



Eugene City Council

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Eugene, OR 97401-2793
541-682-5010 • 541-682-5414 Fax
www.eugene-or.gov

EUGENE CITY COUNCIL AGENDA

June 9, 2014

5:30 p.m. CITY COUNCIL WORK SESSION

Harris Hall

125 East 8th Avenue

Eugene, Oregon 97401

7:30 p.m. CITY COUNCIL MEETING

Harris Hall

125 East 8th Avenue

Eugene, Oregon 97401

**Meeting of June 9, 2014;
Her Honor Mayor Kitty Piercy Presiding**

Councilors

George Brown, President

Pat Farr, Vice President

Mike Clark

George Poling

Chris Pryor

Claire Syrett

Betty Taylor

Alan Zelenka

CITY COUNCIL WORK SESSION

Harris Hall

5:30 p.m. A. EXECUTIVE SESSION – Pursuant to ORS 192.660(2)(e)

6:15 p.m. B. WORK SESSION:

Prohibited Acts in Downtown Activity Zone

CITY COUNCIL MEETING Harris Hall

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 2. PUBLIC FORUM**
- 3. CONSENT CALENDAR**
(Note: Time permitting, action on the Consent Calendar may be taken at the 5:30 p.m. work session.)
 - A. Approval of City Council Minutes**
 - B. Approval of Tentative Working Agenda**
- 4. PUBLIC HEARING AND ACTION:
Resolution Adopting a Supplemental Budget; Making Appropriations for the City of Eugene for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014**
- 5. PUBLIC HEARING AND ACTION:
Resolution Adopting a Supplemental Budget; Making Appropriations for the Urban Renewal Agency of the City of Eugene for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014**
- 6. PUBLIC HEARING AND ACTION:
A Resolution Electing to Receive State Revenue Sharing Funds Pursuant to Section 221.770 of Oregon Revised Statutes; a Resolution Certifying that the City of Eugene Provides the Municipal Services Required by Oregon Revised Statutes Section 221.760 in Order to Receive State Shared Revenues; and a Resolution Adopting the Budget, Making Appropriations, Determining, Levying and Categorizing the Annual Ad Valorem Property Tax Levy for the City of Eugene for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015**
- 7. PUBLIC HEARING AND ACTION:
A Resolution of the Urban Renewal Agency of the City of Eugene Adopting the Budget, Making Appropriations, and Declaring the Amount of Tax to be Certified for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015**
- 8. ACTION:
Appointments to Boards, Commissions and Committees**

**time approximate*

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City Council meetings and work sessions are broadcast live on the City's Web site. In addition to the live broadcasts, an indexed archive of past City Council webcasts is also available. To access past and present meeting webcasts, locate the links at the bottom of the City's main Web page (www.eugene-or.gov).

El Consejo de la Ciudad de Eugene aprecia su interés en estos asuntos de la agenda. El sitio de la reunión tiene acceso para sillas de ruedas. Hay accesorios disponibles para personas con afecciones del oído, o se les puede proveer un interprete avisando con 48 horas de anticipación. También se provee el servicio de interpretes en idioma español avisando con 48 horas de anticipación. Para reservar estos servicios llame a la recepcionista al 541-682-5010. Todas las reuniones del consejo estan gravados en vivo en Metro Television, canal 21 de Comcast y despues en la semana se pasan de nuevo.

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



Work Session: Prohibited Acts in Downtown Activity Zone

Meeting Date: June 9, 2014
 Department: Police
www.eugene-or.gov

Agenda Item Number: B
 Staff Contact: Lt. Eric Klinko
 Contact Telephone Number: 541-682-5851

ISSUE STATEMENT

Over the last several years, the community's investment in downtown Eugene has begun to transform the area. More and more people are coming downtown to visit, shop, work, play, and live. In order to continue this momentum, support positive activity and create a welcoming space, two changes are proposed to the Downtown Activity Zone. The changes are aimed at providing consistency in the hours of operation of public open space in the downtown and increasing safety for animals and people in a high pedestrian use area by ensuring dogs in the area are licensed and therefore vaccinated.

BACKGROUND

Based on council direction and support, staff continues efforts to grow and sustain downtown economic development, enhance public safety and a sense of safety downtown and support a welcoming and vibrant downtown experience. While considerable progress has been made, as evidenced by increasing numbers of businesses, downtown visitors, and events in the city center, some challenges remain. In addition, as more people come downtown, it becomes ever more important to provide consistency around the use of public spaces and ensure animals and people are safe.

In order to address these concerns, two changes are proposed to the Downtown Activity Zone:

1. Providing operating hours for Broadway Plaza from 6 a.m. to 11 p.m.; and
2. Requiring that all dogs be licensed in the downtown core.

The proposed ordinance was brought to a public hearing to solicit public comments on May 27. Comments received at that hearing from the public and council were considered in developing the summary and alternatives below.

Broadway Plaza Hours

Currently, Broadway Plaza is unlike other downtown public open space because it does not close at 11 p.m. Providing operating hours for Broadway Plaza from 6 a.m. to 11 p.m. will make it consistent with the Park Blocks and other parks and open spaces throughout Eugene. Many communities close downtown plazas during the late night hours. For example, Pioneer Courthouse Square in the heart of downtown Portland is closed between midnight and 5 a.m. The late night

closure of Broadway Plaza will help support food cart vendors that are issued permits by the City to operate in the plaza and must leave their carts there overnight. Lastly, closing the plaza will reduce illegal activity that often occurs late at night in the area.

Possible Alternatives

1. Close Broadway Plaza from 11 p.m. to 6 a.m. or during a different nighttime period.
2. Designate Broadway Plaza as a park. If this is done, Broadway Plaza would operate similar to the Park Blocks and other parks throughout Eugene.

Licensed Dogs

Downtown is one of Eugene's premier pedestrian areas and, at times, can be congested. With more people downtown to visit, shop, work, play and live, there are an increasing number of conflicts between dogs and people, as well as between dogs. In order to make it a safe and welcoming space for everyone, the proposed code revision will reinforce that licensed dogs are welcome in downtown. Besides helping lost pets get returned to their owners more quickly, dog licensing helps ensure dogs are up to date on vaccinations and are safe to be around people and other animals.

Possible Alternatives

1. Require that all dogs be licensed in the downtown activity zone. (Licensed dogs are required to have valid rabies vaccinations.)
2. Prohibit all dogs within a certain geographic area downtown, such as the downtown core boundary.

RELATED CITY POLICIES

City Council Goals

Safe Community - A community where all people are safe, valued and welcome.

- Greater sense of safety (especially downtown)

COUNCIL OPTIONS

- Council may direct staff to pursue one or more of the options enumerated or develop additional options.
- Council may take no further action.

CITY MANAGER'S RECOMMENDATION

No recommendation is offered, pending discussion by the City Council.

SUGGESTED MOTION

If an option is preferred, the council can move to direct staff to draft an ordinance to address the option.

FOR MORE INFORMATION

Staff Contact: Lt. Erik Klinko
Telephone: 541-682-5851
Staff E-Mail: eric.e.klinko@ci.eugene.or.us



Downtown Activity Zone

June, 2014

Eugene Counts

Safe Community	Sustainable Development	Accessible and Thriving Culture and Recreation	Effective, Accountable Municipal Government	Fair, Stable and Adequate Financial Resources
<p>feel safe walking visible police presence</p> <p>decreased crime decreased property crime offenders kept locked up</p> <p>safer downtown</p> <p>all treated equitably fewer visible homeless homeless treated kindly positive activities more public safety funding decreased violent crime more social services</p> <p>alternative transportation modes less panhandling people getting to know and looking out for each other fast response less drug use</p> <p>more street lighting</p> <p>downtown development</p> <p>safety from police traffic safety community policing police/community relations crime prevention fewer young people behaving badly pedestrian traffic drug and alcohol treatment</p>	<p>more jobs infill/compact development</p> <p>thriving downtown</p> <p>help small or local businesses more mass transit</p> <p>good bike/ped infrastructure</p> <p>preserve natural resources efficient and green energy use more green building cleaner air and water reduce, reuse, recycle strong green industry support alt modes</p> <p>thriving local food production mixed-use development incentives for compact or green development and businesses</p> <p>social justice less regulation</p> <p>balance between environmental and economic issues</p> <p>preserve green space long-term, visionary planning collaborative planning and development no automobiles</p>	<p>accessible to all incomes already great</p> <p>support local arts variety of programming cater to broader tastes</p> <p>more parks</p> <p>thriving downtown</p> <p>bike-ped friendly more/better communication support education culturally diverse activities more funding more green spaces geographically dispersed recreation and arts resources economic development</p> <p>public safety this is a waste of money more arts venues</p> <p>focus on youth</p>	<p>more responsive greater transparency</p> <p>serve all equally better public engagement more effective communication</p> <p>make and stick to decisions</p> <p>produce results get things done cooperation within and between governments more civil discourse sound finances able to prioritize clearly accountable</p> <p>provide public safety economic development</p> <p>honest and trustworthy well-maintained infrastructure wise use of tax dollars</p> <p>thriving downtown</p> <p>police oversight</p>	<p>fund public safety new revenue sources</p> <p>fund infrastructure prioritize spending everyone pays fair share</p> <p>greater transparency</p> <p>fund education economic development progressive taxes clear financial information live within means more jobs basic services</p> <p>no subsidies social services</p>

2010 Downtown



Downtown Teams





17

LEASED

-15-



Item B.

-16-



P

The Lounge
PREMIER

URBAN
WAXX

946



PARK PLACE

NOW LEASING
647-743-8107
LUXURY APARTMENTS
PARK PLACE
NOW LEASING
647-743-8107

DO NOT
ENTER

FIRST ON BROADWAY
FIRST ON BROADWAY

-18-

New Police Substation & Officers

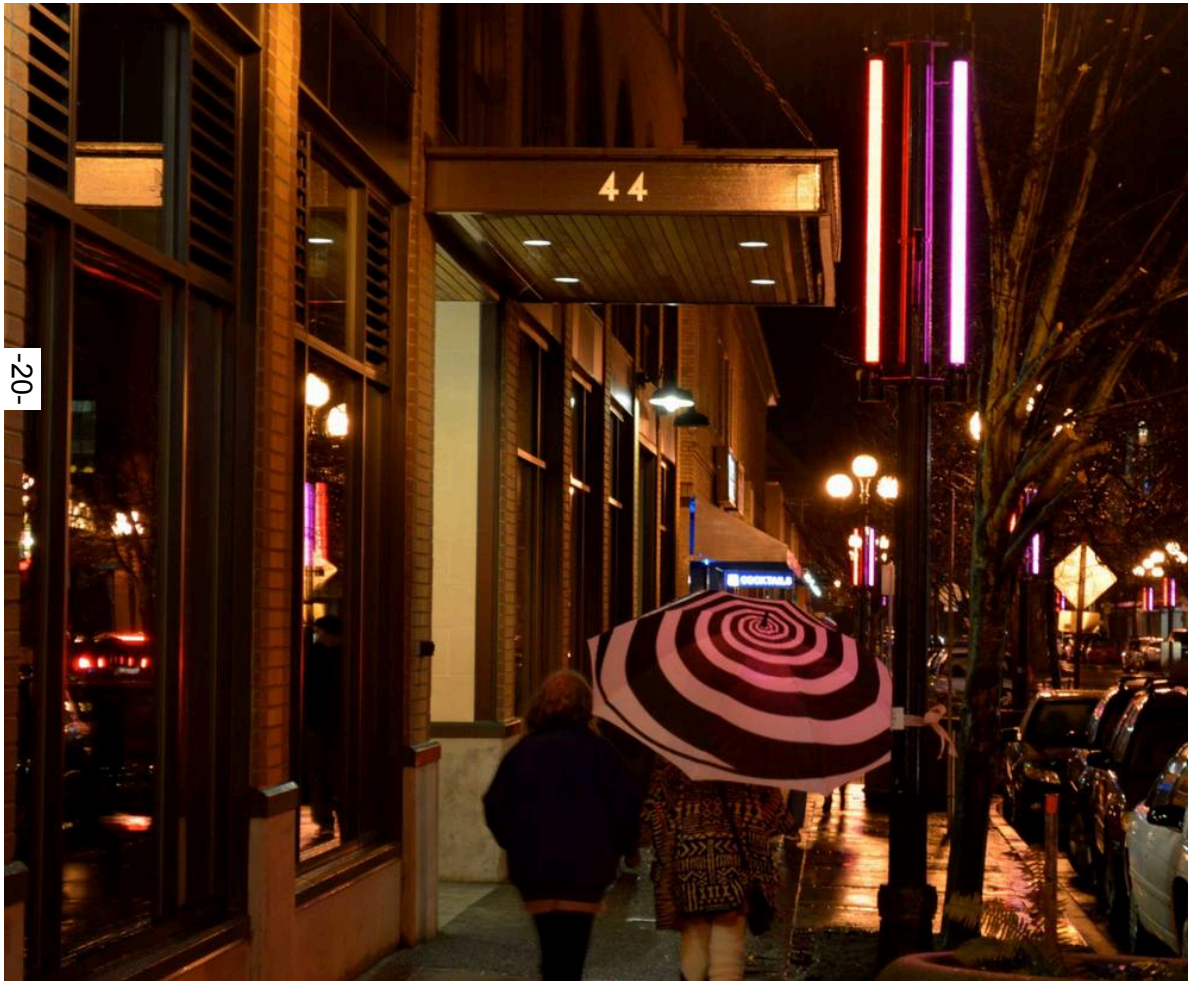


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Item B.

Downtown Enhancements



Downtown Enhancements



Licensed Dogs



Broadway Plaza Hours





-24-

Item B.

Summer in the City Eugene Sizzles!
Right here in Woodcock!



-25-

Item B.





-27-

Downtown Activity Zone

June, 2014

EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



Pledge of Allegiance to the Flag

Meeting Date: June 9, 2014
 Department: Central Services
www.eugene-or.gov

Agenda Item Number: 1
 Staff Contact: Kris Bloch
 Contact Telephone Number: 541-682-8497

ISSUE STATEMENT

The Pledge of Allegiance to the Flag will be recited in observance of Flag Day which is celebrated on June 14.

BACKGROUND

The City Council voted at its June 27, 2011, work session to begin 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. In addition, the council voted to begin a practice of reading from the Declaration of Independence and/or the Constitution of the United States at the beginning of its meeting closest to 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."*

CITY MANAGER'S RECOMMENDATION

No recommendation is necessary.

SUGGESTED MOTION

No motion is necessary.

FOR MORE INFORMATION

Staff Contact: Kris Bloch

Item 1.

Telephone: 541-682-8497
Staff E-Mail: kris.d.bloch@ci.eugene.or.us

EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



Public Forum

Meeting Date: June 9, 2014
Department: City Manager's Office
www.eugene-or.gov

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

ISSUE STATEMENT

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

SUGGESTED MOTION

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

FOR MORE INFORMATION

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

EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



Approval of City Council Minutes

Meeting Date: June 9, 2014
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 3A
Staff Contact: Kris Bloch
Contact Telephone Number: 541-682-8497

ISSUE STATEMENT

This is a routine item to approve City Council minutes.

SUGGESTED MOTION

Move to approve the minutes of the May 19, 2014, Public Hearing, May 21, 2014, Work Session, May 27, 2014, Work Session and Meeting and May 28, 2014, Work Session.

ATTACHMENTS

- A. May 19, 2014, Public Hearing
- B. May 21, 2014, Work Session
- C. May 27, 2014, Work Session and Meeting
- D. May 28, 2014, Work Session

FOR MORE INFORMATION

Staff Contact: Kris Bloch
Telephone: 541-682-8497
Staff E-Mail: kris.d.bloch@ci.eugene.or.us

ATTACHMENT A

MINUTES

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

**May 19, 2014
7:30 p.m.**

Councilors Present: George Brown, Betty Taylor, Alan Zelenka, Chris Pryor, Claire Syrett, Greg Evans, George Poling, Mike Clark

Mayor Kitty Piercy opened the May 19, 2014, City Council public hearing.

1. PUBLIC HEARING AND POSSIBLE ACTION: An Ordinance Adopting Hazardous Substance User Fees for the Fiscal Year Commencing July 1, 2014

No testimony was presented for this item.

MOTION AND VOTE: Councilor Pryor, seconded by Councilor Syrett, moved to adopt Council Bill 5113, an ordinance adopting hazardous substance user fees for the fiscal year commencing July 1, 2014. **PASSED 8:0**

2. PUBLIC HEARING: South Willamette Street Improvement Plan

1. Bob Kaminski supported option 3 with bike lanes which will protect the safety of citizens.
2. Julia Olson supported option 3 and the commitment to use bikes to reduce carbon footprint.
3. Tayo Olson supported option 3 and said he feels it's unsafe to bike on S. Willamette currently.
4. Bay Frost Olson supported option 3 and said it is unsafe to bike on S. Willamette now.
5. Barbara Gleason voiced concern about doing a test before construction.
6. Elaine Zablocki opposed option 3 and asked council to postpone its decision.
7. Megan Kemple supported option 3 and said she is not comfortable riding on; S. Willamette.
8. Molly Markarian supported option 3 which will make it safer to bike and walk.
9. Menina Newman supported option 3, predicting it will generate increased business.
10. Julie Daniel supported option 3, citing the difficulties of the current configuration.
11. Kathi Jaworski reported that Sustainability Commission supports option 3.
12. Avery McRae supported option 3, noting that Willamette is unsafe with cars so close.
13. Holly McRae supported option 3 and is excited with plans to make S. Willamette safe.
14. Suzi Swinehart supported option 3 from the perspective of a driver.
15. Jim Patterson supported option 3, noting it is not very pleasant for walkers or bikers.
16. Ree McSween supported option 3, noting she never visits S. Willamette because it's unsafe.
17. Todd Miller supported option 3, noting that S. Willamette doesn't serve entire community.
18. Katherine Lavine supported option 3 and a test period.
19. Rob Zako supported option 3 and urged the council to make improvements.
20. Tom Schneider opposed option 3 and said the City needs to consolidate driveways.
21. Doug Brown opposed to proposed test and supported option 1.
22. Rich Bowden supported option 3, citing his desire to travel on S. Willamette.
23. Allen Hancock supported option 3 and said multi-mode travel is an easy decision.
24. Jim Wilcox supported option 3, noting that over 900 people also support it.
25. Marc Schlossberg supported option 3 and said the study is a waste of time and money.

26. John Rowell supported option 3 and the idea of a complete street.
27. Richard Hughes supported option 3, citing studies showing improve sales at businesses.
28. Duncan Rhodes stated that he doesn't drive on S. Willamette as it is very unpleasant.
29. David Straton supported four lanes, noting his opposition to the test and its false truths.
30. Emma Newman supported option 3, saying she is not comfortable biking on S. Willamette.
31. Kelsey Moore supported option 3, citing better access to over 160 businesses.
32. David Gizara voiced his opposition to the test.
33. Bill Aspegren supported option 3 and the test, saying the street needs reconfiguration.
34. Susan Stumpf supported option 3; noting her desire to bike on S. Willamette.
35. Beth Eiva supported option 3 which provides a better design for bikes.
36. David Nelkin supported keeping Willamette Street the same.
37. Kevin Rawlings said he has concerns about the negative impacts of the proposed changes.
38. Rosaline Stoops supported a trial, noting the dangerous conditions for bikes and pedestrians.
39. Briana Orr supported option 3 which provides dedicated space for all modes of travel.
40. Laurie Bernstein supported option 3 to make street more accessible for bicyclists.
41. Mike Wehr supported option 3, noting the dysfunction of the current system.
42. Leonardo Cruces supported option 3, noting that bikes build a sense of community.
43. William Ward supported option 3, citing his frustration with the current configuration.
44. Jerry Oltion opposed option 3 and the proposed test.
45. Scott Landfield said the trial period is a waste of time and money.
46. George McGuinness opposed option 3 and supported an the proposal developed by citizens.
47. Vicky Mello said Willamette St. is very unsafe and she would use it if it had bike lanes.
48. Marina Hajek passed along information about bicycle benefits from the State of Oregon.
49. Jane Grant opposed the three-lane option on Willamette and said she has never felt unsafe.
50. Heather Brey supported option 3, noting that the four-lane option is unsafel.
51. Paul Moore supported option 3, noting its potential to help businesses.
52. Courtney Moore supported option 3 and the freedom to choose to ride a bike.
53. Beth Stein supported option 3, noting that greater efficiency is needed.
54. Alan Pittman stated that three lanes will improve fire access and limit crashes.

Council discussion:

1. Test of Alternative #3 (3 Lanes with Bike Lanes) – clarification on cost, length of construction, and efforts to reduce harm to businesses during construction
2. Projections for increase in people riding bicycles on street
3. Projection for number of bicycle vs. car collisions and criteria for test
4. Effect of Fred Meyer development on traffic modeling
5. Timing of development of parallel bikeways on nearby streets

The meeting adjourned at 9:27 p.m.

Respectfully submitted,

Chuck Crockett
Deputy City Recorder

ATTACHMENT B

MINUTES

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

**May 21, 2014
12:00 p.m.**

Councilors Present: George Brown, Betty Taylor, Alan Zelenka, George Poling, Mike Clark, Greg Evans, Claire Syrett, Chris Pryor

Mayor Piercy opened the May 21, 2014, City Council work session.

A. WORK SESSION: Consider Initiation of a Metro Plan Amendment for Property at 955 Coburg Road.

MOTION and VOTE: Councilor Poling, seconded by Councilor Clark, moved to direct the City Manager to reschedule the work session on the possible initiation of a Metro Plan diagram amendment for 955 Coburg Road to a date before the council’s summer recess, unless the neighborhood association and property owner notify the City Manager that the parties have reached a settlement. **PASSED 7:0** (Councilor Evans absent from vote)

B. WORK SESSION: Sidewalks and Trees

City of Eugene Urban Forester Mark Snyder and Surface Operations Manager Eric Johnson presented background information on sidewalk systems, relevant code provisions, tree policies and regulation information.

Council Discussion:

- Eugene is known for its urban canopy and residents value that feature.
- Many residents don’t have resources to pay for sidewalk repairs and believe policy is unfair.
- Explore funding assistance to help people pay for required repairs.
- Many people are unaware of their responsibility for maintaining sidewalks; more public education on the City of Eugene’s tree policy is needed.
- Explore idea of partnerships with realtors to educate new homeowners on tree policy.

The meeting adjourned at 1:02 p.m.

Respectfully submitted,

Chuck Crockett
Deputy City Recorder

ATTACHMENT C

MINUTES

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

May 27, 2014
5:30 p.m.

Councilors Present: George Brown, Betty Taylor, Alan Zelenka, George Poling, Mike Clark, Greg Evans, Claire Syrett, Chris Pryor

Mayor Piercy called the May 27, 2014, City Council work session to order.

A. WORK SESSION: Climate Recovery Proposal

City of Eugene Climate and Energy Analyst Matt McRae gave a PowerPoint presentation with background information and context on the climate recovery ordinance.

Council Discussion:

- Very important and salient issue of our time.
- Community supports action on this issue.
- Concern expressed about requiring action by businesses not located within the city.
- More information on enforcement plans and associated costs needed.
- Proposal builds on the City's Climate and Energy Action Plan and Triple Bottom Line efforts.
- Very interested to see how the City will cut all flight at the airport by half.

MOTION and VOTE: Councilor Zelenka, seconded by Councilor Syrett, moved to direct the City Manager to draft an ordinance and schedule a public hearing on July 21st based on the Climate Recovery proposal. (A friendly amendment to specify "greenhouse gas reduction projects and programs" rather than "carbon offset mechanisms" was accepted.)
PASSED 7:1, Councilor Clark opposed.

B. ACTION: South Willamette Street Improvement Plan

City of Eugene Transportation Planning Engineer Chris Henry gave background information and answers to questions from the public hearing on the South Willamette Street Improvement Plan.

Council discussion:

- Consideration of multiple access points along South Willamette needed.
- Only way to dispel fears/generate relevant data is to conduct a test.
- Clarification needed that test costs are only a fraction of the overall costs for either option.
- Important to engage and work with small businesses that will be affected.
- Important to ensure streets are accessible to as many people as possible.
- City has a commitment to construct complete streets.

MOTION and VOTE: Councilor Pryor, seconded by Councilor Syrett, moved to accept the South Willamette Street Improvement Plan. **PASSED 8:0**

MOTION and VOTE: Councilor Pryor. Seconded by Councilor Syrett, moved to direct staff to implement a test of South Willamette Street Improvement Plan street design Alternative #3 (three lanes with bike lanes) and report back with findings after a 12-month test period. **PASSED 5:4**, Councilors Clark, Poling, Taylor, and Evans opposed; Mayor Piercy broke tie in favor.

The work session adjourned at 6:40 p.m.

Respectfully submitted,

Chuck Crockett
Deputy City Record

M I N U T E S

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

**May 27, 2014
7:30 p.m.**

Councilors Present: George Brown, Betty Taylor, Alan Zelenka, George Poling, Mike Clark, Greg Evans, Claire Syrett, Chris Pryor

Mayor Piercy opened the May 27, 2014, City Council meeting.

1. CEREMONIAL MATTERS

In recognition of Memorial Day, Mayor Piercy read an excerpt from President Obama's 2014 Memorial Day proclamation. Councilor Pryor led a recitation of the Pledge of Allegiance to the Flag. Mayor Piercy recognized the Kids to Parks Day essay contest winners.

2. PUBLIC FORUM

1. Gordon Levitt, supported a climate recovery ordinance and offered to help it succeed.
2. Jane Katra, requested a moratorium on new cell phone towers.
3. Cindy Allen, opposed new cell phone towers and asked the City to check permits.
4. Ruben Garcia, opposed the sick leave ordinance; noting people will take advantage of it.
5. Tammie Beer, supported the proposed sick leave ordinance.
6. Jill Davidson, supported efforts to preserve Civic Stadium and create a civic center.
7. Tony Metcalf, opposed the sick leave ordinance.
8. Yair Buendia, supported the sick leave ordinance.
9. Patricia Cortez, supported the sick leave ordinance.
10. Janice Gonzalez-Valera, supported the sick leave ordinance.
11. Yensy Portillo, supported the sick leave ordinance.
12. Ariana Espinoza, supported the sick leave ordinance.
13. Jennifer Adams, said she will reserve judgment on the draft of sick leave ordinance.
14. Brittany Quick-Warner, opposed the sick leave ordinance and the hasty timeline.
15. Barbara Britt, opposed the sick leave ordinance.

3. CONSENT CALENDAR

Councilor Brown pulled Item 3C for council discussion.

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

MOTION AND VOTE: Councilor Pryor, seconded by Councilor Syrett, moved approval of Item 3C on the Consent Calendar. **PASSED 8:0**

4. PUBLIC HEARING: An Ordinance Concerning Prohibited Acts in the Downtown Activity Zone and Amending Section 4.872 of the Eugene Code, 1971.

1. Todd Patopea, supports the proposed ordinance as a positive tool for police.
2. Jean Stacey, opposed the ordinance, saying it is an attempt to keep “uglies” out of downtown.
3. Sparrow RainGarden, opposed the ordinance as unconstitutional.
4. Thomas Pettus-Czar, supported ordinance as a way to help businesses in the area.
5. Sabra Marcroft, opposed the ordinance, noting its enforcement costs.
6. Mariah Leune, opposed the ordinance; noting there is no place for people to go.
7. Heather Marek, opposed the ordinance, saying it is a disservice to Ken Kesey’s legacy.
- 9 Alley Valkyrie, opposed the ordinance and requested more bathrooms downtown.
10. Helen Shepard, opposed the ordinance, noting it will push homeless into neighborhoods.
11. Joe Tyndall, opposed the ordinance, saying the homeless need a place to exist.
12. Kimberly Gladen, supported the ordinance, noting her frustration with conditions downtown.
13. Vickie Nelson, opposed the ordinance and said she has never felt afraid downtown.
14. Dave Hauser, supported the ordinance as an appropriate step forward.
15. Nyla Garner, opposed the ordinance as not in alignment with human rights.

Council discussion:

- Larger conversation needed about the proposal; warrants a work session.
- Laws are needed to address behaviors not conditions.
- Broadway Plaza is not a park, it’s a plaza; a curfew won’t work.
- Support expressed for Portland Loo-style bathrooms.

5. WORK SESSION: Proposed Changes to the Eugene Code Related to Skateboard and Bike Laws

City of Eugene Bicycle Pedestrian Coordinator Lee Shoemaker gave background information and criteria for proposed changes.

Council discussion:

- Include university staff in discussions about changes to skateboard and bicycle rules .

The meeting adjourned at 9:34 p.m.

Respectfully submitted,

Chuck Crockett
Deputy City Recorder

Item 3.A.

ATTACHMENT D

MINUTES

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

**May 28, 2014
12:30 p.m.**

Councilors Present: George Brown, Betty Taylor, Alan Zelenka, George Poling, Mike Clark, Greg Evans, Claire Syrett, Chris Pryor

Mayor Piercy opened the May 28, 2014, City Council work session.

A. WORK SESSION: Envision Eugene Implementation – Residential Re-Designation Package Update and Approval to Allow for New Evidence during the Public Hearing.

City of Eugene Associate Planner Heather O’Donnell showed a brief PowerPoint presentation, gave an update on residential re-designation and context around the implementation and next steps.

Council Discussion:

- Need more conversation about the impacts of re-designation on Willamette Street and area.
- Encourage staff to work with neighborhoods and avoid another Bascom Village.
- More information is needed about what land the City owns around Laurelwood Golf Course and how it is zoned.
- Clarify intent to develop Naval Reserve site for affordable housing.

MOTION and VOTE: Councilor Syrett, seconded by Councilor Zelenka, moved to request a work session to discuss the property at West13th Marine Naval Reserve Center. **PASSED 8:0**

MOTION and VOTE: Councilor Pryor, seconded by Councilor Syrett, moved to allow hearing participants to offer new evidence on the residential re-designation amendment package at City Council public hearing. **PASSED 8:0**

The meeting adjourned at 1:28 p.m.

Respectfully submitted,

Chuck Crockett
Deputy City Recorder

EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: June 9, 2014
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 3B
Staff Contact: Beth Forrest
Contact Telephone Number: 541-682-5882

ISSUE STATEMENT

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

BACKGROUND

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

RELATED CITY POLICIES

There are no policy issues related to this item.

COUNCIL OPTIONS

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

CITY MANAGER'S RECOMMENDATION

Staff has no recommendation on this item.

SUGGESTED MOTION

Move to approve the items on the Tentative Working Agenda.

ATTACHMENTS

A. Tentative Working Agenda

FOR MORE INFORMATION

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 4, 2014

JUNE 9	MONDAY	
5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences: Syrett	
A. Executive Session – pursuant to ORS 192.660(2)(e)		45 mins
B. WS: Prohibited Acts in Downtown Activity Zone		45 mins – EPD/Klinko
7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences: Syrett	
1. Pledge of Allegiance to the Flag (Flag Day)		
2. Public Forum		
3. Consent Calendar		
a. Approval of City Council Minutes		CS/Bloch
b. Approval of Tentative Working Agenda		CS/Forrest
4. PH and Action: FY14 2 nd Supplemental Budget		CS/Silvers
5. PH and Action: Urban Renewal Agency FY14 2 nd Supplemental Budget		CS/Silvers
6. PH and Action: FY15 Budget		CS/Silvers
7. PH and Action: Urban Renewal Agency FY15 Budget		CS/Silvers
8. Action: Appointments to Boards, Commissions and Committees		CS/Forrest
JUNE 11	WEDNESDAY	
Noon	Council Work Session	
Harris Hall	Expected Absences: Syrett	
A. WS: Glass Recycling		45 mins – PDD/Nelson
B. Committee Reports and Items of Interest from Mayor, City Council and City Manager		45 mins
JUNE 16	MONDAY	
7:30 p.m.	Council Public Hearing	
Harris Hall	Expected Absences:	
1. PH: Ordinance Concerning Deer Fencing (CA 14-1)		PDD/Brown
2. PH: Ordinance to Re-designate and Rezone “The Willamette Stationers’ Site”		PDD/Taylor
3. PH: Ordinance Amending Social Host Ordinance to Include Fireworks		Fire, EPD/Gerard, Fellman
4. PH: Ordinance Limiting the Usage of Fireworks		Fire. EPD/Gerard, Fellman
5. PH: Ordinance Concerning Single Family Code Amendments		PDD/Hansen
JUNE 18	WEDNESDAY	
Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Sick Leave Ordinance		90 mins – CS/Dedrick
JUNE 23	MONDAY	
5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: City Manager Performance Evaluation		45 mins – CS/Smith
B. WS: Sick Leave Ordinance		45 mins – CS/Dedrick
7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences:	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Bloch
b. Approval of Tentative Working Agenda		CS/Forrest
c. Approval of Revised CILT Resolution		CS/Hammitt

A=action; PH=public hearing; WS=work session

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 4, 2014

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|--------------------------------------------------------------------------------------|------------|
| 3. PH: MUPTE Suspension Extension Ordinance | PDD/Braud |
| 4. Action: Ordinance Concerning Deer Fencing (CA 14-1) | PDD/Brown |
| 5. Action: An Ordinance to Re-designate and Rezone "The Willamette Stationers' Site" | PDD/Taylor |
| 6. Action: Ordinance Concerning Single Family Code Amendments | PDD/Hansen |

JUNE 25	WEDNESDAY
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|-------------------------------------------------|-----------------------------|----------------------|
| Noon | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. Action: MUPTE Suspension Extension Ordinance | | 15 mins – PDD/Braud |
| B. WS: Police Auditor Performance Evaluation | | 40 mins – CS/Smith |
| C. WS: Sick Leave Ordinance | | 35 mins – CS/Dedrick |

JULY 9	WEDNESDAY
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|-------------------------------------------------------------------------|-----------------------------|-------------------------|
| 12:00 p.m. | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. WS: Beltline Highway Facility Plan | | 45 mins – PW/Henry |
| B. WS and Possible Action: Envision Eugene – Residential Re-Designation | | 45 mins – PDD/O'Donnell |

JULY 14	MONDAY
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- | | | |
|-------------------------|-----------------------------|----------------------|
| 5:30 p.m. | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. WS: City Hall Update | | 90 mins – CS/Penwell |

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|----------------------------------------------------------------|---------------------------|---------------|
| 7:30 p.m. | Council Meeting | |
| Harris Hall | Expected Absences: | |
| 1. Pledge of Allegiance to the Flag (Independence Day) | | |
| 2. Public Forum | | |
| 3. Consent Calendar | | |
| a. Approval of City Council Minutes | | CS/Bloch |
| b. Approval of Tentative Working Agenda | | CS/Forrest |
| 4. Action: Envision Eugene – Residential Re-Designations | | PDD/O'Donnell |
| 5. Committee Reports: HRC, SC, Travel LC, HSC, LCOG, MPC, PSCC | | |

JULY 16	WEDNESDAY
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|------------------------------------------|-----------------------------|-----------------------|
| Noon | Council Work Session | |
| Harris Hall | Expected Absences: | |
| A. WS: Fossil Fuel Divestment Initiative | | 45 mins – CS/Miller |
| B. WS: Police Auditor/CRB Annual Report | | 45 mins – PA/Gissiner |

JULY 21	MONDAY
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- | | | |
|----------------------------------------------------------------------------|-------------------------------|--------------|
| 7:30 p.m. | Council Public Hearing | |
| Harris Hall | Expected Absences: | |
| 1. PH: Ordinance Adopting Changes to the Public Contracting Code | | CS/Silvers |
| 2. PH: Proposed code changes related to Eugene skateboard and bicycle laws | | PW/Shoemaker |
| 3. PH: Sick Leave Ordinance (<i>tentative</i>) | | CS/Dedrick |
| 4. PH: Ordinance Concerning Climate Recovery | | CS/McRae |

JULY 23	WEDNESDAY
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|--------------------------------|----------------------------------|--------------|
| Noon | Council Work Session | |
| Harris Hall | Expected Absences: Taylor | |
| A. WS: Joint Meeting with EWEB | | 90 mins - CS |

A=action; PH=public hearing; WS=work session

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 4, 2014

JULY 28	MONDAY
5:30 p.m.	Council Work Session
Harris Hall	Expected Absences:
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager	30 mins
B. WS: Sick Leave Ordinance (<i>tentative</i>)	60 mins – CS/Dedrick

7:30 p.m.	Council Meeting
Harris Hall	Expected Absences:
1. Public Forum	
2. Consent Calendar	
a. Approval of City Council Minutes	CS/Bloch
b. Approval of Tentative Working Agenda	CS/Forrest
3. Action: Ordinance Adopting Changes to the Public Contracting Code	CS/Silvers
4. Action: Sick Leave Ordinance	CS/Dedrick
5. Action: Proposed code changes related to Eugene skateboard and bicycle laws	PW/Shoemaker

JULY 30	WEDNESDAY
Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS: Sick Leave Ordinance (<i>tentative</i>)	90 mins – CS/Dedrick

COUNCIL BREAK: July 31, 2014 – September 8, 2014

SEPTEMBER 8	MONDAY
5:30 p.m.	Council Work Session
Harris Hall	Expected Absences:
A. Committee Reports: PC, Lane Metro, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed	
B. WS:	
C. WS:	

7:30 p.m.	Council Meeting
Harris Hall	Expected Absences:
1. Public Forum	
2. Consent Calendar	
a. Approval of City Council Minutes	CS/Bloch
b. Approval of Tentative Working Agenda	CS/Forrest

SEPTEMBER 10	WEDNESDAY
Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

SEPTEMBER 15	MONDAY
7:30 p.m.	Council Public Hearing
Harris Hall	Expected Absences:
1. PH:	

SEPTEMBER 17	WEDNESDAY
Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

A=action; PH=public hearing; WS=work session

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 4, 2014

SEPTEMBER 22	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. Committee Reports and Items of Interest from Mayor, City Council and City Manager		30 mins
A. WS: Transportation System Plan Update		45 mins – PW/Yeiter
B. WS:		

7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences:	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Bloch
b. Approval of Tentative Working Agenda		CS/Forrest

SEPTEMBER 24	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

OCTOBER 8	WEDNESDAY
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12:00 p.m.	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

OCTOBER 13	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. Committee Reports: HRC, SC, Travel LC, HSC, LCOG, MPC, PSCC		30 mins
B. WS:		

7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences:	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Bloch
b. Approval of Tentative Working Agenda		CS/Forrest

OCTOBER 15	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

OCTOBER 20	MONDAY
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7:30 p.m.	Council Public Hearing
Harris Hall	Expected Absences:
1. PH:	

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 4, 2014

OCTOBER 22	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

OCTOBER 27	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager		30 mins
B. WS:		

7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences:	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Bloch
b. Approval of Tentative Working Agenda		CS/Forrest

OCTOBER 29	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

ON THE RADAR

Work Session Polls/Council Requests	Status
1. Downtown smoking ban (Evans)	Approved, date TBD
2. Cell Phone Towers (Taylor)	Approved, date TBD
3. Train Quiet Zones (Syrett)	Approved, date TBD
4. Island at Crest Drive and Lincoln Street	Approved, date TBD

EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



**Public Hearing and Action: Resolution Adopting a Supplemental Budget;
Making Appropriations for the City of Eugene for the Fiscal Year
Beginning July 1, 2013 and Ending June 30, 2014**

Meeting Date: June 9, 2014
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 4
Staff Contact: Vicki Silvers
Contact Telephone Number: 541-682-5082

ISSUE STATEMENT

The City Council approval of the second Supplemental Budget (SB2) for Fiscal Year 2013 - 2014 (FY14) is requested. Oregon Local Budget Law (ORS 294.471) allows for supplemental budgets in the event of "an occurrence or condition that is not ascertained when preparing the original budget or a previous supplemental budget for the current year." ORS 294.471 also allows for a supplemental budget if there are "funds that are made available by another unit of federal, state or local government and the availability of which could not reasonably be foreseen when preparing the original budget." This Supplemental Budget does not authorize any increase in the property tax levy and has been published in compliance with the Oregon Local Budget Law.

BACKGROUND

This Supplemental Budget recognizes new revenues and authorizes changes in legal levels of appropriations for the current fiscal year (FY14). A summary of items included in this supplemental budget is presented below:

City Hall Project

- Increase capital appropriations by \$14.25 million in the General Capital Projects Fund for the purpose of completing the funding plan for City Hall. Together with \$750,000 already appropriated on SB#2 in June 2013, the total project budget will be \$15 million. Funding for the appropriation is from: \$2 million in Telecom Registration and Licensing Fund, \$9.81 million in Facility Reserve in the Facilities Services Fund, and \$2.44 million in future revenue allocations. Future revenue allocations are anticipated to come from a portion of the capital budget and unanticipated carry-over balances in the General Fund in future years, as outlined in Attachment A and the email from Kristie Hammitt, Central Services Director, on May 23, 2014.

General Fund

- Recognize \$40,000 in grant revenue from the Urban Sustainability Directors Network (USDN) to convene the first Cascadia regional workshop on integrating climate adaptation principles into urban forestry management. This workshop will be conducted by the City of Eugene; the increase in department operating appropriation authority of \$40,000 is needed to cover the costs associated with this event. No grant match is required from the City of Eugene.

Community Development Fund

- Recognize \$30,000 in interfund transfer revenue from the 310 General Capital Project Fund, increase fiscal transactions by \$50,000 and increase department operating appropriations by the same amounts to repay HUD for property that was purchased in 2005 for affordable housing that has not yet been developed.

General Obligation Debt Service Fund

- Increase tax revenue in the amount of \$314,329, decrease Reserves by \$385,671, and increase debt service by \$700,000 to allow for an early principal payment on General Obligation bonds.

Municipal Airport Fund

- Increase charges for services by \$408,865 and increase Public Works appropriations by the same amount for unanticipated winter storm activity costs, parking management fees, and contracted facility repairs.

RELATED CITY POLICIES

Transactions included in this Supplemental Budget conform to the City's Financial Management Goals and Policies.

COUNCIL OPTIONS

Particular requests requiring more information or discussion may be removed from the Supplemental Budget and delayed for action in the following fiscal year Supplemental Budget. In certain cases, there may be financial, legal or operational impacts to delaying budget approval.

These impacts may include Oregon Local Budget Law violations due to exceeding the legal appropriation levels, or delays with implementation of capital projects. The council may also adopt amended appropriation amounts or funding sources for specific items included in this Supplemental Budget.

CITY MANAGER'S RECOMMENDATION

The City Manager recommends approval of the attached resolution adopting the Supplemental Budget.

SUGGESTED MOTION

Move to adopt Resolution 5105, adopting a Supplemental Budget; making appropriations for the City of Eugene for the Fiscal Year beginning July 1, 2013, and ending June 30, 2014.

ATTACHMENTS

- A. City Hall Funding Plan
- B. Transaction Summary
- C. Resolution
 - Exhibit A - Fund Schedules

FOR MORE INFORMATION

Staff Contact: Michael Allen
Telephone: 541-682-5512
Staff E-Mail: Michael.L.Allen@ci.eugene.or.us

OR

Staff Contact: Vicki Silvers
Telephone: 541-682-5082
Staff E-Mail: Vicki.J.Silvers@ci.eugene.or.us

Attachment A

May 14, 2014

City Hall Funding Plan

- Council has approved \$10.55 million for this project as of SB#2 in December 2013, with an additional \$2 million available and in hand for Council to appropriate in FY14.
- Additional funding is planned to come from future budget allocations, including a portion of the capital budget and unanticipated carry-over balances in the General Fund in future years.
- If this approach is used, the risk of not achieving the full \$15 million in funding for this project is very low.

Amount Available in FY14	
Design Work Appropriation (Supplemental Budget in June 2013)	\$750,000
Facility Reserve Balance as of FY14 Budget at December 31, 2013	9,800,000
Additional Anticipated Interest Earnings on Facility Reserve in FY14	10,000
Telecom Fund Contribution for Telecom-Related Costs	2,000,000
Total Available in FY14	\$12,560,000

Amount Remaining to be Funded* (anticipated on supplemental budgets in December 2014, 2015 and 2016, if funds are available)	
Portion of Future General Capital Transfers – \$500K/year	\$1,500,000
Portion of Future Marginal Beginning Working Capital	<u>940,000</u>
Amount Remaining to be Funded	\$2,440,000

Total Funding Plan for City Hall Project	\$15,000,000
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Numbers are rounded.

*Other funding sources, if available, could offset portions of the amount remaining to be funded, or could be used for project additions.

Transaction Summary

010 General Fund

	FY14 Adopted	FY14 SB1 Action	FY14 SB2 Action	FY14 Revised
I. RESOURCES				
BEGINNING WORKING CAPITAL	35,367,721	3,477,471	0	38,845,192
CHANGE TO WORKING CAPITAL				
REVENUE				
Taxes	97,351,000	0	0	97,351,000
Licenses/Permits	6,367,700	0	0	6,367,700
Intergovernmental	4,007,140	1,179,514	40,000	5,226,654
Rental	114,068	0	0	114,068
Charges for Services	11,225,228	1,035,805	0	12,261,033
Fines/Forfeitures	2,143,775	0	0	2,143,775
Miscellaneous	474,850	42,155	0	517,005
Interfund Transfers	9,767,993	0	0	9,767,993
Total Revenue	131,451,754	2,257,474	40,000	133,749,228
TOTAL RESOURCES	166,819,475	5,734,945	40,000	172,594,420
II. REQUIREMENTS				
Department Operating				
Central Services	21,600,609	664,740	40,000	22,305,349
Fire and Emergency Medical Services	25,453,538	1,089,495	0	26,543,033
Library, Recreation and Cultural Servi	25,081,425	142,881	0	25,224,306
Planning and Development	6,039,638	825,978	0	6,865,616
Police	45,490,101	1,911,990	0	47,402,091
Public Works	6,238,088	18,096	0	6,256,184
Total Department Operating	129,903,399	4,653,180	40,000	134,596,579
Capital Projects				
Capital Projects	0	0	0	0
Capital Carryover	0	0	0	0
Total Capital Projects	0	0	0	0
Non-Departmental				
Debt Service	224,000	0	0	224,000
Interfund Transfers	4,395,350	1,900,000	0	6,295,350
Interfund Loans	0	0	0	0
Contingency	47,000	0	0	47,000
Special Payments	900,000	0	0	900,000
Reserves	8,040,036	821,455	0	8,861,491
Reserve for Encumbrances	1,639,690	(1,639,690)	0	0
UEFB	21,670,000	0	0	21,670,000
Total Non-Departmental	36,916,076	1,081,765	0	37,997,841
TOTAL REQUIREMENTS	166,819,475	5,734,945	40,000	172,594,420

010 General Fund

a) Recognize \$40,000 in grant revenue from the Urban Sustainability Directors Network (USDN) to convene the first Cascadia regional workshop on integrating climate adaptation principles into urban forestry management. This workshop will be conducted by the City of Eugene; the increase in department operating appropriation authority of \$40,000 is needed to cover the costs associated with this event. No grant match is required from the City of Eugene.

135 Telecom Registration/Licensing Fund

	FY14 Adopted	FY14 SB1 Action	FY14 SB2 Action	FY14 Revised	
I. RESOURCES					
BEGINNING WORKING CAPITAL	5,521,099	2,209,080	0	7,730,179	
CHANGE TO WORKING CAPITAL					
REVENUE					
Licenses/Permits	2,900,000	0	0	2,900,000	
Total Revenue	2,900,000	0	0	2,900,000	
TOTAL RESOURCES	8,421,099	2,209,080	0	10,630,179	
II. REQUIREMENTS					
Department Operating					
Central Services	3,226,037	1,349,336	0	4,575,373	
Total Department Operating	3,226,037	1,349,336	0	4,575,373	
Capital Projects					
Capital Carryover	184,577	(2,593)	0	181,984	
Total Capital Projects	184,577	(2,593)	0	181,984	
Non-Departmental					
Interfund Transfers	490,000	0	2,000,000	a	2,490,000
Reserves	276,907	64,000	0	340,907	
Balance Available	4,243,578	798,337	(2,000,000)	a	3,041,915
Total Non-Departmental	5,010,485	862,337	0	5,872,822	
TOTAL REQUIREMENTS	8,421,099	2,209,080	0	10,630,179	

135 Telecom Registration/Licensing Fund

a) Increase interfund transfer appropriations by \$2,000,000 and decrease balance available by the same amount. This adjustment transfers funds from the 135 Telecom Registration/Licensing Fund to the 310 General Capital Projects Fund as part of the City Hall funding plan.

170 Community Development Fund

	FY14 Adopted	FY14 SB1 Action	FY14 SB2 Action		FY14 Revised
I. RESOURCES					
BEGINNING WORKING CAPITAL	3,864,043	(1,516,823)	0		2,347,220
CHANGE TO WORKING CAPITAL					
REVENUE					
Intergovernmental	3,941,300	1,343,359	0		5,284,659
Charges for Services	83,950	0	0		83,950
Miscellaneous	698,300	0	0		698,300
Interfund Transfers	0	0	30,000	a	30,000
Fiscal Transactions	2,541,000	0	50,000	a	2,591,000
Total Revenue	<u>7,264,550</u>	<u>1,343,359</u>	<u>80,000</u>		<u>8,687,909</u>
TOTAL RESOURCES	<u>11,128,593</u>	<u>(173,464)</u>	<u>80,000</u>		<u>11,035,129</u>
II. REQUIREMENTS					
Department Operating					
Central Services	6,000	0	0		6,000
Planning and Development	3,296,938	382,561	80,000	a	3,759,499
Total Department Operating	<u>3,302,938</u>	<u>382,561</u>	<u>80,000</u>		<u>3,765,499</u>
Capital Projects					
Capital Projects	677,250	117,318	0		794,568
Capital Carryover	460,000	(189,110)	0		270,890
Total Capital Projects	<u>1,137,250</u>	<u>(71,792)</u>	<u>0</u>		<u>1,065,458</u>
Non-Departmental					
Debt Service	248,000	0	0		248,000
Interfund Transfers	124,000	0	0		124,000
Special Payments	5,536,337	(515,844)	0		5,020,493
Reserves	780,068	29,198	0		809,266
Balance Available	0	2,413	0		2,413
Total Non-Departmental	<u>6,688,405</u>	<u>(484,233)</u>	<u>0</u>		<u>6,204,172</u>
TOTAL REQUIREMENTS	<u>11,128,593</u>	<u>(173,464)</u>	<u>80,000</u>		<u>11,035,129</u>

170 Community Development Fund

a) Recognize \$30,000 in interfund transfer revenue from the 310 General Capital Project Fund, increase fiscal transactions by \$50,000 and increase department operating appropriations by the same amounts to repay HUD for property that was purchased in 2005 for affordable housing that has not yet been developed.

211 General Obligation Debt Service Fund

	FY14 Adopted	FY14 SB1 Action	FY14 SB2 Action		FY14 Revised
I. RESOURCES					
BEGINNING WORKING CAPITAL	15,104	385,671	0		400,775
CHANGE TO WORKING CAPITAL					
REVENUE					
Taxes	13,344,359	0	314,329	a	13,658,688
Miscellaneous	10,000	0	0		10,000
Total Revenue	<u>13,354,359</u>	<u>0</u>	<u>314,329</u>		<u>13,668,688</u>
TOTAL RESOURCES	<u>13,369,463</u>	<u>385,671</u>	<u>314,329</u>		<u>14,069,463</u>
II. REQUIREMENTS					
Non-Departmental					
Debt Service	13,369,463	0	700,000	a	14,069,463
Reserves	0	385,671	(385,671)	a	0
Total Non-Departmental	<u>13,369,463</u>	<u>385,671</u>	<u>314,329</u>		<u>14,069,463</u>
TOTAL REQUIREMENTS	<u>13,369,463</u>	<u>385,671</u>	<u>314,329</u>		<u>14,069,463</u>

211 General Obligation Debt Service Fund

a) Increase tax revenue in the amount of \$314,329, decrease Reserves by \$385,671, increase debt service by \$700,000 to allow for an early principal payment on General Obligation bonds.

310 General Capital Projects Fund

	FY14 Adopted	FY14 SB1 Action	FY14 SB2 Action		FY14 Revised
I. RESOURCES					
BEGINNING WORKING CAPITAL	16,821,643	(11,477,039)	0		5,344,604
CHANGE TO WORKING CAPITAL					
REVENUE					
Rental	20,000	0	0		20,000
Miscellaneous	19,000	0	2,440,000	a	2,459,000
Interfund Transfers	2,779,300	400,000	11,810,000	a	14,989,300
Fiscal Transactions	0	10,580,954	0		10,580,954
Total Revenue	2,818,300	10,980,954	14,250,000		28,049,254
TOTAL RESOURCES	19,639,943	(496,085)	14,250,000		33,393,858
II. REQUIREMENTS					
Department Operating					
Library, Rec & Cultural Svcs	20,000	0	0		20,000
Total Department Operating	20,000	0	0		20,000
Capital Projects					
Capital Projects	2,827,160	399,968	14,220,000	a,b	17,447,128
Capital Carryover	16,037,391	(862,033)	0		15,175,358
Total Capital Projects	18,864,551	(462,065)	14,220,000		32,622,486
Non-Departmental					
Debt Service	50,000	0	0		50,000
Interfund Transfers	0	0	30,000	b	30,000
Reserve	27,560	0	0		27,560
Balance Available	677,832	(34,020)	0		643,812
Total Non-Departmental	755,392	(34,020)	30,000		751,372
TOTAL REQUIREMENTS	19,639,943	(496,085)	14,250,000		33,393,858

310 General Capital Projects Fund

a) Recognize miscellaneous revenue in the amount of \$2,440,000, increase interfund transfer revenue by \$11,810,000 and increase appropriations for capital projects \$14.25 million for the City Hall project.

b) Increase interfund transfer appropriations to the 170 Community Development Fund by \$30,000 and decrease housing capital project appropriations by the same amount.

510 Municipal Airport Fund

	FY14 Adopted	FY14 SB1 Action	FY14 SB2 Action	FY14 Revised
I. RESOURCES				
BEGINNING WORKING CAPITAL	23,280,543	(5,034,928)	0	18,245,615
CHANGE TO WORKING CAPITAL				
REVENUE				
Intergovernmental	6,251,805	3,371,164	0	9,622,969
Rental	3,527,591	0	0	3,527,591
Charges for Services	4,849,305	70,000	408,865	5,328,170
Fines/Forfeitures	8,200	0	0	8,200
Miscellaneous	39,994	0	0	39,994
Fiscal Transactions	75,252	0	0	75,252
Total Revenue	14,752,147	3,441,164	408,865	18,602,176
TOTAL RESOURCES	38,032,690	(1,593,764)	408,865	36,847,791
II. REQUIREMENTS				
Department Operating				
Fire/Emergency Medical Svcs	814,564	0	0	814,564
Police	462,096	70,000	0	532,096
Public Works	6,011,303	(50,177)	408,865	6,369,991
Total Department Operating	7,287,963	19,823	408,865	7,716,651
Capital Projects				
Capital Projects	9,185,000	0	0	9,185,000
Capital Carryover	12,882,623	(3,286,913)	0	9,595,710
Total Capital Projects	22,067,623	(3,286,913)	0	18,780,710
Non-Departmental				
Interfund Transfers	512,000	0	0	512,000
Reserves	4,290,422	(1,651,382)	0	2,639,040
Balance Available	3,874,682	3,324,708	0	7,199,390
Total Non-Departmental	8,677,104	1,673,326	0	10,350,430
TOTAL REQUIREMENTS	38,032,690	(1,593,764)	408,865	36,847,791

510 Municipal Airport Fund

a) Increase charges for services by \$408,865 and increase departmental appropriations by the same amount for unanticipated winter storm activity costs, parking management fees, and contracted facility repairs.

615 Facilities Services Fund

	FY14 Adopted	FY14 SB1 Action	FY14 SB2 Action	FY14 Revised
I. RESOURCES				
BEGINNING WORKING CAPITAL	12,324,386	166,904	0	12,491,290
CHANGE TO WORKING CAPITAL				
REVENUE				
Rental	653,600	0	0	653,600
Charges for Services	8,321,841	0	0	8,321,841
Miscellaneous	8,000	0	18,393	26,393
Interfund Transfers	0	1,500,000	0	1,500,000
Total Revenue	8,983,441	1,500,000	18,393	10,501,834
TOTAL RESOURCES	21,307,827	1,666,904	18,393	22,993,124
II. REQUIREMENTS				
Department Operating				
Central Services	8,606,547	0	0	8,606,547
Planning and Development	271,456	0	0	271,456
Total Department Operating	8,878,003	0	0	8,878,003
Capital Projects				
Capital Projects	150,000	0	0	150,000
Capital Carryover	512,173	(112,242)	0	399,931
Total Capital Projects	662,173	(112,242)	0	549,931
Non-Departmental				
Debt Service	204,255	0	0	204,255
Interfund Transfers	377,000	0	9,810,000	10,187,000
Reserves	8,522,923	1,810,684	(9,791,607)	542,000
Balance Available	2,663,473	(31,538)	0	2,631,935
Total Non-Departmental	11,767,651	1,779,146	18,393	13,565,190
TOTAL REQUIREMENTS	21,307,827	1,666,904	18,393	22,993,124

615 Facilities Services Fund

a) Increase miscellaneous revenues by \$18,393, decrease the Facility Replacement Reserve by \$9,791,607 and increase appropriations for interfund transfers by the same amounts for the City Hall project.

Resolution Number _____

Attachment B

**A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET;
MAKING APPROPRIATIONS FOR THE CITY OF EUGENE
FOR THE FISCAL YEAR BEGINNING **JULY 1, 2013**,
AND ENDING **JUNE 30, 2014**.**

The City Council of the City of Eugene finds that Adopting the Supplemental Budget and Making Appropriations is necessary under ORS 294.471.

NOW THEREFORE,

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

Section 1.

That the Supplemental Budget for the City of Eugene, Oregon, for the fiscal year beginning **July 1, 2013**, and ending **June 30, 2014**, as set forth in attached Exhibit "A" is hereby adopted.

Section 2.

The supplemental amounts for the fiscal year beginning **July 1, 2013**, and ending **June 30, 2014**, and for the purposes shown in attached Exhibit "A" are hereby appropriated.

Section 3.

That this Supplemental Budget is prepared in accordance with ORS 294.471(1)(a), which authorizes the formulation of a supplemental budget resulting from "an occurrence or condition that is not ascertained when preparing the original budget or a previous supplemental budget for the current year or current budget period and that requires a change in financial planning." This Supplemental Budget was published in accordance with ORS 294.471(3).

Section 4.

This resolution complies with ORS 294.471(4), and does not authorize an increase in the levy of property taxes above the amount published in the Adopted Budget publication.

The foregoing resolution adopted **this 9th day of June, 2014**.

City Recorder

EXHIBIT "A"
Fund Schedules

In dollars

GENERAL FUND

Departmental Operating	
Central Services	40,000
Total Departmental Operating	40,000
 TOTAL GENERAL FUND	40,000

TELECOM REGISTRATION/LICENSING FUND

Non-Departmental	
Interfund Transfer	2,000,000
* Balance Available	(2,000,000)
Total Non-Departmental	0
 TOTAL TELECOM REGISTRATION/LICENSING FUND	0

COMMUNITY DEVELOPMENT FUND

Departmental Operating	
Planning and Development	80,000
Total Departmental Operating	80,000
 TOTAL COMMUNITY DEVELOPMENT FUND	80,000

GENERAL OBLIGATION DEBT SERVICE FUND

Non-Departmental	
Debt Service	700,000
* Reserves	(385,671)
Total Non-Departmental	314,329
 TOTAL GENERAL OBLIGATION DEBT SERVICE FUND	314,329

GENERAL CAPITAL PROJECTS FUND

Capital Projects	
Capital Projects	14,220,000
Total Capital Projects	<u>14,220,000</u>
Non-Departmental	
Interfund Transfer	30,000
Total Non-Departmental	<u>30,000</u>
TOTAL GENERAL CAPITAL PROJECTS FUND	<u><u>14,250,000</u></u>

MUNICIPAL AIRPORT FUND

Departmental Operating	
Public Works	408,865
Total Departmental Operating	<u>408,865</u>
TOTAL MUNICIPAL AIRPORT FUND	<u><u>408,865</u></u>

FACILITIES SERVICES FUND

Non-Departmental	
Interfund Transfer	9,810,000
* Reserves	(9,791,607)
Total Non-Departmental	<u>18,393</u>
TOTAL FACILITES SERVICES FUND	<u><u>18,393</u></u>

TOTAL REQUIREMENTS - ALL FUNDS	<u><u><u>15,111,587</u></u></u>
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* Reserves, Balance Available, and UEFB amounts are not appropriated for spending and are shown for information purposes only.

EUGENE URBAN RENEWAL AGENCY

AGENDA ITEM SUMMARY



**Public Hearing and Action: Resolution Adopting a Supplemental Budget;
Making Appropriations for the Urban Renewal Agency of the City of Eugene
for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014**

Meeting Date: June 9, 2014
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 5
Staff Contact: Vicki Silvers
Contact Telephone Number: 541-682-5082

ISSUE STATEMENT

Urban Renewal Agency Board approval of the second Supplemental Budget (SB2) for Fiscal Year 2013-2014 (FY14) is requested. Oregon Local Budget Law (ORS 294.471) allows for supplemental budgets in the event of "an occurrence or condition that is not ascertained when preparing the original budget or a previous supplemental budget for the current year." This Supplemental Budget does not authorize any increase in the property tax levy and has been published in compliance with the Oregon Local Budget Law.

BACKGROUND

The only transaction included in this Supplemental Budget is to recognize interfund transfer revenue of \$134,593 into the Urban Renewal Agency (URA) Downtown Debt Service Fund from the URA Capital Projects Fund and decreasing the balance available in the URA Capital Projects Fund by the same amount. These funds were budgeted for spending on projects prior to the plan amendment in 2010 and were deauthorized in the current plan. This transaction will move the funds back to the original funding source.

RELATED CITY POLICIES

The transaction included in this Supplemental Budget conforms to the City's Financial Management Goals and Policies.

AGENCY OPTIONS

Particular requests requiring more information or discussion may be removed from the Supplemental Budget and delayed for action in a future Supplemental Budget. In certain cases, there may be financial, legal or operational impacts to delaying budget approval.

AGENCY DIRECTOR'S RECOMMENDATION

The Urban Renewal Agency Director recommends approval of the attached resolution adopting the Supplemental Budget.

SUGGESTED MOTION

Move to adopt Resolution 1071, adopting a Supplemental Budget; making appropriations for the Urban Renewal Agency of the City of Eugene for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014.

ATTACHMENTS

- A. Transaction Summary
- B. Resolution
 - Exhibit A - Fund Schedules

FOR MORE INFORMATION

Staff Contact: Michael Allen
Telephone: 541-682-5512
Staff E-Mail: Michael.L.Allen@ci.eugene.or.us

OR

Staff Contact: Vicki Silvers
Telephone: 541-682-5082
Staff E-Mail: Vicki.J.Silvers@ci.eugene.or.us

Transaction Summary
812 Urban Renewal Agency Downtown Debt Service

	FY14 Adopted	FY14 SB1 Action	FY14 SB2 Action	FY14 Revised
I. RESOURCES				
BEGINNING WORKING CAPITAL	836,898	533,676	0	1,370,574
CHANGE TO WORKING CAPITAL				
REVENUE				
Taxes	1,760,000	0	0	1,760,000
Miscellaneous	5,000	0	0	5,000
Interfund Transfers	0	0	134,593 a	134,593
Total Revenue	1,765,000	0	134,593	1,899,593
TOTAL RESOURCES	2,601,898	533,676	134,593	3,270,167
II. REQUIREMENTS				
Non-Departmental				
Debt Service	1,648,400	0	0	1,648,400
Interfund Transfers	205,000	0	0	205,000
Balance Available	748,498	533,676	134,593 a	1,416,767
Total Non-Departmental	2,601,898	533,676	134,593	3,270,167
TOTAL REQUIREMENTS	2,601,898	533,676	134,593	3,270,167

812 Urban Renewal Agency Downtown Debt Service

a) Increase interfund transfer revenue by \$134,593, and increase balance available by the same amount. This adjustment transfers funds between the URA Capital Projects Fund and the URA Debt Service Fund.

813 Urban Renewal Agency Downtown Capital Projects Fund

	FY14 Adopted	FY14 SB1 Action	FY14 SB2 Action	FY14 Revised
I. RESOURCES				
BEGINNING WORKING CAPITAL	558,730	131,594	0	690,324
CHANGE TO WORKING CAPITAL				
REVENUE				
Miscellaneous	2,000	0	0	2,000
Total Revenue	2,000	0	0	2,000
TOTAL RESOURCES	560,730	131,594	0	692,324
II. REQUIREMENTS				
Capital Projects				
Capital Carryover	543,672	(2,700)	0	540,972
Total Capital Projects	543,672	(2,700)	0	540,972
Non-Departmental				
Interfund Transfers	0	0	134,593	a 134,593
Balance Available	17,058	134,294	(134,593)	a 16,759
Total Non-Departmental	17,058	134,294	0	151,352
TOTAL REQUIREMENTS	560,730	131,594	0	692,324

813 Urban Renewal Agency Downtown Capital Projects Fund

a) Increase interfund transfers by \$134,593, and decrease balance available by the same amount. This adjustment transfers funds between the URA Capital Projects Fund and the URA Debt Service Fund.

Resolution Number _____

Attachment B

**A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET;
MAKING APPROPRIATIONS FOR THE URBAN RENEWAL AGENCY
OF THE CITY OF EUGENE
FOR THE FISCAL YEAR BEGINNING **JULY 1, 2013,**
AND ENDING **JUNE 30, 2014****

The Urban Renewal Agency of the City of Eugene finds that adopting the Supplemental Budget and making appropriations is necessary under ORS 294.471.

NOW THEREFORE,

BE IT RESOLVED BY THE URBAN RENEWAL AGENCY OF THE CITY OF EUGENE as follows:

Section 1.

That the Supplemental Budget for the Urban Renewal Agency of the City of Eugene, Oregon, for the fiscal year beginning **July 1, 2013**, and ending **June 30, 2014**, as set forth in attached Exhibit "A" is hereby adopted.

Section 2.

The supplemental amounts for the fiscal year beginning **July 1, 2013**, and ending **June 30, 2014**, and for the purposes shown in attached Exhibit "A" are hereby appropriated.

Section 3.

That this Supplemental Budget is prepared in accordance with ORS 294.471(1), which authorizes the formulation of a supplemental budget resulting from "an occurrence or condition which had not been ascertained at the time of the preparation of a budget for the current year or current budget period which requires a change in financial planning." This Supplemental Budget was published in accordance with ORS 294.471(3).

Section 4.

This resolution complies with ORS 294.471(4), and does not authorize an increase in the levy of property taxes above the amount published in the Annual Budget publication.

The foregoing resolution adopted this **9th day of June, 2014**.

Director

EXHIBIT "A"
Fund Schedules

In dollars

URBAN RENEWAL AGENCY DOWNTOWN DEBT SERVICE FUND

Non-Departmental	
* Balance Available	134,593
Total Non-Departmental	<u>134,593</u>
TOTAL URA DOWNTOWN DEBT SERVICE FUND	<u>134,593</u>

URBAN RENEWAL AGENCY DOWNTOWN CAPITAL PROJECTS FUND

Non-Departmental	
Interfund Transfer	134,593
* Balance Available	<u>(134,593)</u>
Total Non-Departmental	<u>0</u>
TOTAL URA DOWNTOWN CAPITAL PROJECTS FUND	<u>0</u>

TOTAL REQUIREMENTS - ALL FUNDS	<u><u>134,593</u></u>
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* Reserves and Balance Available amounts are not appropriated for spending and are shown for information purposes only.

EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



Public Hearing and Action: A Resolution Electing to Receive State Revenue Sharing Funds Pursuant to Section 221.770 of Oregon Revised Statutes; a Resolution Certifying that the City of Eugene Provides the Municipal Services Required by Oregon Revised Statutes Section 221.760 in Order to Receive State Shared Revenues; and a Resolution Adopting the Budget, Making Appropriations, Determining, Levying and Categorizing the Annual Ad Valorem Property Tax Levy for the City of Eugene for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015

Meeting Date: June 9, 2014
 Department: Central Services
www.eugene-or.gov

Agenda Item Number: 6
 Staff Contact: Vicki Silvers
 Contact Telephone Number: (541) 682-5082

ISSUE STATEMENT

This meeting is to conduct a public hearing and take action to adopt the fiscal year 2014-2015 (FY15) budget for the City of Eugene. Oregon Local Budget Law requires the City to conduct a public hearing to receive testimony on the FY15 City of Eugene budget as approved by the Budget Committee and on the proposed uses of the State Revenue Sharing funds. Resolutions electing to receive State Revenue Sharing funds and certifying that the City of Eugene provides municipal services required for receipt of state-shared revenues are also required in order to continue receiving those funds under ORS 221.760 and 221.770. Finally, ORS 294.456 requires the City Council to pass a resolution adopting the budget, making appropriations, determining, levying and categorizing the ad valorem property taxes for the next fiscal year.

BACKGROUND

Council Action History

The City Council has consistently met the provision of the Oregon Local Budget Law which requires that a jurisdiction adopts an annual budget by June 30 of each year. If a jurisdiction elects to receive State Revenue Sharing funds, it also must hold a public hearing on the proposed uses of the funds and adopt resolutions or ordinances electing to receive the funds and certifying that the City provides qualifying municipal services.

Financial and Resource Considerations

Financial and resource considerations are detailed in the FY15 Proposed Budget document and in the Budget Committee meeting materials, which are available at www.eugene-or.gov/budgetcommittee. A summary of the Budget Committee changes to the FY15 Proposed Budget is provided in Attachment A.

FY14 Proposed Budget and Budget Committee Changes

The City of Eugene FY15 Proposed Budget was presented to the Budget Committee for its consideration on May 1, 2014. Concurrently with the Budget Committee's review of the Proposed Budget document, the FY15 Proposed Budget was published on the City web site and made available in hard copy format for public review.

The City of Eugene FY15 Proposed Budget was based on balancing ongoing revenues and expenditures in the City's General Fund. In order to bring expenditures in line with General Fund revenues, \$1.9 million in service reductions were identified. The proposed service reductions included the following:

<u>Service</u>	<u>Amount</u>
Downtown Library Reduction in Hours	\$ 344,000
Community Events Transfer to Cultural Services Fund	50,000
Recreation Services Fee Increase and Service Reductions	200,000
Transfer Stormwater Services to Stormwater Fund	605,000
Central Services Travel, Memberships & Miscellaneous	95,000
Equity, Human Rights, Neighborhoods & Sustainability	350,000
Parks Maintenance	300,000
TOTAL	\$ 1,944,000

The City of Eugene Budget Committee held 13 meetings to explore and discuss strategies for the FY15 Budget. Additionally, there were several opportunities for public input including five community workshops at each of the Eugene high schools and a public hearing on the City Manager's FY15 Proposed Budget.

The Budget Committee's final recommendation, approved on May 1, 2014, is as follows:

“Move that the Budget Committee recommend to the Eugene City Council the FY15 Budget for the City of Eugene that consists of the City Manager's Proposed FY15 Budget, including the property tax levies and/or rates contained therein, amended to reflect appropriations for prior year encumbrances and prior year capital projects.”

Attachment A reconciles the FY15 Proposed Budget to the FY15 Budget Committee recommended budget. The Budget Committee recommendation included appropriations for prior fiscal year encumbrances and estimated unexpended capital project funds in the FY15 budget. Encumbrance carryover is for contracts that were entered into but not expended in FY14. Capital project carryover is for capital appropriations that are estimated to remain unexpended at the end of FY14. Attachment A provides the information on encumbrance and capital project carryover by fund.

State Revenue Sharing

The FY15 estimated revenues from State Revenue Sharing are \$1,627,378. The proposed use of these funds is to support General Fund services.

Timing

Under the Oregon Local Budget Law, the FY15 City of Eugene budget must be adopted by June 30, 2014, and a copy of the adopting resolution must be filed with the Lane County Assessor by July 15, 2014. Additionally, the City must elect to receive State Revenue Sharing funds and file a copy of the corresponding resolution with the State of Oregon Department of Administrative Services by July 31, 2014.

Other Background Information

The FY15 Proposed Budget document, Budget Committee meeting materials, and Budget Committee FY15 budget motions are available on the City's website at www.eugene-or.gov/budget.

RELATED CITY POLICIES

The FY15 budget was prepared following guidelines established in the Financial Management Goals and Policies.

COUNCIL OPTIONS

After the public hearing on the FY15 budget as recommended by the Budget Committee has been held, the City Council may make changes to the FY15 budget. The City Council may reduce budgeted appropriations in any fund by any amount, as long as resources and requirements remain in balance. No additional process steps are required when appropriations are reduced by the City Council.

Budgeted appropriations may also be increased by the City Council. If the total appropriation increase in any of the reporting funds is less than \$5,000 or 10 percent of the fund's appropriations as recommended by the Budget Committee, whichever is greater, then no additional process steps are required. However, if the appropriations in any fund are increased by more than those limits, the City Council must publish a revised budget notice and hold another public hearing before the adjusted budget can be adopted. Due to the timing requirements associated with the budget notice publication, the last option would effectively preclude the adoption of the FY15 budget by June 30, 2014.

If the City Council decides to amend the FY15 budget resolutions, the motion must contain specific appropriation line(s) being altered in the resolution, and each motion must be self-balancing, meaning that a resource and a requirement must exactly offset each other.

CITY MANAGER'S RECOMMENDATION

The City Manager recommends passage of the two state revenue-sharing resolutions and the

resolution adopting the Budget Committee's recommended budget for the City of Eugene.

SUGGESTED MOTIONS

- Move to adopt Resolution 5106, electing to receive state revenue sharing funds pursuant to Section 221.770 of Oregon Revised Statutes.
- Move to adopt Resolution 5107, certifying that the City of Eugene provides the municipal services required by Oregon Revised Statutes Section 221.760.
- Move to adopt Resolution 5108, adopting the budget, making appropriations, determining, levying and categorizing the annual ad valorem property tax levy for the City of Eugene for the fiscal year beginning July 1, 2014 and ending June 30, 2015.

ATTACHMENTS

- A. Summary of Changes to the FY15 Proposed Budget
- B. Resolution Electing to Receive State Revenue Sharing
- C. Resolution Certifying Municipal Services Provided
- D. Resolution Adopting the FY15 City of Eugene Budget
 - Exhibit A - Fund Schedules
 - Exhibit B - Fund Names

FOR MORE INFORMATION

Staff Contact: Vicki Silvers
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OR

Staff Contact: Michael Allen
Telephone: 541-682-5512
Staff E-Mail: Michael.L.Allen@ci.eugene.or.us

Summary of Changes to the City of Eugene FY15 Proposed Budget

Fund / Department	FY15 Proposed Budget	----- Budget Committee Actions ----->				FY15 Adopted Budget
		Misc. Actions	Encumbrances Reserve/Carryover	Capital Carryover	Budget Comm. Recommend.	
A. General Fund						
Central Services	21,551,815				21,551,815	21,551,815
Fire and Emergency Medical Services	26,036,523				26,036,523	26,036,523
Library, Recreation & Cultural Services	25,749,255				25,749,255	25,749,255
Planning and Development	5,729,842				5,729,842	5,729,842
Police	46,194,367				46,194,367	46,194,367
Public Works	5,430,730				5,430,730	5,430,730
Interfund Transfers	4,382,368				4,382,368	4,382,368
Special Payments	800,000				800,000	800,000
Contingency	47,000				47,000	47,000
Reserve	8,909,693		2,079,548		10,989,241	10,989,241
Unappropriated Ending Fund Balance	21,710,000				21,710,000	21,710,000
Total	166,541,593	-	2,079,548	-	168,621,141	168,621,141
B. Special Assessment Management Fund						
Central Services	91,157				91,157	91,157
Interfund Transfers	9,000				9,000	9,000
Special Payments	30,000				30,000	30,000
Reserve	50,000				50,000	50,000
Balance Available	1,149,098				1,149,098	1,149,098
Total	1,329,255	-	-	-	1,329,255	1,329,255

Summary of Changes to the City of Eugene FY15 Proposed Budget

Fund / Department	FY15 Proposed Budget	----- Budget Committee Actions ----->			FY15 Adopted Budget
		Misc. Actions	Encumbrances Reserve/Carryover	Capital Carryover	
D. Road Fund					
Public Works	10,594,428		494,640		11,089,068
Interfund Transfers	703,000				703,000
Balance Available	2,833,681				2,833,681
Total	14,131,109	-	494,640	-	14,625,749
E. Public Safety Communications Fund					
Police	2,941,650		-		2,941,650
Interfund Transfers	186,000				186,000
Special Payments	354,559				354,559
Reserve	1,414,185				1,414,185
Balance Available	419,261				419,261
Total	5,315,655	-	-	-	5,315,655
F. Telecommunication Registration/Licensing Fund					
Central Services	2,765,388		536,871		3,302,259
Capital Projects	-			181,984	181,984
Interfund Transfers	490,000				490,000
Reserve	340,907				340,907
Balance Available	4,717,967				4,717,967
Total	8,314,262	-	536,871	181,984	9,033,117
G. Construction & Rental Housing Fund					
Fire and Emergency Medical Services	291,175				291,175
Planning and Development	5,824,286		37,576		5,861,862
Public Works	420,792				420,792
Interfund Transfers	744,000				744,000
Special Payments	640,000				640,000
Balance Available	3,609,013				3,609,013
Total	11,529,266	-	37,576	-	11,566,842
H. Solid Waste/Recycling Fund					
Planning and Development	745,468		500		745,968
Interfund Transfers	104,000				104,000
Balance Available	458,471				458,471
Total	1,307,939	-	500	-	1,308,439

Summary of Changes to the City of Eugene FY15 Proposed Budget

Fund / Department	FY15 Proposed Budget	----- Budget Committee Actions ----->			FY15 Adopted Budget
		Misc. Actions	Encumbrances Reserve/Carryover	Capital Carryover	
I. Community Development Fund					
Central Services	6,000				6,000
Planning and Development	2,903,110		744,194		3,647,304
Capital Projects	-			869,718	869,718
Debt Service	368,000				368,000
Interfund Transfers	140,000				140,000
Special Payments	6,521,692		711,827		7,233,519
Reserve	992,266				992,266
Total	10,931,068	-	1,456,021	869,718	13,256,807
J. Library, Parks and Rec. Special Revenue Fund					
Library, Recreation & Cultural Services	753,000		-		753,000
Capital Projects	50,780			1,351,975	1,402,755
Reserve	2,067,895				2,067,895
Balance Available	353,528				353,528
Total	3,225,203	-	-	1,351,975	4,577,178
K. General Obligation Debt Service Fund					
Debt Service	13,699,263				13,699,263
Total	13,699,263	-	-	-	13,699,263
L. Special Assessment Bond Fund					
Debt Service	412,910				412,910
Interfund Transfers	10,000				10,000
Reserve	395,394				395,394
Total	818,304	-	-	-	818,304
M. General Capital Projects Fund					
Library, Recreation & Cultural Services	20,000				20,000
Capital Projects	2,878,450			28,002,785	30,881,235
Debt Service	50,000				50,000
Reserve	26,560				26,560
Balance Available	630,858				630,858
Total	3,605,868	-	-	28,002,785	31,608,653

Summary of Changes to the City of Eugene FY15 Proposed Budget

Fund / Department	FY15 Proposed Budget	----- Budget Committee Actions ----->			FY15 Adopted Budget
		Misc. Actions	Encumbrances Reserve/Carryover	Capital Carryover	
N. <u>Systems Development Capital Projects Fund</u>					
Planning and Development	83,518			83,518	83,518
Public Works	291,531		8,900	300,431	300,431
Capital Projects	2,500,000			3,388,756	5,888,756
Interfund Transfers	34,000			34,000	34,000
Balance Available	11,479,019			11,479,019	11,479,019
Total	14,388,068	-	8,900	17,785,724	17,785,724
O. <u>Transportation Capital Fund</u>					
Capital Projects	11,058,882			8,307,930	19,366,812
Debt Service	10,000			10,000	10,000
Balance Available	97,012			97,012	97,012
Total	11,165,894	-	-	8,307,930	19,473,824
P. <u>Special Assessment Capital Projects Fund</u>					
Capital Projects	-			67,064	67,064
Interfund Transfers	20,000			20,000	20,000
Balance Available	1,384,483			1,384,483	1,384,483
Total	1,404,483	-	-	67,064	1,471,547
Q. <u>Municipal Airport Fund</u>					
Fire and Emergency Medical Services	805,760			805,760	805,760
Police	530,004			530,004	530,004
Public Works	6,366,964		271,568	6,638,532	6,638,532
Capital Projects	5,340,001			14,177,426	19,517,427
Interfund Transfers	508,000			508,000	508,000
Reserve	3,969,706			3,969,706	3,969,706
Balance Available	5,272,222			5,272,222	5,272,222
Total	22,792,657	-	271,568	14,177,426	37,241,651
R. <u>Parking Services Fund</u>					
Central Services	320,011			320,011	320,011
Planning and Development	3,435,768		-	3,435,768	3,435,768
Public Works	49,912			49,912	49,912
Capital Projects	50,000			58,000	108,000
Interfund Transfers	1,940,100			1,940,100	1,940,100
Total	5,795,791	-	-	58,000	5,853,791

Summary of Changes to the City of Eugene FY15 Proposed Budget

Fund / Department	FY15 Proposed Budget	Misc. Actions	←----- Budget Committee Actions -----→			FY15 Adopted Budget
			Encumbrances Reserve/Carryover	Capital Carryover	Budget Comm. Recommend.	
S. <u>Wastewater Utility Fund</u>						
Public Works	21,980,532		1,269,774		23,250,306	23,250,306
Capital Projects	2,115,000			2,411,088	4,526,088	4,526,088
Interfund Transfers	1,357,000				1,357,000	1,357,000
Special Payments	25,490,500				25,490,500	25,490,500
Balance Available	993,095				993,095	993,095
Total	51,936,127	-	1,269,774	2,411,088	55,616,989	55,616,989
T. <u>Stormwater Utility Fund</u>						
Public Works	13,972,656		622,936		14,595,592	14,595,592
Capital Projects	2,515,000			4,801,815	7,316,815	7,316,815
Interfund Transfers	870,000				870,000	870,000
Special Payments	15,000				15,000	15,000
Balance Available	1,965,080				1,965,080	1,965,080
Total	19,337,736	-	622,936	4,801,815	24,762,487	24,762,487
U. <u>Ambulance Transport Fund</u>						
Fire and Emergency Medical Services	6,737,054		-		6,737,054	6,737,054
Interfund Transfers	947,031				947,031	947,031
Balance Available	51,948				51,948	51,948
Total	7,736,033	-	-	-	7,736,033	7,736,033
V. <u>Fleet Services Fund</u>						
Public Works	12,072,592		2,381,231		14,453,823	14,453,823
Interfund Transfers	343,000				343,000	343,000
Reserve	16,332,215				16,332,215	16,332,215
Balance Available	93,057				93,057	93,057
Total	28,840,864	-	2,381,231	-	31,222,095	31,222,095
W. <u>Information Systems and Services Fund</u>						
Central Services	6,979,071		256,591		7,235,662	7,235,662
Interfund Transfers	259,000				259,000	259,000
Reserve	2,945,985				2,945,985	2,945,985
Balance Available	1,042,720				1,042,720	1,042,720
Total	11,226,776	-	256,591	-	11,483,367	11,483,367

Summary of Changes to the City of Eugene FY15 Proposed Budget

Fund / Department	FY15 Proposed Budget	----- Budget Committee Actions ----->			FY15 Adopted Budget
		Misc. Actions	Encumbrances Reserve/Carryover	Capital Carryover	
X. <u>Facilities Services Fund</u>					
Central Services	8,581,309		64,929		8,646,238
Planning and Development	285,781		-		285,781
Capital Projects	100,000			425,610	525,610
Debt Service	206,000				206,000
Interfund Transfers	432,000				432,000
Reserve	10,368,607				10,368,607
Balance Available	2,104,293				2,104,293
Total	22,077,990	-	64,929	425,610	22,568,529
Y. <u>Risk and Benefits Fund</u>					
Central Services	33,892,571		80,635		33,973,206
Debt Service	5,784,500				5,784,500
Interfund Transfers	152,000				152,000
Reserve	5,273,394				5,273,394
Balance Available	842,181				842,181
Total	45,944,646	-	80,635	-	46,025,281
Z. <u>Professional Services Fund</u>					
Public Works	5,582,469		59,891		5,642,360
Interfund Transfers	436,000				436,000
Reserve	2,503,270				2,503,270
Balance Available	1,963,040				1,963,040
Total	10,484,779	-	59,891	-	10,544,670
TOTAL CITY OF EUGENE BUDGET	493,880,629	-	9,621,611	64,044,151	567,546,391

RESOLUTION NO. _____

A RESOLUTION ELECTING TO RECEIVE STATE REVENUE SHARING FUNDS PURSUANT TO SECTION 221.770 OF OREGON REVISED STATUTES

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

Section 1. The City of Eugene, Oregon, for the fiscal year starting [July 1, 2014](#), and ending [June 30, 2015](#), elects to receive distribution of funds from State Revenue Sharing pursuant to Oregon Revised Statutes Section 221.770.

Section 2. The Finance Director of the City of Eugene is hereby requested to file a copy of this Resolution with the Department of Administrative Services of the State of Oregon as prescribed by Oregon Revised Statutes Section 221.770.

The foregoing Resolution adopted the [9th day of June, 2014](#).

City Recorder

RESOLUTION NO. _____

A RESOLUTION CERTIFYING THAT THE CITY OF EUGENE PROVIDES THE MUNICIPAL SERVICES REQUIRED BY OREGON REVISED STATUTES SECTION 221.760 IN ORDER TO RECEIVE STATE SHARED REVENUES.

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

Section 1. The City of Eugene, Oregon, recognizes the desirability of assisting the State officer responsible for determining the eligibility of cities to receive State Shared Revenues under Oregon Revised Statutes Sections 323.455, 366.785 to 366.820, and 471.805.

Section 2. The City of Eugene, Oregon, declares its eligibility to receive such funds as a city located within a county having more than 100,000 inhabitants according to the most recent federal decennial census that provides four or more of the following municipal services, as required by Oregon Revised Statutes Subsection 221.760(1):

- (a) Police Protection.
- (b) Fire Protection.
- (c) Street Construction, Maintenance, and Lighting.
- (d) Sanitary Sewers.
- (e) Storm Sewers.
- (f) Planning, Zoning, and Subdivision Control.

The foregoing Resolution adopted the 9th day of June, 2014.

City Recorder

Attachment D

RESOLUTION NO. _____

**A RESOLUTION ADOPTING THE BUDGET, MAKING APPROPRIATIONS,
DETERMINING, LEVYING AND CATEGORIZING
THE ANNUAL AD VALOREM PROPERTY TAX LEVY
FOR THE CITY OF EUGENE FOR THE FISCAL YEAR
BEGINNING **JULY 1, 2014**, AND ENDING **JUNE 30, 2015****

The City Council of the City of Eugene finds that Adopting the Budget and Making Appropriations is necessary under ORS 294.305 to 294.565.

NOW, THEREFORE,

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

Section 1. That the budget for the City of Eugene, Oregon, for the year commencing **July 1, 2014** and ending **June 30, 2015**, as set forth in attached Exhibit "A" is hereby Adopted.

Section 2. That the City Council of the City of Eugene, Oregon makes Appropriations for the purposes as set forth in attached Exhibit "A".

Section 3. That a total levy in the amount of **\$7.0058 per \$1,000** of Assessed Value be made against all taxable property within the City of Eugene in general and a **Bonded Debt Levy of \$14,438,596** for the purpose of deriving funds necessary to carry on the different programs and to meet the expenses of the government of the City of Eugene for the fiscal year beginning **July 1, 2014**, and ending **June 30, 2015**; and to create and provide sinking funds and interest funds for the various outstanding bonds and obligations of the City.

Section 4. That the following allocation and categorization subject to the limits of section 11b, Article XI of the Oregon Constitution constitute the above levy:

	Subject to the General Government Limitation	Excluded from the Limitation
General Fund	\$7.0058 per \$1,000 of Assessed Value	\$0
Bonded Debt Fund	\$0	\$14,438,596

Section 5. That the Finance Director of the City of Eugene is hereby requested to certify the levies as herein made and set forth to the County Assessor of Lane County, Oregon, and shall file with the Lane County Assessor and the Lane County Clerk a copy of the adopted budget for fiscal year **2014/2015**, and such other documents as required by ORS 294.458.

Item 6.

Section 6. That the list of fund titles and numbers set forth in attached Exhibit "B" is hereby adopted, and any fund numbers and fund titles in conflict herewith are hereby repealed.

The foregoing Resolution adopted this 9th day of June, 2014.

City Recorder

Exhibit A

**City of Eugene
Expenditure Appropriations by Fund**

<u>General Fund</u>	<u>\$</u>
Department Operating	
Central Services	21,551,815
Fire and Emergency Medical Services	26,036,523
Library, Recreation & Cultural Services	25,749,255
Planning and Development	5,729,842
Police	46,194,367
Public Works	5,430,730
Total Department Operating	<u>130,692,532</u>
Non-Departmental	
Interfund Transfers	4,382,368
Special Payments	800,000
Contingency	47,000
Reserve*	10,989,241
Unappropriated Ending Fund Balance*	21,710,000
Total Non-Departmental	<u>37,928,609</u>
Total General Fund	<u><u>168,621,141</u></u>
<u>Special Assessment Management Fund</u>	
Department Operating	
Central Services	91,157
Total Department Operating	<u>91,157</u>
Non-Departmental	
Interfund Transfers	9,000
Special Payments	30,000
Reserve*	50,000
Balance Available*	1,149,098
Total Non-Departmental	<u>1,238,098</u>
Total Special Assessment Management Fund	<u><u>1,329,255</u></u>
<u>Road Fund</u>	
Department Operating	
Public Works	11,089,068
Total Department Operating	<u>11,089,068</u>
Non-Departmental	
Interfund Transfers	703,000
Balance Available*	2,833,681
Total Non-Departmental	<u>3,536,681</u>
Total Road Fund	<u><u>14,625,749</u></u>
<u>Public Safety Communications Fund</u>	
Department Operating	
Police	2,941,650
Total Department Operating	<u>2,941,650</u>
Non-Departmental	
Interfund Transfers	186,000
Special Payments	354,559
Reserve*	1,414,185
Balance Available*	419,261
Total Non-Departmental	<u>2,374,005</u>
Total Public Safety Communications Fund	<u><u>5,315,655</u></u>

<u>Telecommunications Registration/Licensing Fund</u>		\$
Department Operating		
Central Services		3,302,259
Total Department Operating		<u>3,302,259</u>
Total Capital Projects		<u>181,984</u>
Non-Departmental		
Interfund Transfers		490,000
Reserve*		340,907
Balance Available*		4,717,967
Total Non-Departmental		<u>5,548,874</u>
Total Telecommunications Registration/Licensing Fund		<u><u>9,033,117</u></u>
 <u>Construction & Rental Housing Fund</u>		
Department Operating		
Fire and Emergency Medical Services		291,175
Planning and Development		5,861,862
Public Works		420,792
Total Department Operating		<u>6,573,829</u>
Non-Departmental		
Interfund Transfers		744,000
Special Payments		640,000
Balance Available*		3,609,013
Total Non-Departmental		<u>4,993,013</u>
Total Construction & Rental Housing Fund		<u><u>11,566,842</u></u>
 <u>Solid Waste/Recycling Fund</u>		
Department Operating		
Planning and Development		745,968
Total Department Operating		<u>745,968</u>
Non-Departmental		
Interfund Transfers		104,000
Balance Available*		458,471
Total Non-Departmental		<u>562,471</u>
Total Solid Waste/Recycling Fund		<u><u>1,308,439</u></u>
 <u>Community Development Fund</u>		
Department Operating		
Central Services		6,000
Planning and Development		3,647,304
Total Department Operating		<u>3,653,304</u>
Total Capital Projects		<u>869,718</u>
Non-Departmental		
Debt Service		368,000
Interfund Transfers		140,000
Special Payments		7,233,519
Reserve*		992,266
Total Non-Departmental		<u>8,733,785</u>
Total Community Development Fund		<u><u>13,256,807</u></u>

<u>Library, Parks and Recreation Special Revenue Fund</u>		\$
Department Operating		
Library, Recreation & Cultural Services	753,000	
Total Department Operating	<u>753,000</u>	
Total Capital Projects	<u>1,402,755</u>	
Non-Departmental		
Reserve*	2,067,895	
Balance Available*	353,528	
Total Non-Departmental	<u>2,421,423</u>	
Total Library, Parks and Recreation Special Revenue Fund	<u><u>4,577,178</u></u>	
<u>General Obligation Debt Service Fund</u>		
Non-Departmental		
Debt Service	13,699,263	
Total Non-Departmental	<u>13,699,263</u>	
Total General Obligation Debt Service Fund	<u><u>13,699,263</u></u>	
<u>Special Assessment Bond Debt Service Fund</u>		
Non-Departmental		
Debt Service	412,910	
Interfund Transfers	10,000	
Reserve*	395,394	
Total Non-Departmental	<u>818,304</u>	
Total Special Assessment Bond Debt Service Fund	<u><u>818,304</u></u>	
<u>General Capital Projects Fund</u>		
Department Operating		
Library, Recreation & Cultural Services	20,000	
Total Department Operating	<u>20,000</u>	
Total Capital Projects	<u>30,881,235</u>	
Non-Departmental		
Debt Service	50,000	
Reserve*	26,560	
Balance Available*	630,858	
Total Non-Departmental	<u>707,418</u>	
Total General Capital Projects Fund	<u><u>31,608,653</u></u>	
<u>Systems Development Capital Projects Fund</u>		
Department Operating		
Planning and Development	83,518	
Public Works	300,431	
Total Department Operating	<u>383,949</u>	
Total Capital Projects	<u>5,888,756</u>	
Non-Departmental		
Interfund Transfers	34,000	
Balance Available*	11,479,019	
Total Non-Departmental	<u>11,513,019</u>	
Total Systems Development Capital Projects Fund	<u><u>17,785,724</u></u>	

<u>Transportation Capital Fund</u>		\$
Total Capital Projects		<u>19,366,812</u>
Non-Departmental		
Debt Service		10,000
Balance Available*		<u>97,012</u>
Total Non-Departmental		<u>107,012</u>
Total Transportation Capital Fund		<u><u>19,473,824</u></u>
<u>Special Assessments Capital Projects Fund</u>		
Total Capital Projects		<u>67,064</u>
Non-Departmental		
Interfund Transfers		20,000
Balance Available*		<u>1,384,483</u>
Total Non-Departmental		<u>1,404,483</u>
Total Special Assessments Capital Projects Fund		<u><u>1,471,547</u></u>
<u>Municipal Airport Fund</u>		
Department Operating		
Fire and Emergency Medical Services		805,760
Police		530,004
Public Works		<u>6,638,532</u>
Total Department Operating		<u>7,974,296</u>
Total Capital Projects		<u>19,517,427</u>
Non-Departmental		
Interfund Transfers		508,000
Reserve*		3,969,706
Balance Available*		<u>5,272,222</u>
Total Non-Departmental		<u>9,749,928</u>
Total Municipal Airport Fund		<u><u>37,241,651</u></u>
<u>Parking Services Fund</u>		
Department Operating		
Central Services		320,011
Planning and Development		3,435,768
Public Works		<u>49,912</u>
Total Department Operating		<u>3,805,691</u>
Total Capital Projects		<u>108,000</u>
Non-Departmental		
Interfund Transfers		<u>1,940,100</u>
Total Non-Departmental		<u>1,940,100</u>
Total Parking Services Fund		<u><u>5,853,791</u></u>

<u>Wastewater Utility Fund</u>		\$
Department Operating		
Public Works		23,250,306
Total Department Operating		<u>23,250,306</u>
Total Capital Projects		<u>4,526,088</u>
Non-Departmental		
Interfund Transfers		1,357,000
Special Payments		25,490,500
Balance Available*		993,095
Total Non-Departmental		<u>27,840,595</u>
Total Wastewater Utility Fund		<u><u>55,616,989</u></u>
<u>Stormwater Utility Fund</u>		
Department Operating		
Public Works		14,595,592
Total Department Operating		<u>14,595,592</u>
Total Capital Projects		<u>7,316,815</u>
Non-Departmental		
Interfund Transfers		870,000
Special Payments		15,000
Balance Available*		1,965,080
Total Non-Departmental		<u>2,850,080</u>
Total Stormwater Utility Fund		<u><u>24,762,487</u></u>
<u>Ambulance Transport Fund</u>		
Department Operating		
Fire and Emergency Medical Services		6,737,054
Total Department Operating		<u>6,737,054</u>
Non-Departmental		
Interfund Transfers		947,031
Balance Available*		51,948
Total Non-Departmental		<u>998,979</u>
Total Ambulance Transport Fund		<u><u>7,736,033</u></u>
<u>Fleet Services Fund</u>		
Department Operating		
Public Works		14,453,823
Total Department Operating		<u>14,453,823</u>
Non-Departmental		
Interfund Transfers		343,000
Reserve*		16,332,215
Balance Available*		93,057
Total Non-Departmental		<u>16,768,272</u>
Total Fleet Services Fund		<u><u>31,222,095</u></u>

<u>Information Systems and Services Fund</u>		\$
Department Operating		
Central Services		7,235,662
Total Department Operating		<u>7,235,662</u>
Non-Departmental		
Interfund Transfers		259,000
Reserve*		2,945,985
Balance Available*		1,042,720
Total Non-Departmental		<u>4,247,705</u>
Total Information Systems and Services Fund		<u><u>11,483,367</u></u>
<u>Facilities Services Fund</u>		
Department Operating		
Central Services		8,646,238
Planning and Development		285,781
Total Department Operating		<u>8,932,019</u>
Total Capital Projects		<u>525,610</u>
Non-Departmental		
Debt Service		206,000
Interfund Transfers		432,000
Reserve*		10,368,607
Balance Available*		2,104,293
Total Non-Departmental		<u>13,110,900</u>
Total Facilities Services Fund		<u><u>22,568,529</u></u>
<u>Risk and Benefits Fund</u>		
Department Operating		
Central Services		33,973,206
Total Department Operating		<u>33,973,206</u>
Non-Departmental		
Debt Service		5,784,500
Interfund Transfers		152,000
Reserve*		5,273,394
Balance Available*		842,181
Total Non-Departmental		<u>12,052,075</u>
Total Risk and Benefits Fund		<u><u>46,025,281</u></u>
<u>Professional Services Fund</u>		
Department Operating		
Public Works		5,642,360
Total Department Operating		<u>5,642,360</u>
Non-Departmental		
Interfund Transfers		436,000
Reserve*		2,503,270
Balance Available*		1,963,040
Total Non-Departmental		<u>4,902,310</u>
Total Professional Services Fund		<u><u>10,544,670</u></u>
Total Resolution		<u><u>567,546,391</u></u>

* Reserves, Balance Available, and Unappropriated Ending Fund Balance amounts are not appropriated for spending and are shown for information purposes only.

Exhibit B

**City of Eugene
Fund Names**

<u>Reporting Fund*</u>	<u>Managing Fund</u>	<u>Fund Titles</u>
010	(011 - 041)	General Fund Reporting Fund
	011	General Fund Main Subfund
	031	Cultural Services Fund
	041	Equipment Replacement Fund
110	(114 - 118)	Special Assessment Management Reporting Fund
	114	Local Improvement Assistance Fund
	115	Assessment Management Fund
	117	City Sewer Deferral Fund
	118	Street Subsidy Program Fund
131	131	Road Fund
130	(132 - 134)	Public Safety Communications Reporting Fund
	132	Public Safety Answering Point Fund
	134	Regional Radio System Fund
135	135	Telecommunications Registration/Licensing Fund
150	(151-152)	Construction and Rental Housing Reporting Fund
	151	Construction Permits Fund
	152	Rental Housing Program Fund
155	155	Solid Waste/Recycling Fund
170	(171 - 178)	Community Development Reporting Fund
	171	Community Development Block Grant Fund
	172	CDBG-108/Brownfields Economic Development Initiative Fund
	174	Historic Preservation Loan Fund
	175	Low Income Housing Fund
	176	Community Revitalization Loan Fund
	177	CDBG Loan Program Revolving Fund
	178	HOME Fund
180	(181 - 187)	Library, Parks & Recreation Fund
	181	Library Miscellaneous Trust Fund
	185	Parks & Recreation Miscellaneous Trust Fund
	186	Hayes Trust Fund
	187	Parks Maintenance Fund
211	211	General Obligation Debt Service Fund
250	(251 - 279)	Special Assessment Bond Debt Service Reporting Fund
	251	In-City Assessment Bond Reserve Fund
	277	Special Assessment Bond Series 2006 Fund
	278	Special Assessment Bond Series 2011 Fund
	279	Special Assessment Bond Series 2013 Fund
310	(311 - 324)	General Capital Projects Reporting Fund
	311	General Capital Projects Fund
	314	Housing Capital Projects Fund
	319	Public Art Fund
	321	Parks/Open Space Capital Project Fund
	323	City Hall Replacement Fund
	324	2006 PROS Bond Fund
330	(332 - 336)	Systems Development Capital Projects Reporting Fund
	332	Systems Development Capital Administration Fund
	333	Transportation Systems Development Capital Projects Fund
	334	Wastewater Systems Development Capital Projects Fund
	335	Stormwater Systems Development Capital Projects Fund
	336	Parks Systems Development Capital Projects Fund

* City of Eugene appropriates and reports to these combined funds.

**City of Eugene
Fund Names**

<u>Reporting Fund*</u>	<u>Managing Fund</u>	<u>Fund Titles</u>
340	(341 - 344)	Transportation Capital Projects Reporting Fund
	341	Road General Capital Fund
	342	Pavement Preservation Program Fund
	343	2008 Street Bond Fund
	344	2012 Street Bond Fund
350	(351 - 352)	Special Assessment Capital Projects Reporting Fund
	351	Special Assessment Capital Fund
	352	Delayed Assessments Fund
510	(511 - 512)	Municipal Airport Reporting Fund
	511	Airport Fund
	512	Airport Construction Fund
520	(525 - 527)	Parking Services Reporting Fund
	525	Parking Operations Fund
	527	Off-Street Parking Fund
530	(532 - 534)	Wastewater Utility Reporting Fund
	532	Wastewater Utility - Capital Fund
	533	Wastewater Utility - Regional Fund
	534	Wastewater Utility - Local Fund
539	(531, 535, 536)	Stormwater Utility Reporting Fund
	531	Stormwater Utility - Capital Fund
	535	Stormwater Utility - Operation Fund
	536	Wetlands Mitigation Bank Fund
592	592	Ambulance Transport Fund
600	(616, 619)	Fleet Services Reporting Fund
	616	Fleet Replacement and Acquisition Fund
	619	Fleet Service Fund
610	(611 - 613)	Information Systems and Services Reporting Fund
	611	Information Systems & Services Fund
	612	Public Safety Information Systems Fund
	613	Central Business Software Fund
615	(614, 617, 618, 635)	Facilities Services Reporting Fund
	614	Facilities Replacement Fund
	617	Atrium Fund
	618	Facilities Maintenance Fund
	635	Facilities Professional Services Fund
620	(622 - 625)	Risk and Benefits Reporting Fund
	622	Risk Management Fund
	623	Employee Health and Benefits Fund
	624	Pension Bond Fund
	625	Other Post Employment Benefits (OPEB) Fund
630	(631, 632)	Professional Services Reporting Fund
	631	Professional Services Fund
	632	Parks & Open Space and Maintenance Professional Services Fund

* City of Eugene appropriates and reports to these combined funds.

EUGENE URBAN RENEWAL AGENCY

AGENDA ITEM SUMMARY



Public Hearing and Action: A Resolution of the Urban Renewal Agency
of the City of Eugene Adopting the Budget, Making Appropriations,
and Declaring the Amount of Tax to be Certified
for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015

Meeting Date: June 9, 2014
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 7
Staff Contact: Vicki Silvers
Contact Telephone Number: 541-682-5082

ISSUE STATEMENT

This meeting is to conduct a public hearing and take action to adopt the fiscal year 2014-2015 (FY15) budget for the Urban Renewal Agency (URA) of the City of Eugene. Oregon Local Budget Law requires the URA Board of Directors to conduct a public hearing to receive testimony on the FY15 URA budget as recommended by the Budget Committee. ORS 294.456 requires the URA Board of Directors to pass a resolution adopting the budget, making appropriations, determining, levying and categorizing the ad valorem property taxes for the next fiscal year.

BACKGROUND

Financial and Resource Considerations

Financial and resource considerations are detailed in the FY15 URA Proposed Budget document and in the Budget Committee meeting materials, which are available at www.eugene-or.gov/budgetcommittee.

Budget Committee Recommendation

The Budget Committee's final recommendation on the FY15 URA budget, approved on May 1, 2014, is as follows:

"Move that the Budget Committee recommend to the Eugene City Council, acting as the Urban Renewal Agency Board of Directors, the FY15 Budget for the Eugene Urban Renewal Agency that consists of the City Manager's FY15 Proposed Budget, including the property tax levies and/or rates contained therein, amended to reflect appropriations for prior year encumbrances and prior year capital projects."

The only change to the FY15 Proposed Budget was to add the capital carryover. A summary of the Budget Committee changes to the FY15 URA Proposed Budget is provided in Attachment A.

Timing

Under Oregon Local Budget Law, the FY15 URA budget must be adopted by June 30, 2014, and a copy of the adopting resolution must be filed with the Lane County Assessor by July 15, 2014.

Other Background Information

The FY15 Proposed Budget document, Budget Committee meeting materials, and Budget Committee FY15 budget motions are available on the City's website at www.eugene-or.gov/budget.

RELATED CITY POLICIES

The FY15 URA budget was prepared following guidelines established in the Financial Management Goals and Policies.

URA BOARD OF DIRECTORS OPTIONS

After the public hearing on the FY15 URA budget as recommended by the Budget Committee has been held, the URA Board of Directors may make changes to the FY15 budget.

The Board may reduce budgeted appropriations in any fund by any amount, as long as resources and requirements remain in balance. No additional process steps are required when appropriations are reduced.

Budgeted appropriations may also be increased by the Board. If the total appropriation increase in any of the reporting funds is less than \$5,000 or 10 percent of the fund's appropriations as approved by the Budget Committee, whichever is greater, then no additional process steps are required. However, if the appropriations in any fund are increased by more than those limits, the URA Board of Directors must publish a revised budget notice and hold another public hearing before the adjusted budget can be adopted. Due to the timing requirements associated with the budget notice publication, the last option would effectively preclude the adoption of the FY15 budget by June 30, 2014.

If the URA Board of Directors decides to amend the FY15 budget resolution, the motion must contain specific appropriation line(s) being altered in the resolution, and each motion must be self-balancing, meaning that a resource and a requirement must exactly offset each other.

URA DIRECTOR'S RECOMMENDATION

The Agency Director recommends adoption of the FY15 URA budget as recommended by the Budget Committee.

SUGGESTED MOTION

Move to adopt Resolution 1072, a resolution of the Urban Renewal Agency of the City of Eugene adopting the budget and making appropriations for the fiscal year beginning July 1, 2014, and

ending June 30, 2015.

ATTACHMENTS

- A. Summary of Changes to the FY15 URA Proposed Budget
- B. Resolution Adopting the FY15 Urban Renewal Agency Budget
 - Exhibit A - Fund Schedules
 - Exhibit B - Fund Names

FOR MORE INFORMATION

Staff Contact: Vicki Silvers
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OR

Staff Contact: Michael Allen
Telephone: 541-682-5512
Staff E-Mail: Michael.L.Allen@ci.eugene.or.us

**Summary of Changes to the Urban Renewal Agency
of the City of Eugene FY15 Proposed Budget**

Attachment A

Fund / Department	FY15 Proposed Budget	<----- Budget Committee Actions ----->				FY15 Adopted Budget
		Misc. Actions	Encumbrances Reserve/Carryover	Capital Carryover	Budget Comm. Recommend.	
A. <u>Downtown General Fund</u>						
Planning and Development	105,000				105,000	105,000
Special Payments	1,321,200				1,321,200	1,321,200
Balance Available	17,650				17,650	17,650
Total	1,443,850	-	-	-	1,443,850	1,443,850
B. <u>Downtown Debt Service Fund</u>						
Debt Service	2,130,000				2,130,000	2,130,000
Interfund Transfers	105,000				105,000	105,000
Balance Available	1,163,767				1,163,767	1,163,767
Total	3,398,767	-	-	-	3,398,767	3,398,767
C. <u>Downtown Capital Projects Fund</u>						
Capital Projects	-			540,972	540,972	540,972
Balance Available	19,759				19,759	19,759
Total	19,759	-	-	540,972	560,731	560,731
D. <u>Riverfront General Fund</u>						
Planning and Development	237,164				237,164	237,164
Balance Available	8,181,654				8,181,654	8,181,654
Total	8,418,818	-	-	-	8,418,818	8,418,818
E. <u>Riverfront Capital Projects Fund</u>						
Capital Projects	-			159,156	159,156	159,156
Balance Available	733,939				733,939	733,939
Total	733,939	-	-	159,156	893,095	893,095
TOTAL URBAN RENEWAL AGENCY BUDGET	14,015,133	-	-	700,128	14,715,261	14,715,261

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RESOLUTION NO. _____

**A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF EUGENE
ADOPTING THE BUDGET, MAKING APPROPRIATIONS,
AND DECLARING THE AMOUNT OF TAX TO BE RECEIVED
FOR THE FISCAL YEAR BEGINNING **JULY 1, 2014** AND ENDING **JUNE 30, 2015**.**

The Urban Renewal Agency of the City of Eugene finds that adopting the budget and making appropriations is necessary under ORS 294.305 to ORS 294.565.

NOW, THEREFORE,

BE IT RESOLVED by the Urban Renewal Agency of the City of Eugene, as follows:

Section 1. The budget for the Urban Renewal Agency of the City of Eugene for the Fiscal Year beginning **July 1, 2014** and ending **June 30, 2015**, set forth in attached Exhibit "A" is hereby adopted.

Section 2. The amounts for the Fiscal Year beginning **July 1, 2014** and ending **June 30, 2015**, and for the purposes shown in the attached Exhibit "A" are hereby appropriated.

Section 3. That the following be certified to the County Assessor of Lane County, Oregon:

The Downtown Plan Area is an Option One plan that shall receive the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article IX, of the Oregon Constitution.

The Riverfront Plan Area shall receive the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article IX, of the Oregon Constitution. This plan shall be certified under Section 3, Other Standard Rate Plans.

Section 4. That the City of Eugene Finance Director is hereby requested to certify the levies as herein made and set forth to the County Assessor of Lane County, Oregon, and shall file with the County Assessor a copy of the budget as finally adopted, and such other documents as required by ORS 294.458.

Section 5. The list of fund numbers and fund titles set forth in attached Exhibit "B" is hereby adopted, and any fund numbers or fund titles in conflict herewith are hereby repealed.

The foregoing Resolution adopted this **9th day of June, 2014**.

Director

Exhibit A

**Urban Renewal Agency of the City of Eugene
FY15 Budget Fund Schedules**

<u>Downtown General Fund</u>	\$
Department Operating	
Planning and Development	105,000
Total Department Operating	<u>105,000</u>
Non-Departmental	
Special Payments	1,321,200
Balance Available*	17,650
Total Non-Departmental	<u>1,338,850</u>
Total Downtown General Fund	<u><u>1,443,850</u></u>
 <u>Downtown Debt Service Fund</u> 	
Non-Departmental	
Debt Service	2,130,000
Interfund Transfers	105,000
Balance Available*	1,163,767
Total Non-Departmental	<u>3,398,767</u>
Total Downtown Debt Service Fund	<u><u>3,398,767</u></u>
 <u>Downtown Capital Projects Fund</u> 	
Total Capital Projects	<u>540,972</u>
Non-Departmental	
Balance Available*	19,759
Total Non-Departmental	<u>19,759</u>
Total Downtown Capital Projects Fund	<u><u>560,731</u></u>
 <u>Riverfront General Fund</u> 	
Department Operating	
Planning and Development	237,164
Total Department Operating	<u>237,164</u>
Non-Departmental	
Balance Available*	8,181,654
Total Non-Departmental	<u>8,181,654</u>
Total Riverfront General Fund	<u><u>8,418,818</u></u>

**Urban Renewal Agency of the City of Eugene
FY15 Budget Fund Schedules**

Riverfront Capital Projects Fund

Total Capital Projects	<u>159,156</u>
Non-Departmental	
Balance Available*	<u>733,939</u>
Total Non-Departmental	<u>733,939</u>
Total Riverfront Capital Projects Fund	<u><u>893,095</u></u>
Total Resolution	<u><u>14,715,261</u></u>

* Balance Available amounts are not appropriated for spending and are shown for information purposes only.

Exhibit B**Urban Renewal Agency
Fund Names**

<u>Reporting Fund</u>	<u>Managing Fund</u>	<u>Fund Titles</u>
817	817	Downtown General Fund
812	812	Downtown Debt Service Fund
813	813	Downtown Capital Projects Fund
821	821	Riverfront General Fund
823	823	Riverfront Capital Projects Fund

EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



Action: Appointments to Boards, Commissions and Committees

Meeting Date: June 9, 2014
 Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 8
 Staff Contact: Kris Bloch
 Contact Telephone Number: 541-682-8497

ISSUE STATEMENT

This is an action item to appoint members to the Budget Committee, Civilian Review Board, Historic Review Board, Human Rights Commission, Lane Regional Air Protection Agency, Planning Commission, Sustainability Commission, Toxics Board and Whilamut Natural Area Citizen Planning Committee.

BACKGROUND

Each year, the council makes appointments to boards, committees and commissions. Chapter 2 of the Eugene Code addresses standing committees to the City Council and the appointment process for each body. For most standing committees created in the code, council is the appointing authority.

The annual recruitment for boards, committees and commissions was initiated on January 21, 2014, and concluded on March 28, 2014. The recruitment was publicized on the Internet, newspapers, at City offices, and at City- and neighborhood-related meetings and events.

Members of the council were provided with copies of the applications. Applicants who received five or more votes to be reappointed, were automatically placed in nomination for formal appointment. Those who received at least three votes in any category were invited for an interview.

RELATED CITY POLICIES

The boards, committees and commissions serve as advisory bodies to the City Council in the development of various City policies.

COUNCIL OPTIONS

The City Council may:

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

CITY MANAGER'S RECOMMENDATION

The City Manager has no recommendation on this item; the appointments are made by the council.

SUGGESTED MOTIONS

Budget Committee

There are three vacancies on the Budget Committee. Two incumbents applied and received enough votes for reappointment. From the eligible pool of candidates, the council chose to interview three applicants. One applicant withdrew leaving only two candidates to be interviewed.

Move to reappoint Ken Beeson to Position 1 on the Budget Committee for a three-year term beginning July 1, 2014, and ending on June 30, 2017.

Move to reappoint Chelsea Clinton to Position 2 on the Budget Committee for a three-year term beginning July 1, 2014, and ending on June 30, 2017.

Move to appoint Joshua Skov to Position 7 on the Budget Committee, for a three-year term beginning July 1, 2014, and ending on June 30, 2017.

Civilian Review Board

There are two vacancies on the Civilian Review Board; one incumbent (Eric Van Houten) applied and received enough votes for reappointment. From the eligible pool of candidates, the council chose to interview three applicants.

On May 9, 2014, a CRB subcommittee met to review the applications and recommend qualified candidates for council consideration. Of the five applications recommended by the committee, Eric Van Houten and Maurice Denner received a unanimous recommendation.

Move to reappoint Eric Van Houten to Position 1 on the Civilian Review Board, for a three-year term beginning July 1, 2014, and ending on June 30, 2017.

Move to appoint _____ to Position 2 on the Civilian Review Board for a three-year term beginning July 1, 2014, and ending on June 30, 2017.

Historic Review Board

There are two vacancies on the Historic Review board; one incumbent (Catherine (Kay) Porter) reapplied and will be nominated for reappointment. The Mayor and Planning Commission Chair Bill Randall interviewed the other two applicants.

Move to reappoint Catherine (Kay) Porter to Position 3 on the Historic Review Board for a four-year term beginning July 1, 2014, and ending on June 30, 2018.

Move to appoint Sarah Shmigelsky to Position 5 on the Historic Review Board for a four-year term beginning July 1, 2014, and ending on June 30, 2018.

Human Rights Commission

There are four vacancies on the Human Rights Commission; three incumbents reapplied and received enough votes for reappointment. From the eligible pool of candidates, the council chose to interview five applicants.

Move to reappoint Richie Weinman to Position 1 on the Human Rights Commission, a three-year term beginning on July 1, 2014, and ending on June 30, 2017.

Move to reappoint Christopher Nunes to Position 2 on the Human Rights Commission, a three-year term beginning on July 1, 2014, and ending on June 30, 2017.

Move to reappoint Ken Neubeck to Position 3 on the Human Rights Commission, a three-year term beginning on July 1, 2014, and ending on June 30, 2017.

Move to appoint _____ to Position 4 on the Human Rights Commission, for a three-year term beginning on July 1, 2013, and ending on June 30, 2016.

Lane Regional Air Protection Agency

There are two vacancies on the Lane Regional Air Protection Agency; two incumbents reapplied and the Mayor has recommended them both for reappointment.

Move to reappoint Scott Lucas to Position 2 on the Lane Regional Air Protection Agency, for a three-year term beginning on July 1, 2014, and ending on June 30, 2017.

Move to reappoint Jeannine Parisi to Position 4 on the Lane Regional Air Protection Agency, for a three-year term beginning on July 1, 2014, and ending on June 30, 2017.

Planning Commission

There are two vacancies on the Planning Commission; one incumbent reapplied and received enough votes for reappointment. From the pool of eligible candidates, the council chose to interview one applicant.

Move to appoint Kristen Taylor to Position 4 on the Planning Commission for a four-year term beginning July 1, 2013, and ending on June 30, 2017.

Move to reappoint John Jaworski to Position 5 on the Planning Commission for a four-year term beginning July 1, 2013, and ending on June 30, 2017.

Sustainability Commission

There is one vacancy on the Sustainability Commission. It is an at-large position which fills a vacancy created by a mid-term resignation. From the pool of eligible candidates, the council chose to interview four applicants.

Move to appoint _____ to Position 1 on the Sustainability Commission, an unexpired term ending on June 30, 2017.

Toxics Board

There are three vacancies on the Toxics Board; one is for an "industry" position, one is an "advocacy" position, and one is a neutral position. One incumbent (Lisa Arkin - advocacy) reapplied and received enough votes for reappointment. Other applicants who received enough votes to be interviewed are Joann Ernst (withdrew), Amber Everly (industry), and Andree Phelps (neutral).

Move to appoint Amber Everly to Position 2, an industry representative on the Toxics Board for a three-year term beginning on July 1, 2014, and ending on June 30, 2017.

Move to reappoint Lisa Arkin to Position 4, an advocacy representative on the Toxics Board for a three-year term beginning on July 1, 2014, and ending on June 30, 2017.

Move to appoint Andree Phelps to Position 7, a neutral representative on the Toxics Board for a three-year term beginning on July 1, 2014, and ending on June 30, 2017.

Whilamut Natural Area Citizen Planning Committee

There are six vacancies on the Whilamut CPC. One incumbent applied and received enough votes for reappointment. The Mayor reviewed the remaining five applicants for the remaining five vacancies and recommended them all for nomination.

Move to reappoint Theresa Brand to Position 1 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning July 1, 2014, and ending on June 30, 2017.

Move to appoint Allison Camp to Position 2 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning on July 1, 2014, and ending on June 30, 2017.

Move to appoint Carolyn (Elizabeth) Koch to Position 4 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning on July 1, 2014, and ending on June 30, 2015.

Move to appoint Sarah Shmigelsky to Position 8 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning on July 1, 2014, and ending on June 30, 2017.

Move to appoint David Sonnichsen to Position 9 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning on July 1, 2014, and ending on June 30, 2017.

Move to appoint Timothy Werth to Position 10 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning on July 1, 2014, and ending on June 30, 2015.

ATTACHMENT

A. Results of Ballot for Appointment to Boards, Committees and Commissions

NOTE: A notebook containing all applications and related information was provided to City Councilors in April. Please refer to notebook for additional details on the applicants and committees.

FOR MORE INFORMATION

Staff Contact: Kris Bloch
Telephone: 541-682-8497
Staff E-Mail: kris.d.bloch@ci.eugene.or.us

ATTACHMENT A

BALLOT FOR BOARDS AND COMMISSIONS APPOINTMENTS

PLEASE RETURN BY FRIDAY, MAY 23, 2014

BALLOT FOR BUDGET COMMITTEE Spring 2014

Please indicate those persons you would like to appoint. Any candidate receiving five or more votes to appoint will be placed in nomination for formal appointment at a City Council meeting.

BUDGET COMMITTEE: THREE (3) VACANCIES – Vote for one (1)

* Indicates current member

Last Name	First Name	Appoint	Reappoint	Notes
*Beeson	Ken		<i>Received five or more votes to reappoint</i>	
*Clinton	Chelsea		<i>Received five or more votes to reappoint</i>	
Cunningham	Richard			
Denner	Maurice (Maurie)	GP		<i>Interviewed</i>
Landrum	David			<i>Withdrew</i>
Skov	Joshua	CS CP AZ BT GE		<i>Interviewed</i>
Tyndall	Joe	GB		

BALLOT FOR CIVILIAN REVIEW BOARD
Spring 2014

Please indicate those persons you would like to appoint. Any candidate receiving five or more votes to appoint will be placed in nomination for formal appointment at a City Council meeting.

CIVILIAN REVIEW BOARD: TWO (2) VACANCIES – Vote for one (1)

* Indicates current member

Last Name	First Name	Appoint	Reappoint	Notes
Denner	Maurice (Maurie)	CP GE GB		<i>Interviewed</i>
Hecht	Raquel	CS AZ BT		<i>Interviewed</i>
LaMarche	Anthony	GP		<i>Interviewed</i>
Miller	Donald			
*Van Houten	Eric		<i>Received five or more votes to reappoint</i>	

BALLOT FOR HUMAN RIGHTS COMMISSION

Spring 2014

Please indicate those persons you would like to appoint. Any candidate receiving five or more votes to appoint will be placed in nomination for formal appointment at a City Council meeting.

HUMAN RIGHTS COMMISSION: FOUR (4) VACANCIES – vote for one (1)

* Indicates current member

Last Name	First Name	Appoint	Reappoint	Notes
Brown	Andrea			<i>Does not live in Eugene</i>
Clarke	Anita			<i>Does not live in Eugene</i>
Frenzer-Knowlton	Jennifer	CS BT GE GB		<i>Interviewed</i>
Gass-Gilchrist	Angela			
Jones	Wendi			
Kieser	Todd			<i>May not live in Eugene</i>
Mallon	Truth			
Marcroft	Sabra			<i>Withdrawn</i>
*Neubeck	Ken		<i>Received five or more votes to reappoint</i>	
*Nunes	Christopher		<i>Received five or more votes to reappoint</i>	
Peirsol	Chrissy			<i>Interviewed</i>
Perry	Amber			
Peterson	Andria	GP		<i>Interviewed</i>
Rafferty	Martin			<i>Interviewed</i>
Seligmann	Aria	CP AZ		<i>Interviewed</i>
*Weinman	Richard		<i>Received five or more votes to reappoint</i>	
Werth	Timothy			

BALLOT FOR PLANNING COMMISSION

Spring 2014

Please indicate the person you would like to appoint. Any candidate receiving five or more votes to appoint will be placed in nomination for formal appointment at a City Council meeting.

PLANNING COMMISSION: TWO (2) VACANCIES – Vote for one (1)

* Indicates current member

Last Name	First Name	Appoint	Reappoint	Notes
Asghar	Muhammad			<i>Does not live in Eugene</i>
*Jaworski	John		<i>Received five or more votes to reappoint</i>	
Taylor	Kristen	GP CS CP AZ BT GE GB		<i>Interviewed</i>

BALLOT FOR SUSTAINABILITY COMMISSION
Spring 2014

Please indicate the person you would like to appoint. Any candidate receiving five or more votes to appoint will be placed in nomination for formal appointment at a City Council meeting.

SUSTAINABILITY COMMISSION: ONE (1) VACANCY – Vote for one (1)

Last Name	First Name	Appoint	Notes
Butler	Greg		
Cooper	Callie		
Cox	Summer		<i>Interviewed</i>
Giesen	Thomas (Tom)		
Overdevest	Justin	CS GE GB	<i>Interviewed</i>
Tam	David	GP CP AZ	<i>Interviewed</i>
Tyndall	Joe	BT	<i>Interviewed</i>

BALLOT FOR TOXICS BOARD

Spring 2014

Please indicate those persons you would like to appoint. Any candidate receiving five or more votes to appoint will be placed in nomination for formal appointment at a City Council meeting.

TOXICS BOARD: THREE (3) VACANCIES

- One (1) Industry Representative - Vote for one (1)
- One (1) Advocacy Position – incumbent is an advocate
- One (1) Neutral – Vote for one (1)

* Indicates current member

Last Name	First Name	Appoint	Reappoint	Notes
*Arkin	Lisa		<i>Received five or more votes to reappoint</i>	<i>Advocate</i>
Ernst	Joann			<i>Withdrew</i>
Everly	Amber	GP CS CP AZ BT GE GB		<i>Does not live in Eugene – works in Eugene Industry Interviewed</i>
Marek	Heather			<i>Withdrew</i>
Phelps	Andree	GP CS CP AZ BT GE GB		<i>Neutral Interviewed</i>