

The meeting of the Environment and Climate Committee (ECC) was called to order at 11:00 a.m. on Thursday, June 10, 2021, online and by phone.

**Roll Call:** Bill Welch, Kavi Chokshi, Kellie Jensen, Kersey Marion, Mark Buckley, Neil Baungard, Peter Grube, Rory Isbell, Serena Dietrich, Tess Gardner (alternate), Anne Birky (ex officio), Sasha Sulia (ex officio)

### **1. Approval of minutes from 5/13/2021 ECC Meeting**

Member Jensen moved to approve the May 13, 2021 Meeting Minutes. Member Marion seconded the motion, the motion passed unanimously (9-0).

### **2. Public Comment**

No public comment.

### **3. Updates**

Cassie Lacy, Senior Management Analyst, presented the following updates:

- Oil by rail resolution adopted by Council on June 2, 2021
- Public evaluation subgroup meetings scheduled – occurring weeks of June 21, 2021 and June 28, 2021
  - All evaluation excel docs must be returned by Thursday, June 17, 2021
- Evaluation process
  - Staff to compile scores for each subgroup and come up with a preliminary ranking to share at the beginning of each evaluation meeting
  - Each subgroup member has 5-10 minutes to share their individual ranking
  - Group has 1 hour to deliberate and determine ranked priorities for full group
- Timeline – April through September 2021
- Virtual/In person meetings

### **4. Bike Rack**

Member Dietrich presented an overview of the bike rack which is a placeholder for future discussion items.

Member Jensen asked to add the Central Oregon Irrigation District (COID) property discussion to the bike rack.

### **5. Evaluation Criteria and Constraints**

The ECC discussed the following changes and updated to the draft Evaluation Criteria and Constraints:

- Evaluation Criteria
  - Long-term
    - Change definition to “Leads to advancements or is a catalyst (infrastructure, culture/behavior change, operational) to generate outcomes that are sustained and have long-term impact”
  - Affordability Living/Affordability
    - Change definition to “Reduce costs of living in the short or long term (housing, energy burden, transportation costs, etc.) for residents within the City of Bend”
  - Community Partnerships
    - Change questions to “Does this action item offer opportunities to collaborate with and/or benefit from organizations and businesses already working in the related industry?”
  - Other Significant Co-benefits
    - Change question to “Are there additional benefits or synergies connected to this action item?”
  - Missed Opportunities
    - Change definition to “The failure to capitalize on an opportunity”
  - Create a criteria called “Culture Shift”
    - Definition to be “Changing beliefs, behaviors and outcomes as they relate to sustainability”
    - Question to be “Does this action help create a culture shift towards sustainability in the community?”
- Constraints
  - Community Receptiveness
    - Change title to “Difficulty Gathering Community Support”
    - Change definition to “The effort required to gain community and political support for this action item over time”
  - Level of Funding
    - Change definition to “Financial resources needed across the community to implement action”
  - Resources, Time and Effort
    - Change definition to “Non-financial resources across the community needed to implement this action item. Resources include: staff time, materials, planning time, implementation time, outreach, etc.”

Member Chokshi moved to approve adding Culture Shift to the Evaluation Criteria. Member Welch seconded the motion, the motion passed unanimously (9-0).

Member Chokshi moved to adopt the Evaluation Criteria and Constraints. Member Jensen seconded the motion, the motion passed unanimously (9-0).

## **6. Discussion: Prioritizing for Council**

Not discussed due to time.

**7. Agenda Setting**

Not discussed due to time.

**8. Adjourned at 1:07 p.m.**

Respectfully Submitted,

Kayla M. Duddy  
Deputy City Recorder