

RESOLUTION NO. 123

A RESOLUTION ESTABLISHING A BURA ADVISORY BOARD FOR THE URBAN RENEWAL PLAN FOR THE CENTRAL AREA OF BEND

Findings

- A. BURA has initiated an Urban Renewal Feasibility Study for the central area of Bend by Resolution 120.
- B. BURA wishes that the central area of Bend be developed in accordance with the vision outlined in the Comprehensive Plan and Bend Development Code.
- C. BURA has asked for input on the development of a Feasibility Study and Urban Renewal Plan and report to create a new urban renewal district in the central area of Bend. In addition to obtaining input from consultants and staff, BURA wants to obtain input from stakeholder who will be directly impacted by the decisions and projects in the final adopted plan. BURA will also obtain input from the general public when it adopts any measures that affect the central area of Bend.
- D. The feasibility study area is the area identified in Exhibit A to BURA Resolution No. 120.
- E. Bend Code 1.20.015 (H) and City Council Ordinance No. NS-1869 authorize the City Council acting as BURA to establish temporary committees by resolution to address specific issues or engage in specific tasks, and to establish the scope of the authority and responsibilities of the temporary committee. Members of the committee are appointed by the BURA Chair with confirmation by BURA.
- F. BURA wishes to appoint an Urban Renewal Advisory Board as a temporary committee to provide a recommendation to BURA relating to the potential use of urban renewal for the central area of Bend to accomplish the goals and policies outlined in the Bend Comprehensive Plan.

Based on these findings, BEND URBAN RENEWAL AGENCY OF THE CITY OF BEND RESOLVES AS FOLLOWS:

Section 1. The Urban Renewal Advisory Board ("the committee") is established to consist of 13 members and up to five ex-officio members. The membership shall consist of the following:

- Local developer with long term interest in the central area of Bend
- A (former) member of the UGB Steering committee
- Multi-modal transportation professional
- Business owner inside the feasibility study area
- Resident inside the feasibility study area or a representative nominated by a Neighborhood Association
- Builder – Multi-family and/or Mixed Use
- Residential and commercial financing professional
- Social Service organization representative
- Cascades East Transit representative or a transit dependent resident
- Four at-large community members

Ex-Officio appointees from any of the following Taxing Districts

- Bend Parks and Recreation District
- Library District
- Bend La-Pine School District
- Bend Rural Fire District
- Central Oregon Community College

Section 2. The representative of Cascade East Transit, Bend Parks and Recreation District, Bend Fire District, Library District, and Central Oregon Community College shall be selected by those organizations and approved by BURA as described in Finding E.

Section 3. While Bend Code 1.20.015 provide the BURA chair may appoint a chair and vice-chair for a temporary committee, the committee shall instead elect a chair and vice-chair by motion at one of its first meetings.

Section 4. The committee shall meet during the development and creation of the Feasibility Study, the development and creation of the Urban Renewal Plan and Report, adoption of the new district and if needed, may continue to meet for the time needed to complete additional work identified in the study as authorized by BURA. The additional work may include but is not limited to recommendations for incentives and programs that will assist with the redevelopment of the future district.

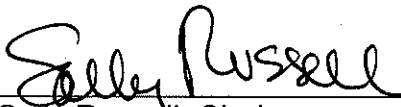
Section 5. The committee may make recommendations to BURA and, if necessary, directly to the Bend City Council.

Section 6. This resolution takes effect immediately on passage.

Adopted by the Bend Urban Renewal Agency on June 20, 2018.

YES: Sally Russell, Chair
Casey Roats
Nathan Boddie
Justin Livingston

NO: Bill Moseley



Sally Russell, Chair

ATTEST:



Robyn Christie, City Recorder

Approved as to form:



Mary Winters, City Attorney