

The meeting of the Community Building Council Subcommittee was called to order at 9:00 a.m. on Wednesday, October 27, 2021, on-line and by phone.

1. Roll Call: City Councilors Barbara Campbell, Melanie Kebler, Rita Schenkelberg

2. Welcome and Introductions

3. Approval of Minutes of the 8/25/2021 Minutes

Councilor Kebler asked to add more information to item five on the August 25, 2021 minutes. Staff to bring the updated August 25, 2021 meeting minutes to the December's Community Building Subcommittee meeting for approval.

4. Public Comment

LeAnne O'Neal, Bend Bikes and Transportation Bond Oversight Committee (TBOC), discussed the Collection System Master Plan and asked that the TBOC be included on the decisions if it relates to the GO Bond.

5. Proposed Collection System Master Plans (CSMP) Public Involvement Plan

Jon Skidmore, Chief Innovation Officer, Jason Suhr, Senior Project Engineer, Damian Syrnyk, Senior Planner, and Andrew Parish, Beth Goodman and Margaret Raimann, ECONW, presented the following slides on the Collection System Master Plan – Land Use Inputs:

- Master Planning & Collection System Master Plan Background
- Collection System Overview
- Updated Collection System Master Plan
- Process with the Community Building Subcommittee
- Purpose of Land Use Assumptions
- Land Use Planning in Bend
- Land Use Planning for the CSMP
- Role of the Community Building Subcommittee
- Key Assumptions for CSMP Land Use
- Housing Growth
- Employment Growth
- Employment Growth – What is an Economic Opportunities Analysis (EOA)?
- Covered Employment Growth, Bend UGB, 2008-2019
- Estimate of Total Employment, Bend UGB, 2019
- Preliminary Employment Forecast, Bend UGB, 2021-2041

- Preliminary Employment Forecast, Bend UGB, 2019 – Next Steps
- Allocating Growth for the CSMP
- Public Involvement Schedule
- Discussion and Next Steps

6. Shelter Code Amendments and Survey Update

Susanna Julber, Senior Policy Analyst, presented the following Shelter Code Amendments and Survey Update:

- 702 people have taken the survey since Monday, October 25, 2021
- Presented survey information to City Committees and Commissions
- November 10, 2021 Sounding Board Meeting – will review the survey results and make recommendations
- Will take recommendations to the next Planning Commission Work Session meeting January 10, 2021 and then a public hearing January 24, 2021
- Complaints received on hardship shelters and RV's in Driveway
- The time period for hardship shelter is coming up
- Temporary Shelters provisions – need to meet basic fire life safety and have electrical permits – shelters will be in existing buildings

Councilor Kebler would like an update on how things are going in Portland. Julber will try to reach out to someone in Portland to get an update.

7. Division of State Lands (DSL) Property Concept Planning Update

Rankin presented slides on the East Stevens Road Concept

- House Bill 3318: Passed in 2021
- House Bill 3318: Process
- Planning Amendments: The Bill Informs the Place
- Concept Plan Approach, Subcommittee Role
- Project Timeline
- Questions

Councilor Kebler recommended for this to be focused on education when speaking to the public. Rankin shared that the City will be launching their first online kickoff in early November.

Staff to work with Sharon Wojda, Chief Financial and Administrative Officer on the budget adjustment.

Adjourned at 10:58 a.m.

Respectfully Submitted,

Kayla M. Duddy
Deputy City Recorder