

RESOLUTION NO. 3001

A RESOLUTION ESTABLISHING A TEMPORARY COMMITTEE TO EVALUATE AND RECOMMEND STREET FUNDING OPTIONS

Findings

- A. The City Council has a goal to create and recommend to the public a funding option package for street maintenance to improve pavement condition index.
- B. The City Council wishes to involve the community and interested stakeholders in developing street maintenance funding options.
- C. A subcommittee of the City Council, including Councilors Roats, Knight and Campbell, recommended a public involvement process including a committee with 13 representatives identified in Exhibit A.
- D. Municipal Code Section 1.20.015(H) provides that the City Council may establish temporary committees by resolution to address specific issues or engage in specific tasks, which shall be established by resolution creating the temporary committee and stating the scope of authority and responsibilities.
- E. Committee members will participate in weekly meetings in September and October to develop a recommendation for Council on October 21, 2015.
- F. The subcommittee of the City Council recommends the following objectives:
 - a. Gather clear information about revenue sources,
 - b. Agree on Pavement Condition Index (PCI) Goal and funding needed to achieve that goal,
 - c. Focus first on street maintenance,
 - d. Develop a timeline and potential funding sources to address multi-modal and sidewalk needs, and
 - e. Define advocacy plans to State and Federal Government.

Based on these findings,

THE CITY OF BEND RESOLVES AS FOLLOWS:

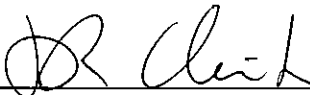
Section 1. The 13 positions on the attached list, attached as Exhibit A, are appointed as the members of the Street Funding Committee.

Section 2. This resolution takes effect immediately upon adoption.

Adopted by roll call vote of the Bend City Council on August 5, 2015.

Yes: Jim Clinton, Mayor
Sally Russell
Nathan Boddie
Barb Campbell

No: Doug Knight
Victor Chudowsky
Casey Roats



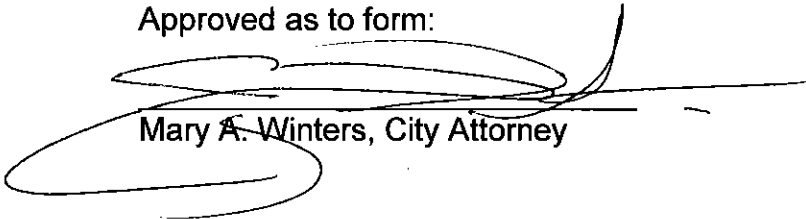
Jim Clinton, Mayor

ATTEST:



Robyn Christie, City Recorder

Approved as to form:



Mary A. Winters, City Attorney

Exhibit A

Local stakeholder organizations will be invited to recommend participants for the Street Funding Committee.

1. Bend 2030
2. Bend Chamber
3. City Council (2)
4. General Citizen
5. Small Business (reliant upon fuel)
6. Neighborhood Association
7. Environmental Center
8. Commute Options
9. Construction Industry/Realtor
10. Budget Committee Member
11. City of Bend Accessibility Advisory Committee (COBAAC)
12. Locally-owned Fuel Retailer

