

M E M O R A N D U M

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TO: **MAYOR AND CITY COUNCIL**
FROM: **ERIC KING**
SUBJECT: **WEEKLY REPORT**
DATE: **MAY 31, 2019**



CITY OF BEND

Upcoming City Council meetings and other events

- June 5, work session at 5:00 p.m., regular meeting at 7:00 p.m. at City Hall in the Council Chambers
- June 19, work session at 5:00 p.m., regular meeting at 7:00 p.m. at City Hall in the Council Chambers
- July 3, NO COUNCIL MEETING
- July 17, work session at 3:00 p.m., regular meeting at 7:00 p.m. at City Hall in the Council Chambers
- August 7, work session at 5:00 p.m., regular meeting at 7:00 p.m. at City Hall in the Council Chambers
- August 21, work session at 5:00 p.m., regular meeting at 7:00 p.m. at City Hall in the Council Chambers

New York Times Article

Recently The New York Times published an article, [36 Hours in Bend, Ore. \(and Environs\)](#) written by Dave Seminara. This article gives an almost moment-by-moment family-friendly schedule of what to do in Bend along with some history and, of course, a mention of the world's last Blockbuster video store. Take a few minutes to read through the article, see if there might be something you didn't know.

Public Employee Retirement System (PERS) Reform

Yesterday the House of Representatives passed legislation that projected to reduce PERS rates. SB 1049 extends the time to pay the liability to 22 years; requires employees to contribute a percentage of their individual account plan to pension costs; retired employees would be able to return to work with no limits on hours worked; puts a cap on final average salary of \$195,000; and appropriates \$100 million in general fund and lottery funds to the Employer Incentive Fund (EIF). Details and more information on this bill can be found in the [League of Oregon Cities Bulletin](#).

Weekly digest for Oregon Office of Economic Analysis

Josh Lehner published [Oregon Births and Deaths, Part 2](#) where he examined Oregon's total number of births, which is expected to stay relatively stable in the decade ahead. Part 1 of this series looked at the natural increase in Oregon's population and how half of Oregon counties already see deaths outnumber births. This will be good information to have as we consider housing and transportation needs in the future.

Attachments

- Council Schedule



Date	City Council / BURA Schedule	Agenda Material Due Dates (Legal/Finance) Final
June 5	<p>Executive Session</p> <p>Work Session</p> <ul style="list-style-type: none"> • Fee Changes • Galveston Update • I3 student presentation <p>Regular Meeting</p> <ul style="list-style-type: none"> • Second reading, Mural Code • EDCO Sole Source Contract • Public hearing PZ-19-0105, Bonaventure Senior Living • PZ 18-1015 second reading of an ordinance for a Type III Quasi-judicial amendment to Bend Development Code Chapter 2.7, Special Planned Districts, to create the Discovery West Master Planned Development; a 245 acre Major Community Master Plan • PZ 19-0222 second reading of an ordinance for a Type III Annexation of the UGB West Expansion Master Plan Area 1 for the Discovery West Master Planned Development • First reading, updating marijuana code language in Chapter 7.50 • Second reading of an ordinance amending Bend Code Section 12.15.005 to eliminate the General Fund support for City-initiated General Plan/Development Code amendments, pre-application meetings, sign permits, and planning general services • Mirror Pond Resolution • Public hearing regarding surplus property at the corner of NW 3rd and NW Roanoke • Pacific Power franchise agreement • ExteNet franchise agreement • Olson LLC Backflow Assembly Device Testing • April 2019 Monthly Financial Report 	(May 22) May 28
June 19	<p>Executive Session</p> <p>Work Session</p> <ul style="list-style-type: none"> • Charter Revisions • Housing Works Annual Update <p>Regular Meeting</p>	(June 5) June 11

- GMP (Guaranteed Maximum Price) Amendment to the Empire Corridor Improvements Project (1XECI) Progressive Design-Build contract with Knife River Corporation for construction of Phase 2 Stage 1” to “Phase 2 Segment 1
 - Second reading, updating marijuana code language in Chapter 7.50
 - Second reading PZ-19-0105, Bonaventure Senior Living
 - Second reading Pacific Power franchise agreement
 - Second reading ExteNet franchise agreement
- Budget Resolutions and Public Hearings
To be approved by one motion and a roll call vote.
- Open a Public Hearing for budget resolutions requiring a public hearing including items 6 A, D, E, G, and H
 - Items not requiring a public hearing include 6 B, C, F, I, J, and K
 - Public hearing to approve budget adjustments for 2017-2019 Biennial Budget
 - Resolutions authorizing fiscal year 2018-19 interim year end loans and to authorize the City Manager to sign the Promissory Note for the loan to the Bend Metropolitan Planning Organization
 - Public Hearing to approve the resolution adopting the 2019-2021 Biennial Budget
 - Public Hearing to approve resolutions to receive state shared revenues for fiscal year 2019-20 and certify the provision of municipal services to qualify for receipt of state shared revenues
 - Adopt the resolution levying ad valorem taxes, general obligation bond taxes and tax increment amounts
 - Public Hearing to adopt the resolution establishing fees and charges for fiscal year 2019-20
 - Public Hearing to approve the resolution to adopt the 2019-2024 Capital Improvement Programs (CIP)
 - Adopt an Intent to Reimburse Resolution [more detail and dollar amounts will be added later]
 - Adopt a resolution approving the Staffing Schedule by Service Area
 - Adopt a resolution to re-adopt and amend the Fiscal Policies
 - Adopt a Resolution to Authorize the City to enter into a Clean Water State Revolving Fund Loan Agreement with the Oregon Department of Environmental Quality in an amount not to exceed \$2,620,000 for the Amethyst Mahogany Diversion project
 - Insurance renewals
 - Workers’ Compensation Renewal for 2019-20
- BURA Agenda

	<ul style="list-style-type: none"> • Hold a public hearing and adopt the resolution approving BURA budget adjustments for 2017-2019 Biennial Budget • Hold a public hearing to adopt the resolution approving the 2019-2021 Biennial Budget • Adopt the resolution approving property taxes for fiscal year 2019-20 ad valorem tax increment amounts • Resolution authorizing Promissory Notes related to fiscal year 2018-19 and 2019-20 loans from the City of Bend to the Bend Urban Renewal Agency 	
July 3	No Meeting	
July 17	<p>Work Session, 3 p.m.</p> <ul style="list-style-type: none"> • Quarterly Check-in • Murphy Corridor Improvements Project • Statewide plastic bag ban <p>Regular Meeting</p> <ul style="list-style-type: none"> • Bend Transportation Plan contract amendment • Septic to Sewer Construction Management Contract • On-Call Electrical Engineering Services 	
August 7	<p>Work Session</p> <p>Regular Meeting</p>	
August 21	<p>Work Session</p> <p>Regular Meeting</p>	

Work Session future topics to be scheduled

- Quarterly Council- Board/Commission check-ins (2nd meeting January, April, July, October)
- Town Gown Committee Discussion (Jon)
- Opportunity Zones
- Airport Master Plan kick off (2019)
- Phase 2 Ameresco contract
- TID and Tumalo Creek Update
- ODOT IGA for 3rd Street (Empire to Greenwood)
- Restaurant parking requirements (as part of Code update)
- Lines for Life (Chief Porter)
- Update/check-in presentation on the Southeast Area Plan
- Housing Works annual update
- Pahlisch NE (Petrosa)

Regular Agenda future topics to be scheduled

- Public hearing on vacation of Glenwood & Alden
- DEQ loan amendment(s)
- Pump Station Decommissioning
- Amendment to Dean Swift Bear Creek/Purcell
- Citywide Safety Improvements – Approval of construction contract for 3rd & Hawthorne and Franklin
- TSP Contract Amendment
- Council adoption of amendments to Juniper Ridge Plan
- Abandoned vehicle timeline ordinance
- Residential parking

June 5 won't be televised due to a conflict with graduation.
The Council will not meet on July 3.