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

May 14, 2018

7:30 p.m. CITY COUNCIL MEETING AND MEETING OF THE URBAN RENWAL AGENCY
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

Meeting of May 14, 2018;
Her Honor Mayor Lucy Vinis Presiding

Councilors

Mike Clark, President	Betty Taylor, Vice President
Greg Evans	Chris Pryor
Emily Semple	Claire Syrett
Jennifer Yeh	Alan Zelenka

7:30 p.m. CITY COUNCIL MEETING AND MEETING OF URBAN RENEWAL AGENCY
Harris Hall, 125 East 8th Avenue
Eugene, Oregon 97401

Mayor: *I call the May 14, 2018, City Council meeting to order.*

1. **PUBLIC FORUM**

2. **CONSENT CALENDAR**
   - **A. Approval of City Council Minutes**
     - a. April 16, 2018, Public Hearing
     - b. April 18, 2018, Work Session
     - c. April 23, 2018, Work Session
     - d. April 23, 2018, Meeting
     - e. April 25, 2018, Work Session
   - **B. Approval of Tentative Working Agenda**
   - **C. Ratification of the Metropolitan Wastewater Management Commission FY19 Regional Wastewater Program Budget and Capital Improvements Program**
   - **D. Adoption of a Resolution Approving a Low-Income Rental Housing Property Tax Exemption Renewal for Hilyard Terrace, Located at 535-695 Betty Niven Drive, Eugene, Oregon. (St. Vincent de Paul Society of Lane County, Inc./Applicant)**

E. **Adoption of a Resolution Annexing Land to the City of Eugene (Assessor's Map 17-03-08-00, Tax Lot 307—located on Gilham Road north of Country Haven Drive). (Bruce Wiechert Custom Homes; A 18-1)**

3. **PUBLIC HEARING: An Ordinance Concerning the Prohibition of Unlicensed Dogs Within the Downtown Core and Amending Section 4.427 of the Eugene Code, 1971.**

4. **Urban Renewal Agency Action: Appointment to Riverfront Renewal Guides for the Riverfront Urban Renewal Plan**

5. **Action: An Ordinance Concerning Fireworks Restrictions and Amending Sections 4.934 and 4.996 of the Eugene Code, 1971**

6. **ACTION: Ordinance #1: An Ordinance Concerning Secondary Dwellings and Amending Sections 9.0500, 9.2010, 9.2011, 9.2740, 9.2741, 9.2750, 9.2751, 9.3115, 9.3125, 9.3210, 9.3215, 9.3310, 9.3510, 9.3810, 9.3815, 9.3910 and 9.3915 of the Eugene Code, 1971. Ordinance #2: An Ordinance Concerning Secondary Dwellings and Amending Section 9.0500 of the Eugene Code. Ordinance #3: An Ordinance Concerning Housing on Church, Synagogue and Temple Property and Amending Sections 9.2740 and 9.2741 of the Eugene Code. (City File CA 18-1)**

The Eugene City Council welcomes your interest in these agenda items. This meeting location is wheelchair-accessible. For the hearing impaired, 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.

El consejo de la Ciudad de Eugene agradece su interés en estos asuntos de la agenda. El lugar de la reunión tiene acceso para sillas de ruedas. Se puede proveer a un intérprete para las personas con discapacidad auditiva si avisa con 48 horas de anticipación. También se puede proveer interpretación para español si avisa con 48 horas de anticipación. Para reservar estos servicios llame al 541-682-5010. Las reuniones del consejo de la ciudad se transmiten en vivo por Metro Television, Canal 21 de Comcast y son retransmitidas durante la semana.

For more information, contact the Council Coordinator at 541-682-5010,
or visit us online at ***www.eugene-or.gov.***

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Public Forum

Meeting Date: May 14, 2018
Department: Central Services
www.eugene-or.gov

Agenda Item Number: 1
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: May 14, 2018
Department: Central Services
www.eugene-or.gov

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

ISSUE STATEMENT
This is a routine item to approve City Council minutes.

SUGGESTED MOTION
Move to approve the following 2018 minutes: the Work Sessions on April 18, April 23, and April 25; the Public Hearing on April 16; and the Meeting on April 23.

ATTACHMENTS
A. April 16, 2018, Public Hearing
B. April 18, 2018, Work Session
C. April 23, 2018, Work Session
D. April 23, 2018, Meeting
E. April 25, 2018, Work Session

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

M I N U T E S

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

April 16, 2018
7:30 p.m.

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Claire Syrett, Chris Pryor

Councilors Absent: Greg Evans

Mayor Vinis opened the April 16, 2018, Public Hearing of the Eugene City Council.

1. **PUBLIC HEARING: Ordinance Concerning Public Passenger Vehicle Services; Amending Sections 3.005 and 3.345 of the Eugene Code, 1971; and Providing for an Immediate Effective Date.**
   City Manager Jon Ruiz introduced the Public Hearing topic and informed Council that action is tentatively scheduled for April 23.

   1. Jay Mayernik – said draft code changes for PPVs do not include background checks similar to taxis.
   2. Tracy Cooke – expressed concern about creating illegal conditions at the airport, insurance issues.
   3. Aaron Baker – spoke in support of the ordinance as currently written.

2. **PUBLIC HEARING:**
   Ordinance #1: An Ordinance Concerning Secondary Dwellings and Amending Sections 9.0500, 9.2010, 9.2011, 9.2740, 9.2741, 9.2750, 9.2751, 9.3115, 9.3125, 9.3210, 9.3215, 9.3310, 9.3510, 9.3810, 9.3815, 9.3910 and 9.3915 of the Eugene Code, 1971.

   Ordinance #2: An Ordinance Concerning Secondary Dwellings and Amending Section 9.0500 of the Eugene Code.

   Ordinance #3: An Ordinance Concerning Housing on Church, Synagogue and Temple Property and Amending Sections 9.2740 and 9.2741 of the Eugene Code. (City File CA 18-1)

   Land Use Planning Manager Alissa Hansen gave an overview of Senate Bill 1051, and how it relates to secondary dwelling units in Eugene and the phased approach to implementing the legislation.

   1. John Barofsky – said the Planning Commission made its recommendation to Council in writing.
   2. David Monk – said Southeast Neighbors want an inclusive process; current SDU standards comply.
   3. Margie James – Fairmount Area Neighbors want to be included in SDU process and discussion.
   4. Ted Coopman – Jefferson Westside Neighbors would like a delay on any decision about SDUs.
   5. Pam Wooddell – read letter from multiple neighborhood associations requesting public input.
   6. Dennis Hebert - continued to read letter from neighborhood associations.
   7. Rachael Latimer – continued to read letter from neighborhood associations.
   8. Raging Grannies – supported more affordable dwellings to reduce number of homeless.
   9. Nancy Gallagher – supported building SDUs on church properties.
   10. Paul Neville – St. Vincent de Paul, stressed important role of faith communities in housing crisis.
   11. Carolyn Jacobs – said neighborhood associations should be engaged in process and not rushed.
   12. Melanie Oommen – expressed excitement around opportunities for housing on faith properties.

13. Bill Aspegren – provided a response to SB 1051 Phase 1.
14. Carmel Snyder – AARP submitted letter supporting SB 1051 and affordable, inclusive housing.
15. Kelly Johnson – said the community needs smaller, more affordable housing options, like SDUs.
16. Carlis Nixon – provided a response to the *Register-Guard* article by WE CAN group.
17. Ralph McDonald – would like to see fast action around code changes on faith properties.
18. Todd Boyle – asked to remove barriers to SDUs and comply with intent of SB 1051.
19. Sue Wolling – said City should be working towards allowing all single-family homes to build SDUs.
20. Phillis Hockley –urged action on SB 1051 as soon as possible to provide more affordable housing.
21. Eliza Kashinsky – said Council should look for creative solutions and take action on SB 1051.
22. Ron Bevirt – said densification leads to decreased livability and doesn't solve housing crisis
23. Laurie Hauber – asked Council to fix gap and allow two SDUs to be built on church properties.
24. Seth Sadofsky – urging Council to make it easier to build SDUs.
25. Molly Bradley – said LiveMove student organization supports need for affordable housing options.
26. Barbara Prentice – said League of Women Voters looking into housing availability and affordability.
27. Paula Stout – said more housing options are needed; read comments from kids at a local shelter.
28. Babs Sullivan – read letter from Dan Bryant to support implementation of SB 1051.
29. David Hazen – supported SDUs on properties of places of worship.
30. Ruth Ann Rini – said places of worship are excited about potential to create more affordable housing.
31. Deborah Jeffries – said City code prevented her from building SDU for her disabled mother.
33. Gwen Burkard – opposed more process or discussion that delays moving forward with SB 1051.
33. Michael Fifield – spoke in favor of a variety of housing options, including SDUs.
34. Jenna Fribley – supported code amendments that make it easier to build SDUs.
35. Tiffany Edwards – said the Chamber supports removing barriers to construct low-income housing.
36. Tom Happy – said simple solutions can lead to unintended consequences, need dialogue/partnership.
37. Richie Weinman –supported SDUs in R-1 and getting rid of owner-occupancy requirement.
38. Matt McRae – asked Council to consider the barriers to SDUs; availability of land isn't the issue.
39. Kaarin Knudson – said Better Housing Together is working to produce more affordable housing.
40. Josh Newman – said intent of legislation to address the housing crisis is clear regarding SDUs.
41. Jean Tate – said process has been continuous and don't want to stall moving forward.
42. Emily Fox – said neighborhood associations are trying to help; there should be public involvement.
43. Bill Kloos – said legislature is trying to make sure local governments are doing their homework.
44. Ed McMahon – Homebuilders Association, SB 1051 allows building more front doors; let's comply.
45. Angie Marzano – said action needed now for sustainable, walkable, neighborhoods.
46. Dennis Casady – said Eugene should model Springfield's example and wave SDCs for ADUs.
47. Arthur Hart – said SDUs can be part of the housing crisis solution, and help provide for families.
48. Kip Lohr – said the intent of SB 1051 is to help with the housing crisis; follow Bend's example.
49. Dylan Lamar – encouraged implementation of SB 1051, using guidance of DLDC.
50. Joel Sadofsky –said lack of housing in the community points to need for building more SDUs.
51. Dennis Lees – spoke about housing program and early interventions in addressing housing problems.
52. John Hoops – said there isn't time to keep saying we need more time; address housing crisis now.
53. Roman Anderson – said the decision to not grow out means we must now grow in; enact SB 1051.
54. Janet Bevirt – said there isn't enough togetherness in the process, need to discuss as neighbors.

Mayor Vinis closed the Public Hearing.

<u>Council Discussion</u>

- Testimony revealed many shared concerns and themes. Council has voted unanimously to dig deeper into options for diverse housing types.
- The cost of building new housing has tripled in the past eight years and Council has not planned for the growth this community is now seeing.
- SDUs may be part of the solution; however, there is no silver bullet for the housing crisis.

- Staff is working to package a number of options Council can consider to address the need for more affordable housing options.
- Extreme limitations on SDUs that were imposed years ago should be reconsidered now; should remove owner occupancy rules and minimum lot size.
- There is support for leaving the record open for a period of time.

MOTION AND VOTE: Councilor Taylor, seconded by Councilor Semple, moved to leave the record open for two weeks. **PASSED 7:0**.

The meeting adjourned at 10:20 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

M I N U T E S

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

April 18, 2018
12:00 p.m.

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Claire Syrett, Chris Pryor

Councilors Absent: Greg Evans

Mayor Vinis opened the April 18, 2018, Work Session of the Eugene City Council.

1. WORK SESSION: MovingAhead Project Update

Senior Planner Zach Galloway, Transportation Planning Engineer Chris Henry and Lane Transit District Transit Development Planner Sasha Luftig provided an update to Council on the MovingAhead project before it enters the public involvement phase.

Council Discussion

- Clarification requested about how Council and LTD make joint decisions and what would happen if the separate bodies disagree.
- Summary of NEPA results requested, including footprint outside of right-of-way, air and water quality, trees, transportation impacts.
- More information is needed about completion, availability, and funding for these routes because the first set was mainly funded by federal dollars.
- Look into whether road bond money could be used to help develop the bus routes and concrete pavement lanes.
- The final cost of West 11th EmX project was roughly $100 million. Request information about how much is investment was made for additional infrastructure improvements.
- Need to start working on funding strategies; talking about large numbers.
- Concern expressed that pursuing a faster and/or cheaper strategy will result in the wrong decisions that don't serve the community well.
- It is critically important to consider pedestrians and cyclists when transportation planning.
- Each corridor has a different package of transportation options and investments, make strategic investments in each area.

2. WORK SESSION: 1,000-Foot Marijuana Buffer Zone

Land Use Analyst Mike McKerrow provided background on two previous City Council work sessions to discuss a 1,000 foot buffer between retail marijuana businesses, and provided information about similar marijuana buffer policies in other Oregon cities.

Council Discussion

- Many residents have been asking for a buffer between marijuana businesses as part of the effort to revitalize downtown.
- Concern expressed that the process to implement a buffer zone would take six to nine months. Land Use code amendments to Chapter 9 first have to go through a Planning Commission public hearing process and then City Council public hearing process.

- Consider other options to incorporate the buffer zone into a different chapter of the code, such as the business license code.
- Support grandfathering in existing businesses, but encourage a faster approach to implementing the buffer zone.
- More information requested about how many applications have been received within the past six months and how many marijuana business have closed within the last six months.
- More information requested about whether it's possible to limit the number of applicants for a marijuana business license each year.
- Request made for a map of all operating marijuana businesses, not just all licensed businesses that may include ones that are not currently operating.
- No further regulation is necessary; the market will allow the marijuana industry to evolve appropriately.
- Marijuana businesses are already treated differently as they are subject to a business tax.
- Many constituents and businesses are asking for this new regulation and the council should address their concerns.
- If there has been a higher number of incidents or arrests related to marijuana stores, then the council should consider the health and safety aspects of the proposal.
- Constant attention and care needs to be given to the downtown if it is expected to succeed.
- The Red Caps and other public safety personnel both feel that it's not healthy to have so many marijuana business downtown. It concentrates the problem in a small area.
- Other cities have enacted buffer zones; it is worth pursuing.
- The proposed motion as written initiates a land use code amendment. It can be altered to a simpler code amendment if that is Council's desire.

> **MOTION:** Councilor Clark, seconded by Councilor Semple, moved to direct the City Manager to schedule a public hearing on an ordinance that requires new retail recreation marijuana businesses to locate at least 1,000 feet from existing retail recreation marijuana businesses.

Council Discussion

- Support the motion because it allows individuals and businesses to have another opportunity to speak to the issues.

> **VOTE: PASSED 4:2**, Councilors Taylor and Zelenka opposed.

The meeting adjourned at 1:27 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

M I N U T E S

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

April 23, 2018
5:30 p.m.

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans. Claire Syrett, Chris Pryor

Mayor Vinis opened the April 23, 2018, Work Session of the Eugene City Council.

1. Committee Reports and Items of Interest from Mayor, City Council, and City Manager

Council Discussion

- Regarding the Construction Excise Tax and revenue streams to support affordable housing, council will come back in May to discuss progress, consider the research and give staff further direction.
- Comments provided about the interpretation and implementation of SB 1051.
- Update provided about Metropolitan Wastewater Management Commission, including its public information program, school programs, treatment plant tours, community groups and pollution prevention campaign.
- Lane Regional Air Protection Agency has reversed course on the burn ban within UGB. Now the ability to burn depends on size of the property.
- Many in the community are concerned about redevelopment plans for Hayward Field and proposed elimination of the East Grandstand. Council should explore options for protecting the structure.
- There has been a great amount of interest shown by the community in the reactivation of the Active Bethel Citizens group.
- Bike Share grand opening had a wonderful turnout. Thank you to PeaceHealth for sponsoring the program.
- Regarding the proposed marijuana buffer zone, although the process requires hearings by both the Planning Commission and City Council, hope to make a decision before Council summer break.
- It is distressing to see people sleeping on the sidewalk. Council should consider allowing people to sleep on the old City Hall lot.
- Cal Young Neighborhood meeting is scheduled for Thursday and Northeast Neighbors will meet next Thursday.
- Reminder that new Police Chief, Chris Skinner, will start work on Monday, April 30.

Mayor Vinis adjourned the meeting of the Eugene City Council and convened a meeting of the Eugene Urban Renewal Agency.

2. URA WORK SESSION: Steam Plant Disposition Process

Community Development Director Michael Kinnison, Business Development Analyst Amanda D'Souza, and Urban Development Manager Will Dowdy, provided an update about the proposed process and criteria for disposition of the steam plant, including weighing the public benefit, timeliness and feasibility, and compatibility with other plans.

Council Discussion

- More information needed about why the 2021 steering committee is involved in the disposition process and concerns that criteria for the RFQ include hosting 2021 events.
- Excited and supportive of the RFQ process and timeline.
- Support including 2021 as a criteria to achieve the underlying goals, but may be more appropriate to change the wording to "benefit to" instead of "commitment to work with."
- Renovation of the steam plant was discussed at the Mayor's Institute on City Design conference.

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to approve the use of an RFQ/RFP process for disposition of the Steam Plant using criteria that are consistent with Attachment C. **VOTE: PASSED 8:0.**

The Mayor adjourned the meeting of the Eugene Urban Renewal Agency and reconvened the meeting of the Eugene City Council.

3. WORK SESSION: Homeless Systems Analysis and Public Shelter Study Update

Policy Analyst Jason Dedrick gave an update about funding for a study of the homeless framework, including the complex system of services, and how a shelter best fits into that framework understanding the financial and policy context.

Council Discussion

- Questions raised about options for different homeless populations and how we help each of them differently.
- Specifics about who is the best partner for each particular service would be helpful.
- Important to have the information ahead of pursuing the strategy; will help inform decisions.
- The Public Shelter Study will be about the building, but it's also about the package of services that need to be provided.
- Grateful to Council and Budget Committee for initiating work and resources towards a shelter and for the community's dedication.
- City-County collaboration on this issue is critical to its success.
- There is some skepticism about whether the study will tell us what we already know or will propel us to action with limited resources.
- An approach that is on a manageable and achievable scale is needed, as opposed to trying to solve the problem of homelessness in one report.

The meeting adjourned at 6:56 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

M I N U T E S

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

April 23, 2018
7:30 p.m.

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Claire Syrett, Chris Pyror

Mayor Vinis opened the April 23, 2018, meeting of the Eugene City Council.

1. PUBLIC FORUM

1. Stacy Yates - conveyed the Whiteaker Community Council support for Construction Excise Tax.
2. David Piccioni – provided comments about decriminalizing homelessness and other solutions.
3. Duncan Rhodes – expressed concerns about reckless driving and support for red-light cameras.
4. Patricia Hine – advocated for continued reduction of greenhouse gas emissions.
5. Artemio Paz – supported partnerships between science education in schools and climate goals.
6. Debra McGee – expressed importance of community education to reach climate recovery goals.
7. Linda Heyl – asked Council to strengthen to Climate Action Plan development process.
8. David Gusset – supported historic designation of East Grandstand.
9. Bob Penny - supported historic designation of East Grandstand.
10. Mike Deibele – read letter from Kenny Moore in support of historic designation of Hayward Field.
11. Neta Prefontaine - supported historic designation of East Grandstand.
12. Bill Penny - supported historic designation of East Grandstand.
13. Peter Thompson – supported historic designation of East Grandstand.
14. Scott Krause - expressed concerns about renovation of Hayward Field.
15. Bill O'Brien - expressed concerns about renovation of Hayward Field.
16. Dennis Hebert - expressed concerns about renovation of Hayward Field.
17. Dennis Casady - supported trying to save the East Grandstand.
18. Bob Hart - supported consideration of alternatives to demolition of East Grandstand.
19. Michael Cetto – expressed concerns about air pollution in Eugene.
20. Laurie Powell – advocated for more Secondary Dwelling Units and linked them to climate goals.
21. Anand Holtham-Keathley – advocated for more affordable housing and implementation of CET.
22. Brittany Quick-Warner – conveyed Eugene and Springfield Chamber thanks for work on rideshare.
23. Mike Kasahun – encouraged rideshare coming to the community.
24. Bradley Foster – expressed concern regarding no-cause evictions and homelessness.
25. Matt Sayre – supported the code updates for Public Passenger Vehicles.
26. Kimberly Gladen – expressed concerns about downtown safety and equity.
27. Anika Pass – supported the Construction Excise Tax proposal and options for affordable housing.
28. Lance Deal - supported updates and renovation of Hayward Field.
29. Tom Halferty – advocated for attempts to save the East Grandstand.
30. James Tice - expressed concerns about renovation of Hayward Field.

Council Discussion

- Council voted to bring back a package of measures to increase affordable housing; it has not taken action on the Construction Excise Tax.
- Support putting forth a motion to explore options around Hayward Field historic designation.

- Interest in having conversation about the potential preservation of the East Grandstands.
- Support looking into using the old Lane Community College downtown building as a shelter.

MOTION: Councilor Zelenka, seconded by Councilor Taylor, moved to schedule a timely work session for Council to consider an application for the historic status of the Hayward Field East Grandstand and other options. **PASSED 8:0.**

2. CONSENT CALENDAR

Councilor Clark pulled Item B from the Consent Calendar.

A. Approval of City Council Minutes
- April 9, 2018, Work Session
- April 9, 2018, Meeting
- April 11, 2018, Work Session

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

B. Approval of Tentative Working Agenda

Council Discussion

- Greater clarity is needed to direct staff on what information to bring back for the May 16 work session related to Striker Field.

MOTION and VOTE: Councilor Clark, seconded by Councilor Yeh, moved to approve the Tentative Working Agenda with the amendment to direct the City Manager to include resolutions in the Council packet for the May 16 Council Work Session regarding the Northeast Neighbors SDC credit proposal so that Council could choose to take action at the May 16 meeting. **VOTE: PASSED 8:0.**

3. PUBLIC HEARING AND POSSIBLE ACTION: Resolution 5224 Renaming the Westmoreland Community Center as the Dr. Edwin L. Coleman, Sr. Community Center in Honor of Dr. Edwin Coleman

City Manager Jon Ruiz introduced the Public Hearing and mentioned the revision of the Resolution draft to correct Dr. Edwin Coleman's name as Jr. rather than Sr.

1. Paul Biondi – supported renaming the Westmoreland Community Center after Dr. Coleman.
2. Betty Snowden – supported renaming the Westmoreland Community Center after Dr. Coleman.

Council Discussion

- Thinking about this in a way that is more just and thankful for Councilor Evans bringing this forward.

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to adopt Resolution 5224 renaming the Westmoreland Community Center as the Dr. Edwin L. Coleman, Jr. Community Center in honor of Dr. Edwin Coleman. **PASSED 8:0.**

4. PUBLIC HEARING AND POSSIBLE ACTION: Resolution 5225 Naming the Unnamed Park Located Near the Corner of Royal Avenue and Elizabeth Street the Andrea Ortiz Park in Honor of Andrea Ortiz

City Manager Jon Ruiz introduced the Public Hearing and recommendation of naming a park in honor of Andrea Ortiz.

1. Carmen Urbina– speaking on behalf of many local organizations, supported naming the park for Andrea Ortiz.

Council Discussion

- Excited to vote on this proposal and dedicate a park in Andrea Ortiz's name in honor of the work she did for this community.

> **MOTION AND VOTE:** Councilor Clark, seconded by Councilor Taylor, moved to adopt Resolution 5225 naming the unnamed park located near the corner of Royal Avenue and Elizabeth Street the Andrea Ortiz Park in honor of Andrea Ortiz. **PASSED 8:0.**

5. Action: Potential Disposition of East 3rd Alley Property

Business Development Analyst Amanda D'Souza went over the property disposition process and explained the purchase proposal for the specific property at East 3rd Alley.

Council Discussion

- Councilor Syrett declared a potential conflict of interest.
- Supportive of the proposed property disposition, would expect positive development from the potential property owner.
- Information requested about what is planned for the property and if any trees might get cut down.
- Should give others a chance to buy any property that the City sells.
- The intention of the property disposition process is to consider property disposition on a case-by-case basis. In this case it seems reasonable to move forward with deal points.
- It's unclear how valuable the property could be or if there is an opportunity cost to the public.
- Would like to move forward with directing the City Manager to negotiate deal points, but not committed to selling the property.

> **MOTION AND VOTE:** Councilor Clark, seconded by Councilor Taylor, moved to direct the City Manager to work with Mr. Wilson-Charles to negotiate deal points for sale of the 1,270 sq. ft. City-owned property at E. 3rd Alley for future council consideration. **VOTE: PASSED 8:0.**

5. Action: An Ordinance Updating the Public Passenger Vehicle Code

Inspection Services Manager Rachelle Nicholas provided background on the proposed code changes and what the changes would require.

Council Discussion

- Kudos to staff for moving forward and working with the stakeholder companies.
- The issues that Council was concerned about have now been dealt with and addressed.
- The per-trip fee will create needed money for accessibility and ADA mobility issues.
- The airport will be processing companies' business licenses and with the use of a geofence will charge a per-entry fee for TNCs.
- Drivers who do not pass a background check would have their licenses revoked and, if they failed to stop driving, would be issued civil penalties.
- It's unfortunate that taxis may not be able to compete with TNCs, but the reality is that they haven't been able to provide enough capacity for the community.
- The community has made this decision and would like to move forward implementing the ordinance.
- Council can change the ordinance as time goes on if it needs to be adjusted.

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to adopt Council Bill 5183, an ordinance concerning public passenger vehicle services. **VOTE: PASSED 7:1**, Councilor Syrett opposed.

The meeting ended at 10:05 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

M I N U T E S

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

April 25, 2018
12:00 p.m.

Councilors Present: Emily Semple, Betty Taylor, Alan Zelenka, Jennifer Yeh, Mike Clark, Greg Evans, Claire Syrett, Chris Pryor

Mayor Vinis opened the April 25, 2018, Work Session of the Eugene City Council.

1. WORK SESSION: Climate Recovery Ordinance Update and Sustainability Commission Proposal – Electric Vehicle Ready Homes

Sustainability Analyst Chelsea Clinton gave an overview of the Climate Recovery Ordinance and provided an update about the Community Climate Action Plan 2.0. Intergovernmental Relations Manager Ethan Nelson presented a proposal from the Sustainability Commission regarding electric vehicle-ready homes.

Council Discussion

- The EV-ready homes idea is great, but the State is moving forward on this issue. Let them do the work to achieve the same outcome.
- Pleased to see the response to the equity concerns from last year's Sustainability Commission report.
- Questions raised about the fiscal impacts of the potential code amendments.
- Consider the implications of autonomous vehicles on this issue.
- Information about single-family vs. multi-family requirements requested.
- Would like to have City of Eugene support the Governor's Executive Order and work on the State's work groups, but also think of a way to encourage local builders to get ahead of the curve.
- Consider the risk in a delay of implementation at the State level for the Governor's order and current timeline of 2022.
- List of all charging stations located in City infrastructure requested, where more could potentially be added, including in parking facilities.
- Equity fellow is crucial and important to approach climate strategies incorporating equity lens and addressing the disproportionate effects of climate change on race and class.
- Consider whether Council can take additional action after the State has implemented a plan if there are any gaps that need to be filled.
- Consider whether SDUs would also be required to be EV-ready.
- More information requested about the timeline and when the CAP draft will come back to Council.
- Consider possible financial implications of this issue as budget season approaches.

MOTION AND VOTE: Councilor Semple, seconded by Councilor Zelenka, moved to direct the City Manager to support Executive Order 17-20, via participation within the 2020 Residential Specialty Code Boards work groups. **PASSED 8:0.**

2. WORK SESSION: Wildlife Feeding

Inspection Services Manager Rachelle Nicholas reviewed Council direction and concerns around wildlife feeding strategies and explained the proposed ordinance.

Council Discussion

- Code enforcement will occur on a complaint-driven basis.
- Council considered including property damage as part of the ordinance; however, staff determined it would be challenging to enforce and it was not included in draft ordinance.
- The code is written to cover both intentional and unintentional feeding.
- The main concern of the City should be on rat overpopulation; direct efforts to trapping rats and doing an education campaign around feeding animals.
- Information requested around composting and the definition of "rodent proof."
- The Sustainability Commission has a Wildlife Feeding Policy Committee.
- Oregon Department of Fish and Wildlife has said they wouldn't consider a trapping program unless Eugene first implemented a feeding ban.
- Information requested about the section of the ordinance that would authorize the underlying authority to ask a judge for an administrative warrant to enforce the code.

MOTION AND VOTE: Councilor Clark, seconded by Councilor Taylor, moved to direct the City Manager to schedule a Public Hearing on a draft ordinance amending rodent control and prohibiting the feeding of wildlife. **PASSED 6:0**, Councilors Semple and Taylor opposed.

The meeting adjourned at 1:30 p.m.

Respectfully submitted,

Elena Domingo
Deputy City Recorder

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Approval of Tentative Working Agenda

Meeting Date: May 14, 2018
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 2B
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
The City Manager 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

City Council Tentative Agenda

Updated May 9, 2018

Meeting Location: Harris Hall, 125 East 8th Avenue, unless otherwise noted

May 2018					
Date	**Day**	**Time**	**Title**	**Length**	**Dept. Contact**
14-May	Monday	5:30 pm	Downtown Update (Work Session)	90 mins	Jeff Perry, CS
		7:30 pm	Public Forum		
			MWMC Budget Ratification (Consent Calendar)		John Huberd, PW
			Resolution: LIRHPTE for Hilyard Terrace, St. Vincent de Paul (Consent Calendar)		Ellen Meyi-Galloway, PDD
			Resolution Annexing Land at 65 Nelson Lane (Wiechert Custom Homes; A 18-1) (Consent Calendar)		Nick Gioello, PDD
			Ordinance on Dog Licensing (Public Hearing)		Denny Braud, PDD
			URA – Appointment of River Guides Member (Action)		Allie Camp, PDD
			Fireworks (Action)		Joe Zaludek, Fire
			Ordinances: Secondary Dwellings Phase 1 Implementation SB 1051 (Action)		Alissa Hansen, PDD
Expected absences for 5/14: none					
16-May	Wednesday	12 pm	Community Justice Update (Work Session)	45 mins	Pavel Gubanikhin, CS
			Multi Unit Housing SDC Credit – Crescent Place Apartments (Work Session & Possible Action)	45 mins	Mark Schoening, PW
Expected absences for 5/16: none					
16-May	Wednesday	5:30 pm	Budget Committee Meeting		Jamie Garner, CS
Expected absences for 5/16: none					*Location: Library, Bascom/Tykeson Room*

Work Session | Action | Public Hearing | Public Forum | Consent Calendar

Committee Reports/Items of Interest | Ceremonial Matters | Pledge of Allegiance

21-May	Monday	5:30 pm	Boards and Commissions Interviews		Cas Casados, CS
Expected absences for 5/21: Vinis				*Note: Meeting time change*	
23-May	Wednesday	12 pm	Boards and Commissions Interviews		Cas Casados, CS
Expected absences for 5/23: none					
23-May	Wednesday	5:30 pm	Budget Committee Meeting		Jamie Garner, CS
Expected absences for 5/23:				*Location: Library, Bascom/Tykeson Room*	
29-May	Tuesday	5:30 pm	Committee Reports and Items of Interest		
			URA Exec Session (ORS 192.660(2)(e)		
			Urban Reserves Planning (Work Session)	45 mins	Rebecca Gershow, PDD
			Clear and Objective Housing Standards Update (Work Session)	45 mins	Jenessa Dragovich, PDD
		7:30 pm	Pledge of Allegiance to the Flag (Memorial Day)		
			Public Forum		
			Ordinance Concerning Edison Elementary School Site Parking (Public Hearing)		Alissa Hansen, PDD
			Amendment to Wastewater SDC Methodology (Public Hearing)		Mark Schoening, PW
			2019 One-Year Action Plan for Affordable Housing and Community Development Using HUD funds (Action)		Stephanie Jennings, PDD
			Ordinance on Dog Licensing (Action)		Denny Braud, PDD
Expected absences for 5/29: none					
30-May	Wednesday	12 pm	Envision Eugene Comprehensive Plan Phase 2 (Work Session)	45 mins	Chelsea Hartman, PDD
			Barriers to Housing (Work Session)	45 mins	Michael Kinnison, PDD
Expected absences for 5/30: none					
30-May	Wednesday	5:30 pm	Budget Committee Meeting		Jamie Garner, CS
Expected absences for 5/30: none					

June 2018					
Date	**Day**	**Time**	**Title**	**Length**	**Dept. Contact**
11-Jun	Monday	5:30 pm	Committee Reports and Items of Interest		
			TBD (Work Session)		
			TBD (Work Session)		
		7:30 pm	Pledge of Allegiance to the Flag (Flag Day)		
			Ceremonial Matters		
			Public Forum		
			Resolution on LIRHPTE for Woodleaf Village (Consent Calendar)		Ellen Meyi-Galloway, PDD
			Wildlife Feeding Ordinance (Public Hearing)		Rachelle Nicholas, PDD
			Ordinance Concerning Edison Elementary School Site Parking (Action)		Alissa Hansen, PDD
			Amendment to Wastewater SDC Methodology (Action)		Mark Schoening, PW
Expected absences for 6/11: none					
13-Jun	Wednesday	12 pm	Transportation SDC Methodology (Work Session)	45 mins	Dan Kaler, PW
			Ordinance for Protection of Individuals and Groups (Work Session)	45 mins	Jen VanDerHaeghen Becky DeWitt, CS
Expected absences for 6/13: none					
18-Jun	Monday	7:30 pm	Modification to Transportation SDC Methodology (Public Hearing)		Dan Kaler, PW
			FY18 Supplemental Budget (Public Hearing & Possible Action)		Jamie Garner, CS
			FY19 Proposed Budget (Public Hearing & Possible Action)		Jamie Garner, CS
			URA FY19 Proposed Budget (Public Hearing & Possible Action)		Jamie Garner, CS
			Resolution Authorizing Sale of General Obligation Bonds to Fund Street Preservation & Bicycle and Pedestrian Projects (Action)		Twylla Miller, CS

Expected absences for 6/18: none					
20-Jun	Wednesday	12 pm	Nuisance Codes (Work Session) C-2 Zoning (Work Session)	45 mins 45 mins	Rachelle Nicholas, PDD Alissa Hansen, PDD
Expected absences for 6/18: none					
25-Jun	Monday	5:30 pm	Committee Reports and Items of Interest Zone of Benefit/Reimbursement District (Work Session) Unimproved Roads (Work Session)	45 mins 45 mins	Mark Schoening, PW Mark Schoening, PW
		7:30 pm	Public Forum Boards and Commission Appointments (Action)		Cas Casados, CS
Expected absences for 6/25: Taylor, Semple, Evans					
27-Jun	Wednesday	12 pm	2021 Update (Work Session) TBD (Work Session)	45 mins 45 mins	Stephanie Scafa, PDD
Expected absences for 6/27: Taylor, Semple, Evans					

July 2018					
Date	**Day**	**Time**	**Title**	**Length**	**Dept. Contact**
09-Jul	Monday	5:30 pm	Committee Reports and Items of Interest Marginalized Voices (Work Session) TBD (Work Session)	45 mins	Jen VanDerHaeghen, CS
		7:30 pm	Pledge of Allegiance to the Flag and Reading of the Declaration of Independence (Independence Day) Ceremonial Matters Public Forum		
Expected absences for 7/9: none					
11-Jul	Wednesday	12 pm	TBD (Work Session) TBD (Work Session)		
Expected absences for 7/11: none					

16-Jul	Monday	7:30 pm	Skinner Butte Height Limitation Amendment and Gordon Hotel Sign Code Amendments (Public Hearing) Ordinance on Separation Between Retail Marijuana Uses (Public Hearing)		Will Dowdy, PDD Mike McKerrow, PDD
Expected absences for 7/16: none					
18-Jul	Wednesday	12 pm	Police Auditor Annual Evaluation (Work Session) Transportation System Plan Amendments (Work Session)	45 mins 45 mins	Keri Beraldo, CS Rob Inerfeld, PW
Expected absences for 7/18: none					
23-Jul	Monday	5:30 pm	Committee Reports and Items of Interest Joint Work Session with Planning Commission (Work Session)	90 mins	Robin Hostick, PDD
		7:30 pm	Public Forum Skinner Butte Height Limitation and Gordon Hotel Sign Code Amendments (Action) Ordinance on Separation Between Retail Marijuana Uses (Action) Modification to Transportation SDC Methodology (Action)		Will Dowdy, PDD Mike McKerrow, PDD Dan Kaler, PW
Expected absences for 7/23:					
25-Jul	Wednesday	12 pm	Joint Meeting with LTD Board (Work Session) Emerging Transportation Technologies (Work Session)	60 mins 30 mins	Zach Galloway, PDD Rob Inerfeld, PW
Expected absences for 7/25:					

Council Break: July 26 – September 10

Work Session | Action | Public Hearing | Public Forum | Consent Calendar

Committee Reports/Items of Interest | Ceremonial Matters | Pledge of Allegiance

Approved Work Session Polls to be Scheduled	Councilor	Date Approved
Rest Stop Siting Policy	Evans	11/9/17
Hwy 99/Bethel Urban Renewal District	Evans	11/9/17
Home Energy Score Policy for Home Sales & Rentals	Semple	3/9/18

Follow-Up Work Sessions to be Scheduled
$1 Million Shelter
Commercial Setbacks
Property Leases
Inclusionary Zoning

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Ratification of the Metropolitan Wastewater Management Commission FY19 Regional Wastewater Program Budget and Capital Improvements Program

Meeting Date: May 14, 2018
Department: Public Works
www.eugene-or.gov

Agenda Item Number: 2C
Staff Contact: John Huberd
Contact Telephone Number: 541-682-8603

ISSUE STATEMENT

This agenda item relates to the ratification of the FY19 budget for the regional wastewater program serving the Eugene/Springfield metro area, as established under the 1977 Intergovernmental Agreement between the City of Eugene, the City of Springfield and Lane County. The regional wastewater program is managed by the Metropolitan Wastewater Management Commission pursuant to the provisions of the IGA. The regional Wastewater budget provides funds for all regional operations, maintenance, administration, and capital project management and implementation for regional facilities. These include the Eugene/Springfield Water Pollution Control Facility, the Biosolids Management Facility, the Biocycle Farm, the Beneficial Reuse Site and regional wastewater pump stations.

BACKGROUND

The purpose of the regional wastewater program is to protect public health and safety and the environment by providing high quality wastewater management services to the Eugene/Springfield metropolitan area. The MWMC and the regional partners are committed to providing these services in a manner that will achieve, sustain and promote balance between community, environmental and economic needs while meeting customer service expectations.

The Commission and the regional wastewater program staffs have worked together to identify the following key outcomes:

1. High environmental standards.
2. Fiscal management that is effective and efficient.
3. A successful intergovernmental partnership.
4. Maximum reliability and useful life of regional assets and infrastructure.
5. Public awareness and understanding of MWMC, the regional wastewater system, and MWMC's objectives for maintaining water quality and a sustainable environment.

These key outcomes and goals are in alignment with the City of Eugene Council goals.

Every year MWMC develops a budget that covers resource needs of the operations, maintenance and capital improvement activities for the regional wastewater program. These activities are divided between Eugene and Springfield. The regional budget combines the portions of the City of Eugene and City of Springfield budgets that are dedicated to the regional wastewater program. The Commission conducted a public hearing on the proposed draft budget for FY19 and subsequently adopted the budget on April 13, 2018. The Commission's adopted budget is attached for council consideration (see Attachment A). The budget reflects the continuing focus on design and construction of capital improvements in the approved 2004 Facilities Plan, needed to ensure the operation of the Regional Wastewater Facilities meets increasing environmental regulations and the collection and treatment capacity will be available to provide for growth in the service area. The adopted budget includes the financial resources necessary to support the regional program. The personnel, operations and maintenance, and capital outlay budget decreases by 0.9% from the FY18 budget.

During the April 13 meeting, the commission approved an overall 2.5% increase in the regional wastewater user rates to generate revenue for the proposed budget and, pursuant to the recommendations of the MWMC financial advisor, to address needs for future Capital Improvement Program financing consistent with the commission's Financial Plan policies and net revenue objectives. The revenues generated by the user rate increase are consistent with the MWMC's approved financial plan to maintain an unenhanced credit rating of A and adequately fund operations, administration, capital financing, debt service and reserves.

RELATED CITY POLICIES

This action item is related to the City Council goals of "Sustainable Development", "Effective, Accountable, Municipal Government" and "Fair, Stable and Adequate Financial Resources".

COUNCIL OPTIONS

1. Approve motion to ratify the FY19 MWMC budget.
2. Return the FY19 MWMC Regional Wastewater Program Budget and Capital Improvements Program to MWMC with specific requests for modification and reconsideration.

CITY MANAGER'S RECOMMENDATION

The City manager recommends ratification of the proposed FY19 MWMC Budget and Capital Improvements Program.

SUGGESTED MOTION

Move to ratify the FY19 Metropolitan Wastewater Management Commission Budget.

ATTACHMENTS

A. Transmittal letter and MWMC FY19 Proposed Regional Wastewater Program Budget and Capital Improvements Program

FOR MORE INFORMATION

Staff Contact: John Huberd, Finance and Administration Manager, Wastewater Division
Telephone: 541-682-8603
Staff E-Mail: john.c.huberd@ci.eugene.or.us

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Metropolitan Wastewater
MANAGEMENT COMMISSION

partners in wastewater management

April 19, 2018

Mr. John Ruiz, City Manager
City of Eugene
125 E. 8th Avenue
Eugene, Oregon 97401

Subject: Metropolitan Wastewater Management Commission (MWMC) 2018-19 Regional Wastewater Program (RWP) Budget and Capital Improvements Program (CIP)

Dear Mr. Ruiz:

On April 13, 2018 the MWMC held a public hearing on the fiscal year (FY) 2018-19 Regional Wastewater Program (RWP) Budget and Capital Improvements Program (CIP). At this meeting, the FY 2018-19 Budget and CIP were approved. The RWP Budget funds operating and capital project requirements, and maintains targeted contributions to reserves.

Consistent with the Intergovernmental Agreement, the RWP Budget and CIP need to be ratified by the governing bodies of Eugene, Springfield, and Lane County prior to final adoption by MWMC. Please forward the enclosed budget and CIP document to the Eugene City Council for their consideration on May 14, 2018. If I can be of any additional assistance, please contact me at 541-726-3694.

Thank you for your consideration and assistance in this matter.

Sincerely,

Matt Stouder
MWMC General Manager

Preliminary

Regional Wastewater Program Budget and Capital Improvements Program

Metropolitan Wastewater
MANAGEMENT COMMISSION

partners in wastewater management

Fiscal Year 2018-19

May 14, 2017, Meeting – Item 2A

Preliminary
REGIONAL WASTEWATER PROGRAM

BUDGET
and
CAPITAL IMPROVEMENTS PROGRAM
Fiscal Year 2018-19

The Metropolitan Wastewater Management Commission is scheduled to adopt its Operating Budget and Capital Improvements Program (CIP) for FY 18-19 on April 13, 2018. The Budget and CIP are currently scheduled for consideration and ratification by the Springfield City Council on May 7, 2018, the Eugene City Council on May 14, 2018, and the Lane County Board of Commissioners on May 15, 2018. The Commission is scheduled for final consideration and ratification of the Budget and CIP on June 8, 2018**.**

www.mwmcpartners.org

MWMC's Video Series may be viewed at:
www.youtube.com/c/MWMCPartners

METROPOLITAN WASTEWATER MANAGEMENT COMMISSION

Preliminary FY 18-19 BUDGET AND CAPITAL IMPROVEMENTS PROGRAM for the REGIONAL WASTEWATER PROGRAM

TABLE OF CONTENTS

BUDGET MESSAGE

Members of the Metropolitan Wastewater Management Commission (MWMC)
MWMCs' Customers and Partnering Agencies

We are pleased to present the Metropolitan Wastewater Management Commission's budget for fiscal year 2018-19. This budget funds operations, administration, and capital projects planned for the Regional Wastewater Program.

MWMC Background

The Metropolitan Wastewater Management Commission (MWMC) was formed by Eugene, Springfield, and Lane County through an intergovernmental agreement (IGA) in 1977 to provide wastewater collection and treatment services for the Eugene-Sprinfield metropolitan area. The seven-member Commission, appointed by the City Councils of Eugene and Springfield and the Lane County Board of Commissioners, is responsible for oversight of the Regional Wastewater Program. Since 1983, the Commission has contracted with the cities of Springfield and Eugene to provide all staffing and services necessary to maintain and support the Regional Wastewater Program.

The MWMC has been quietly providing high-quality wastewater services to the metropolitan area for 41 years. The combined Eugene-Springfield population is about 228,400, with the MWMC providing wastewater services for approximately 78,000 residential and commercial accounts. The MWMC is committed to clean water, the community's health, and the local environment, and to providing high quality services in a manner that will achieve, sustain, and promote balance between community, environmental, and economic needs.

Budget Development Process

The MWMC's budget development schedule begins in January, with a budget kick-off to review key outcomes the Commission strives to achieve, along with performance indicators identified to measure results of annual workplans over time. February includes a presentation of the draft Capital Improvement Program (CIP) budget and five-year capital plan, and in March the operating budget programs and user fee rate scenarios are presented for discussion and direction. In April, the Commission holds public hearings on the Preliminary Regional Wastewater Program (RWP) Budget and CIP and regional wastewater user rates. In May, the RWP budget is provided to the three governing bodies of Springfield, Eugene and Lane County for their review, input and ratification. The RWP Budget and CIP returns to the MWMC in June for final approval, with budget implementation occuring July 1.

Fiscal Year 2018-19 Budget

Administration and Capital Improvements Program (CIP) components of the MWMC's budget are reflected in the City of Springfield's RWP budget. Operations, maintenance, equipment replacement, major rehabilitation, and major capital outlay components are reflected in the City of Eugene's RWP budget. Both cities' Industrial Pretreatment Programs are managed locally in compliance with the MWMC Model Ordinance, and are also included in the RWP budget.

Capital Budget - The capital program reflects a continued focus on design and construction of capital improvements planned to ensure that operation of the Regional Wastewater Facilities meets environmental regulations, and that adequate capacity will be provided to meet the needs of a growing service area. The Capital Budget for FY 18-19 is $33,100,000.

Operating Budget - The FY 18-19 RWP Operating Budget for personnel services, materials and services and capital outlay expenses is $18,119,417, reflecting a 0.9% *decrease* when compared to the prior year adopted budget. The FY 18-19 budget includes Debt Service payments that total $5,452,810 as scheduled repayment of the $32.7 million for revenue bonds issued in May 2016, and $20.8 million in Clean Water SRF loans to fund the Facilities Plan capital improvements.

Revenues - The RWP is 100% funded by user fees, from customers and industries receiving regional wastewater services. FY 18-19 user fee revenues (including septage service) are projected at $33,745,000. This level of revenue is based on a recommended 2.5% increase in regional wastewater user fees to meet revenue objectives for planned capital improvements.

Balanced Budget - The RWP achieves and maintains a structurally balanced budget with resources equal or greater than expenditures to set aside a portion of fund balance in reserves.

In summary, the FY 18-19 budget implements the Commission's adopted Financial Plan policies, funding operations and administration sufficiently to maintain existing levels of service and to meet the environmental performance necessary for compliance with the National Pollutant Discharge Elimination System (NPDES) permit issued jointly to the MWMC and the two cities.

Respectfully submitted,

T. Byatt

Tom Boyatt
Interim MWMC Executive Officer

ACRONYMS AND EXPLANATIONS

AMCP – Asset Management Capital Program. The AMCP implements the projects and activities necessary to maintain functionality, lifespan, and effectiveness of the MWMC facility assets on an ongoing basis. The AMCP is administered by the City of Eugene for the MWMC.

ARRA – American Reinvestment and Recovery Act. This funding was part of the federal government's economic stimulus program and issued loans under favorable conditions to stimulate infrastructure and capital project investment.

BMF – Biosolids Management Facility. The Biosolids Management Facility is an important part of processing wastewater where biosolids generated from the treatment of wastewater are turned into nutrient rich, beneficial organic materials.

CIP – Capital Improvements Program. This program implements projects outlined in the 2004 Facilities Plan and includes projects that improve performance, or expand treatment or hydraulic capacity of existing facilities.

CMOM – Capacity Management and Maintenance Program. The CMOM program addresses wet weather issues such as inflow and infiltration with the goal to eliminate sanitary sewer overflows to the extent possible and safeguard the hydraulic capacity of the regional wastewater treatment facility.

CWSRF – Clean Water State Revolving Fund. The Clean Water State Revolving Fund loan program is a federal program administered by the Oregon DEQ that provides low-cost loans for the planning, design and construction of various water pollution control activities. (DEQ)

EMS – Environmental Management System. An EMS is a framework to determine the environmental impacts of an organization's business practices and develop strategies to address those impacts.

ESD – Environmental Services Division. The ESD is a division of the City of Springfield's Development and Public Works Department that promotes and protects the community's health, safety, and welfare by providing professional leadership in the protection of the local environment, responsive customer service, and effective administration for the Regional Wastewater Program.

IGA – Intergovernmental Agreement. Pursuant to ORS 190.010, ORS 190.080, and ORS 190.085, the IGA is an agreement between the cities of Eugene and Springfield and Lane County that created the MWMC as an entity with the authority to provide resources and support as defined in the IGA for the Regional Wastewater Program.

MWMC – Metropolitan Wastewater Management Commission. The MWMC is the Commission responsible for the oversight of the Regional Wastewater Program. In this role, the MWMC protects the health and safety of our local environment by providing high-quality management of wastewater conveyance and treatment to the Eugene-Springfield community. The Commission is responsible for the oversight of the Regional Wastewater Program.

NPDES – National Pollutant Discharge Elimination System permit. The NPDES permit program is administered by the Oregon Department of Environmental Quality (DEQ) in fulfillment of federal Clean Water Act requirements. The NPDES permit includes planning and technology requirements as well as numeric limits on effluent water quality.

RWP – Regional Wastewater Program. Under the oversight of the MWMC, the purpose of the RWP is to protect public health and safety and the environment by providing high quality wastewater management services to the Eugene-Springfield metropolitan area. The MWMC and the regional partners are committed to providing these services in a manner that will achieve, sustain, and promote balance between community, environmental, and economic needs while meeting customer service expectations.

SDC – System Development Charge. SDCs are charges imposed on development so that government may recover the capital needed to provide sufficient capacity in infrastructure systems to accommodate the development.

SRF – Clean Water State Revolving Fund. The Clean Water State Revolving Fund loan program is a federal program administered by the Oregon DEQ that provides low-cost loans for the planning, design and construction of various water pollution control activities. (DEQ)

SSO – Sanitary Sewer Overflows. Discharges of raw sewage.

TMDL – Total Maximum Daily Load. The federal Clean Water Act defines *Total Maximum Daily Load* as the maximum amount of any pollutant that can be safely assimilated by a waterway in one day without significant degradation of water quality.

TSS – Total Suspended Solids. Organic and inorganic materials that are suspended in water.

WPCF – Regional Water Pollution Control Facility. The WPCF is a state-of-the-art facility providing treatment of the wastewater coming from the Eugene/Springfield metropolitan area. The WPCF is located on River Avenue in Eugene. The treatment plant and 49 pump stations distributed across Eugene and Springfield operate 24 hours a day, 7 days a week, 365 days a year to collect and treat wastewater from homes, businesses and industries before returning the cleaned water, or effluent, to the Willamette River. Through advanced technology and processes, the facility cleans, on average, up to 30 million gallons of wastewater every day.

WWFMP – Wet Weather Flow Management Plan. This plan evaluated and determined the most cost-effective combination of collection system and treatment facility upgrades needed to manage excessive wet weather wastewater flows in the Eugene/Springfield metropolitan area.

REGIONAL WASTEWATER PROGRAM OVERVIEW

The Metropolitan Wastewater Management Commission

The Metropolitan Wastewater Management Commission (MWMC) was formed by Eugene, Springfield, and Lane County through an intergovernmental agreement (IGA) in 1977 to provide wastewater collection and treatment services for the Eugene-Springfield metropolitan area. The seven-member Commission is composed of members appointed by the City Councils of Eugene (3 representatives), Springfield (2 representatives) and the Lane County Board of Commissioners (2 representatives). Since its inception, the Commission, in accordance with the IGA, has been responsible for oversight of the Regional Wastewater Program (RWP) including: construction, maintenance, and operation of the regional sewerage facilities; adoption of financing plans; adoption of budgets, user fees and connection fees; adoption of minimum standards for industrial pretreatment and local sewage collection systems; and recommendations for the expansion of regional facilities to meet future community growth. Staffing and services have been provided in various ways over the 41 years of MWMC's existence. Since 1983, the Commission has contracted with the Cities of Springfield and Eugene for all staffing and services necessary to maintain and support the RWP. Lane County's partnership has involved participation on the Commission and support to the Lane County Metropolitan Wastewater Service District (CSD), which managed the proceeds and repayment of general obligation bonds issued to construct RWP facilities.

Regional Wastewater Program Purpose and Key Outcomes

The purpose of the RWP is to protect public health and safety and the environment by providing high quality wastewater management services to the Eugene-Springfield metropolitan area. The MWMC and the regional partners are committed to providing these services in a manner that will achieve, sustain, and promote balance between community, environmental, and economic needs while meeting customer service expectations. Since the mid-1990s, the Commission and RWP staff have worked together to identify key outcome areas within which to focus annual work plan and budget priorities. The FY 18-19 RWP work plans and budget reflect a focus on the following key outcomes or goals. In carrying out the daily activities of managing the regional wastewater system, we will strive to achieve and maintain:

1. ***High environmental standards;***
2. ***Fiscal management that is effective and efficient;***
3. ***A successful intergovernmental partnership;***
4. ***Maximum reliability and useful life of regional assets and infrastructure;***
5. ***Public awareness and understanding of MWMC, the regional wastewater system, and MWMC's objectives of maintaining water quality and a sustainable environment.***

The Commission believes that these outcomes, if achieved in the long term, will demonstrate success of the RWP in carrying out its purpose. In order to help determine whether we are successful, indicators of performance and targets have been identified for each key outcome. Tracking performance relative to identified targets over time assists in managing the RWP to achieve desired results. The following indicators and performance targets provide an important framework for the development of the FY 18-19 RWP Operating Budget, Capital Improvements Program and associated work plans.

Outcome 1: ***Achieve and maintain high environmental standards.***

Indicators:	Performance:		
	FY 16-17 Actual	FY 17-18 Estimated Actual	FY 18-19 Target
• Volume of wastewater treated to water quality standards	100%; 14.7 billion gallons	100%; 12.5 billion gallons	100%; 13 billion gallons
• Average removal efficiency of carbonaceous biochemical oxygen demand (CBOD) and total suspended solids (TSS) (permit limit 85%)	97%	97%	95%
• High quality biosolids (pollutant concentrations less than 50% of EPA land application limit)	Arsenic 29% Cadmium 15% Copper 40% Lead 12% Mercury 12% Nickel 7% Selenium 18% Zinc 35%	Arsenic 20% Cadmium 10% Copper 35% Lead 10% Mercury 10% Nickel 15% Selenium 10% Zinc 15%	Arsenic <50 Cadmium <50 Copper <50 Lead <50 Mercury <50 Nickel <50 Selenium <50 Zinc <50
• ISO14001 Environmental Management System Certification (no major nonconformance)	No major or minor nonconformance	No major or minor nonconformance	No major nonconformance

Outcome 2: ***Achieve and maintain fiscal management that is effective and efficient.***

Indicators:	Performance:		
	FY 16-17 Actual	FY 17-18 Estimated Actual	FY 18-19 Target
• Annual budget and rates align with the MWMC Financial Plan	Policies met	Policies met	Policies met
• Annual audited financial statements	Clean audit	Clean audit	Clean audit
• Uninsured bond rating	AA	AA	A
• Reserves funded at target levels	Yes	Yes	Yes
• Financial Plan policy updates	---	Partial plan update	Adopt and implement
• System Development Charges update	---	Adopted and implemented	---

Outcome 3: ***Achieve and maintain a successful intergovernmental partnership.***

Indicators:	Performance:		
	FY 16-17 Actual	FY 17-18 Estimated Actual	FY 18-19 Target
• Industrial Pretreatment Programs are consistent with the MWMC pretreatment model ordinance	Consistent across service area	Consistent across service area	Consistent across service area
• MWMC Facilities Plan projects consistent with CIP budget and schedule	100% of initiated projects within budget and 86% (6 of 7 projects) on schedule	100% of initiated projects within budget and 100% (6 of 6 projects) on schedule	100% of initiated projects within budget and 75% on schedule
• MWMC IGA modification to allow acceptance of hauled waste from outside the service area	---	Amendment of the IGA approved by the governing bodies	---
• Capacity Management Operations and Maintenance (CMOM) Program development	Implemented Regional CMOM Program annual reporting	---	---

Outcome 4: ***Maximize reliability and useful life of regional assets and infrastructure.***

Indicators:	Performance:		
	FY 16-17 Actual	FY 17-18 Estimated Actual	FY 18-19 Target
• Preventive maintenance completed on time (best practices benchmark is 90%)	95%	95%	90%
• Preventive maintenance to corrective maintenance ratio (benchmark 4:1-6:1)	4.7:1	5:1	5:1
• Emergency maintenance required (best practices benchmark is less than 2% of labor hours)	1%	1%	<2%
• Asset management (AM) processes and practices review and development	Gap analysis completed	Asset management workplan development	Draft asset management plan completed

Outcome 5: ***Achieve and maintain public awareness and understanding of MWMC, the regional wastewater system, and MWMC's objectives of maintaining water quality and a sustainable environment.***

Indicators:	Performance:		
	FY 16-17 Actual	FY 17-18 Estimated Actual	FY 18-19 Target
• Communications Plan	Implemented high priority elements	Update of plan completed	Continue implementation and refresh as needed
• Promote MWMC social media channels	Created new YouTube channel	Created new Facebook and Twitter accounts	Implement strategies to grow Facebook followers to 300, and Twitter followers to 250
• Create and distribute MWMC e-newsletters	4 newsletters	Update design and increase distribution by 10%	Distribute monthly and increase distribution by 10% or greater
• Pollution prevention campaigns	2 campaigns and 3 sponsorships; reaching 20% of residents in service area	2 campaigns and 3 sponsorships, reaching 20% of residents in service area	2 campaigns and 4 sponsorships; reaching 20% of residents in service area
• Provide tours of the Water Pollution Control Facility	Provided tours for about 750 people	Provide tours for greater than 750 people	Provide tours for greater than 750 people
• Community survey	Annual review of data	---	Plan for surveying in Fall 2019
• MWMC website	New website launched	Increased unique visitors by 15%	---

Roles and Responsibilities

In order to effectively oversee and manage the RWP, the partner agencies provide all staffing and services to the MWMC. The following sections describe the roles and responsibilities of each of the partner agencies, and how intergovernmental coordination occurs on behalf of the Commission.

City of Eugene

The City of Eugene supports the RWP through representation on the MWMC, provision of operation and maintenance services, and active participation on interagency project teams and committees. Three of the seven MWMC members represent Eugene – two citizens and one City Councilor. Pursuant to the Intergovernmental Agreement (IGA), the Eugene Wastewater Division operates and maintains the Regional Water Pollution Control Facility (WPCF), the Biosolids Management Facility (BMF) and associated residuals and reclaimed water activities, along with regional wastewater pumping stations and transmission sewers. In support of the RWP, the Division also provides technical services for wastewater treatment; management of equipment replacement and infrastructure rehabilitation; biosolids treatment and recycling; industrial source control (in conjunction with Springfield staff); and regional laboratory services for wastewater and water quality analyses. These services are provided under contract with the MWMC through the regional funding of 78.36 full-time equivalent (FTE) employees.

City of Springfield

The City of Springfield supports the RWP through representation on the MWMC, provision of MWMC administration services, and active coordination of and participation on interagency project teams and committees. Two MWMC members represent Springfield – one citizen and one City Councilor. Pursuant to the IGA, the Springfield Development and Public Works Director, and the Environmental Services Manager serve as the MWMC Executive Officer and General Manager, respectively. The Environmental Services Division and Finance Department staff provide ongoing staff support to the Commission and administration of the RWP in the following areas: legal and risk management services; financial management and accounting; coordination and management of public policy; regulatory and permit compliance issues; coordination between the Commission and the governing bodies; long-range capital project planning, design, and construction management; coordination of public information, education, and citizen involvement programs; and coordination and development of regional budgets, rate proposals, and revenue projections. Springfield staff also provides local implementation of the Industrial Pretreatment Program, as well as billing coordination and customer service. These services are provided under contract with the MWMC through the regional funding of 14.68 FTE of Development and Public Works Department staff and 0.88 FTE of Finance Department staff, for a total 15.56 FTE as reflected in the FY 18-19 Budget.

Lane County

Lane County supports the RWP through representation on the MWMC, including two MWMC members that represent Lane County – one citizen and one County Commissioner. Lane County's partnership initailly included providing support to manage the proceeds and repayment of the RWP general obligation bonds to finance the local share of the RWP facilities construction. These bonds were paid in full in 2002. The County, while not presently providing sewerage, has the authority under its charter to do so. The Urban Growth Boundary includes the two Cities (urban lands) and certain unincorporated areas surrounding the Cities which lies

entirely within the County. Federal funding policy requires sewage treatment and disposal within the Urban Growth Boundary to be provided on a unified, metropolitan basis.

Interagency Coordination

The effectiveness of the MWMC and the RWP depends on extensive coordination, especially between Springfield and Eugene staff, who provide ongoing program support. This coordination occurs in several ways. The Springfield ESD/MWMC General Manager and the Eugene Wastewater Division Director coordinate regularly to ensure adequate communication and consistent implementation of policies and practices as appropriate. The Eugene and Springfield Industrial Pretreatment Program supervisors and staff meet regularly to ensure consistent implementation of the Model Industrial Pretreatment Ordinance. Additionally, interagency project teams provide input on and coordination of ongoing MWMC administration issues and ad hoc project needs.

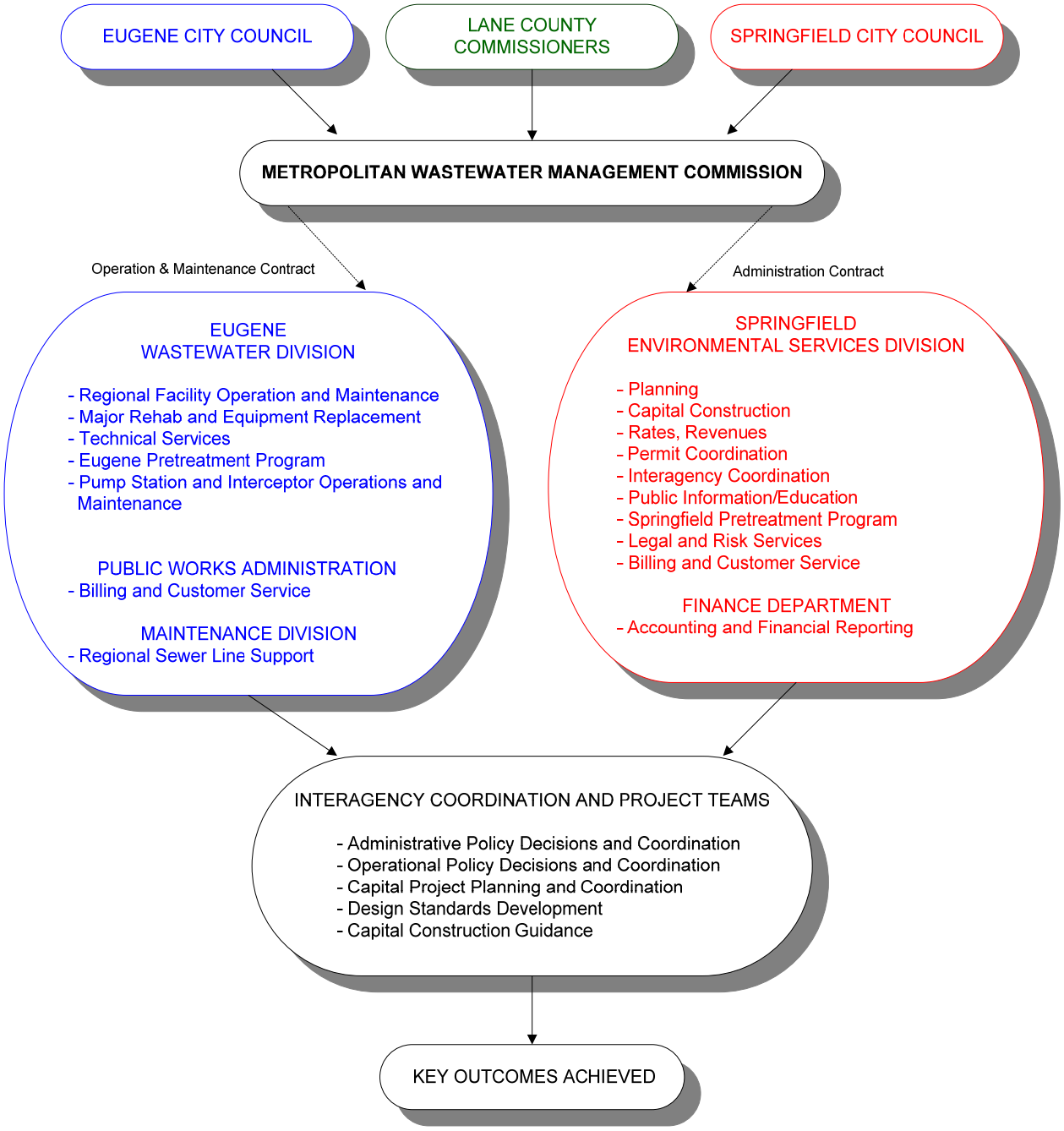
Exhibit 1 on the following page reflects the interagency coordination structure supporting the RWP. Special project teams are typically formed to manage large projects such as design and construction of new facilities. These interagency staff teams are formulated to provide appropriate expertise, operational knowledge, project management, and intergovernmental representation.

Relationship to Eugene and Springfield Local Sewer Programs

The RWP addresses only part of the overall wastewater collection and treatment facilities that serve the Eugene-Springfield metropolitan area. The Cities of Eugene and Springfield both maintain sewer programs that provide for construction and maintenance of local collection systems and pump stations, which discharge to the regional system. Sewer user fees collected by the two Cities include both local and RWP rate components.

EXHIBIT 1

REGIONAL WASTEWATER PROGRAM
INTERAGENCY COORDINATION STRUCTURE



REGIONAL WASTEWATER PROGRAM
FY 18-19 BUDGET

The MWMC's RWP Operating Budget provides the Commission and governing bodies with an integrated view of the RWP elements. Exhibit 2 provides a summary of the overall Operating Budget. Separate Springfield and Eugene agency budgets and staffing also are presented within this budget document. Major program areas supported by Springfield and Eugene are described in the pages that follow and are summarized in Exhibit 3 on page 14. Finally, Exhibit 4 on page 15 combines revenues, expenditures, and reserves to illustrate how funding for all aspects of the RWP is provided. It should also be noted that the "Amended Budget FY 17-18" column in all budget tables represents the updated FY 17-18 RWP budget as of February 27, 2018, which reconciled actual beginning balances at July 1, 2017, and approved budget transfers and supplemental requests.

EXHIBIT 2

REGIONAL OPERATING BUDGET SUMMARY:
INCLUDING RESERVE CONTRIBUTIONS

	ADOPTED BUDGET FY17-18	AMENDED BUDGET FY17-18	***PROPOSED*** BUDGET FY18-19	CHANGE **(1)** INCR/(DECR)	
Full-Time Equivalent Staffing Level	92.96	93.92	93.92	0.96	1.0%
Personnel Services **(2)**	$10,796,927	$10,796,927	$11,103,999	$307,072	2.8%
Materials & Services **(2)**	7,383,413	7,412,933	6,851,712	(531,701)	-7.2%
Capital Outlay **(2, 3)**	107,860	218,263	163,706	55,846	51.8%
Equip Replacement Contributions **(4)**	850,000	850,000	1,000,000	150,000	17.6%
Capital Contributions **(5)**	14,000,000	14,000,000	14,000,000	-	0.0%
Debt Service Contributions **(6)**	5,458,032	5,504,462	5,452,810	(5,222)	-0.1%
Working Capital Reserve **(7)**	900,000	900,000	900,000	-	0%
Rate Stability Reserve **(9)**	2,000,000	2,000,000	2,000,000	-	0%
Insurance Reserve **(9)**	515,000	515,000	515,000	-	0%
Operating Reserve **(10)**	3,582,359	4,951,685	3,876,913	294,554	8.2%
Rate Stabilization Reserve **(11)**	2,000,000	2,000,000	2,000,000	-	0%
SRF Loan Reserve **(12)**	670,908	670,908	670,908	-	0%
Budget Summary	**$48,264,499**	**$49,820,178**	**$48,535,048**	**$270,549**	**0.6%**

Notes:

1. The Change column and Percent Change column compare the adopted FY 18-19 Budget with the originally Adopted FY 17-18 Budget column.
2. Personnel Services, Materials and Services, and Capital Outlay budget amounts represent combined Springfield and Eugene Operating Budgets that support the RWP.
3. Capital Outlay does not include CIP, Equipment Replacement, Major Capital Outlay, or Major Rehabilitation, which are capital programs.
4. The Equipment Replacement Contribution is a budgeted transfer of operating revenues to "sinking funds" (reserves) for scheduled future replacement of major equipment, vehicles, and computers. See table on page 21 for year-end balance.

5. The Capital Reserve Contribution is a budgeted transfer of operating revenues to "sinking funds" (reserves). Capital is passed through the Springfield Administration Budget. See table on page 22 for year-end balance.
6. The Debt Service line item is the sum of annual interest and principal payments on the Revenue Bonds and Clean Water State Revolving Fund (SRF) loans made from the Operating Budget (derived from user rates). The total amount of Debt Service budgeted in FY 18-19 is $5,452,810 a portion of which is funded by SDCs.
7. The Working Capital Reserve acts as a revolving account which is drawn down and replenished on a monthly basis to fund Eugene's and Springfield's cash flow needs.
8. The Rate Stability Reserve is used to set aside revenues available at year-end after the budgeted Operating Reserve target is met. Internal policy has established a level of $2 million for the Rate Stability Reserve. See Exhibit 5 on page 20 for year-end balance.
9. The Insurance Reserve was established to set aside funds equivalent to the insurance deductible amount for property and liability insurance coverage, for losses per occurrence.
10. The Operating Reserve is used to account for the accumulated operating revenues net of operations expenditures. The Commission's adopted policy provides minimum guidelines to establish the Operating Reserve balance at approximately 10% of the adopted Operating Budget. The Operating Reserve provides for contingency funds in the event that unanticipated expenses or revenue shortfalls occur during the budget year.
11. The Rate Stabilization Reserve contains funds to be used at any point in the future when net revenues are insufficient to meet the bond covenant coverage requirements. The Commission shall maintain the Rate Stabilization Reserve account as long as bonds are outstanding. This reserve is set at $2 million.
12. The Clean Water SRF loan reserve is budgeted as required per loan agreements.

EXHIBIT 3

REGIONAL WASTEWATER PROGRAM OPERATING BUDGET
LINE ITEM SUMARY BY PROGRAM AREA

	ACTUALS FY 16-17	ADOPTED BUDGET FY 17-18	AMENDED BUDGET FY 17-18	*PROPOSED* BUDGET FY 18-19	CHANGE INCR/(DECR)	
SPRINGFIELD						
MWMC ADMINISTRATION						
Personnel Services	$1,245,301	$1,363,133	$1,363,133	$1,431,501	$68,368	5.0%
Materials & Services	1,539,083	1,982,934	1,982,934	1,907,578	(75,356)	-3.8%
Capital Outlay	-	-	-	-	-	--
TOTAL	**$2,784,384**	**$3,346,067**	**$3,346,067**	**$3,339,079**	**($6,988)**	**0%**
INDUSTRIAL PRETREATMENT						
Personnel Services	$310,868	$331,790	$331,790	$351,786	$19,996	6.0%
Materials & Services	104,647	118,969	118,969	122,869	3,900	3.3%
Capital Outlay	-	-	-	-	-	--
TOTAL	**$415,515**	**$450,759**	**$450,759**	**$474,655**	**$23,896**	**5.3%**
ACCOUNTING						
Personnel Services	$98,174	$109,819	$109,819	$116,034	$6,215	5.7%
Materials & Services	24,292	35,255	35,255	39,898	4,643	13.2%
Capital Outlay	-	-	-	-	-	--
TOTAL	**$122,466**	**$145,074**	**$145,074**	**$155,932**	**$10,858**	**7.5%**
TOTAL SPRINGFIELD						
Personnel Services	$1,654,343	$1,804,742	$1,804,742	$1,899,321	$94,579	5.2%
Materials & Services	1,668,022	2,137,158	2,137,158	2,070,345	(66,813)	-3.1%
Capital Outlay	-	-	-	-	-	--
TOTAL	**$3,322,365**	**$3,941,900**	**$3,941,900**	**$3,969,666**	**$27,766**	**0.7%**
EUGENE						
ADMINISTRATIVE SERVICES						
Personnel Services	$1,528,307	$1,898,397	$1,898,397	$1,761,718	($136,679)	-7.2%
Materials & Services	489,610	799,774	829,539	683,318	(116,455)	-14.6%
Capital Outlay	5,589	-	-	-	-	--
TOTAL	**$2,023,505**	**$2,698,171**	**$2,727,936**	**$2,445,036**	**($253,134)**	**-9.4%**
BIOSOLIDS MANAGEMENT						
Personnel Services	$1,108,752	$1,349,421	$1,349,421	$1,381,950	$32,529	2.4%
Materials & Services	720,470	970,717	858,577	909,816	(60,902)	-6.3%
Capital Outlay	-	-	110,403	-	-	--
TOTAL	**$1,829,222**	**$2,320,138**	**$2,318,401**	**$2,291,766**	**($28,373)**	**-1.2%**
INDUSTRIAL SOURCE CONTROL						
Personnel Services	$571,102	$602,027	$602,027	$624,405	$22,378	3.7%
Materials & Services	135,597	131,681	131,131	120,132	(11,549)	-8.8%
Capital Outlay	-	-	-	-	-	--
TOTAL	**$706,699**	**$733,708**	**$733,157**	**$744,537**	**$10,829**	**1.5%**
TREATMENT PLANT						
Personnel Services	$4,682,420	$4,751,387	$4,751,387	$4,994,444	$243,057	5.1%
Materials & Services	2,746,606	3,004,047	2,998,161	2,736,780	(267,267)	-8.9%
Capital Outlay	13	107,860	107,860	163,706	55,846	51.8%
TOTAL	**$7,429,039**	**$7,863,294**	**$7,857,408**	**$7,894,930**	**$31,636**	**0.4%**
REGIONAL PUMP STATIONS						
Personnel Services	$90,040	$202,247	$202,247	$173,580	($28,667)	-14.2%
Materials & Services	267,510	289,241	288,873	286,428	(2,813)	-1.0%
Capital Outlay	42,890	-	-	-	-	--
TOTAL	**$400,440**	**$491,488**	**$491,120**	**$460,008**	**($31,480)**	**-6.4%**
BENEFICIAL REUSE SITE						
Personnel Services	$130,934	$188,706	$188,706	$268,581	$79,875	42.3%
Materials & Services	42,170	50,794	169,492	44,893	(5,901)	-11.6%
Capital Outlay	-	-	-	-	-	--
TOTAL	**$173,104**	**$239,500**	**$358,198**	**$313,474**	**$73,974**	**30.9%**
TOTAL EUGENE						
Personnel Services	$8,111,555	$8,992,185	$8,992,185	$9,204,678	$212,493	2.4%
Materials & Services	4,401,962	5,246,255	5,275,774	4,781,367	(464,888)	-8.9%
Capital Outlay	48,492	107,860	218,263	163,706	55,846	51.8%
TOTAL	**$ 12,562,009**	**$14,346,300**	**$14,486,222**	**$14,149,751**	**($196,549)**	**-1.4%**
TOTAL REGIONAL BUDGET	**$ 15,884,374**	**$18,288,200**	**$18,428,122**	**$18,119,417**	**($168,783)**	**-0.9%**

NOTE: Does not include Major Rehab, Equipment Replacment or Major Capital Outlay

EXHIBIT 4

REGIONAL WASTEWATER PROGRAM
BUDGET SUMMARY AND COMPARISON

	ADOPTED BUDGET FY 17-18	AMENDED BUDGET FY 17-18	***PROPOSED*** BUDGET FY 18-19	CHANGE* INC(DECR)
OPERATING BUDGET				
Administration	$3,941,900	$3,941,900	$3,969,666	$27,766
Operations	14,346,300	14,486,222	14,149,751	(196,549)
Capital Contribution & Transfers	14,000,000	14,000,000	14,000,000	0
Equipment Replacement - Contribution	850,000	850,000	1,000,000	150,000
Operating & Revenue Bond Reserve	9,668,267	11,037,593	9,962,821	294,554
Debt Service	5,458,032	5,504,462	5,452,810	(5,222)
Total Operating Budget	**$48,264,499**	**$49,820,177**	**$48,535,048**	**$270,549**
Funding:				
Beginning Balance	$12,603,539	$14,112,787	$11,581,093	($1,022,446)
User Fees	32,475,000	32,475,000	33,745,000	1,270,000
SDC Merchant Fees	4,000	4,000	4,000	0
Other	3,181,960	3,181,960	3,244,955	62,995
Total Operating Budget Funding	**$48,264,499**	**$49,773,747**	**$48,575,048**	**$310,549**
CAPITAL PROGRAM BUDGET				
Increase Digestion Capacity	$13,534,000	$12,893,205	$2,500,000	($11,034,000)
Operation Building Improvements	12,520,000	17,062,947	8,900,000	(3,620,000)
Electrical Distribution System	5,875,000	5,923,487	4,600,000	(1,275,000)
Thermal Load Implementation 1	1,030,000	400,000	0	NA
Poplar Harvest Mgmt. Services	330,000	515,000	160,000	(170,000)
Thermal Load Pre-Implementation	180,000	161,759	200,000	20,000
WPCF Lagoon Remove/Decommission	92,000	111,546	5,550,000	5,458,000
Facility Plan Engineering Services	80,000	78,949	85,000	5,000
RNG Upgrade Facilities	0	470,000	7,050,000	NA
Resiliency Planning	0	750,000	625,000	NA
Class A Disinfection Facilities	0	0	750,000	NA
Recycled Water Demonstration Project	0	0	300,000	NA
Riparian Shade Credit Program	0	0	226,000	NA
Comprehensive Facility Plan Update	0	0	130,000	NA
Asset Management:				
Equipment Replacement Purchases	715,000	715,000	649,000	(66,000)
Major Rehab	566,000	566,000	1,175,000	609,000
Major Capital Outlay	622,000	1,444,145	200,000	(422,000)
Total Capital Projects	**$35,544,000**	**$41,092,038**	**$33,100,000**	**($2,444,000)**
Funding:				
Equipment Replacement	$715,000	$715,000	$649,000	($66,000)
Capital Fund	9,132,069	8,354,220	0	NA
Capital Reserve	25,696,931	32,022,818	32,451,000	6,754,069
Total Capital Projects Funding	**$35,544,000**	**$41,092,038**	**$33,100,000**	**($2,444,000)**

Note: * The Change (Increase/Decrease) column compares the adopted FY 18-19 budget to the originally adopted FY 17-18 budget column.

BUDGET AND RATE HISTORY

The graphs on pages 17 and 18 show the regional residential wastewater service costs over a 5-year period, and a 5-year Regional Operating Budget Comparison. Because the Equipment Replacement, Major Infrastructure Rehabilitation and Major Capital Outlay programs are managed in the Eugene Operating Budget, based on the size, type and budget amount of the project these programs are incorporated into either the 5-year Regional Operating Budget Comparison graph or the 5-Year Capital Programs graph on page 18. The Regional Wastewater Capital Improvement Programs graph on page 18 shows the expenditures over the recent five years in the MWMC's Capital Program and including Asset Management projects. A list of capital projects is located in Exhibit 13 on page 44.

As shown on the Regional Residential Sanitary Sewer Rate graph on page 17, regional sewer user charges have incrementally increased to meet the revenue requirements necessary to fund facility improvements as indentified in the 2004 MWMC Facilities Plan. This Plan demonstrated the need for a significant capital investment in new and expanded facilities to meet environmental performance requirements and capacity to serve the community through 2025. Although a portion of these capital improvements can be funded through system development charges (SDCs), much of the funding for approximately $196 million (in 2006 dollars) in capital improvements over the 20-year period will come from user charges. Since 2004, this has become the major driver of the MWMC's need to increase sewer user rates on an annual basis.

In FY 08-09, there was an 11% user rate increase over FY 07-08 rates applied uniformly across all user classes. This rate increase provided adequate revenue to meet current bond covenants and meet requirements to issue $50.7 million in bonds in FY 08-09. Additionally, in October of 2008, the Commission adopted an interim user rate increase of 7% due to the closure of Hynix Semiconductor. This increase was necessary to issue new revenue bonds and maintain bond covenants for existing bonds. The typical residential monthly wastewater bill increased an additional $1.10 per month and went into effect on December 1, 2008.

In FY 09-10, there was an 18% user rate increase over FY 08-09 rates applied uniformly across all user classes. This rate provided for Operations, Administration, Capital programs, reserves and debt service to be funded at sufficient levels to meet FY 09-10 requirements.

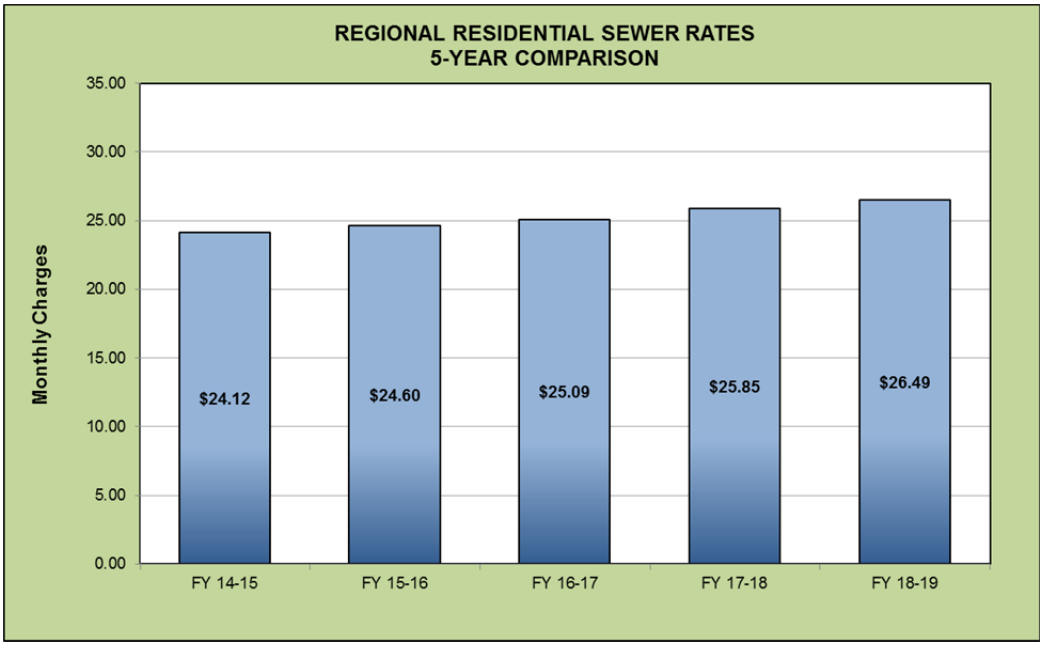
In FY10-11 user rates increased 5% over the prior year rates, and in FY 11-12 and FY 12-13 user rates increased 4% each year, over the prior year rates to provide for Operations, Administration, Capital programs, reserves, debt service, and debt coverage requirements.

In FY 13-14 user rates increased 3% over the prior year rates, in FY14-15 user rates increased by 3.5% and in FY 15-16 user rates increased by 2% over the prior year rates to provide for Operations, Administration, Capital programs, reserves, debt service, and debt coverage requirements.

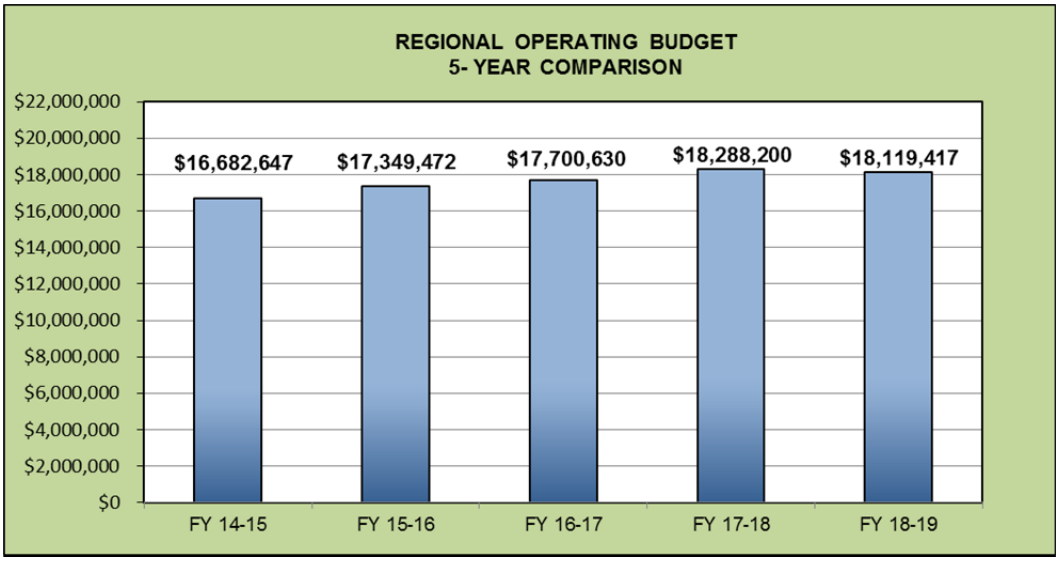
In FY 16-17 user rates increased 2% over the prior year rates and in FY 17-18 user rates increased 3% over the prior year rates to provide for Operations, Administration, Capital programs, reserves and debt service and debt coverage requirements.

The FY 18-19 Budget is based on a 2.5% user rate increase over the FY 17-18 rates. This increase will provide for Operations, Administration, Capital programs, reserves and debt service, continuing to meet capital and operating requirements and supporting the Commission's Financial Plan policies, as well as financially positioning for future investments in capital assets.

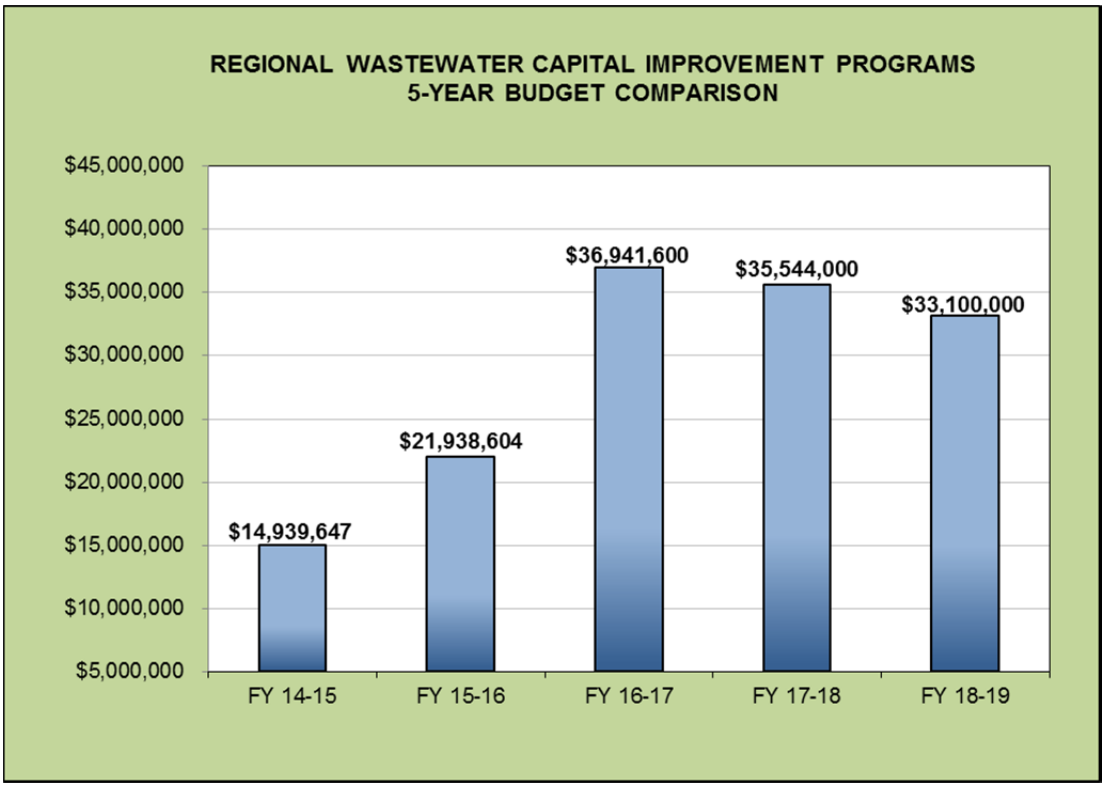
The chart below displays the regional component of a residential monthly bill when applying the base and flow rates to 5,000 gallons of wastewater treated, which includes a $0.64 increase effective July 1, 2018.



The graph below displays the Regional Operating Budget amounts for the recent 5-year period.



The graph below displays the Regional Wastewater Capital Improvement Program Budget amounts for the recent 5-year period.



REGIONAL WASTEWATER PROGRAM
RESERVES

The RWP maintains reserve funds for the dedicated purpose to sustain stable rates while fully funding operating and capital needs. Commission policies and guidance, which direct the amount of reserves appropriated on an annual basis, are found in the 2005 MWMC Financial Plan. Further details on the FY 18-19 reserves are provided below.

OPERATING RESERVES

The MWMC Operating Budget includes six separate reserves: the Working Capital Reserve, Rate Stability Reserve, Rate Stabilization Reserve, State Revolving Fund (SRF) Reserve, Insurance Reserve and the Operating Reserve. Revenues are appropriated across the reserves in accordance with Commission policy and expenditure needs. Each reserve is explained in detail below.

WORKING CAPITAL RESERVE

The Working Capital Reserve acts as a revolving account that is drawn down and replenished on a monthly basis to provide funds for payment of Springfield Administration and Eugene Operations costs prior to the receipt of user fees from the Springfield Utility Board and Eugene Water and Electric Board. The Working Capital Reserve is set at $900,000 for FY 18-19, $200,000 of which is dedicated to Administration and $700,000 is dedicated to Operations.

RATE STABILITY RESERVE

The Rate Stability Reserve was established to implement the Commission's objective of maintaining stable rates. It is intended to hold revenues in excess of the current year's operating and capital requirements for use in future years, in order to avoid potential rate spikes. The amount budgeted on an annual basis has been set at $2 million, with any additional net revenues being transferred to the capital reserve for future projects.

RATE STABILIZATION RESERVE

The Rate Stabilization Reserve contains funds to be used at any point in the future when net revenues are insufficient to meet the bond covenant coverage requirement. The Commission shall maintain the Rate Stabilization account as long as bonds are outstanding. In FY 18-19 no additional contribution to this reserve is budgeted and the balance at June 30, 2019, will remain at $2 million.

CLEAN WATER STATE REVOLVING FUND (SRF) RESERVE

The Clean Water SRF Reserve was established to meet revenue coverage requirements for SRF loans. The SRF Reserve is set at $670,908 for FY 18-19.

INSURANCE RESERVE

The Insurance Reserve was established to set aside funds equivalent to the insurance deductible amount for property and liability insurance coverage, for losses per occurrence. The Insurance Reserve is set at $515,000 for FY 18-19.

OPERATING RESERVE

The Operating Reserve is used to account for accumulated operating revenues net of operating expenditures (including other reserves). The Commission's adopted policy provides minimum guidelines to establish the Operating Reserve at approximately 10% of the adopted operating budget. For FY 18-19, the Operating Reserve is budgeted at $3,916,913, which includes the 10% of total Personnel Services, Materials and Services, and Capital Outlay in accordance with Commission policy.

EXHIBIT 5

OPERATING RESERVES	ADOPTED BUDGET FY 17-18	AMENDED BUDGET FY 17-18	***PROPOSED*** BUDGET FY 18-19
Beginning Balance	$12,603,539	$14,112,787	$11,581,093
User Fee Revenue	32,000,000	32,000,000	33,260,000
Septage Revenue	475,000	475,000	485,000
Other Revenue	1,060,610	1,060,610	1,072,110
Interest	100,000	100,000	150,000
Transfer from Improvements SDCs	2,000,000	2,000,000	2,000,000
Transfer from Reimbursement SDCs	21,350	21,350	22,845
Personnel Services	(10,796,927)	(10,796,927)	(11,103,999)
Materials & Services	(7,379,413)	(7,408,932)	(6,847,712)
Capital Outlay	(107,860)	(218,263)	(163,706)
Interfund Transfers	(14,850,000)	(14,850,000)	(15,000,000)
Debt Service - SRF Loan	(1,450,180)	(1,450,180)	(1,446,158)
Debt Service - 2016 Revenue Bond	(4,007,852)	(4,007,852)	(4,006,652)
Working Capital	(900,000)	(900,000)	(900,000)
Insurance Reserve	(515,000)	(515,000)	(515,000)
SRF Loan Reserve	(670,908)	(670,908)	(670,908)
Rate Stability Reserve	(2,000,000)	(2,000,000)	(2,000,000)
Rate Stabilization Reserve	(2,000,000)	(2,000,000)	(2,000,000)
Operating Reserve	**$3,582,359**	**$4,951,687**	**$3,916,913**

CAPITAL RESERVES

The MWMC Capital Budget includes four reserves: the Equipment Replacement Reserve, SDC Reimbursement Reserves, SDC Improvement Reserves, and the Capital Reserve. These reserves accumulate revenue to help fund capital projects including equipment replacement and major rehabilitation. They are funded by annual contributions from user rates, SDCs, and loans. Each reserve is explained in detail below.

EQUIPMENT REPLACEMENT RESERVE

The Equipment Replacement Reserve accumulates replacement funding for three types of equipment: 1) major/stationary equipment items costing less than $200,000 with useful lives of 20 years or less; 2) fleet vehicles maintained by the Eugene Wastewater Division; and 3) computer servers that serve the Eugene Wastewater Division. Contributions to the Equipment Replacement Reserve in the FY 18-19 budget total $1,000,000, additional budget details are provided below.

The Equipment Replacement Reserve is intended to accumulate funds necessary to provide for the timely replacement or rehabilitation of equipment, and may also be borrowed against to provide short-term financing of capital improvements. An annual analysis is performed on the Equipment Replacement Reserve. The annual contribution is set so that all projected replacements will be funded over a 20-year period and at the end of the 20-year period, the reserve will contain replacement funds for all equipment projected to be in use at that time. Estimates used in the analysis include interest earnings, inflation rates and useful lives for the equipment.

EQUIPMENT REPLACEMENT RESERVE	ADOPTED BUDGET FY 17-18	AMENDED BUDGET FY 17-18	***PROPOSED*** BUDGET FY 18-19
Beginning Balance	$11,737,145	$11,822,589	$12,007,589
Annual Equipment Contribution	850,000	850,000	1,000,000
Interest	50,000	50,000	30,000
Equipment Purchases	(715,000)	(715,000)	(649,000)
Equipment Replacement Reserve	**$11,922,145**	**$12,007,589**	**$12,388,589**

SYSTEM DEVELOPMENT CHARGE (SDC) RESERVES

SDCs are required as part of the MWMC IGA. They are connection fees charged to new users to recover the costs related to system capacity, and are limited to funding Capital Programs. The purpose of the SDC Reserves is to collect and account for SDC revenues separately from other revenue sources, in accordance with Oregon statutes. The Commission's SDC structure includes a combination of "Reimbursement" and "Improvement" fee components. Estimated SDC revenues for FY 18-19 are approximately $1,735,000. Budgeted expenditures include $2 million from Improvement Fees to fund portions of the annual debt service payments on the 2016 revenue bonds. The projected beginning SDC Reserve balance on July 1, 2018 is $4,622,481.

REIMBURSEMENT SDC RESERVE	ADOPTED BUDGET FY 17-18	AMENDED BUDGET FY 17-18	***PROPOSED*** BUDGET FY 18-19
Beginning Balance	$844,764	$881,718	$1,002,018
Reimbursement SDCs Collected	130,000	130,000	135,000
Interest	1,200	1,200	2,000
SDC Compliance Charge	7,000	7,000	5,000
Xfr to Debt Service (Fund 612)	(21,350)	(21,350)	(22,845)
Materials & Services	(2,000)	(2,000)	(2,000)
Reimbursement SDC Reserve	**$959,614**	**$996,568**	**$1,119,173**

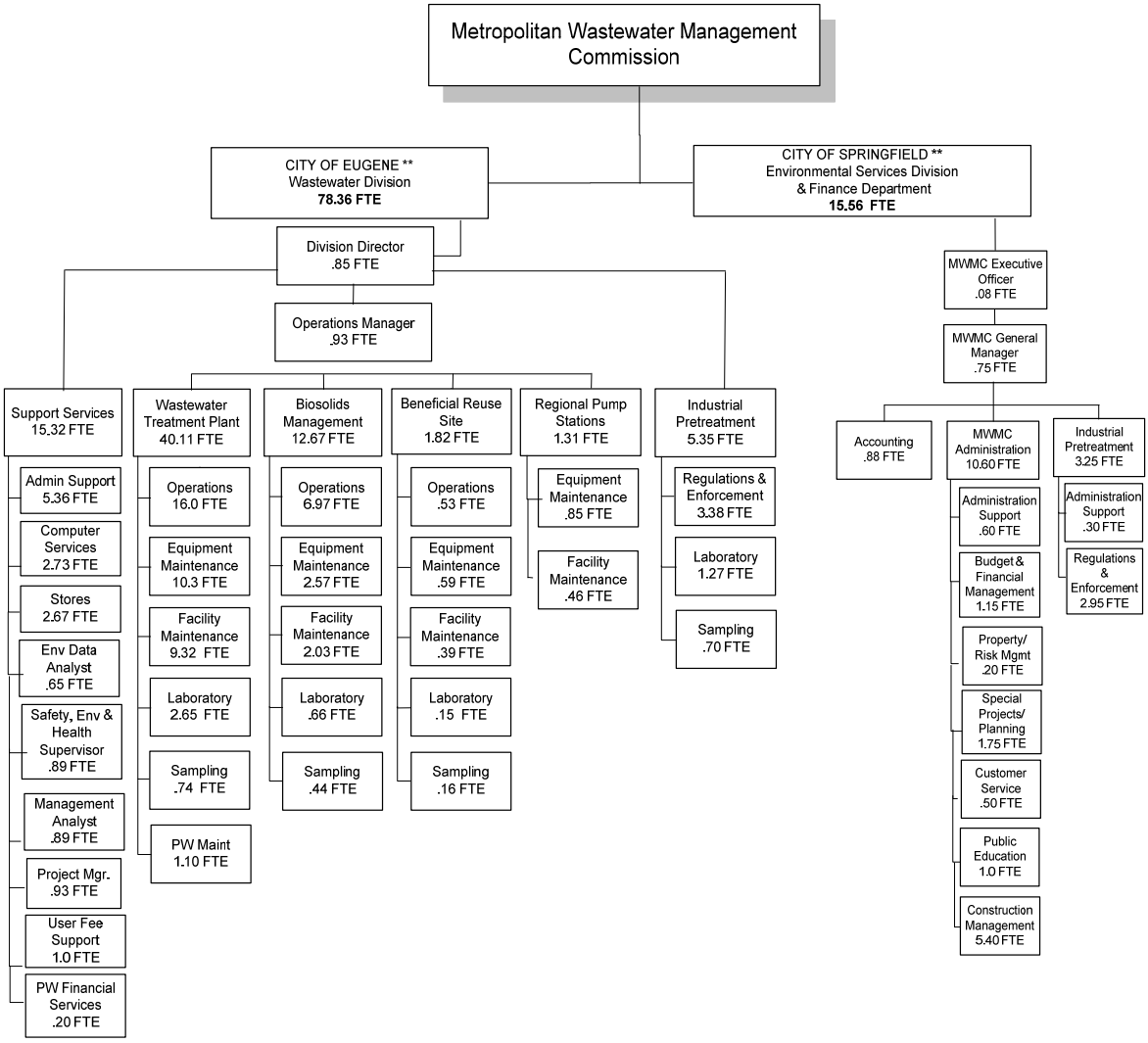
IMPROVEMENT SDC RESERVE	ADOPTED BUDGET FY 17-18	AMENDED BUDGET FY 17-18	***PROPOSED*** BUDGET FY 18-19
Beginning Balance	$3,283,268	$3,807,464	$3,620,463
Improvement SDCs Collected	1,300,000	1,300,000	1,600,000
Interest	7,000	7,000	9,000
Materials & Services	(2,000)	(2,000)	(2,000)
Xfr to Debt Service (Fund 612)	(2,000,000)	(2,000,000)	(2,000,000)
Improvement SDC Reserve	**$2,588,268**	**$3,112,464**	**$3,227,463**

CAPITAL RESERVE

The Capital Reserve accumulates funds transferred from the Operating Reserve for the purpose of funding the CIP, Major Capital Outlay and Major Rehabilitation Program costs. The intent is to collect sufficient funds over time to construct a portion of planned capital projects with cash in an appropriate balance with projects that are funded with debt financing. The FY 18-19 Budget includes a contribution from the Operating Reserve of $14 million. The beginning balance on July 1, 2018, is projected to be $50,921,580. Additional budget detail on the CIP, Major Capital Outlay and Major Rehabilitation Program reserves is provided below.

CAPITAL RESERVES	ADOPTED BUDGET FY 17-18	AMENDED BUDGET FY 17-18	***PROPOSED*** BUDGET FY 18-19
Beginning Balance	$57,862,221	$58,008,648	$50,921,580
Transfer from Operating Reserve	14,000,000	14,000,000	14,000,000
Interest	150,000	150,000	500,000
Interest Income (Revenue Bond Proceeds)	150,000	150,000	5,000
Other Income	250	250	10
Funding For Capital Improvement Projects	(33,641,000)	(34,886,893)	(31,076,000)
Funding For Major Rehabilitation	(566,000)	(566,000)	(1,175,000)
Funding For Major Capital Outlay	(622,000)	(144,145)	(200,000)
Capital Reserve	**$37,333,471**	**$36,711,860**	**$32,975,590**

EXHIBIT 6
REGIONAL WASTEWATER PROGRAMS*
ORGANIZATION CHART FY 18-19



Notes:

* Full-Time Equivalent (FTE) figures represent portions of Eugene and Springfield staff funded by regional wastewater funds.

** The chart represents groups of staff dedicated to program areas rather than specific positions.

EXHIBIT 7

REGIONAL WASTEWATER PROGRAM
POSITION SUMMARY

CLASSIFICATION	BUDGET FY 16-17	BUDGET FY 17-18	BUDGET FY 18-19	FTE CHANGE
SPRINGFIELD ENVIRONMENTAL SERVICES & FINANCE				
Accountant	0.80	0.80	0.80	-
Accounting Supervisor	0.08	0.08	0.08	-
Administrative Specialist	1.85	2.00	2.65	0.65
Assistant Project Coordinator	0.90	0.90	0.90	-
Civil Engineer/Design & Construction Coordinator	3.00	3.00	3.00	-
Development and Public Works Director	0.08	0.08	0.08	-
Engineering Assistant	0.80	0.65	0.00	(0.65)
Environmental Management Analyst	0.65	0.75	0.75	-
Environmental Services Program Manager	0.80	0.80	0.80	-
Environmental Services Supervisor	0.95	0.95	0.95	-
Environmental Services Technician	2.00	2.00	2.00	-
ESD Manager/MWMC General Manager	0.80	0.80	0.80	-
Managing Civil Engineer	1.75	1.75	1.75	-
Public Information & Education Analyst	1.00	1.00	1.00	-
TOTAL SPRINGFIELD	**15.46**	**15.56**	**15.56**	**0.00**

EXHIBIT 7 (Continued)

REGIONAL WASTEWATER PROGRAM
POSITION SUMMARY

CLASSIFICATION	BUDGET FY 16-17	BUDGET FY 17-18	BUDGET FY 18-19	FTE CHANGE
EUGENE WASTEWATER DIVISION & OTHER PW				
Administrative Specialist	1.78	1.78	1.78	-
Administrative Specialist, Sr	0.95	0.95	0.95	-
Applicantion Support Technician	0.95	0.95	0.95	-
Application Systems Analyst	1.78	1.78	1.78	-
Custodian	1.00	1.00	1.00	-
Finance & Admin Manager	0.89	0.89	0.89	-
Electrician 1	3.28	3.28	3.28	-
Engineering Associate	0.35	0.35	0.35	-
Maintenance Worker	12.29	12.29	13.25	0.96
Management Analyst	4.25	5.14	5.14	-
Office Supervisor, Sr	0.89	0.00	0.00	-
Parts and Supply Specialist	1.78	1.78	1.78	-
PW Financial Services Manager	0.20	0.20	0.20	-
Utility Billing Coordinator	1.00	1.00	1.00	-
Wastewater Lab Assistant	0.82	0.82	0.82	-
Wastewater Division Director	0.85	0.85	0.85	-
Wastewater Instrument Electrician	1.00	1.00	1.00	-
Wastewater Plan Operations Manager	0.93	0.93	0.93	-
Wastewtaer Operations Supervisor	2.00	2.00	2.00	-
Wastewater Plan Maintenance Supervisor	2.88	2.88	2.88	-
Wastewater Pretreatment & Lab Supervisor	0.82	0.82	0.82	-
Wastewater Technician	36.71	36.71	36.71	-
TOTAL EUGENE	**77.40**	**77.40**	**78.36**	**0.96**
GRAND TOTAL	**92.86**	**92.96**	**93.92**	**0.96**

CITY OF SPRINGFIELD
REGIONAL WASTEWATER PROGRAM RESPONSIBILITIES

The City of Springfield manages administration services for the RWP under the Intergovernmental Agreement for the Metropolitan Wastewater Management Commission (MWMC). The programs maintained by Springfield to support the RWP are summarized below and are followed by Springfield's regional wastewater budget summaries. Activities, and therefore program budgets, for the MWMC administration vary from year to year depending upon the major construction projects and special initiatives underway. A list of the capital projects Springfield staff will support in FY 18-19 is provided in Exhibit 12 on page 41.

Program Responsibilities
- Administration & Management
- Financial Planning & Management
- Long-Range Capital Project Planning
- Project and Construction Management
- Coordination between the Commission and governing bodies
- Coordination and Management of:
  - Risk Management & Legal Services
  - Public Policy Issues
  - Regulatory and Permit Compliance Issues
- Public Information, Education and Outreach
- Industrial Pretreatment Source Control
- Customer Service

MWMC ADMINISTRATION

The Springfield Environmental Services Division (ESD) and Finance Department provide ongoing support and management services for the MWMC. The Development and Public Works (DPW) Director serves as the MWMC Executive Officer. The Environmental Services Manager serves as the General Manager. Springfield provides the following administration functions: financial planning management, accounting and financial reporting; risk management and legal services; coordination and management of public policy; coordination and management of regulatory and permit compliance issues; coordination between the Commission and the governing bodies; long-range capital project planning and construction management; coordination of public information, education, and citizen involvement programs; sewer user customer service; and coordination and development of regional budgets, rate proposals, and revenue projections.

INDUSTRIAL PRETREATMENT (SOURCE CONTROL) PROGRAM

The Industrial Pretreatment Program is a regional activity implemented jointly by the Cities of Eugene and Springfield. The Industrial Pretreatment section of the ESD is charged with administering the program for the regulation and oversight of wastewater discharged to the sanitary collection system by industries in Springfield. This section is responsible for ensuring that these wastes do not damage the collection system, interfere with wastewater treatment processes, result in the pass-through of harmful pollutants to treated effluent or biosolids, or threaten worker health or safety.

This responsibility is fulfilled, in part, by the use of a permit system for industrial dischargers. This permit system, common to both Eugene and Springfield, implements necessary limitations on waste characteristics and establishes inspection, monitoring, and reporting requirements for documenting waste quality and quantity controls. The Industrial Pretreatment section is also responsible for locating new industrial discharges in Springfield and evaluating the impact of those discharges on the regional WPCF. The Industrial Pretreatment Program also addresses

the wastewater discharges of some commercial/industrial businesses through the development and implementation of Pollution Management Practices. Pretreatment program staff also coordinates pollution prevention activities in cooperation with the Pollution Prevention Coalition of Lane County.

ACCOUNTING AND FINANCIAL REPORTING

Accounting and financial reporting services for the RWP are provided by the Accounting section in the Springfield Finance Department, in coordination with ESD. Springfield Accounting staff maintains grant and contract accounting systems, as well as compliance with all local, state and federal accounting and reporting requirements for MWMC finances. This section also assists ESD with preparation of the MWMC budget, capital financing documents, sewer user rates, and financial policies and procedures.

PROGRAMS AND SIGNIFICANT SERVICE/EXPENDITURE CHANGES

In FY 18-19, the City of Springfield will support the following major regional initiatives in addition to ongoing Commission administration and industrial pretreatment activities:

- Continue public information, education and outreach activities focused on the MWMC's Key Outcomes and Communication Plan objectives to increase awareness of the MWMC's ongoing efforts in maintaining water quality and a sustainable environment.
- Implement Capital Financing strategies necessary to meet current debt obligations, prepare for additional debt financing, and ensure sufficient revenues in accordance with the 2005 MWMC Financial Plan.
- Continue implementation of the 2004 MWMC Facilities Plan and 2014 Partial Facilities Plan Update to meet all regulatory requirements and capacity needs. Considering emerging environmental regulations that may impact the operation of the WPCF.
- Protect the Regional Wastewater Program (RWP) interests through participation in Association of Clean Water Agencies activities.
- Coordinate temperature Total Maximum Daily Load (TMDL) compliance through continued development and implementation of the thermal load mitigation strategy, including but not limited to a recycled water program.
- Continue participation with the Association of Clean Water Agencies and the Department of Environmental Quality on regulatory permitting strategies and the development of water quality trading rules.
- Implement resiliency planning to ensure protection of public health and safety following natural disasters such as earthquakes and floods.

SIGNIFICANT BUDGET CHANGES FOR FY 18-19

The budget for Springfield Personnel Services, Materials and Services, and Capital Outlay for FY 18-19 totals $3,969,666 representing an overall increase of $27,766 or 0.7% from the adopted FY 17-18 budget, as displayed in Exhibit 8 on page 29.

Personnel Services

Personnel Services totaling $1,899,321 represents a FY 18-19 increase of $94,579 or 5.2% above the originally adopted FY 17-18 budget. The major changes are summarized below:

Staffing – 15.56 Full-Time Equivalent (FTE) staff remains level
Staffing remains level in the FY 18-19 budget when compared to FY 17-18.

Regular Wages and Overtime - $1,259,438, an increase of $75,480 or 6.4%
Salaries are based upon the negotiated management/labor contracts as approved by the Springfield City Council, and staffing levels.

Employee Benefits - $326,284, an increase of $18,204 or 5.9%
The employee benefits consist mainly of PERS/OPSRP retirement system costs, FICA and Medicare contributions.

Health Insurance - $313,599, an increase of $895 or 0.3%
The health insurance cost remain close to level, with no charge health related services available via the Springfield Wellness Center located in City Hall.

Materials and Services

The Materials and Services budget total is $2,070,345 in FY 18-19, representing a net decrease of $66,813 or 3.1% below the adopted FY 17-18 budget. The major changes are summarized below:

Computer Software & Licenses - $12,034, a net decrease of $76,516 or 86.4%
The $76,516 decrease was due to funding of a new multi-year contract for ongoing services and maintenance for the project management system, Constructware in FY 17-18.

Materials & Program Expense - $95,507, a net decrease of $7,022 or 6.8%
The $7,022 decrease includes a reduction in equipment maintenance expenses and a reallocation of utility expenses.

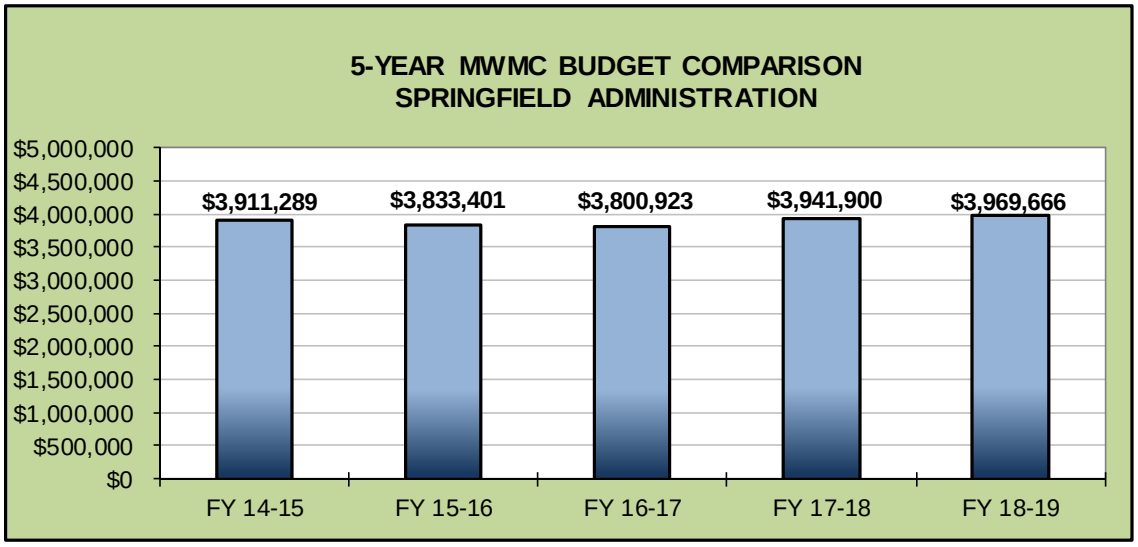
Internal & Indirect Charges - $476,974, an increase of $28,475 or 6.0%
The $28,475 increase is primarily related to the regional portion of the City of Springfield facility rents and building maintenance for use of the City Hall building.

Property & Liablity Insurance - $350,000, a decrease of $10,000 or 2.8%
The $10,000 decrease is based on recent pricing for insurance premiums, and multi-year agreements.

EXHIBIT 8

SPRINGFIELD ADMINISTRATION PROGRAM
ADOPTED FY 18-19
BUDGET SUMMARY

	ACTUALS FY 16-17	ADOPTED BUDGET FY 17-18	AMENDED BUDGET FY 17-18	***PROPOSED*** BUDGET FY 18-19	CHANGE * INCR/(DECR)	
Personnel Services	$1,650,560	$1,804,742	$1,804,742	$1,899,321	$94,579	5.2%
Materials & Services	1,678,904	2,137,158	2,137,158	2,070,345	(66,813)	-3.1%
Capital Outlay	0	0	0	0	0	0%
Budget Summary	**$3,329,464**	**$3,941,900**	**$3,941,900**	**$3,969,666**	**$27,766**	**0.7%**



Note: * Change column compares the adopted FY 18-19 Budget to the adopted FY 17-18 Budget.

EXHIBIT 9

SPRINGFIELD ADMINISTRATION
LINE ITEM BUDGET SUMMARY

	ACTUALS FY 16-17	ADOPTED BUDGET FY 17-18	AMENDED BUDGET FY 17-18	***PROPOSED*** BUDGET FY 18-19	CHANGE INCR/(DECR)	
PERSONNEL SERVICES						
Regular Wages	$1,116,088	$1,178,217	$1,178,217	$1,251,757	$73,540	6.2%
Overtime	0	5,741	5,741	7,681	1,940	33.8%
Employee Benefits	243,841	308,080	308,080	326,284	18,204	5.9%
Health Insurance	290,631	312,704	312,704	313,599	895	0.3%
Total Personnel Services	**$1,650,560**	**$1,804,742**	**$1,804,742**	**$1,899,321**	**$94,579**	**5.2%**
FTE	15.46	15.56	15.56	15.56	0.00	0.0%
MATERIALS & SERVICES						
Billing & Collection Expense	$602,729	$640,000	$640,000	$630,000	($10,000)	-1.6%
Property & Liability Insurance	317,146	360,000	360,000	350,000	(10,000)	-2.8%
Contractual Services	31,460	133,500	133,500	140,550	7,050	5.3%
Attorney Fees and Legal Expense	36,813	186,005	186,005	184,505	(1,500)	-0.8%
WPCF/NPDES Permits	125,800	136,500	136,500	137,000	500	0.4%
Materials & Program Expense	98,746	102,529	102,529	95,507	(7,022)	-6.8%
Computer Software & Licenses	1,958	88,550	88,550	12,034	(76,516)	-86.4%
Employee Development	6,310	19,275	19,275	21,275	2,000	10.4%
Travel & Meeting Expense	16,202	22,300	22,300	22,500	200	0.9%
Internal Charges	150,103	151,049	151,049	157,822	6,773	4.5%
Indirect Costs	291,636	297,450	297,450	319,152	21,702	7.3%
Total Materials & Services	**$1,678,904**	**$2,137,158**	**$2,137,158**	**$2,070,345**	**($66,813)**	**-3.1%**
CAPITAL OUTLAY						
Total Capital Outlay	0	0	0	0	0	0.0%
TOTAL	**$3,329,464**	**$3,941,900**	**$3,941,900**	**$3,969,666**	**$27,766**	**0.7%**

CITY OF EUGENE
REGIONAL WASTEWATER PROGRAM RESPONSIBILITIES

The Wastewater Division for the City of Eugene manages all regional wastewater pollution control facilities serving the areas inside the Eugene and Springfield Urban Growth Boundaries under the Intergovernmental Agreement for the Metropolitan Wastewater Management Commission (MWMC). These regional facilities include the Eugene/Springfield Regional Water Pollution Control Facility (WPCF), the Biosolids Management Facility, the Beneficial Reuse Site, the Biocycle Farm site, and regional wastewater pumping stations and transmission sewers.

Program Responsibilities
- Administration & Management
- Biosolids Management
- Facility Operations
- Facility Maintenance
- Environmental Services
- Management Information Services
- Project Management

In support of the water pollution control program, the Division provides technical services for wastewater treatment, management of equipment replacement and infrastructure rehabilitation, biosolids treatment and recycling, regional laboratory services, and an industrial source control and pretreatment program in conjunction with City of Springfield staff.

ADMINISTRATIVE AND MANAGEMENT SERVICES

Administrative Services provides management, administrative, and office support to the Wastewater Division. This support includes the general planning, directing, and managing of the activities of the Division; development and coordination of the budget; administration of personnel records; and processing of payroll, accounts payable, and accounts receivable. This section also provides tracking and monitoring of all assets for the regional wastewater treatment facilities and support for reception, customer service, and other administrative needs. The Administrative services include oversight and coordination of the Division's Environmental Management System, safety, and training programs, and a stores unit that purchases and stocks parts and supplies and assists with professional services contracting. Another area this program administers is the coordination of local and regional billing and rate activities.

REGIONAL WASTEWATER TREATMENT FACILITY OPERATIONS

The Wastewater Division operates the WPCF to treat domestic and industrial liquid wastes to achieve an effluent quality that protects and sustains the beneficial uses of the Willamette River. The Operations section optimizes wastewater treatment processes to ensure effluent quality requirements are met in an efficient and cost effective manner. In addition, the Operations section provides continuous monitoring of the alarm functions for all plant processes, regional and local pump stations, Biosolids Management Facility, and the Beneficial Reuse Site.

MAINTENANCE

The mechanical, electrical, and facilities maintenance sections of the Wastewater Division are responsible for preservation of the multi-million dollar investment in the equipment and infrastructure of the WPCF, local and regional pump stations, pressure sewers, as well as the Biosolids Management Facility. These sections provide a preventative maintenance program to

maximize equipment life and reliability; a corrective maintenance program for repairing unanticipated equipment failures; and a facility maintenance program to maintain the buildings, treatment structures, and grounds.

BIOSOLIDS MANAGEMENT

The Residuals Management section of the Wastewater Division manages the handling and beneficial reuse of the biological solids (biosolids) produced as a result of the activated sludge treatment of wastewater. This section operates the Biosolids Management Facility (BMF) and the Biocycle Farm located at Awbrey Lane in Eugene. The biosolids are treated using anaerobic digestion, stored in facultative lagoons (which provide some additional treatment benefits), and then processed through a belt filter press and air-dried to reduce the water content and facilitate transport. The dried material is ultimately applied to agricultural land. Biosolids are also irrigated on poplar trees at the Biocycle Farm as a beneficial nutrient and soil conditioner. This section also operates the Beneficial Reuse Site which formerly served to treat wastewater from food processing operations.

ENVIRONMENTAL SERVICES

Environmental Services is comprised of Industrial Source Control (Pretreatment), Analytical Services, and Sampling Team.

Industrial Source Control - The pretreatment program is a regional activity implemented jointly by the cities of Eugene and Springfield. The Industrial Source Control group of the Wastewater Division is charged with administering the pretreatment program for the regulation and oversight of commercial and industrial wastewaters discharged to the wastewater collection system by fixed-site industries in Eugene and by mobile waste haulers in the Eugene and Springfield areas. This group is also responsible for ensuring that these wastes do not damage the collection system, interfere with wastewater treatment processes, result in the pass-through of harmful pollutants to treated effluent or biosolids, or threaten worker health or safety.

This responsibility is fulfilled through the use of a permit system for industrial dischargers. This permit system, common to both Eugene and Springfield, implements necessary limitations on waste characteristics and establishes inspection, monitoring, and reporting requirements for documenting waste quality and quantity controls. The staff is also responsible for locating new industrial discharges in Eugene and evaluating the impact of new non-residential discharges on the WPCF. The section also has responsibilities related to environmental spill response activities.

Analytical Services - The Analytical Services group provides analytical laboratory work in support of wastewater treatment, residuals management, industrial source control, stormwater monitoring, and special project activities of the Wastewater Division. The laboratory's services include sample handling and analyses of influent sewage, treated wastewater, biosolids, industrial wastes, stormwater, and groundwater. Information from the laboratory is used to make treatment process control decisions, document compliance with regulatory requirements, demonstrate environmental protection, and ensure worker health and safety.

Sampling Team - The Sampling Team is responsible for sampling activities related to regional wastewater program functions. These include the Eugene pretreatment program, wastewater treatment process control, effluent and ambient water quality, groundwater quality, facultative

sludge lagoons, and stormwater samples. The Division's Environmental Data Analyst evaluates and reports on the sampling data for various programs.

MANAGEMENT INFORMATION SERVICES (MIS)
The MIS section provides services for electronic data gathering, analysis, and reporting in compliance with regulatory requirements and management functions. This section also maintains the network communication linkages with the City of Eugene and supplies technical expertise and assistance in the selection, operation, and modification of computer systems (hardware and software) within the Division.

PROJECT MANAGEMENT
Management of wastewater system improvements and ongoing developments is carried out by the Project Management staff. Activities include coordination of CIP activities with the City of Springfield staff, problem-solving and action recommendations, project management, technical research, coordination of activities related to renewal of the National Pollutant Discharge Elimination System (NPDES) wastewater discharge permit, computer-aided design and electronic storage of design drawings, and planning of projects to anticipate and prepare for new regulatory and operational requirements. The Project Management staff develops Request for Proposals and Request for Quotes, coordinates special project activities between work sections, and coordinates the procurement of building permits as necessary in support of project activities.

PROGRAMS AND SIGNIFICANT SERVICE/EXPENDITURE CHANGES

In FY 18-19, Eugene staff will support the following major regional initiatives in addition to ongoing operational activities.

- Manage the O&M responsibilities of the NPDES permits for the treatment of wastewater and the Lane Regional Air Protection Agency (LRAPA) air emissions permit for the regional wastewater treatment plant.
- Evaluate impacts of regulatory actions upon operational responsibilities such as the federal sanitary sewer overflows (SSO), blending policy development, Willamette River TMDLs implementation, and any newly adopted state water quality standards.
- Provide technical input and O&M assessments related to proposed initiatives for addressing TMDL compliance and renewable energy objectives.
- Complete scheduled major rehabilitation, equipment replacement, and other capital projects in an efficient and timely manner.
- Work cooperatively on CIP elements and effectively integrate capital project work with ongoing O&M activities with an emphasis on maintaining an effective CIP management and coordination program with Springfield staff.
- Manage the Operations & Maintenance (O&M) aspects of the Biocycle Farm, continuing biosolids irrigation practices and poplar tree management.

SIGNIFICANT CHANGES IN THE O & M BUDGET FOR FY 18-19

The budget for Operations and Maintenance of the regional wastewater treatment facilities (personnel, materials and services, and capital outlay) for FY 18-19 totals $14,149,751. The amount represents a decrease of $196,549 or 1.4% from the FY 17-18 budget. The significant cost centers for the budget include personnel costs, contractual services, utilities, materials, maintenance, fleet, and chemicals. Details of significant items and changes for the FY 18-19 Operations and Maintenance budget as compared to the FY 17-18 budget include:

Personnel Services

Personnel Services totaling $9,204,678 represents a FY 18-19 increase of $212,493 or 2.4%. The major changes are in the following budget categories:

Staffing
The FY 18-19 budget includes a 0.96 Full Time Equivalent (FTE) increase in staffing level from FY 17-18 budget. This increase was a mid-year FY17-18 FTE increase using ongoing appropriation approved in FY 15-16 for landscape maintenance services. Current staffing is at 78.36 Full Time Equivalent (FTE).

Regular Wages - $5,395,708, an increase of $105,427 or 2.0%
Salaries are based upon the negotiated management/labor contracts between the City of Eugene and the local union (AFSCME). The current AFSCME contract is effective through June 20, 2020.

Employee Benefits - $2,105,756, an increase of $91,316 or 4.5%
The employee benefits consist mainly of PERS/OPSRP retirement system costs, FICA, and Medicare contributions.

Health Insurance - $1,545,853, an increase of $18,908 or 1.2%
The increase is based on group claims experience and cost projections. Costs are calculated based on the number of employees.

Materials and Services

The Materials and Services budget totaling $4,781,367 represents an FY 18-19 decrease of $464,888 or 8.9%. The major changes are in the following budget categories:

Indirect Charges - $992,285, a net decrease of $40,415 or 3.9%
This expenditure category includes costs for payroll processing, human resources services, information technology services, and budget and financial services provided by the City of Eugene to the Wastewater Division.

Contractual Services - $477,997, a net decrease of $276,016 or 36.6%
This account includes services for outside lab testing, USGS water monitoring, seasonal temporary help, and grit waste disposal. The decrease for this item is mostly due from budgeting one-time projects in FY 17-18 and an expected reduction in temporary help and professional services for FY 18-19.

Utilities - $776,418, a net decrease of $75,847 or 8.9%
The Utilities account includes the purchase of electrical power, natural gas, water, and sewer charges for all regional facilities. The decrease is mainly due to having an additional $75,000 appropriation in the FY17-18 budget to cover the cost of planned down-time for the co-generation engine replacement at the WPCF. The co-generation engine is expected to be fully operational for FY18-19 and no extra appropriation is needed.

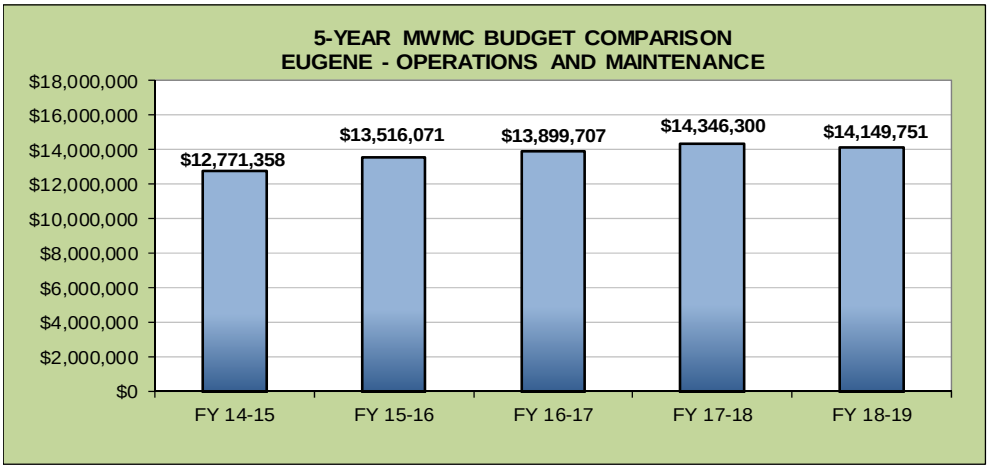
Fleet - $412,257, a net decrease of $40,191 or 8.9%
Fleet services are managed centrally by Eugene Fleet Services. Budgeted fleet rates are based upon recent vehicle and equipment maintenance costs.

Eugene Capital Outlay Expense - $163,706, an increase of $55,846 or 51.8%
Eugene Capital Outlay budget requests include: 1) Tables, chairs, shelving, fixtures – building improvements, 2) External Filtration – Aeration Basin Blower Number 6, 3) Ammonia Probes – Secondary Area, and 4) Blanket finders – Clarifiers.

EXHIBIT 10

EUGENE - OPERATIONS AND MAINTENANCE PROGRAM
ADOPTED FY 18-19
BUDGET SUMMARY

	ACTUALS FY 16-17	ADOPTED BUDGET FY 17-18	AMENDED BUDGET FY 17-18	***PROPOSED*** BUDGET FY 18-19	CHANGE * INCR/(DECR)	
Personnel Services	$8,111,556	$8,992,185	$8,992,185	$9,204,678	$212,493	2.4%
Materials & Services	4,401,963	5,246,255	5,275,775	4,781,367	(464,888)	-8.9%
Capital Outlay	48,492	107,860	218,263	163,706	55,846	51.8%
Budget Summary	**$12,562,010**	**$14,346,300**	**$14,486,223**	**$14,149,751**	**($196,549)**	**-1.4%**



NOTE: Does not include Major or Equipment Replacement

EXHIBIT 11
EUGENE - OPERATIONS & MAINTENANCE
LINE ITEM BUDGET SUMMARY

	ACTUAL FY 16-17	ADOPTED BUDGET FY 17-18	AMENDED BUDGET FY 17-18	***PROPOSED*** BUDGET FY 18-19	CHANGE INCR/(DECR)	
PERSONNEL SERVICES						
Regular Wages	$4,899,473	$5,290,281	$5,290,281	$5,395,708	$105,427	2.0%
Overtime	36,200	40,000	40,000	40,000	0	0.0%
Employee Benefits	1,751,437	2,014,440	2,014,440	2,105,756	91,316	4.5%
Workers' Comp/Unemploy Ins	108,025	120,519	120,519	117,361	(3,158)	-2.6%
Health Insurance	1,316,421	1,526,945	1,526,945	1,545,853	18,908	1.2%
Total Personnel Services	**$8,111,556**	**$8,992,185**	**$8,992,185**	**$9,204,678**	**$212,493**	2.4%
FTE	77.40	77.40	78.36	78.36	0.96	1.2%
MATERIALS & SERVICES						
Utilities	$765,257	$852,265	$852,265	$776,418	($75,847)	-8.9%
Fleet Operating Charges	657,063	452,448	452,448	412,257	(40,191)	-8.9%
Maintenance-Equip & Facilities	141,869	354,523	354,523	308,160	(46,363)	-13.1%
Contractual Services	374,767	754,013	754,013	477,997	(276,016)	-36.6%
Materials & Program Expense	517,260	725,287	754,806	726,971	1,684	0.2%
Chemicals	298,076	323,700	323,700	330,000	6,300	1.9%
Parts & Components	378,703	367,746	367,746	355,120	(12,626)	-3.4%
Indirects	905,887	1,032,700	1,032,700	992,285	(40,415)	-3.9%
Total Materials & Services	**$4,401,963**	**$5,246,255**	**$5,275,775**	**$4,781,367**	**($464,888)**	**-8.9%**
CAPITAL OUTLAY						
Motorized Vehicles	$42,890	$0	$110,403	$0	$0	NA
Capital Outlay - Other	5,602	107,860	107,860	163,706	55,846	51.8%
Total Capital Outlay	$48,492	$107,860	$218,263	$163,706	$55,846	51.8%
TOTAL	**$12,562,010**	**$14,346,300**	**$14,486,223**	**$14,149,751**	**($196,549)**	**-1.4%**

REGIONAL WASTEWATER PROGRAM
CAPITAL PROGRAMS

Overview

The Regional Wastewater Program (RWP) includes two components: the Capital Improvement Program (CIP) and the Asset Management Capital Program (AMCP). The FY 18-19 CIP Budget, the FY 18-19 AMCP Budget, and the associated 5-Year Capital Plan are based on the 2004 MWMC Facilities Plan (2004 FP) and the 2014 Partial Facilities Plan Update. The 2004 FP was approved by the MWMC, the governing bodies of the City of Eugene, the City of Springfield, Lane County, and the Oregon Department of Environmental Quality (DEQ) in 2004. The 2004 FP and its 20-year capital project list was the result of a comprehensive evaluation of the regional wastewater treatment facilities serving the Eugene-Springfield metropolitan area.

The 2004 FP built on previous targeted studies, including the 1997 Master Plan, 1997 Biosolids Management Plan, 2001 Wet Weather Flow Management Plan (WWFMP), and the 2003 Management Plan for a dedicated biosolids land application site. The 2004 FP was intended to meet changing regulatory and wet weather flow requirements and to serve the community's wastewater capacity and treatment needs through 2025. Accordingly, the 2004 FP established the CIP project list to provide necessary facility enhancements and expansions over the planning period. The CIP is administered by the City of Springfield for the MWMC. The AMCP implements the projects and activities necessary to maintain functionality, lifespan, and effectiveness of the MWMC facility assets on an ongoing basis. The AMCP is administered by the City of Eugene for the MWMC and consists of three sub-categories:

- Equipment Replacement Program
- Major Rehabilitation Program
- Major Capital Outlay

The MWMC has established these capital programs to achieve the following RWP objectives:

- Compliance with applicable local, state, and federal laws and regulations
- Protection of the health and safety of people and property from exposure to hazardous conditions such as untreated or inadequately treated wastewater
- Provision of adequate capacity to facilitate community growth in the Eugene-Springfield metropolitan area consistent with adopted land use plans
- Construction, operation, and management of the MWMC facilities in a manner that is as cost-effective, efficient, and affordable to the community as possible in the short and long term
- Implementation of the Citizens Advisory Committee recommendations, which represent diverse community interests, values and involvement, and that have been adopted by the Commission as the MWMC's plans and policies
- Mitigation of potential negative impacts of the MWMC facilities on adjacent uses and surrounding neighborhoods (ensuring that the MWMC facilities are "good neighbors" as judged by the community)

Capital Program Funding and Financial Planning Methods and Policies

This annual budget document presents the FY 18-19 CIP Budget, the FY 18-19 AMCP Budget, and 5-Year Capital Plan which includes the CIP and AMCP Capital Plan. The MWMC CIP financial planning and funding methods are in accordance with the financial management policies put forth in the MWMC 2005 Financial Management Plan.

Each of the two RWP capital programs relies on funding mechanisms to achieve RWP objectives described above. The CIP is funded primarily through proceeds from revenue bond sales, system development charges, and transfers from the Operating Fund to Capital Reserves. The AMCP is funded through wastewater user fees.

In addition to revenue bond sales, financing for qualified CIP projects was also secured through the State of Oregon Department of Environmental Quality (DEQ) Clean Water State Revolving Fund (CWSRF) loan program. From 2008-2010, the MWMC secured several CWSRF loan agreements totaling $20.5 million. These 20-year loans provide the MWMC below-market interest rates, along with additional financial benefits, including:

- $450,000 of CWSRF funding derived from the sponsorship option, which derives additional principal over the life of the loan by an in-kind reduction in the interest rate. The sponsorship option is limited in use as an incentive to invest in watershed improvement projects. The MWMC's sponsorship option funding was allocated for riparian shade tree planting pilot projects as a potential strategy to address the MWMC's pending thermal load obligations.

- In year 2010, the Odorous Air Treatment project received $4 million funded through the American Reinvestment and Recovery Act (ARRA, or "Stimulus"). The ARRA funding provided 50% of the loan in principal forgiveness (not requiring repayment), and the remaining 50% of principal payment bearing 0% interest. This resulted in $2 million of net revenue to the CIP in addition to interest savings.

The RWP's operating fund is maintained to pay for operations, administration, debt service, equipment replacement contributions and capital contributions associated with the RWP. The operating fund derives the majority of its revenue from regional wastewater user fees that are collected by the City of Eugene and City of Springfield from their respective customers. In accordance with the MWMC 2005 Financial Plan, funds remaining in excess of budgeted operational expenditures can be transferred from the Operating Fund to the Capital Reserve fund. The Capital Reserve accumulates revenue to help fund capital projects, including major rehabilitation, to reduce the amount of borrowing necessary to finance capital projects.

The AMCP consists of three programs managed by the City of Eugene and funded through regional wastewater user fees: The Equipment Replacement Program, which funds replacement of equipment valued at or over $10,000 but less than $200,000; The Major Rehabilitation Program, which funds rehabilitation of the MWMC infrastructure such as roof replacements, structure coatings, etc.; and the Major Capital Outlay Program for capital items (new or replacement) with costs greater than $200,000. The MWMC assets are tracked throughout their

lifecycle using asset management tracking software. Based on this information, the three AMCP program annual budgets are established and projected for the 5-Year Capital Plan.

For planning purposes, the MWMC must consider market changes that drive capital project expenditures. Specifically, the MWMC capital plan reflects projected price changes over time that affect the cost of materials and services. Until about 2003, the 20-city average *Engineering News Record Construction Cost Index* (ENRCCI) served as a good predictor for future inflation and was used for projecting the MWMC's construction costs. Accordingly, construction cost projections considered in the 2004 FP were based on January 2004, 20-city average ENRCCI. However, in the period 2004 through 2008, construction inflation accelerated nationally with local construction cost inflation accelerating even faster than the national average. City of Springfield staff identified this trend in 2005 and subsequently modified their inflationary projection methodology accordingly.

In early 2006, the MWMC hired the consulting firm CH2M to perform a comprehensive update of project cost estimates. Following the 2006 update, the RWP's CIP assumed a general price increase of 5% per-year over the planning period. However, the MWMC continues to monitor inflationary trends to inform our forecasting of capital improvement costs. Accordingly, based on historical inflationary rate trends from 2006 through 2017, capital project budgets now reflect a 4% annual inflationary factor in the FY 18-19 Budget and 5-year Capital Plan.

Regional Wastewater Capital Program Status and Budget

CIP Project Status and Budget

The FY 18-19 CIP Budget is comprised of the individual budgets for each of the active (carryover) or starting (new) projects in the first year of the 5-Year Capital Plan. The total of these FY 18-19 project budgets is $31,076,000. Each capital project represented in the FY 18-19 Budget is described in detail in a CIP project sheet that can be found at the end of this document. Each project sheet provides a description of the project, the project's purpose and driver (the reason for the project), the funding schedule for the project, and the project's expected final cost and cash flow. For those projects that are in progress, a short status report is included on the project sheet.

Completed Capital Projects

No capital projects were completed in FY 17-18. The MWMC FY 17-18 projects are all active and will continue (carryover) into FY 18-19.

Carryover Capital Projects

All or a portion of remaining funding for active capital projects in FY 17-18 is carried forward to the FY 18-19 Budget. The on-going carryover projects are:

- Operations & Maintenance Building Improvements
- RNG Upgrade Facilities
- Decommission WPCF Lagoon
- Electrical Distribution System Replacement and Upgrades
- Increase Digestion Capacity
- Resiliency Planning
- Thermal Load Mitigation: Pre-Implementation
- Poplar Harvest Management Services
- Facilities Plan Engineering Services
- Thermal Load Mitigation: Implementation 1

Overall, the budgeting for these projects follows, and is consistent with, the 2006 CH2M estimated cost of the listed capital projects and new information gathered during design development.

New Projects

- Class A Disinfection Facilities
- Recycled Water Demonstration Project
- Riparian Shade Credit Program
- Comprehensive Facility Plan Update

FY 18-19 Capital Budget Summary (Exhibit 12)

Exhibit 12 displays the adjusted budget and end-of-year expenditure estimates for FY 17-18, the amount of funding projected to be carried over to FY 18-19 and additional funding for existing and/or new projects in FY 18-19.

EXHIBIT 12

Summary of FY 18-19 MWMC Construction Program Capital Budget

	FY 17-18 ADJUSTED BUDGET	FY 17-18 ESTIMATED ACTUALS	FY 17-18 CARRYOVER TO FY 18-19	NEW FUNDING FOR FY 18-19	TOTAL FY 18-19 BUDGET
Projects to be Carried Over to FY 18-19					
Operations & Maint Building Improvements	17,062,947	8,162,947	8,900,000	0	8,900,000
RNG Upgrade Facilities (via SB 2 approval)	470,000	470,000	0	7,050,000	7,050,000
Decommission WPCF Lagoon	111,546	11,546	100,000	5,450,000	5,550,000
Electrical Distribution System Replace / Upgrade	5,923,487	1,323,487	4,600,000	0	4,600,000
Increase Digestion Capacity	12,893,205	10,393,205	2,500,000	0	2,500,000
Resiliency Planning (vis SB 3 approval)	750,000	125,000	625,000	0	625,000
Thermal Load Mitigation: Pre-Implementation	161,759	122,736	39,000	161,000	200,000
Poplar Harvest Management Services	515,000	370,204	144,000	16,000	160,000
Facilities Plan Engineering Services	78,949	78,949	0	85,000	85,000
Thermal Load Mitigation: Implementation 1	400,000	32,992	0	0	0
New Projects Started in FY 18-19					
Class A Disinfection Facilities	0	0	0	750,000	750,000
Recycled Water Demonstration Project	0	0	0	300,000	300,000
Riparian Shade Credit Program	0	0	0	226,000	226,000
Comprehensive Facility Plan Update	0	0	0	130,000	130,000
TOTAL Capital Projects	**$38,366,893**	**$21,091,066**	**$16,908,000**	**$14,168,000**	**$31,076,000**
Major Capital Outlay Carried Over to FY 18-19					
Biogas Cogeneration (1)	1,444,145	1,444,145	0	0	0
TOTAL Major Capital Outlay	**$1,444,145**	**$1,444,145**	**$0**	**$0**	**$0**

Notes:
(1) Biogas Cogeneration is a multi-year Major Capital Outlay project that includes connectivity with the Increase Capacity project.

FY 18-19 Asset Management Capital Project Status and Budget

The AMCP consists of the following three programs:

- Equipment Replacement
- Major Rehabilitation
- Major Capital Outlay

The FY 18-19 budget and status of each program is described below.

Equipment Replacement Program - Budget

The FY 18-19 Capital Programs budget includes $649,000 in Equipment Replacement purchases that are identified on the table below.

Equipment Replacement	
Project Description	**FY 18-19 Budget**
Fleet Vehicles - ATV/Quad, 1 ton pickup with utility box and crane, and 2 ton up-fitted electrician's cargo vans (2) – Biosolids Management Facility and Plant	$263,000
Gearbox, #1 Clarifier Drive in stainless to mitigate corrosion related problems - Primary	110,000
Generator, 180KW for regional power-loss emergencies - Pump Stations and Facilities	90,000
Variable Frequency Drive (VFD) for regional pump station - Willakenzie PS	70,000
Pump, Progressive Cavity - Biosolids Management Facility	40,000
Level Controls, Secondary Clarifiers - Secondary	35,000
Programmable Logic Controls (PLC) upgrade - Biosolids Management Facility	17,000
Transmitter, Waste Activated Sludge (WAS) Flow Meter - Secondary	13,000
Element and Transmitter, Sludge Blanket Level - Secondary	11,000
Total	**$649,000**

Major Rehabilitation Program - Budget

The FY 18-19 Capital Programs budget includes $1,175,000 for Major Rehabilitation projects that are identified on the table below.

Major Rehabilitation	
Project Description	**FY 18-19 Budget**
Irrigation Reel hoses, controllers, bearings, and automation rehab (4) - Biocycle Farm	$304,000
Yokogawa Disributed Control System (DCS) software/hardware security rehab - Plant	263,000
Yokogawa Disributed Control System (DCS) wireless infrastructure and software - Plant	200,000
North and South Discharge Area coatings for Screw Pumps (2) - Pretreatment	120,000
Collector Mechanism, Clarifier Rake Arms coatings (2) - Secondary	80,000
Chlorine Contact Chamber expansion joints rehab (4) - Final	60,000
Operations and Maintenance Building Improvements - Plant	50,000
Clarifier Scum Box Supports refurbishment and/or replacement (2) - Secondary	38,000
HVAC system refurbishment - Glenwood Regional Pump Station	30,000
Air Supply Unit rehab and controls upgrade - Secondary	20,000
Roof replacement - Springfield Regional Plant Station	10,000
Total	**$1,175,000**

Major Capital Outlay - Budget

The FY 18-19 Capital Programs budget includes $200,000 for the Major Capital Outlay items identified on the table below.

Major Capital Outlay	
Project Description	**FY 18-19 Budget**
Laboratory Information Management System (LIMS) software replacement – Plant/Water Quality Lab	$200,000
Total	**$200,000**

Asset Management Capital Budget Summary

The following table summarizes the FY 18-19 Asset Management Capital Program Budget by project type showing a total AMCP budget of $2,024,000.

Asset Management Capital Project Budget	
Project Description	**FY 18-19 Budget**
Equipment Replacement	$649,000
Major Rehabilitation	1,175,000
Major Capital Outlay	200,000
Total	**$2,024,000**

5-Year Capital Plan (Exhibit 13)

For each fiscal planning cycle, only the first year of budget authority is appropriated. The remaining four years of the CIP and AMCP Capital Plans are important and useful for fiscal and work planning purposes. However, it is important to note that the funds in the outer years of the Capital Plan are only planned and not appropriated. Also, the full amount of obligated multi-year project costs is often appropriated in the first year of the project, unless a smaller subset of the project, such as project design, can be identified and funded without budgeting the full estimated project cost. For these multi-year contracts, unspent funds from the first fiscal year will typically be carried over to the next fiscal year until the project is completed. Accordingly, the RWP Capital Plan presented herein is a subsequent extension of the plan presented in the adopted FY 17-18 Budget that has been carried forward by one year. However, changes to the plan typically occur from year to year as more information becomes available. In addition to these yearly adjustments, RWP staff were further informed by a Partial Facilites Plan Update that was completed in June of 2014. Finally, those changes were reflected in the MWMC FY 17-18 budget and continue forward in the FY 18-19 for the 5-Year Capital Plan.

Exhibit 13 displays the MWMC 5-Year Capital Plan programs budget, which includes $81,617,000 in planned capital projects and $11,867,000 planned asset management capital projects for an overall 5-Year Capital Plan Budget of $93,484,000.

EXHIBIT 13

Regional Wastewater 5-Year Capital Programs

	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	TOTAL
CAPITAL PROJECTS						
Biosolids Management						
Poplar Harvest Management Services	160,000	188,000	620,000			968,000
Non-Process Facilities and Facilities Planning						
Resiliency Planning	625,000					625,000
Comprehensive Facility Plan	130,000	1,170,000	1,700,000			3,000,000
Facility Plan Engineering Services	85,000	90,000	100,000	100,000	110,000	485,000
Conveyance Systems						
Glenwood Pump Station		1,250,000				1,250,000
Plant Performance Improvements						
Aeration Basin Improvements - Phase 2		1,500,000	4,600,000	6,000,000	4,000,000	16,100,000
Tertiary Filtration - Phase 2				2,000,000	14,000,000	16,000,000
Operations & Maintenance Building Improvements	8,900,000					8,900,000
Biogas - RNG Utilization	7,050,000					7,050,000
Decommissioning WPCF Lagoon	5,550,000					5,550,000
Thermal Load Mitigation: Implementation 1 (1)			1,850,000	1,900,000	1,800,000	5,550,000
Admin Building Improvements @ WPCF		1,000,000	4,000,000			5,000,000
Electrical Distribution System Replace / Upgrade	4,600,000					4,600,000
Increase Digestion Capacity	2,500,000					2,500,000
Class A Disinfection Facilities (2)	750,000					750,000
Recycled Water Demonstration Project (2)	300,000	1,700,000				2,000,000
Riparian Shade Credit Program (2)	226,000	227,000	212,000	210,000	214,000	1,089,000
Thermal Load Mitigation: Pre-Implementation	200,000					200,000
TOTAL CAPITAL PROJECTS	***$31,076,000***	***$7,125,000***	***$13,082,000***	***$10,210,000***	***$20,124,000***	***81,617,000***
ASSET MANAGEMENT						
Equipment Replacement	649,000	1,529,000	1,237,000	2,412,000	2,032,000	7,859,000
Major Rehab	1,175,000	488,000	836,000	896,000	413,000	3,808,000
Major Capital Outlay	200,000					200,000
TOTAL ASSET MANAGEMENT	***2,024,000***	***2,017,000***	***2,073,000***	***3,308,000***	***2,445,000***	***11,867,000***
TOTAL CAPITAL IMPROVEMENTS	**$33,100,000**	**$9,142,000**	**$15,155,000**	**$13,518,000**	**$22,569,000**	**$93,484,000**

Note:

(1) Thermal Load Mitigation: Implementation 1 budget previously included Mill Race Sponsorship ($200,000) and Cedar Creek Sponsorship ($250,000). However, the remainder of these efforts have been combined with new credit opportunities under Pure Water Partners as a new Shade Credit Program Project

(2) The funding for new projects is allocated from the Thermal Load Implementation 1 budget plan.

POPLAR HARVEST MANAGEMENT SERVICES



Description: The Biocycle Farm comprises nearly 400 acres of hybrid poplar trees, which were planted as three management units (MUs). The MUs were initially planted in 2004 to 2009 and are managed on regulated 12-year rotations. This project develops a long-term poplar management strategy for the Biocycle Farm through refinement of poplar harvest and planting practices and identification of wood products markets best aligned with the highest and best use of Biocycle Farm poplar. The project ensures the timely harvest of the initial plantings in each MU within the regulatory 12-year rotation limit and subsequent replanting.

Status: 50% complete. MU-1 was replanted in 2016. MU-2 was harvested in 2017 and is undergoing replanting in 2018. MU-3 is scheduled for harvest in 2020.

Justification: Regulatory land use requirements for operation of the Biocycle Farm, and optimization of farm effectiveness and efficiency.

Project Driver: Land Use Compatibility Statement (LUCS) issued by Lane County; Biosolids Management Plan and Recycled Water Use Plan under the MWMC's NPDES permit.

Project Trigger: Maturity of each 12-year rotation age cycle.

Project Type: 100% Performance

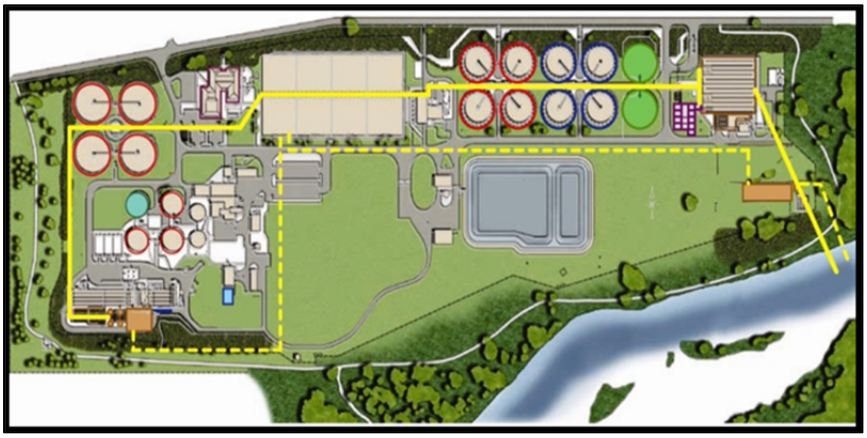
Improvement SDC Eligibility: 22.2%

Estimated Project Cost: $1,811,145 for harvest and administration of the initial plantings across all three MUs.

Estimated Cash Flow: FY 13-14 = $116,009; FY 14-15 = $114,465; FY 15-16 = $136,814; FY 16-17 = $105,653; FY 17-18 = $370,204; FY 18-19 = $160,000; FY 19-20 = $188,000; FY 20-21 = $620,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$472,941	$370,204	$160,000	$188,000	$620,000	$0	$0	$1,811,145
Other	$0	$0	$0	$0	$0	$0	$0	$0
Total Cost	**$472,941**	**$370,204**	**$160,000**	**$188,000**	**$620,000**	**$0**	**$0**	**$1,811,145**

COMPREHENSIVE FACILITIES PLAN UPDATE NO. 1



Description: This will be the first MWMC Comprehensive Facilities Plan Update since the 2004 MWMC Facilities Plan. This Comprehensive Facilities Plan Update effort will include stormwater planning for the WPCF, permit renewal and facilities planning technical services to assess capital improvement requirements over a 20-year planning horizon. The comprehensive facilities planning update will draw on the most recent plant data, permit compliance requirements, and available technology in order to ensure the MWMC continues to meet future regulations, environmental standards, and customer needs.

Status: Planned for future implementation.

Justification: Plan future conveyance and treatment upgrades and/or expansions to meet regulatory requirements, preserve public health and regional water quality standards.

Project Driver: Provides comprehensive facilities planning to develop the capital program for the upcoming 20-year period once the MWMC receives new regulatory requirements under the next NPDES permit renewal.

Project Trigger: The stormwater planning portion is triggered by local building permit needs and requirements starting in FY 18-19. The remaining project scope will be initiated by the next NPDES permit renewal schedule, now estimated for 2019 at the earliest.

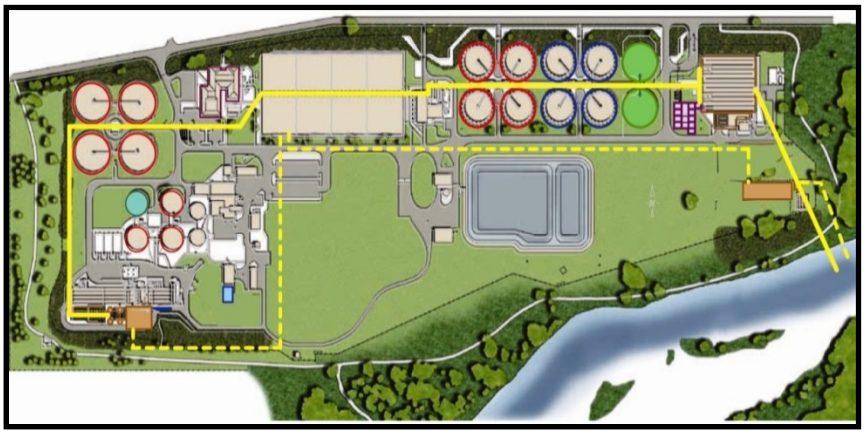
Improvement SDC Eligibility: 20.6%

Estimated Project Cost: $3,000,000

Estimated Cash Flow: FY 18-19 = $130,000; FY 19-20 = $1,170,000; FY 20-21 = $1,700,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$0	$0	$0	$0	$0	$0	$0	$0
Other	$0	$0	$130,000	$1,170,000	$1,700,000	$0	$0	$3,000,000
Total Cost	**$0**	**$0**	**$130,000**	**$1,170,000**	**$1,700,000**	**$0**	**$0**	**$3,000,000**

FACILITY PLAN ENGINEERING SERVICES



Description: Engineering services for analysis, project definition, cost estimating, and general consultation regarding the 20-Year Facilities Plan.

Status: An electrical distribution system plan for the WPCF was completed this year. This effort provided the planning, project sequencing and cost estimation information needed to develop the scope and budget for design and construction of the new electrical distribution system, which was then implemented as a separate project (P80092 – Electrical Distribution System Replacement and Upgrades Project). In addition, the first phase of a multi-phase stormwater master planning effort will be completed. This effort will provide baseline stormwater flows and water quality treatment capacity estimates under design storm conditions for further planning, which will be carried out in FY 18-19 under the Comprehensive Faculties Plan Update.

Justification: Projects were developed to varying levels of specificity in the 20-Year Facilities Plan and there is an on-going need for technical and engineering resources to help in further refine projects and generally assist with implementation of the plan. Another need addressed by this resource is assurance that the new improvements maintain the plant's overall treatment processes and hydraulics integrity. This task also provides ongoing planning work related to items not addressed by the 2004 MWMC Facilities Plan.

Project Driver: Ongoing goal to efficiently follow and accommodate the upgrades resulting from the 20-Year Facilities Plan.

Project Trigger: On-going need.

Estimated Project Cost: $1,146,639

Estimated Cash Flow: FY 06-07 = $50,000; FY 07-08 = $50,044; FY 08-09 = $25,467; FY 09-10 = $31,829; FY 10-11 = $69,419; FY 11-12 = $8,699; FY 12-13 = $36,690; FY 13-14 = $146,491; FY 14-15 = $67,453; FY 15-16 = $36,775; FY 16-17 = $59,823; FY 17-18 = $78,949; FY 18-19 = $85,000; FY 19-20 = $90,000; FY 20-21 = $100,000; FY 21-22 = $100,000; FY 22-23 = $110,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$0	$0	$0	$0	$0	$0	$0	$0
Other	$582,690	$78,949	$85,000	$90,000	$100,000	$100,000	$110,000	$1,146,639
Total Cost	**$582,690**	**$78,949**	**$85,000**	**$90,000**	**$100,000**	**$100,000**	**$110,000**	**$1,146,639**

RESILIENCY PLANNING

Description: Given a range of disaster scenarios including a Cascadia Subduction Zone Earthquake, this planning project will identify critical system vulnerabilities, and provide engineering and operational strategies to mitigate vulnerabilities in order of priority.

Status: Planning phase

Justification: The MWMC's facilities and wastewater conveyance and treatment services are integral to protection of the community and public health following a major disaster such as the anticipated Cascadia Subduction Zone Earthquake.

Project Driver: Cost effectively ensure reasonable recovery of MWMC's core facilities and services following major disasters including earthquake, flooding, and fire.

Project Trigger: Per commission direction, work to begin in FY 17-18.

Project Type: 100% Performance

Improvement SDC Eligibility: 0%

Estimated Project Cost: $500,000

Estimated Cash Flow: FY 17-18 = $125,000; FY 18-19 = $625,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$0	$125,000	$625,000	$0	$0	$0	$0	$750,000
Other	$0	$0	$0	$0	$0	$0	$0	$0
Total Cost	**$0**	**$125,000**	**$625,000**	**$0**	**$0**	**$0**	**$0**	**$750,000**

GLENWOOD PUMP STATION UPGRADE

Description: Expand Glenwood pump station capacity. The existing pump station is built to be expandable in capacity when the need arises. Two pumps are installed with the expandability to add up to two additional pumps when needed.

Status: Monitoring the existing pump station and peak flows. The scope of work is to add one wastewater pumping system and will be confirmed during predesign.

Justification: Additional pumping capacity will be required at this MWMC pump station to handle increasing flows in the Glenwood area (Springfield) and the Laurel Hill area (Eugene).

Project Driver: Keep up with capacity needs, maintain required pumping redundancy, and prevent overflows upstream of the Glenwood pump station.

Project Trigger: Planning work in 2014 anticipated the need to install a third pump to increase capacity. The timing will be triggered by the rate and type of development in the area and efforts to minimize infiltration and inflow that impact the Glenwood pump station.

Project Type: 100% Capacity

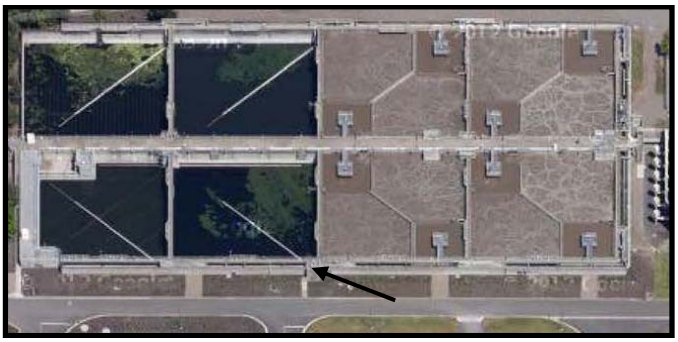
Improvement SDC Eligibility: 38.2%

Estimated Project Cost: $1,250,000

Estimated Cash Flow: FY 19-20 = $1,200,000; FY 20-21 = $50,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$0	$0	$0	$1,250,000	$0	$0	$0	$1,250,000
Other	$0	$0	$0	$0	$0	$0	$0	$0
Total Cost	**$0**	**$0**	**$0**	**$1,250,000**	**$0**	**$0**	**$0**	**$1,250,000**

AERATION BASIN IMPROVEMENTS – PHASE 2



Description: Aeration Basin (Phase 2): Recent recommendations are to evaluate and consider improving some of the secondary treatment systems. Upcoming early work items to be evaluated are changes to the existing air piping, change to the diffuser/mixing systems, and consider upgrading older blower equipment. Future upgrades include adding step feed, anoxic selectors, and fine bubble diffusers to 4 of the 8 cells of the aeration basins and make hydraulic improvements. This project was originally the North Aeration Basin Improvements project; however the Phase 1 study/design phase showed that improvements to the four eastern most basins as a first phase would allow for better hydraulics and more operational flexibility.

In January 2016, the project scope and cost (estimate $750K in 2015) increased to include replacement of existing aeration basin gates, valves and spray system.

Status: Planned for future implementation.

Justification: Improve secondary treatment process. Increase the dry weather aeration basin treatment capacity with respect to ammonia (with nitrification) and increase the wet weather treatment capacity.

Project Driver: National Pollution Discharge Elimination System (NPDES) permit includes ammonia limit requiring nitrification in dry weather and expansion of wet weather capacity to treat wet weather flows to meet NPDES permit monthly and weekly suspended solids limits.

Project Trigger: Address water quality requirements (need to evaluate the requirements based on the MWMC next NPDES permit renewal).

Project Type: 50% Capacity; 50% Performance.

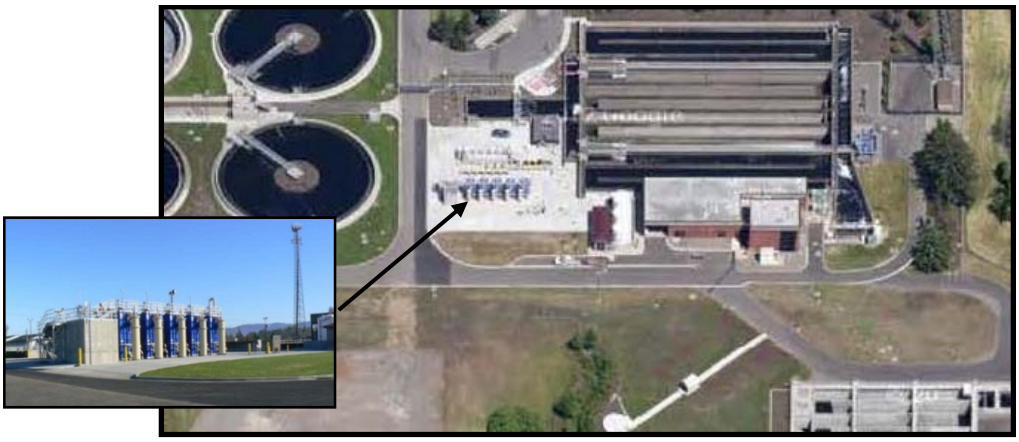
Improvement SDC Eligibility: 58.7%

Estimated Project Cost: $16,100,000

Estimated Cash Flow: FY 19-20 = $1,000,000; FY 20-21 = $1,475,000; FY 21-22 = $6,400,000; FY 22-23 = $6,550,000; FY 23-24 = $675,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$0	$0	$0	$1,500,000	$4,600,000	$6,000,000	$4,000,000	$16,100,000
Other	$0	$0	$0	$0	$0	$0	$0	$0
Total Cost	**$0**	**$0**	**$0**	**$1,500,000**	**$4,600,000**	**$6,000,000**	**$4,000,000**	**$16,100,000**

TERTIARY FILTRATION - PHASE 2



Description: The phased work program will install infrastructure/support facilities for 30 mgd of filters for tertiary filtration of secondary treated effluent. Phase 2 is planned to install filter system technology sufficient for another 10 mgd of treatment that will increase the total filtration capacity to 20 mgd. The Phase 3 project will install the remaining filtration technology to meet the capacity needs identified in the 2004 MWMC Facilities Plan.

In January 2016, the project scope and cost (estimate $530K in 2015) increased to include updating electrical switchgear, and install tertiary filter flushing headers/pipe vents.

Status: Tertiary Filtration (Phase 2) project is anticipated to start design development in fiscal year 21-22.

Justification: The 2004 MWMC Facilities Plan proposes phasing filters on a phased work program. Filtration provides high quality secondary effluent to help meet permit requirements and potential Class A recycled water.

Project Driver: Performance reliability to meet the dry weather NPDES total suspended solids limits of less than 10 mg/L, reuse development, and compliance with effluent limits during peak flow conditions.

Project Trigger: NPDES permit compliance for total suspended solids (TSS): Dry weather maximum month flow in excess of 49 mgd. Also, provide higher quality effluent so that reuse options can be developed. Continue to monitor the MWMC NPDES permit renewal timing and requirements.

Improvement SDC Eligibility: 41.6%

Estimated Project Cost: $16,000,000

Estimated Cash Flow: FY 21-22 = $1,500,000; FY 22-23 = $5,800,000; FY 23-24 = $8,700,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$0	$0	$0	$0	$0	$2,000,000	$14,000,000	$16,000,000
Other	$0	$0	$0	$0	$0	$0	$0	$0
Total Cost	**$0**	**$0**	**$0**	**$0**	**$0**	**$2,000,000**	**$14,000,000**	**$16,000,000**

OPERATIONS & MAINTENANCE (O&M) BUILDING IMPROVEMENTS


New Laboratory


Maintenance Building Expansion

Description: After Commission approval to proceed with the project, on May 24, 2017 the MWMC construction contract was executed to build a new water quality laboratory and expand the existing maintenance building at the Water Pollution Control Facility (WPCF). The project will also modify the existing administrative/operations building to create some office space for repurposing.

Status: As of January 9, 2018: Construction is underway to build a new laboratory and expand the existing maintenance building. Construction is scheduled for completion by summer of 2019.

Justification: The original design and construction of the O&M Buildings at the WPCF was completed in the late 1970s and early 1980s. Since that time, use of the O&M Buildings have changed substantially due to modifications in the workforce, advancing technology, regulatory changes, and an increase in staff to support the MWMC mission of cleaning water. Lastly, the Industrial Source Control modular building was installed as a temporary structure in 1996 and has since reached the end of its useful life.

Project Driver: The need to update and/or replace the existing O&M support facilities is driven by the need to provide a safe and efficient work environment for WPCF staff. Many of the planned modifications stem from a changing wastewater/environmental business as a result of evolving regulations since the WPCF was original constructed in the early 1980's.

Project Trigger: Expansion and changes needed for functionality and safety.

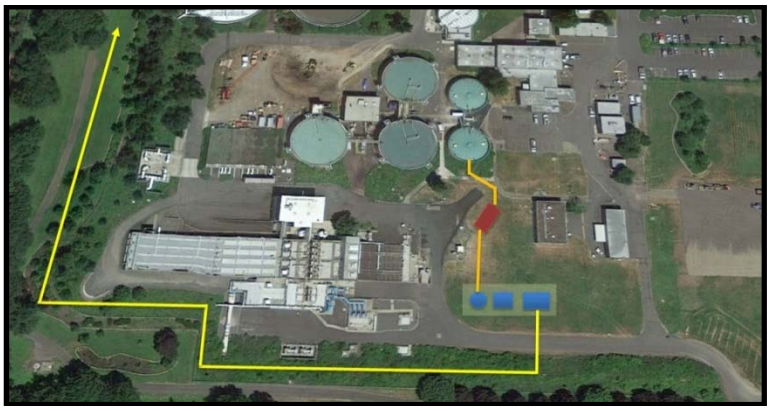
Estimated Project Cost: $18,800,000

Improvement SDC Eligibility: 20.6%

Estimated Cash Flow: FY 14-15 = $180,833; FY 15-16 = $845,914; FY 16-17 = $710,306; FY 17-18 = $8,162,947; FY 18-19 = $6,300,000; FY 19-20 = $2,600,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$1,737,053	$8,162,947	$8,900,000	$0	$0	$0	$0	$18,800,000
Other	$0	$0	$0	$0	$0	$0	$0	$0
Total Cost	**$1,737,053**	**$8,162,947**	**$8,900,000**	**$0**	**$0**	**$0**	**$0**	**$18,800,000**

RENEWABLE NATURAL GAS (RNG) UPGRADES



Description: This project provides the planning, decision support, and potentially design and construction of Renewable Natural Gas (RNG) Upgrades consisting of biogas purification facilities at the Water Pollution Control Facility (WPCF) and an interconnection with the NW Natural utility grid. Together, these upgrades would allow the MWMC to sell the upgraded gas (RNG) as a transportation fuel through an offtake agreement with Trillium CNG. In addition, Trillium CNG would buy the environmental attributes associated with this renewable fuel.

Status: Pre-design

Justification: Full utilization of the MWMC's biogas at the highest value available for ratepayers.

Project Driver: Currently, the WPCF can only utilize approximately 70% of the biogas produced with the remaining 30% being flared as a waste product.

Project Trigger: The Commission must make a Go/No Go decision by late summer 2018. If the project is a Go, a final completion date in early 2020 is desired to improve certainty of environmental attribute value, which relies on federal and state governmental programs.

Project Type: 100% Performance

Improvement SDC Eligibility: 0%

Estimated Project Cost: $7,520,000

Estimated Cash Flow: FY-17-18 = $470,000; FY 18-19 = $1,325,000; FY 19-20 = $5,725,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$0	$470,000	$7,050,000	$0	$0	$0	$0	$7,520,000
Other	$0	$0	$0	$0	$0	$0	$0	$0
Total Cost	**$0**	**$470,000**	**$7,050,000**	**$0**	**$0**	**$0**	**$0**	**$7,520,000**

DECOMMISSION WPCF LAGOON

Description: This project decommissions the existing biosolids lagoon at the Water Pollution Control Facility (WPCF).

Status: As of January 12, 2018: The project is in the design phase. The MWMC hired a consultant in December of 2014 to create a bid package to decommission the lagoon. Lagoon decommissioning onsite work is anticipated by summer of 2019, and the schedule is subject to change based on progress of the construction of the fourth digester improvements.

Justification: The lagoon was constructed in 1979 as a temporary biosolids storage facility while the Biosolids Management Facility was under construction. Since that time it has also served as a temporary storage lagoon to support digester cleaning operations. However, the lagoon no longer serves the purpose for which it was originally constructed and does not meet current design standards for wastewater lagoons.

Project Driver: The lagoon can no longer provide the biosolids capacity for which it was intended nor cost effectively continue to support digester cleaning operations. The lagoon is almost full of accumulated residual solids. Therefore, the decision was made to decommission the lagoon and change the process of cleaning the digesters.

Project Trigger: The WPCF lagoon no longer functions as originally designed.

Estimated Project Cost: $5,800,000

Improvement SDC Eligibility: 0%

Estimated Cash Flow: FY 13-14 = $1,769; FY 14-15 = $128,550; FY 15-16 = $90,031; FY 16-17 = $18,104; FY 17-18 = $11,546; FY 18-19 = $600,000; FY 19-20 = $4,950,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$238,454	$11,546	$5,550,000	$0	$0	$0	$0	$5,800,000
Other	$0	$0	$0	$0	$0	$0	$0	$0
Total Cost	**$238,454**	**$11,546**	**$5,550,000**	**$0**	**$0**	**$0**	**$0**	**$5,800,000**

THERMAL LOAD MITIGATION – IMPLEMENTATION 1



Description: This project implements thermal load mitigation projects and may include recycled water use expansion at MWMC facilities, extension of recycled water services to community partners, and other strategies to reduce the MWMC's liability for thermal load. The recycled water projects may include additional treatment, disinfection, pumping, pipeline, and distribution/irrigation systems.

Status: Planning and conceptual design phase for expanded recycled water storage and use at the MWMC's BMF/BRS/Biocycle Farm facilities as part of the Phase 3 Recycled Water/Thermal Load Mitigation Study, currently underway.

Justification: The Phase 2 Recycled Water/Thermal Load Mitigation Study identified expanded use and storage of recycled water at the MWMC's Biocycle Farm and adjacent facilities as a multiple-benefit; infrastructure-ready means to reduce thermal load impacts through effluent diversion. Enhanced Biocycle Farm irrigation could increase total harvest yields and market revenues.

Project Driver: NPDES permit thermal load limit compliance as required under updated Oregon temperature standards and implementation. Project serves as a complement, or backstop measure, to the Riparian Shade Credits project.

Project Trigger: Project implementation as necessary for compliance with Oregon's temperature standard.

Project Type: 100% Performance

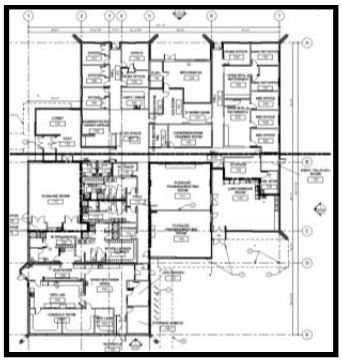
Improvement SDC Eligibility: 26.1%

Estimated Project Cost: $9,024,594 (planned project budget includes $5,924,594 through FY 22-23 and an additional $3,100,000 beyond FY 22-23 as shown in the estimated cash flow projection below)

Estimated Cash Flow: FY 13-14 = $78,925; FY 14-15 = $87,116; FY 15-16 = $111,879; FY 16-17 = $63,682; FY 17-18 = $32,992; FY 18-19 = $0; FY 19-20 = $0; FY 20-21 = $1,850,000; FY 21-22 = $1,900,000, FY 22-23 = $1,800,000; FY 23-24 = $2,000,000; FY 24-25 = $1,100,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$341,602	$32,992	$0	$0	$1,850,000	$1,900,000	$1,800,000	$5,924,594
Other	$0	$0	$0	$0	$0	$0	$0	$0
Total Cost	**$341,602**	**$32,992**	**$0**	**$0**	**$1,850,000**	**$1,900,000**	**$1,800,000**	**$5,924,594**

ADMINISTRATION/OPERATIONS BUILDING IMPROVEMENTS



Operations Building

Description: The project will upgrade the Administration/Operations Building at the Water Pollution Control Facility (WPCF). This project is a follow up to the 2018 construction that is underway to build a new laboratory and expand the existing maintenance building.

Status: Due to high construction bids received on March 14, 2017, the MWMC proceeded with a reduced project scope and awarded a construction contract to build a new laboratory and expand the existing maintenance building. Staff is evaluating the next steps to repurpose the Administration/Operations Building.

Justification: The original design and construction of the WPCF Administration/Operations Building was completed in the early 1980s. Since that time, use of the building has changed substantially due to modifications in the workforce, advancing technology, regulatory changes, and an increase in staff to support the MWMC mission of cleaning water.

Project Driver: The need to update and/or replace the existing Administration/Operations building is driven by the necessity to provide a safe and efficient work environment for the WPCF staff. Many of the planned changes stem from a changing wastewater/environmental business as a result of changing regulations since the WPCF was originally constructed in the early 1980's.

Project Trigger: Expansion and changes needed for functionality and safety.

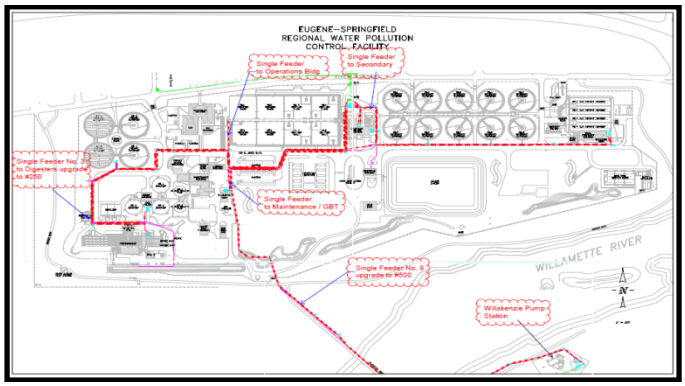
Estimated Project Cost: $5,000,000

Improvement SDC Eligibility: 20.6%

Estimated Cash Flow: FY 19-20 = $660,000; FY 20-21 = $1,800,000; FY 21-22 = $2,540,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$0	$0	$0	$1,000,000	$4,000,000	$0	$0	$5,000,000
Other	$0	$0	$0	$0	$0	$0	$0	$0
Total Cost	**$0**	**$0**	**$0**	**$1,000,000**	**$4,000,000**	**$0**	**$0**	**$5,000,000**

ELECTRICAL DISTRIBUTION SYSTEM REPLACEMENT AND UPGRADES



Description: This project provides the planning, design and construction for the replacement of electrical distribution system components at the Water Pollution Control Facility (WPCF). In addition, some of the components may be upsized to better accommodate future electrical load increases anticipated with the implementation of future Capital Program projects. Finally, this project assesses and provides resources to better address unplanned power outages as may occur periodically.

Status: As of January 10, 2018: This project is in the design development phase, and construction bidding is anticipated in Spring/Summer of 2018.

Justification: Provide reliable electrical power distribution to the treatment plant processes.

Project Driver: The medium voltage conductors and some of the associated equipment have reached the end of useful life and are increasingly at risk of failure.

Project Trigger: This project is being scheduled for earliest possible implementation with construction in 2018.

Project Type: 100% Performance
Improvement
SDC Eligibility: 0%

Estimated Project Cost: $6,000,000

Estimated Cash Flow: FY 16-17 = $76,513; FY-17-18 = $1,323,487; FY 18-19 = $4,600,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$76,513	$1,323,487	$4,600,000	$0	$0	$0	$0	$6,000,000
Other	$0	$0	$0	$0	$0	$0	$0	$0
Total Cost	**$76,513**	**$1,323,487**	**$4,600,000**	**$0**	**$0**	**$0**	**$0**	**$6,000,000**

INCREASE DIGESTION CAPACITY

Description: Installation of a fourth digester for expanded production of Class B biosolids and installing some upgrades to the existing cogeneration system. This project also supported the plant-wide landscaping work that was completed in December of 2012.

Status: As of January 12, 2018: The project to Increase Digestion Capacity is in the construction phase of building a fourth digester. The MWMC has three existing digesters.

Justification: Continue to meet the requirements for Class B digestion with the ability to take one digester out of service for cleaning and/or repairs.

Project Driver: Addresses the need for anaerobic digestion capacity. The 2004 MWMC Facilities Plan considers an option to upgrade the existing digestion process to meet Class A biosolids standards as a strategy to secure a wider range of beneficial end-use options and increase program flexibility. Since that time, the MWMC has effectively expanded beneficial application of Class B biosolids with expansion of the Biocycle Poplar Farm, and through working with private sector end-users.

Project Trigger: Estimates indicate that expanded digestion facilities will be needed by 2018.

Improvement SDC Eligibility: 54.3%

Estimated Project Cost: $16,653,170

Estimated Cash Flow: FY 11-12 = $139,028; FY 12-13 = $44,142; FY 13-14 = $0; FY 14-15 = $312,932
FY 15-16 = $1,593,403; FY 16-17 = $1,670,460; FY 17-18 = $10,393,205;
FY 18-19 = $2,500,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$3,759,965	$10,393,205	$2,500,000	$0	$0	$0	$0	$16,653,170
Other	$0	$0	$0	$0	$0	$0	$0	$0
Total Cost	**$3,759,965**	**$10,393,205**	**$2,500,000**	**$0**	**$0**	**$0**	**$0**	**$16,653,170**

RECYCLED WATER DEMONSTRATION PROJECTS



Description: Design, construction, permitting, and implementation of recycled water delivery systems to pilot recycled water uses at demonstration scale. Delivery may include tanker truck fills at the WPCF and connection to existing MWMC plumbing plus additional infrastructure needed to pipe water to identified points of use. Project may also entail onsite upgrades and retrofits to allow the use of recycled water, including watering truck equipment and wash rack plumbing and controls.

Status: Conceptual design of demonstration project sites is underway through the Phase 3 recycled water/thermal load mitigation study (Thermal Load Mitigation Pre-Implementation).

Justification: Demonstration of MWMC's capability and consistency of recycled water for use in a safe effective and publicly accepted manner is a key step toward future, larger-scale, recycled water uses. Future recycled water uses may be an important strategy for diverting effluent from the Willamette River to meet NPDES permit discharge limits as well as to meet growing community water resource and resiliency needs.

Project Driver: The Phase 2 recycled water implementation/thermal load mitigation study recommended demonstration scale use of Class A recycled water to address stakeholder acceptability issues identified as barriers to full-scale recycled water uses.

Project Trigger: Pilot recycled water demonstration sites with willing, ready-to-proceed partners have been identified, including City of Eugene street tree watering and industrial aggregate site equipment washing**.**

Project Type: 100% Performance

Improvement SDC Eligibility: 26.1%

Estimated Project Cost: $2,000,000

Estimated Cash Flow: FY 18-19 = $300,000; FY 19-20 = $1,700,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$0	$0	$300,000	$1,700,000	$0	$0	$0	$2,000,000
Other	$0	$0	$0	$0	$0	$0	$0	$0
Total Cost	**$0**	**$0**	**$300,000**	**$1,700,000**	**$0**	**$0**	**$0**	**$2,000,000**

RIPARIAN SHADE CREDIT PROGRAM



Description: This project facilitates the generation of water quality trading credits for temperature through implementation of riparian shade restoration projects. The primary project elements are the support and funding of the MWMC's watershed interests through EWEB's Pure Water Partners program and the ongoing long-term monitoring and reporting associated with the MWMC's pilot "shade sponsorship" projects that were implemented in 2013-2016 and previously covered under the Thermal Load Mitigation Implementation 1 project sheet on prior year's budget documents. Prior year's expenses associated with the MWMC's pilot "shade sponsorship" projects are not shown here but are shown under the Thermal Load Mitigation Implementation 1 project sheet.

Status: On-going

Justification: Sponsorship pilot projects have ongoing contractual obligations through the year 2034 to maintain the site monitoring and reporting required to maintain the MWMC's regulatory credit. The Pure Water Partners program is the MWMC's leading and most cost-effective strategy for thermal load compliance. The Pure Water Partners program starts in 2018, including initial outreach to identify qualified project sites to generate shade credits for the MWMC.

Project Driver: Ongoing shade contract commitment plus additional NPDES permit compliance needs based on updated temperature standards and thermal load limits.

Project Trigger: Impending NPDES permit renewal; currently in administrative extension.

Improvement SDC Eligibility: 26.1%

Estimated Project Cost: $1,089,000

Estimated Cash Flow: FY 18-19 = $226,000; FY 19-20 = $227,000; FY 20-21 = $212,000; FY 21-22 = $210,000; FY 22-23 = $214,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$0	$0	$226,000	$227,000	$212,000	$210,000	$214,000	$1,089,000
Other	$0	$0	$0	$0	$0	$0	$0	$0
Total Cost	**$0**	**$0**	**$226,000**	**$227,000**	**$212,000**	**$210,000**	**$214,000**	**$1,089,000**

CLASS A DISINFECTION FACILITIES



Description: Provides disinfection facilities needed (along with filtration provided by existing facilities) to achieve Class A standards for pilot recycled water uses on non-MWMC sites. Includes the design, construction, and permitting of Class A recycled water disinfection facilities.

Status: Conceptual design prepared under the Thermal Load Mitigation Pre-Implementation project. Design/construction ready to proceed in FY18/19.

Justification: Class A recycled water is necessary for pilot use of recycled water on non-MWMC sites. Demonstration of Class A quality and reliability is necessary for stakeholder acceptance and future adoption of expanded recycled water uses.

Project Driver: The Phase 2 recycled water implementation/thermal load mitigation study recommended demonstration scale use of Class A recycled water to address stakeholder acceptability issues identified as barriers to full-scale recycled water uses.

Project Trigger: Pilot recycled water demonstration sites with willing, ready-to-proceed partners have been identified, including City of Eugene street tree watering and industrial aggregate site equipment washing.

Project Type: 100% Performance

Improvement SDC Eligibility: 26.1%

Estimated Project Cost: $750,000

Estimated Cash Flow: FY 18-19: $750,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$0	$0	$750,000	$0	$0	$0	$0	$750,000
Other	$0	$0	$0	$0	$0	$0	$0	$0
Total Cost	**$0**	**$0**	**$750,000**	**$0**	**$0**	**$0**	**$0**	**$750,000**

THERMAL LOAD MITIGATION: PRE-IMPLEMENTATION



Description: This project involves planning studies for thermal load mitigation measures including recycled water use and riparian shading projects. The project includes associated regulatory strategy development related to the temperature total maximum daily loads (TMDL), the temperature standard implementation, and NPDES permit renewal conditions.

Status: 80% complete –the first two of three study phases are complete and Phase 3 study is finishing up in FY 18-19. Phase 3 further develops the Phase 2 recommendations to implement a riparian shade credit program, recycled water demonstration projects, and increased recycled water use and storage at the MWMC's BMF/BRS. Phase 3 also re-assesses the likely thermal load limit in the MWMC's upcoming NPDES permit and evaluates multiple long-term compliance strategies.

Justification: A thermal load compliance strategy is needed for the future NPDES permit. The compliance strategy should balance cost-effectiveness, environmental outcomes, and community benefits to meet the MWMC's overall goals. Further refinement of the strategies identified through the Phase 1 and Phase 2 study efforts ensures ongoing commitment to those goals.

Project Driver: Long-term need for NPDES permit thermal load compliance strategies related to future temperature standard requirements

Project Trigger: NPDES permit renewal readiness.

Project Type: 100% Performance

Improvement SDC Eligibility: 26.1%

Estimated Project Cost: $818,118

Estimated Cash Flow: FY 13-14 = $ 295,995; FY 14-15 = $48,908; FY 15-16 = $34,165; FY 16-17 = $116,314; FY-17-18 = $122,736; FY 18-19 = $190,000; FY 19-20 = $10,000

Expenditure/Category:	Prior Years	2017-18 Est. Act.	2018-19	2019-20	2020-21	2021-22	2022-23	Total
Design/Construction	$0	$0	$0	$0	$0	$0	$0	$0
Other	$495,382	$122,736	$200,000	$0	$0	$0	$0	$818,118
Total Cost	**$495,382**	**$122,736**	**$200,000**	**$0**	**$0**	**$0**	**$0**	**$818,118**

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Adoption of a Resolution Approving a Low-Income Rental Housing Property Tax Exemption Renewal for Hilyard Terrace, Located at 535-695 Betty Niven Drive, Eugene, Oregon.
(St. Vincent de Paul Society of Lane County, Inc./Applicant)

Meeting Date: May 14, 2018
Department: Planning and Development
www.eugene-or.gov

Agenda Item Number: 2D
Staff Contact: Ellen Meyi-Galloway
Contact Telephone Number: 541-682-5532

ISSUE STATEMENT
City Council is asked to adopt a resolution for a 20-year Low-Income Rental Housing Property Tax Exemption renewal for Hilyard Terrace, located at 535-695 Betty Niven Drive. The owner of the development is St. Vincent de Paul Society of Lane County, Inc. Hilyard Terrace first received a LIRHPTE in 1999 when the development was under construction. The property has housed low-income renters since 2000.

BACKGROUND
The City adopted the low-income rental housing property tax exemption program in 1990. Eugene has approved tax exemptions for 31 affordable housing developments with over 1,200 units since adoption. Council unanimously approved extending the 20-year LIRHPTE program for an additional ten years in 2011. The approved ordinance also enables recipients to reapply for the 20-year LIRHPTE after the initial 20-year period has expired. Council reviews each tax exemption request on a case-by-case basis. Most recently, Council approved a new LIRHPTE for Emerald Village Eugene on Railroad Boulevard and Polk Street in January 2018 and LIRHPTE renewals for Birchwood Apartments, Ross Lane Apartments, and Mac McDonald in January 2018.

Projects must meet 10 criteria including requirements for rents and incomes limited to households with incomes at or below 60 percent of area median income. If an application meets the substantive criteria [EC 9.239(3)(a)-(i)] as referenced in the Report and Recommendation (Attachment A), the City must grant the exemption by resolution (Attachment B). A decision to deny the exemption cannot be made by simple motion or inaction; it would need to be made by a resolution (Attachment C) that explains how the applicant has failed to demonstrate that the tax exemption is in the public interest.

Summary of requested tax exemption renewal
The requested tax exemption renewal is for Hilyard Terrace, a 22-unit development located in the Southeast neighborhood (map in Attachment D). The property was the first site acquired by the City of Eugene through the Land Acquisition for Affordable Housing program (also known as the land bank program) in 1979. Since 2000, the apartments have been rented to low-income

households earning at or below 50 percent of area median income, at affordable rents. The current tax exemption will expire June 30, 2019. The apartments would not be able to maintain their current level of affordability without the property tax exemption renewal.

The requested exemption meets the substantive criteria [EC 9.239(3)(a)-(i)] as shown in the Report and Recommendation (Attachment A). No public comments were received during the public comment period.

RELATED CITY POLICIES

The proposed project advances goals established in multiple local plans and policies. The Eugene-Springfield 2015 Consolidated Plan identifies many affordable housing goals including affordable housing preservation. Other plans and policies include the Residential Land Use and Housing Element of the Metropolitan Area General Plan, Eugene City Council Adopted Growth Management Policies, the Lane County Ten Year Plan to End Chronic Homelessness, Housing Dispersal Policy, and the Lane County Continuum of Care Plan. The proposed uses of funds also specifically support affordable housing goals set forth in the Envision Eugene pillars.

Approval of the property tax exemption renewal application for Hilyard Terrace would support the Envision Eugene pillar of providing housing affordable to all income levels. The Envision Eugene Housing Affordability pillar includes strategies to meet the growing and changing housing needs of Eugene residents by supporting subsidized affordable housing projects. Continuing to provide property tax exemptions to low-income rental housing developments has been identified as an action to help successfully implement this strategy.

COUNCIL OPTIONS

The City Council has two options:

1. Approve the tax exemption.
2. Deny the tax exemption.

CITY MANAGER'S RECOMMENDATION

The City Manager recommends option 1, to adopt a Resolution granting a 20-year Low-Income Rental Housing Property Tax Exemption for the property located at 535-695 Betty Niven Drive.

SUGGESTED MOTION

Move to adopt a resolution approving a 20-year Low-Income Rental Housing Property Tax Exemption for the property located at 535-695 Betty Niven Drive.

ATTACHMENTS

A. Report and Recommendation
B. Resolution to approve the tax exemption
C. Resolution to deny the tax exemption
D. Map of the proposed site

FOR MORE INFORMATION

Staff Contact: Ellen Meyi-Galloway
Telephone: 541-682-5532
Staff E-Mail: ellen.e.meyi-galloway@ci.eugene.or.us

ATTACHMENT A

REPORT AND RECOMMENDATION
of the Community Development Manager
of the Planning and Development Department

Application of St. Vincent de Paul Society of Lane County, Inc.
For Low Income Rental Housing Property Tax Exemption
(Section 2.937 to 2.940 of the Eugene Code, 1971)
for Property at 535-695 Betty Niven Drive, Eugene, Oregon

The Community Development Manager of the Planning and Development Department of the City of Eugene finds that:

1. St. Vincent de Paul Society of Lane County, Inc. is the owner of real property located at **535 – 695 Betty Niven Drive**, Eugene, Oregon, 97405 (Assessor's Map 18-03-08-33; Tax Lot Numbers 8000, 8100, 8200, 8300, 8400, 8500, 8600, 8700, 8800, 8900, 9000, 9100, 9200, 9300, 9400, 9500, 9600, 9700, 9800; Assessor's Property Account Numbers 1641768, 1641776, 1641784, 1641792, 1641800, 1641818, 1641826, 1641834, 1641842, 1641859, 1641867, 1641875, 1641883, 1641891, 1641909, 1641917, 1641925, 1641933, 1641941). St. Vincent de Paul Society of Lane County, Inc. ("the applicant"), located at 2890 Chad Drive, PO Box 24608, Eugene, Oregon, 97402 has submitted an application pursuant to Subsection 2.939(2) of the Eugene Code, 1971, for an exemption from ad valorem taxes under the City's Low-Income Rental Housing Property Tax Exemption Program (Sections 2.937 to 2.940 of the Eugene Code, 1971).

2. The Hilyard Terrace development first received a Low-Income Rental Housing Property Tax Exemption when it was constructed in 1999. The apartments have housed low-income households for twenty years. Under EC 2.940(5) in the final year of low income housing tax exemptions, applications for subsequent low-income housing tax exemptions for the property may be submitted.

3. I have reviewed the application and find that the applicant has submitted all materials, fees and documents required by the application, and is in compliance with the provisions of EC 2.939(2) and Sections 2.1 through 2.9 of the Standards and Guidelines adopted by Resolution No. 5028. Specifically I find:

(a) The property, or portion thereof subject to the property tax exemption, will be occupied solely as a residence for low-income persons.
(b) The required rent payment reflects the full value of the property tax exemption.
(c) The housing units on the property were constructed after February 12, 1990.
(d) The applicant has complied with the policies set forth in the Standards and Guidelines for Low-Income Rental Housing Property Tax Exemption adopted by council Resolution No. 5028.

(e) The proposed development is consistent with the city's housing dispersal policy.

(f) The proposed development does not cause the displacement of low-income persons.

(g) The proposed development does not cause destruction of historic properties.

(h) The proposed development is otherwise consistent with the Eugene Code and adopted city regulations and policies.

(i) The applicant has executed, and agrees to maintain in effect for the duration of the tax exemption period, a Rent Regulatory Agreement as described in Section 5.1 of the Standards and Guidelines.

(j) The applicant has consented in writing that for the duration of the tax exemption period, the city may inspect the property for which the exemption is granted to insure that the premises are maintained in decent, safe and sanitary conditions for the occupants.

4. Comments have been solicited from interested City departments, 4J School District, and the affected neighborhood groups. No comments have been received.

Therefore, based on the above findings, the proposed project conforms with all applicable City Code provisions, local plans, planning regulations, the Envision Eugene Plan, and the criteria set forth in the City's adopted Standards and Guidelines for Low-Income Rental Housing Property Tax Exemption, and I recommend that the application be approved.

Dated this 20 day of April, 2018.

Print: Michael J. Kinnison Sign: Michael J. Kinnison

MJK

Community Development Manager AIC of the Planning and Development Department

ATTACHMENT B

RESOLUTION NO. _____

A RESOLUTION APPROVING A LOW-INCOME RENTAL HOUSING PROPERTY TAX EXEMPTION FOR PROPERTY LOCATED AT 535 THROUGH 695 BETTY NIVEN DRIVE, EUGENE, OREGON. (APPLICANT ST. VINCENT DE PAUL SOCIETY OF LANE COUNTY, INC.)

The City Council of the City of Eugene finds that:

A. St. Vincent de Paul Society of Lane County, Inc. is the owner of real property located at 535 – 695 Betty Niven Drive, Eugene, Oregon, 97405 (Assessor's Map 18-03-08-33; Tax Lot Numbers 8000, 8100, 8200, 8300, 8400, 8500, 8600, 8700, 8800, 8900, 9000, 9100, 9200, 9300, 9400, 9500, 9600, 9700, and 9800; Assessor's Property Account Numbers 1641768, 1641776, 1641784, 1641792, 1641800, 1641818, 1641826, 1641834, 1641842, 1641859, 1641867, 1641875, 1641883, 1641891, 1641909, 1641917, 1641925, 1641933, and 1641941). St. Vincent de Paul Society of Lane County, Inc. ("the applicant"), located at 2890 Chad Drive, PO Box 24608, Eugene, Oregon, 97402, has submitted an application pursuant to Subsection 2.939(2) of the Eugene Code, 1971, for an exemption from ad valorem taxes under the City's Low-Income Rental Housing Property Tax Exemption Program (Sections 2.937 to 2.940 of the Eugene Code, 1971).

B. The applicant first received a Low-Income Rental Housing Property Tax Exemption for the property (the South Hilyard Terrace Apartments) when the apartments were under construction in 1999. The apartments have provided housing for low-income households since the time construction was completed in 2000. Under EC 2.940(5) in the final year of low income housing tax exemptions, applications for subsequent low-income housing tax exemptions for the property may be submitted.

C. A tax exemption is being sought for the property which includes two one-bedroom units, 14 two-bedroom units, six three bedroom-units, and residential common areas.

D. The Community Development Manager of the Planning and Development Department, as designee of the City Manager, has prepared a Report and Recommendation recommending that the application be approved and the exemption granted. In making that recommendation, the Community Development Manager found that the applicant submitted all materials, documents and fees required by Section 2.938 of the Eugene Code, 1971, and is in compliance with the policies set forth in the Standards and Guidelines adopted by Resolution No. 5028. In addition, the Community Development Manager found that the applicant has complied with the criteria for approval provided in Section 2.939(2) of the Eugene Code, 1971, and the eligibility requirements at Section 2.1 through 2.9 of the Standards and Guidelines adopted by Resolution No. 5028.

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. Based upon the above findings, the City Council approves the application of St. Vincent de Paul Society of Lane County, Inc. for an ad valorem property tax exemption under the City's Low-Income Rental Housing Property Tax Exemption Program for the property located at 535 – 695 Betty Niven Drive, Eugene, Oregon, 97405 (Assessor's Map 18-03-08-33; Tax Lot Numbers 8000, 8100, 8200, 8300, 8400, 8500, 8600, 8700, 8800, 8900, 9000, 9100, 9200, 9300, 9400, 9500, 9600, 9700, and 9800; Assessor's Property Account Numbers 1641768, 1641776, 1641784, 1641792, 1641800, 1641818, 1641826, 1641834, 1641842, 1641859, 1641867, 1641875, 1641883, 1641891, 1641909, 1641917, 1641925, 1641933, and 1641941) which includes two one-bedroom units, 14 two-bedroom units, six three bedroom-units, and residential common areas, all of which will be used for low-income housing.

Section 2. The land and units described in Section 1 above are declared exempt from local ad valorem property taxation commencing July 1, 2019, and continuing for a continuous period of 20-years unless earlier terminated in accordance with the provisions of Section 2.940 of the Eugene Code, 1971, which provides for termination after an opportunity to be heard if:

2.1 Construction or development of the exempt property differs from the construction or development described in the application for exemption, or was not completed by January 1, 2020, and no extensions or exceptions were granted; or

2.2 The applicant fails to comply with provisions of ORS 307.515 to 307.523, provisions of the Eugene Code, 1971, the Standards and Guidelines adopted by Council Resolution No. 5028, or any conditions imposed in this Resolution.

The tax exemption shall be terminated immediately, without right of notice or appeal, pursuant to the provisions of ORS 307.531 in the event that the county assessor determines that a change of use to other than that allowed has occurred for the housing unit, or portion thereof, or, if after the date of this approval, a declaration as defined in ORS 100.005 is presented to the county assessor or tax collector for approval under ORS 100.110.

Section 3. The City Manager, or the Manager's designee, is requested to forward a copy of this Resolution to the applicant within 10 days from the date of adoption of this Resolution, and to cause a copy of this Resolution to be filed with the Lane County Assessor on or before April 1, 2019. The copy of the Resolution sent to the applicant shall be accompanied by a notice explaining the grounds for possible termination of the exemption prior to the end of the exemption period and the effects of the termination.

Section 4. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution adopted the _____ day of May, 2018.

_____

City Recorder

ATTACHMENT C

RESOLUTION NO. _____

A RESOLUTION DENYING A LOW-INCOME RENTAL HOUSING PROPERTY TAX EXEMPTION FOR PROPERTY LOCATED AT 535 THROUGH 695 BETTY NIVEN DRIVE, EUGENE, OREGON. (APPLICANT ST. VINCENT DE PAUL SOCIETY OF LANE COUNTY, INC.)

The City Council of the City of Eugene finds that:

A. St. Vincent de Paul Society of Lane County, Inc. is the owner of real property located at 535 – 695 Betty Niven Drive, Eugene, Oregon, 97405 (Assessor's Map 18-03-08-33; Tax Lot Numbers 8000, 8100, 8200, 8300, 8400, 8500, 8600, 8700, 8800, 8900, 9000, 9100, 9200, 9300, 9400, 9500, 9600, 9700, and 9800; Assessor's Property Account Numbers 1641768, 1641776, 1641784, 1641792, 1641800, 1641818, 1641826, 1641834, 1641842, 1641859, 1641867, 1641875, 1641883, 1641891, 1641909, 1641917, 1641925, 1641933, and 1641941). St. Vincent de Paul Society of Lane County, Inc. ("the applicant"), located at 2890 Chad Drive, PO Box 24608, Eugene, Oregon, 97402, has submitted an application pursuant to Subsection 2.939(2) of the Eugene Code, 1971, for an exemption from ad valorem taxes under the City's Low-Income Rental Housing Property Tax Exemption Program (Sections 2.937 to 2.940 of the Eugene Code, 1971).

B. The applicant first received a Low-Income Rental Housing Property Tax Exemption for the property (the South Hilyard Terrace Apartments) when the apartments were under construction in 1999. The apartments have provided housing for low-income households since the time construction was completed in 2000. Under EC 2.940(5) in the final year of low income housing tax exemptions, applications for subsequent low-income housing tax exemptions for the property may be submitted.

C. A tax exemption is being sought for the property which includes two one-bedroom units, 14 two-bedroom units, six three bedroom-units, and residential common areas.

D. The Community Development Manager of the Planning and Development Department, as designee of the City Manager, has prepared a Report and Recommendation recommending that the application be approved and the exemption granted. In making that recommendation, the Community Development Manager found that the applicant submitted all materials, documents and fees required by Section 2.938 of the Eugene Code, 1971, and is in compliance with the policies set forth in the Standards and Guidelines adopted by Resolution No. 5028. In addition, the Community Development Manager found that the applicant has complied with the criteria for approval provided in Section 2.939(2) of the Eugene Code, 1971, and the eligibility requirements at Section 2.1 through 2.9 of the Standards and Guidelines adopted by Resolution No. 5028.

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. Notwithstanding the findings in the Community Development Manager's Report and Recommendation, the City Council denies the application of St. Vincent de Paul Society of Lane County, Inc. for an ad valorem property tax exemption under the City's Low-Income Rental Housing Property Tax Exemption Program for the property located at 535 – 695 Betty Niven Drive, Eugene, Oregon, 97405 (Assessor's Map 18-03-08-33; Tax Lot Numbers 8000, 8100, 8200, 8300, 8400, 8500, 8600, 8700, 8800, 8900, 9000, 9100, 9200, 9300, 9400, 9500, 9600, 9700, and 9800; Assessor's Property Account Numbers 1641768, 1641776, 1641784, 1641792, 1641800, 1641818, 1641826, 1641834, 1641842, 1641859, 1641867, 1641875, 1641883, 1641891, 1641909, 1641917, 1641925, 1641933, and 1641941) because the applicant has failed to demonstrate satisfactory compliance with the criteria in Section 2.939(2) of the Eugene Code, 1971.

Section 2. The City Manager, or the Manager's designee, is requested to forward a copy of this Resolution to the applicant within ten days from the date of adoption of this Resolution, along with a notice informing the applicant of the right to appeal in the manner set forth in ORS 34.010 to 34.100.

Section 3. This Resolution shall become effective immediately upon its adoption.

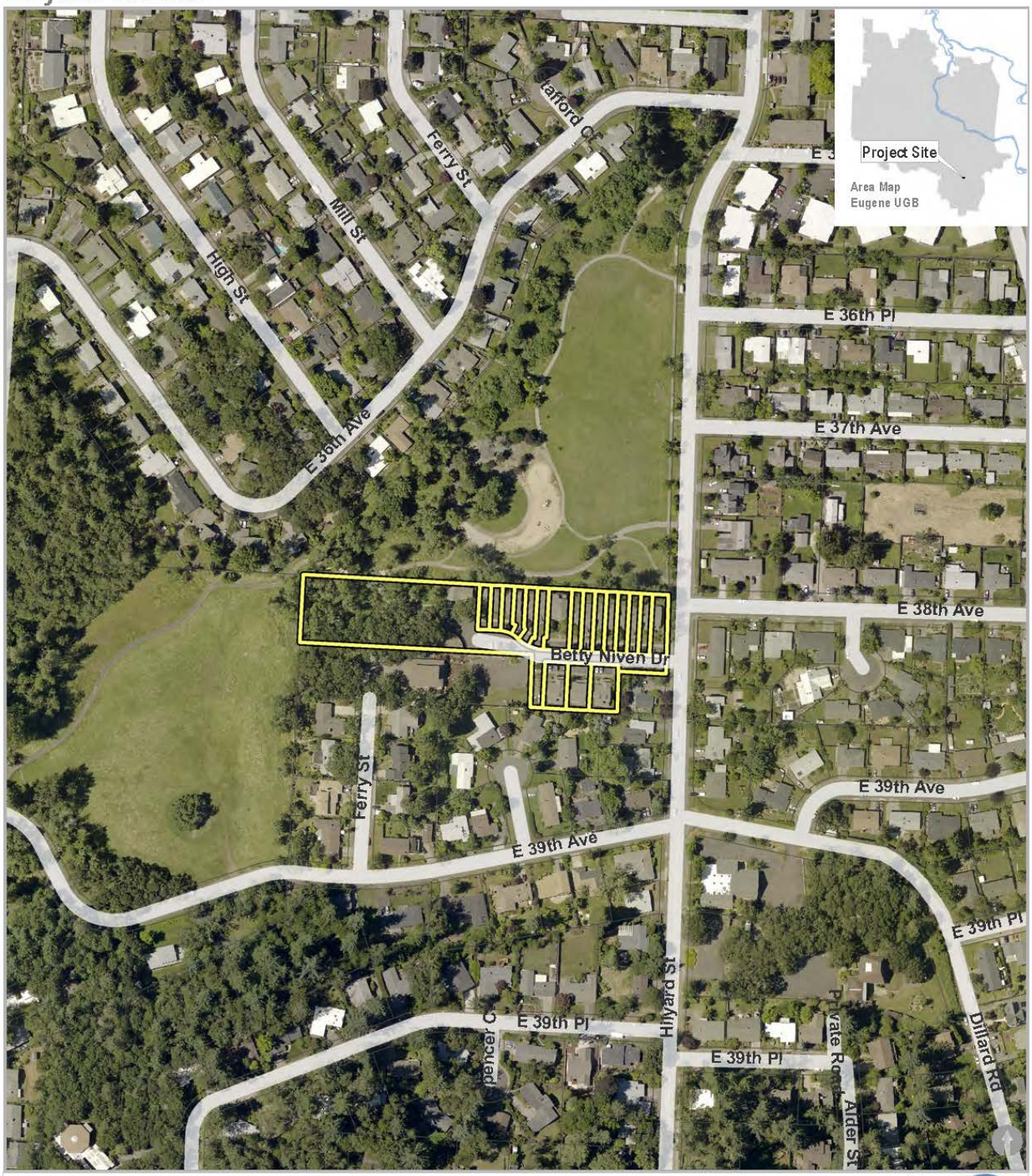
The foregoing Resolution adopted the _____ day of May, 2018.

_____

City Recorder

ATTACHMENT D

Proposed LIRHPTE
Hilyard Terrace



Caution: This map is based on imprecise source data, subject to change, and for general reference only.

April 30, 2018

May 14, 2018, Meeting – Item 2D

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Approval of a Resolution Annexing Land to the City of Eugene (Assessor's Map 17-03-08-00, Tax Lot 307—located on Gilham Road north of Country Haven Drive). (Bruce Wiechert Custom Homes; A 18-1)

Meeting Date: May 14, 2018
Department: Planning and Development
www.eugene-or.gov

Agenda Item Number: 2E
Staff Contact: Nicholas R. Gioello
Contact Telephone Number: 541-682-5453

ISSUE STATEMENT

This item is a request to annex a vacant parcel located on Gilham Road, north of Country Haven Drive. The parcel to be annexed is approximately 9.72 acres (423,403 square feet) and is undeveloped. No public right-of-way is proposed for annexation as part of this request. A vicinity map is provided as Attachment A.

The property is zoned AG Agricultural and /UL Urbanizable Lands overlay, and is designated for low density residential use in the Metro Plan and the applicable refinement plan, the Willakenzie Area Plan. The northern portion of the subject property is outside the urban growth boundary and is not part of this annexation request and will remain under the jurisdiction of Lane County. The area of annexation is located within the City's Urban Growth Boundary and is contiguous to the City limits along a portion of its west property boundary. Annexation will allow for future development consistent with the property's designation and the Eugene Code. Specific plans for future development of the site are not included as part of this annexation application.

BACKGROUND

To encourage compact urban growth and sequential development within Eugene's UGB, the Metro Plan provides that ultimately all land within the UGB will be annexed into the City and provided with a minimum level of urban services.

Approval of annexation requests are based on the criteria at Eugene Code (EC) 9.7825 which require that (1) the land proposed to be annexed is within the City's UGB and is contiguous to the City limits or separated from City limits only by a right-of-way or water body; (2) the proposed annexation is consistent with the applicable policies in the Metro Plan and in any applicable refinement plans; and (3) the proposed annexation will result in a boundary in which the minimal level of key urban facilities and services can be provided in an orderly, efficient and timely manner. Findings demonstrating that the annexation request is consistent with these approval criteria are included as Exhibit C to the attached draft resolution (Attachment B).

To provide nearby property owners and residents an opportunity to review and comment on this annexation request, public notice was provided to all owners and occupants of property within

500 feet of the subject property and the affected neighborhood association (Northeast Neighbors), consistent with Eugene Code requirements. One neighbor provided written testimony requesting that the developer not remove all the existing trees with future development since bald eagles have nested in the trees and other wildlife exist on the property.

Referral comments were provided by affected agencies including City of Eugene Public Works, EWEB, and Lane County Public Works. These referral comments confirm that the property can be provided with the minimum level of key urban services consistent with the approval criteria. Given the findings of compliance, ability for the provision of key urban services, and lack of testimony received, a public hearing is not recommended in this instance.

Additional background information regarding this request, including relevant application materials, is included for reference as Attachment C. A full copy of all materials in the record is also available at the Permit and Information Center located at 99 West 10th Avenue.

RELATED CITY POLICIES

The Metro Plan contains the policies that are related to this annexation request. The applicable refinement plan is the Willakenzie Area Plan. The policies applicable to this request are addressed in the Planning Director's findings and recommendation (Exhibit C to Attachment B).

COUNCIL OPTIONS

City Council may consider the following options:

1. Adopt the draft resolution
2. Adopt the draft resolution with specific modifications as determined by the City Council
3. Deny the draft resolution
4. Defer action until after the council holds a public hearing on the proposed annexation

CITY MANAGER'S RECOMMENDATION

The City Manager recommends that the City Council adopt the resolution by finding that the request complies with all applicable approval criteria, and that the annexation be approved.

SUGGESTED MOTION

Move to adopt a Resolution which approves the proposed annexation request consistent with the applicable approval criteria.

ATTACHMENTS

A. Vicinity Map
B. Draft Annexation Resolution with Exhibits A through C
   Exhibit A: Map of Annexation Request
   Exhibit B: Legal Description
   Exhibit C: Planning Director Findings and Recommendation
C. Application Materials for Annexation Request

FOR MORE INFORMATION

Staff Contact: Nicholas R. Gioello
Telephone: 541-682-5453
Staff E-Mail: nick.r.gioello@ci.eugene.or.us

ATTACHMENT
A

Bruce Wiechert Custom Homes (A 18-1)

Legend

Eugene UGB | Subject Property | Taxlots | City Limits

Caution:
This map is based on imprecise source data, subject to change, and for general reference only.

Eugene

May 14, 2018, Meeting – Item 2E

April 2018

RESOLUTION NO. _____

APPROVAL OF A RESOLUTION ANNEXING LAND TO THE CITY OF EUGENE (ASSESSOR'S MAP 17-03-08-00, PORTION OF TAX LOT 307—LOCATED AT 65 NELSON LANE).

The City Council of the City of Eugene finds that:

A. An annexation application was submitted on February 5, 2018, by the applicant's representative, Anthony J. Favreau, on behalf of Bruce Weichert Custom Homes in accordance with the provisions of Section 9.7810 of the Eugene Code, 1971, ("EC") to annex property identified as Assessor's Map 17-03-08-00, portion of Tax Lot 307, to the City of Eugene.

B. The property proposed to be annexed is depicted on the map attached as Exhibit A to this Resolution. The legal description of the property proposed to be annexed is attached to this Resolution as Exhibit B.

C. The City's Planning Director has submitted a written recommendation that the application be approved based on the criteria of EC 9.7825. The Planning Director's Findings and Recommendation is attached as Exhibit C.

D. On April 13, 2018, a notice containing the street address and assessor's map and tax lot number, a description of the land proposed to be annexed, and the Planning Director's preliminary recommendation was mailed to the applicant, owners and occupants of property within 500 feet of the perimeter of the subject property, and the Northeast Neighbors. The notice advised that the City Council would consider the Planning Director's full recommendation on the proposed annexation on May 14, 2018.

E. After considering the Planning Director's recommendation, the City Council finds that the application should be approved.

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. Based on the above findings and the Planning Director's Findings and Recommendation attached as Exhibit C which are adopted in support of this Resolution, it is ordered that the land identified as Assessor's Map 17-03-08-00, portion of Tax Lot 307, depicted on the map attached as Exhibit A, and more particularly described in the attached Exhibit B, is annexed to the City of Eugene.

Section 2. This Resolution is effective immediately upon its passage by the City Council. The annexation and automatic rezoning of the land from AG Agricultural and /UL Urbanizable Lands Overlay to AG Agricultural pursuant to EC 9.7820(3) shall become effective in accordance with State law.

The foregoing Resolution adopted the ____day of May, 2018.

_____

City Recorder

Annexation Legal Description for Tax Lot 17-03-08-00-00307

A unit of land being situated in the Northwest 1/4 of Section 8, Township 17 South, Range 3 West of the Willamette Meridian, said unit of land being more particularly described as follows:

Commencing at a 2-3/4 inch Lane County Surveyors Office brass cap dated 1962 marking the Northeast corner of the T.N. Aubrey Donation Land Claim No. 39 in Township 17 South, Range 3 West of the Willamette Meridian;

Thence along the North line of said Donation Land Claim No. 39, North 89°25'36" West 3119.14 feet;

Thence South 27°30'02" East 610.92 feet to a 5/8 inch iron rebar with yellow plastic cap stamped "ROBERTS SURV. INC.";

Thence South 00°24'24" West 152.55 feet to the **POINT OF BEGINNING** of this unit of land;

Thence continuing South 00°24'24" West 1018.65 feet to a 5/8 inch iron rebar with yellow plastic cap stamped "ROBERTS SURV. INC.";

Thence North 89°28'56" West 264.44 feet to a 5/8 inch iron rebar with yellow plastic cap stamped "ROBERTS SURV. INC." marking the Southeast corner of that tract of land conveyed to Alma Payne Barnell in warranty deed recorded February 5, 1964 on Reel 235d, Reception No. 42626, Lane County Deeds & Records, in Lane County, Oregon;

Thence along the Easterly boundary of said tract of land, North 00°25'36" East 159.95 feet to a 1/2 inch iron pipe marking the Northeast corner thereof;

Thence along the Northerly boundary of said tract of land, North 89°28'02" West 304.47 feet to a 5/8 inch iron rebar with yellow plastic cap stamped "ROBERTS SURV. INC." set on the Easterly right-of-way line of Gilham Road;

Thence along the Easterly right-of-way line of Gilham Road, North 00°24'56" East 153.62 feet to a point referenced by a 5/8 inch iron rebar bearing South 89°35'38" East 0.20 feet;

Thence leaving the Easterly right-of-way line of Gilham Road, South 89°35'38" East 160.05 feet to a 5/8 inch iron rebar;

Thence North 00°24'10" East 124.98 feet to a 5/8 inch iron rebar;

Thence South 89°35'50" East 20.50 feet to a 5/8 inch iron rebar with yellow plastic cap stamped "ROBERTS SURV. INC.";

Thence North 00°24'10" East 189.63 feet to a 5/8 inch iron rebar with yellow plastic cap stamped "ROBERTS SURV. INC.";

Thence North 89°35'50" West 20.50 feet to a 5/8 inch iron rebar with yellow plastic cap stamped "ROBERTS SURV. INC.";

Thence North 00°24'10" East 329.08 feet to a 5/8 inch iron rebar;

Thence North 89°29'13" West 159.91 feet to a point referenced by a 5/8 inch iron rebar bearing South 89°29'13" East 0.10 feet, said point lies on the Easterly right-of-way line of Gilham Road;

Thence along the Easterly right-of-way line of Gilham Road, North 00°24'56" East 59.85 feet to a 5/8 inch iron rebar bearing North 34°12’53’ West 0.18 feet;

Thence South 89°35'50" East 568.72 feet to the Point of Beginning, all in Lane County, Oregon and containing 9.72 acres of land, more or less.

Exhibit A

LAND ANNEXATION FOR TAX LOT 17-03-08-00-307 NW1/4 SECTION 8, T17S, R3W, W.M. LANE COUNTY, OREGON

VICINITY MAP
NO SCALE

MAP 17-03-08-22
TAX LOT #1100

MAP 17-03-08-22
TAX LOT #1300

MAP 17-03-08-22
TAX LOT #1000

TAX LOT
307

POINT OF BEGINNING

59.85'
N 00°24'56" E

S89°35'50"E 568.72'

159.91'
N 89°29'13" W

TAX LOT
303

329.88'
N00°24'10"E

MIRROR POND
2002-004455

LOT 1

MIRROR POND WAY

LOT 15

LOT 1

ALDER CREEK ESTATES PUD
2007-050061

CREEKSIDE WAY

LOT 13

ANNEXATION AREA
9.72 ACRES
TAX LOT
307

TAX LOT
305

20.50'
N 89°35'50" W

N00°24'10"E
189.63'

1018.65'

LEGEND

CITY LIMITS

LAND TO BE ANNEXED

SCALE: 1" = 150'

LAND PARTITION PLAT
NO. 2000-P1394
PARCEL 1

TAX LOT
302

N00°24'10"E
124.98'

20.50'
S 89°35'50" E

S89°35'38"E
160.05'

S 00°24'24" W

GILHAM ROAD

LOT 2
BRIDGE WAY -
2017-015817

LOT 1
T.L. #10600

MAP 18-03-08-23
TAX LOT #3900

N00°24'56"E
153.62'

EX. BARN

N 89°28'02" W 304.47'

EX. GARAGE

EX. HOUSE

STERLING PARK PLACE

LDER WOODS PUD
014-033783

LOT 16

LOT 17

TAX LOT
7400

N00°25'36"E
159.95'

N 89°28'56" W 264.44'

FIRST ADDITION
TO BON ROSE
BOOK 45, PAGE 23

LOT 1

COUNTRY HAVEN DRIVE

Received
MAR 08 2018
City of Eugene
Planning Division

TAX LOT
7500

May 14, 2018, Meeting – Item 2E

RESOLUTION NO. _____

APPROVAL OF A RESOLUTION ANNEXING LAND TO THE CITY OF EUGENE (ASSESSOR'S MAP 17-03-08-00, PORTION OF TAX LOT 307—LOCATED AT 65 NELSON LANE).

The City Council of the City of Eugene finds that:

A. An annexation application was submitted on February 5, 2018, by the applicant's representative, Anthony J. Favreau, on behalf of Bruce Weichert Custom Homes in accordance with the provisions of Section 9.7810 of the Eugene Code, 1971, ("EC") to annex property identified as Assessor's Map 17-03-08-00, portion of Tax Lot 307, to the City of Eugene.

B. The property proposed to be annexed is depicted on the map attached as Exhibit A to this Resolution. The legal description of the property proposed to be annexed is attached to this Resolution as Exhibit B.

C. The City's Planning Director has submitted a written recommendation that the application be approved based on the criteria of EC 9.7825. The Planning Director's Findings and Recommendation is attached as Exhibit C.

D. On April 13, 2018, a notice containing the street address and assessor's map and tax lot number, a description of the land proposed to be annexed, and the Planning Director's preliminary recommendation was mailed to the applicant, owners and occupants of property within 500 feet of the perimeter of the subject property, and the Northeast Neighbors. The notice advised that the City Council would consider the Planning Director's full recommendation on the proposed annexation on May 14, 2018.

E. After considering the Planning Director's recommendation, the City Council finds that the application should be approved.

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. Based on the above findings and the Planning Director's Findings and Recommendation attached as Exhibit C which are adopted in support of this Resolution, it is ordered that the land identified as Assessor's Map 17-03-08-00, portion of Tax Lot 307, depicted on the map attached as Exhibit A, and more particularly described in the attached Exhibit B, is annexed to the City of Eugene.

Section 2. This Resolution is effective immediately upon its passage by the City Council. The annexation and automatic rezoning of the land from AG Agricultural and /UL Urbanizable Lands Overlay to AG Agricultural pursuant to EC 9.7820(3) shall become effective in accordance with State law.

The foregoing Resolution adopted the ____day of May, 2018.

_____

City Recorder

Planning Director's Findings and Recommendation
Annexation Request for Bruce Wiechert Custom Homes
(City File: A 18-1)

Application Submitted: February 5, 2018
Applicant: Bruce Wiechert Custom Homes
Property Included in Annexation Request: Portion of Tax Lot 307 of Assessor's Map 17-03-08-00
Zoning: AG Agricultural with /UL Urbanizable Lands Overlay
Location: 65 Nelson Lane
Representative: Anthony Favreau, 541-683-7048
Lead City Staff: Nicholas Gioello, City of Eugene Planning Division, 541-682-5453

EVALULATION:
Based on the information provided by the applicant, the City has determined that this request complies with Eugene Code (EC) Section 9.7805 Annexation - Applicability. As such, it is subject to review and approval in accordance with the requirements, application criteria and procedures of EC 9.7800 through 9.7835. The applicable approval criteria are presented below in bold typeface with findings and conclusions following each.

EC 9.7825(1)	**The land proposed to be annexed is within the city's urban growth boundary and is:** **(a) Contiguous to the city limits; or** **(b) Separated from the city only by a public right of way or a stream, bay, lake or other body of water.**
Complies ☒ **YES** ☐ **NO**	**Findings:** A large portion of the subject tax lot is located within the City's urban growth boundary (UGB), with a smaller portion of the area to the north located outside of the UGB. The annexation only includes the area of the subject tax lot within the UGB, while the land area outside the UGB will remain under the jurisdiction of Lane County. The area of annexation is contiguous to the City limits along a portion of its west property boundary, consistent with subsection (2). The annexation area is also separated from the City limits by the right-of-way of Gilham Road, along a portion of its west property boundary, consistent with subsection (b).
EC 9.7825(2)	**The proposed annexation is consistent with applicable policies in the Metro Plan and in any applicable refinement plans.**
Complies ☒ **YES** ☐ **NO**	**Findings:** Several policies from the Metro Plan provide support for this annexation by encouraging compact urban growth to achieve efficient use of land and urban service provisions within the UGB, including the following policies from the Growth Management section (in *italic* text): *Policy 8. Land within the UGB may be converted from urbanizable to urban only through annexation to a city when it is found that:* *a. A minimum level of key urban facilities and services can be provided to the area in an orderly and efficient manner.* *b. There will be a logical area and time within which to deliver urban services and facilities. Conversion of urbanizable land to urban shall also be*

		consistent with the Metro Plan. (page II-C-4) *Policy 10. Annexation to a city through normal processes shall continue to be the highest priority. (page II-C-5).* *Policy 15. Ultimately, land within the UGB shall be annexed to a city and provided with the required minimum level of urban facilities and services. While the time frame for annexation may vary, annexation should occur as land transitions from urbanizable to urban. (page II-C-5)* The following policy from the Residential Element of the Metro Plan is also applicable: *Policy A.2 Residentially designated land within the UGB should be zoned consistent with the Metro Plan, and applicable plans and policies; however, existing agricultural zoning may be continued within the area between the city limits and UGB until rezoned for urban uses.* The Metro Plan designates the annexation area as appropriate for low density residential use. The Willakenzie Area Plan (WAP) is the adopted refinement plan for the subject properties and also designates the area for low density residential use. The property is currently zoned AG Agricultural and /UL Urbanizable Lands Overlay. The /UL overlay will be automatically removed from the zoning following annexation approval. With regard to applicable policies of the WAP, the subject property is located within the Unincorporated Subarea. None of the listed policies for this subarea appear to be directly applicable to the subject property. The proposed annexation does not appear to conflict with any of the Land Use Policies or Residential Policies. The "Public Facilities and Services Element" policies of the WAP are directed at local government; however, the premise of these policies (regarding the provision of urban services) is the assumption that the properties within the UGB will be annexed. As previously discussed in this subsection, and further detailed under subsection (3) below, the proposed annexation is consistent with Metro Plan growth management policies and can be served by the minimum level of key urban services. The annexation procedures beginning at EC 9.7800 are consistent with State law and therefore, as found throughout this report, the annexation is consistent with State law. Therefore, based on the findings above, the proposal is consistent with the applicable policies of the Metro Plan and refinement plan.
EC 9.7825(3)		**The proposed annexation will result in a boundary in which the minimum level of key urban facilities and services, as defined in the Metro Plan, can be provided in an orderly, efficient, and timely manner.**
Complies		**Findings:** Consistent with this criterion, the proposed annexation will result in a boundary in which the minimum level of key urban facilities and services can be provided in an orderly, efficient, and timely manner as detailed below:
☒ **YES**	☐ **NO**	

Wastewater

An 8-inch public wastewater line exists within Sterling Park Place (a local City of Eugene road), just west of the subject property across Gilham Road (a local Lane County Road). According to the as-constructed drawings, a wastewater clean out exists in the Gilham Road right-of-way off the 8-inch line in Sterling Park Place. There are no on hold wastewater assessments on this tax lot.

Stormwater

Public stormwater systems are not available to serve this property. Records show that the soils are mapped primarily Type B and C. Infiltration testing may be required at the time of development to demonstrate adequate percolation rates; however, there are options for complying with stormwater standards which will be further evaluated at the time of future development. Comments from Lane County regarding stormwater indicate runoff from the subject property cannot be directed to Lane County road right-of-way or into any Lane County drainage facility, including roadside ditches.

Transportation

This property abuts Gilham Road to the west. The north portion of Gilham Road is designated as a Local Access Road and to the south is designated Urban Local Road which is within Lane County jurisdiction. Lane County Transportation comments indicate that the north portion of Gilham Road that fronts this property is a private road and outside the jurisdiction of Lane County. There is also a private road, Nelson Lane that provides access to the south portion of the tax lot. Access management and street standards will be evaluated at the time of future development. Any new driveway approaches or connections to the segment of Gilham Road that is classified as an Urban Local Road will require a Facility Permit to be issued by Lane County.

Solid Waste

Collection service is provided by private firms. Regional disposal sites and the Short Mountain Landfill are operated by Lane County.

Water and Electric

EWEB Water staff state no objection to the annexation. EWEB Electric staff also state no objection to the annexation. Water and electric services can be extended to the subject property in accordance with EWEB policies and procedures.

Public Safety

Police protection can be extended to this site upon annexation consistent with service provision through the City. Fire protection will be provided by the City of Eugene Fire Department. Emergency medical services are currently provided on a regional basis by the cities of Eugene and Springfield to central Lane County and will continue in the same manner upon annexation.

Parks and Recreation

Parks and recreation programs are provided on a City-wide basis. The inclusion of the subject property in the City is sufficient evidence to demonstrate the minimum level of

		this key urban service is met. <u>Planning and Development Services</u> Planning and building permit services are provided for all properties located within the urban growth boundary by the City of Eugene. The Eugene Code, Chapter 9, will provide the required land use controls for future development of the subject property upon annexation. <u>Communications</u> A variety of telecommunications providers offer communications services throughout the Eugene/Springfield area. <u>Public Schools</u> The subject property is within Eugene School District 4J and is within the district boundary of Gilham Elementary School, Cal Young Middle School, and Sheldon High School. As access to schools is evaluated on a district wide basis, the property's location within the school district is sufficient evidence to demonstrate the minimum level of this key urban service is met.

CONCLUSION:

Based on the above findings, information submitted to date, and the criteria set forth in EC 9.7825, the proposed annexation is consistent with the applicable approval criteria. A map and legal description showing the area subject to annexation are included in the application file for reference. The effective date is set in accordance with State law.

ANNEXATION NARRATIVE

APPLICANT: Anthony J Favreau **PHONE:** (541) 683-7048

SURVEYOR: Roberts Surveying Inc. **PHONE:** (541) 345-1112

CIVIL ENGINEER: The Favreau Group **PHONE:** (541) 683-7048

DATE: February 8, 2018

MAP: 17-03-08-00, Tax Lot 307

SITE ADDRESS: 65 Nelson Ln., Eugene, Oregon

Present Request:
The present request is for approval to annex the subject property into the City of Eugene.

Approval Criteria:

The following findings demonstrate that the proposed annexation area will comply with all applicable approval criteria and related standards as set forth in EC 9.7825. The approval criteria and related standards are listed below, with findings addressing each.

EC 9.7825: Annexation - Approval Criteria. The city council shall approve, modify and approve, or deny a proposed annexation based on the application's consistency with the following:

(1) The land proposed to be annexed is within the city's urban growth boundary and is:
(a) Contiguous to the city limits; or
(b) Separated from the city only by a public right of way or a stream, bay, lake or other body of water.

Response: The proposed property is contiguous to the city limits along its westerly boundary line adjoining tax lot 303. Also, directly across Gilham Road tax lot 17-03-08-23-10600 is within the City limits.

(2) The proposed annexation is consistent with applicable policies in the Metro Plan and in any applicable refinement plans.

Response: The proposed property is designated as low density residential zoned land within the Metro Plan and the Willakenzie Plan. The proposal complies with the site's low density residential designation on the Metro Plan Diagram and the Willakenzie Plan Land Use Diagram. In this instance, there are no specific codified policies from the Metro Plan or Willakenzie Plan beginning at EC 9.9560 which serve as mandatory approval criteria or would generate any additional requirements for the proposed subdivision. The proposal is consistent will all of the Metro Plan Growth Policies 8, 10 and 15 along with the Residential Element 8.2.

The Willakenzie Plan is the applicable adopted plan for the area of the requested subdivision. The land use diagram of the Willakenzie Plan designates the subject property for low density residential use, which is consistent with the proposed subdivision.

The subject property is also located within the Unincorporated Subarea, as identified within the Willakenzie Plan. The Willakenzie Plan policies and proposed actions specific to the Unincorporated Subarea are primarily focused on future residential development in the area. They do not identify any requirement relevant to the proposed residential zone.

(3) The proposed annexation will result in a boundary in which the minimum level of key urban facilities and services, as defined in the Metro Plan, can be provided in an orderly, efficient and timely manner.

Response: The proposed annexation boundary extends the current city limits line that is on the west boundary. All key urban facilities and services are available to the property and surrounding areas at this time. The wastewater and stormwater facilities will be extended at the developer's expense. The stormwater will be treated onsite.

Willakenzie Plan Unincorporated Subarea Policies and Proposed Actions.

1. Upon annexation, the City shall apply a GO General Office zoning district to the five-acre parcel designated for commercial use at the intersection of Coburg Road and County Farm Road. This site shall be limited to General Office zoning.
1.1 Apply the SR Site Review subdistrict to the GO zoning district to ensure: a)adequate buffering between the subject property and surrounding lands designated Low-Density Residential ("Opportunity Area"); and b) safe and efficient ingress and egress due to the configuration of the property

Response: The subject property is not within this area and therefore this does not apply.

2. The City shall require future developments on parcels abutting the UGB provide an effective transition between urban and rural land uses. this transition is intended to minimize potential conflicts with adjacent agricultural and sand and gravel operations.

Response: The subject property will address the appropriate transition during the tentative design phase .

3. The City shall require that access to the future school site on the east side of Coburg Road and the future building itself be oriented towards the surrounding future residential street systems rather than Coburg Road

Response: subject property is not within this area and therefore this does not apply.

4. The three nonconforming uses in this subarea (the sanitary service business, the local radio station and Schram's Antique Shop) shall be recognized as nonconforming uses subject to provisions of the Eugene Code regarding nonconforming uses. The City shall discourage any future commercial rezonings of these sites

Response: The subject property is not within these areas and therefore this does not apply.

5The City shall limit access points along both sides of County Farm Raod north of the present city limits. Encourage construction of a local residential street system to provide access.

Response: The subject property is not within this area and therefore this does not apply.

6. The City shall recognize the Northwest Pipeline District Offices (located along the east side of North Game Farm Road) as nonconforming use. The site shall be exempt from the nonconforming use requirements of the Eugene Code so that the use may continue to operate. Future expansion of the use by Northwest Pipeline will be limited to the tax lot on which the offices are currently located (Tax Lot 1503- Assessor's Map 17-03-09-00). The site and surrounding area shall be considered appropriate for low-density residential use.
6.1 The City shall initiate a rezoning of the Northwest Pipeline office site from C-2 General Commercial to R-1 Low-Density Residential District.
The City shall recognize the Kinney Loop subdivision as being appropriate for low-density residential land use.

Response: The subject property is not within this area and therefore this does not apply.

7. The City shall recognize the Kinney Loop subdivision as being appropriate for low-density residential land use.
7.1 Amend the Metro Plan diagram from medium-density to a low-density residential land use designation for the above-referenced area, as depicted on the Willakenzie Land Use Diagram.
7.2 The City shall initiate a rezoning of Tax Lot 1300--Assessor's Map 17-03-16-23 from C-1/UL Neighborhood Commercial District with urbanized land subdistrict to R-1/UL Low-Density District with urbanized land subdistrict.

Response: The subject property is not within this area and therefore this does not apply.

8. The City shall recognize the area on the east side of Coburg Road at the intersection of Kinney Loop (Tax

Lot 3600--Assessor's Map 17-03-16-23) depicted on the Willakenzie Land Use DiagrM (and refined by Inset Map C) as being appropriate for medium-density residential development. The area shall be limited to no more than ten units per acre.
8.1 The City shall initiate a rezoning of the above-referenced area from C-1/UL Neighborhood Commercial District with urbanized land subdistrict to r-2/10/UL Limited Multiple-Family Residential District with maximum allowable density of ten units per acre and urbanizable land subdistrict.

Response: The subject property is not within this area and therefore this does not apply.

9. The City shall recognize the area on the east side of Coburg Road at the intersection of Kinney Loop (tax lots 1200, 1201, and 3601 - Assessor's Map 17-03-16-2 3) as depicted on the Willakenzie Land Use Diagram (and as refined by Inset Map C) as being appropriate for commercial development. This area shall be limited to General Office zoning.
9.1 The City shall initiate a rezoning of the above-referenced area from C-1/UL Neighborhood Commercial District with urbanizable land subdistrict to GO/UL General Office District with urbanizable land subdistrict.

Response: The subject property is not within this area and therefore this does not apply.

10. The City shall recognize the existing neighborhood commercial zoning at the northwest corner of County Farm Road and Coburg Road and shall discourage any future commercial rezonings in the immediate area.

Response: The subject property is not within this area and therefore this does not apply.

11. The City shall acknowledge the potential for development of residential/mixed-use neighborhoods in the Unincorporated Subarea.
11.1 Create a process for preparing Eugene Code amendments which are specifically structured to encourage the development of pedestrian-oriented communities. This process should insure the involvement of property owners, neighborhood groups, and other interested parties in the development of the code amendments.

Response: The subject property is not within a residential/mixed use-area and therefore this does not apply.

12. Upon annexation, the City shall apply the /PD Planned Unit Development zoning suffix, or other appropriate zoning designation suited to the creation of residential/mixed-use developments, to those areas designated "Opportunity Area" on the Land Use Plan Diagram. The zoning district created to allow for the development of residential/mixed-use communities shall be applied only at the request of the property owner or contract purchaser of the property.

Response: The subject property is not within a residential/mixed use-area and therefore this does not apply.

13. Areas designated "Opportunity Area" on the Land Use Plan Diagram are intended to provide opportunities for residential/mixed-use development. The plan diagram for these areas indicates general locations for low- and medium-density residential, neighborhood commercial, and parks/open space uses. The city shall allow for consideration of a rearrangement of all land uses within the identified "Opportunity Areas". This rearrangement shall be accomplished through the application of the zoning district created to implement the residential/Mixed-use concept. The intent of this district is to apply the generalized objectives contained in the section of this plan entitled "Discussion of Residential/Mixed-Use Concept".

Response: The subject property is not within a residential/mixed use-area and therefore this does not apply.

14. Residential mixed-use developments shall be a minimum of 30 acres in size and a maximum of 160 acres in size.

Response: The subject property is not within a residential/mixed use-area and therefore this does not apply.

15. The City shall recognize the area at the northwest corner of Ayres and Gilham roads and the area at the southwest corner of Coburg Road and County Farm Loop, as depicted on the Willakenzie Land Use Diagram, as appropriate for medium-density residential development.
15.1 Amend the Metro Plan diagram from low-density to a medium-density residential designation for the above-

referenced area, as depicted on the Willakenzie Land Use Diagram.

Response: The subject property is not within this area and therefore this does not apply.

16. The City shall recognize the area between Gilham Road and County Farm Road, south and east of the Gilham Elementary School, as depicted on the Willakenzie Land Use Diagram, as appropriate for medium-density residential development.
16.1 Amend the Metro Plan diagram from low-density to a medium-density residential designation for the above-referenced area, as depicted on the Willakenzie Lane Use Diagram.

Response: The subject property is not within this area and therefore this does not apply.

17. The Neighborhood Commercial C-1 node, as depicted on the Willakenzie Land Use Diagram, shall front on Ayres Road and shall be separated from Gilham Road by medium-density residential development.

Response: The subject property is not within this area and therefore this does not apply.

PRELIMINARY TITLE REPORT

3RD SUPPLEMENTAL

CASCADE ESCROW
ATTN: SARAH PETERSON
811 WILLAMETTE STREET
EUGENE, OR 97401

September 25, 2017
Report No: 0298107
Your No: EU16-3661
Seller: NELSON
Buyer: BRUCE WIECHERT CUSTOM HOMES, INC.

PRELIMINARY REPORT FOR:

Owner's Standard Policy	$2,100,000.00

PREMIUMS:

Owner's Standard Premium	$3,750.00
Gov. Lien/Inspect Fee	$35.00

We are prepared to issue 2006 (6/17/06) ALTA title insurance policy(ies) of OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY, in the usual form insuring the title to the land described as follows:

Parcel 1, LAND PARTITION PLAT NO. 2017-P2752, as platted and recorded July 19, 2017, Reception No. 2017-035312, Lane County Deeds and Records, in Lane County, Oregon.

Vestee:

OTTO M. NELSON

Estate: FEE SIMPLE

DATED AS OF: SEPTEMBER 19, 2017 at 8:00 A.M.

Schedule B of the policy(ies) to be issued will contain the following general and special exceptions unless removed prior to issuance:

GENERAL EXCEPTIONS (Standard Coverage Policy Exceptions):

1. Taxes or assessments which are not shown as existing liens by the records of any taxing authority that levies taxes or assessments on real property or by the Public Records; proceedings by a public agency which may result in taxes or assessments, or notices of such proceedings, whether or not shown by the records of such agency or by the Public Records.

2. Facts, rights, interests or claims which are not shown by the Public Records but which could be ascertained by an inspection of the Land or by making inquiry of persons in possession thereof.

3. Easements, or claims of easement, not shown by the Public Records; reservations or exceptions in patents or in Acts authorizing the issuance thereof; water rights, claims or title to water.

4. Any encroachment, encumbrance, violation, variation, or adverse circumstance affecting the Title that would be disclosed by an accurate and complete land survey of the Land.

5. Any lien, or right to a lien, for services, labor, material, equipment rental or workers compensation heretofore or hereafter furnished, imposed by law and not shown by the Public Records.

SPECIAL EXCEPTIONS:

6. Taxes for the fiscal year 2017-2018, a lien not yet payable.

7. Potential additional taxes by reason of postponement of payments upon removal from farm deferral in 1996, as disclosed by the Lane County tax roll, in the amount of $1,875.37. (Account No. 0146025)

8. Potential additional taxes by reason of postponement of payments upon removal from farm deferral in 1996, as disclosed by the Lane County tax roll, in the amount of $1,116.96. (Account No. 0416041)

9. Rights of the public in and to that portion lying within streets, roads and highways.

10. Rights of the public and governmental bodies in and to any portion of the premises herein described now or at any time lying below high water mark of the McKenzie River Slough, including any ownership rights which may be claimed by the State of Oregon as to any portion now or at any time lying below the high water mark.

11. Any claim based upon the assertion that:
Said land or any part thereof is now or at any time has been below the ordinary high water mark of the McKenzie River Slough.
Some portion of said land has been created by artificial means or has accreted to such portion so created.
Some portion of said land has been brought within the boundaries thereof by an avulsive movement of the McKenzie River Slough, or has been formed by an accretion to any such portion.

12. Easement, including the terms and provisions thereof, granted the Oakway Water District, a municipal corporation, by instrument recorded November 12, 1965, Reception No. 1965-025836, Lane County Oregon Deed Records.

13. Easement Agreement, including the terms and provisions thereof, recorded November 3, 2000, Reception No. 2000-063545, Lane County Deeds and Records.

14. Easements, notes, conditions and restrictions shown, set forth, and/or delineated on the recorded Plat of Land Partition Plat No. 2017-P2752, recorded July 19, 2017, Reception No. 2017-035312, Lane County Deeds and Records.

NOTE: The property address as shown on the Assessor's Roll is:

65 Nelson Lane
Eugene, OR 97408

NOTE: Taxes, Account No. 0146025, Assessor's Map No. 17 03 08, #300, Code 4-01, 2016-2017, in the amount of $673.54, PAID IN FULL.
Taxes, Account No. 0146041, Assessor's Map No. 17 03 08, #300, Code 4-04, 2016-2017, in the amount of $2,261.29, PAID IN FULL.

NOTE: This report is being supplemented to update the legal description and add new exception nos. 6 and 14.

NOTE: The policy to be issued may contain an arbitration clause. When the Amount of Insurance is less than the amount, if any, set forth in the arbitration clause, all arbitrable matters shall be arbitrated at the option of either the Company or the Insured as the exclusive remedy of the parties.

This report is preliminary to the issuance of a policy of title insurance and shall become null and void unless a policy is issued and the full premium paid.

Cascade Title Co.

bw: Title Officer: KURT BEATY

Cc: BRUCE WIECHERT CUSTOM HOMES, INC.
ATTN: BRUCE

Cc: OTTO M. NELSON

Cc: EVANS, ELDER AND BROWN
ATTN: JOHN BROWN

Cc: EVANS, ELDER AND BROWN
ATTN: JEFF ELDER

Cc: WATKINSON, LAIRD, RUBENSTEIN, P.C.
ATTN: JOHN WATKINSON

Consent to Annexation

Consent is hereby given to the annexation by the City of Eugene, Oregon of the following described real property:

Map and Tax Lot: 17-03-08-00-~~300~~ 307 Address: 65 Nelson Ln.

Legal Description:

In the corporate limits of said city, which is owned by the undersigned

DATED this 2 day of February, 2018.

STATE OF OREGON)
)ss
County of Lane)

On this 2 day of February, 2018, before me, the undersigned, a notary public in and for the said county and state, personally appeared the within-named, Bruce Wiechert, President of Bruce Wiechert Custom Homes, Inc., who is known to me to be the identical individual described herein and who executed the same freely and voluntarily.

Seal:

OFFICIAL STAMP
SARAH MICHELLE PETERSON
NOTARY PUBLIC-OREGON
COMMISSION NO. 969584
MY COMMISSION EXPIRES DECEMBER 20, 2021

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the day and year last above written.

Notary Public for Oregon
My Commission Expires 12-20-21

Summary of Urban Service Provision

This form is intended as a guide to assist applicants in demonstrating that a minimum level of key urban services can be provided to the area proposed for annexation. Space is provided on this form for you to provide detailed information on service provision. Please add additional pages if necessary to provide details of servicing issues related to the area you are annexing. To assist you in providing this information, some contacts are listed below. For large or difficult to serve properties, you may wish to contact a private land use planning consultant to prepare your application.

Property Owner(s) Name:
Bruce Wiechert Custom Homes, Inc.

Assessor's Map and Tax Lot Numbers for Properties Proposed for Annexation
(For example: Map 17-03-19-31, Tax Lot 100)

17-03-08-00-00300

Wastewater -- All new development must connect to the wastewater (sanitary sewer) system. Is wastewater service available to serve the area proposed for annexation? (For more information, contact the Engineering staff at the City of Eugene Permit and Information Center or call 541-682-8400.)

The property(ies) in this annexation request:

X will be served from an existing gravity wastewater line.

Location and size of existing wastewater line:
Gilham Rd & Nelson St.

_____ will be served by an extension of an existing gravity wastewater line.

Where will a wastewater line be extended from? When will it be extended? By whom?

Stormwater -- Site plans for all new development must provide for drainage to an approved system consistent with the Comprehensive Stormwater Management Plan. City approval for storm drainage will be required as part of the development process. (For more information, contact the Engineering staff at the City of Eugene Permit and Information Center or call 541-682-8400.)

Is the site currently served by an approved stormwater system?
No

If yes,
location?_____

If no, how will stormwater be handled after development? -
Onsite detention and treatment

Streets – What existing streets provide access to this site. List existing streets that provide access to this site from River Road, the Northwest Expressway, or Beltline Highway._____

Gilham Road

Will dedication for additional street right-of-way be required upon further development of this site?

X Yes _____ No _____Unknown

Will existing streets be extended or new streets constructed upon further development of this site?

X Yes _____ No _____Unknown

(For more information, contact the City of Eugene Public Works staff at (682-6004.)

Parks, Recreation, and Cultural Services

Systems Development revenues generated by new development and Ballot Measure 20-30, which authorized the issuance of $25.3 million in general revenue bonds, will help to fund future City park acquisition and development in this area and throughout the city. Please list the parks and recreation facilities that already exist or are planned in the general vicinity of the property(ies) included in this annexation:

Gilham Park, Cal Young Middle school

Key services, defined by the Metropolitan Plan as parks and recreation programs, will be available to new city residents in this area on an equal basis with residents throughout the city.

Public Safety

Police services - Police protection can be extended to this site upon annexation consistent with service provision throughout the city.

For River Road/Santa Clara area-

Police services - Police protection can be extended to this site upon annexation consistent with service provision throughout the city. Police currently travel along River Road to provide service to areas throughout the River Road and Santa Clara area. Infill annexations and development in this area will increase the efficiency of service delivery to this area.

Fire and emergency services (Please indicate which fire district serves subject property.)

_____ Santa Clara - Fire protection services are currently provided to the subject property by the Santa Clara Rural Fire Protection District.

_____ River Road - Fire and emergency services - Fire protection is currently provided to the subject property by the River Road Water District under contract with the City of Eugene. Upon annexation, fire protection will be provided directly by the City of Eugene Fire & EMS Department.

Emergency medical transport (i.e., ambulance) services are currently provided on a regional basis by Eugene, Springfield, and Lane Rural Fire/Rescue to central Lane County, including the River Road and Santa Clara areas. After annexation, this service will continue to be provided by the current provider. All ambulance service providers have mutual aid agreements and provide back-up service into the other providers' areas.

Planning and Development Services -- Planning and building permit services are provided to the area outside the city limits but within the urban growth boundary by the City of Eugene. This service would continue after annexation.

EWEB (Eugene Water and Electric Board) currently provides water and electric service in the Eugene area and can provide service to new development in the River Road and Santa Clara area upon annexation. Some properties in northern Eugene receive electric service from EPUD (Emerald People's Utility District). Some properties in south Eugene receive electric services from the Lane Electric Cooperative; please note if this is the case for your property. For more information contact EWEB, ph. 484- 2411, EPUD, ph. 746-1583 or Lane Electric Co-op, 484-1151.

Electric Service – Which electric company will serve this site?
EWEB.

Water Service -- Please provide the size and location of the water main closest to your property._____.
8" water on Gilham Rd.

_____.

Solid Waste -- Solid waste collection service is provided by private firms. Regional disposal sites and the Short Mountain Landfill are operated by Lane County.

Natural Gas -- Northwest Natural Gas can extend service to new development in this area.

Communications -- US West Communications and a variety of other telecommunications providers offer communications services throughout the Eugene/Springfield Area.

Certification of Description

Pursuant to EC 9.7810(7), Annexation Application Requirements, I hereby certify the metes and bounds description of the real property proposed for annexation closes; and the map outlining the boundary is a true representation of the description.

Signature: _____
Registered Land Surveyor

Print Name: Kent Baker

Date: 2/5/18

Seal:

Application #: C * 2008 - _____
For City Use Only

* CB = Coburg
CR = Creswell
FL = Florence
OA = Oakridge
CG = Cottage Grove
EU = Eugene
JC = Junction City
SP = Springfield

PETITION

Petition Signature Sheet
Annexation by Individuals

RECEIVED
FEB 5 2018
CITY OF EUGENE
PLANNING DIVISION

RECEIVED
FEB 05 2018
Lane County
Assessment & Taxation

We, the following property owners/electors, consent to the annexation of the following territory to the City of *(Insert Name of City)*: EUGENE

Signature	Date Signed m/d/y	*Print Name*	Residence Address *(street, city, zip code)*	Map and Tax Lot Number (example: 17-04-03-00-00100)	✓ Land Owner	✓ Reg Voter	Acres (qty)
1.	2-2-18	Bruce Wiechert	~~35~~ 65 Nelson Ln., Eugene	17-03-08-00-~~00300~~ 307	✓		14.37
2.							
3.							
4.							
5.							

Note: With the above signature(s), I am attesting that I have the authority to consent to annexation on my own behalf or on behalf of my firm or agency. *(Attach evidence of such authorization when applicable.)*

I, Sarah Peterson *(printed name of circulator)*, hereby certify that every person who signed this sheet did so in my presence.

X _____ *(signature of circulator)*

CERTIFICATION OF PROPERTY OWNERS

The total landowners in the proposed annexation are 1 *(qty)*. This petition reflects that 1 *(qty)* landowners *(or legal representatives)* listed on this petition represent a total of 100 *(%)* of the landowners and 100 *(%)* of the acres as determined by the map and tax lots attached to the petition. *A&T is not responsible for subsequent deed activity which may not yet be reflected on the A&T computerized tax roll.*

A. Stiegeroth
Lane County Department of Assessment and Taxation

2-5-18
Date Certified

CERTIFICATION OF ELECTORS

The total active registered voters in the proposed annexation are 2. I hereby certify that this petition includes 0 valid signatures representing 0 *(%)* of the total active registered voters that are registered in the proposed annexation.

Lane County Clerk or Deputy Signature

2/5/18
Date Certified

Lane County Assessment & Taxation Billing Rate Document ** **See below**

Tax Code Area (Levy Code) for current tax year	00401
Taxing Districts for TCA 00401	Eugene School District 4J Lane Community College Lane County Lane Education Service District

District ID	District Name	Levy ID	Levy Description	Tax Rate	
00401	200170 00401				
15	EUGENE SCHOOL DISTRICT 4J	10176	Eugene School District Local Option	1.5000	
15	EUGENE SCHOOL DISTRICT 4J	10470	U Eugene School District	4.7485	
40	LANE COMMUNITY COLLEGE	10476	U Lane Community College	0.6191	
38	LANE EDUCATION SERVICE DISTRICT	10483	U Lane Education Service Dist	0.2232	
			Total Education		7.0908
95	LANE COUNTY	10177	Lane County 4-H /Extension LO	0.0150	
95	LANE COUNTY	10161	Lane County Public Safety LO	0.3800	
95	LANE COUNTY	10439	U Lane County	1.2793	
			Total General Government		1.6743
15	EUGENE SCHOOL DISTRICT 4J	10497	U Eugene School District Bond II	1.5827	
40	LANE COMMUNITY COLLEGE	10450	U Lane Community College Bond II	0.2273	
			Total Bonds - Other		1.8100
	Total 00401		**Consolidated Rate:**		10.5751

Lane County Assessment & Taxation Billing Rate Document ** **See below**

Tax Code Area (Levy Code) for current tax year	00404
Taxing Districts for TCA 00404	Eugene School District 4J Lane Community College Lane County Lane Education Service District Willakenzie Rural Fire Protection Dist

00404	200180 00401				
15	EUGENE SCHOOL DISTRICT 4J	10176	Eugene School District Local Option	1.5000	
15	EUGENE SCHOOL DISTRICT 4J	10470	U Eugene School District	4.7485	
40	LANE COMMUNITY COLLEGE	10476	U Lane Community College	0.6191	
38	LANE EDUCATION SERVICE DISTRICT	10483	U Lane Education Service Dist	0.2232	
			Total Education		7.0908
95	LANE COUNTY	10177	Lane County 4-H /Extension LO	0.0150	
95	LANE COUNTY	10161	Lane County Public Safety LO	0.3800	
95	LANE COUNTY	10439	U Lane County	1.2793	
77	WILLAKENZIE RURAL FIRE PROTECTION DIST	10077	Willakenzie RFPD	3.0669	
			Total General Government		4.7412
15	EUGENE SCHOOL DISTRICT 4J	10497	U Eugene School District Bond II	1.5827	
40	LANE COMMUNITY COLLEGE	10450	U Lane Community College Bond II	0.2273	
			Total Bonds - Other		1.8100
	Total 00404		**Consolidated Rate:**		13.6420

Eugene Planning

RECEIVED
FEB 5 2018
CITY OF EUGENE

ANNEXATION

Please complete the following application checklist. Note that additional information may be required upon further review in order to adequately address the applicable criteria for approval. If you have any questions about filling out this application, please contact Planning staff at the Permit and Information Center, phone (541)682-5377, 99 West 10th Avenue, Eugene.

List all Assessor's Map and Tax Lot numbers of the property included in the request.

Assessor's Map	Tax Lot	Zoning	Acreage
17-03-08-00	~~300~~ 307	AG	9.72 Ac

Property Address: 65 Nelson Ln.

Plans for Future Development & Permit Number (if applicable):

Public Service Districts:

	Name		
Parks:	City of Eugene		
Electric:	EWEB		
Water:	EWEB		
Sanitary Sewer:	City of Eugene		
Fire:	City of Eugene		
Schools:	**Elementary:** Gilham	**Middle:** Cal Young	**High:** Sheldon
Other:			

Filing Fee

☐ A filing fee must accompany all applications. The fee varies depending upon the type of application and is adjusted periodically by the City Manager. Check with Planning staff at the Permit and Information Center to determine the required fee or check website at www.eugeneplanning.org

Written Statement *(Submit 5 copies)*

☐ Submit a detailed written statement describing **how** this request is consistent with all applicable criteria (Section 9.7825 of the Eugene Code).

Site Plan Requirements

Submit 3 paper copies and 1 digital copy of a site plan, drawn to an engineer's scale on 8 ½" x 14" sheet of paper. Site plans shall include the following information:

- ☐ Show the date & north arrow on site plan.
- ☐ Show the Assessor's Map and Tax Lot number(s) on the site plan.
- ☐ Show a vicinity map on the site plan (vicinity map does not need to be to scale).
- ☐ Show city limits & UGB (if applicable)
- ☐ Clearly label the affected territory and any public right of ways to be annexed.
- ☐ Show all adjacent streets, alleys, and accessways.
- ☐ Show all dimensions of existing public utility easements and any other areas restricting use of the parcels, such as conservation areas, slope easements, access easements, etc.
- ☐ Show the location of all existing structures.

Other Application Requirements *(Submit 3 paper copies and 1 digital copy of all)*

- ☐ Petition for Annexation form listing all owners, including partial owners, and electors. This form includes the Certification of Electors which must be signed by the Lane County Elections/Voter Registration Department and also includes the Verification (Certification) of Property Owners which must be signed by the Lane County Department of Assessment and Taxation. *This form is required even if the land is vacant.*
- ☐ Notarized Consent to Annexation form.
- ☐ A legal description of the land proposed for annexation, including any public right of way prepared by a registered land surveyor. Oregon Revised Statues (ORS) 308.225 requires submittal of a closing metes and bounds description or subdivision block and lot number description. Please see example of acceptable legal descriptions contained in the application packet. The legal description must exactly correspond with the map included with the application or the Assessor's map.
- ☐ Summary of Urban Service Provision form.
- ☐ A county Assessor's cadastral map. *(Available at Lane County Assessment & Taxation)*
- ☐ Census Information Sheet.

Note: This is not a complete list of requirements. Additional information may be required after further review in order to adequately address the applicable approval criteria.

By signing, the undersigned certifies that he/she has read and understood the submittal requirements outlined, and that he/she understands that omission of any listed item may cause delay in processing the application. I (We), the undersigned, acknowledge that the information supplied in this application is complete and accurate to the best of my (our) knowledge.

PROPERTY OWNER OF TAX LOT: 300

Name (print): Bruce Wiechert Custom Homes, Inc.

Address: 3073 Skyview Ln. Email: wiecherthomes@comcast.net

City/State/Zip: Eugene, OR 97405 Phone: 541-686-9458 Fax:

Signature: Date: 2-2-18

PROPERTY OWNER OF TAX LOT: _____

Name (print):

Address: Email:

City/State/Zip: Phone: Fax:

Signature: Date:

PROPERTY OWNER OF TAX LOT: _____

Name (print):

Address: Email:

City/State/Zip: Phone: Fax:

Signature: Date:

SURVEYOR:

Name (print): Kent Baker

Company/Organization: Roberts Survey

Address: P.O. Box 7155

City/State/Zip: Springfield, OR 97475 Phone: 541-345-1112 Fax:

E-mail:

Signature: Date: 2-2-18

REPRESENTATIVE (If different from Surveyor):

Name (print): Anthony J. Favreau

Company/Organization: The Favreau Group

Address: 3750 Norwich Ave.

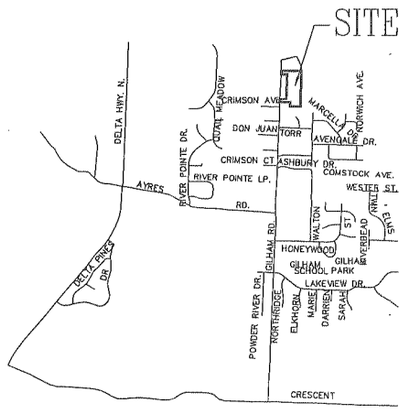
City/State/Zip: Eugene, OR 97408 Phone: 541-683-7048 Fax:

E-mail: favreaugroup@msn.com

Signature: Date: 2-2-18

****Attached additional sheets if necessary.**

LAND ANNEXATION FOR
TAX LOT 17-03-08-00-307
NW1/4 SECTION 8, T17S, R3W, W.M.
LANE COUNTY, OREGON



VICINTY MAP
NO SCALE

MAP 17-03-08-22
TAX LOT #1100

MAP 17-03-08-22
TAX LOT #1300

MAP 17-03-08-22
TAX LOT #1000

TAX LOT
307

59.85'
N 00°24'56" E

POINT OF BEGINNING

S89°35'50"E 568.72'

159.91'
N 89°29'13" W

TAX LOT
303

329.68'
N00°24'10"E

LOT 1

MIRROR POND
2002-004455

MIRROR POND WAY

LOT 15

LOT 1

ALDER CREEK ESTATES PUD
2007-050061

CREEKSIDE WAY

LOT 13

ANNEXATION AREA
9.72 ACRES
TAX LOT
307

TAX LOT
305

20.50'
N 89°35'50" W

N00°24'10"E
189.63'

1018.65'

LEGEND

CITY LIMITS

LAND TO BE ANNEXED

SCALE: 1" = 150'

LAND PARTITION PLAT
NO. 2000-P1394
PARCEL 1

TAX LOT
302

N00°24'10"E
124.98'

20.50'
S 89°35'50" E

S89°35'38"E
160.05'

N00°24'56"E
153.62'

GILHAM ROAD

S 00°24'24" W

Received
MAR 08 2018
City of Eugene
Planning Division

LOT 2
BRIDGE WAY -
2017-015817

LOT 1
T.L. #10600

MAP 18-03-08-23
TAX LOT #3900

EX. BARN

EX. GARAGE

EX. HOUSE

N 89°28'02" W 304.47'

STERLING PARK PLACE

LDER WOODS PUD
014-033783

LOT 16

LOT 17

TAX LOT
7400

N00°25'36"E
159.95'

N 89°28'56" W 264.44'

TAX LOT
7500

FIRST ADDITION
TO BON ROSE
BOOK 45, PAGE 23

LOT 1

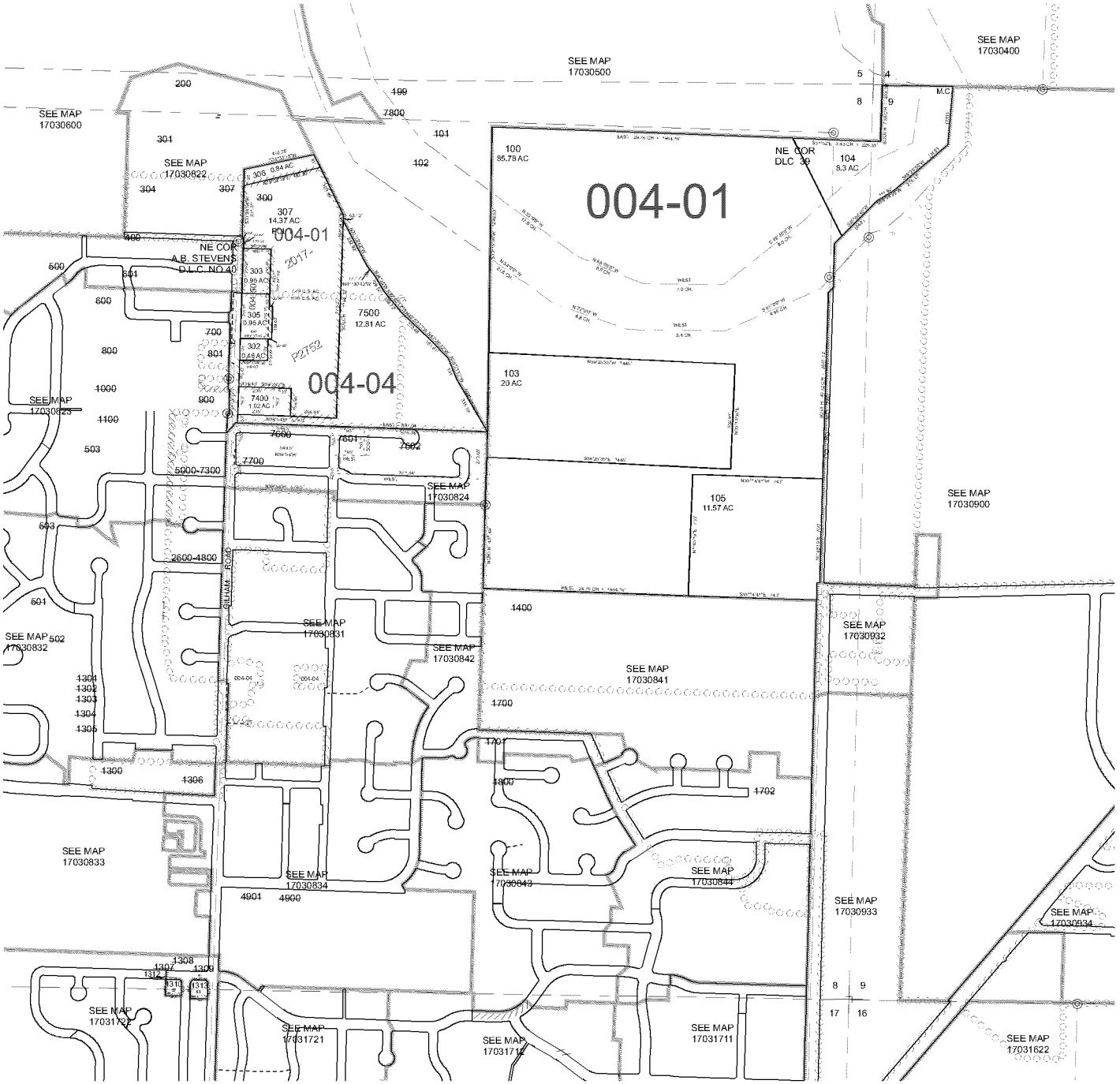
COUNTRY HAVEN DRIVE

FOR ASSESSMENT AND TAXATION ONLY

SECTION 8 T.17S. R.3W. W.M.
Lane County
1" = 400'

17030800
EUGENE

lcstljcg - 2017-12-21 16:30



CANCELLED
1000
101
102
1100
1101
1200
1300
1301
1302-1309
1311
1400
1500
1600
1700
1701
1702
1800
1900
199
200
2000-2500
301
304
307
400
4900
4901
500
501
502
503
600
601
700
7800
800
801
900
199
7700
5000-7300
2600-4800
4100-4800
7602
7600
7601
300

REVISIONS
01/12/2011 - LCAT155 - CONVERT MAP TO GIS
04/17/2013 - LCAT142 - CODE CHANGE TL 7700
04/07/2014 - LCAT115 - ANNEXATION TL 7700
01/02/2015 - LCAT155 - CANC 7700 INTO NEW MAP 17030824
02/18/2015 - LCAT115 - REMAP PTN 17030800D001 TO 17030823
02/18/2015 - LCAT115 - REMAP PTN 17030800D001 TO 17030832
03/05/2015 - LCAT174 - CODE CHANGE TL'S 7600 7601 & 7602
07/10/2015 - LCAT155 - CANC 7600-7602 INTO COUNTRY HAVEN SUB
12/12/2016 - LCAT174 - CODE CHANGE TL 303
09/29/2017 - LCAT155 - CANC TL 300 INTO 2017-P2752
12/21/2017 - LCAT174 - LLA BETWEEN TL 305 & TL 307

EUGENE
17030800

May 14, 2018, Meeting – Item 2E

PLANNING RECEIPT

DATE 2/5/2018

City of Eugene Planning

Method of Payment

- ☐ Cash
- ☐ Check
- ☑ Visa/MC

Customer Information

Name Derrick Westover
Address Bruce Weichert Homes

Project 17-03-08-00-00307 65 Nelson Ln

Amount Received
$5,155.70

#	Application Type	Modification	Concurrent	Qty	Base Fee	Discount	Total
1	Annexation			1	$ 4,730.00		$ 4,730.00
2							
3							
4							
5							
6							
7							
8							
9							
Other							
Other							
Appeal							
Appeal							

Subtotal App Fees $ 4,730.00
Subtotal Other Fees $ -

Admin Fee *(not included on appeals or other fees)* 9% $ 425.70

Total **$ 5,155.70**

Staff Receiving Application
MHD

DUPLICATE RECEIPT DUPLICATE RECEIPT

CITY OF EUGENE
BUILDING & PERMIT SERVICE
99 WEST 10TH AVE 682-5086
REG-RECEIPT:1-0000498 Feb 05 2018
CASHIER: DMB

Annexation Fee	$4,730.00
65 Nelson Ln	
Admin Fee-Auto Calc	$425.70
TOTAL DUE:	$5,155.70

RECEIVED FROM:
DERRICK WESTOVER

Credit:	$5,155.70
Total tendered:	$5,155.70
Change due:	$.00

www.eugene-or.gov/bldgpermittracking

Please take our customer survey at:
www.surveymonkey.com/s/COEPermitSurvey

DUPLICATE RECEIPT DUPLICATE RECEIPT

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Public Hearing: An Ordinance Concerning the Prohibition of Unlicensed Dogs Within the Downtown Core and Amending Section 4.427 of the Eugene Code, 1971.

Meeting Date: May 14, 2018
Department: Planning and Development
www.eugene-or.gov

Agenda Item Number: 3
Staff Contact: Denny Braud
Contact Telephone Number: 541-682-8817

ISSUE STATEMENT
This public hearing provides an opportunity for the public to provide feedback to the Eugene City Council in regards to the proposed ordinance concerning a prohibition of unlicensed dogs downtown.

BACKGROUND
Eugene's downtown serves as a cultural, economic and civic center for the community. The city, public and private partners, and the community have all invested considerable time and resources into Eugene's downtown revitalization, which has resulted in significant improvements that have brought increased activity to downtown.

While this is certainly one of the desired effects of the community's collective efforts to invigorate downtown, there continue to be significant concerns about downtown safety and unwelcoming behaviors that persist in the area. A survey conducted in the fall of 2017 about downtown public spaces revealed improvements, but continuing safety concerns. In addition, the City Manager and staff have met with a number of stakeholders over the last months, hearing continuing concerns about overall safety.

Last March, council adopted an ordinance establishing a temporary dog restriction on public property in the Downtown core. It went into effect on April 10 and sunset on November 1 of 2017, and did not apply to service animals or dogs whose owners lived or worked Downtown. The purpose of the pilot was to create a safe and welcoming downtown by limiting large congregations of dogs in areas where there are high numbers of people living, working, visiting and needing the sidewalks. It was similar to a restriction that was put in place, in the late 1990s, near the University of Oregon to deal with large concentrations of dogs in a similarly high pedestrian traffic area. Signs were placed around downtown and other outreach was done to help educate the public and downtown community about the ordinance. Eugene Police Department officers worked to educate first and then move to enforcement. EPD had 69 dog contacts and issued 17 citations, all after warnings were initially given. They found a 26 percent reduction in animal related complaints downtown and anecdotally heard that many people, especially those that lived downtown felt safer with the dog restriction in place.

Because downtown continues to be a unique gathering place for thousands of community members each day and because there have been ongoing concerns expressed about pedestrian and pet safety within the downtown core, council is being asked to consider what was learned in the 2017 dog restriction ordinance and reconsider the creation of new code provisions that address safety downtown. The ordinance, attached as Attachment A, would prohibit dogs in the downtown Eugene core unless the dog owner holds a valid dog license that certifies the dog has been vaccinated for rabies and the license is attached to a collar or harness on the dog for which it is issued. Under the proposed ordinance any valid dog license would qualify and thus visitors to Eugene with a valid license that certifies the dog has been vaccinated will be welcome downtown. This proposal is less restrictive than the 2017 pilot ordinance, but still addresses the major concern regarding unlicensed dogs in the highly populated downtown core area.

Eugene already has a dog-licensing requirement for all dogs. A person can license their dog online, by mail or in person at numerous locations in town, including many veterinary clinics. A current rabies vaccination is required and a discount is provided with proof of spay/neuter. Pro-Bone-O, a non-profit organization who provides veterinary services to pets of people whom are unhoused offers free vaccinations and spay/neuter services at their clinic, housed at the Eugene Mission, twice a month (only once a month in November and December). This provides an avenue for people who are unhoused to receive the necessary vaccinations and spay/neuter services to receive a dog license.

On April 11, 2018, City Council discussed the proposed ordinance and directed the City Manager to schedule a public hearing regarding an ordinance concerning the prohibition of unlicensed dogs in the downtown core. The motion included direction to attach a map of the unlicensed dog prohibition area to the ordinance. This map illustrates that the Food for Lane County Dining Room location is exempt from the prohibition of unlicensed dogs to ensure that anyone that needs their services will be able to access them. That map is attached as Attachment B.

RELATED CITY POLICIES

City Council Goals

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

• Greater sense of safety (especially downtown)

Eugene Downtown Plan

Safe Civic Center - The City will provide for the safety and security of downtown residents and visitors.

- Support public safety activities that increase visibility, access, actual and perceived safety for individuals and property downtown.

Regional Prosperity Economic Development Plan

Strategy 5: Identify as a Place to Thrive, Priority Next Step - Urban Vitality

As we foster a creative economy, dynamic urban centers are an important asset. Eugene, Springfield and many of the smaller communities in the region, recognize the importance of

supporting and enhancing vitality in their city centers. Building downtowns as places to live, work and play will support the retention and expansion of the existing business community and be a significant asset to attract new investment. The Cities of Eugene and Springfield will continue to enhance their efforts to promote downtown vitality through development and redevelopment.

COUNCIL OPTIONS
No formal action is sought at this public hearing.

CITY MANAGER'S RECOMMENDATION
This item is scheduled for public hearing only. No recommendation is being made at this time.

SUGGESTED MOTION
No motion is proposed for the public hearing.

ATTACHMENTS
A. Ordinance Concerning the Prohibition of Unlicensed Dogs in the Downtown Core
B. Exhibit A to the ordinance (corresponding map)

FOR MORE INFORMATION
Staff Contact: Denny Braud
Telephone: 541-682-8817
Staff E-Mail: denny.braud@ci.eugene.or.us

ORDINANCE NO. _____

AN ORDINANCE CONCERNING THE PROHIBITION OF UNLICENSED DOGS WITHIN THE DOWNTOWN CORE AND AMENDING SECTION 4.427 OF THE EUGENE CODE, 1971.

THE CITY OF EUGENE DOES ORDAIN AS FOLLOWS:

Section 1. Subsection (3) of Section 4.427 of the Eugene Code, 1971, is added to provide as follows:

4.427 **Dogs - Certain Areas Prohibited**.

(1) Except as provided in subsection (2) of this section, no dog owner shall permit a dog to be on Alder Street, including the sidewalks thereof, between and including the southern sidewalk of East 12th Avenue and the northern sidewalk of East 14th Avenue, nor on East 13th Avenue, including the sidewalks thereof, between and including the eastern sidewalk of Pearl Street and the eastern sidewalk of Kincaid Street.

(2) The prohibition of subsection (1) of this section does not apply to a dog owner who maintains a lawful residence within the restricted area, to a dog assisting law enforcement personnel, to a dog assisting an individual with a disability, or to a dog inside a motorized vehicle.

(3) ***Unless the dog owner holds a valid dog license that certifies the dog has been vaccinated for rabies and the license is attached to a collar or harness on the dog for which it is issued, no dog owner shall permit a dog to be within the downtown core as that area is defined in section 4.871 of this code, except for the publicly owned property and rights-of-way abutting the Dining Room located at 270 W 8th Avenue.***

Section 2. A map generally depicting the geographic boundary described in EC 4.427(3) is attached hereto as Exhibit A.

Section 3. Pursuant to the provisions of Section 32(2) of the Eugene Charter of 2002, with the affirmative vote of two-thirds of the members of the City Council, this Ordinance shall become effective immediately upon adoption by the Council and approval by the Mayor, or passage over the Mayor's veto. An immediate effective date is necessary to have this licensure requirement in place prior to the beginning of the summer season.

Section 4. The City Recorder, at the request of, or with the consent of the City Attorney, is authorized to administratively correct any reference errors contained herein, or in other provisions of the Eugene Code, 1971, to the provisions added, amended or repealed herein.

Passed by the City Council this

___ day of _____, 2018

_____

City Recorder

Approved by the Mayor this

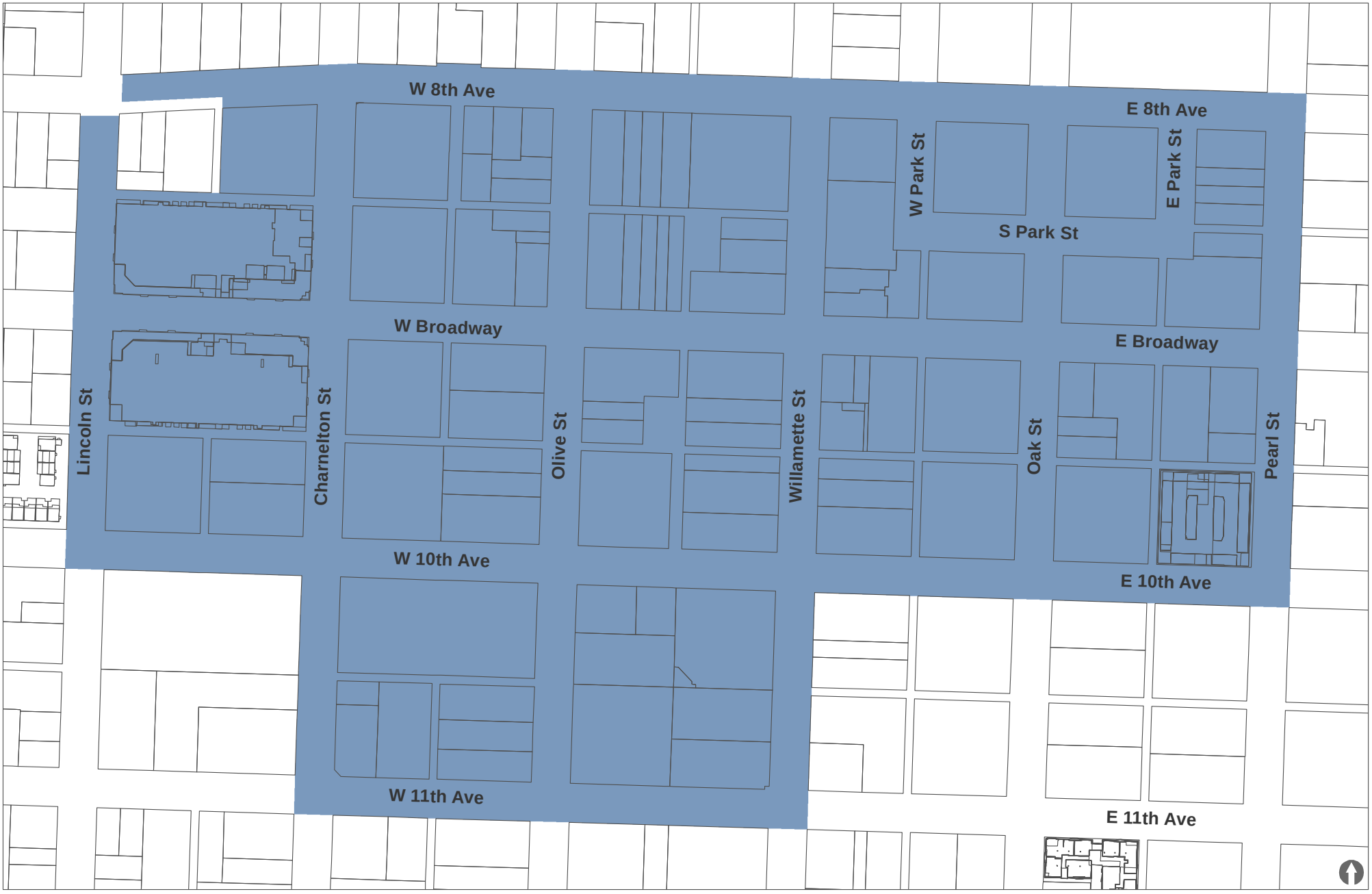
____ day of _____, 2018

_____

Mayor

EC 4.427(3) Downtown Core Dog Licensing Boundary

ATTACHMENT B



May 14, 2018, Meeting - Item 3

Exhibit A to Ordinance

URBAN RENEWAL AGENCY
AGENDA ITEM SUMMARY

Action: Appointment to Riverfront Renewal Guides
for the Riverfront Urban Renewal Plan

Meeting Date: May 14, 2018 | Agenda Item Number: 4
Department: Planning and Development | Staff Contact: Allie Camp
www.eugene-or.gov | Contact Telephone Number: 541-682-5480

ISSUE STATEMENT
This is an action item to review the Mayor's nomination to the River Guides for the Riverfront Urban Renewal Plan and to appoint a new committee member.

BACKGROUND
The concept for the River Guides comes from Section 900 of the 2004 amended Riverfront Urban Renewal Plan, which calls for a committee authorized by the Agency Board to advise on the activities of the District. Section 700 of the Plan sets out that the Agency Board is to approve all projects, other than loans, in excess of $250,000. When appropriate, the River Guides can provide input on those projects. The River Guides provide recommendations to the Agency Director, who then provides them to the Agency Board. Attachment A provides the framework for the committee.

The River Guides framework identifies that the committee is to be comprised of seven members who represent the richness of the community's perspectives, neighborhoods and population demographics. The six existing members are identified in Attachment B.

Currently, there is one vacancy on the River Guides. Kate Tromp Van Holst, appointed to the River Guides in October 2017, recently accepted a position with the City of Eugene's Parks and Open Space division. Her employment with the City creates a conflict of interest. She provided architectural expertise to the committee.

The Mayor considered applications submitted for the original recruitment to the River Guides, which were sought through a variety of avenues last summer, including a press release and reaching out to community groups, agencies, professional organizations, neighborhood associations, and community events. The original applicant pool was informed of the River Guides vacancy and were asked if they were still interested in serving on the committee. Of 46 applicants, 30 responded with continued interest. Attachment C is a summary of the 30 individuals with continued interest to serve on the River Guides. Attachment D includes the applicants' submittals.

The Mayor nominates Thomas Fiorelli to serve on the River Guides. Mr. Fiorelli is a Landscape Architecture PhD student at the University of Oregon, is interested in brownfields, and lives in the Downtown Neighborhood Association.

AGENCY BOARD OPTIONS

1. Appoint the Mayor's nomination for the River Guides.
2. Appoint another applicant after reviewing all of the applications.
3. Choose no replacement at this time.

AGENCY DIRECTOR'S RECOMMENDATION

The Agency Director recommends approval of the Mayor's recommendation and appointment of Thomas Fiorelli to the River Guides.

SUGGESTED MOTION

Move to appoint the Mayor's nomination of Thomas Fiorelli to the River Guides.

ATTACHMENTS

A. River Guides framework
B. River Guides member details
C. Summary of applications
D. Applications received

FOR MORE INFORMATION

Staff Contact: Allie Camp
Telephone: 541-682-5480
Staff E-Mail: allison.k.camp@ci.eugene.or.us

Riverfront Renewal Guides Framework

Advisory Committee for the Riverfront Urban Renewal Plan

The concept for the Riverfront Renewal Guides (River Guides) for the Riverfront Urban Renewal Plan comes from Section 900 of the 2004 amended Plan, which calls for a committee authorized by the renewal agency board of directors to advise on the activities of the District. Section 700 of the Plan sets out that the Agency Board is to approve all projects, other than loans, in excess of $250,000. When appropriate, the River Guides can provide input on those projects.

Charter

Advise on the activities of the District. (One of the primary focuses within the District will be with the downtown riverfront redevelopment, which could involve investments in infrastructure, roads, sidewalks, rail road access, housing, commercial, and a world class park.)

Expectations of Members

- Have or develop a basic understanding of the projects and requirements authorized in the Riverfront Urban Renewal Plan.
- Meet as needed, review meeting materials, provide input to advise on best outcomes for the community.

Membership Guidelines

- A total of seven members that represent the richness of the community's perspectives, neighborhoods and population demographics
- Seek a balanced mix of constituent representatives*, including but not limited to:
    - Riverfront stakeholder(s) (resident, property/business owner)
    - Representative(s) from the general public
    - Member(s) with development/financial/architecture expertise
    - Member(s) with ecological/sustainability/river conservation group expertise
    - Member(s) on other City committee(s) (e.g. Budget Committee, Human Rights Commission, Housing Policy Board, Railroad Quiet Zone Panel, Parks & Rec Board, Sustainability Commission, Planning Commission)
    - Riverfront partner agency(s) (e.g. UO, LTD, Parks Foundation)
- Terms not to exceed the life of the Riverfront District (approximately seven years)
- A long-term commitment to serve is preferred but not required
- The committee will select a Chair and Co-Chair who will serve for one year periods. The Chair will work with staff on meeting agendas and processes.

** One person may be able to represent more than one interest (for example, a riverfront resident with financial expertise).*

Membership Selection Process

The Mayor compiled a list of individuals and recommended seven for Agency Board consideration. The Agency Board selected the committee in October 2017. At the orientation (or soon thereafter), the River Guides will select a committee Chair and Co-Chair. In the event of vacancies, the Mayor will nominate a replacement, striving to maintain a balanced mix of constituent representatives. The Agency Board will approve or deny the Mayor's nomination.

Staff Support
Agency staff will support the work of the River Guides with project, financial, technical, and legal expertise. Staff will also assist with scheduling meetings and facilities, preparing meeting agendas, taking action summary notes at meetings, and other administrative functions deemed necessary and appropriate by the Agency Director. Staff support will be paid for with Agency administrative funds.

Decision Making Process
River Guides members will aim to come to recommendations on consensus. Should consensus not be possible, recommendations will be decided based on a majority vote.

Ethics and Conflict of Interest
Ethics. The provisions of the Oregon Government Ethics laws apply to actions of individuals who qualify as "public officials." A "public official" is someone who serves the State of Oregon or any of its political subdivisions (e.g., the City of Eugene) as an elected official, appointed official, employee or agent, whether compensated or not. Volunteers who serve on local boards and commissions have been determined to qualify as public officials subject to the ethics laws. The ethics laws prohibit public officials from using their official positions to obtain financial benefit for themselves, their relatives or associated businesses. The laws also impose certain requirements regarding the disclosure of potential and actual conflicts of interest. Further information on Oregon's Government Ethics laws can be accessed at ORS Chapter 244 and the following website: http://www.oregon.gov/OGEC/docs/Public_Official_Guide/2010-10_PO_Guide_October_Final_Adopted.pdf

Conflict of Interest. A River Guides member could have a potential conflict of interest. A potential conflict of interest exists if a public official, in the discharge of his or her official state duties, would be required to take an action that would affect his or her financial interest, or the financial interest of his or her spouse, parent, brother, sister, child, spouse of the child, or a business with which the official or employee is associated. If a potential conflict applies, a committee member must either a) abstain from taking official action on the matter or b) prepare a written statement explaining the potential conflict and why despite the potential conflict they are able to act fairly, objectively, and in the public interest.

Chair and Co-Chair
Roles and Responsibilities:

1. The Chair and Co-Chair shall serve for one (1) year. The election will be held at the first River Guides meeting of each calendar year, starting in 2019. If the Chair cannot serve a full term, the Co-Chair shall assume the office for the remainder of the Chair's term. If the Co-Chair cannot serve a full term, the River Guides shall, at the meeting in which the resignation is received, elect a new Co-Chair to complete the unexpired term. If both Chair and Co-Chair vacate their respective positions prior to the end of their terms, elections will be held at the following meeting to fill both offices.
2. Committee members may not be elected as Chair for more than two (2) successive terms.
3. The Chair shall facilitate all meetings of the River Guides and consult with staff on preparation of meeting agendas.
4. The Co-Chair shall perform the duties of the Chair in the absence or inability of the Chair.
5. The Chair and Co-Chair are entitled to vote on all issues.

6. The Chair or Chair's designee is the official spokesperson for the River Guides on all matters of the committee that concern the community. This includes media inquiries.
7. The Chair and Co-Chair will work with staff to ensure that all River Guides review and approve written committee materials. The Chair or Co-Chair will sign all materials provided on behalf of the River Guides to the Agency Director (City Manager), if any.

Selection Process:

1. The officers of the River Guides shall be the Chair and Co-Chair elected from among the 7 members of the committee. To be eligible for chair nomination, a member must have served on the River Guides for at least one (1) year.
2. Any member may nominate a candidate for the position of Chair or Co-Chair. Nominations need not be seconded.
3. A member may decline nomination because of an inability to serve.
4. Any member may move to close the nominations; a second is required. If the motion carries, the Chair then calls for the election.
5. The votes of all members will be recorded by staff. The candidate who receives a majority of the votes cast becomes the new chair. In the event that no candidate receives a majority of the votes cast, a run-off election shall be held between the two candidates receiving the most votes. The same procedure is followed for the election of the co-chair.

River Guides Member Details

Name	Expertise *Finance/Devo/Arch Ecology/Conserv. City Committee Partner Agency*	Riverfront Stakeholder *Prop Owner Biz Owner Live/ Work*	Notes	Ward/ Neighborhood
Julie Daniel	BRING Director (retired); served on various DEQ workgroups		LGAC, outdoors, advised on reuse/salvage of EWEB site; Friends of Buford Park board, Past: City Club, PPPM Faculty Adviser Committee, BEST	3/ Amazon Neighbors
Nigel Francisco	Finance Greater Eugene, Inc.		Ninkasi CFO; Chamber board, Greater Eugene Inc. board, Travel Oregon, Habitat for Humanity volunteer	8/ Churchhill Area Neighborhood
Harris Hoffman	Developer & finance (retired)		Affordable housing, market rate housing, homeless housing; part of the UO foundation team, EWEB master plan experience; involved with Cornerstone, Shedd, Emerald Village, Meals on Wheels, Seattle Housing Authority	3/ Fairmont Neighbors
John Iglesias	NWCU president	NWCU & Work	Involved with Veterans Legacy Project and Housing Project, Rotary, Boy Scouts;	8
Victoria Nguyen			Press secretary for Governor; UO grad, UO Foundation team member, master plan familiarity; Communications expertise	7/ Santa Clara Community Org
Matt Roberts	SRRP, Vision Zero UO		UO Senior Director of Community Relations, LGAC, BEST advisory board	8/ Churchhill Area Neighborhood

Applicants for Riverfront Renewal Guides

5/3/2018

Last Name	First Name	Expertise				Riverfront Stakeholder			General Public	Notes	Gender	Age	Eq	Ethnicity	Disability	Ward	Neighborhood	Residence	Income	Email
		Financial/ Devo/ Arch	*Ecological/ Sustainability/ River conservation*	*City Committee*	*Partner Agency*	*Prop Owner*	*Biz Owner*	*Live/ Work*												
Barofsky	John	Business owner		Planning Commissioner Chair, Budget Committee (formerly)						Small business owner, Chamber LGAC, Fairmount Neighbors, Travel LC Board, various City subcommittees	M	46-55		No response		3	Fairmont Neighbors	Own		laperlapizzeria@live.com
Beck	Ward	Broker (retired), commercial real estate								Commercial Industrial Division Board, DT Eugene Rotary	M			White/EA		5	Cal Young Neighborhood	Own	$50,000-75,000	wbeckjr@msn.com
Bohman	Janice			Retired City employee					x	Public relations, Red Cross Board Chair, United Way, local Public Relations Society of America chair; volunteer for Eugene schools campaigns	F	56-65		White/EA		2	Southeast Neighbors	Own	Over $75,000	Janicebohman@comcast.net
Bosworth	Todd	financial advisor								Oregon Track Club board; active outdoors enthusiast	M	56-65		White/EA		2	Crest Drive Citizens	Own	Over $75,000	toddgb@comcast.net
Brassfield	Marina	Ec. Dev. specialist (Veneta)								PPPM grad, RARE AmeriCorps	F	19-25		White/EA		7	DNA	Rent	Under $25,000	marinabrassfield@gmail.com
Burkard	Gwen		alt. modes							gender equity and antiracism facilitator; volunteer with AARP and Food for Lane County	F	66+	x	Multiracial		1	Jefferson Westside Neighbors	Rent	Under $25,000	gwen.burkard@gmail.com
de Kluyver	Cornelis	business school dean (retired); worked on UO Portland riverfront building			UO biz school retired dean					Board, Internat'l Academy of Management	M	66+		White/EA		8	Churchhill Area Neighborhood	Own	Over $75,000	kees@uoregon.edu
Farmer	Ronald	commercial banker (retired)			past EWEB Board member					Relief Nursery Board; Past: chamber board, sacred heart foundation president, EWEB board president, LGAC, McKenzie Watershed Council, UO Foundation, Lookingglass, Womenspace, Pacific NW Public Power Council, Peacehealth Governing Board, Lane Metro Partnership	M	66+		White/EA		4	Harlow Neighbors	Own	Over $75,000	ronfarmer@comcast.net
Fillinger	Jan	Architect, Developer	LEED		UO prof			work		PC at Studio-E; 28th & Friendly market rate housing, outdoors; interested in sustainable community-oriented design	M	56-65		White/EA		2	Crest Drive Citizens	Own	$50,000-75,000	jan@studio-e-architecture.com
Fiorelli	Thomas	PhD Landscape Arch student	brownfields interest							OSPIRG; Student senator LCC Student Assoc; Center for Advancement of Sustainable Living (UO)	M	26-35		White/EA		7	DNA	Rent	$25,000-50,000	tfiorell@uoregon.edu
Frost	Mysti		Beyond Toxics employee						x	WOW hall board, beyond toxics employee, outdoors enthusaist , Spanish speaker	F	36-45		No response		7	RR Community Org	Rent	$25,000-50,000	mfrost@beyondtoxics.org
Gomez	Georgina								x	Development Director of Body Worlds (museum exhibit); communications background;	F	36-45	x	Hispanic		1	Friendly Area Neighbors	Own	Over $75,000	georginagomez@gmail.com
Guadagni	Dave	Architect (Focus on public buildings)								AIA local affairs committee asked him to apply, EWEB property experience; interest in r-ship b/t river and health; owns house in Eugene	M	66+		White/EA		Not in E-UGB	None	Own	$50,000-75,000	daveguadagni@gmail.com
Hancock	Allen	Urban planning and design background	Designer of Sustainable Systems (self-employed)	Active transportation committee						Attended all master plan meetings; enviro studies background; PPPM; adjoining property conservation, group process skills						3	South University Neighborhood Association			Allen.Duma@gmail.com
Harms	Jeffrey	Carpenters Union		MUPTE Review Panel						moving to River Road; wants to be construction industry voice	M	36-45		White/EA		E-UGB	moving to Santa Clara Com. Org	Own	Over $75,000	jharms@nwcarpenters.org
Lainoff	Michael	Small Biz and Workforce Development (retired)								economic development experience; involved with KLCC Board, ec dev planning; property familiarity, OR small biz development center, outdoor enthusiast	M	66+		White/EA		2	Crest Drive Citizens	Own	$50,000-75,000	mlainoff64@gmail.com
Looney	Christopher	developer & broker		ERP, citizen police academy						Paradigm Development (not selected in EWEB's RFP); involved in chamber leadership program, Oregon Club (?) president;	M	26-35		No response		7	Santa Clara Community Org	Own	Over $75,000	chris@paradigmpropertiesnw.com
Nowicki	Scott			Budget Committee Chair, Police Commission Vice Chair						sales (State Farm); MBA from UO; Chair of Budget Committee; interested in public safety	M	46-55		White/EA		8	Churchhill Area Neighborhood	Own	Over $75,000	scott.m.nowicki@gmail.com
Parisi	Jeannine		Green Lane		EWEB			work		EWEB community relations; interested in public involvement; involved in LRAPA board, LGAC; involved with Master Plan	F	46-55		White/EA		2	Crest Drive Citizens	Own		jeannine.parisi@eweb.org
Quick-Warner	Brittany			Sustainability Commission, TRG, RR Quiet Zone, RAIN, Greater Eugene Inc.	Chamber					Chamber CEO, sign language, masters in planning/public policy; Involved with BRING, BEST, RAIN, Junior League, GEI, and Downtown stakeholders	F	26-35		White/EA		8	Churchhill Area Neighborhood	Own	Over $75,000	brittanyw@eugenechamber.com

Last Name	First Name	*Financial/ Devo/ Arch*	*Ecological/ Sustainability/ River conservation*	*City Committee*	*Partner Agency*	*Prop Owner*	*Biz Owner*	*Live/ Work*	General Public	Notes	Gender	Age	Eq	Ethnicity	Disability	Ward	Neighborhood	Residence	Income	Email
Ramey	Christopher	Planner Architect		River Districts, historic review board	UO (formerly)					Previously involved with UO Planning; former Pres. Of AIA-SWO; Worked on River Districts; swimming, outdoors, sustainable	M	56-65		White/EA		3	Fairmont Neighbors	Own	Over $75,000	ccramey@comcast.net
Ringer	Gregory		Lane Co. Parks Task Force							nonprofit consultant (park, env planning); professor; interested in sustainable community empowerment and ec. dev.	M	66+		White/EA	X	1	DNA	Own		GDRINGER@GMAIL.COM
Scanlan	Jon	R/E manager (corporate)								Bi-Mart real estate; board involvement with J Bar J Youth, KIDS Center, Big Brothers Big Sisters;	M	56-65		White/EA		4	Far West Neighbors	Rent	Over $75,000	Jon.Scanlan@bimart.com
Schultz	Betsy	Eug. Assoc. of Realtors		Eugene Police Foundation VP						Gov't affairs consultant (PNW Strategies)	F	26-35		No response		Not in E-UGB	None	Own	Over $75,000	betsy@pnwstrategies.com
Souther	Quinn									Technician (Palo Alto); Involved with kidsports coach, LC Commission on Children; Spanish; youth voice	M	19-25		White/EA		3*	Fairmont Neighbors	Rent	$25,000-50,000	quinnsouther@gmail.com
Spencer	Paul								x	Retired; Involved with Whiteaker refinement plan, NEDCO housing committee, East Blair housing co-op; owns rental houses in Eugene	M	66+		White/EA		Not in E-UGB	RR Community Org	Own		541-461-9328
Straub	Daniel		Involved with Mckenzie River Trust						X	Involved with FFLC, Mckenzie River Trust, Relief Nursery; Scientist, outdoors enthusiast, Millenial	M	26-35		White/EA		4	Harlow Neighbors			dtstraub@yahoo.com
Wax	Michael	Commercial Broker (Windermere)								Involved with OSU Cascades Board; experience with residential and commercial projects; outdoors enthusiast;	M	66+		White/EA		4	Northeast Neighbors	Own	Over $75,000	michaelwax@windermere.com
Whitsel	Zachary	finance student								UO student; interested in urban design and river preservation	M	19-25		No response		3	None	Rent	Under $25,000	zwhitsel@uoregon.edu
Wolling	Susan		Interested in sustainability and livability of the site	Sustainability Commission (vice chair), RR Quiet Zone, SSRP				lives just outside		108 High, peace health ICU nurse, spanish, german, transportation planning	F	56-65		White/EA		7	DNA	Own	Over $75,000	sue.wolling@gmail.com

*Will be moving to Portland this summer. Expressed interest in still serving on the committee.

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **John c. Barofsky**

Address **1646 E 19th St.**
Eugene Or 97403

Occupation **resturant**

Business Address **1646 E 19th St.**
Eugene or 97403

Evening Phone **5415175027** Day Phone **5415175027**

Do You Live within the City Limits? **N** If so how long? **37 years**

Ward **3** Neighborhood **Fairmont Neighbors**

Employer **Beppe & Giannis/La Perla**

Fax E-Mail **laperlapizzeria@live.com**

How did you learn of this vacancy? **Web Site**

Optional Information

Gender **M** Age **46-55** Ethnicity **Choose not to respond**

Disability **N** Description

Additional Languages spoken

Education / Training

HS 2 Years higher Ed.

Job Experience

Small buisness owner

Community Service / Volunteer

Currant City of Eugene Planning Commissioner, Active board member and past chair of Fairmount neighbors. 7 years city of Eugene budget committee member and chair, City of Eugene street repair review board. (See Personal interest for more)

Personal Experience

7 years as COE budget committee in that capacity we were also were the recomanding body on both Urban Renewal Districts budget.

ATTACHMENT D

Interested Applicants

InterestedApplicants

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Personal Interest

City managers meeting the challenge task group. Member mayors group on school funding, as well as many other city of Eugene sub committees. Travel Lane County Board Member. Eugene Chamber of commerce LGAC.

Contribution

As the current chair of eugene Planning commision as well as a board member of the fairmount neighbors and my knoledge of the citys and URA budget i feel that i could contribute to the position.

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Ward E. Beck**

Address **1141 Spyglass Dr**
Eugene OR 97401

Occupation **retired real estate broker**

Business Address **1141 Spyglass Drive**
Eugene OR 97401

Evening Phone **5419154544** Day Phone **5419154544**

Do You Live within the City Limits? **Y** If so how long? **16**

Ward **5** Neighborhood **Cal Young Neighborhood**

Employer

Fax E-Mail **wbeckjr@msn.com**

How did you learn of this vacancy? **Newspaper**

Optional Information

Gender **M** Age Ethnicity **White/European American**

Disability **N** Description

Additional Languages spoken **English**
German

Education / Training

1963 South Eugene; BA 1967 U of O Business Economics;MBA 1970 University of Southern Cal; Graduate 1966 Netherlands Institute for Foreign Representation; Real Estate Broker 1990 State of Oregon.

Job Experience

1971-74 Manager Corporate Long Range Planning General Mills Corporate Headquarters;1974-1988 serial entrepreneur; 1990 to present Commercial Real Estate Broker Florence and Eugene

Community Service / Volunteer

2010 to present Downtown Eugene Rotary Club. 2013 - present board member Commercial Industrial Division Eugene Commercial Brokers

Personal Experience

Occasional speaker at public comments at planning commission and City council meetings, active in program to save city hall, with wife Leslie,made the proposal that resulted in new Police facility.Years of business experience including as COO and CEO

Interested Applicants

InterestedApplicants

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Personal Interest

I believe Eugene is "over planned" and this has resulted in a downtown on a beautiful river with no river access. The EWEB site can help repair this if we take the opportunity.

Contribution

We need someone on the planning group (guides) who understands commercial real estate and how urban renewal relates to city planning. I am that person.

No Supplemental Answers

Interested Applicants

InterestedApplicants

9/26/2017 1:36:51 PM

Riverfront Renewal Guides

Name **Janice L. Bohman**

Address **4525 Shadow Wood Drive**

Eugene OR 97405

Occupation **Retired**

Business Address

Evening Phone **541-968-2829** Day Phone **541-968-2829**

Do You Live within the City Limits? **Y** If so how long? **40 years**

Ward **2** Neighborhood **Southeast Neighbors**

Employer

Fax E-Mail **Janicebohman@comcast.net**

How did you learn of this vacancy? **Friend**

Optional Information

Gender **F** Age **56-65** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken

Education / Training

B.S. Community Service and Public Affairs (now Planning, Public Policy and Management), University of Oregon
Accredited in Public Relations. Public Relations Society of America

Job Experience

Recently retired City of Eugene, 37 years. Most recently Community Relations Director, ~12 years. Previous City positions included Downtown development, public space management, project management, neighborhood development.

Community Service / Volunteer

Board of directors, incl. board chair, regional Red Cross chapter. Active with United Way of Lane Co., 10+ yrs. Board of directors, incl. chair, local Public Relations Society of America. Volunteer for Eugene Schools campaigns and committees.

Personal Experience

Through work, highly familiar with and supportive of Urban Renewal, Riverfront project, downtown development. Also through work and long term residence, connected to community values, many diverse community leaders and members, recreation community.

Interested Applicants

InterestedApplicants

9/26/2017 1:36:51 PM

Personal Interest

I am very interested in the urban realm. I think cities are the most important acts of creation of communities and societies. I would love to get involve and contribute to the city's urban initiatives to broaden and enrich my urban experience.

Contribution

As a relatively new member of Eugene's community with a diverse background I can bring different perspectives and lessons from past experiences. I am an energetic, positivist and enthusiastic believer in the power of the city as both maker and product of society's aspirations.

No Supplemental Answers

Interested Applicants

InterestedApplicants

9/26/2017 1:36:51 PM

Riverfront Renewal Guides

Name **Todd G. Bosworth**

Address **3340 Arden Place**

Eugene OR 97405

Occupation **Financial Advisor**

Business Address **975 Oak St. #450**

Eugene OR 97401

Evening Phone **5415211169** Day Phone **5415211169**

Do You Live within the City Limits? **Y** If so how long? **32 years**

Ward **2** Neighborhood **Crest Drive Citizens**

Employer **RBC Wealth Managment**

Fax **541-485-4346** E-Mail **toddgb@comcast.net**

How did you learn of this vacancy? **Newspaper**

Optional Information

Gender **M** Age **56-65** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken **English**

Education / Training

High School graduate. Oregon Track Club Board Member since 2005.

Job Experience

Financial Services for last 25+ years, 1988-1993 Merrill Lynch, 1993-2009 Smith Barney, 2009-current RBC Wealth Management

Community Service / Volunteer

On the board of the Oregon Track Club since 2005. In 2011 started and continue to organize and manage the OTC Monthly Run/Walk Series.

Personal Experience

I've been involved in many organizations, along with event management, including a couple running clubs that are still going strong. I enjoy meeting people and sharing ideas.

Interested Applicants

InterestedApplicants

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Personal Interest

Running, rafting, biking and many other outdoor activities. Community involvement.

Contribution

I've lived and worked in Eugene for 30 plus years, I bike and run daily on the paths and Pre's Trail. I'm happily married with 2 teenage boys. We are all very active. I'd like to contribute by providing input from the perspective of an active family that would like to enjoy the water front whether we're walking, biking or running and having opportunities to rest and eat along the river too. Make it a place for locals and visitors to enjoy multi-use river access.

No Supplemental Answers

Interested Applicants

InterestedApplicants

9/26/2017 1:36:51 PM

Riverfront Renewal Guides

Name **Marina . Brassfield**

Address **275 E 2ND AVE**

EUGENE OR 97401

Occupation **Economic Development Specialist**

Business Address **88184 8th St.**

Veneta OR 97487

Evening Phone **5415986431** Day Phone **5415986431**

Do You Live within the City Limits? **Y** If so how long? **5 years, 0 months**

Ward **7** Neighborhood **Downtown Neighborhood Association**

Employer **RARE AmeriCorps / City of Veneta**

Fax E-Mail **marinabrassfield@gmail.com**

How did you learn of this vacancy? **Word of Mouth**

Optional Information

Gender **F** Age **19-25** Ethnicity **White/European American**

Disability **N** Description

Additional Languages spoken **English**

Spanish

Education / Training

I graduated from the University of Oregon in 2016 with a Bachelor of Arts in Environmental Studies and Planning, Public Policy and Management.

Job Experience

I am currently a Resource Assistance for Rural Environments AmeriCorps (RARE) volunteer placed with the City of Veneta as an Economic Development Specialist.

Community Service / Volunteer

Part of my current volunteer work has been conducting a downtown market analysis to generate redevelopment of the downtown business district.

Personal Experience

My personal experience is that areas that have been redeveloped and include human scaled features, with art and entertainment, are the most successful. They encourage people to gather and give areas identity.

Interested Applicants

InterestedApplicants

9/26/2017 1:36:51 PM

Personal Interest

I am very interested in urban renewal and want to help contribute to a fun, safe riverfront area for my community. I live only a 15 minute walk to the area, and I bike by this area almost daily. My neighborhood will directly be affected by the redevelopment process and as a community stakeholder, I want to help ensure the area is developed in a way that supports the community vision.

Contribution

I will provide a younger set of eyes, one that will be affected by the redevelopment of the area in the future once it is finished. I have experience in economic development and can provide input on how to market the area and how to support business development in the area.

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Gwen C. Burkard**

Address **1601 Olive St #705**
Eugene OR 97401

Occupation **Housekeeper**

Business Address **455 Alexander Loop**
Eugene OR 97401

Evening Phone **541 743-1271** Day Phone **541 743-1271**

Do You Live within the City Limits? **Y** If so how long? **4 yrs 8 months**

Ward **1** Neighborhood **Jefferson Westside Neighbors**

Employer **Willamette Oaks**

Fax E-Mail **gwen.burkard@gmail.com**

How did you learn of this vacancy? **Friend**

Optional Information

Gender **F** Age **66+** Ethnicity **Multiracial**

Disability **N** Description

Additional Languages spoken **English**

Education / Training

Trained Facilitator/Trainer in Gender Equality & Anti-racism, Cert in Community Development Fundamentals (Ireland); Trainer in Customer Service (California & Ireland).

Job Experience

Over last 20 years: Hospitality Management (California & Ireland); retail, factory, Personal Asst, language school Student Administrator, Admin Asst to TD (elected representative) in constituency office & Parliament (Ireland). Currently Housekeeper.

Community Service / Volunteer

CA: Santa Barbara Co. Arts Commission, SB Summer Solstice Celebration (1980s); Santa Cruz Co. Conference &Visitors Council (1990s)
Ireland: (Co.) Kerry Women's Forum, Arklow Multicultural Assoc. The Samaritans
Eugene: AARP, Food for Lane Co

Personal Experience

Experience living & working in various settings, in the US & abroad, with people of all ages, cultures & backgrounds. Peripherally involved in community development projects in Ireland. Car-less, user of public transport/ walk.

Interested Applicants

InterestedApplicants

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Personal Interest

Interests: Learning & growing, being active part of my community, urban planning for livable cities/neighborhoods, vital aging, appreciate & enjoy natural environment, people & places, local history.

Contribution

Broad perspective gained from varied experiences & exposure to different living environments; open to listening to others; a senior familiar with aging issues; familiar with public transport & walkability needs. From the day I arrived, I fell in love with Eugene. As a member of the community, I want to be part of helping it develop as a vital, thriving, livable city.

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Cornelis A. de Kluyver**

Address **3155 Summit Sky Blvd**

Eugene OR 97405

Occupation **Retired**

Business Address **E. 13th Street**

Eugene OR 97405

Evening Phone **541 636-4962** Day Phone **541 222-9690**

Do You Live within the City Limits? **Y** If so how long? **8 years**

Ward **8** Neighborhood **Churchhill Area Neighborhood**

Employer **UO**

Fax E-Mail **kees@uoregon.edu**

How did you learn of this vacancy? **Newspaper**

Optional Information

Gender **M** Age **66+** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken

Education / Training

Ph.D., Case Western Reserve University (1974)
M.B.A, University of Oregon (1971)
B. A., Marketing University of Oregon (1970)
Nyenrode Business University (1969)

Job Experience

Dean, Lundquist Coillege of Business, UO 2010-2015
Dean, Claremont Graduate University, CA 2000-2007
Partner Towers-Perrin, NY, 1988-1991
Professor, University of Virginia, 1986-1988

Community Service / Volunteer

Advisor, Tournament of Roses, Pasadena, CA, 2004-2007
Trustee, Nyenrode University, the Netherlands, 2011-2017
Board, International Academy of Management, 2015 - present

Personal Experience

Development/funding of the new UO building in Portland that houses executive and sports management programs. This building is located on the River Front (Naito Parkway) in Portland and targets mixed use. –

Interested Applicants

InterestedApplicants

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Personal Interest

Serve on boards, Executive education, Support community development

Contribution

Apply Portland development experience
Serve as liason to UO

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Ronald L. Farmer**

Address **3330 bardell**

eugene Or 97401

Occupation **Regional President, Retired**

Business Address **201 E 11th**

Eugene Or 97401

Evening Phone **5415790462** Day Phone **5415790462**

Do You Live within the City Limits? **Y** If so how long? **48 years**

Ward **4** Neighborhood **Harlow Neighbors**

Employer **Bank of America**

Fax E-Mail **ronfarmer@comcast.net**

How did you learn of this vacancy? **Newspaper**

Optional Information

Gender **M** Age **66+** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken **English**

Education / Training

BS Degree - University of Oregon 1972
Graduate Degree - Pacific Coast School of Banking, University of Washington

Job Experience

37 Years of Commercial Banking Experience. Very familiar and involved with most major financing projects occurring in Eugene area over the last 35 years.

Community Service / Volunteer

Past President of: Sacred Heart Medical Center Foundation; Eugene Chamber of Commerce; Eugene Water & Electric Board (2 terms as President, 9 years as Commissioner); U of O Alumni Association.

Personal Experience

Past Board of: McKenzie Watershed Council; UofO Foundation, Lookinglass; Womenspace, Pacific NW Public Power Council; Peacehealth Governing Board, Lane Metro Partnership, Local Government Affairs Council. Currently: Relief Nursery Board of Stewards.

Interested Applicants

InterestedApplicants

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Personal Interest

Serving as President of EWEB, I championed the decision to move off the riverfront. I believe there is a unique opportunity to develop the riverfront in a comprehensive manner that will be a joy and treasure for all who call Eugene home, as well as those that visit. I have a strong environmental interest in merging nature with business in a way that is beneficial for all.

Contribution

I believe I have an excellent understanding of the financing issues that this type of project will incur, and can suggest appropriate courses of action. I am well connected across most political, economic, and environmental spectrums. I think I can help bridge the difference of opinions that will naturally occur.

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Thomas J. Fiorelli**

Address **260 W 6th Ave**

Eugene OR 97401

Occupation **Ph.D. Student, Landscape Architecture**

Business Address **1585 E 13th Ave**

Eugene OR 97403

Evening Phone **5415257203** Day Phone **5415257203**

Do You Live within the City Limits? **Y** If so how long? **8 years, 7 months**

Ward **7** Neighborhood **Downtown Neighborhood Association**

Employer **University of Oregon**

Fax E-Mail **tfiorell@uoregon.edu**

How did you learn of this vacancy? **Newspaper**

Optional Information

Gender **M** Age **26-35** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken **Spanish**

Education / Training

Ph.D. Student, University of Oregon, expected 2021
MPA, University of Oregon, 2017
Graduate Ecological Design Certificate, University of Oregon, 2017
BS, PPPM, University of Oregon, 2015
Minor in Nonprofit Administration

Job Experience

Water Resources Planning Technician, LCOG, Current
Graduate Employee, University of Oregon, Current
Policy and Procedure Analyst, University of Oregon, 2017
Research Intern (paid), Oregon BEST/Sunmark Environmental Services, 2016

Community Service / Volunteer

Member, OSPIRG, 2010
Student Senator, Associated Students of LCC, 2011-13
Co-Director, Center for the Advancement of Sustainable Living (UO), 2016-17

Personal Experience

Contestant (5-person group) in the 2017 ULI Student Design Competition focused on contaminated water-front north of Goose Island in Chicago. Presented to local governments in Mt. Angel (downtown charrette), Medford (cycling), Albany (Parks budget).

Interested Applicants

InterestedApplicants

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Personal Interest

I am interested in redeveloping compromised properties and returning them to public use. Over the past 3 years, I have attended multiple conferences at which professionals across disciplines discuss such redevelopment - including 2 specifically on the Phase I for this property.

Contribution

I hope to bring a perspective which encourages a balance between public design input and the need for sustainable ecological services. I want to become a member because this project is directly related to my work in brownfield redevelopment.

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Mysti R. Frost**

Address **152 Corliss Ln**

Eugene OR 97404

Occupation **Community Organizer**

Business Address **1192 Lawrence St.**

Eugene OR 97440

Evening Phone **5412217878** Day Phone **5412217878**

Do You Live within the City Limits? **Y** If so how long? **10 years**

Ward **7** Neighborhood **River Road Community Organization**

Employer **Beyond Toxics**

Fax **na** E-Mail **mfrost@beyondtoxics.org**

How did you learn of this vacancy? **Word of Mouth**

Optional Information

Gender **F** Age **36-45** Ethnicity **Choose not to respond**

Disability **N** Description

Additional Languages spoken **English**

Spanish

Education / Training

I took many college courses relating to the environment, ecology, and biology.

Job Experience

I have been a staff member at the Non-profit organization Beyond toxics since January 2017. During my time at BT, I have learned about air quality and the complexities of aerial spraying.

Community Service / Volunteer

I was on the board at the WOW Hall for 18 months so I understand the commitment and burden that is expected of a successful board member.

Personal Experience

I have personally been affected by contaminated air. I have asthma and understand the role that clean air in public health. It makes me very excited to see big/old industrial sites be replaced with parks, small businesses, and recreational sites.

Interested Applicants

InterestedApplicants

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Personal Interest

I enjoy hiking, running and other outdoor activities. I like to see a clear sky and inhale fresh air. I understand that clean air is something everyone is entitled to. I really appreciate the positive changes made to downtown Eugene over the past 10 years. I would like to see more change and to also be a part of it.

Contribution

I have a genuine interest in the health and safety of all members of our community. I speak Spanish fluently and I am culturally competent. I am a young person with a family. My generation and my child's generation will be affected the most by decisions made today.

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Georgina . Gomez**

Address **1940 Charnelton Alley**

Eugene OR 97401

Occupation **Director of Development**

Business Address **9401 Wilshire Blvd, Suite 700**

Beverly Hills CA 90212

Evening Phone **3108745324** Day Phone **3108745324**

Do You Live within the City Limits? **Y** If so how long? **2 years 5 months**

Ward **1** Neighborhood **Friendly Area Neighbors**

Employer **Plastination Co. / BODY WORLDS**

Fax E-Mail **georginagomez@gmail.com**

How did you learn of this vacancy? **Web Site**

Optional Information

Gender **F** Age **36-45** Ethnicity **Hispanic**

Additional Languages spoken **English**

Disability **N** Description

Spanish

Education / Training

I hold an Associates Degree in Communications from College of the Canyons and a Bachelor of Fine Arts from Cal Arts. I am a strong listener/communicator and have a good knowledge of public spaces, which would make me an asset to the board.

Job Experience

Currently and for the past 13 years I have been working with the BODY WORLDS public health exhibitions, which have been presented in science museums all over the US and abroad. My work involves presenting and promoting the exhibitions.

Community Service / Volunteer

I am fairly new to the City of Eugene (2 years), and am very eager to become an active contributor to the community. I'd like to help to engage all members of the community to enjoy this beautiful city and all it offers.

Personal Experience

I've been working in museums and promoting arts and events for my entire career and have travelled to and lived in many cities both in the US and abroad. This has allowed me to experience how other towns have developed their waterfronts and spaces.

Interested Applicants

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Personal Interest

I chose to live in Eugene because of the beautiful setting and the high quality of life that can be achieved here. My interests include recreational bikes rides, enjoying open spaces, gardening, spending time with my family and exploring new places. I was very excited to learn that the riverfront in eugene is under consideration for renewal. Although it's so pristine and beautiful as it it, as a member of the community I feel it is a wonderful asset that can be expanded to be more inclusive of all in the community, not just the joggers and bike riders who find themselves gravitating toward the river. It's a wonderful place that I boast about and show all those who visit me here in Eugene. Currently it seems like there are some limitations to seeing and experiencing the riverfront. I can think of endless ways to enhance the opportunity and am very excited to see what is possible.

Contribution

As a resident, I hope to bring some ideas of what the residents of the City of Eugene would hope to have. However, I also have the advantage of being a newer resident and one who has traveled quite and bit and explored other places. I would like to use this experience to make Eugene more attractive both for visitors and new business. This is a wonderful community which so much to offer. I would be grateful to be part of this historic and exciting development for the city of Eugene. My fiancé is a U of O alum and High School Teacher in town, we decided to move back to Eugene, after having lived in other places, but always thinking about living in eugene. I know that Eugene is a City that is growing and it's very exciting to have an opportunity to be part of this growth. I would love to work with the local community, see what's in store for the riverfront development, and learn and share how our city can continue to be both environmentally and economically sustainable.

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Dave L. Guadagni**

Address **28301 Spencer Creek Rd**
Eugene OR 97405

Occupation **Architect - semi-retired**

Business Address

Evening Phone **541-514-9095** Day Phone **541-514-9095**

Do You Live within the City Limits? **N** If so how long?

Ward **Not in E-UGB** Neighborhood **None**

Employer

Fax E-Mail **daveguadagni@gmail.com**

How did you learn of this vacancy? **Word of Mouth**

Optional Information

Gender **M** Age **66+** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken

Education / Training

Bachelor of Architecture degree from UO (Summa Cum Laude)
Licensed Architect
Past President of the SWO Chapter of the American Institute of Architects (AIA)

Job Experience

Baker (3 years) Organic Farmer (3 years) Journeyman Carpenter (9 years) Architect (30 years)

Part of architectural team that designed the EWEB Headquarters Building (1987)

Recent Projects: Roosevelt Middle School, UO Student Rec Center

Community Service / Volunteer

Organized City of Eugene Arbor Day Celebration (1992)
American Institute of Architects volunteer - numerous committee and event volunteer positions
Volunteer architectural services for non-profits: Pearl Buck, Pro-Bono/CVC and Food for Lane County

Personal Experience

I have a long time interest in the relationship between our natural environment and our health and well being. In particular I believe that the sight, sound and smell of moving water is health enhancing. Healthy Willamette / Healthy Eugene.

Interested Applicants

InterestedApplicants

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Personal Interest

I entered the profession of architecture because I believed that our built environment could have a significant and positive impact on society. Our built environment also has a significant impact on the urban and natural environments in which we place our constructions. For this reason my professional practice has focused on public buildings. Their design and their placement are critical for the well being of our community and our environment.

Contribution

The City of Eugene was located at the highest navigatable point of Willamette River. The early settlers recognized the importance of the river but in many respects we have turned our back on the river. I am very interested in exploring how best to recognize and take advantage of this wonderful resource. So when members of the AIA local affairs committee asked me to apply for this position as a representative of the architectural community i agreed to apply. I have lived and worked in or around Eugene since 1982 and although I currently live just outside the UGB I still own a house in town (occupied by my son) and have a real interest in helping to maintain the vitality and character of Eugene. I believe that my architectural experience, my interest in the natural and built environments and my previous experience with the EWEB site are all assets that I could bring to this committee.

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Allen E. Hancock**

Address **2244 Alder Street**
Eugene OR 97405

Occupation **Self-employed**

Business Address **2244 Alder St.**
Eugene OR 97405

Optional Information

Gender Age Ethnicity

Additional Languages spoken

Evening Phone **541-343-1926** Day Phone **541-343-1926**

Do You Live within the City Limits? **Y** If so how long? **30 years**

Ward **3** Neighborhood **South University Neighborhood Association**

Employer **Designer**

Fax **541-343-1926** E-Mail **Allen.Duma@gmail.com**

How did you learn of this vacancy? **Word of Mouth**

Disability **N** Description

Education / Training

B.S. Environmental Studies, Northland College
Graduate work, Planning, Public Policy & Management, University of Oregon

Job Experience

Self-employed: Designer of Sustainable Systems

Community Service / Volunteer

I served four years on Eugene's Active Transportation Committee with a focus on providing better bicycle and pedestrian access to the riverfront. I attended all the Riverfront Master Plan meetings and am active in the S. University Neighborhood.

Personal Experience

See below

Interested Applicants

InterestedApplicants

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Personal Interest

I'm interested in creating a vibrant riverfront that's aligned with the public's vision developed during the master planning process. I have a personal interest and professional background in urban planning and design. Specifically, I'm excited about creating a mixed-use pedestrian-oriented development with restaurants, retail stores, and housing that invigorates our economy.

Contribution

There are three ways I will contribute to the Riverfront Renewal Guides:

First, I have long-standing involvement in the city's riverfront. This gives me historical and contextual perspective. I believe the success of the redevelopment depends in large part on providing safe and convenient access to the site from adjoining neighborhoods along with the complimentary development of adjacent land. In 2012 my primary motivation in joining the Active Transportation Committee was improving access to the river by bicycle and foot, so I'm intimately aware of the existing barriers and opportunities available to improve access. In addition, I've been involved with the planning and conservation of sites neighboring the EWEB property since the 1980s– including the creation of the East Alton Baker Park Natural Area and the appropriate siting of ORI's flagship building in the Riverfront Research Park.

Second, I have strong group process skills. I have training in consensus, facilitation, and effective communication. Even if I have differing opinions I'm able to work well with people and find creative solutions.

Third, I'm widely respected in our community for my civic involvement by city staff and people who have worked on this and other redevelopment projects. My connections and social capital in Eugene will serve this commission well.

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **JEFFREY D. HARMS**

Address **1155 Barstow Ave.**
Eugene OR 97404

Occupation **Union Representative**

Business Address **2101 W 10th Ave**
EUGENE OR 97402

Evening Phone **5414613968** Day Phone **5414613968**

Do You Live within the City Limits? **N** If so how long?

Ward **E-UGB** Neighborhood **Santa Clara Community Org.**

Employer **Pacific Northwest Carpenters Union**

Fax **541-687-4667** E-Mail **jharms@nwcarpenters.org**

How did you learn of this vacancy? **Web Site**

Optional Information

Gender **M** Age **36-45** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken

Education / Training

Attended Pacific Northwest Carpenters Institute to attain my Journeyman card.

Job Experience

I have been a carpenter in the Eugene/Springfield area since we moved here in 2002. In 2012 I became a Representative for the Pacific Northwest Regional Council and in 2014 I was elected to serve as the Financial Secretary for Eugene LU271.

Community Service / Volunteer

I have volunteered for the Irving Elementary track program, I serve on the MUPTE Review Panel and volunteer my time with the Eugene Carpenters in Action Committee.

Personal Experience

I have enjoyed watching and being a part of Eugene's growth in the last 15 years. It is exciting to see areas of this city develop into usable community space.

Interested Applicants

InterestedApplicants

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Personal Interest

I have worked in the construction industry for nearly 20 years. I am passionate that the construction industry remains to be a profession which provides good training, a living wage, good benefits such as family health care and a dignified retirement.

Contribution

I would like to serve the board as a voice for the construction industry, hoping to ensure responsible contracting on this landmark project.

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Jan C. Jan C. Fillinger**

Address **695 Crest Drive**

Eugene OR 97405

Occupation **Architect**

Business Address **245 West Broadway**

Eugene OR 97401

Evening Phone **5416840471** Day Phone **5413595513**

Do You Live within the City Limits? **Y** If so how long? **20 years, 7 months**

Ward **2** Neighborhood **Crest Drive Citizens**

Employer **STUDIO-E Architecture, PC**

Fax E-Mail **jan@studio-e-architecture.com**

How did you learn of this vacancy? **Newspaper**

Optional Information

Gender **M** Age **56-65** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken **French** **German**

Education / Training

Int'l School of Geneva, Switzerland. BA in Political Economy of Internat'l Societies, U of CA, Berkeley. Master of Architecture, U of CA, Berkeley. LEED-accredited professional. Certified Passive House Consultant. American Instititute of Architects.

Job Experience

Licensed architect in CA & OR. Partner in 15-person Berkeley CA arch. firm, 1989 to 1997. Arch. instructor, College of Marin CA, 1988 to 1996. UO architecture prof., 1998 to present. Sole proprietor of STUDIO-E Architecture from 2006 to present.

Community Service / Volunteer

Lane Co Community Action Advisory Committee. Architects/Designers/Planners for Social Responsibility. Pro-bono design for renovation & addition to offices of Sexual Assault Support Services. Design consultant for Habitat for Humanity Corvallis.

Personal Experience

Architect with 30 yrs' experience in urban planning & architecture, with commercial, institution, education, single- and multi-family projects. 18 yrs UO architecture professor. Dedicated to sustainable, energy-efficient design that builds community.

Interested Applicants

InterestedApplicants

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Personal Interest

I grew up in Switzerland, first in Bern, later in Geneva, both cities with vibrant, sustainable neighborhoods and beautiful, active waterfronts.

As an architect with 30 yrs' practice in America, I am passionate about and dedicated to design that promotes a profitable economy, embodies beauty and sustainability, creates vibrant neighborhoods, and builds community.

As a businessman and real estate developer, I have put this experience and passion to work designing and building a beautiful new neighborhood community on Friendly St and 28th Ave, with 25 compact sustainable townhouses, to be followed next year by 6 small houses and a small commercial building.

I love nature and I believe that the Willamette Riverfront is a unique and incredibly valuable opportunity for Eugene to connect our city to the natural beauty of the river, while also building a center for our businesses to grow and prosper, and for all Eugeneans to play, to connect with each other and build community around great food and drink, to shop, and to learn.

No Supplemental Answers

Contribution

Over three decades studying, experiencing and designing environments, urban spaces, and architecture have taught me to appreciate how well-designed urban spaces and parks make great cities; I wish to contribute this personal experience to the committee that will advise on the council on the development of this unique urban resource.

Further, I am concerned by the degradation of our natural resources and have dedicated my professional practice to design that is restorative; I would like to contribute my expertise in environmental research and education, and sustainable design to the committee that will advise on this environmentally critical civic project.

Finally, as a businessman with experience in running successful businesses and building a lively urban mixed-use development in Eugene, I hope to participate as an advisor in designing a riverfront that will be a vibrant center for urban commerce and economic success in our beautiful city.

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Michael L. Lainoff**

Address **3410 Olive St.**

Eugene OR 97405

Occupation **Retired**

Business Address

Evening Phone **5416363040** Day Phone **5416363040**

Do You Live within the City Limits? **Y** If so how long? **10 years 4 months**

Ward **2** Neighborhood **Crest Drive Citizens**

Employer

Fax E-Mail **mlainoff64@gmail.com**

How did you learn of this vacancy? **Friend**

Optional Information

Gender **M** Age **66+** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken **English** **Spanish**

Education / Training

MS, Curriculum & Instruction, University of Oregon; extensive business/economic development training (conferences, workshops, short courses); Leadership Lincoln (Lincoln County OR);

Job Experience

State Director-Oregon Small Business Development Center Network; Founding Director-Arizona Rural Policy Institute; Dean of Workforce Development-Coconino Comm College; Small Business Development Center Director-OR Coast Comm College

Community Service / Volunteer

KLCC Community Support Board; Org. for Economic Initiatives/Government Contract Assistance Program; School Garden Project; Coconino Co. Comprehensive Plan Steering Committee; Greater Flagstaff Economic Council; Econ Dev Alliance of Lincoln Co. OR

Personal Experience

Land use planning (Coconino Comp. Plan); economic/business development (OR SBDC Network; econ. dev boards); long-term familiarity with the riverfront property (since 1972, when it was a cannery)

Interested Applicants

InterestedApplicants

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Personal Interest

I've been a champion for sustainable and viable business & economic development throughout my career. Also, I hike/bike/paddle/fish along/in the Willamette River--its water quality is very important to me.

Contribution

Provide balanced and well-informed perspectives to the planning process; help generate innovative redevelopment solutions and outcomes. I want to help, any way I can, to make our riverfront economically vibrant and environmentally sustainable!

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Christopher J. Looney**

Address **1361 Pearl Street**

Eugene OR 97401

Occupation **Partner**

Business Address **1361 Pearl Street**

Eugene OR 97401

Evening Phone **5419548409** Day Phone **5414847311**

Do You Live within the City Limits? **Y** If so how long? **34 years, 3 months**

Ward **7** Neighborhood **Santa Clara Community Organization**

Employer **Paradigm Properties**

Fax E-Mail **chris@paradigmpropertiesnw.com**

How did you learn of this vacancy? **Newspaper**

Optional Information

Gender **M** Age **26-35** Ethnicity **Choose not to respond**

Disability **N** Description

Additional Languages spoken **French**

Spanish

Education / Training

BS in Economics from the University of Oregon, graduated in 2005
Licensed Principal Real Estate Broker in the State of Oregon, licensed since 2011
PADI Scuba Divemaster, certified since 2005

Job Experience

2014-Present: Partner, Paradigm Properties
2012-2014: Broker, Evans Elder Brown & Seubert Commercial Real Estate
2009-2012: Leasing Development Manager, Valley River Center

Community Service / Volunteer

Member, Downtown Urban Renewal Expenditure Review Panel
2015-2016 President, Oregon Club of Eugene-Springfield
Graduate, Leadership Eugene-Springfield program
Graduate, Eugene Citizen's Police Academy

Personal Experience

4th generation Oregonian from a family of Eugene-based entrepreneurs. My father died when I was 12 and after a brief time in the family shoe business I went out on my own in the real estate field. Married with 2 kids and live in Santa Clara.

Interested Applicants

InterestedApplicants

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Personal Interest

I am a lifelong Eugene resident with a passion for creating and sustaining value through real estate. I view the EWEB site as a once-in-a-generation opportunity to transform a truly special piece of real estate from a blighted industrial zone to the finest mixed-use riverfront development in the country.

Contribution

I hope to bring a technical perspective to the commission. Paradigm has extensive experience in the field of mixed-use urban real estate development, including riverfront development and cleanup of environmentally contaminated sites. Our firm applied to be the lead developer on the EWEB project, and even though we weren't selected, we still want to be involved and help make the project a success. This commission seems like the best way to do that.

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Scott M. Nowicki**

Address **3164 Tanner Park Dr**

Eugene OR 97405

Occupation **Territory Sales Leader**

Business Address **3164 Tanner Park Dr**

Eugene OR 97405

Evening Phone **2533489348** Day Phone **2533489348**

Do You Live within the City Limits? **Y** If so how long? **4 years 4 months**

Ward **8** Neighborhood **Churchhill Area Neighborhood**

Employer **State Farm**

Fax E-Mail **scott.m.nowicki@gmail.com**

How did you learn of this vacancy? **Friend**

Optional Information

Gender **M** Age **46-55** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken **English**

Education / Training

University of Oregon - Masters in Business Administration (MBA) 2017
Troy State University - Masters in Human Resources 2000
University of Alabama - BA Criminal Justice

Job Experience

United States Army Officer -Retired Major 1991-2005
State Farm Insurance - 2005 present

Community Service / Volunteer

Chair Budget Committee 2015 -present
Vice Chair Police Commission 2015 -present
City Councilor, City of Dupont, WA -2005

Personal Experience

Served as the Mayor's representative for the City of Dupont for business development and tourism board. Developed a marketing plan for downtown to increase business development and recruit new businesses.

Interested Applicants

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Personal Interest

I am very interested in creating a riverfront that is inviting to all members of our community. The river is one of the "gems" our city offers and we have this one opportunity to create something incredible.

Contribution

I believe I will bring a city budget and public safety aspect to the Riverfront Guides. My work on the two commissions will enhance and facilitate communications between supporting functions and allow for a wider perspective in planning for our future.

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Jeannine . Parisi**

Address **2970 Charnelton St**
Eugene OR 97405

Occupation **Community Relations**

Business Address **500 East 4th Ave**
Eugene OR 97401

Evening Phone **541510-9767** Day Phone **5416857451**

Do You Live within the City Limits? **Y** If so how long? **25 years**

Ward **2** Neighborhood **Crest Drive Citizens**

Employer **EWEB**

Fax E-Mail **jeannine.parisi@eweb.org**

How did you learn of this vacancy? **Newspaper**

Optional Information

Gender **F** Age **46-55** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken

Education / Training

Facilitation and public involvement trainings (IAP2) is probably the most relevant; MA in planning from UO; familiarity with development pro formas and budgeting.

Job Experience

Co-Project Manager, EWEB Riverfront Master Plan Design and Code development process; COE Green Building Program Planner; small business owner.

Community Service / Volunteer

I serve on the Eugene Chamber of Commerce LGAC, Green Lane Sustainable Business Network Board, LRAPA Board and am a new GEARs member.

Personal Experience

My work at EWEB has relevancy to this committee via elements of watershed protection, historic preservation, land use & property development issues, economic development, sustainability. I'm familiar with both URA programs.

Interested Applicants

InterestedApplicants

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Personal Interest

I've worked at EWEB HQ for nearly 10 years & have a personal investment in seeing this area realize its redevelopment potential in a way that celebrates its history, emphasizes the river and is uniquely Eugene in scale and innovation.

Contribution

There will be many competing interests for using limited Urban Renewal money for redevelopment of the EWEB and surrounding properties. I hope to help guide decisions for how to leverage public/private investments to high value projects that build momentum and public confidence.

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Brittany L. Quick-Warner**

Address **3330 Videra Drive**

Eugene OR 97405

Occupation **CEO**

Business Address **1401 Willamette Street**

Eugene OR 97401

Evening Phone **541-790-1304** Day Phone **541-790-1304**

Do You Live within the City Limits? **Y** If so how long? **5 years, 6 months**

Ward **8** Neighborhood **Churchhill Area Neighborhood**

Employer **Eugene Area Chamber of Commerce**

Fax E-Mail **brittanyw@eugenechamber.com**

How did you learn of this vacancy? **Web Site**

Optional Information

Gender **F** Age **26-35** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken **Sign Language**

Education / Training

Masters in Public Planning, Administration; Bachelors in Soil, Environment, Atmospheric Science; business planning, community planning, public relations, public affairs, stakeholder management

Job Experience

CEO, Eugene Area Chamber of Commerce; Director of Business Advocacy, Eugene Chamber; Volunteer Coordinator, United Way of Lane County; Policy Analyst, Columbia Police Department; Associate Planner, Missouri Emergency Management

Community Service / Volunteer

Eugene Sustainability Commission, Eugene Technical Resource Group, Train Quiet Zone Citizen Panel, Better Eugene Springfield Transportation, BRING Recycling, Junior League of Eugene, RAIN Eugene, Greater Eugene, Inc., Downtown Eugene Stakeholders

Personal Experience

I have served on multiple city committees as a citizen representative and a representative of the business and development community. I have experience leading community meetings, analyzing policies, creating strategic plans, and gathering feedback.

Interested Applicants

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Personal Interest

While only having lived in this community for a little over five years, I am deeply committed to promoting economic prosperity and building a stronger community. I have gotten involved in many community issues and greatly appreciate participating in the public process and representing community members. I have studied and analyzed public policies and processes that will govern and support the development of the riverfront and I am very interested in making sure the community's shared vision for this area is realized.

Contribution

As a young professional and business leader I hope to bring an optimistic and evaluative voice and attitude to the committee. I would love the opportunity to represent my peers and to educate the next generation about the possibility this riverfront development holds. As a committee member I am committed to diligent research, open-minded conversations, problem solving, and fully understanding the process. I am very interested in being a part of supporting this exciting project that will positively impact our community for years to come.

No Supplemental Answers

Interested Applicants

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Riverfront Renewal Guides

Name **Christopher C. Ramey**

Address **1755 fairmount blvd**

Eugene OR 97403

Occupation **Planner Architect**

Business Address **1755 fairmount blvd**

Eugene OR 97403

Evening Phone **5415566308** Day Phone **5415566308**

Do You Live within the City Limits? **Y** If so how long? **56 yrs, 3 mths**

Ward **3** Neighborhood **Fairmont Neighbors**

Employer **UO and Self**

Fax E-Mail **ccramey@comcast.net**

How did you learn of this vacancy? **Web Site**

Optional Information

Gender **M** Age **56-65** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken

Education / Training

University of Oregon, School of Architecture and Allied Arts, Bachelor of Architecture, June 1981
Licensed Architect, State of Oregon, 1988, State of New York, 1985

Job Experience

Owner, CRC Facilities Planning Architecture, and Senior Planning Advisor, University of Oregon January 2016 to present
Assoc VP Campus Planning, Design and Construction/University Architect (and other positions), January 1988 to January of 2016

Community Service / Volunteer

Citizen Advisory Cmte – I-5 Willamette River Bridge Replacement 2008
Citizens Advisory Cmte, So Bank Study, 1995 Historic Review Board
LTD Main Station Citizens Advisory Cmte, 1996 American Institute of Architects, past president

Personal Experience

I was born, raised, educated, and as a adult, choose to settle, in Eugene.
My early life included benefitting from the wonderful and diverse natural surrounding of the area and its outstanding K-12 educational system and University.

Interested Applicants

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Personal Interest

I have always been interested in helping make Eugene the best it can be while at the same time actively enjoying its qualities. This interest has manifested itself in volunteer participation on boards, a professional career to support and expand the educational opportunities for the community and actively engaging the resources that surround us, including our river. At a young age I was a competitive swimmer and this expanded to include a love of water activities and in the early 1970's swimming in the Willamette river, a time when going in the water within the city limits was still a novelty.

My most recent trip down the river was in inner-tubes accompanied by two teenage daughters and their somewhat reluctant mother.

My early career included stops in New York City (I hold an architectural license in New York State) and Portland (I hold an Oregon architectural license as well). These experiences of working and living in bigger cities showed me a life that was different than Eugene.
Most of my career I have focused on working with people and institutions to provide the best facilities to accomplish their missions. I recently stepped down as the University of Oregon's architect and Associate Vice President for Campus Planning Design and Construction and opened a consulting practice focused on master planning. During my tenure with the University I completed over $1 billion of construction projects representing nearly 4 million gross square feet of space.

I am a Past President of the Southwestern Oregon Chapter of the American Institute of Architects. I have

Contribution

With nearly 35 years of work in the field of facility design and master planning I have extensive knowledge of master plans, architecture, landscape and historic preservation. I can apply this knowledge to help provide advice as the Riverfront Renewal District's development proceeds. Most of my experience at the University is with creating and then implementing master plans, policies, and other guidelines to ensure the ideals of the campus are preserved and extended through its facility development.

I also have extensive experience working with groups, both leading and participating as a member, as these groups work towards common goals and seek solutions. Most recently I participated with colleagues from the Cities of Eugene and Springfield and Lane County to create a vision for the greater urban area called the River Districts.

My work on sustainable development at the University of Oregon was recognized nationally for our ground breaking Oregon Model for Sustainable Development and the campus was one of the first in the country to develop a campus-wide sustainability plan.

More generally, I served for 6 years on the City of Eugene Historic Review board, and more specifically was a part of the 1994-95 South Bank Study advisory committee which took an early look at the potential for urban growth along the river.

At this point in my life, I am ready and able to give my time to the community and this seems like a wonderful opportunity to do so.

Interested Applicants

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been an active participant in Eugene area planning issues, having served on numerous citizen-planning committees and for six years on the Historic Review Board.

In simplest terms I have worked hard to help people realize their dreams. My work has been guided by a respect for the natural environment -- to bring about a balance between development and nature--and the need to create a reasonable and fair outcome for all participants.

These are ideals I learned growing up in Eugene and that I will bring to the work of the Riverfront Renewal Guides.

No Supplemental Answers

Interested Applicants

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Riverfront Renewal Guides

Name **GREGORY D. RINGER**

Address **988 LINCOLN ST**
EUGENE OR 97401

Occupation **NON-PROFIT CONSULTANT**

Business Address **988 LINCOLN ST**
EUGENE OR 97401

Evening Phone **5415137991** Day Phone **5415137991**

Do You Live within the City Limits? **Y** If so how long? **30 YEARS**

Ward **1** Neighborhood **Downtown Neighborhood Association**

Employer **SELF**

Fax E-Mail **GDRINGER@GMAIL.COM**

How did you learn of this vacancy? **Newspaper**

Optional Information

Gender **M** Age **66+** Ethnicity **White/European American** Disability **Y** Description

Additional Languages spoken

Education / Training

PhD Geography, University of Oregon, 1993
MS Environmental Studies, University of Oregon, 1989
BA Political Science/Public Administration, University of Central Florida, 1973

Job Experience

University professor, 1994-2016 (international development, protected area management, sustainable community/environmental planning)
Non-profit consultant, 1994-present (park design, environmental planning, cartography/GIS, tourism marketing)

Community Service / Volunteer

Advisor, Lane County Task Force for Parks & Open Space Master Plan, 2016-present
Advisor (dispersed outdoor/adventure recreation activities), US Department of Interior, Eugene District Resource Advisory Committee, BLM 2005-2014

Personal Experience

More than 30 years experience in sustainable community empowerment & economic development, including volunteer service for international, regional, state & local government agencies.

Interested Applicants

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Personal Interest

Desire to redirect both direction & discourse of "development" by encouraging both critical & creative thinking, with a focus on quality, rather than profits or quantity of users alone.

Contribution

Share experience with riverfront development while employed as a CD/ED Administrator & Environmental Planner in NC, as well as lessons learned from other community-based projects worldwide.

No Supplemental Answers

Interested Applicants

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Riverfront Renewal Guides

Name **Jon R. Scanlan**

Address **2995 Tomahawk Ln**
Eugene OR 97401

Occupation **Real Estate Manager**

Business Address **220 S Senaca Rd**
Eugene OR 97402

Evening Phone **(541) 350-4901** Day Phone **(541) 350-4901**

Do You Live within the City Limits? **Y** If so how long? **1 year 2 months**

Ward **4** Neighborhood **Far West Neighbors**

Employer **BI-Mart Copporation**

Fax **NA** E-Mail **Jon.Scanlan@bimart.com**

How did you learn of this vacancy? **Newspaper**

Optional Information

Gender **M** Age **56-65** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken

Education / Training

25+ years in corporate real estate development, past commercial real estate broker. Well versed in all development processes, engineering, due diligence/entitlements, architecture and construction.

Job Experience

Commercial Real Estate Broker Coldwell Banker Commercial (Now CB Richard Ellis) Real Estate Director Hollywood Video, Real Estate Manager Les Schwab Tires, Real Estate Manager Advance Auto Parts

Community Service / Volunteer

Board Member & Past Board President J Bar J Youth Services, Bend, OR Board Member KIDS Center, Bend, OR Board Member Big Brothers Bigs Sisiters, Bend, OR

Personal Experience

Interested Applicants

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Personal Interest

I have always been interested in the growth of the city I live in. Having lived in Portland, Bend and now Eugene I am most interested in how Eugene grows . Thoughtful, well planned sustained growth is a positive for all citizens if done with all parties interests in mind. My background and experience with all aspects of development would be helpful as a member of the committee and would look forward to working with all members.

Contribution

I want to be a small part of the future growth of Eugene and make a difference for the future generations of citizens that will benefit from the smart, thoughtful well planned development of Eugene's riverfront.

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Betsy J. Schultz**

Address **40101 Booth Kelly Rd**
Springfield OR 97478

Occupation **Government affairs consultant**

Business Address **Same as above**

Evening Phone **5415207997** Day Phone **5415207997**

Do You Live within the City Limits? **N** If so how long?

Ward **Not in E-UGB** Neighborhood **None**

Employer **Self**

Fax E-Mail **betsy@pnwstrategies.com**

How did you learn of this vacancy? **Word of Mouth**

Optional Information

Gender **F** Age **26-35** Ethnicity **Choose not to respond**

Disability **N** Description

Additional Languages spoken **English**

Education / Training

Paralegal certification, NALA
BS, Business Management

Job Experience

Owner, PNW Strategies, Government Affairs, Consulting
Chief of Staff, Oregon Legislature

Community Service / Volunteer

Vice President, Eugene Police Foundation

Personal Experience

I have lived in Lane County my whole life and am committed to the vibrancy of our community. As a female business owner I bring a unique experience and perspectives to the table.

Interested Applicants

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Personal Interest

I love the outdoors and vibrant city-scapes. I represent the Eugene Asssoc. of Realtors' nearly 1,000 members. How the Riverfront is redeveloped is a high priority for the assoc. I would love to be a part of the conversation.

Contribution

Bringing the viewpoint of the Realtors in our community to the table. These professionals are committed to advocating for responsible growth across our city and for policies that will help more individuals make that leap from renting to owning, helping our community be stable, vibrant place. The EWEB project is a critical opportunity for Eugene. We have the chance to do something amazing that can benefit all residents. Housing affordability is a huge challenge in Eugene and helping to create the framework for housing that is affordable so close to our downtown core is something that excites me in this process of redevelopment.

No Supplemental Answers

Interested Applicants

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Riverfront Renewal Guides

Name **Quinn R. Souther**

Address **1636 E 24TH Ave**

Eugene OR 97403

Occupation **Technician**

Business Address **44 W Broadway, Ste 500**

Eugene OR 97403

Evening Phone **5419540112** Day Phone **5419540112**

Do You Live within the City Limits? **Y** If so how long? **22 years**

Ward **3** Neighborhood **Fairmont Neighbors**

Employer **Palo Alto Software**

Fax **(541) 683-6250** E-Mail **quinnsouther@gmail.com**

How did you learn of this vacancy? **Newspaper**

Optional Information

Gender **M** Age **19-25** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken **Spanish** **Arabic**

Education / Training

South Eugene International High School Class of 2012, IB Certificate Recipient. University of Oregon Class of 2015, Cum Laude, with dual degrees in Political Science and Spanish, with a minor in Arabic language.

Job Experience

2012-15: Audio/Visual Recording Engineer Technician at University of Oregon School of Music and Dance.

2015-present: Technician at Souther Computer Services.

2016-present: Level 2 Technician and Project Manager at Palo Alto Software.

Community Service / Volunteer

2010-2012: Kidsports Soccer Volunteer Head Coach

2011-2012: Lane County Commission on Children and Families.

Personal Experience

During my time serving as a student volunteer on the LC Commission on Children and Families, I learned a tremendous amount about local government in Eugene, and the relationships between the city, county, state, and their various sub-components.

Interested Applicants

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Personal Interest

I grew up in Eugene, and I've developed an intense commitment to giving back and helping shape the city as it grows and develops into a major cultural and economic hub in the Pacific Northwest. Developing our riverfront is a huge personal goal and vision of mine.

Contribution

I want to lend a creative, youthful voice to the board, as one that has seen the city change over my life, and has a strong personal interest in what our city becomes; the type of people it attracts, the type of smart and forward-thinking development it embraces, and the type of changes we can bring about.

No Supplemental Answers

Interested Applicants

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Riverfront Renewal Guides

Name **Paul . Spencer**

Address **111 Thomason Lane**

Eugene OR 97404

Occupation **Retired**

Business Address

Evening Phone **541-461-9328** Day Phone **541-461-9328**

Do You Live within the City Limits? **N** If so how long?

Ward **Not in E-UGB** Neighborhood **River Road Community Organization**

Employer

Fax E-Mail **NA**

How did you learn of this vacancy? **Newspaper**

Optional Information

Gender **M** Age **66+** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken **English** **Spanish**

Education / Training

Completed 3 years of college coursework.

Job Experience

Tree nursery, lily farm, candy maker, worked with mentally ill people

Community Service / Volunteer

Worked on Whiteaker refinement plan and chaired NEDCO housing committee; worked on East Blair housing co-op. Wrote a long article focused mainly on economics and have had proposals implemented by government bodies.

Personal Experience

I'm an organic gardener and own rental houses in Eugene. I'm interested in architectural aesthetics and maximizing tree plantings and attractive vegetation and usable outdoor space. I'd like the City to retain substantial control over the property.

Interested Applicants

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Personal Interest

Contribution

No Supplemental Answers

Interested Applicants

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Riverfront Renewal Guides

Name **Daniel T. Straub**

Address **3465 Bardell Ave**

Eugene OR 97401

Occupation **Team Lead/Scientist I**

Business Address **29851 Willow Creek Rd**

Eugene OR 97402

Evening Phone **541-632-2450** Day Phone **541-632-2450**

Do You Live within the City Limits? **Y** If so how long? **29 years**

Ward **4** Neighborhood **Harlow Neighbors**

Employer **Thermo Fisher Scientific**

Fax E-Mail **dtstraub@yahoo.com**

How did you learn of this vacancy? **Newspaper**

Optional Information

Gender **M** Age **26-35** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken

Education / Training

Human Physiology BS. University of Oregon
Biology BS. University of Oregon

Job Experience

2016-Present- Thermo Fisher Scientific - Team Lead QC
2015-2016- Thermo Fisher Scientific - Engineer/Scientist I QC
2011-2015 - Onsen Hot Tubs/Hot Spring Spas of Eugene- Office Manager

Community Service / Volunteer

Food for Lane County
Relief Nursery
Mckenzie River Trust

Personal Experience

Interested Applicants

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Personal Interest

I am an avid outdoors person. I love to fish, run, bike, ski, golf, swim- anything that I can do outside in the great area we live. I enjoy many things our city offers, dinning, shows, arts and many local events put on in the area. I have a very large interest in the direction that the city is heading and specifically in the area of development. I work a full time job for a large biotech company while maintaining a large interest in real estate and development being mentored by two leading professionals in those areas. I take advantage of many of the great things this area has to offer but I am also very interested in the Eugene landscape and how it will be changing over the coming years and would like to be a part of how it is developed- and I believe I would be a valuable voice of the community on this committee.

Contribution

My fiancée, Allison Coughlin, and I have live in Eugene for 29 years and 24 years respectively, she having left out of state for college while I attended the University of Oregon. One of our main concerns about looking at the future of Eugene is our city's ability to attract and keep a young (millennial) work force. I believe this River Front renewal project is a fantastic opportunity for the city, as well as for current and future residents. I believe it will only increase the livability of Eugene. It will expand the beauty of the area, allowing more people to live, play, work and enjoy this great area. I believe this is the exact kind of development you need to attract and keep young people in our community. I think this could be great area where many generations (my own mother has expressed interest in living in the new riverfront) can comingle and enjoy the outdoors, art, dining, business, retail, family, community and so much more. The close proximity to downtown makes it ideal for people of all ages and I am really excited about this project being completed.
I do not have any direct experience with development or architecture but I do have a large interest in it. I have worked for a small local business in Eugene as well as a large biotech company where I currently work as the lead quality control scientist. Through my work there I have gained the skills to look at facts objectively and believe I could provide good feedback to the mayor. I am familiar with Williams\Dame & Associates' work as my sister lived in the Portland Riverfront area for several years.
I understand the need for economic growth and development and believe that it can be blended with conservation of the natural beauty of area, landscape and habitat. I believe I would be of benefit to the committee but understand I may not have all the qualifications you may be

Interested Applicants

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looking for. If not chosen, I please ask that you consider another young professional for this committee. The town is growing and I believe that for its continued success we need a development like this that maintains the beauty of Eugene while bolstering us for the changing economic landscape.

No Supplemental Answers

Interested Applicants

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Riverfront Renewal Guides

Name **Michael S. Wax**

Address **2961 Lord Byron Place**

Eugene OR 97408

Occupation **Commercial Real Estate Broker**

Business Address **1165 Pearl Street**

Eugene OR 97401

Evening Phone **5413901095** Day Phone **5413901095**

Do You Live within the City Limits? **Y** If so how long? **10 months**

Ward **4** Neighborhood **Northeast Neighbors**

Employer **Windermere Commercial**

Fax E-Mail **michaelwax@windermere.com**

How did you learn of this vacancy? **Newspaper**

Optional Information

Gender **M** Age **66+** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken **English**

Education / Training

Masters degree University of Chicago-Business, social and economic behavior-79
40 years experience with strucutured finance in real estate and business assets in both fortune 50 compaines and privatly owned businesses. CEO last 20 years in Oregon.

Job Experience

Windermere Commercial Broker, CEO Hemcon Medical Products, CEO & Founder, Deschutes Medical Products, CEO & Founder, Avatar Securities and Commercial Real Estate .

Community Service / Volunteer

Founding Chairman of OSU Cascades Campus board of advisors, Member of St. Charles Medical Center Strategic Planning Board. University of Chicago new student alumni screening committee.

Personal Experience

I have developed both residential and commercial real estate projects. I was involved early on in Bend watching the Old Mill project under my friend Bill Smith.

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Personal Interest

We have joined our children and grandchildren here in Eugene and I would enjoy contributing to the community both economically and socially.

Contribution

My background in structured finance and business combined with my convictions that capitalism must be for the good of everyone -not just a few. I am a "Cause Capitalist" and continue to dedicate my humble talents to improving my community.

No Supplemental Answers

Interested Applicants

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Riverfront Renewal Guides

Name **Zachary S. Whitsel**

Address **1186 Ferry Street**

Eugene OR 97401

Occupation **Student**

Business Address

Evening Phone **(541)556-8614** Day Phone **(541)556-8614**

Do You Live within the City Limits? **Y** If so how long? **4 yrs**

Ward **3** Neighborhood **None**

Employer

Fax E-Mail **zwhitsel@uoregon.edu**

How did you learn of this vacancy? **Newspaper**

Optional Information

Gender **M** Age **19-25** Ethnicity **Choose not to respond**

Disability **N** Description

Additional Languages spoken **Spanish**

Education / Training

Pursuing a Business Administration-Finance degree, with a minor in Environmental Studies.

Related Courses:
-BA352: Leadership & Communication
-Geog360: Science & Policy of Watersheds
-PPM440: Urban Transportation

Community Service / Volunteer

Most recently I have volunteered in the Eugene community through the UO day of Service, Food For Lane County Dining Room, and Sigma Chi's annual 'Derby Days' fundraiser for Make A Wish.

Job Experience

-Lumberyard Attendant, Jerry's Home Improvement - Jul. 2014-Sept. 2015
-Media Marketing Intern, JKC Automotive Group - Jul. 2017-Sept. 2017

Personal Experience

Understanding of team dynamics
Extensive experience exposing myself to unique cultures through travel
Participant in UO's Sustainable Invention Immersion Week
Grant writing for the OCF & working with the parameters of an Urban Renewal District

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Personal Interest

Following my participation in a Planning Public Policy & Management course, I found my interest in urban development as a platform that engages many of my various interests. Preserving and enhancing the riparian zone specifically, while stimulating livability and commerce, is a challenge which entices me. I think serving on this board will provide me the perfect opportunity to increase my understanding of projects with magnitudes such as this, while also exposing me to the diverse needs of various community members. I want to be a part of the Riverfront Renewal project because I want to help rethink how the City of Eugene relates to the river which adds so much to its identity. This project has the potential to accelerate and define how the City of Eugene grows and evolves for the foreseeable future. As a lifetime member of this community, I would be thrilled to have the opportunity to help set the course.

Contribution

The City of Eugene will benefit from my youthful energy and critical questions. In previous experiences my ability to breakdown systemic problems into digestible segments has helped myself as well as my counterparts, understand the whole picture more cohesively. As a Senior at the University, and member of the Eugene community growing up, I can help to voice the concerns of a variety of constituents. As represented by my love for Fly-fishing and participation in a Watershed Science & Policy course, my oldest relationship with the Willamette River is one characterized by respect and esteem for its health and beauty. More recently my relationship with the river has evolved by means of proximity and frequency of visits. That coupled with my interest in urban development, commerce, and sustainability, now has me excited and invested in the future of the downtown's riverfront. Particularly, my experience at the University will aid the City in understanding how to empower young people in what will be an extension of the University's campus, geographically. In general, my curiosity and basic understanding of a variety of fields, will aid me in adapting to whatever role the situation requires of me.

No Supplemental Answers

Interested Applicants

InterestedApplicants

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Riverfront Renewal Guides

Name **Susan C. Wolling**

Address **108 High Street**
Eugene OR 97401

Occupation **RN**

Business Address **3333 Riverbend Ave**
Springfield OR 97477

Evening Phone **541-345-2110** Day Phone **541-345-2110**

Do You Live within the City Limits? **Y** If so how long? **8 years**

Ward **7** Neighborhood **Downtown Neighborhood Association**

Employer **Peace Health Oregon Region**

Fax E-Mail **sue.wolling@gmail.com**

How did you learn of this vacancy? **Word of Mouth**

Optional Information

Gender **F** Age **56-65** Ethnicity **White/European American** Disability **N** Description

Additional Languages spoken **Spanish** **German**

Education / Training

AB degree from Princeton University (Political Science)
BSN from St. Louis University School of Nursing.
I don't think either of these has special relevance to this committee

Job Experience

RN in the Intensive Care Unit at Sacred Heart Medical Center for 30 years--first at the Hilyard Street campus, and now at Riverbend.

Community Service / Volunteer

Sustainability Commission (Vice-Chair)
Railroad Quiet Zone Advisory Committee
Street Repair Review Panel
Multiple Transportation Planning Projects (TransPlan, TCRG for TSP, West Eugene Collaborative, and others)
Board, Downtown Neighborhood Assn

Personal Experience

I live very close by, and bicycle through the area regularly. When I walk or bicycle along the river, or even attend a function at the EWEB Meeting Room, I'm always struck that Eugene could better connect to this river at the heart of the city.

Interested Applicants

InterestedApplicants

9/26/2017 1:36:51 PM

Personal Interest

Since I live very close to the EWEB site (in the High Street Rowhouses), and ride my bicycle on the riverbank trail many times each week, I have a personal stake in what happens there both as a neighbor and as someone who travels through the area daily. But far beyond that, this project is vital to the identity and future of Eugene. Eugene has long had extensive parkland along the river that is well-used and cherished by the community—but I'd love to see that parkland complemented by a high-quality urban gathering place at the river. This special site also offers an opportunity to create the sort of relatively dense walkable neighborhood where people can live, socialize, perhaps work, and find recreation all within a few minute's walk. This sort of opportunity is currently uncommon in Eugene, but is a key component of our plans for a sustainable future as the city grows. Finally, this riverside location is the ideal location for Eugene to demonstrate, both to those who live here and to visitors, what it Eugene's high quality of life, with social, cultural and natural amenities, is all about. At the EWEB site, Eugene can re-discover what drew many of us to this community in the first place.

No Supplemental Answers

Contribution

As a neighbor, I understand the amenities and concerns that are important when living in a multi-family urban complex near the river—from train noise and traffic to personal safety. I'm very familiar with issues affecting bicycle/pedestrian travel through the area. I recognize the importance of this site for sustainability and achieving the values of Envision Eugene: compact, walkable development, a variety of housing types, protecting the natural environment of the river, and allowing opportunities for Eugene to find its own creative expression in this site at the heart of our community. I also look forward to listening to and learning from others involved in the project, and to others in the community who care deeply about it.

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Action: An Ordinance Concerning Fireworks Restrictions and Amending Sections 4.934 and 4.996 of the Eugene Code, 1971

Meeting Date: May 14, 2018 | Agenda Item Number: 5
Department: Fire | Staff Contact: Fire Chief Joe Zaludek
www.eugene-or.gov | Contact Telephone Number: 541-682-7115

ISSUE STATEMENT
The City Council is scheduled to consider action on an ordinance concerning fireworks restriction.

BACKGROUND
Over the past few years, Council has considered a complete ban of fireworks with exceptions for professional event displays and within designated locations in Eugene. The efforts since 2014 have been to focus on education and enforcement. Impacts from the pervasive use of fireworks include the risk of injuries and property damages from fires, and the noise generated from them disrupts the quality of life for military veterans, senior citizens, animals, refugees, and community members at-large.

A public hearing was held November 20, 2017, on an ordinance that was presented to Council at a work session on October 25, 2017. The ordinance prohibits the use of consumer fireworks that produce effects, such as bangs, whistles, or screeches, that are plainly audible from 50 feet or more, limits the days permissible (quieter) consumer fireworks can be used to December 31, January 1, July 3 and 4, and limits the days for use of display firework on July 3-5. The ordinance adds an Administrative Civil Penalty as an additional enforcement mechanism.

Since that time, staff has been working on a mobile application to report potential violations of the fireworks ordinance. The information gathered will be used to identify geographical areas to send informational letters.

Through the Fire Code Operational Permit process, an 11:00 p.m. expiration time has been placed on public display permits within the City of Eugene.

COUNCIL OPTIONS
1. Approve ordinance restricting fireworks noise and dates of use
2. Approve ordinance restricting fireworks dates of use
3. Take no action

CITY MANAGER'S RECOMMENDATION
The City Manager recommends adoption of the ordinance attached to this AIS as Attachment B, restricting the dates consumer fireworks may be used to December 31, January 1, July 3 or July 4, limiting display fireworks to July 3 through July 5, and adding an Administrative Civil Penalty provision.

SUGGESTED MOTION
I move to adopt Council Bill 5180, the ordinance set forth in Attachment B, restricting the dates consumer fireworks may be used to December 31, January 1, July 3 or July 4, limiting display fireworks to July 3 through July 5 and adding an Administrative Civil Penalty provision.

ATTACHMENTS
A. Ordinance concerning restrictions on fireworks noise and dates of use
B. Ordinance concerning restrictions on fireworks dates of use

FOR MORE INFORMATION
Staff Contact: Fire Chief Joseph Zaludek
Telephone: 541-682-7115
Staff E-Mail: joe.s.zaludek@ci.eugene.or.us

ORDINANCE NO. _____

AN ORDINANCE CONCERNING FIREWORKS RESTRICTIONS AND AMENDING SECTIONS 4.934 AND 4.996 OF THE EUGENE CODE, 1971.

THE CITY OF EUGENE DOES ORDAIN AS FOLLOWS:

Section 1. Section 4.934 of the Eugene Code, 1971, is amended to provide as follows:

4.934 Fireworks Restrictions. In addition to restrictions on the sale, possession, use, detonation or explosion of fireworks under state law, it is unlawful to***:***

(1) [~~u~~]***U***se, light, detonate or display any ***consumer*** fireworks anywhere in the city at any time except on December 31, January 1, ***July 3 or July 4*** [~~June 23 through July 6 or other times as authorized by the city manager in administrative rules adopted pursuant to section 2.019 of this code. For purposes of this section, "fireworks" has the meaning given in Oregon Administrative Rule 837-012-0610 (2014)~~].

(2) Use, light, detonate or display on December 31, January 1, July 3 or July 4 any consumer fireworks that produce audible effects, such as bangs, whistles or screeches, that are plainly audible fifty feet or more from the consumer fireworks.

(3) Use, light, detonate or display any display fireworks anywhere in the city at any time except July 3 through July 5, unless specifically authorized by the city manager or designee.

For the purposes of this section, "consumer fireworks" and "display fireworks" have the meanings given in ORS 480.111.

Section 2. Subsection (8) of Section 4.996 of the Eugene Code, 1971, is added to provide as follows:

4.996 Administrative Civil Penalty.

(8) In addition to, and not in lieu of any other enforcement mechanism authorized by this code the city manager or designee may impose upon the person responsible for violation of section 4.934 of this code, an administrative civil penalty as provided by section 2.018 of this code.

Section 3. The City Recorder, at the request of, or with the consent of the City Attorney, is authorized to administratively correct any reference errors contained herein, or in other provisions of the Eugene Code, 1971, to the provisions added, amended or repealed herein.

Passed by the City Council this

___ day of _____, 2017

_____

City Recorder

Approved by the Mayor this

____ day of _____, 2017

_____

Mayor

ORDINANCE NO. _____

AN ORDINANCE CONCERNING FIREWORKS RESTRICTIONS AND AMENDING SECTIONS 4.934 AND 4.996 OF THE EUGENE CODE, 1971.

THE CITY OF EUGENE DOES ORDAIN AS FOLLOWS:

Section 1. Section 4.934 of the Eugene Code, 1971, is amended to provide as follows:

4.934 Fireworks Restrictions. In addition to restrictions on the sale, possession, use, detonation or explosion of fireworks under state law, it is unlawful to***:***

(1) [~~u~~]***U***se, light, detonate or display any ***consumer*** fireworks anywhere in the city at any time except on December 31, January 1, ***July 3 or July 4*** [~~June 23 through July 6 or other times as authorized by the city manager in administrative rules adopted pursuant to section 2.019 of this code. For purposes of this section, "fireworks" has the meaning given in Oregon Administrative Rule 837-012-0610 (2014)~~].

(2) Use, light, detonate or display any display fireworks anywhere in the city at any time except July 3 through July 5, unless specifically authorized by the city manager or designee.

For the purposes of this section, "consumer fireworks" and "display fireworks" have the meanings given in ORS 480.111.

Section 2. Subsection (8) of Section 4.996 of the Eugene Code, 1971, is added to provide as follows:

4.996 Administrative Civil Penalty.

(8) In addition to, and not in lieu of any other enforcement mechanism authorized by this code the city manager or designee may impose upon the person responsible for violation of section 4.934 of this code, an administrative civil penalty as provided by section 2.018 of this code.

Section 3. The City Recorder, at the request of, or with the consent of the City Attorney, is authorized to administratively correct any reference errors contained herein, or in other provisions of the Eugene Code, 1971, to the provisions added, amended or repealed herein.

Passed by the City Council this

___ day of _____, 2017

_____
City Recorder

Approved by the Mayor this

____ day of _____, 2017

_____
Mayor

EUGENE CITY COUNCIL
AGENDA ITEM SUMMARY

Action:

Ordinance #1: An Ordinance Concerning Secondary Dwellings and Amending Sections 9.0500, 9.2010, 9.2011, 9.2740, 9.2741, 9.2750, 9.2751, 9.3115, 9.3125, 9.3210, 9.3215, 9.3310, 9.3510, 9.3810, 9.3815, 9.3910 and 9.3915 of the Eugene Code, 1971.

Ordinance #2: An Ordinance Concerning Secondary Dwellings and Amending Section 9.0500 of the Eugene Code.

Ordinance #3: An Ordinance Concerning Housing on Church, Synagogue and Temple Property and Amending Sections 9.2740 and 9.2741 of the Eugene Code.

(City File CA 18-1)

Meeting Date: May 14, 2018 | Agenda Item: 6
Department: Planning & Development | Staff Contact: Alissa Hansen
www.eugene-or.gov | Contact Telephone Number: 541-682-5508

ISSUE STATEMENT

The City Council is scheduled to take action on three ordinances pertaining to land use code amendments. The first ordinance includes amendments related to the allowance of secondary dwellings. The goal of the proposed amendments is to expand the areas in which secondary dwellings are allowed in the City, as required by recent state legislation (Phase 1 Implementation of Senate Bill 1051). The proposed amendments focus on *where* secondary dwellings will be allowed in the City and will increase the number of zones where secondary dwellings are permitted.

Ordinance #2 includes the Planning Commission's recommendation to align the definition of secondary dwelling with the definition of accessory dwelling provided in Senate Bill 1051. Ordinance #3 includes the Planning Commission's recommended land use code amendment to allow two affordable housing units on church, synagogue and temple property.

BACKGROUND

In an effort to address housing affordability, the Oregon State Legislature adopted Senate Bill 1051 during the 2017 legislative session (now codified at ORS 197.312(5)). This bill, which became effective in August 2017, contains a number of new provisions in state law intended to facilitate

housing affordability. Pertinent to this public hearing is the portion related to accessory dwelling units (known as secondary dwelling units in Eugene), which requires:

> "A city with a population greater than 2,500 . . . shall allow in areas zoned for detached single-family dwellings the development of at least one accessory dwelling unit for each detached single-family dwelling, subject to reasonable local regulations relating to siting and design."

The bill also requires that the above provision apply to permit applications for accessory dwelling units submitted for review on or after July 1, 2018.

To allow for emerging community conversations around housing affordability and neighborhood livability to evolve, in January 2018, the City Council initiated a phased approach for land use code changes to implement Senate Bill 1051 related to secondary dwellings. The current phase (Phase 1) will address *where* secondary dwellings are permitted in the City. The existing development standards for height, setbacks, building size, etc., are proposed to remain in place at this time. Phase 2 is proposed to begin following adoption of Phase 1 and consist of a review and potential update of our existing standards for secondary dwellings through an inclusive community process. This will allow for the emerging community conversations around housing affordability and neighborhood livability to inform potential changes.

Eugene has long allowed for secondary dwellings in the R-1 Low Density Residential zone subject to development standards such as height, setbacks, building size, owner-occupancy and parking. Secondary dwellings are also allowed in certain special area zones (including Chambers, Chase Node, Downtown Westside, Royal Node, Whiteaker and Walnut Station) subject to development standards.

Proposed Land Use Code Amendments

As a result of the proposed amendments in Ordinance #1, secondary dwellings will also be allowed as permitted uses in the following zones:

- AG Agricultural
- R-2 Medium Density Residential
- R-3 Limited High-Density Residential
- R-4 High Density Residential
- S-E Elmira Road Special Area Zone
- S-JW Jefferson Westside Special Area Zone[1]
- S-HB Blair Boulevard Historic Commercial Special Area Zone

The proposed amendments in Ordinance #1 also includes language to clarify that secondary dwellings are not accessory buildings. The proposed amendment in Ordinance #2 aligns the

[1] By adding secondary dwellings as an allowed use in the R-2 Medium Density Residential zone, secondary dwellings also become an allowed use in the S-JW Jefferson Westside Special Area Zone. This is because the S-JW zone generally relies on the R-2 zone for allowed uses. No changes to the code provisions of the S-JW zone are proposed.

definition of secondary dwelling with the definition of accessory dwelling provided in Senate Bill 1051.

The proposed amendment in Ordinance #3 provide churches and other places of worship in the R-1 Low Density Residential zone the ability to have two additional dwellings (beyond any house for church personnel) as a permitted use and not subject to the multi-family standards provided that each dwelling is used exclusively for low-income individuals and/or families where all units are subsidized; each dwelling is limited to 800 square feet in area and 18 feet in height; and the development site does not exceed the maximum net density per acre in the R-1 zone. This amendment provides a simple fix to the current situation where a church in the R-1 zone could have one single family dwelling, or three or more dwellings (multi-family), but not two.

None of the proposed amendments affect the development standards that currently apply to secondary dwellings, with one exception proposed by the Planning Commission.[2]

Planning Commission Process/Recommendation
Notice of Planning Commission public hearing was sent to all neighborhood organizations in Eugene, the Oregon Department of Land Conservation and Development, Lane County, City of Springfield, and community groups and individuals who requested notice. Notice was also published in the Register Guard.

In addition to the notices required by the land use code, current information regarding this and other land use code updates is available on the City's Land Use Code Amendments web page. Information about the public hearing and how to participate was also included in the Planning Division's Envision Eugene e-newsletter (which was reposted on the Envision Eugene Facebook page) and the Building and Permit Services Division's News to Build On e-newsletter. Notice of the project and public hearing was also shared by others outside the City organization on Nextdoor (a private social networking service for neighborhoods) and via other Facebook pages (including Eugene Neighborhood Leaders Council and Walkable Eugene Citizens Advisory Network).

The Planning Commission held a public hearing on March 6, 2018, to consider the proposed land use code amendments. The webcast of the public hearing is available here. A total of 20 people testified at the public hearing and provided a broad range of perspectives. A significant majority of those present expressed support for removing barriers to secondary dwellings and for the provision of more affordable housing. Some expressed concerns that Eugene is not doing enough to comply with the intent of Senate Bill 1051, i.e. that other measures are needed to remove barriers to secondary dwellings. The Planning Commission also heard and considered testimony that actions could undermine existing neighborhood protections, and that no action should be taken. Following the close of the public hearing, the record was left open for one week for additional testimony.

[2] As part of the Planning Commission's deliberations and recommendation, they voted to recommend modifying the building height from 50 feet to 25 feet for detached secondary dwellings in the S-RN/RMU Royal Node Special Area Zone Residential Mixed Use Subarea, since secondary dwellings are limited to 800 square feet in area in this zone. There are no properties zoned S-RN/RMU at this time. This change is reflected in Ordinance #1.

The Planning Commission met on March 26, 2018, to consider the public testimony, deliberate and provide a recommendation to City Council. The meeting webcast is available here. The Planning Commission voted unanimously (6 to 0) to recommend approval of the land use code amendments that address where secondary dwellings are permitted. The Planning Commission also voted to recommend a change to the definition of secondary dwelling, and a provision to allow for affordable housing on church property. Finally, the Planning Commission voted to recommend that City Council allocate resources and prioritize Phase 2 immediately after adoption of Phase 1.

The Planning Commission's recommendation to City Council is reflected in the attached three ordinances. Ordinance #1 includes the proposed amendments that address *where* secondary dwellings are permitted, and the height change in the Royal Node proposed by the Planning Commission. Ordinance #2 proposes to align the definition of secondary dwelling with the definition provided in Senate Bill 1051. Ordinances #3 includes the fix to provide churches and other places of worship the ability to have two additional dwellings for affordable housing as a permitted use. The three ordinances are provided as Attachments A, B and C.

City Council Public Hearing
Notice of the City Council public hearing was mailed on April 6, 2018, to all persons who provided oral or written testimony, or requested notice of the Planning Commission's decision, and to all neighborhood associations. In addition to the notices required by the land use code, current information regarding this and other land use code updates is available on the City's Land Use Code Amendments web page. Information about the public hearing and how to participate was also included in the Planning Division's Envision Eugene e-newsletter.

The City Council held a public hearing on April 16, 2018, to consider the proposed land use code amendments. The webcast of the public hearing is available here. A total of 54 people testified at the public hearing, and provided a broad range of perspectives. A significant majority of those present expressed support for removing barriers to secondary dwellings and for the provision of more affordable housing. Similar to the Planning Commission hearing, concern was expressed by some that Eugene is not doing enough to comply with the intent of Senate Bill 1051, i.e. that other measures are needed to remove barriers to secondary dwellings. Testimony from others expressed concern that the actions could undermine existing neighborhood protections, and that no action should be taken.

Following the public hearing, the City Council left the hearing record open for two weeks for additional testimony. Testimony received between April 16, 2018 (following the close of the City Council's public hearing record), and April 30, 2018, at 5:00pm is provide via a link in Attachment D, and is available for review in a binder in the City Council's office.

RELATED CITY POLICIES
Findings addressing consistency with related City policies, including provisions of the Metro Plan and applicable refinement plans, are included as an exhibit to each proposed ordinance.

COUNCIL OPTIONS
The City Council may consider the following options:
1. Approve the ordinances.
2. Approve the ordinances with specific modifications as determined by the City Council.
3. Deny the ordinances.

CITY MANAGER'S RECOMMENDATION
The City Manager recommends approval of the ordinances as provided in Attachments A, B and C.

SUGGESTED MOTIONS
Move to adopt Council Bill 5184, an Ordinance Concerning Secondary Dwellings.

Move to adopt Council Bill 5185, an Ordinance Concerning Secondary Dwellings.

Move to adopt Council Bill 5186, an Ordinance Concerning Housing on Church, Synagogue and Temple Property.

ATTACHMENTS
A. Draft Ordinance #1 (Council Bill 5184)
B. Draft Ordinance #2 (Council Bill 5185)
C. Draft Ordinance #3 (Council Bill 5186)
D. Written Testimony (via link)

A complete set of record materials are available for review in a binder located at the City Council Office, or at Planning and Development Department at 99 W. 10th Avenue. As a courtesy, most of the materials are also available for review online here.

FOR MORE INFORMATION
Staff Contact: Alissa Hansen
Telephone: 541-682-6508
Staff E-Mail: alissa.h.hansen@ci.eugene.or.us

ORDINANCE NO. _____

AN ORDINANCE CONCERNING SECONDARY DWELLINGS AND AMENDING SECTIONS 9.0500, 9.2010, 9.2011, 9.2740, 9.2741, 9.2750, 9.2751, 9.3115, 9.3125, 9.3210, 9.3215, 9.3310, 9.3510, 9.3810, 9.3815, 9.3910 AND 9.3915 OF THE EUGENE CODE, 1971.

THE CITY OF EUGENE DOES ORDAIN AS FOLLOWS:

Section 1. The definition of "Accessory Building" in Section 9.0500 of the Eugene Code, 1971, is amended to provide as follows:

9.0500 **Definitions**. As used in this land use code, unless the context requires otherwise, the following words and phrases mean:

Accessory Building. Any authorized, detached building subordinate to the main building on the same development site. In addition, for the purposes of EC 9.2700 through 9.2751, in the R-1 zone, an accessory building that shares a common wall with the primary dwelling for less than 8 feet is considered a detached accessory building. ***A secondary dwelling is not an accessory building.***

Section 2. The "Dwellings" subsection in the "Residential" section in Table 9.2010 of Section 9.2010 of the Eugene Code, 1971, is amended to provide as follows:

Table 9.2010 Agricultural Zone Uses and Permit Requirements	
	AG
Residential	
Dwellings	
One-Family Dwelling, 1 Per Lot	P
Secondary Dwelling (1 Per Detached One-Family Dwelling on Same Lot)	***P(2)***

Section 3. Section 9.2011 of the Eugene Code, 1971, is amended to provide as follows:

9.2011 **Special Use Limitations for Table 9.2010.**

(1) Permitted in the AG zone, subject to the PRO zone standards in EC 9.2640.

(2) ***Permitted in the AG zone, subject to the standards for secondary dwellings at EC 9.2751(17).***

Section 4. The "Secondary Dwelling" entry in the "Dwellings" subsection of the "Residential" section in Table 9.2740 of Section 9.2740 of the Eugene Code, 1971, is amended to provide as follows:

Table 9.2740 Residential Zone Land Uses and Permit Requirements					
	R-1	**R-1.5**	**R-2**	**R-3**	**R-4**
Residential					
Dwellings. (All dwellings, including secondary dwellings, shall meet minimum and maximum density requirements in accordance with Table 9.2750 Residential Zone Development Standards unless specifically exempted elsewhere in this land use code. All dwelling types are permitted if approved through the Planned Unit Development process.)					
Secondary Dwelling ([~~Either Attached or Detached from Primary One-Family Dwelling~~] ***1 Per Detached One-Family Dwelling*** on Same Lot)	P(2)		***P(2)***	***P(2)***	***P(2)***

Section 5. Subsection (2) of Section 9.2741 of the Eugene Code, 1971, is amended to provide as follows:

9.2741 Special Use Limitations for Table 9.2740.

(2) Secondary Dwellings. Secondary dwellings are [~~only permitted in R-1 and~~] subject to the standards [~~beginning~~] at EC 9.2750 ***and EC 9.2751***, except that new secondary dwellings are prohibited on alley access lots.

Section 6. The following entries under the "Maximum Building Height," "Minimum Building Setbacks," "Maximum Lot Coverage" and "Secondary Dwellings" sections in Table 9.2750 of Section 9.2750 of the Eugene Code, 1971, are amended to provide as follows:

Table 9.2750 Residential Zone Development Standards (See EC 9.2751 Special Development Standards for Table 9.2750.)					
	R-1	**R-1.5**	**R-2**	**R-3**	**R-4**
Maximum Building Height (2), (3), (4), (5), (16), (17), (18)					
Secondary Dwelling	See (17)	--	***—See (17)***	***—See (17)***	***—See (17)***
Minimum Building Setbacks (2), (4), (6), (9), (10), (11), (16), (17), (18)					
Interior Yard Setback for Secondary Dwellings	See (17)	--	***—See (17)***	***—See (17)***	***—See (17)***
Maximum Lot Coverage (17), (18)					
Lots with Secondary Dwellings (Area-Specific)	See (17)(c)	--	***—See (17)(c)***	***—See (17)(c)***	***—See (17)(c)***
Secondary Dwellings (17)					

Table 9.2750 Residential Zone Development Standards (See EC 9.2751 Special Development Standards for Table 9.2750.)					
	R-1	**R-1.5**	**R-2**	**R-3**	**R-4**
General Standards	See (17)(a) and (b)	--	~~--~~ ***See (17)(a) and (b)***	~~--~~ ***See (17)(a) and (b)***	~~--~~ ***See (17)(a) and (b)***
Area-Specific	See (17)(c)	--	~~--~~ ***See (17)(c)***	~~--~~ ***See (17)(c)***	~~--~~ ***See (17)(c)***

Section 7. The heading of subsection (17) of Section 9.2751 of the Eugene Code, 1971, is amended to provide as follows:

9.2751 Special Development Standards for Table 9.2750.
(17) Secondary Dwellings [~~in R-1~~].

Section 8. The "Dwellings" subsection in the "Residential" section in Table 9.3115 of Section 9.3115 of the Eugene Code, 1971, is amended to provide as follows:

Table 9.3115 S-CN Chase Node Special Area Zone Land Uses and Permit Requirements			
Land Use Type	**C**	**HDR/MU**	**HDR**
Residential			
Dwellings (All dwellings shall meet minimum and maximum density requirements for development within the Chase Gardens Plan area.)			
One Family Dwelling per lot (Includes zero lot line dwellings)		P	P
Secondary Dwelling (1 Per Detached One-Family Dwelling on Same Lot)		***P***	***P***
Controlled Income and Rent Housing where density is above that normally required in the zoning district but does not exceed 150% of the maximum permitted density. (Shall comply with multiple-family standards in EC 9.5500.		S	S
Rowhouse (One-family on own lot attached to adjacent residence on separate lot)	P(3)(4)	P(3)(4)	P(3)(4)
Duplex (Two-family attached on the same lot)		P	P
Tri-plex (Three family attached on the same lot) (See EC 9.5500)		P	P
Four-plex (Four-family attached on the same lot) (See EC 9.5500)		S	S

Table 9.3115 S-CN Chase Node Special Area Zone Land Uses and Permit Requirements			
Land Use Type	**C**	**HDR/MU**	**HDR**
Multiple Family (3 or more dwellings on the same lot) (See 9.5500)	S	S	S
Manufactured Home Park (See 9.5400)			P(5)

Section 9. The "Maximum Building Height" section in Table 9.3125(3)(g) of Section 9.3125 of the Eugene Code, 1971, is amended to provide as follows:

Table 9.3125(3)(g) S-CN Chase Garden Node Special Zone Development Standards (See EC 9.3126 Special Development Standards for Table 9.3125(3)(g).)			
	C	**HDR/MU**	**HDR**
Maximum Building Height (3)			
Main Building	50' commercial, 120' residential or residential above commercial	120' except (3); 35' or 2 stories within 50' of Garden Way	120'
Accessory Building. [~~Includes Secondary Dwellings Detached from Main Building~~]		30'	30'
Secondary Dwellings Detached from Main Building		***30'***	***30'***

Section 10. The "Dwellings" subsection in the "Residential" section in Table 9.3210 of Section 9.3210 of the Eugene Code, 1971, is amended to provide as follows:

Table 9.3210 S-DW Downtown Westside Special Area Zone Uses and Permit Requirements	
	S-DW
Residential	
Dwellings (All dwellings types are permitted if approved through the Planned Unit Development process.)	
One-Family Dwelling (1 Per Lot)	P
Secondary Dwelling ([~~Either Attached or Detached from Primary One-Family Dwelling~~] ***1 Per Detached One-Family Dwelling*** on Same Lot)	P
Rowhouse (One-Family on Own Lot Attached to Adjacent Residence on Separate Lot with Garage or Carport Access to the Rear of the Lot)	P
Duplex	P
Tri-plex (Three-Family Attached on Same Lot)	P
Four-plex (Four Family Attached on Same Lot)	P
Multiple-Family (3 or More Dwellings on Same Lot) (See EC 9.5500)	P

Section 11. Subsection (2) of Section 9.3215 of the Eugene Code, 1971, is amended to provide as follows:

9.3215 S-DW Downtown Westside Special Area Zone Development Standards.

(2) Residential Standards. Except as provided in this section or EC 9.3216 Special Development Standards for Table 9.3215, all residential development shall be subject to the standards established for the R-4 zone. ***Secondary dwellings shall be subject to the R-4 standards, except EC 9.2751(17).***

Section 12. The "Dwellings" subsection in the "Residential" section in Table 9.3310 of Section 9.3310 of the Eugene Code, 1971, is amended to provide as follows:

Table 9.3310 S-E Elmira Road Special Area Zone Uses and Permit Requirements

	S-E
Residential	
Dwellings	
One-Family Dwelling (1 Per Lot)	P
Secondary Dwelling (1 Per Detached One-Family Dwelling on Same Lot)	***P***
Rowhouse (One-Family on Own Lot Attached to Adjacent Residence on Separate Lot with Garage or Carport Access to the Rear of the Lot)	P
Duplex (Two-Family Attached on Same Lot)	P
Multiple Family (3 or More Dwellings on Same Lot) (See EC 9.5500)	PUD

Section 13. Subsection (1) of Section 9.3510 of the Eugene Code, 1971, is amended to provide as follows:

9.3510 S-HB Blair Boulevard Historic Commercial Special Area Zone Uses. The S-HB zone designation is based on the area's association with the city's working class and the mix of residential, commercial and light industrial uses within the zone. The S-HB zone is the commercial core of the residential districts located to the east and west of the zone. The Whiteaker Plan Land Use Diagram reflects four underlying land use designations for this zone of residential, commercial, mixed use, and parks. Uses permitted within the S-HB zone are as follows:

(1) Areas Designated for Low and Medium Density Residential. Allowable uses are:

(a) One-family dwellings.

(b) Secondary Dwelling (1 Per Detached One-Family Dwelling on Same Lot).

(~~b~~***c***) Duplexes.

(~~c~~***d***) Triplexes.

(~~d~~***e***) Four-plexes.

(~~e~~***f***) Multiple-family dwellings.

(~~f~~***g***) Home occupations.

(~~g~~***h***) Bed and breakfast facilities.

Section 14. The "Dwellings" subsection in the "Residential" section in Table 9.3810 of Section 9.3810 of the Eugene Code, 1971, is amended to provide as follows:

Table 9.3810 S-RN Royal Node Special Area Zone Land Uses and Permit Requirements					
	LDR	**MDR**	**RMU**	**CMU**	**MSC**
Residential					
Dwellings. (All dwellings shall meet minimum and maximum density requirements for development within the Royal Specific Plan area. All dwelling types are permitted.)					
One-Family Dwelling (1 Per Lot, includes zero lot line dwellings)	P	P	P		
Secondary Dwelling ([~~Either Attached or Detached from Primary One-Family Dwelling~~] ***1 Per Detached One-Family Dwelling*** on Same Lot)	P(1)	P(1)	P(1)		
Rowhouse (One-Family on Own Lot Attached to Adjacent Residence on Separate Lot with Garage or Carport Access to the Rear of the Lot)	P(2) (3)	P(2) (3)	P(2) (3)	P(2) (3)	P(2) (3)
Duplex (Two-Family Attached on Same Lot)	P	P	P		
Tri-plex (Three family attached on the same lot) See EC 9.5500	P	P	P	P	
Four-plex (Four-Family Attached on Same Lot) See EC 9.5500	P	P	P		
Multiple-Family (3 or More Dwellings on Same Lot) See EC 9.5500	S(3) (9)	S(3) (9)	S(3) (9)	S(3) (9)	S(3) (9)
Manufactured Home Park. Shall comply with EC 9.5400 or site review.	S - SR (4)	S - SR (4)			
Controlled Income and Rent Housing where density is above that normally permitted in the zoning district but does not exceed 150% of the maximum permitted density. (Shall comply with multiple-family standards in EC 9.5500.)	S (9)	S (9)			

Section 15. The "Maximum Building Height" section in Table 9.3815(3)(n) of Section 9.3815 of the Eugene Code, 1971, is amended to provide as follows:

Table 9.3815(3)(n) S-RN Royal Node Special Zone Development Standards (See EC 9.3816 Special Development Standards for Table 9.3815(3)(n).)					
	LDR	**MDR**	**RMU**	**CMU**	**MSC**
Maximum Building Height					
Main Building	35 feet	35 feet	50'	50'	50'
Accessory Building. [~~Includes Secondary Dwellings Detached from Main Building~~[	25 feet	25 feet	50'	50'	50'
Secondary Dwellings Detached from Main Building	***25 feet***	***25 feet***	***25 feet***		

Section 16. The "Accessory Uses" section, and the "Dwellings" subsection of the "Residential" section in Table 9.3910 of Section 9.3910 of the Eugene Code, 1971, are amended to provide as follows:

Table 9.3910 S-W Whiteaker Special Area Zone Uses and Permit Requirements	
	S-W
Accessory Uses	
Accessory Uses. Examples related to residential uses include a garage, storage shed, bed and breakfast facility (see EC 9.5100)[~~,~~] ***and*** home occupations (see EC 9.5350)[~~, and secondary dwellings (see EC 9.2741(2))~~]. Examples relating to commercial and employment and industrial uses include security work, administration activity and sales related to industrial uses manufactured on the same development site, and storage and distribution incidental to the primary use of the site.	P
Residential	
Dwellings	
One-Family Dwelling	P(2)
Secondary Dwelling (1 Per Detached One-Family Dwelling on Same Lot)	***P(2)***
Rowhouse (One-Family on Own Lot Attached to Adjacent Residence on Separate Lot with Garage or Carport Access to the Rear of the Lot)	P(2)
Duplex (Two-Family Attached on Same Lot)	P(2)
Tri-plex (Three-Family Attached on Same Lot)	P(2)
Multiple Family (3 or More Dwellings on Same Lot) (See EC 9.5500)	P(2)

Section 17. The first paragraph and subsection (1) of Section 9.3915 of the Eugene Code, 1971, are amended, and a new subsection (13) is added, to provide as follows:

9.3915 S-W Whiteaker Special Area Zone Development and Lot Standards. Except as provided in subsections (5) to [~~(12)~~] ***(13)*** of this section, sections 9.6000 to 9.6885 General Standards for All Development in this land use code shall apply within this S-W zone. In the event of a conflict between the general development standards of this land use code and the standards set forth in this section, the specific provisions of this section shall control.

(1) Residential Standards. Except as provided in subsections (5) to [~~(12)~~] ***(13)*** of this section, all residential development shall be subject to the standards established for the C-2 zone.

(13) Secondary dwellings shall be subject to the standards established at EC 9.2750 and EC 9.2751(17).

Section 17. The findings set forth in Exhibit A attached to this Ordinance are adopted as findings in support of this Ordinance.

Section 18. The City Recorder, at the request of, or with the concurrence of the City Attorney, is authorized to administratively correct any reference errors contained herein or in

other provisions of the Eugene Code, 1971, to the provisions added, amended or repealed herein.

Section 18. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Passed by the City Council this

___ day of _____, 2018

_____

City Recorder

Approved by the Mayor this

____ day of _____, 2018

_____

Mayor

Exhibit A

Preliminary Findings

Secondary Dwellings (Phase 1 Implementation of Senate Bill 1051 (City File CA 18-1)

Overview

The goal of this proposed land use code amendment is to expand the areas in which secondary dwellings are allowed in the City, as required by recent state legislation (Senate Bill 1051). The proposed amendment focuses on *where* secondary dwellings will be allowed in the City, and will increase the number of zones where secondary dwellings are permitted.

Eugene has long allowed for secondary dwellings in the R-1 Low Density Residential zone subject to development standards such as height, setbacks, building size, owner-occupancy and parking. Secondary dwellings are also allowed in certain special area zones (including Chambers, Chase Node, Downtown Westside, Royal Node, Whiteaker and Walnut Station) subject to development standards.

As a result of the proposed amendment, secondary dwellings will also be allowed as permitted uses in the following zones:

- AG Agricultural
- R-2 Medium Density Residential
- R-3 Limited High-Density Residential
- R-4 High Density Residential
- S-Elmira Road Special Area Zone
- S-JW Jefferson Westside Special Area Zone[1]
- S-HB Blair Boulevard Historic Commercial Special Area Zone

The proposed amendment also includes language to clarify that secondary dwellings are not accessory buildings. The proposed amendment does not affect the standards that currently apply to secondary dwellings.

Findings

Eugene Code Section 9.8065 requires that the following approval criteria (in ***bold italics***) be applied to a code amendment:

(1) The amendment is consistent with applicable statewide planning goals adopted by the Land Conservation and Development Commission.

Goal 1 - Citizen Involvement. To develop a citizen involvement program that insures the opportunity for citizens to be involved in all phases of the planning process.

1 By adding secondary dwellings as an allowed use in the R-2 Medium Density Residential zone, secondary dwellings become an allowed use in the S-JW Jefferson Westside Special Area Zone. This is because the S-JW zone generally relies on the R-2 zone for allowed uses. No changes to the S-JW zone are proposed.

The City has acknowledged provisions for community involvement which ensure the opportunity for citizens to be involved in all phases of the planning process and set out requirements for such involvement. The code amendments do not amend the citizen involvement program. The process for adopting these amendments complied with Goal 1 because it is consistent with the City's acknowledged citizen involvement provisions.

A Notice of Proposed Amendment was filed with the Oregon Department of Land Conservation and Development on January 30, 2018. A public hearing was held before the Planning Commission on March 6, 2018. On March 26, 2018, the Planning Commission recommended that the City Council approve the proposed amendment to expand the areas in which secondary dwellings are allowed in the city. On March 27, 2018, a Revised Notice of Proposed Amendment was filed with the Oregon Department of Land Conservation and Development, incorporating the Planning Commission's recommended amendments. A public hearing is scheduled before the City Council for April 16, 2018. Consistent with land use code requirements, the Planning Commission public hearing on the proposal was duly noticed to all neighborhood organizations in Eugene, as well as community groups and individuals who requested notice. In addition, notice of the public hearing was published in the Register Guard. Information concerning the amendments, including the dates of the public hearings, were posted on the City of Eugene website.

These processes afford ample opportunity for citizen involvement consistent with Goal 1. Therefore, the ordinance is consistent with Statewide Planning Goal 1.

Goal 2 - Land Use Planning. *To establish a land use planning process and policy framework as a basis for all decisions and actions related to use of land and to assure an adequate factual basis for such decisions and actions.*

Eugene's land use code specifies the procedure and criteria that were used in considering these amendments. The record shows that there is an adequate factual basis for the amendments. The Goal 2 coordination requirement is met when the City engages in an exchange, or invites such an exchange, between the City and any affected governmental unit and when the City uses the information obtained in the exchange to balance the needs of the citizens.

To comply with the Goal 2 coordination requirement, the City engaged in an exchange about the subject of these amendments with all of the affected governmental units. Specifically, the City provided notice of the proposed action and opportunity to comment to the Oregon Department of Land Conservation and Development, as well as to Lane County and the City of Springfield. There are no exceptions to Statewide Planning Goal 2 required for these amendments. Therefore, the amendments are consistent with Statewide Planning Goal 2.

Goal 3 - Agricultural Lands. *To preserve agricultural lands.*

The amendments are for property located within the urban growth boundary and do not affect any land designated for agricultural use. Therefore, Statewide Planning Goal 3 does not apply.

Goal 4 - Forest Lands. *To conserve forest lands.*

The amendments are for property located within the urban growth boundary and do not affect any land designated for forest use. Therefore, Statewide Planning Goal 4 does not apply.

Goal 5 - Open Spaces, Scenic and Historic Areas, and Natural Resources. To conserve open space and protect natural and scenic resources.

OAR 660-023-0250(3) provides: Local governments are not required to apply Goal 5 in consideration of a PAPA unless the PAPA affects a Goal 5 resource. For purposes of this section, a PAPA would affect a Goal 5 resource only if:

(a) The PAPA creates or amends a resource list or a portion of an acknowledged plan or land use regulation adopted in order to protect a significant Goal 5 resource or to address specific requirements of Goal 5;

(b) The PAPA allows new uses that could be conflicting uses with a particular significant Goal 5 resource site on an acknowledged resource list; or

(c) The PAPA amends an acknowledged UGB and factual information is submitted demonstrating that a resource site, or the impact areas of such a site, is included in the amended UGB area.

These amendments do not create or amend the City's list of Goal 5 resources, do not amend a code provision adopted in order to protect a significant Goal 5 resource or to address specific requirements of Goal 5, do not allow new uses that could be conflicting uses with a significant Goal 5 resource site and do not amend the acknowledged urban growth boundary. Therefore, Statewide Planning Goal 5 does not apply.

Goal 6 - Air, Water and land Resource Quality. To maintain and improve the quality of the air, water and land resources of the state.

Goal 6 addresses waste and process discharges from development, and is aimed at protecting air, water and land from impacts from those discharges. The amendments to not affect the City's ability to provide for clean air, water or land resources. Therefore, Statewide Planning Goal 6 does not apply.

Goal 7 - Areas Subject to Natural Disasters and Hazards. To protect life and property from natural disasters and hazards.

Goal 7 requires that local government planning programs include provisions to protect people and property from natural hazards such as floods, landslides, earthquakes and related hazards, tsunamis and wildfires. The Goal prohibits a development in natural hazard areas without appropriate safeguards. The amendments do not affect the City's restrictions on development in areas subject to natural disasters and hazards. Further, the amendments do not allow for new development that could result in a natural hazard. Therefore, Statewide Planning Goal 7 does not apply.

Goal 8 - Recreational Needs. To satisfy the recreational needs of the citizens of the state and visitors, and where appropriate, to provide for the siting of necessary recreational facilities including destination resorts.

Goal 8 ensures the provision of recreational facilities to Oregon citizens and is primarily concerned with the provision of those facilities in non-urban areas of the state. The amendments do not affect the City's provisions for or access to recreation areas, facilities or recreational opportunities. Therefore, Statewide Planning Goal 8 does not apply.

Goal 9 - Economic Development. *To provide adequate opportunities throughout the state for a variety of economic activities vital to the health, welfare, and prosperity of Oregon's citizens.*

Goal 9 requires cities to evaluate the supply and demand of commercial land relative to community economic objectives. The amendments do not impact the supply of industrial or commercial lands. Therefore, the amendments are consistent with Statewide Planning Goal 9.

Goal 10 - Housing. *To provide for the housing needs of citizens of the state.*

Goal 10 requires communities to provide an adequate supply of residential buildable land to accommodate estimated housing needs for a 20-year planning period. The Residential Lands Supply Study (2017) was adopted by the City of Eugene as a refinement of the Envision Eugene Comprehensive Plan, and complies with the requirements of Goal 10 and the corresponding Administrative Rule. According to the Residential Lands Supply Study, there is sufficient buildable residential land to meet the identified land need.

The amendments do not impact the supply of residential buildable land. No land is being re-designated from residential use to a nonresidential use, and the amendments do not otherwise diminish the amount of lands available for residential use. Rather, the amendments increase the capacity of existing residential land, by increasing the potential number of dwelling units that could be built without adversely impacting the residential land inventory.

Accordingly, the amendments do not impact the supply or availability of residential lands included in the documented supply of "buildable land" that is available for residential development as inventoried in the acknowledged Residential Lands Supply Study. Therefore, the amendments are consistent with Statewide Planning Goal 10.

Goal 11- Public Facilities and Services. *To plan and develop a timely, orderly and efficient arrangement of public facilities and services to serve as a framework for urban and rural development.*

The amendments do not affect the City's provision of public facilities and services. Therefore, Statewide Planning Goal 11 does not apply.

Goal 12- Transportation. *To provide and encourage a safe, convenient and economic transportation system.*

The Transportation Planning Rule (OAR 660-012-0060) contains the following requirement:

(1) If an amendment to a functional plan, an acknowledged comprehensive plan, or a land use

regulation (including a zoning map) would significantly affect an existing or planned transportation facility, then the local government must put in place measures as provided in section (2) of this rule, unless the amendment is allowed under section (3), (9) or (10) of this rule. A plan or land use regulation amendment significantly affects a transportation facility if it would:

(a) Change the functional classification of an existing or planned transportation facility (exclusive of correction of map errors in an adopted plan);

(b) Change standards implementing a functional classification system; or

(c) Result in any of the effects listed in paragraphs (A) through (C) of this subsection based on projected conditions measured at the end of the planning period identified in the adopted TSP. As part of evaluating projected conditions, the amount of traffic projected to be generated within the area of the amendment may be reduced if the amendment includes an enforceable, ongoing requirement that would demonstrably limit traffic generation, including, but not limited to, transportation demand management. This reduction may diminish or completely eliminate the significant effect of the amendment.

(A) Types or levels of travel or access that are inconsistent with the functional classification of an existing or planned transportation facility;

(B) Degrade the performance of an existing or planned transportation facility such that it would not meet the performance standards identified in the TSP or comprehensive plan; or

(C) Degrade the performance of an existing or planned transportation facility that is otherwise projected to not meet the performance standards identified in the TSP or comprehensive plan.

The amendments do not change the functional classification of a transportation facility, change the standards implementing a functional classification system or degrade the performance of a facility otherwise projected to not meet performance standards. Therefore, the amendments do not have a significant effect under (A) or (B). In regards to (C), the relatively small number of homes that are expected to be developed as a result of the secondary dwelling unit provisions will have a negligible impact on any transportation facility. Therefore, the amendments do not significantly affect any existing or future transportation facilities. Based on the above findings, the amendment is consistent with Statewide Planning Goal 12.

Goal 13 - Energy Conservation. *To conserve energy.*

The amendments do not impact energy conservation. Therefore, Statewide Planning Goal 13 does not apply.

Goal 14 - Urbanization. *To provide for an orderly and efficient transition from rural to urban land use.*

The amendments do not affect the City's provisions regarding the transition of land from rural to urban uses. Therefore, Statewide Planning Goal 14 does not apply.

Goal 15 - Willamette River Greenway. *To protect, conserve, enhance and maintain the natural, scenic,*

historical, agricultural, economic and recreational qualities of lands along the Willamette River as the Willamette River Greenway.

The amendments do not contain any changes that affect the Willamette River Greenway regulations, therefore, Statewide Planning Goal 15 does not apply.

Goal 16 through 19 - Estuarine Resources, Coastal Shorelands, Beaches and Dunes, and Ocean Resources.

There are no coastal, ocean, estuarine, or beach and dune resources related to the property effected by these amendments. Therefore, these goals are not relevant and the amendments will not affect compliance with Statewide Planning Goals 16 through 19.

(2) The amendment is consistent with applicable provisions of the comprehensive plan and applicable adopted refinement plans.

Applicable Metro Plan Policies

The following policies from the *Metro Plan* (identified below in *italics*) are applicable to this amendment. To the extent that the following policies constitute mandatory approval criteria, based on the findings provided below, the amendments are consistent with and supported by the applicable provisions of the *Metro Plan*.

Residential Land Use and Housing Element

A.13 Increase overall residential density in the metropolitan area by creating more opportunities for effectively designed in-fill, redevelopment, and mixed use while considering impacts of increased residential density on historic, existing and future neighborhoods.

The intent of the amendment is to create more opportunities citywide for secondary dwellings in areas designed for residential use, consistent with this policy. The standards currently in place for secondary dwellings will continue to apply at this time which will ensure minimal impact on surrounding properties in historic, existing and future neighborhoods.

A.17 Provide opportunities for a full range of choice in housing type, density, size, cost and location.

A.18 Encourage a mix of structure types and densities within residential designations by reviewing and, if necessary, amending local zoning and development regulations.

Consistent with these policies, the amendment provides for more opportunities for smaller housing types within existing and future residential neighborhoods.

Envision Eugene Comprehensive Plan

The Envision Eugene Comprehensive Plan does not contain any policies relevant to this amendment.

Applicable Refinement Plans

Given the broad applicability of this amendment, all adopted refinement plans were reviewed for consistency. No relevant policies were found in the following adopted refinement plans:

- Bethel-Danebo Refinement Plan (1982)
- Bethel-Danebo Refinement Plan Phase II (1977)
- Eugene Downtown Plan (2004)
- Eugene (EWEB) Downtown Riverfront Specific Area Plan (2013)
- Fairmount/U of O Special Area Study (1982)
- Laurel Hill Neighborhood Plan (1982)
- 19th and Agate Special Area Study (1988)
- South Hills Study (1974)
- South Willamette Subarea Study (1987)
- Walnut Station Specific Area Plan (2010)
- Westside Neighborhood Plan (1987)
- West University Refinement Plan (1982)
- Whiteaker Plan (1994)
- Willow Creek Special Area Study (1982)

Findings addressing relevant provisions of applicable refinement plans are provided below.

Jefferson Far West Refinement Plan (1983)

The following residential policies in the Land Use Element of the plan lend general support for the amendment:

3.0 Encourage a mixture of housing densities and types to allow a diverse population group to live in the area.

The amendment is consistent with these policies in that they provide the opportunity for smaller single family housing types.

Additionally, the following policies in Land Use Element (following the land use diagram) are relevant:

2. Central Low-Density Residential Area
The low-density designation recognizes existing residential development and land uses. The City shall continue to recognize the residential character of the area and provide incentives for public and private rehabilitation of rundown structures. In addition, the City shall encourage block planning, infilling, and shared housing. Access to housing units off of alleys shall be accommodated when not in conflict with other policies and goals.

4. South Low-Density Residential Area
This area shall be recognized as appropriate for low-density residential use. The City shall encourage the rehabilitation of rundown structures, block planning, infilling, and shared housing.

15. Low Density Residential Area
This area shall be recognized as appropriate for low-density residential use. The City shall explore methods of encouraging an increase in residential density yet maintaining the character of the area. The City shall encourage block planning, infilling, and shared housing. Access to housing units off of alleys shall be accommodated when not in conflict with other policies and goals.

Within all three of these low density residential subareas of the plan, the City is directed to encourage infilling. Consistent with this policy direction, the amendment is intended to encourage compatible infill housing.

River Road-Santa Clara Urban Facilities Plan (1987)
The following policies from the Residential Land Use section are relevant:

1.0 Recognize and maintain the predominately low-density residential character of the area consistent with the Metro Plan.

2.0 Provide a diversity of housing types in the area. Available techniques include encouraging reinvestment and rehabilitation of existing housing stock and the use of development standards that provide for clustering or planned unit development.

Consistent with these policies, the amendments allow for secondary dwellings (a smaller type of single family housing) in additional areas within these neighborhoods, specifically the AG and R-2 zones.

Willakenzie Area Plan (1992)
Although there are no policies in this refinement plan that directly address the amendment or constitute mandatory approval criteria, the following land use policies lends general support for the amendment:

Residential Policies
1. *Maintain the existing low-density residential character of existing Willakenzie neighborhoods, while recognizing the need to provide housing for all income groups in the city.*

4. *Encourage a mixture of housing densities and types to address the housing needs of a diverse population.*

The amendment to allow for secondary dwellings in additional residential areas (specifically in the AG, R-2, R-3 and R-4 zones) strike a balance between maintaining the character of existing low density neighborhoods and providing housing for all income levels, consistent with this policy.

Based on the above findings, the proposal is consistent with and supported by the applicable provisions of these adopted plans.

(3) The amendment is consistent with EC 9.3020 Criteria for Establishment of an S Special Area Zone, in the case of establishment of a special area zone.

The amendments do not establish a special area zone. Therefore, this criterion does not apply.

ORDINANCE NO. _____

AN ORDINANCE CONCERNING SECONDARY DWELLINGS AND AMENDING SECTION 9.0500 OF THE EUGENE CODE.

THE CITY OF EUGENE DOES ORDAIN AS FOLLOWS:

Section 1. The definition of "Dwelling, Secondary" in Section 9.0500 of the Eugene Code, 1971, is amended to provide as follows:

9.0500 **Definitions**. As used in this land use code, unless the context requires otherwise, the following words and phrases mean:

Dwelling, Secondary. [~~A dwelling unit that is located on the same lot as a primary one-family dwelling that is clearly subordinate to the primary one-family dwelling, whether a part of the same structure as the primary one-family dwelling or a detached dwelling unit on the same lot. Either the secondary dwelling or the primary dwelling must be occupied by the property owner.~~] ***An interior, attached or detached residential structure that is used in connection with or that is accessory to a single-family dwelling.***

Section 2. The findings set forth in Exhibit A attached to this Ordinance are adopted as findings in support of this Ordinance.

Section 3. The City Recorder, at the request of, or with the concurrence of the City Attorney, is authorized to administratively correct any reference errors contained herein or in other provisions of the Eugene Code, 1971, to the provisions added, amended or repealed herein.

Passed by the City Council this

___ day of _____, 2018

_____
City Recorder

Approved by the Mayor this

____ day of _____, 2018

_____
Mayor

Exhibit A

Findings

Secondary Dwellings (Phase 1 Implementation of Senate Bill 1051)
(City File CA 18-1)

Overview

The goal of this proposed land use code amendment is to align the definition of secondary dwelling with the definition provided in Senate Bill 1051 (now codified at ORS 197.312(5)(b)).

Findings

Eugene Code Section 9.8065 requires that the following approval criteria (in ***bold italics***) be applied to a land use code amendment:

(1) The amendment is consistent with applicable statewide planning goals adopted by the Land Conservation and Development Commission.

Goal 1 - Citizen Involvement. To develop a citizen involvement program that insures the opportunity for citizens to be involved in all phases of the planning process.

The City has acknowledged provisions for community involvement which insure the opportunity for citizens to be involved in all phases of the planning process and set out requirements for such involvement. The code amendments do not amend the citizen involvement program. The process for adopting these amendments complied with Goal 1 because it is consistent with the City's acknowledged citizen involvement provisions.

A Notice of Proposed Amendment was filed with the Oregon Department of Land Conservation and Development on January 30, 2018. A public hearing was held by the Planning Commission on March 6, 2018. On March 26, 2018, the Planning Commission recommended that the City Council approve the proposed change to the definition of "secondary dwelling unit." On March 27, 2018, a Revised Notice of Proposed Amendment was filed with the Oregon Department of Land Conservation and Development, incorporating the Planning Commission's recommended amendments. A public hearing is scheduled before the City Council for April 16, 2018. Consistent with land use code requirements, the Planning Commission public hearing on the proposal was duly noticed to all neighborhood organizations in Eugene, as well as community groups and individuals who requested notice. In addition, notice of the public hearing was published in the Register Guard. Information concerning the proposed amendments, including the dates of the public hearings, were posted on the City of Eugene website.

These processes afford ample opportunity for citizen involvement consistent with Goal 1. Therefore, the ordinance is consistent with Statewide Planning Goal 1.

Goal 2 - Land Use Planning. To establish a land use planning process and policy framework as a basis for all decisions and actions related to use of land and to assure an adequate factual basis for such

decisions and actions.

Eugene's land use code specifies the procedure and criteria that were used in considering these amendments. The record shows that there is an adequate factual basis for the amendments. The Goal 2 coordination requirement is met when the City engages in an exchange, or invites such an exchange, between the City and any affected governmental unit and when the City uses the information obtained in the exchange to balance the needs of the citizens.

To comply with the Goal 2 coordination requirement, the City engaged in an exchange about the subject of these amendments with all of the affected governmental units. Specifically, the City provided notice of the proposed action and opportunity to comment to the Oregon Department of Land Conservation and Development, as well as to Lane County and the City of Springfield. There are no exceptions to Statewide Planning Goal 2 required for these amendments. Therefore, the amendments are consistent with Statewide Planning Goal 2.

Goal 3 - Agricultural Lands. *To preserve agricultural lands.*

The amendments are for property located within the urban growth boundary and do not affect any land designated for agricultural use. Therefore, Statewide Planning Goal 3 does not apply.

Goal 4 - Forest Lands. *To conserve forest lands.*

The amendments are for property located within the urban growth boundary and do not affect any land designated for forest use. Therefore, Statewide Planning Goal 4 does not apply.

Goal 5 - Open Spaces, Scenic and Historic Areas, and Natural Resources. *To conserve open space and protect natural and scenic resources.*

OAR 660-023-0250(3) provides: Local governments are not required to apply Goal 5 in consideration of a PAPA unless the PAPA affects a Goal 5 resource. For purposes of this section, a PAPA would affect a Goal 5 resource only if:

(a) The PAPA creates or amends a resource list or a portion of an acknowledged plan or land use regulation adopted in order to protect a significant Goal 5 resource or to address specific requirements of Goal 5;

(b) The PAPA allows new uses that could be conflicting uses with a particular significant Goal 5 resource site on an acknowledged resource list; or

(c) The PAPA amends an acknowledged UGB and factual information is submitted demonstrating that a resource site, or the impact areas of such a site, is included in the amended UGB area.

These amendments do not create or amend the City's list of Goal 5 resources, do not amend a code provision adopted in order to protect a significant Goal 5 resource or to address specific requirements of Goal 5, do not allow new uses that could be conflicting uses with a significant Goal 5 resource site and do not amend the acknowledged urban growth boundary. Therefore, Statewide Planning Goal 5 does not apply.

Goal 6 - Air, Water and land Resource Quality. *To maintain and improve the quality of the air, water*

and land resources of the state.

Goal 6 addresses waste and process discharges from development, and is aimed at protecting air, water and land from impacts from those discharges. The amendments to not affect the City's ability to provide for clean air, water or land resources. Therefore, Statewide Planning Goal 6 does not apply.

Goal 7 - Areas Subject to Natural Disasters and Hazards. *To protect life and property from natural disasters and hazards.*

Goal 7 requires that local government planning programs include provisions to protect people and property from natural hazards such as floods, landslides, earthquakes and related hazards, tsunamis and wildfires. The Goal prohibits a development in natural hazard areas without appropriate safeguards. The amendments do not affect the City's restrictions on development in areas subject to natural disasters and hazards. Further, the amendments do not allow for new development that could result in a natural hazard. Therefore, Statewide Planning Goal 7 does not apply.

Goal 8 - Recreational Needs. *To satisfy the recreational needs of the citizens of the state and visitors, and where appropriate, to provide for the siting of necessary recreational facilities including destination resorts.*

Goal 8 ensures the provision of recreational facilities to Oregon citizens and is primarily concerned with the provision of those facilities in non-urban areas of the state. The amendments do not affect the City's provisions for or access to recreation areas, facilities or recreational opportunities. Therefore, Statewide Planning Goal 8 does not apply.

Goal 9 - Economic Development. *To provide adequate opportunities throughout the state for a variety of economic activities vital to the health, welfare, and prosperity of Oregon's citizens.*

Goal 9 requires cities to evaluate the supply and demand of commercial land relative to community economic objectives. The amendments do not impact the supply of industrial or commercial lands. Therefore, the amendments are consistent with Statewide Planning Goal 9.

Goal 10 - Housing. *To provide for the housing needs of citizens of the state.*

Goal 10 requires communities to provide an adequate supply of residential buildable land to accommodate estimated housing needs for a 20-year planning period. The Residential Lands Supply Study (2017) was adopted by the City of Eugene as a refinement of the Envision Eugene Comprehensive Plan, and complies with the requirements of Goal 10 and the corresponding Administrative Rule. According to the Residential Lands Supply Study, there is sufficient buildable residential land to meet the identified land need.

The amendments do not impact the supply of residential buildable land. No land is being re-designated from residential use to a nonresidential use, and the amendments do not otherwise diminish the amount of lands available for residential use.

Accordingly, the amendments do not impact the supply or availability of residential lands included in the documented supply of "buildable land" that is available for residential development as inventoried in the acknowledged Residential Lands Supply Study. Therefore, the amendments are consistent with Statewide Planning Goal 10.

Goal 11- Public Facilities and Services. *To plan and develop a timely, orderly and efficient arrangement of public facilities and services to serve as a framework for urban and rural development.*

The amendments do not affect the City's provision of public facilities and services. Therefore, Statewide Planning Goal 11 does not apply.

Goal 12- Transportation. *To provide and encourage a safe, convenient and economic transportation system.*

The Transportation Planning Rule (OAR 660-012-0060) contains the following requirement:

> *(1) If an amendment to a functional plan, an acknowledged comprehensive plan, or a land use regulation (including a zoning map) would significantly affect an existing or planned transportation facility, then the local government must put in place measures as provided in section (2) of this rule, unless the amendment is allowed under section (3), (9) or (10) of this rule. A plan or land use regulation amendment significantly affects a transportation facility if it would:*
>
> *(a) Change the functional classification of an existing or planned transportation facility (exclusive of correction of map errors in an adopted plan);*
>
> *(b) Change standards implementing a functional classification system; or*
>
> *(c) Result in any of the effects listed in paragraphs (A) through (C) of this subsection based on projected conditions measured at the end of the planning period identified in the adopted TSP. As part of evaluating projected conditions, the amount of traffic projected to be generated within the area of the amendment may be reduced if the amendment includes an enforceable, ongoing requirement that would demonstrably limit traffic generation, including, but not limited to, transportation demand management. This reduction may diminish or completely eliminate the significant effect of the amendment.*
>
> *(A) Types or levels of travel or access that are inconsistent with the functional classification of an existing or planned transportation facility;*
>
> *(B) Degrade the performance of an existing or planned transportation facility such that it would not meet the performance standards identified in the TSP or comprehensive plan; or*
>
> *(C) Degrade the performance of an existing or planned transportation facility that is otherwise projected to not meet the performance standards identified in the TSP or comprehensive plan.*

The amendments do not change the functional classification of a transportation facility, change the standards implementing a functional classification system or degrade the performance of a facility otherwise projected to not meet performance standards. As such, the amendments do not have a significant effect under (a), (b) or (c). Therefore, the amendments do not significantly affect any

existing or future transportation facilities. Based on the above findings, the amendment is consistent with Statewide Planning Goal 12.

Goal 13 - Energy Conservation. *To conserve energy.*

The amendments do not impact energy conservation. Therefore, Statewide Planning Goal 13 does not apply.

Goal 14 - Urbanization. *To provide for an orderly and efficient transition from rural to urban land use.*

The amendments do not affect the City's provisions regarding the transition of land from rural to urban uses. Therefore, Statewide Planning Goal 14 does not apply.

Goal 15 - Willamette River Greenway. To protect, conserve, enhance and maintain the natural, scenic, historical, agricultural, economic and recreational qualities of lands along the Willamette River as the Willamette River Greenway.

The amendments do not contain any changes that affect the Willamette River Greenway regulations, therefore, Statewide Planning Goal 15 does not apply.

Goal 16 through 19 - Estuarine Resources, Coastal Shorelands, Beaches and Dunes, and Ocean Resources.

There are no coastal, ocean, estuarine, or beach and dune resources related to the property effected by these amendments. Therefore, these goals are not relevant and the amendments will not affect compliance with Statewide Planning Goals 16 through 19.

(2) The amendment is consistent with applicable provisions of the comprehensive plan and applicable adopted refinement plans.

Metro Plan

The Metro Plan does not contain any policies relevant to this amendment.

Envision Eugene Comprehensive Plan

The Envision Eugene Comprehensive Plan does not contain any policies relevant to this amendment.

Applicable Refinement Plans

Given the broad applicability of this amendment, all adopted refinement plans were reviewed for consistency. No relevant policies were found in the adopted refinement plans.

Based on the above finding, this criterion is met.

(3) The amendment is consistent with EC 9.3020 Criteria for Establishment of an S Special Area Zone, in the case of establishment of a special area zone.

The amendments do not establish a special area zone. Therefore, this criterion does not apply.

ORDINANCE NO. _____

AN ORDINANCE CONCERNING HOUSING ON CHURCH, SYNAGOGUE AND TEMPLE PROPERTY AND AMENDING SECTIONS 9.2740 AND 9.2741 OF THE EUGENE CODE.

THE CITY OF EUGENE DOES ORDAIN AS FOLLOWS:

Section 1. The "One-Family Dwelling" entry in the "Dwellings" subsection of the "Residential" section in Table 9.2740 of Section 9.2740 of the Eugene Code, 1971, is amended to provide as follows:

Table 9.2740 Residential Zone Land Uses and Permit Requirements					
	R-1	**R-1.5**	**R-2**	**R-3**	**R-4**
Residential					
Dwellings. (All dwellings, including secondary dwellings, shall meet minimum and maximum density requirements in accordance with Table 9.2750 Residential Zone Development Standards unless specifically exempted elsewhere in this land use code. All dwelling types are permitted if approved through the Planned Unit Development process.)					
One-Family Dwelling (1 Per Lot in R-1)***, except as provided at EC 9.2741(10) for Churches, Synagogues and Temples***	P		P	P	P

Section 2. Subsection (10) is added to Section 9.2741 of the Eugene Code, 1971, to provide as follows:

9.2741 Special Use Limitations for Table 9.2740.

(10) In addition to any residential structures for religious personnel, Churches, Synagogues and Temples in R-1 are permitted to have up to two dwellings per lot that are not subject to the multiple-family standards at EC 9.5500, provided all of the following are met:

(a) Each dwelling is used exclusively for low-income individuals and/or families where all units are subsidized. For the purposes of this section, low-income means having income at or below 80 percent of the area median income as defined by the U.S. Department of Housing and Urban Development.

(b) Each dwelling is limited to 800 square feet in area and 18 feet in height.

(c) The development site does not exceed the maximum net density per acre in EC 9.2750.

Section 2. The findings set forth in Exhibit A attached to this Ordinance are adopted as findings in support of this Ordinance.

Section 3. The City Recorder, at the request of, or with the concurrence of the City Attorney, is authorized to administratively correct any reference errors contained herein or in other provisions of the Eugene Code, 1971, to the provisions added, amended or repealed herein.

Passed by the City Council this

___ day of _____, 2018

_____

City Recorder

Approved by the Mayor this

____ day of _____, 2018

_____

Mayor

Exhibit A

Findings

Secondary Dwellings (Phase 1 Implementation of Senate Bill 1051)
(City File CA 18-1)

Overview

The goal of this proposed land use code amendment is to allow churches and places of worship in R-1 Low Density Residential the ability to place two dwellings designated as affordable housing on their property (beyond any house for church personnel) as a permitted use.

Findings

Eugene Code Section 9.8065 requires that the following approval criteria (in ***bold italics***) be applied to a code amendment:

(1) The amendment is consistent with applicable statewide planning goals adopted by the Land Conservation and Development Commission.

Goal 1 - Citizen Involvement. To develop a citizen involvement program that insures the opportunity for citizens to be involved in all phases of the planning process.

The City has acknowledged provisions for community involvement which insure the opportunity for citizens to be involved in all phases of the planning process and set out requirements for such involvement. The code amendments do not amend the citizen involvement program. The process for adopting these amendments complied with Goal 1 because it is consistent with the City's acknowledged citizen involvement provisions.

A Notice of Proposed Amendment was filed with the Oregon Department of Land Conservation and Development on January 30, 2018. A public hearing was held by the Planning Commission on March 6, 2018. On March 26, 2018, the Planning Commission recommended that the City Council approve the proposed changes to allow two dwellings on the properties of churches and other places of worship. On March 27, 2018, a Revised Notice of Proposed Amendment was filed with the Oregon Department of Land Conservation and Development, incorporating the Planning Commission's recommended amendments. A public hearing is scheduled before the City Council for April 16, 2018. Consistent with land use code requirements, the Planning Commission public hearing on the proposal was duly noticed to all neighborhood organizations in Eugene, as well as community groups and individuals who requested notice. In addition, notice of the public hearing was published in the Register Guard. Information concerning the proposed amendments, including the dates of the public hearings, were posted on the City of Eugene website.

These processes afford ample opportunity for citizen involvement consistent with Goal 1. Therefore, the ordinance is consistent with Statewide Planning Goal 1.

Goal 2 - Land Use Planning. To establish a land use planning process and policy framework as a basis

for all decisions and actions related to use of land and to assure an adequate factual basis for such decisions and actions.

Eugene's land use code specifies the procedure and criteria that were used in considering these amendments. The record shows that there is an adequate factual basis for the amendments. The Goal 2 coordination requirement is met when the City engages in an exchange, or invites such an exchange, between the City and any affected governmental unit and when the City uses the information obtained in the exchange to balance the needs of the citizens.

To comply with the Goal 2 coordination requirement, the City engaged in an exchange about the subject of these amendments with all of the affected governmental units. Specifically, the City provided notice of the proposed action and opportunity to comment to the Oregon Department of Land Conservation and Development, as well as to Lane County and the City of Springfield. There are no exceptions to Statewide Planning Goal 2 required for these amendments. Therefore, the amendments are consistent with Statewide Planning Goal 2.

Goal 3 - Agricultural Lands. *To preserve agricultural lands.*

The amendments are for property located within the urban growth boundary and do not affect any land designated for agricultural use. Therefore, Statewide Planning Goal 3 does not apply.

Goal 4 - Forest Lands. *To conserve forest lands.*

The amendments are for property located within the urban growth boundary and do not affect any land designated for forest use. Therefore, Statewide Planning Goal 4 does not apply.

Goal 5 - Open Spaces, Scenic and Historic Areas, and Natural Resources. *To conserve open space and protect natural and scenic resources.*

OAR 660-023-0250(3) provides: Local governments are not required to apply Goal 5 in consideration of a PAPA unless the PAPA affects a Goal 5 resource. For purposes of this section, a PAPA would affect a Goal 5 resource only if:

(a) The PAPA creates or amends a resource list or a portion of an acknowledged plan or land use regulation adopted in order to protect a significant Goal 5 resource or to address specific requirements of Goal 5;

(b) The PAPA allows new uses that could be conflicting uses with a particular significant Goal 5 resource site on an acknowledged resource list; or

(c) The PAPA amends an acknowledged UGB and factual information is submitted demonstrating that a resource site, or the impact areas of such a site, is included in the amended UGB area.

These amendments do not create or amend the City's list of Goal 5 resources, do not amend a code provision adopted in order to protect a significant Goal 5 resource or to address specific requirements of Goal 5, do not allow new uses that could be conflicting uses with a significant Goal 5 resource site and do not amend the acknowledged urban growth boundary. Therefore, Statewide Planning Goal 5 does not apply.

Goal 6 - Air, Water and land Resource Quality. *To maintain and improve the quality of the air, water and land resources of the state.*

Goal 6 addresses waste and process discharges from development, and is aimed at protecting air, water and land from impacts from those discharges. The amendments to not affect the City's ability to provide for clean air, water or land resources. Therefore, Statewide Planning Goal 6 does not apply.

Goal 7 - Areas Subject to Natural Disasters and Hazards. *To protect life and property from natural disasters and hazards.*

Goal 7 requires that local government planning programs include provisions to protect people and property from natural hazards such as floods, landslides, earthquakes and related hazards, tsunamis and wildfires. The Goal prohibits a development in natural hazard areas without appropriate safeguards. The amendments do not affect the City's restrictions on development in areas subject to natural disasters and hazards. Further, the amendments do not allow for new development that could result in a natural hazard. Therefore, Statewide Planning Goal 7 does not apply.

Goal 8 - Recreational Needs. *To satisfy the recreational needs of the citizens of the state and visitors, and where appropriate, to provide for the siting of necessary recreational facilities including destination resorts.*

Goal 8 ensures the provision of recreational facilities to Oregon citizens and is primarily concerned with the provision of those facilities in non-urban areas of the state. The amendments do not affect the City's provisions for or access to recreation areas, facilities or recreational opportunities. Therefore, Statewide Planning Goal 8 does not apply.

Goal 9 - Economic Development. *To provide adequate opportunities throughout the state for a variety of economic activities vital to the health, welfare, and prosperity of Oregon's citizens.*

Goal 9 requires cities to evaluate the supply and demand of commercial land relative to community economic objectives. The amendments do not impact the supply of industrial or commercial lands. Therefore, the amendments are consistent with Statewide Planning Goal 9.

Goal 10 - Housing. *To provide for the housing needs of citizens of the state.*

Goal 10 requires communities to provide an adequate supply of residential buildable land to accommodate estimated housing needs for a 20-year planning period. The Residential Lands Supply Study (2017) was adopted by the City of Eugene as a refinement of the Envision Eugene Comprehensive Plan, and complies with the requirements of Goal 10 and the corresponding Administrative Rule. According to the Residential Lands Supply Study, there is sufficient buildable residential land to meet the identified land need.

The amendments do not impact the supply of residential buildable land. No land is being re-

designated from residential use to a nonresidential use, and the amendments do not otherwise diminish the amount of lands available for residential use. Rather, the amendments increase the capacity of existing residential land occupied by churches, by increasing the potential number of dwelling units that could be built without adversely impacting the residential land inventory.

Accordingly, the amendments do not impact the supply or availability of residential lands included in the documented supply of "buildable land" that is available for residential development as inventoried in the acknowledged Residential Lands Supply Study. Therefore, the amendments are consistent with Statewide Planning Goal 10.

Goal 11- Public Facilities and Services. To plan and develop a timely, orderly and efficient arrangement of public facilities and services to serve as a framework for urban and rural development.

The amendments do not affect the City's provision of public facilities and services. Therefore, Statewide Planning Goal 11 does not apply.

Goal 12- Transportation. To provide and encourage a safe, convenient and economic transportation system.

The Transportation Planning Rule (OAR 660-012-0060) contains the following requirement:

(1) If an amendment to a functional plan, an acknowledged comprehensive plan, or a land use regulation (including a zoning map) would significantly affect an existing or planned transportation facility, then the local government must put in place measures as provided in section (2) of this rule, unless the amendment is allowed under section (3), (9) or (10) of this rule. A plan or land use regulation amendment significantly affects a transportation facility if it would:

(a) Change the functional classification of an existing or planned transportation facility (exclusive of correction of map errors in an adopted plan);

(b) Change standards implementing a functional classification system; or

(c) Result in any of the effects listed in paragraphs (A) through (C) of this subsection based on projected conditions measured at the end of the planning period identified in the adopted TSP. As part of evaluating projected conditions, the amount of traffic projected to be generated within the area of the amendment may be reduced if the amendment includes an enforceable, ongoing requirement that would demonstrably limit traffic generation, including, but not limited to, transportation demand management. This reduction may diminish or completely eliminate the significant effect of the amendment.

(A) Types or levels of travel or access that are inconsistent with the functional classification of an existing or planned transportation facility;

(B) Degrade the performance of an existing or planned transportation facility such that it would not meet the performance standards identified in the TSP or comprehensive plan; or

(C) Degrade the performance of an existing or planned transportation facility that is otherwise projected to not meet the performance standards identified in the TSP

or comprehensive plan.

The amendments do not change the functional classification of a transportation facility, change the standards implementing a functional classification system or degrade the performance of a facility otherwise projected to not meet performance standards. Therefore, the amendments do not have a significant effect under (a), (b) or (c). As such, the amendments do not significantly affect any existing or future transportation facilities. Based on the above findings, the amendment is consistent with Statewide Planning Goal 12.

Goal 13 - Energy Conservation. *To conserve energy.*

The amendments do not impact energy conservation. Therefore, Statewide Planning Goal 13 does not apply.

Goal 14 - Urbanization. *To provide for an orderly and efficient transition from rural to urban land use.*

The amendments do not affect the City's provisions regarding the transition of land from rural to urban uses. Therefore, Statewide Planning Goal 14 does not apply.

Goal 15 - Willamette River Greenway. To protect, conserve, enhance and maintain the natural, scenic, historical, agricultural, economic and recreational qualities of lands along the Willamette River as the Willamette River Greenway.

The amendments do not contain any changes that affect the Willamette River Greenway regulations, therefore, Statewide Planning Goal 15 does not apply.

Goal 16 through 19 - Estuarine Resources, Coastal Shorelands, Beaches and Dunes, and Ocean Resources.

There are no coastal, ocean, estuarine, or beach and dune resources related to the property effected by these amendments. Therefore, these goals are not relevant and the amendments will not affect compliance with Statewide Planning Goals 16 through 19.

(2) The amendment is consistent with applicable provisions of the comprehensive plan and applicable adopted refinement plans.

Applicable Metro Plan Policies

The following policies from the *Metro Plan* (identified below in *italics*) are applicable to this amendment. To the extent that the following policies constitute mandatory approval criteria, based on the findings provided below, the amendments are consistent with and supported by the applicable provisions of the *Metro Plan*.

Residential Land Use and Housing Element

A.13 Increase overall residential density in the metropolitan area by creating more

opportunities for effectively designed in-fill, redevelopment, and mixed use while considering impacts of increased residential density on historic, existing and future neighborhoods.

The intent of the amendment is to create more opportunities citywide for affordable housing on church properties in areas zoned for low density residential use, consistent with this policy. The proposed standards for building size and height will ensure minimal impact on surrounding properties in historic, existing and future neighborhoods.

A. 14 Review local zoning and development regulations periodically to remove barriers to higher density housing and to make provision for a full range of housing options.

A.17 Provide opportunities for a full range of choice in housing type, density, size, cost and location.

A.18 Encourage a mix of structure types and densities within residential designations by reviewing and, if necessary, amending local zoning and development regulations.

Consistent with these policies, the amendment provides for more opportunities for smaller housing types within residential neighborhoods.

Envision Eugene Comprehensive Plan

The Envision Eugene Comprehensive Plan does not contain any policies relevant to this amendment.

Applicable Refinement Plans

Given the broad applicability of this amendment, all adopted refinement plans were reviewed for consistency. No relevant policies were found in the adopted refinement plans, except as provided below.

Jefferson Far West Refinement Plan (1983)

The following residential policies in the Land Use Element of the plan lend general support for the amendment:

3.0 Encourage a mixture of housing densities and types to allow a diverse population group to live in the area.

The amendment is consistent with these policies in that they provide the opportunity for smaller single family housing types.

River Road-Santa Clara Urban Facilities Plan (1987)

The following policies from the Residential Land Use section are relevant:

2.0 Provide a diversity of housing types in the area. Available techniques include encouraging reinvestment and rehabilitation of existing housing stock and the use of development standards that provide for clustering or planned unit development.

Consistent with these policies, the amendments allow for a smaller type of single family housing in additional areas within these neighborhoods.

Willakenzie Area Plan (1992)
Although there are no policies in this refinement plan that directly address the amendment or constitute mandatory approval criteria, the following land use policies lends general support for the amendment:

Residential Policies

4. *Encourage a mixture of housing densities and types to address the housing needs of a diverse population.*

The amendment to allow for smaller affordable houses on church properties zoned for low density residential use is consistent with this policy.

Based on the above findings, the proposal is consistent with and supported by the applicable provisions of these adopted plans.

(3) The amendment is consistent with EC 9.3020 Criteria for Establishment of an S Special Area Zone, in the case of establishment of a special area zone.

The amendments do not establish a special area zone. Therefore, this criterion does not apply.

Testimony received between April 16, 2018 (after the close of the City Council Public Hearing) and April 30, 2018 (the end of the two week open record period) is available via the following links:

https://www.eugene-or.gov/DocumentCenter/View/40449/Testimony-submitted-416-thru-430 (Large PDF)

OR

http://cepdddocuments/PDDLFDocViewer/DocView.aspx?dbid=0&id=2210353

A complete set of record materials, including the testimony referenced above, are available for review at the City's Permit and Information Center (99 W. 10th Avenue) between 9am-4pm Monday-Friday, and in a binder located at the City Council Office.