

The meeting of the Stewardship Council Subcommittee was called to order at 11:30 a.m. Monday, July 25, 2022, in the City Council Chambers, 710 NW Wall Street, Bend, online and by phone.

**1. Convene Subcommittee Meeting:** Mayor Pro Tem Anthony Broadman, Councilor Megan Perkins and Stephen Sehgal

**2. Approve Minutes**

Councilor Perkins moved to approve the April 25, 2022 meeting minutes. Councilor Broadman seconded the motion, the motion passed unanimously (2-0) (Councilor Sehgal abstained).

**3. Public Comment**

Bill Colton discussed concerns on the Home Energy Score audits.

**4. Home Energy Score – Overview & Discussion**

Cassie Lacey, Senior Management Analyst, Serena Dietrich and Peter Grube, Environment and Climate Committee Chair presented the following slides on the Proposed Home Energy Score Program:

- Home Energy Score Program Overview
- What's in a Report
- Requirements and Exemptions
- Low Income Assistance – New Construction and Identical Buildings
- Data Access and Infrastructure
- Home Energy Assessors
- Staffing and Enforcement
- Home Energy Score Public Engagement Activities
- Questions and Feedback

The subcommittee provided the following feedback:

- When it comes to climate, the City is too late and this program is not nearly enough
- This program is a good use of funds in regard to stewardship
- This will provide the City with data points and will show what is trending from the Home Energy Score Program

Councilor Sehgal left the meeting around 12:00 p.m.

**5. Envision Bend – Progress Report & Sponsorship Request**

Laura Fritz, Envision Bend Director, presented a report on an Envision Bend Project progress and requested an \$80,000 sponsorship.

The subcommittee provided the following feedback:

- Include people who are or have experienced homelessness
- Tie into the City Council goals for the City to leverage the work that is happening
- Have future discussions with the Human Rights and Equity Commission – public engagement opportunities

The subcommittee approved the \$80,000 sponsorship request as long as Envision Bend continues to work with City staff, has further discussions with the HREC, and presents an update in December before the Council goal setting.

#### **6. Allocation of 4.2% Transient Room Tax**

Move to next meeting agenda.

#### **7. American Recover Plan Act (ARPA) Community Assistance Grant**

Eric King, City Manager, and Mickie Derting, Strategic Initiatives Manager, presented an update on the ARPA Community Assistant Grant and the Collaborative Office.

#### **8. Adjourned at 12:59 p.m.**

Respectfully Submitted,

Kayla M. Duddy, CMC  
Deputy City Recorder