



EUGENE CITY COUNCIL AGENDA

November 28, 2011

5:30 p.m. CITY COUNCIL WORK SESSION
McNutt Room, City Hall
777 Pearl Street
Eugene, Oregon 97401

7:30 p.m. CITY COUNCIL MEETING
Council Chamber, City Hall
777 Pearl Street
Eugene, Oregon 97401

**Meeting of November 28, 2011;
Her Honor Mayor Kitty Piercy Presiding**

Councilors

Betty Taylor, President
Mike Clark
Andrea Ortiz
Chris Pryor

George Brown, Vice President
Pat Farr
George Poling
Alan Zelenka

5:30 p.m. CITY COUNCIL WORK SESSION
McNutt Room, City Hall

5:30 p.m. A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager

**6:00 p.m.*B. Work Session:
Tri-Annual Report to City Council from Police Auditor**

** time approximate*

**7:30 p.m. CITY COUNCIL MEETING
Council Chamber, City Hall**

1. PUBLIC FORUM

Mayor: The Public Forum is an opportunity for individuals to speak to the City Council on any city-related issues except for those items which have already been heard by a Hearings Official or are on tonight's agenda as a public hearing.

Each person will have three minutes to speak. When you come to the podium, please give your name, city of residence, and, for Eugene residents, your ward if known. The timer and lights indicate the time you have to speak. A yellow light will come on when you have 15 seconds to complete your comments. The red light indicates the end of three minutes.

Mayor closes Public Forum and asks for comments from the City Council.

2. 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

City Council President: I move to approve the items on the Consent Calendar.

Roll Call Vote

3. ACTION:

An Ordinance Extending the Sunset Date for the Rental Housing Code

City Council President: I move to adopt Council Bill 5056 extending the sunset date nine months to September 30, 2012.

Roll Call Vote

4. ACTION:

Approval of Funding for Housing Affordable to Low-Income Persons

City Council President: I move to approve, for Phase 1 development of Bascom Village: 1) transfer of the western portion of the County Farm landbank site to SVDP; 2) commitment of \$351,603 in HOME funds; and 3) provide for \$249,593 in Eugene SDC waivers and to also approve for Phase 2 development of Bascom Village: 1) transfer of the eastern portion of County Farm landbank site to HACSA; 2) commitment of \$249,603 in HOME funds; and 3) provide for \$224,346 in Eugene SDC waivers. In addition, make a recommendation to EWEB to approve an SDC grant for each phase of the project.

Roll Call Vote

**5. ACTION:
Approval of Sustainability Commission Amended Work Plan**

City Council President: I move to approve the Sustainability Commission FY12 work plan as amended.

Roll Call Vote

**6. ACTION:
An Ordinance Concerning the Human Rights Commission and Amending Sections 2.013, 2.265, 2.270, 2.275 and 2.280 of the Eugene Code, 1971**

City Council President: I move to approve Council Bill 5057 concerning the Human Rights Commission and amending Sections 2.013, 2.265, 2.270, 2.275 and 2.280 of the Eugene Code, 1971.

Roll Call Vote

Adjourn.

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

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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 espaZol avisando con 48 horas de anticipación. Para reservar estos servicios llame a la recepcionista al 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.

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