



Eugene City Council

125 E. 8th Ave., 2nd Floor
Eugene, OR 97401-2793
541-682-5010 • 541-682-5414 Fax
www.eugene-or.gov

EUGENE CITY COUNCIL AGENDA

June 22, 2015

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 22, 2015;
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, 125 East 8th Avenue**

**5:30 p.m. A. WORK SESSION:
Annual Meeting with Police Commission**

**6:15 p.m. B. COMMITTEE REPORTS AND ITEMS OF INTEREST FROM
MAYOR, COUNCIL AND CITY MANAGER**

**CITY COUNCIL MEETING and MEETING OF THE EUGENE URBAN RENEWAL AGENCY
Harris Hall, 125 East 8th Avenue**

- 1. CEREMONIAL MATTERS**
- 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, 2014 and Ending June 30, 2015**
- 5. 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, 2015 and Ending June 30, 2016**
- 6. 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, 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, 2015 and Ending June 30, 2016**
- 8. PUBLIC HEARING and ACTION:
An Ordinance Extending the Sunset Date of the Permitted Overnight Sleeping ("Rest Stop") Pilot Program Adopted by Ordinance No.**

20517

9. **8. ACTION:**
Appointments to Boards, Commissions and Committees

**time approximate*

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 541-682-5010. City Council meetings are telecast live on Metro Television, Comcast channel 21, and rebroadcast later in the week.

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,

[visit us online at www.eugene-or.gov](http://www.eugene-or.gov)

EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



Work Session: Annual Meeting with Police Commission

Meeting Date: June 22, 2015
 Department: Eugene Police Department
www.eugene-or.gov/policecommission

Agenda Item Number: A
 Staff Contact: Jeremy Cleversey
 Contact Telephone Number: 541-682-5852

ISSUE STATEMENT

This is a work session with members of the Police Commission to review the commission's work from Fiscal Year FY 2014 and FY 2015, and approve its work plan for FY 2016 and FY 2017.

BACKGROUND

Each year, the City Council meets with members of the Police Commission to review its annual report and every other year to approve a biennial work plan for the upcoming two years. Major highlights from FY 2014 and FY 2015 are provided in Attachment A and include:

- Initiated the bias-based policing data collection project in (FY 2014).
- Reviewed and made a recommendation on the Professional Police Contacts policy to govern the new Stops Data Collection (FY 2014) which the State of Oregon Law Enforcement Contacts and Data Review Committee (LECC) claims is the most comprehensive stop system and a model other agencies in Oregon can follow (FY 2015).
- Reviewed and made a recommendation for a downtown Closed Circuit Television (CCTV) pilot project and policy (FY 2015).
- Responded to public concern and formed a policy for Citizen's Filming Police (FY 2015).

Attachment B is the commission's proposed FY 2016 and FY 2017 Work Plan, adopted by the Police Commission on May 14, 2015. The major components of the work plan include:

- Review and improve Eugene Police Department's (EPD) policies on mental health crisis response, civil forfeiture, medical aid to suspects, uniform and appearance, and civil disturbances.
- Review the findings of President Obama's task force on 21st Century Policing.
- Utilize public outreach in the community to identify and prioritize community concerns.
- Collaborate with EPD on identifying target community groups for modified police academies.
- Follow up on progress made in bias-based policing, the downtown CCTV pilot, and the efforts of other emerging technologies.

RELATED CITY POLICIES

The City Council's vision and goals includes two statements relevant to this item:

- 1) Safe Community – a community where people feel safe, valued and welcomed, and;
- 2) Effective and Accountable Municipal Government – a government that works openly, collaboratively, and fairly with the community to achieve measurable and positive outcomes.

COUNCIL OPTIONS

The Police Commission requests that the City Council approve a work plan for the current fiscal year. The council may:

1. Approve the Police Commission FY 2016 and FY2017 Work Plan as proposed;
2. Amend the work plan and approve the plan as amended;
3. Direct the Police Commission to modify the work plan and present the revised version to the City Council for approval at a later date.

CITY MANAGER'S RECOMMENDATION

The City Manager recommends that the council approve the Police Commission FY 2016 and FY2017 Work Plan as proposed and presented in Attachment B.

SUGGESTED MOTION

Move to approve the Police Commission's FY 2016 and FY 2017 Work Plan.

ATTACHMENTS

- A. Police Commission FY 2014 and FY 2015 Annual Reports
- B. Police Commission FY 2016 and FY 2017 Proposed Work Plan

FOR MORE INFORMATION

Staff Contact: Jeremy Cleversey
Telephone: 541-682-5852
Staff E-Mail: jeremy.d.cleversey@ci.eugene.or.us



Attachment: A

CITY OF EUGENE
POLICE COMMISSION
FY 2014 & FY 2015 ANNUAL REPORTS

Police Commission Members

Bob Walker, Chair
Tamara Miller, Vice Chair
Mike Clark, City Councilor
Jim Garner
Edward Goehring
Jesse Lohrke

James Manning
George Rode
Claire Syrett, City Councilor
Joe Tyndall
Raquel Hecht
Bill Whalen

www.eugene-or.gov/policecommission

For more information on the Eugene Police Commission, please contact:
Jeremy Cleversey, Police Commission Analyst
Phone: 541 682-5852
jeremy.d.cleversey@ci.eugene.or.us



Background

The Eugene Police Commission is a twelve-member volunteer body that acts in an advisory capacity to the City Council, the Chief of Police and the City Manager on police policy and resource issues. The Commission's enabling ordinance, adopted in December of 1998, requires that it develop a work plan for City Council review and approval. In 2013, the Commission moved to a biannual work plan. Major accomplishments over the past five years include the following highlights:

- Recommendations on several significant policies including Mental Health Crisis Response and Communication with People with Disabilities (FY 2009)
- Developed recommendations on all force-related policies including the Taser policy (FY 2011)
- Reviewed and made recommendations on the downtown exclusion zone ordinance (FY 2011)
- Worked with community around closure of Monroe Street Public Safety Station (FY 2012)
- Conducted community survey to determine public perception of the Eugene Police Department (FY 2012)
- Reviewed and made recommendations on police policies related to search and seizure, use of canine, vehicle pursuits and holding facilities (FY 2012)
- Developed Outreach Toolkit to document efforts taken with closure of Monroe Street Station, and to provide a template to facilitate community outreach on subsequent projects (FY 2012)
- Conducted an anonymous survey of EPD employees to ascertain the Department's understanding of the Police Commission and its work (FY 2013)
- Held State of Public Safety Forum for the community (FY 2013)
- Initiated the bias-based policing data collection project in (FY 2014)
- Reviewed and made recommendation on the Professional Police Contacts policy to govern the new Stops Data Collection (FY 2014) which the State of Oregon Law Enforcement Contacts and Data Review Committee (LECC) claims is the most comprehensive stop system for the rest of the state to follow (FY 2015)
- Reviewed and made recommendation for a downtown Closed Circuit Television (CCTV) pilot project and policy (FY 2015)
- Responded to public concern and formed a policy for Citizen's Filming Police (FY 2015)

The end of FY 2015 marks the first successful completion of a biannual work plan for the Police Commission. After two successive Police Commission annual retreats in FY2012 and FY2013, the Commission discussed and ultimately decided to develop a biannual work plan, covering the next two fiscal years. A two-year plan was submitted to the City Council for review, comment and approval. Consistent with Ordinance 20398, the Police Commission will continue to submit to the City Council an annual report, drawn from the biannual report created every two years.



Attachment: A

The FY 2014-FY 2015 work plan identified several shifts in focus and practice for the Police Commission. One of these shifts was to focus more on the issues related to the Police Department that are of the greatest community concern. At its retreat in May 2013, a list of issues was raised that are of great community concern. To allow for the most meaningful issues to be addressed by the Commission, the Commission has periodically reviewed its upcoming work and selected items from its list of community issues to address. This has allowed the Commission to have more in-depth conversations about topics of interest to and with the community. This list is included on the next page and is titled: FY 2014-FY 2015 Work Plan Identified Community Topics.

The other change made by the Commission was to eliminate two standing committees. This was done to address staffing capacity issues, and to allow substantive policy discussions that had previously occurred in a committee of five. Now the full commission and community members are included in the discussion.

FY 2014-FY 2015 Work Plan Identified Community Topics

Below is the preliminary list of items the Police Commission used when forming their monthly agendas. All topics were worked on in addition to other emerging issues.

- 1) Information on police contacts with different demographics and the data needed to assess
- 2) Serving immigrant populations
- 3) Services and public safety issues related to homelessness
- 4) Police services in light of budget
- 5) Crime reduction in light of jail, prison and court cuts
- 6) Use of force
- 7) Constitutional privacy – drones and automatic license readers
- 8) Eugene Police Department policies
- 9) Advocacy for public safety resources
- 10) Police budget allocation and grants
- 11) Strategy public safety funding
- 12) Police training manual
- 13) Responding to emerging issues



Work Completed in FY 2014

The Police Commission completed review of the policies related to Civil Disputes, Videotaping Events, Bias-Free Policing. The Commission began a review of policies related to emerging technologies, such as body cameras, closed circuit video recording, and recognition software. This review continued into FY 2015. The Bias-Free Police Policy had been anticipated by the community and Commission for a long time, and the Commission's discussion and community input were robust and lengthy, covering a seven month period.

In addition to these EPD policy discussions, the Commission conducted the following work in FY 2014:

Designed, conducted and reviewed an anonymous employee survey of EPD employees: The intent of this project was to determine the employees' understanding and support of the work of the Police Commission.

Received update and held discussion on EPD Budget: The EPD finance manager provided an overview of the Department's budget. The Commission requested that more detailed information be brought back and discussed prior to the conclusion of budget discussions.

Held a joint meeting with the Civilian Review Board (CRB): At this meeting, the CRB provided an overview of how a case is reviewed, what is considered, and the result of their recommendations. This meeting provided the Police Commission a useful understanding of the work undertaken by the CRB and the places where the work of the two bodies is complementary.

Reviewed and received updates on EPD's advisory committee on Stop Data Collection: EPD is implementing new records software that contains the ability to collect more demographic information about traffic stops. An advisory committee has been established to advise the department on how the software should be implemented and how reporting should occur. The Commission received numerous reports from staff as well as the Chair of that committee.

Community issue: homelessness and policing: This was the first community issue addressed by the Commission. The process began with a thoughtful discussion about the issues, and what was desired as a result. The Commission held a panel which included a person experiencing homelessness, police officer, business owner, resident, and a pastor. Each panelist shared their experiences of homelessness and the police. After the presentations, the Commissioners were able to ask questions of the panelists. Commissioners expressed appreciation for a deeper understanding of the complex issues surrounding homelessness and policing, and offered to assist the City in further policy or outreach work related to this issue. During these discussions, the Commission also reviewed the following laws and policies affecting people experiencing homelessness, including public consumption of alcohol, public urination/defecation, trespassing, prohibited camping, downtown activity zone, right angle street crossing, and park rules.

Community issue: bias based policing: In addition to reviewing the proposed EPD policy related to Bias Free Policing, the Commission engaged in a multi-faceted community discussion about bias-based policing. After a discussion about the goals and desired outcomes of this conversation, the Commission held two significant events. The first was a community panel, including representatives from the advocacy community, people personally impacted by police stops, a national expert on racial profiling, an immigration attorney, the chair of the Stops Data Committee, and a police officer. After presentations from each panelist, the Commissioners were able to ask questions. This panel took place at a regular Police Commission meeting, so public comments about the panel were received at the end of the meeting. After this community panel, the Commission also hosted a public forum for members of the public to provide comments directly to the Police Commission.



Attachment: A

Work Completed in FY 2015

The Police Commission will have met twelve times in FY 2015 in addition to commission work and outreach through public forums, attending webinars, special events, and appointed committees. They have discussed more than seventeen topics.

As FY 2015 began, the Commission developed a scope of work for a discussion about constitutional privacy including the use of drones and automatic license readers. The commission quickly progressed to suggest recommendations for an Emerging Technology Policy. A policy that could not have been better timed... after its completion the Commission put it to work and recommended that this new tool be used in the development of a Closed Circuit Television (CCTV) Proposal. The Commission intends to follow up on EPD's progress with the CCTV in FY 2016/ FY 2017 Work Plan.

CCTV would not be the last emerging technology issue of the year and before CCTV deliberations ceased, the Commission requested EPD staff return to them with policy examples for guiding officer interactions with those that film them. Deliberations for this topic have been fruitful resulting in the formation of the Recording Police Activities by the Community policy that is scheduled for a fifth discussion in May.

Other policies that the Police Commission reviewed include the Vehicle Impound and Mental Health Crisis policies.

In addition to these EPD policy discussions, the Commission conducted the following work in FY 2014.

Received update and held discussion on EPD Budget: The EPD finance manager provided an overview of the Department's budget. Focused on the community issue of 'Strategic Public Safety Funding' the Commission requested a follow-up on the breakdown of court overtime. The Assistant Chief presented the breakdown and both citizens and commissioners remarked at the great improvements the Department has made since the last presentation.

Received update from EPD's advisory committee chair on Stops Data Collection: EPD expects to launch data collection after January 2016. In the meantime the Department will be developing the pilot project to test and evaluate the initiative. The Governor's Law Enforcement Contacts and Data Review Committee (LECC) states it is the most comprehensive stop system and recommends it as the model that other agencies in Oregon can follow.

Formed joint resolution with the Human Rights Commission (HRC): The Police Commission collaborated with the HRC to support a joint resolution. They endorsed a code revision to intimidation in the second degree to include transgender people.

Deadly Use of Force Training: In response to Commission inquiries, EPD offered the Police Commission an opportunity to go behind the scenes and experience the training simulator that officer's use when training on when to use deadly force. A documentary on the Interagency Deadly Use of Force Investigations Team was returned for the whole commission to review. Commissioners also reviewed the carotid restraint policy and handcuffing, control holds, & impact weapons.

Public Outreach on Recording Police Activities by the Community: The Police Commission had decided to pursue public outreach regarding the development of this policy when Commissioner Tyndall discovered that the Civil Liberties Defense Center (CLDC) was already initiating a public forum. Four of the commissioners responded to the CLDC's call and joined the community to hear their input. The Commissioners offered up this feedback in their future deliberations.



CITY OF EUGENE
POLICE COMMISSION
FY 2016 – FY 2017 WORK PLAN

Police Commission Members

Bob Walker, Chair
Tamara Miller, Vice Chair
Mike Clark, City Councilor
Jim Garner
Edward Goehring
Jesse Lohrke

James Manning
George Rode
Claire Syrett, City Councilor
Joe Tyndall
Raquel Hecht
Bill Whalen

www.eugene-or.gov/policecommission

For more information on the Eugene Police Commission, please contact:
Jeremy Cleversey, Police Commission Analyst
Phone: 541 682-5852
jeremy.d.cleversey@ci.eugene.or.us



Police Commission Mission Statement

The Eugene Police Commission recommends to the City Council, the City Manager, the Eugene Police Department, and the people, the resources, preferred policing alternatives, policies and citizens' responsibilities needed to achieve a safe community. We strive to create a climate of mutual respect and partnership between the community and the Eugene Police Department that helps achieve safety, justice and freedom for all people in Eugene.

Police Commission Goals

As outlined in Ordinance 20398, the objectives of the Eugene Police Commission are to:

- 1) Increase communications between police and the community, leading to a greater understanding of the preferred policing alternatives for this city;
- 2) Identify police policy and resource issues related to preferred policing alternatives;
- 3) Decrease misunderstandings regarding the nature of adopted police policies, practices and approaches;
- 4) Provide input on police policies and procedures that reflect community values; and
- 5) Assist the City Council in balancing community priorities and resources by advising on police resource issues.

Moving Forward with the Police Commission Work Plan

Annual to Biannual Work Plan

The end of FY 2015 marks the first successful completion of a biannual work plan for the Police Commission. After two successive Police Commission annual retreats in FY2012 and FY2013, the commission discussed and ultimately decided to develop a biannual work plan, covering the next two fiscal years. A two year plan was submitted to the City Council for review, comment and approval. Consistent with Ordinance 20398, the Police Commission will continue to submit to the City Council an annual report, drawn from the biannual report created every two years.

Work in Progress

In FY 2015, three topics were identified that could not be completed within the current fiscal year:

- 1) Closed Circuit Television (CCTV) Proposal: The Police Commission reviewed a proposal to install cameras for an 18 month temporary trial in the downtown area. Deliberations continued for over six months including the development of a policy to govern the implementation of the trial. Once and if the project begins, the downtown lieutenant will be responsible for reporting the impact of the CCTV system at 6 months, 12 months and 18 months after implementation. After 18 months, the results of the program will be presented to the Police Commission for discussion before it is determined if the project should be continued, discontinued or expanded.
- 2) Stops Data Collection: EPD is implementing a new records software that contains the ability to collect more demographic information about traffic stops. An advisory committee has been established to advise the department on how the software should be implemented and how reporting should occur. The Commission received numerous reports from staff as well as the chair of the committee. The data collection is anticipated to start in FY 2016.



Community Issues to be Considered

Below is a preliminary list of issues to be considered by the Police Commission for further work. Ten Commissioners identified twenty-three issues and each member had ten votes. After all 100 votes were cast; the issues were prioritized by count. General consensus was that the agenda's will be worked on in order of weight, however issue three "Everyday concerns regarding police" and issue five "Emerging issues" provided plenty of flexibility for the Commission to respond to immersing issues within the community.

The Commission intends further details will be developed as the items are scheduled and a more thorough work plan is developed.

Order	FY 2016 & 2017 Commission Community Issues and Priorities	Weighted
Top 10		
1	Mental Health Crisis (policy 418)	12
2	Review and/or discussion of President's committee on policing	12
3	Everyday concerns regarding police (public outreach)	7
4	Outreach for target groups for modified police academy (civilian)	7
5	Emerging issues (police community)	6
6	Police Uniform and Appearance (policies 1001.1 & 1001.2)	6
7	Discussion on social legitimacy	6
8	Civil forfeiture (policy 606)	6
9	Medical aid to suspects policy	5
10	Civil disturbances, unrest (not domestic dispute)	5
Second 10		
11	Handcuffing & Control Holds (policy 308)	4
12	Citizens filming crime/crime scene (and seizure of recording device)	4
13	Annual healthy & wellbeing assessment (mental & physical)	4
14	Ticketing for no D.L./insurance	3
15	Recruiting/outreach to focus on diversity in Police Commission vacancies	3
16	Presentation on how sworn personnel are evaluated and promoted	3
17	Body worn video recording review	2
18	Fees for release of public record	2
19	Medical marijuana (new for recreational, policy 452)	2
20	Communication review (policy 370)	1
Parking Lot		
21	Homelessness	0
22	Outside employment (policy 201.1)	0
23	Parade permit process/ fees	0

Quarterly, the Police Commission will discuss these issues and any emerging issues and determine which issue will be addressed next, what the specific goal for the Commission's involvement will be, and a work plan to accomplish the goals for each work item.

Attached to this work plan is a report of the Commission's activities and achievements. The Commission met the goal of working on each of the identified community topics for FY 2014 and FY 2015.

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Ceremonial Matters

Meeting Date: June 22, 2015
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 1
Staff Contact: Beth Forrest
Contact Telephone Number: 541-682-5882

ISSUE STATEMENT

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

BACKGROUND

At its 1997 fall process session, the council agreed to include a monthly agenda item entitled "Ceremonial Matters." From time to time, the Mayor is asked to sign proclamations or acknowledge awards received, which serve to encourage and educate the community about important issues and events.

CITY MANAGER'S RECOMMENDATION

This is an information item only.

ATTACHMENTS

None.

FOR MORE INFORMATION

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

By: Elizabeth and Olivia

-17-



Our top four buildings:

Malapuya Art Room

-18- Eugene Skinner Stage

Long Lasting Library

Dear Skin Beehive

Bear Skin Beehive

We wanted our Beehive to be practical, and comfortable.

-19-



Item 1.



We wanted to make our library comfortable and

Eugene Skinner Stage



We wanted to honor our past, in the future.



↑ Seating Only ↑

Kalapuya Art room



-22-



Creativity is a big part of Eugene, so we included a (Kalapuya) Art Room!

Thanks for watching!
Hope you consider our design.



EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



Public Forum

Meeting Date: June 22, 2015
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 22, 2015
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 June 8, 2015, Meeting and May 10, 2015, Work Session.

ATTACHMENTS

- A. Minutes of June 8, 2015, Meeting
- B. Minutes of June 10, 2015, Work Session

FOR MORE INFORMATION

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

MINUTES

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

June 8, 2015
7:30 p.m.

Councilors Present: George Brown, George Poling *via phone*, Mike Clark, Chris Pryor, Claire Syrett

Councilors Absent: Betty Taylor, Greg Evans

Mayor Piercy opened the June 8, 2015, City Council meeting.

A. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Piercy read an excerpt of a Flag Day proclamation by President Obama and Cindy Clarke, Martin Lewis, Ray Brown, Rodney Stewart, Jed McGuire, and Michael Klews, representing the City's labor unions, led the Pledge of Allegiance to the Flag in honor of Flag Day on June 14.

B. PUBLIC FORUM

1. Jolene Siemsen – supported transportation improvements along River Road corridor.
2. Mary McCollough – opposed location of Sponsors housing development near Acorn Park.
3. Kimberly Gladen – supported efforts to curb smoking but said it's a futile endeavor.
4. Lorene Hunt – spoke about parking problems associated with affordable housing development.
5. Andrea Papadimitriou – opposed to ban on smoking; unfairly targets homeless community.
6. Josephine Co – opposed location of Sponsors housing development near Acorn Park.
7. Steve Brigham – spoke to justice aspect of proposed smoking ban; trying to push homeless out.
8. Jason “Moe” Buckley – said proposed smoking ban would have negative economic impact.
9. Jeffrey Keim – opposed smoking ban, noting it would violate a person's civil rights.
10. Aaron Mitchell - said banning smoking downtown would result in no appreciable health benefit.
11. Charles Hibberd – said a smoking ban will have a negative effect on downtown businesses.

Council discussion:

- Councilor Clark encouraged Ms. Hunt to contact him, as the problem she spoke about is occurring in his ward.

C. CONSENT CALENDAR

MOTION AND VOTE: Councilor Syrett, seconded by Councilor Brown, moved to approve the items on the consent calendar. **PASSED 6:0**

D. COMMITTEE REPORTS: Police Commission, South Willamette Economic Development Corporation, Lane Transit District EmX Steering Committee, McKenzie Watershed Council

- The Police Commission is drafting its work plan and discussing the issue of citizens filming police activity.
- South Willamette Economic Development Corporation is operating under an interim director until a permanent executive director is named. There is a significant amount of economic development activity and interest in the area.
- LTD is doing a lot of community outreach related to EmX.
- A meeting of the McKenzie Watershed Council is scheduled for June 11.

Item 3.A.

The work session adjourned at 8:15 p.m.

Respectfully submitted,

Chuck Crockett
Deputy City Recorder

ATTACHMENT B**MINUTES**

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

**June 10, 2015
12:00 p.m.**

Councilors Present: George Brown, *George Poling via phone*, Mike Clark, Claire Syrett, Chris Pryor

Councilors Absent: Betty Taylor, Alan Zelenka, Greg Evans

Mayor Piercy opened the June 10, 2015, City Council work session.

A. WORK SESSION: Update on Permitted Overnight Sleeping Program

Human Rights and Neighborhood Involvement Manager Michael Kinnison showed a PowerPoint presentation on the overnight sleeping program, discussing program elements, regulations, operations, and council options.

Council discussion:

- Assessment tool and guide would be useful for future projects and related decisions.
- Support expressed for rest stops as a temporary way to get people off the street
- Support expressed for creating rest stop at the Eugene Mission.
- More information on camps including general statistics requested.
- Continued outreach about least impactful routes through neighborhoods needed.

MOTION AND VOTE: Councilor Syrett, seconded by Councilor Poling, moved to approve a rest stop at the Eugene Mission located at 1542 West 1st Avenue in Eugene. **PASSED 5:0**

B. WORK SESSION: Legalized Marijuana Update

Human Resources Director Alana Holmes, Deputy City Attorney Kathryn Brotherton, and Eugene Police Lieutenant Jennifer Bills discussed what Measure 91 means for the City, including potential impacts on organization and community.

Council discussion:

- Opportunity for the City to proactively make information and education more accessible.
- Important to keep up with technology as it relates to the law's definitions.
- Differences between medical versus retail marijuana laws will be important to remember; acknowledge potential safety issues with extractions process.
- Further consideration of a local tax needed.
- More information on what EPD has learned from other agencies in other states requested.

The meeting adjourned at 1:07 p.m.

Respectfully submitted,

Chuck Crockett
Deputy City Recorder

EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



Approval of Tentative Working Agenda

Meeting Date: June 22, 2015
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 17, 2015

JUNE 22	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Police Commission Annual Report and Work Plan		45 mins – EPD/Cleversey
B. Committee Reports and Items of Interest		

7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences:	
1. Ceremonial Matter: Camas Ridge School/City Hall Plaza Project		
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: Supplemental Budget		CS/Miller
5. PH and Action: FY16 Budget		CS/Miller
6. PH and Action: URA Supplemental Budget		CS/Miller
7. PH and Action: URA FY16 Budget		CS/Miller
8. PH and Action: Permitted Overnight Sleeping Ordinance Extension		CS/Kinnison
9. Action: Appointments to Boards, Commissions and Committees		CS/Bloch

JUNE 24	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. Action: Appointments to Police Commission		10 mins - CS/Bloch
B. Executive Session: Pursuant to ORS 192.660(2)(i)		
C. WS: Police Auditor Annual Performance Evaluation		40 mins – CS/Holmes
D. WS: Rental Unit Management and Livability		40 mins – PDD/Medary

JULY 8	WEDNESDAY
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Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: MUPTE Program Revisions		60 mins – PDD/Braud
B. WS: Annual Report from Police Auditor and Civilian Review Board		30 mins – C/Gissiner

JULY 13	MONDAY
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5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. Committee Reports and Items of Interest: HRC, SC, HSC, LCOG, MPC, PSCC		30 mins
B. WS: Library of the Future		60 mins – LRCS/Grube

7:30 p.m.	Council Meeting	
Harris Hall	Expected Absences:	
1. Pledge of Allegiance to the Flag and Reading of the Declaration of Independence		
2. Public Forum		
3. Consent Calendar		
a. Approval of City Council Minutes		CS/Bloch
b. Approval of Tentative Working Agenda		CS/Forrest
c. Approval of Funding /City Resources for Low-Income Housing (Delta Court)		PDD/Meyi-Galloway
d. Resolution Approving a LIRPTE for 850/870 Hunsaker Lane		PDD/Meyi-Galloway
4. PH: Ordinance on Land Use Code Amendments – Code Maintenance		PDD/Hansen
5. WS: City Hall Update		CS/Hammit

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 17, 2015

JULY 15	WEDNESDAY	
Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. Executive Session – pursuant to ORS 192.660(2)(i)		
B. WS: City Manager Annual Performance Evaluation		90 mins – CS/Holmes

JULY 20	MONDAY	** NOTE: 5:30 PM WORK SESSION ADDED **
5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences	
A. WS: Envision Eugene		45 mins – PDD/Hostick
B. WS: Regional Prosperity Update		45 mins – PDD/Medary
7:30 p.m.	Council Public Hearing	
Harris Hall	Expected Absences:	
1. PH:		

JULY 22	WEDNESDAY	
Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: South Willamette Special Area Zone		45 mins – PDD/Flock
B. WS: Stormwater Program Update		45 mins – PW/Schoening

JULY 27	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: Library of the Future		60 mins – LRCS/Grube
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 on Land Use Code Amendments – Code Maintenance		PDD/Hansen

JULY 29	WEDNESDAY	
Noon	Council Work Session	
Harris Hall	Expected Absences:	
A. WS: Workshop Follow-Up – Economic Prosperity		45 mins – CS/Ruiz
B. WS: Workshop Follow-Up – Homelessness		45 mins – CS/Ruiz

COUNCIL BREAK: JULY 30 , 2015 – SEPTEMBER 14, 2015

SEPTEMBER 14	MONDAY	
5:30 p.m.	Council Work Session	
Harris Hall	Expected Absences:	
A. Committee Reports: PC, SWEDCO, Lane Workforce, LTD/EmX, OMPOC, McKenzie Watershed		
B. WS: Human Rights Commission Annual Report and Work Plan		30 mins – CS/Kinnison
C. WS: Sustainability Commission Annual Report and Work Plan		30 mins – CS/O'Sullivan

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 17, 2015

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

CS/Bloch
CS/Forrest

SEPTEMBER 16	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

SEPTEMBER 21	MONDAY
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7:30 p.m.	Council Public Hearing
Harris Hall	Expected Absences:
1. PH:	

SEPTEMBER 23	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

SEPTEMBER 28	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, Council and City Manager	
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
 b. Approval of Tentative Working Agenda

CS/Bloch
CS/Forrest

SEPTEMBER 30	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS: Climate Recovery Ordinance Update	60 mins – CS/O’Sullivan
B. WS:	

OCTOBER 12	MONDAY
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5:30 p.m.	Council Work Session
Harris Hall	Expected Absences:
A. Committee Reports and Items of Interest: HRC, SC, HSC, LCOG, MPC, PSCC	30 mins
B. WS:	

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 17, 2015

7:30 p.m. Council Meeting
Harris Hall Expected Absences:

1. Public Forum
2. Consent Calendar
 - a. Approval of City Council Minutes
 - b. Approval of Tentative Working Agenda

CS/Bloch
CS/Forrest

OCTOBER 14	WEDNESDAY
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Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

OCTOBER 19	MONDAY
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7:30 p.m. Council Public Hearing
Harris Hall Expected Absences:

1. PH:

OCTOBER 21	WEDNESDAY
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Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

OCTOBER 26	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
 - b. Approval of Tentative Working Agenda

CS/Bloch
CS/Forrest

OCTOBER 28	WEDNESDAY
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Noon Council Work Session
Harris Hall Expected Absences:

- A. WS:
- B. WS:

NOVEMBER 9	MONDAY
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5:30 p.m. Council Work Session
Harris Hall Expected Absences:

- A. Committee Reports: LWP, Chamber of Commerce, HPB, LRAPA, MWMC 30 mins
- B. WS:

7:30 p.m. Council Meeting
Harris Hall Expected Absences:

1. Pledge of Allegiance to the Flag (Veterans Day)
2. Public Forum
3. Consent Calendar

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

EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 17, 2015

- a. Approval of City Council Minutes
- b. Approval of Tentative Working Agenda

CS/Bloch
CS/Forrest

NOVEMBER 16	MONDAY
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7:30 p.m.	Council Public Hearing
Harris Hall	Expected Absences:
1. PH:	

NOVEMBER 18	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

NOVEMBER 23	WEDNESDAY
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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

NOVEMBER 25	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

DECEMBER 9	WEDNESDAY
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Noon	Council Work Session
Harris Hall	Expected Absences:
A. WS:	
B. WS:	

DECEMBER 14	MONDAY
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5:30 p.m.	Council Work Session
Harris Hall	Expected Absences:
A. Committee Reports: PC, South Willamette EDC, LTD/EmX, OMPOC, McKenzie Watershed	
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
3. PH and Action: Supplemental Budget #1		CS/Miller

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

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EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

June 17, 2015

DECEMBER 16

WEDNESDAY

**Noon
Harris Hall**

**Council Work Session
Expected Absences:**

- A. WS:
- B. WS:

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, 2014 and Ending June 30, 2015**

Meeting Date: June 22, 2015
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 4
Staff Contact: Twylla Miller
Contact Telephone Number: 541-682-8417

ISSUE STATEMENT

Council approval of the second Supplemental Budget (SB2) for Fiscal Year 2014-2015 (FY15) 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 or current budget period and that requires a change in financial planning." 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

The Supplemental Budget that occurs in June of a fiscal year is usually much smaller than the one that occurs in December. This Supplemental Budget recognizes new revenues and authorizes changes in legal levels of appropriations for the current fiscal year (FY15). A summary of items included in this supplemental budget is presented below:

General Fund

- Decrease Beginning Working Capital by \$205,585 to correct a data entry error from FY15 Supplemental Budget 1 and decrease Reserve for Revenue Shortfall by the same amount.
- Rebudget \$50,000 in FY14 grant revenue from the State Justice Institute to complete Caseflow Management Assessment work that occurred in FY14 and FY15, and increase Central Services department operating appropriation authority by the same amount in order to provide the Municipal Court with the appropriation authority that is needed to finish up the services that the City has committed to under the terms of this grant.
- Recognize \$311,301 in additional revenue from multiple sources including Spay/Neuter Clinic medication sales (\$105,000), City of Springfield Logistics and EMS services and supplies contract (\$135,000), /State-reimbursed hazmat training and service calls

(\$27,500) and State Fire Marshal's Office and Federal Government for conflagration fires for backfill and overtime (\$43,801). Increase Central Services department operating appropriation authority by \$105,000 to cover the purchase of additional medications to sell to the public. Increase Fire and Emergency Medical Services department operating appropriation authority by \$206,301 to cover the costs incurred by responding to hazmat calls, training and backfill/overtime for conflagration fires.

- Increase Police department operating appropriation authority by \$549,000 from the Reserve for Revenue Shortfall for increased personnel costs associated with arbitration award in union negotiations.
- Increase Central Services department operating appropriation authority by \$475,000 from the Reserve for Revenue Shortfall for various projects. The Community Justice System Initiative (\$300,000) has two goals: Eliminate the current Municipal Court backlog of approximately 5,000 cases via court disposition, or via dismissal of cases where no substantial City interest is served by the prosecution or where there are noncriminal alternatives; and to provide backfill to the staff at the Eugene Municipal Court and the City Prosecutor's Office to implement the redesigned Community Justice System in FY16. Funding for court-appointed attorney costs in the Eugene Municipal Court (\$125,000) is related to an increase in disposition of cases represented by the court's indigent defense attorneys. The increase is primarily due to the increased focus on resolving older cases lingering in the court system. Funding to provide aid for the Kathmandu earthquake recovery efforts (\$50,000) was approved by City Council at their May 5, 2015, meeting.
- Transfer \$158,096 to the General Capital Projects fund for the purchase of a multi-use path near Civic Stadium. Funds come from General Contingency (\$37,000) and the Reserve for Revenue Shortfall (\$121,096).

Solid Waste and Recycling Fund

- Decrease Beginning Working Capital by \$100,000 to correct a data entry error from FY15 Supplemental Budget 1 and decrease Balance Available by the same amount.

Community Development Fund

- Recognize \$60,000 in grant revenue from Business Oregon for asbestos removal at 942 Olive Street, and increase Planning and Development department operating appropriation by the same amount.
- Recognize \$1,382,513 in revenue for a large loan repayment due to the sale of the downtown Washburn property by Beam and the accompanying repayment of HUD 108 loan to the U.S. Department of Housing and Urban Development and partial payment of the EECBG (ARRA Grant) loan to the U.S. Department of Energy. The balance of BEDI loan repayment to carry forward to FY16 to be used for a Community Development Block Grant-approved project/loan.

General Capital Projects Fund

- Expend and receive \$4,100,000 for the purchase of Civic Stadium from the 4J school district.
- Receive \$158,096 in a transfer from the General Fund for the purchase of the multi-use path near Civic Stadium and increase Capital Projects appropriation by the same amount.

Transportation Capital Projects Fund

- Recognize \$930,424 in multiple grants including; Oregon Department of Transportation (ODOT) grant for signal intersect improvements at Coburg Road and 18th Avenue (\$614,099), ODOT grant for South Bank Path: Knickerbocker Bridge (\$221,325), and Lane Council of Government grant for regional bike counters (\$95,000), and increase Capital Projects appropriation by the same amount.

Stormwater Utility Fund

- Recognize \$19,800 in grant revenue from Oregon State Weed Board for Ludwigia removal phase 3 at Delta Ponds, and increase Public Works department operating appropriation authority by the same amount.

Ambulance Transport Fund

- Recognize \$116,000 in additional revenue from multiple sources including the City of Springfield Logistics and EMS services and supplies contract (\$81,000) and the University of Oregon and other customers related to medic stand-by overtime and dispatch revenue (\$35,000), increase Fire and Emergency Medical Services department operating appropriation authority by the same amount to cover the expenses associated with the revenue.

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 adoption of the attached resolution adopting the Supplemental Budget.

SUGGESTED MOTION

Move to adopt Resolution 5132, adopting a Supplemental Budget; making appropriations for the City of Eugene for the Fiscal Year beginning July 1, 2014, and ending June 30, 2015.

ATTACHMENTS

- A. Transaction Summary
- B. Resolution

FOR MORE INFORMATION

Staff Contact: Twylla Miller
Telephone: 541-682-8417
Staff E-Mail: Twylla.J.Miller@ci.eugene.or.us

OR

Staff Contact: Jamie Garner
Telephone: 541-682-5512
Staff E-Mail: Jamie.P.Garner@ci.eugene.or.us

Attachment A

Transaction Summary

010 General Fund

	FY15 Adopted	FY15 SB1 Action	FY15 SB2 Action		FY15 Revised
I. RESOURCES					
BEGINNING WORKING CAPITAL	34,471,236	8,067,096	(205,585)	a	42,332,747
CHANGE TO WORKING CAPITAL					
REVENUE					
Taxes	100,348,500	0	0		100,348,500
Licenses/Permits	6,049,250	0	0		6,049,250
Intergovernmental	4,150,803	829,765	50,000	b	5,030,568
Rental	108,040	0	0		108,040
Charges for Services	11,235,781	838,745	311,301	c	12,385,827
Fines/Forfeitures	2,272,000	107,936	0		2,379,936
Miscellaneous	331,400	42,062	0		373,462
Interfund Transfers	9,654,131	0	0		9,654,131
Total Revenue	134,149,905	1,818,508	361,301		136,329,714
TOTAL RESOURCES	168,621,141	9,885,604	155,716		178,662,461
II. REQUIREMENTS					
Department Operating					
Central Services	21,551,815	2,236,539	630,000	b, c, e	24,418,354
Fire and Emergency Medical Services	26,036,523	796,876	206,301	c	27,039,700
Library, Recreation and Cultural Services	25,749,255	937,304	0		26,686,559
Planning and Development	5,729,842	1,005,125	0		6,734,967
Police	46,194,367	2,393,985	549,000	d	49,137,352
Public Works	5,430,730	532,471	0		5,963,201
Total Department Operating	130,692,532	7,902,300	1,385,301		139,980,133
Non-Departmental					
Interfund Transfers	4,382,368	3,105,563	158,096	f	7,646,027
Contingency	47,000	(10,000)	(37,000)	f	0
Special Payments	800,000	0	0		800,000
Reserves	8,909,693	967,289	(1,350,681)	a, d, e, f	8,526,301
Reserve for Encumbrances	2,079,548	(2,079,548)	0		0
UEFB	21,710,000	0	0		21,710,000
Total Non-Departmental	37,928,609	1,983,304	(1,229,585)		38,682,328
TOTAL REQUIREMENTS	168,621,141	9,885,604	155,716		178,662,461

010 General Fund

- a) Decrease Beginning Working Capital by \$205,585 to correct a data entry error from FY15 Supplemental Budget 1 and decrease Reserve for Revenue Shortfall by the same amount.
- b) Rebudget \$50,000 in FY14 grant revenue from the State Justice Institute to complete Caseflow Management Assessment work that occurred in FY14 and FY15, and increase Central Services department operating appropriation authority by the same amount.
- c) Recognize \$311,301 in additional revenue from multiple sources including the Spay/Neuter Clinic medication sales (\$105,000), City of Springfield Logistics and EMS services and supplies contract (\$135,000), State-reimbursed hazmat training and service calls (\$27,500) and State Fire Marshal's Office and Federal Government for conflagration fires for backfill and overtime (\$43,801). Increase Central Services department operating appropriation authority by \$105,000 and Fire and Emergency Medical Services department operating appropriation authority by \$206,301.
- d) Increase Police department operating appropriation authority by \$549,000 for increased personnel costs associated with arbitration award in union negotiations, and decrease Reserve for Revenue Shortfall by the same amount.
- e) Increase Central Services department operating appropriation authority by \$475,000 for various projects including the Community Justice System Initiative to reduce property and behavior crime in the community, reduce recidivism and improve outcomes (\$300,000), funding for court-appointed attorney costs (\$125,000), and to provide aid for Kathmandu earthquake recovery efforts (\$50,000) and decrease Reserve for Revenue Shortfall by \$475,000.
- f) Transfer \$158,096 to the General Capital Projects fund for the purchase of a multi-use path near Civic Stadium, decrease General Contingency by \$37,000 and Reserve for Revenue Shortfall by \$121,096.

155 Solid Waste/Recycling Fund

	FY15 Adopted	FY15 SB1 Action	FY15 SB2 Action		FY15 Revised
I. RESOURCES					
BEGINNING WORKING CAPITAL	458,971	156,059	(100,000)	a	515,030
CHANGE TO WORKING CAPITAL					
REVENUE					
Licenses/Permits	839,468	0	0		839,468
Intergovernmental	7,000	0	0		7,000
Miscellaneous	3,000	0	0		3,000
Total Revenue	849,468	0	0		849,468
TOTAL RESOURCES	1,308,439	156,059	(100,000)		1,364,498
II. REQUIREMENTS					
Department Operating					
Planning and Development	745,968	100,000	0		845,968
Total Department Operating	745,968	100,000	0		845,968
Non-Departmental					
Interfund Transfers	104,000	0	0		104,000
Balance Available	458,471	56,059	(100,000)	a	414,530
Total Non-Departmental	562,471	56,059	(100,000)		518,530
TOTAL REQUIREMENTS	1,308,439	156,059	(100,000)		1,364,498

155 Solid Waste/Recycling Fund

a) Decrease Beginning Working Capital by \$100,000 to correct a data entry error from FY15 Supplemental Budget 1 and decrease Balance Available by the same amount.

170 Community Development Fund

	FY15 Adopted	FY15 SB1 Action	FY15 SB2 Action		FY15 Revised
I. RESOURCES					
BEGINNING WORKING CAPITAL	5,825,266	(2,224,021)	0		3,601,245
CHANGE TO WORKING CAPITAL					
REVENUE					
Intergovernmental	3,974,661	4,041,026	60,000	a	8,075,687
Charges for Services	83,950	0	0		83,950
Miscellaneous	645,180	0	0		645,180
Fiscal Transactions	2,727,750	100,000	1,382,513	b	4,210,263
Total Revenue	7,431,541	4,141,026	1,442,513		13,015,080
TOTAL RESOURCES	13,256,807	1,917,005	1,442,513		16,616,325
II. REQUIREMENTS					
Department Operating					
Central Services	6,000	0	0		6,000
Planning and Development	3,647,304	996,748	60,000	a	4,704,052
Total Department Operating	3,653,304	996,748	60,000		4,710,052
Capital Projects					
Capital Projects	0	771,140	0		771,140
Capital Carryover	869,718	0	0		869,718
Total Capital Projects	869,718	771,140	0		1,640,858
Non-Departmental					
Debt Service	368,000	0	1,267,769	b	1,635,769
Interfund Transfers	140,000	0	0		140,000
Special Payments	7,233,519	(149,681)	0		7,083,838
Reserves	992,266	(210)	0		992,056
Balance Available	0	299,008	114,744	b	413,752
Total Non-Departmental	8,733,785	149,117	1,382,513		10,265,415
TOTAL REQUIREMENTS	13,256,807	1,917,005	1,442,513		16,616,325

170 Community Development Fund

a) Recognize \$60,000 in grant revenue from Business Oregon for asbestos removal at 942 Olive Street, and increase Planning and Development department operating appropriation by the same amount.

b) Recognize \$1,382,513 in revenue for a large loan repayment due to the sale of the downtown Washburn property, increase Debt Service by \$1,267,769 for repayment of HUD 108 loan to the U.S. Department of Housing and Urban Development and partial payment of EECBG loan from U.S. Department of Energy, and increase Balance Available by \$114,744 to carry forward to FY16 for CDBG approved project/loan.

310 General Capital Projects Fund

	FY15 Adopted	FY15 SB1 Action	FY15 SB2 Action		FY15 Revised
I. RESOURCES					
BEGINNING WORKING CAPITAL	28,715,203	(12,812,593)	0		15,902,610
CHANGE TO WORKING CAPITAL					
REVENUE					
Rental	15,000	0	0		15,000
Miscellaneous	9,150	2,220,000	4,100,000	a	6,329,150
Interfund Transfers	2,869,300	3,738,161	158,096	b	6,765,557
Fiscal Transactions	0	9,561,325	0		9,561,325
Total Revenue	2,893,450	15,519,486	4,258,096		22,671,032
TOTAL RESOURCES	31,608,653	2,706,893	4,258,096		38,573,642
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	2,878,450	3,520,712	4,258,096	a, b	10,657,258
Capital Carryover	28,002,785	(856,580)	0		27,146,205
Total Capital Projects	30,881,235	2,664,132	4,258,096		37,803,463
Non-Departmental					
Debt Service	50,000	0	0		50,000
Reserve	26,560	0	0		26,560
Balance Available	630,858	42,761	0		673,619
Total Non-Departmental	707,418	42,761	0		750,179
TOTAL REQUIREMENTS	31,608,653	2,706,893	4,258,096		38,573,642

310 General Capital Projects Fund

a) Recognize \$4,100,000 in revenue from the sale of Civic Stadium to the Eugene Civic Alliance immediately after purchasing from 4J and increase Capital Projects appropriation by the same amount for the initial purchase of Civic Stadium.

b) Recognize \$158,096 transfer from the General Fund for the purchase of the multi-use path near Civic Stadium and increase Capital Projects appropriation by the same amount.

340 Transportation Capital Projects Fund

	FY15 Adopted	FY15 SB1 Action	FY15 SB2 Action		FY15 Revised
I. RESOURCES					
BEGINNING WORKING CAPITAL	8,453,824	(3,509,768)	0		4,944,056
CHANGE TO WORKING CAPITAL					
REVENUE					
Taxes	2,940,000	0	0		2,940,000
Intergovernmental	0	2,577,550	930,424	a	3,507,974
Rental	30,000	0	0		30,000
Charges for Services	10,000	5,134	0		15,134
Interfund Transfers	30,000	194,752	0		224,752
Fiscal Transactions	8,010,000	332,733	0		8,342,733
Total Revenue	11,020,000	3,110,169	930,424		15,060,593
TOTAL RESOURCES	19,473,824	(399,599)	930,424		20,004,649
II. REQUIREMENTS					
Capital Projects					
Capital Projects	11,058,882	2,423,159	930,424	a	14,412,465
Capital Carryover	8,307,930	(2,980,027)	0		5,327,903
Total Capital Projects	19,366,812	(556,868)	930,424		19,740,368
Non-Departmental					
Debt Service	10,000	0	0		10,000
Balance Available	97,012	157,269	0		254,281
Total Non-Departmental	107,012	157,269	0		264,281
TOTAL REQUIREMENTS	19,473,824	(399,599)	930,424		20,004,649

340 Transportation Capital Projects Fund

a) Recognize \$930,424 in multiple grants including ODOT grant for signal intersect improvements at Coburg Rd. and 18th Ave. (\$614,099), ODOT grant for South Bank Path: Knickerbocker Bridge (\$221,325), and LCOG grant for regional bike counters (\$95,000), and increase Capital Projects appropriation by the same amount.

539 Stormwater Utility Fund

	FY15 Adopted	FY15 SB1 Action	FY15 SB2 Action		FY15 Revised
I. RESOURCES					
BEGINNING WORKING CAPITAL	9,106,039	(1,799,762)	0		7,306,277
CHANGE TO WORKING CAPITAL					
REVENUE					
Licenses/Permits	108,500	0	0		108,500
Intergovernmental	0	1,181,482	19,800	a	1,201,282
Rental	30,000	0	0		30,000
Charges for Services	15,495,348	0	0		15,495,348
Miscellaneous	22,600	0	0		22,600
Total Revenue	15,656,448	1,181,482	19,800		16,857,730
TOTAL RESOURCES	24,762,487	(618,280)	19,800		24,164,007
II. REQUIREMENTS					
Department Operating					
Public Works	14,595,592	(368,135)	19,800	a	14,247,257
Total Department Operating	14,595,592	(368,135)	19,800		14,247,257
Capital Projects					
Capital Projects	2,515,000	1,432,880	0		3,947,880
Capital Carryover	4,801,815	(993,327)	0		3,808,488
Total Capital Projects	7,316,815	439,553	0		7,756,368
Non-Departmental					
Interfund Transfers	870,000	135,000	0		1,005,000
Special Payments	15,000	0	0		15,000
Balance Available	1,965,080	(824,698)	0		1,140,382
Total Non-Departmental	2,850,080	(689,698)	0		2,160,382
TOTAL REQUIREMENTS	24,762,487	(618,280)	19,800		24,164,007

539 Stormwater Utility Fund

a) Recognize \$19,800 in grant revenue from Oregon State Weed Board for Ludwigia removal phase 3 at Delta Ponds, and increase Public Works department operating appropriation authority by the same amount.

592 Ambulance Transport Fund

	FY15 Adopted	FY15 SB1 Action	FY15 SB2 Action		FY15 Revised
I. RESOURCES					
BEGINNING WORKING CAPITAL	1,091,719	(16,944)	0		1,074,775
CHANGE TO WORKING CAPITAL					
REVENUE					
Intergovernmental	0	377,482	0		377,482
Charges for Services	6,541,915	0	116,000	a	6,657,915
Miscellaneous	102,399	0	0		102,399
Total Revenue	6,644,314	377,482	116,000		7,137,796
TOTAL RESOURCES	7,736,033	360,538	116,000		8,212,571
II. REQUIREMENTS					
Department Operating					
Fire/Emergency Medical Svcs	6,737,054	377,482	116,000	a	7,230,536
Total Department Operating	6,737,054	377,482	116,000		7,230,536
Non-Departmental					
Interfund Transfers	947,031	0	0		947,031
Balance Available	51,948	(16,944)	0		35,004
Total Non-Departmental	998,979	(16,944)	0		982,035
TOTAL REQUIREMENTS	7,736,033	360,538	116,000		8,212,571

592 Ambulance Transport Fund

a) Recognize \$116,000 in additional revenue from multiple sources including the City of Springfield Logistics and EMS services and supplies contract (\$81,000) and the University of Oregon and other customers related to medic stand-by overtime and dispatch revenue (\$35,000), increase Fire and Emergency Medical Services department operating appropriation authority by the same amount.

Resolution Number 5132

Attachment B

**A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET;
MAKING APPROPRIATIONS 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 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, 2014, and ending June 30, 2015, as set forth in attached Exhibit A is hereby adopted.

Section 2.

The supplemental amounts for the fiscal year beginning July 1, 2014, and ending June 30, 2015, 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 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 in the Adopted Budget publication.

The foregoing resolution adopted this 22nd day of June, 2015.

City Recorder

EXHIBIT A

Amounts
in dollarsGENERAL FUND**Departmental Operating**

Central Services	630,000
Fire and Emergency Medical Services	206,301
Police	549,000

Total Departmental Operating	<u>1,385,301</u>
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Non-Departmental

Contingency	(37,000)
Interfund Transfers	158,096
* Reserves	(1,350,681)

Total Non-Departmental	<u>(1,229,585)</u>
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TOTAL GENERAL FUND	<u>155,716</u>
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SOLID WASTE/RECYCLING FUND**Non-Departmental**

* Balance Available	(100,000)
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Total Non-Departmental	<u>(100,000)</u>
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TOTAL SOLID WASTE/RECYCLING FUND	<u>(100,000)</u>
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COMMUNITY DEVELOPMENT FUND**Departmental Operating**

Planning and Development	60,000
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Total Departmental Operating	<u>60,000</u>
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Non-Departmental

Debt Service	1,267,769
* Balance Available	114,744

Total Non-Departmental	<u>1,382,513</u>
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TOTAL COMMUNITY DEVELOPMENT FUND	<u>1,442,513</u>
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GENERAL CAPITAL PROJECTS FUND

Capital Projects	
Capital Projects	4,258,096
Total Capital Projects	<u>4,258,096</u>
TOTAL GENERAL CAPITAL PROJECTS FUND	<u>4,258,096</u>

TRANSPORTATION CAPITAL PROJECTS FUND

Capital Projects	
Capital Projects	930,424
Total Capital Projects	<u>930,424</u>
TOTAL TRANSPORTATION CAPITAL FUND	<u>930,424</u>

STORMWATER UTILITY FUND

Departmental Operating	
Public Works	19,800
Total Departmental Operating	<u>19,800</u>
TOTAL STORMWATER UTILITY FUND	<u>19,800</u>

AMBULANCE TRANSPORT FUND

Departmental Operating	
Fire/Emergency Medical Svcs	116,000
Total Departmental Operating	<u>116,000</u>
TOTAL AMBULANCE TRANSPORT FUND	<u>116,000</u>

TOTAL REQUIREMENTS - ALL FUNDS	<u><u>6,822,549</u></u>
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* Reserves, Balance Available, and UEFB amounts are not appropriated for spending and are shown for informational 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, 2015 and Ending June 30, 2016

Meeting Date: June 22, 2015
 Department: Central Services
www.eugene-or.gov

Agenda Item Number: 5
 Staff Contact: Twylla Miller
 Contact Telephone Number: 541-682-8417

ISSUE STATEMENT

This meeting is to conduct a public hearing and take action to adopt the Fiscal Year 2015-2016 (FY16) budget for the City of Eugene. Oregon Local Budget Law requires the City to conduct a public hearing to receive testimony on the FY16 City of Eugene budget as recommended 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, and 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 FY16 Proposed Budget document, available at www.eugene-or.gov/budget, 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 FY16 Proposed Budget is provided in Attachment A.

Item 5.

FY16 Proposed Budget and Budget Committee Changes

The City of Eugene FY16 Proposed Budget was presented to the Budget Committee for consideration on April 29, 2015. Concurrently with the Budget Committee's review of the Proposed Budget document, the FY16 Proposed Budget was published on the City website and made available in hard copy format for public review.

The City of Eugene FY16 Proposed Budget was based on balancing ongoing revenues and expenditures in the City's General Fund. The Proposed Budget, as presented, included the following changes:

FY16 Proposed General Fund Budget Changes

Proposed On-Going Funding	FTE	Amount
Sheldon Branch Funding	2.55	\$315,000
Sick Leave Pay For Employees	0	\$300,000
Sick Leave Ordinance - BOLI Contract	0	\$35,000
Total	2.55	\$650,000

Proposed Limited Duration Funding	FTE	Amount
Evidence Control Unit Staffing (FY16 and FY17)	0	\$250,000
Human Services Commission Discretionary Payment (FY16)	0	\$250,000
Total	0	\$500,000

On April 30, 2015, the Oregon Supreme Court issued their ruling on the lawsuit challenging the PERS reforms enacted by the legislature in 2013. This ruling partially invalidated the reforms and the future impact of this ruling is unknown. There is no change to the City's FY16 budget; however, the future impact will be negative and likely significant.

The City of Eugene Budget Committee review of the FY16 Proposed Budget consisted of three meetings held on April 29, May 5, and May 12, 2015. Public hearings were held at two of the Budget Committee meetings. The Budget Committee recommendation consists of the City Manager's FY16 Proposed Budget with amendments.

The Budget Committee's final recommendation, unanimously approved (16-0) on May 12, 2015, is as follows:

"Move that the Budget Committee recommend to the Eugene City Council the FY16 Budget for the City of Eugene that consists of the City Manager's Proposed FY16 Budget, including the property tax levies and/or rates contained therein, amended to reflect appropriations for prior year encumbrances and prior year capital projects, with the following amendments:

- Transfer \$55,000 from the reserve account for large property tax appeals to Neighborhood Services for newsletter outreach and for matching grants, and
- Direct the City Manager to restore said reserve account using the Marginal Beginning Working Capital (MBWC) in Supplemental Budget #1 after the capital transfer and any other prearranged expenditures are accounted for."

Attachment A reconciles the FY16 Proposed Budget to the FY16 Budget Committee recommended budget. All passed motions and the committee votes are shown in Attachment B.

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 operating budget items contracted for, but not expended in FY15. Capital project carryover is for capital appropriations that are estimated to remain unexpended at the end of FY15. Attachment A provides information on encumbrance and capital project carryover by fund.

State Revenue Sharing

The FY16 estimated revenues from State Revenue Sharing are \$1,725,023. The proposed use of these revenues is to support General Fund services.

Timing

Under Oregon Local Budget Law, the FY16 City of Eugene budget must be adopted by June 30, 2015, and a copy of the adopting resolution must be filed with the Lane County Assessor by July 15, 2015. 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, 2015.

Other Background Information

The FY16 Proposed Budget document, Budget Committee meeting materials, and Budget Committee FY16 budget motions are available on the City's website at www.eugene-or.gov/budget.

RELATED CITY POLICIES

The FY16 budget was prepared following guidelines established in the Financial Management Goals and Policies.

COUNCIL OPTIONS

After the public hearing on the FY16 budget as recommended by the Budget Committee has been held, the City Council may make changes to the FY16 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 not be possible, assuming the adoption of the FY16 budget by June 30, 2015.

If the City Council decides to amend the FY16 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 approve Resolution 5133 electing to receive State Revenue Sharing funds pursuant to Section 221.770 of Oregon Revised Statutes.
- Move to approve Resolution 5134 certifying that the City of Eugene provides the municipal services required by Oregon Revised Statutes Section 221.760.
- Move to approve Resolution 5135 adopting the budget, making appropriations, and determining, levying and categorizing the annual ad valorem property tax levy for the City of Eugene for the fiscal year beginning July 1, 2015 and ending June 30, 2016.

ATTACHMENTS

- A. Summary of Changes to the FY16 Proposed Budget
- B. Budget Committee Motions to Amend the FY16 Proposed Budget
- C. Resolution Electing to Receive State Revenue Sharing
- D. Resolution Certifying Municipal Services Provided
- E. Resolution Adopting the FY16 City of Eugene Budget
 - Exhibit A: Fund Schedules
 - Exhibit B: Fund Names

FOR MORE INFORMATION

Staff Contact: Twylla Miller
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 Staff E-Mail: Twylla.J.Miller@ci.eugene.or.us

OR

Staff Contact: Jamie Garner
 Telephone: 541-682-5512
 Staff E-Mail: Jamie.P.Garner@ci.eugene.or.us

Summary of Changes to the City of Eugene FY16 Proposed Budget

Fund / Department	FY16 Proposed Budget	<----- Budget Committee Actions ----->				FY16 Adopted Budget
		Misc. Actions	Encumbrances Reserve/Carryover	Capital Carryover	Budget Comm. Recommend.	
A. General Fund						
Central Services	22,851,243	55,000	a		22,906,243	22,906,243
Fire and Emergency Medical Services	27,594,830				27,594,830	27,594,830
Library, Recreation and Cultural Services	27,348,754				27,348,754	27,348,754
Planning and Development	5,919,055				5,919,055	5,919,055
Police	49,611,910				49,611,910	49,611,910
Public Works	5,790,248				5,790,248	5,790,248
Interfund Transfers	4,379,300				4,379,300	4,379,300
Special Payments	700,000				700,000	700,000
Contingency	32,000				32,000	32,000
Reserve	12,270,266	(55,000)	a	3,116,698	15,331,964	15,331,964
Unappropriated Ending Fund Balance	23,040,000				23,040,000	23,040,000
Total	179,537,606	-		3,116,698	- 182,654,304	182,654,304
a) One-time restoration of funding to Neighborhood Services for newsletter outreach and matching grants in the amount of \$55,000 from the Reserve for Property Tax Appeals.						
B. Special Assessment Management Fund						
Central Services	130,758				130,758	130,758
Interfund Transfers	7,000				7,000	7,000
Special Payments	30,000				30,000	30,000
Reserve	50,000				50,000	50,000
Balance Available	1,128,565				1,128,565	1,128,565
Total	1,346,323	-		-	- 1,346,323	1,346,323
C. Road Fund						
Public Works	12,816,891			528,617	13,345,508	13,345,508
Interfund Transfers	863,000				863,000	863,000
Balance Available	941,022				941,022	941,022
Total	14,620,913	-		528,617	- 15,149,530	15,149,530
D. Public Safety Communications Fund						
Police	2,768,666			16,637	2,785,303	2,785,303
Interfund Transfers	197,000				197,000	197,000
Reserve	903,409				903,409	903,409
Balance Available	602,289				602,289	602,289
Total	4,471,364	-		16,637	- 4,488,001	4,488,001

Summary of Changes to the City of Eugene FY16 Proposed Budget

Fund / Department	FY16 Proposed Budget	<----- Budget Committee Actions ----->			FY16 Adopted Budget
		Misc. Actions	Encumbrances Reserve/Carryover	Capital Carryover	
E. <u>Telecommunication Registration/Licensing Fund</u>					
Central Services	2,328,100		382,492		2,710,592
Capital Projects	-			169,850	169,850
Interfund Transfers	1,493,000				1,493,000
Reserve	340,907				340,907
Balance Available	2,914,256				2,914,256
Total	7,076,263	-	382,492	169,850	7,628,605
F. <u>Construction and Rental Housing Fund</u>					
Fire and Emergency Medical Services	303,275				303,275
Planning and Development	6,363,314		170,338		6,533,652
Public Works	440,639				440,639
Interfund Transfers	820,000				820,000
Special Payments	800,000				800,000
Balance Available	4,682,851				4,682,851
Total	13,410,079	-	170,338	-	13,580,417
G. <u>Solid Waste and Recycling Fund</u>					
Planning and Development	731,644		89,000		820,644
Interfund Transfers	74,000				74,000
Balance Available	557,025				557,025
Total	1,362,669	-	89,000	-	1,451,669
H. <u>Community Development Fund</u>					
Planning and Development	1,864,039		508,442		2,372,481
Capital Projects	-			1,582,134	1,582,134
Debt Service	368,000				368,000
Interfund Transfers	123,000				123,000
Special Payments	7,981,938		1,348,021		9,329,959
Reserve	1,190,000				1,190,000
Total	11,526,977	-	1,856,463	1,582,134	14,965,574

Summary of Changes to the City of Eugene FY16 Proposed Budget

Fund / Department	FY16 Proposed Budget	Misc. Actions	<----- Budget Committee Actions ----->			FY16 Adopted Budget
			Encumbrances Reserve/Carryover	Capital Carryover	Budget Comm. Recommend.	
I. <u>Library, Parks and Recreation Fund</u>						
Library, Recreation and Cultural Services	367,000		-		367,000	367,000
Capital Projects	50,306			1,184,136	1,234,442	1,234,442
Special Payments	62,000				62,000	62,000
Reserve	2,639,530				2,639,530	2,639,530
Balance Available	384,135				384,135	384,135
Total	3,502,971	-	-	1,184,136	4,687,107	4,687,107
J. <u>General Obligation Debt Service Fund</u>						
Debt Service	14,318,963				14,318,963	14,318,963
Total	14,318,963	-	-	-	14,318,963	14,318,963
K. <u>Special Assessment Bond Debt Service Fund</u>						
Debt Service	367,502				367,502	367,502
Interfund Transfers	363,535				363,535	363,535
Reserve	56,718				56,718	56,718
Total	787,755	-	-	-	787,755	787,755
L. <u>General Capital Projects Fund</u>						
Library, Recreation and Cultural Services	20,000				20,000	20,000
Capital Projects	2,979,905			23,467,146	26,447,051	26,447,051
Debt Service	50,000				50,000	50,000
Reserve	566,560				566,560	566,560
Balance Available	655,589				655,589	655,589
Total	4,272,054	-	-	23,467,146	27,739,200	27,739,200
M. <u>Systems Development Capital Projects Fund</u>						
Planning and Development	114,035				114,035	114,035
Public Works	373,340		34,806		408,146	408,146
Capital Projects	3,367,000			5,294,107	8,661,107	8,661,107
Interfund Transfers	39,000				39,000	39,000
Balance Available	14,447,622				14,447,622	14,447,622
Total	18,340,997	-	34,806	5,294,107	23,669,910	23,669,910

Summary of Changes to the City of Eugene FY16 Proposed Budget

Fund / Department	FY16 Proposed Budget	<----- Budget Committee Actions ----->			FY16 Adopted Budget
		Misc. Actions	Encumbrances Reserve/Carryover	Capital Carryover	
N. <u>Transportation Capital Projects Fund</u>					
Capital Projects	12,825,070			9,514,677	22,339,747
Debt Service	10,000			10,000	10,000
Balance Available	374,130			374,130	374,130
Total	13,209,200	-	-	9,514,677	22,723,877
O. <u>Special Assessment Capital Projects Fund</u>					
Interfund Transfers	630,291			630,291	630,291
Balance Available	988,199			988,199	988,199
Total	1,618,490	-	-	1,618,490	1,618,490
P. <u>Municipal Airport Fund</u>					
Fire and Emergency Medical Services	848,932			848,932	848,932
Police	551,207			551,207	551,207
Public Works	6,748,356		344,626	7,092,982	7,092,982
Capital Projects	8,055,000			11,838,550	19,893,550
Interfund Transfers	520,000			520,000	520,000
Reserve	2,610,001			2,610,001	2,610,001
Balance Available	5,149,296			5,149,296	5,149,296
Total	24,482,792	-	344,626	11,838,550	36,665,968
Q. <u>Parking Services Fund</u>					
Central Services	428,331		3,438	431,769	431,769
Planning and Development	4,187,280		13,000	4,200,280	4,200,280
Public Works	50,237			50,237	50,237
Capital Projects	50,000			34,801	84,801
Interfund Transfers	1,502,755			1,502,755	1,502,755
Balance Available	87,764			87,764	87,764
Total	6,306,367	-	16,438	34,801	6,357,606
R. <u>Wastewater Utility Fund</u>					
Public Works	24,942,655		1,088,787	26,031,442	26,031,442
Capital Projects	2,140,000			3,050,189	5,190,189
Interfund Transfers	1,520,000			1,520,000	1,520,000
Special Payments	26,644,900			26,644,900	26,644,900
Balance Available	753,771			753,771	753,771
Total	56,001,326	-	1,088,787	3,050,189	60,140,302

Summary of Changes to the City of Eugene FY16 Proposed Budget

Fund / Department	FY16 Proposed Budget	<----- Budget Committee Actions ----->	Misc. Actions	Encumbrances Reserve/Carryover	Capital Carryover	Budget Comm. Recommend.	FY16 Adopted Budget
S. <u>Stormwater Utility Fund</u>							
Public Works	14,497,433			433,628		14,931,061	14,931,061
Capital Projects	2,815,000				4,516,121	7,331,121	7,331,121
Interfund Transfers	1,086,000					1,086,000	1,086,000
Special Payments	15,000					15,000	15,000
Balance Available	1,714,548					1,714,548	1,714,548
Total	20,127,981		-	433,628	4,516,121	25,077,730	25,077,730
T. <u>Ambulance Transport Fund</u>							
Fire and Emergency Medical Services	6,772,184			-		6,772,184	6,772,184
Interfund Transfers	932,390					932,390	932,390
Balance Available	2,009					2,009	2,009
Total	7,706,583		-	-	-	7,706,583	7,706,583
U. <u>Fleet Services Fund</u>							
Public Works	11,521,535			337,842		11,859,377	11,859,377
Interfund Transfers	356,000					356,000	356,000
Reserve	11,755,102					11,755,102	11,755,102
Balance Available	456,248					456,248	456,248
Total	24,088,885		-	337,842	-	24,426,727	24,426,727
V. <u>Information Systems and Services Fund</u>							
Central Services	13,115,172			182,031		13,297,203	13,297,203
Interfund Transfers	299,000					299,000	299,000
Reserve	755,599					755,599	755,599
Balance Available	630,487					630,487	630,487
Total	14,800,258		-	182,031	-	14,982,289	14,982,289
W. <u>Facilities Services Fund</u>							
Central Services	9,201,325			82,383		9,283,708	9,283,708
Planning and Development	343,206			-		343,206	343,206
Capital Projects	-				515,476	515,476	515,476
Debt Service	211,700					211,700	211,700
Interfund Transfers	433,000					433,000	433,000
Reserve	542,000					542,000	542,000
Balance Available	2,095,637					2,095,637	2,095,637
Total	12,826,868		-	82,383	515,476	13,424,727	13,424,727

Summary of Changes to the City of Eugene FY16 Proposed Budget

Fund / Department	FY16 Proposed Budget	<----- Budget Committee Actions ----->			FY16 Adopted Budget
		Misc. Actions	Encumbrances Reserve/Carryover	Capital Carryover	
X. <u>Risk and Benefits Fund</u>					
Central Services	35,284,068		29,063		35,313,131
Debt Service	6,069,400			6,069,400	6,069,400
Interfund Transfers	129,000			129,000	129,000
Reserve	6,703,895			6,703,895	6,703,895
Balance Available	2,501,142			2,501,142	2,501,142
Total	50,687,505	-	29,063	-	50,716,568
Y. <u>Professional Services Fund</u>					
Public Works	5,952,751		224,298	6,177,049	6,177,049
Interfund Transfers	665,000			665,000	665,000
Reserve	2,225,204			2,225,204	2,225,204
Balance Available	1,204,485			1,204,485	1,204,485
Total	10,047,440	-	224,298	-	10,271,738
TOTAL CITY OF EUGENE BUDGET	516,478,629	-	8,934,147	61,167,187	586,579,963

FY16 Budget Committee Motions

#	Source	Motion	FY16 Budget Changes			1X\$	Vote	Opposed and Abstain Votes; Absent Members	Notes
			Revenue Change	Expenditure Change	Net Amount				
1	Brown	Move that the Budget Committee recommend the following to City Council: 1) Transfer \$55,000 from the reserve account for large property tax appeals to Neighborhood Services for newsletter outreach and for matching grants, and 2) Direct the City Manager to restore said reserve account using the Marginal Beginning Working Capital (MBWC) in Supplemental Budget #1 after the capital transfer and any other prearranged expenditures are accounted for.	\$0	\$55,000	\$55,000	1X\$	12-3, passed	<u>Opposed:</u> Fetherstonhaugh, Skov, Poling. <u>Abstained:</u> B. Clarke.	
2	Taylor	Move that the Budget Committee recommend to the Eugene City Council the FY16 Budget for the City of Eugene that consists of the City Manager's Proposed FY16 Budget, including the property tax levies and/or rates contained therein, amended to reflect appropriations for prior year encumbrances and prior year capital projects, and the budget amendments previously passed by the Budget Committee.	N/A	N/A	N/A		16-0, passed	<u>Opposed:</u> None.	
3	Syrett	Move that the Budget Committee recommend to the Eugene City Council, acting as the Urban Renewal Agency Board of Directors, the FY16 Budget for the Eugene Urban Renewal Agency that consists of the City Manager's FY16 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.	N/A	N/A	N/A		16-0, passed	<u>Opposed:</u> None.	
Total Budget Committee Approved FY16 General Fund Ongoing Motions			\$0	\$0	\$0				
Total Budget Committee Approved FY16 General Fund One-Time Motions			\$0	\$55,000	\$55,000				

RESOLUTION NO. 5133

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, 2015, and ending June 30, 2016, 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 22nd day of June, 2015.

City Recorder

Attachment D**RESOLUTION NO. 5134****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 22nd day of June, 2015.

City Recorder

RESOLUTION NO. 5135

**A RESOLUTION ADOPTING THE BUDGET, MAKING APPROPRIATIONS,
AND DETERMINING, LEVYING AND CATEGORIZING
THE ANNUAL AD VALOREM PROPERTY TAX LEVY
FOR THE CITY OF EUGENE FOR THE FISCAL YEAR
BEGINNING JULY 1, 2015, AND ENDING JUNE 30, 2016**

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 fiscal year commencing July 1, 2015 and ending June 30, 2016, 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 \$15,098,790 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, 2015 and ending June 30, 2016; 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	\$15,098,790

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 2015-2016, and such other documents as required by

ORS 294.458.

Section 6. That the list of fund numbers and fund titles 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 22nd day of June, 2015.

City Recorder

Exhibit A

**City of Eugene
Expenditure Appropriations by Fund**

<u>General Fund</u>	<u>\$</u>
Department Operating	
Central Services	22,906,243
Fire and Emergency Medical Services	27,594,830
Library, Recreation and Cultural Services	27,348,754
Planning and Development	5,919,055
Police	49,611,910
Public Works	5,790,248
Total Department Operating	<u>139,171,040</u>
Non-Departmental	
Interfund Transfers	4,379,300
Special Payments	700,000
Contingency	32,000
Reserve*	15,331,964
Unappropriated Ending Fund Balance*	23,040,000
Total Non-Departmental	<u>43,483,264</u>
Total General Fund	<u><u>182,654,304</u></u>
<u>Special Assessment Management Fund</u>	
Department Operating	
Central Services	130,758
Total Department Operating	<u>130,758</u>
Non-Departmental	
Interfund Transfers	7,000
Special Payments	30,000
Reserve*	50,000
Balance Available*	1,128,565
Total Non-Departmental	<u>1,215,565</u>
Total Special Assessment Management Fund	<u><u>1,346,323</u></u>
<u>Road Fund</u>	
Department Operating	
Public Works	13,345,508
Total Department Operating	<u>13,345,508</u>
Non-Departmental	
Interfund Transfers	863,000
Balance Available*	941,022
Total Non-Departmental	<u>1,804,022</u>
Total Road Fund	<u><u>15,149,530</u></u>
<u>Public Safety Communications Fund</u>	
Department Operating	
Police	2,785,303
Total Department Operating	<u>2,785,303</u>
Non-Departmental	
Interfund Transfers	197,000
Reserve*	903,409
Balance Available*	602,289
Total Non-Departmental	<u>1,702,698</u>
Total Public Safety Communications Fund	<u><u>4,488,001</u></u>

<u>Telecommunications Registration/Licensing Fund</u>		\$
Department Operating		
Central Services		2,710,592
Total Department Operating		<u>2,710,592</u>
Total Capital Projects		<u>169,850</u>
Non-Departmental		
Interfund Transfers		1,493,000
Reserve*		340,907
Balance Available*		2,914,256
Total Non-Departmental		<u>4,748,163</u>
Total Telecommunications Registration/Licensing Fund		<u><u>7,628,605</u></u>
<u>Construction and Rental Housing Fund</u>		
Department Operating		
Fire and Emergency Medical Services		303,275
Planning and Development		6,533,652
Public Works		440,639
Total Department Operating		<u>7,277,566</u>
Non-Departmental		
Interfund Transfers		820,000
Special Payments		800,000
Balance Available*		4,682,851
Total Non-Departmental		<u>6,302,851</u>
Total Construction and Rental Housing Fund		<u><u>13,580,417</u></u>
<u>Solid Waste and Recycling Fund</u>		
Department Operating		
Planning and Development		820,644
Total Department Operating		<u>820,644</u>
Non-Departmental		
Interfund Transfers		74,000
Balance Available*		557,025
Total Non-Departmental		<u>631,025</u>
Total Solid Waste and Recycling Fund		<u><u>1,451,669</u></u>
<u>Community Development Fund</u>		
Department Operating		
Planning and Development		2,372,481
Total Department Operating		<u>2,372,481</u>
Total Capital Projects		<u>1,582,134</u>
Non-Departmental		
Debt Service		368,000
Interfund Transfers		123,000
Special Payments		9,329,959
Reserve*		1,190,000
Total Non-Departmental		<u>11,010,959</u>
Total Community Development Fund		<u><u>14,965,574</u></u>

<u>Library, Parks and Recreation Fund</u>		\$
Department Operating		
Library, Recreation and Cultural Services		367,000
Total Department Operating		<u>367,000</u>
Total Capital Projects		<u>1,234,442</u>
Non-Departmental		
Special Payments		62,000
Reserve*		2,639,530
Balance Available*		384,135
Total Non-Departmental		<u>3,085,665</u>
Total Library, Parks and Recreation Fund		<u><u>4,687,107</u></u>
<u>General Obligation Debt Service Fund</u>		
Non-Departmental		
Debt Service		14,318,963
Total Non-Departmental		<u>14,318,963</u>
Total General Obligation Debt Service Fund		<u><u>14,318,963</u></u>
<u>Special Assessment Bond Debt Service Fund</u>		
Non-Departmental		
Debt Service		367,502
Interfund Transfers		363,535
Reserve*		56,718
Total Non-Departmental		<u>787,755</u>
Total Special Assessment Bond Debt Service Fund		<u><u>787,755</u></u>
<u>General Capital Projects Fund</u>		
Department Operating		
Library, Recreation and Cultural Services		20,000
Total Department Operating		<u>20,000</u>
Total Capital Projects		<u>26,447,051</u>
Non-Departmental		
Debt Service		50,000
Reserve*		566,560
Balance Available*		655,589
Total Non-Departmental		<u>1,272,149</u>
Total General Capital Projects Fund		<u><u>27,739,200</u></u>
<u>Systems Development Capital Projects Fund</u>		
Department Operating		
Planning and Development		114,035
Public Works		408,146
Total Department Operating		<u>522,181</u>
Total Capital Projects		<u>8,661,107</u>
Non-Departmental		
Interfund Transfers		39,000
Balance Available*		14,447,622
Total Non-Departmental		<u>14,486,622</u>
Total Systems Development Capital Projects Fund		<u><u>23,669,910</u></u>

<u>Transportation Capital Projects Fund</u>		\$
Total Capital Projects		<u>22,339,747</u>
Non-Departmental		
Debt Service		10,000
Balance Available*		<u>374,130</u>
Total Non-Departmental		<u>384,130</u>
Total Transportation Capital Projects Fund		<u><u>22,723,877</u></u>
<u>Special Assessment Capital Projects Fund</u>		
Non-Departmental		
Interfund Transfers		630,291
Balance Available*		<u>988,199</u>
Total Non-Departmental		<u>1,618,490</u>
Total Special Assessment Capital Projects Fund		<u><u>1,618,490</u></u>
<u>Municipal Airport Fund</u>		
Department Operating		
Fire and Emergency Medical Services		848,932
Police		551,207
Public Works		<u>7,092,982</u>
Total Department Operating		<u>8,493,121</u>
Total Capital Projects		<u>19,893,550</u>
Non-Departmental		
Interfund Transfers		520,000
Reserve*		2,610,001
Balance Available*		<u>5,149,296</u>
Total Non-Departmental		<u>8,279,297</u>
Total Municipal Airport Fund		<u><u>36,665,968</u></u>
<u>Parking Services Fund</u>		
Department Operating		
Central Services		431,769
Planning and Development		4,200,280
Public Works		<u>50,237</u>
Total Department Operating		<u>4,682,286</u>
Total Capital Projects		<u>84,801</u>
Non-Departmental		
Interfund Transfers		1,502,755
Balance Available*		<u>87,764</u>
Total Non-Departmental		<u>1,590,519</u>
Total Parking Services Fund		<u><u>6,357,606</u></u>

<u>Wastewater Utility Fund</u>		\$
Department Operating		
Public Works		26,031,442
Total Department Operating		<u>26,031,442</u>
Total Capital Projects		<u>5,190,189</u>
Non-Departmental		
Interfund Transfers		1,520,000
Special Payments		26,644,900
Balance Available*		753,771
Total Non-Departmental		<u>28,918,671</u>
Total Wastewater Utility Fund		<u><u>60,140,302</u></u>
<u>Stormwater Utility Fund</u>		
Department Operating		
Public Works		14,931,061
Total Department Operating		<u>14,931,061</u>
Total Capital Projects		<u>7,331,121</u>
Non-Departmental		
Interfund Transfers		1,086,000
Special Payments		15,000
Balance Available*		1,714,548
Total Non-Departmental		<u>2,815,548</u>
Total Stormwater Utility Fund		<u><u>25,077,730</u></u>
<u>Ambulance Transport Fund</u>		
Department Operating		
Fire and Emergency Medical Services		6,772,184
Total Department Operating		<u>6,772,184</u>
Non-Departmental		
Interfund Transfers		932,390
Balance Available*		2,009
Total Non-Departmental		<u>934,399</u>
Total Ambulance Transport Fund		<u><u>7,706,583</u></u>
<u>Fleet Services Fund</u>		
Department Operating		
Public Works		11,859,377
Total Department Operating		<u>11,859,377</u>
Non-Departmental		
Interfund Transfers		356,000
Reserve*		11,755,102
Balance Available*		456,248
Total Non-Departmental		<u>12,567,350</u>
Total Fleet Services Fund		<u><u>24,426,727</u></u>

<u>Information Systems and Services Fund</u>		\$
Department Operating		
Central Services		13,297,203
Total Department Operating		<u>13,297,203</u>
Non-Departmental		
Interfund Transfers		299,000
Reserve*		755,599
Balance Available*		630,487
Total Non-Departmental		<u>1,685,086</u>
Total Information Systems and Services Fund		<u>14,982,289</u>
<u>Facilities Services Fund</u>		
Department Operating		
Central Services		9,283,708
Planning and Development		343,206
Total Department Operating		<u>9,626,914</u>
Total Capital Projects		<u>515,476</u>
Non-Departmental		
Debt Service		211,700
Interfund Transfers		433,000
Reserve*		542,000
Balance Available*		2,095,637
Total Non-Departmental		<u>3,282,337</u>
Total Facilities Services Fund		<u>13,424,727</u>
<u>Risk and Benefits Fund</u>		
Department Operating		
Central Services		35,313,131
Total Department Operating		<u>35,313,131</u>
Non-Departmental		
Debt Service		6,069,400
Interfund Transfers		129,000
Reserve*		6,703,895
Balance Available*		2,501,142
Total Non-Departmental		<u>15,403,437</u>
Total Risk and Benefits Fund		<u>50,716,568</u>
<u>Professional Services Fund</u>		
Department Operating		
Public Works		6,177,049
Total Department Operating		<u>6,177,049</u>
Non-Departmental		
Interfund Transfers		665,000
Reserve*		2,225,204
Balance Available*		1,204,485
Total Non-Departmental		<u>4,094,689</u>
Total Professional Services Fund		<u>10,271,738</u>
Total Resolution		<u>586,579,963</u>

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

**City of Eugene
Fund Names**

<u>Reporting Fund*</u>	<u>Managing Fund</u>	<u>Fund Title</u>
010	(011 - 041)	General Fund Reporting Fund
	011	General Fund Main Subfund
	031	Cultural Services Fund
	041	Equipment Replacement Fund
110	(114 - 117)	Special Assessment Management Reporting Fund
	114	Local Improvement Assistance Fund
	115	Assessment Management Fund
	117	City Sewer Deferral 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 and 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 and Recreation Reporting Fund
	181	Library Miscellaneous Trust Fund
	183	Art Loan Program
	185	Parks and Recreation Miscellaneous Trust Fund
	186	Hayes Trust Fund
	187	Parks Maintenance Fund
211	211	General Obligation Debt Service Fund
250	(251 - 278)	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
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 Complex Fund
	324	2006 PROS Bond 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 Title</u>
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
340	(341 - 344)	Transportation Capital Projects Reporting Fund
	341	Road General Capital Fund
	342	Pavement Preservation Program 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	On-Street Parking Fund
	527	Off-Street Parking Fund
530	(532 - 534)	Wastewater Utility Reporting Fund
	532	Wastewater Utility - Capital Fund
	533	Wastewater Utility - Treatment Fund
	534	Wastewater Utility - Collection 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 Operations Fund
610	(611 - 613)	Information Systems and Services Reporting Fund
	611	Information Systems and Services Fund
	612	Public Safety Information Systems Fund
	613	Central Business Software Fund
615	(617, 618, 635)	Facilities Services Reporting 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 and 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: Resolution Adopting a Supplemental Budget;
Making Appropriations for the Urban Renewal Agency of the City of Eugene
for the Fiscal Year Beginning July 1, 2014, and Ending June 30, 2015**

Meeting Date: June 22, 2015
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 6
Staff Contact: Twylla Miller
Contact Telephone Number: 541-682-8417

ISSUE STATEMENT

Urban Renewal Agency Board approval of the second Supplemental Budget (SB2) for Fiscal Year 2014-2015 (FY15) 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 or current budget period and that requires a change in financial planning." 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 Supplemental Budget that occurs in June of a fiscal year is usually much smaller than the one that occurs in December. Transactions in this Supplemental Budget include the recognition of an interfund transfer of \$6,000 from Balance Available in the Urban Renewal Agency (URA) Downtown Debt Service Fund (812) to the URA Downtown General Fund (817) for additional attorney fees. Additionally, the URA Riverfront Capital Projects Fund (823) decreased Balance Available by \$240,000 and increased Capital Projects appropriation by the same amount to fund the design of the relocation and related costs of 8th and Hilyard railroad crossing (\$140,000) and to develop and design the first phase of the quiet zone crossings at High and Pearl Streets (\$100,000), both projects approved at the May 13, 2015, meeting of the URA.

RELATED CITY POLICIES

These transactions conform 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. The URA Board may also adopt amended appropriation amounts or funding sources for specific requests in the

Item 6.

Supplemental Budget.

AGENCY DIRECTOR'S RECOMMENDATION

The Agency Director recommends adoption of the attached resolution adopting the Supplemental Budget.

SUGGESTED MOTION

Move to adopt Resolution 1075 adopting a Supplemental Budget; making appropriations for the Urban Renewal Agency of the City of Eugene for the Fiscal Year beginning July 1, 2014, and ending June 30, 2015.

ATTACHMENTS

- A. Transaction Summary
- B. Resolution

FOR MORE INFORMATION

Staff Contact: Twylla Miller
Telephone: 541-682-8417
Staff E-Mail: Twylla.J.Miller@ci.eugene.or.us

OR

Staff Contact: Jamie Garner
Telephone: 541-682-5512
Staff E-Mail: Jamie.P.Garner@ci.eugene.or.us

Transaction Summary

817 Urban Renewal Agency Downtown General Fund

	FY15 Adopted	FY15 SB1 Action	FY15 SB2 Action	FY15 Revised
I. RESOURCES				
BEGINNING WORKING CAPITAL	820,150	14,885	0	835,035
CHANGE TO WORKING CAPITAL				
REVENUE				
Rental	5,700	0	0	5,700
Miscellaneous	63,000	0	0	63,000
Interfund Transfers	105,000	0	6,000 a	111,000
Fiscal Transactions	450,000	0	0	450,000
Total Revenue	623,700	0	6,000	629,700
TOTAL RESOURCES	1,443,850	14,885	6,000	1,464,735
II. REQUIREMENTS				
Department Operating				
Planning and Development	105,000	0	6,000 a	111,000
Total Department Operating	105,000	0	6,000	111,000
Non-Departmental				
Special Payments	1,321,200	14,885	0	1,336,085
Balance Available	17,650	0	0	17,650
Total Non-Departmental	1,338,850	14,885	0	1,353,735
TOTAL REQUIREMENTS	1,443,850	14,885	6,000	1,464,735

817 Urban Renewal Agency Downtown General Fund

a) Increase Interfund Transfer revenue by \$6,000 and increase Planning and Development operating appropriations by the same amount. This adjustment recognizes funds transferred from URA Downtown Debt Service Fund for additional attorney fees.

812 Urban Renewal Agency Downtown Debt Service Fund

	FY15 Adopted	FY15 SB1 Action	FY15 SB2 Action	FY15 Revised
I. RESOURCES				
BEGINNING WORKING CAPITAL	1,489,767	108,550	0	1,598,317
CHANGE TO WORKING CAPITAL				
REVENUE				
Taxes	1,900,000	0	0	1,900,000
Miscellaneous	9,000	0	0	9,000
Total Revenue	<u>1,909,000</u>	<u>0</u>	<u>0</u>	<u>1,909,000</u>
TOTAL RESOURCES	<u>3,398,767</u>	<u>108,550</u>	<u>0</u>	<u>3,507,317</u>
II. REQUIREMENTS				
Non-Departmental				
Debt Service	2,130,000	0	0	2,130,000
Interfund Transfers	105,000	0	6,000 a	111,000
Balance Available	<u>1,163,767</u>	<u>108,550</u>	<u>(6,000) a</u>	<u>1,266,317</u>
Total Non-Departmental	<u>3,398,767</u>	<u>108,550</u>	<u>0</u>	<u>3,507,317</u>
TOTAL REQUIREMENTS	<u>3,398,767</u>	<u>108,550</u>	<u>0</u>	<u>3,507,317</u>

812 Urban Renewal Agency Downtown Debt Service

a) Increase Interfund Transfer expenditures by \$6,000 and decrease Balance Available by the same amount. This adjustment transfers funds between the URA Downtown Debt Service Fund and the URA Downtown General Fund for additional attorney fees.

823 Urban Renewal Agency Riverfront Capital Projects Fund

	FY15 Adopted	FY15 SB1 Action	FY15 SB2 Action	FY15 Revised
I. RESOURCES				
BEGINNING WORKING CAPITAL	890,900	(6,512)	0	884,388
CHANGE TO WORKING CAPITAL				
REVENUE				
Miscellaneous	2,195	0	0	2,195
Total Revenue	2,195	0	0	2,195
TOTAL RESOURCES	893,095	(6,512)	0	886,583
II. REQUIREMENTS				
Capital Projects				
Capital Projects	0	0	240,000 a	240,000
Capital Carryover	159,156	(6,000)	0	153,156
Total Capital Projects	159,156	(6,000)	240,000	393,156
Non-Departmental				
Balance Available	733,939	(512)	(240,000) a	493,427
Total Non-Departmental	733,939	(512)	(240,000)	493,427
TOTAL REQUIREMENTS	893,095	(6,512)	0	886,583

823 Urban Renewal Agency Riverfront Capital Projects Fund

a) Increase Capital Projects appropriation by \$240,000 to fund the design of the relocation and related costs of 8th and Hilyard railroad crossing (\$140,000) and to develop and design the first phase of the quiet zone crossings at High and Pearl Streets (\$100,000), and decrease Balance Available by the same amount.

**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, 2014,
AND ENDING JUNE 30, 2015.**

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, 2014, and ending June 30, 2015, as set forth in attached Exhibit A is hereby adopted.

Section 2.

The supplemental amounts for the fiscal year beginning July 1, 2014, and ending June 30, 2015, 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 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 in the Annual Budget publication.

The foregoing resolution adopted this 22nd day of June, 2015.

City Recorder

EXHIBIT A

*In dollars***URBAN RENEWAL AGENCY DOWNTOWN GENERAL FUND**

Departmental Operating		
Planning and Development		6,000
Total Departmental Operating		<u>6,000</u>
TOTAL URA DOWNTOWN GENERAL FUND		<u>6,000</u>

URBAN RENEWAL AGENCY DOWNTOWN DEBT SERVICE FUND

Non-Departmental		
Interfund Transfers		6,000
* Balance Available		<u>(6,000)</u>
Total Non-Departmental		0
TOTAL URA DOWNTOWN DEBT SERVICE FUND		<u>0</u>

URBAN RENEWAL AGENCY RIVERFRONT CAPITAL PROJECTS FUND

Capital Projects		
Capital Projects		240,000
Total Capital Projects		<u>240,000</u>
Non-Departmental		
* Balance Available		<u>(240,000)</u>
Total Non-Departmental		(240,000)
TOTAL URA RIVERFRONT CAPITAL PROJECTS FUND		<u>0</u>
TOTAL REQUIREMENTS - ALL FUNDS		<u>6,000</u>

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

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, 2015 and Ending June 30, 2016

Meeting Date: June 22, 2015
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 7
Staff Contact: Twylla Miller
Contact Telephone Number: 541-682-8417

ISSUE STATEMENT

This meeting is to conduct a public hearing and take action to adopt the Fiscal Year 2015-2016 (FY16) 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 FY16 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, and declaring the amount of tax to be certified for the next fiscal year.

BACKGROUND

Financial and Resource Considerations

Financial and resource considerations are detailed in the FY16 URA Proposed Budget document, available at www.eugene-or.gov/budget, 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 FY16 URA budget, approved on May 12, 2015, is as follows:

“Move that the Budget Committee recommend to the Eugene City Council, acting as the Urban Renewal Agency Board of Directors, the FY16 Budget for the Eugene Urban Renewal Agency that consists of the City Manager's FY16 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 FY16 Proposed Budget was to add the capital carryover. A summary of the Budget Committee changes to the FY16 URA Proposed Budget is provided in Attachment A.

Timing

Under Oregon Local Budget Law, the FY16 URA budget must be adopted by June 30, 2015, and a copy of the adopting resolution must be filed with the Lane County Assessor by July 15, 2015.

Other Background Information

The FY16 Proposed Budget document, Budget Committee meeting materials, and Budget Committee FY16 budget motions are available on the City's website at www.eugene-or.gov/budget.

RELATED CITY POLICIES

The FY16 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 FY16 URA budget as recommended by the Budget Committee has been held, the URA Board of Directors may make changes to the FY16 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 by the Board.

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 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 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 not be possible, assuming the adoption of the FY16 budget by June 30, 2015.

If the URA Board of Directors decides to amend the FY16 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.

AGENCY DIRECTOR'S RECOMMENDATION

The Agency Director recommends adoption of the FY16 URA budget as recommended by the Budget Committee.

SUGGESTED MOTION

Move to adopt Resolution 1076 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, 2015, and ending June 30, 2016.

ATTACHMENTS

- A. Summary of Changes to the FY16 URA Proposed Budget
- B. Resolution Adopting the FY16 Urban Renewal Agency Budget
 - Exhibit A: Fund Schedules
 - Exhibit B: Fund Names

FOR MORE INFORMATION

Staff Contact: Twylla Miller
Telephone: 541-682-8417
Staff E-Mail: Twylla.J.Miller@ci.eugene.or.us

OR

Staff Contact: Jamie Garner
Telephone: 541-682-5512
Staff E-Mail: Jamie.P.Garner@ci.eugene.or.us

**Summary of Changes to the Urban Renewal Agency
of the City of Eugene FY16 Proposed Budget**

Attachment A

Fund / Department	FY16 Proposed Budget	<----- Budget Committee Actions ----->				FY16 Adopted Budget
		Misc. Actions	Encumbrances Reserve/Carryover	Capital Carryover	Budget Comm. Recommend.	
A. <u>Downtown General Fund</u>						
Planning and Development	134,654				134,654	134,654
Special Payments	793,854				793,854	793,854
Balance Available	22,442				22,442	22,442
Total	950,950	-	-	-	950,950	950,950
B. <u>Downtown Debt Service Fund</u>						
Debt Service	2,253,000				2,253,000	2,253,000
Interfund Transfers	126,000				126,000	126,000
Balance Available	880,317				880,317	880,317
Total	3,259,317	-	-	-	3,259,317	3,259,317
C. <u>Downtown Capital Projects Fund</u>						
Capital Projects	-			515,972	515,972	515,972
Balance Available	23,526				23,526	23,526
Total	23,526	-	-	515,972	539,498	539,498
D. <u>Riverfront General Fund</u>						
Planning and Development	333,360				333,360	333,360
Interfund Transfers	2,990,000				2,990,000	2,990,000
Balance Available	6,352,802				6,352,802	6,352,802
Total	9,676,162	-	-	-	9,676,162	9,676,162
E. <u>Riverfront Capital Projects Fund</u>						
Capital Projects	-			135,286	135,286	135,286
Balance Available	739,232				739,232	739,232
Total	739,232	-	-	135,286	874,518	874,518
F. <u>Riverfront Program Revenue Fund</u>						
Special Payments	1,000,000				1,000,000	1,000,000
Reserve	1,995,000				1,995,000	1,995,000
Total	2,995,000	-	-	-	2,995,000	2,995,000
TOTAL URBAN RENEWAL AGENCY BUDGET	17,644,187	-	-	651,258	18,295,445	18,295,445

RESOLUTION NO. 1076

**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, 2015 AND ENDING JUNE 30, 2016.**

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, 2015 and ending June 30, 2016, set forth in attached Exhibit A is hereby adopted.

Section 2. The amounts for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016, 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 Lane County Assessor and the Lane County Clerk a copy of the adopted budget for fiscal year 2015-2016, 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 22nd day of June, 2015.

City Recorder

Exhibit A

**Urban Renewal Agency of the City of Eugene
Expenditure Appropriations by Fund**

<u>Downtown General Fund</u>	\$
Department Operating	
Planning and Development	134,654
Total Department Operating	134,654
Non-Departmental	
Special Payments	793,854
Balance Available*	22,442
Total Non-Departmental	816,296
Total Downtown General Fund	950,950
<u>Downtown Debt Service Fund</u>	
Non-Departmental	
Debt Service	2,253,000
Interfund Transfers	126,000
Balance Available*	880,317
Total Non-Departmental	3,259,317
Total Downtown Debt Service Fund	3,259,317
<u>Downtown Capital Projects Fund</u>	
Total Capital Projects	515,972
Non-Departmental	
Balance Available*	23,526
Total Non-Departmental	23,526
Total Downtown Capital Projects Fund	539,498
<u>Riverfront General Fund</u>	
Department Operating	
Planning and Development	333,360
Total Department Operating	333,360
Non-Departmental	
Interfund Transfers	2,990,000
Balance Available*	6,352,802
Total Non-Departmental	9,342,802
Total Riverfront General Fund	9,676,162

<u>Riverfront Capital Projects Fund</u>	
Total Capital Projects	<u>135,286</u>
Non-Departmental	
Balance Available*	<u>739,232</u>
Total Non-Departmental	<u>739,232</u>
Total Riverfront Capital Projects Fund	<u><u>874,518</u></u>
<u>Riverfront Program Revenue Fund</u>	
Non-Departmental	
Reserve*	1,995,000
Special Payments	<u>1,000,000</u>
Total Non-Departmental	<u>2,995,000</u>
Total Riverfront Program Revenue Fund	<u><u>2,995,000</u></u>
Total Resolution	<u><u>18,295,445</u></u>

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

Exhibit B**Urban Renewal Agency
Fund Names**

<u>Reporting Fund</u>	<u>Managing Fund</u>	<u>Fund Title</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
824	824	Riverfront Program Revenue Fund



EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY

Public Hearing and Action: An Ordinance Extending the Sunset Date of the Permitted Overnight Sleeping (“Rest Stop”) Pilot Program Adopted by Ordinance No. 20517

Meeting Date: June 22, 2015
 Department: City Manager’s Office
www.eugene-or.gov

Agenda Item Number: 8
 Contact: Michael Kinnison
 Contact Telephone Number: 541-682-5009

ISSUE STATEMENT

The current rest stop ordinance expires on October 1, 2015. The council was provided an update on the rest stop program at a work session on June 10, 2015. The council is considering an extension of the ordinance to March 31, 2016.

BACKGROUND

The rest stop program was initiated by the council in September 2013 by Ordinance 20517 with a one-year sunset date. The ordinance has been extended twice and is scheduled to sunset on October 1, 2015. The program currently supports five rest stops, three of which are managed by Community Supported Shelters (CSS) and two by Nightingale Health Sanctuary (NHS), and allows up to 15 individuals to stay at a stop. An expansion of up to 20 persons may be provided at the City Manager’s discretion for an operator with a proven track record of successfully managing a rest stop for at least six months.

CSS manages one stop at Roosevelt and Garfield and two located adjacent to each other at Northwest Expressway and Chambers. The Roosevelt and Garfield stop was the first to open in December 2013. On June 10, 2015, the council approved a stop at the Eugene Mission that will be managed by CSS. The existing stop designated for veterans at NW Expressway and Chambers will be transitioned to the new location. There are approximately 40 individuals staying at the three stops managed by CSS.

Nightingale Health Sanctuary manages two adjacent stops on land leased from the county on the Lane County Behavioral Health Campus at 2411 Martin Luther King, Jr. Boulevard. These stops were established in December 2014, and intended to provide a temporary winter sheltering option. The lease was recently extended to August 21, 2015, to provide more time to find other housing options for the current residents. The site will be closed and restored to its original condition prior to the first University of Oregon football game on September 5. Lane County has a contract for use of that site for event parking. The two stops host approximately 28 people.

The program has been effective at providing a low-cost, safe, emergency sheltering option. Managing non-profits have been responsible for the costs of setting up and operating the stops. Preliminary results of a University of Oregon-sponsored program evaluation by students indicates that neighboring businesses and residents support the program and report little to no negative impacts from being located near a stop. The evaluation also indicates that stops provide the safety and stability that is critical for homeless people to begin connecting with resources and support services they need to begin providing for themselves. Managers are reporting individuals accessing employment, health services and more permanent housing once stabilized at a stop. Full results of the evaluation will be distributed once complete.

RELATED CITY POLICIES

Eugene Code 4.816 Permitted Overnight Sleeping.

Council goal for a safe community: A community where all people are safe, valued and welcome, including desired outcomes for decreased property crime, a greater sense of safety, visible and accessible police presence, and better police/community relations.

COUNCIL OPTIONS

The council may choose to extend the sunset date of Ordinance No. 20517, or allow the amendment to sunset on October 1, 2015.

CITY MANAGER'S RECOMMENDATION

The City Manager recommends extending the sunset date of Ordinance No. 20517 to March 31, 2016.

SUGGESTED MOTION

I move to adopt Council Bill 5144, extending the sunset date of Ordinance No. 20517 to March 31, 2016.

ATTACHMENTS

A. An Ordinance Extending the Sunset Date of the Permitted Overnight Sleeping (Rest Stop) Pilot Program Adopted by Ordinance 20517

FOR MORE INFORMATION

Staff Contact: Michael Kinnison, Human Rights and Neighborhood Involvement
Telephone: 541-682-5010
E-Mail: Michael.j.kinnison@ci.eugene.or.us

ORDINANCE NO. _____

AN ORDINANCE EXTENDING THE SUNSET DATE OF THE PERMITTED OVERNIGHT SLEEPING (“REST STOP”) PILOT PROGRAM ADOPTED BY ORDINANCE NO. 20517.

The City Council of the City of Eugene finds as follows:

A. On September 25, 2013, Ordinance No. 20517 was adopted concerning permitted overnight sleeping. Section 3 of that Ordinance adopted a permitted overnight sleeping (“rest stop”) pilot program with a sunset date of March 31, 2014.

B. The sunset date has subsequently been extended, most recently on July 28, 2014, by Ordinance No. 20539, which extended the sunset date to October 1, 2015. The Council has decided to extend the sunset date to March 31, 2016.

NOW, THEREFORE,

THE CITY OF EUGENE DOES ORDAIN that the rest stop pilot program adopted in Section 3 of Ordinance No. 20517, shall sunset and be repealed on March 31, 2016, unless extended or made permanent by future Council action.

Passed by the City Council this
___ day of _____, 2015.

Approved by the Mayor this
___ day of _____, 2015.

City Recorder

Mayor

EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



Action: Appointments to Boards, Commissions and Committees

Meeting Date: June 22, 2015
 Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 9
 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, Police 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 20, 2015, and concluded on March 27, 2015. The recruitment was publicized on the Internet, in 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. One incumbent reapplied 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 Jill Fetherstonhaugh to Position 4 on the Budget Committee for a three-year term beginning July 1, 2015, and ending on June 30, 2018.

Move to appoint Lori Mace to Position 6 on the Budget Committee for a three-year term beginning July 1, 2015, and ending on June 30, 2018.

Move to appoint Scott Nowicki to Position 8 on the Budget Committee, for a three-year term beginning July 1, 2015, and ending on June 30, 2018.

Civilian Review Board

There are three vacancies on the Civilian Review Board; three incumbents (Bernadette Conover, George Rode, and Debra Velure) applied and received enough votes in the initial balloting process to be nominated for reappointment. The council also chose to interview three applicants (Lindsey Foltz, Heather Marek, and Natalie Medina). After the balloting which followed the interview process, only one incumbent (Bernadette Conover) received enough votes to be automatically nominated for appointment.

On April 22, 2015, a CRB subcommittee met to review the applications and recommend qualified candidates for council consideration. All eight applicants received a rating.

Move to reappoint/appoint _____ to Position 5 on the Civilian Review Board, for a three-year term beginning July 1, 2015, and ending on June 30, 2018.

Move to reappoint Bernadette Conover to Position 6 on the Civilian Review Board for a three-year term beginning July 1, 2015, and ending on June 30, 2018.

Move to reappoint/appoint _____ to Position 7 on the Civilian Review Board, for a three-year term beginning July 1, 2015, and ending on June 30, 2018.

Historic Review Board

There is one vacancy on the Historic Review board. Two applicants applied; however, one applicant withdrew. The Mayor and Planning Commission Chair Bill Randall interviewed the one remaining applicant.

Move to appoint Savannah R. Herrell to Position 6 on the Historic Review Board for a four-year term beginning July 1, 2015, and ending on June 30, 2019.

Human Rights Commission

There are five 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

six applicants.

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

Move to reappoint Debra Merskin to Position 7 on the Human Rights Commission, a three-year term beginning on July 1, 2015, and ending on June 30, 2018.

Move to reappoint Andrew Thomson to Position 8 on the Human Rights Commission, a three-year term beginning on July 1, 2015, and ending on June 30, 2018.

Move to reappoint Philip Carrasco to Position 9 on the Human Rights Commission, a three-year term beginning on July 1, 2015, and ending on June 30, 2018.

Move to appoint Edward McGlone to Position 10 on the Human Rights Commission, for a three-year term beginning on July 1, 2015, and ending on June 30, 2018.

Lane Regional Air Protection Agency

There is one vacancy on the Lane Regional Air Protection Agency; one incumbent reapplied and the Mayor recommended him for reappointment.

Move to reappoint Joseph Gonzales to Position 3 on the Lane Regional Air Protection Agency, for a three-year term beginning on July 1, 2015, and ending on June 30, 2018.

Planning Commission

There are two vacancies on the Planning Commission. Four applicants, including two incumbents were interviewed.

Move to reappoint William Randall to Position 6 on the Planning Commission for a four-year term beginning July 1, 2015, and ending on June 30, 2019.

Move to appoint Marshall Wilde to Position 7 on the Planning Commission for a four-year term beginning July 1, 2015, and ending on June 30, 2019.

Sustainability Commission

There are four vacancies on the Sustainability Commission. All four are councilor-appointee positions and were filled by councilor appointment

Councilor Clark appointed _____ to the Ward 5 position for a four-year term beginning July 1, 2015, and ending on June 30, 2019.

Councilor Evans appointed Alexis Biddle to the Ward 6 position for a four-year term beginning July 1, 2015, and ending on June 30, 2019.

Councilor Syrett reappointed Sue Wolling to the Ward 7 position for a four-year term beginning July 1, 2015, and ending on June 30, 2019.

Councilor Poling appointed Thomas Price to the Ward 8 position for a four-year term beginning July

1, 2015, and ending on June 30, 2019.

Toxics Board

There are two vacancies on the Toxics Board; one is for an “industry” position and one is an “advocacy” position. Two applicants applied for one of these positions and both were interviewed.

Move to appoint Marcus Baxter to Position 3, an industry representative on the Toxics Board for a three-year term beginning on July 1, 2015, and ending on June 30, 2018.

Move to appoint Evan Shenkin to Position 6, an advocacy representative on the Toxics Board for a three-year term beginning on July 1, 2015, and ending on June 30, 2018.

Whilamut Natural Area Citizen Planning Committee

There are five vacancies on the Whilamut CPC. Four incumbents reapplied and the Mayor nominated all for reappointment. The Mayor also nominated the only applicant for the one remaining vacancy for appointment.

Move to reappoint Janette (Aryana) Ferguson to Position 3 on the Whilamut Natural Area Citizen Planning Committee, for a three-year term beginning July 1, 2015, and ending on June 30, 2018.

Move to reappoint Carolyn (Elizabeth) Koch to Position 4 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning on July 1, 2015, and ending on June 30, 2018.

Move to reappoint Bitty Roy to Position 7 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning on July 1, 2015, and ending on June 30, 2018.

Move to reappoint Timothy Werth to Position 10 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning on July 1, 2015, and ending on June 30, 2018.

Move to appoint Colleen McCaffrey to Position 13 on the Whilamut Natural Area Citizen Planning Committee, for a term beginning on July 1, 2015, and ending on June 30, 2018.

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
Spring 2015

BALLOT FOR BUDGET COMMITTEE
Spring 2015

Any candidate receiving five or more votes to appoint will be nominated for appointment at a City Council meeting.

BUDGET COMMITTEE: THREE (3) VACANCIES
THREE (3) NOMINATIONS (RECEIVED 5 VOTES)

* Indicates current member

Last Name	First Name	Appoint	Reappoint	Notes
Fetherstonhaugh*	Jill		GP CP GE CS GB AZ	Received five or more votes to reappoint.
Jensen	Reginald			
Mace	Lori	GP CP BT GE CS GB AZ		Interviewed.
Nowicki	Scott	GP CP BT CS GB AZ		Interviewed.
Recio	Ted	GE		Interviewed.

BALLOT FOR CIVILIAN REVIEW BOARD

Spring 2015

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

Name: _____

CIVILIAN REVIEW BOARD: THREE (3) VACANCIES
 * Indicates current member **ONE (1) NOMINATION (APPLICANT RECEIVED 5 VOTES)**
TWO (2) VACANCIES IN CONTENTION (LACKING 5 VOTES)

Last Name	First Name	Appoint	Reappoint	Notes
Conover*	Bernadette		GP CP BT GE GB AZ	Received five or more votes to reappoint. CRB subcommittee and Mayor recommend reappointment
Foltz	Lindsey	GE CS GB		Interviewed. CRB subcommittee and Mayor recommend appointment
Gabrielson	Carly	CS		
Marek	Heather	BT CS GB AZ		Interviewed. CRB subcommittee and Mayor recommend appointment
Medina	Natalie			Interviewed.
Rees	Evan			

Rode*	George		<i>GP CP BT</i>	Received five or more votes to reappoint.
Velure*	Debra		<i>GP CP GE AZ</i>	Received five or more votes to reappoint.

BALLOT FOR HUMAN RIGHTS COMMISSION

Spring 2015

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

Name: _____

HUMAN RIGHTS COMMISSION:

* Indicates current member

FIVE (5) VACANCIES

FOUR (4) NOMINATIONS (APPLICANTS RECEIVED 5 VOTES)

ONE (1) VACANCY IN CONTENTION

Last Name	First Name	Appoint	Reappoint	Notes
Carrasco*	Philip		GP CP BT GE CS GB AZ	Received five or more votes to reappoint.
Clark	Andrew			Lives outside UGB.
Marek	Heather	BT		Interviewed.
Mason	Dyana			Withdrew.
Mayotte	Donna			
McGlone	Edward	GP CP BT GE AZ		Interviewed.
Merskin*	Debra		GP CP BT GE CS GB AZ	Received five or more votes to reappoint.
O'Malley	Ilene	CS		
Reid	Kathryn	GP CP GB		Interviewed.
Schlicht	Kerry			Withdrew.
Souza	Bonnie	GE CS GB AZ		Interviewed.
Thomson*	Andrew		GP CP BT GE CS GB AZ	Received five or more votes to reappoint.
Turner	Lon			Lives in Springfield.

BALLOT FOR PLANNING COMMISSION
Spring 2015

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

Name: _____

PLANNING COMMISSION: TWO (2) VACANCIES
* Indicates current member **TWO (2) NOMINATIONS (APPLICANTS RECEIVED 5 VOTES)**

Last Name	First Name	Appoint	Reappoint	Notes
Blain	Kyle			
Duncan*	Richard		GP	Withdrew.
Jensen	Reginald			
Nicolello	Brianna	BT CS GB		Interviewed.
Randall*	William		GP CP GE CS AZ	Interviewed.
Reid	Kathryn			
Ryan	Victoria			
Wilde	Marshall	CP BT GE GB AZ		Interviewed.

BALLOT FOR TOXICS BOARD

Spring 2015

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

Name: _____

**TOXICS BOARD: TWO (2) VACANCIES
TWO (2) NOMINATIONS (APPLICANTS
RECEIVED 5 VOTES)**

- One (1) Advocacy Position
- One (1) Industry Representative

Last Name	First Name	Appoint	Reappoint	Notes
Baxter	Marcus	GP CP BT GE CS GB AZ		Industry/ Interviewed
Shenkin	Evan	GP CP BT GE CS GB AZ		Advocacy/ Interviewed

POLICE COMMISSION
Spring 2015

POLICE COMMISSION: FOUR (4) VACANCIES

* Indicates current member

Last Name	First Name	Notes
Lohrke*	Jesse	Recommended for reappointment by Police Commission subcommittee and Mayor.
Nowicki	Scott	Mayor interviewed May 15.
Price	Michelle	Lives outside UGB.
Rees	Evan	Mayor interviewed May 15.
Robertson	Terry	Mayor interviewed May 15.
Shadell	John	Lives outside UGB.
Stapleton	John	Mayor interviewed May 15.
Walker*	Robert	Recommended for reappointment by Police Commission subcommittee and Mayor.
Wilde	Marshall	Mayor interviewed May 15.

SUSTAINABILITY COMMISSION
Spring 2015

****INFORMATION ONLY****

Councilor-appointee positions. No balloting required.

SUSTAINABILITY COMMISSION: FOUR (4) VACANCIES

Last Name	First Name	Notes
Biddle	Alexis	Application submitted. Appointed to Ward 6 by Councilor Evans.
Kieser	Tod	Application submitted.

WHILAMUT NATURAL AREA CITIZEN PLANNING COMMITTEE
Spring 2015

****INFORMATION ONLY****

Mayor nominates; council appoints. No balloting required.

WHILAMUT CITIZEN PLANNING COMMITTEE: FIVE (5) VACANCIES

* Indicates current member

Last Name	First Name	Notes
Ferguson*	Janette (Aryana)	Recommended for nomination by Whilamut CPC subcommittee and Mayor.
Koch*	Carolyn (Elizabeth)	Recommended for nomination by Whilamut CPC subcommittee and Mayor.
McCaffrey	Colleen	Recommended for nomination by Whilamut CPC subcommittee and Mayor.
Roy*	Bitty	Recommended for nomination by Whilamut CPC subcommittee and Mayor.
Werth*	Timothy	Recommended for nomination by Whilamut CPC subcommittee and Mayor.

