

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Ratification of Intergovernmental Relations Committee Minutes of March 9, 2011, and March 16, 2011

Meeting Date: April 25, 2011
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 2B
Staff Contact: Brenda Wilson
Contact Telephone Number: 541-682-8441

ISSUE STATEMENT

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

BACKGROUND

As a matter of procedure, the City Council is routinely asked to ratify the actions taken by the Intergovernmental Relations 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 meetings.

SUGGESTED MOTION

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

ATTACHMENTS

- A. IGR Committee Minutes of March 9, 2011
- B. IGR Committee Minutes of March 16, 2011

FOR MORE INFORMATION

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MINUTES

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

March 9, 2011
1:35 p.m.

PRESENT: George Poling, Chair; Betty Taylor, Mike Clark, members; Mayor Kitty Piercy; Intergovernmental Relations Director Brenda Wilson, Jessica Mumme, Beth Forrest, City Manager's Office; City Attorney Glenn Klein; Joann Eppli, Fire and Emergency Services Department; Stephanie Jennings, Planning and Development Department; Jeff Perry, Municipal Court; Danny Braziel, Eugene Police Department; Greg Rikhoff, Jared Mason-Gere, University of Oregon.

1. Call to Order and Review Agenda

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

2. Approval of Minutes

Mr. Clark, seconded by Ms. Taylor, moved to approve the committee minutes of February 23, 2011. The motion passed unanimously, 3:0.

3. 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 3034 (pulled by Taylor)

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

House Bill 3323 (pulled by Taylor) – No change

Senate Bill 0803 (pulled by Taylor) – No change

Senate Bill 0816 (pulled by Taylor) – No change

House Bill 3363 (pulled by Taylor) – No change

House Bill 3506 (pulled by Taylor and Clark)

Mr. Clark, seconded by Ms. Taylor, moved to change the City's position on House Bill 3506 to Priority 2 Support. The motion passed unanimously, 3:0.

Senate Bill 0823 (pulled by Taylor) – No change

Senate Bill 0900 (pulled by Taylor and Piercy) – No change

House Bill 3531 (pulled by Piercy)

Ms. Taylor moved to change the status of House Bill 3531 to Priority 1 Support. The motion died for lack of a second.

Senate Concurrent Resolution 0013 (pulled by Wilson)

Mr. Clark, seconded by Ms. Taylor, moved to support the resolution. The motion passed unanimously, 3:0.

Senate Bill 0559 (pulled by Wilson)

Senate Joint Resolution 0020 (pulled by Wilson)

Mr. Clark, seconded by Ms. Taylor, moved to take a position of Priority 2 Support on Senate Bill 0559 and Senate Joint Resolution 0020. The motion passed unanimously, 3:0.

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.

4. Items from Members and Staff

Ms. Wilson solicited a volunteer to speak on behalf of legislation introduced by the City related to alcohol impact areas. Mayor Piercy indicated she would testify if her schedule allowed it; Councilor Clark volunteered if no other member of the committee was available.

Mr. Poling adjourned the meeting at 2:15 p.m.

(Recorded by Kimberly Young)

MINUTES

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

March 16, 2011
1:30 p.m.

PRESENT: George Poling, Mike Clark, members; Mayor Kitty Piercy; Intergovernmental Relations Director Brenda Wilson, Jessica Mumme, Holly LeMasurier, City Manager's Office; Mike Penwell, Jamie Garner, Facilities Division; Katherine Kappa, Planning and Development Department; Larry Hill, Central Services Department; Chuck Tilby, Eugene Police Department; Greg Rikhoff, University of Oregon.

1. Call to Order and Review Agenda

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

Ms. Wilson added discussion of United States Senate Bill 543 and House Resolution 1002 (Wireless Tax Fairness Act of 2011) and Oregon House Bill 2075 to the agenda.

2. Approval of Minutes

Mr. Clark, seconded by Mayor Piercy, moved to approve the committee minutes of March 3, 2011. The motion passed unanimously, 3:0.

3. Review Pending Legislation

Mayor Piercy noted that Ms. Taylor, who could not attend the meeting, had asked her to vote in her stead.

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

Senate Bill 0845 (pulled by Clark)

Mr. Clark, seconded by Mr. Poling, moved to change the City's position on the bill to Oppose Priority 3. The vote on the motion was 1:2; Mr. Clark voting yes.

House Bill 3594 (pulled by Clark)

Mr. Clark moved to change the City's position on the bill to Neutral. The motion died for lack of a second.

Senate Bill 0405 (pulled by Piercy)—No change

Senate Bill 0881 (pulled by Clark) – No change

House Bill 3316 (pulled by Piercy)

Mayor Piercy, seconded by Mr. Poling, moved to drop the bill. The motion passed unanimously, 3:0.

House Bill 3516 (pulled by Piercy) – No change

House Bill 2493 (pulled by Clark)

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

House Bill 3167 (pulled by Poling and Clark)

Mr. Clark, seconded by Mr. Poling, moved to change the City's position on House Bill 3167 to Priority 3 Oppose. The vote on the motion was 2:1; Mayor Piercy voting no.

House Bill 2075

With the mayor's concurrence, Ms. Wilson indicated she would draft an e-mail from the mayor to Representative Phil Barnhart regarding the bill, which would be the subject of a work session the next day. She noted the committee had previously taken a position of Priority 1 Support on the bill.

United States Senate Bill 543/House Resolution 1002 (Wireless Tax Fairness Act of 2011)

Ms. Wilson asked that the mayor discuss reductions to the Community Development Block Grant as well as the impacts of Senate Bill 543/House Resolution 1002, which would impose a wireless tax moratorium, with Senator Jeff Merkley at their March 19 meeting.

Mr. Clark, seconded by Mayor Piercy, 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.

4. Items from Members and Staff

The committee tentatively agreed to meet on March 30 and April 6 at 1:30 p.m.

Mr. Poling adjourned the meeting at 2:30 p.m.

(Recorded by Kimberly Young)