development Department; Lee Shoemaker, Eric Jones, Public Works Department, Larry Hill, Mark Villegas, Central Services Department; Chuck Tilby, Eugene Police Department.

1. Call to Order and Review Agenda

Mr. Poling called the meeting of the Council Committee on Intergovernmental Relations (CCIGR) to order.

Ms. Wilson adjusted the agenda by adding three new grant proposals under item 3 and House Bill 2167 to item 4. She indicated she had some administrative issues she also wished to address. The CCIGR was provided with copies of House Bill 2167 and background memorandums on the grant proposals.

2. Approval of Minutes

Mr. Clark, seconded by Ms. Taylor, moved to approve the minutes of January 26, 2011, as submitted. The motion passed unanimously, 3:0.

3. Grant Memorandum

Ms. Taylor, seconded by Mr. Clark, moved to approve the Historic Preservation Grant application outlined in the memorandum provided to the committee. The motion passed unanimously, 3:0.

Ms. Wilson called the committee's attention to the following, provided for its information: 1) a memorandum to the CCIGR from Airport Manager Tim Doll entitled *Grant Funding: DHS-TSA Electronic Baggage Screening Program (EGSP) In-Line Support Application*; 2) a memorandum to the CCIGR from Library Services Director Connie Bennett entitled *Oregon Humanities Grant Opportunity*; and 3) a memorandum to the CCIGR from Ms. Bennett entitled *NEA Big Read grant opportunity*.

4. Review Pending Legislation

The committee reviewed a list of bills pulled from pending legislation by committee members for further discussion. Committee votes, if any, are recorded below:

House Bill 2646

Mr. Clark, seconded by Mr. Poling, moved to take a Priority 3, Oppose position on House Bill 2446. The motion passed unanimously, 3:0.

House Bill 2602

Mr. Poling, seconded by Mr. Clark, moved to take a Priority 3, Support position on House Bill 2602. The vote on the motion was 2:1; Ms. Taylor voting no.

House Bill 2142—No change.

House Bill 2709

Ms. Taylor moved to take a position of Neutral on House Bill 2709. The motion died for lack of a second.

Mr. Clark, seconded by Mr. Poling, moved to maintain the current position on House Bill 2709. The vote on the motion was 2:1; Ms. Taylor voting no.

Ms. Wilson recalled it was past committee practice that if a member made a motion to change a position on a bill and did not receive a second, the staff recommendation stood.

Mr. Clark, seconded by Mr. Poling, moved that the policy to stipulate that from this point forward any bill recommendation pulled that does not receive a second, the staff recommendation would stand. The motion passed unanimously, 3:0.

House Bill 2742

Ms. Taylor, seconded by Mr. Poling, moved to change the City's position on the bill to Support if Amended to include funding. The motion passed unanimously, 3:0.

House Bill 2705

Ms. Taylor moved to change the City's position on House Bill 2705 to Neutral. The motion died for lack of a second.

House Bill 2793

Mr. Clark moved to change the position on House Bill 2793 to Neutral. The motion died for lack of a second.

House Bill 2352

Mr. Poling, seconded by Mr. Clark, moved to change the City's position on House Bill 2352 to Monitor. The vote on the motion was 2:1; Ms. Taylor voting no.

House Bill 2609

Mr. Clark, seconded by Mr. Poling, moved to change the City's position on House Bill 2609 to Monitor. The vote on the motion was 2:1; Ms. Taylor voting no.

House Bill 2917

Ms. Taylor, seconded by Mr. Poling, moved to change the City's position on House Bill 2917 to Monitor. The motion passed unanimously, 3:0.

Ms. Wilson agreed to return with more information on the bill in the future. She announced that she had just received word that House Bill 2602, discussed earlier in the meeting by the committee, was pulled from the Committee agenda next week and was most likely dead.

House Bill 2040

Mr. Clark, seconded by Ms. Taylor, moved to change the City's position on House Bill 2040 to Priority 3, Support. The motion passed unanimously, 3:0.

House Bill 2973

Mr. Clark, seconded by Mr. Poling, moved to change the City's position on House Bill 2973 to Priority 3, Support. The motion passed unanimously, 3:0.

House Bill 2350—No change.

House Bill 2785—No change.

House Bill 2855—No change.

House Bill 2429—No change.

House Bill 2430—No change.

House Bill 2417

Mr. Clark, seconded by Mr. Poling, moved to change the City's position on House Bill 2417 to Monitor. The motion passed unanimously, 3:0.

House Bill 2364

Ms. Taylor moved to change the status of the bill to Monitor. The motion died for lack of a second.

House Bill 2518

Mr. Clark, seconded by Mr. Poling, moved to change the status of House Bill 2518 to Neutral. The vote on the motion was 2:1; Ms. Taylor voting no.

House Bill 2563

Mr. Clark, seconded by Mr. Poling, moved to change the City's position on the bill to Priority 3, Oppose. The vote on the motion was 2:1; Ms. Taylor voting no.

House Bill 2964—No change.

House Bill 2806

Mr. Clark, seconded by Mr. Poling, moved to change the City's position on House Bill 2808 to Monitor. The motion passed unanimously, 3:0.

House Bill 2620

Mr. Clark, seconded by Mr. Poling, moved to change the City's position on House Bill 2620 to Monitor. The motion passed unanimously, 3:0.

House Bill 2167 (added by Ms. Wilson)

Mr. Clark, seconded by Mr. Poling, moved to take a position of Priority 1, Support, on House Bill 2167.

Ms. Taylor, seconded by Mr. Clark, moved to adopt the staff recommendation for priorities and recommendations for all bills not pulled for discussion for this meeting and the committee action for all bills that were discussed and acted on at this meeting. The motion passed unanimously, 3:0.

3. Items from Members and Staff

Ms. Wilson called attention to Mayor's Day at the State Capitol on March 2, noting that Mayor Piercy would be gone on the United Front Trip. She suggested Mr. Poling accompany City Manager Jon Ruiz to the event as chair of the IGR committee. In response to a question from Mr. Poling, Ms. Wilson indicated there was no problem with all three committee members attending the event. All committee members indicated their intent to attend Mayor's Day.

The next committee meeting was scheduled for February 16, 2010, at 1 p.m.

Mr. Poling adjourned the meeting at 3:25 p.m.

(Recorded by Kimberly Young)

MINUTES

Eugene Council Committee on Intergovernmental Relations
McNutt Room—Eugene City Hall
777 Pearl Street—Eugene, Oregon

February 16, 2011
2 p.m.

PRESENT: Betty Taylor, Mike Clark, members; Mayor Kitty Piercy; City Councilor Pat Farr; Intergovernmental Relations Manager Brenda Wilson, Jessica Mumme, City Manager's Office; Denny Braud, Planning and Development Department; Larry Hill, Central Services Department; Tom Larson, Eric Jones, Public Works Department.

ABSENT: George Poling, member.

1. Call to Order and Review Agenda

Ms. Taylor called the meeting of the Council Committee on Intergovernmental Relations (CCIGR) to order.

2. Review Pending Legislation

Ms. Wilson requested committee direction on House Bill 2860 and House Bill 2370.

House Bill 2860

Mr. Clark and Ms. Taylor indicated support for the bill.

House Bill 2370

Mr. Clark and Ms. Taylor indicated support for the bill at the Priority 2 level.

The committee then reviewed a list of bills pulled from pending legislation by committee members for further discussion. Committee votes, if any, are recorded below:

Senate Bill 0580 – No change.

House Bill 3017

Mr. Clark moved to change the status of the bill to Support, Priority 2. The motion died for lack of a second.

Ms. Wilson rescheduled discussion of the bill for February 23.

Senate Bill 0260

Ms. Taylor, seconded by Mr. Clark, moved to monitor the bill. The motion passed, 2:0.

House Bill 2941—No change.

Ms. Taylor, seconded by Mr. Clark, moved to adopt the staff recommendation for priorities and recommendations for all bills not pulled for discussion for this meeting and the committee action for all bills that were discussed and acted on at this meeting. The motion passed, 2:0.

3. Approval of Minutes

This item was not addressed.

4. Items from Members and Staff

Ms. Wilson reminded the committee of Mayor's Day at the State Capitol on March 2, , and asked if they wanted to change the date or time of the IGR meeting which would normally occur that day. Councilor Taylor suggested they discuss it at the next IGR meeting. The committee briefly discussed a concern raised by Mayor Piercy about the number of bills that the committee forwarded to the council with split votes. She asked the committee to keep the City's effectiveness in Salem in mind.

The next committee meeting was scheduled for February 16, 2010, at 1 p.m.

The meeting adjourned at 2:40 p.m.

(Recorded by Kimberly Young)