



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, June 27, 2016

6:30 PM

Council Chambers

Special Meeting

1. OPENING EXERCISES:

(Includes call to order, roll call, pledge of allegiance, announcements)

Call to Order

Roll Call

1.1 APPROVAL OF SPECIAL MEETING AGENDA

1.2 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES

3. PUBLIC COMMENT:

(Comment on agenda items other than public hearings and deliberations)

4. CONSENT CALENDAR:

(Includes approval of minutes, adoption of routine resolutions, and items of business requiring Board action)

4.1 MINUTES:

4.2 RESOLUTIONS:

4.2a. [16-085](#)

Proposed Amendments to the North Gateway Urban
Renewal Plan for Implementation of the Portland

Road Corridor Action Plan

Ward(s): Ward 5

Board Member(s): Dickey

Neighborhood(s): Northgate

Recommendation: Adopt Resolution No. 16-4 URA initiating amendments to the North Gateway Urban Renewal Plan (URA Plan) Sections 402, 601C, 602, 603, and 1101 to:

(1) Add two new URA Plan two new objectives to Section 402;

(2) Amend Section 601 to modify the street improvements proposed for Portland Road in the URA Plan and add new projects and improvements recommended by the Portland Road Corridor Action Plan to the list of eligible activities for URA funding;

(3) Amend Section 602 to eliminate the listing of future acquisition properties by Tax Map and Parcel Number;

(4) Amend Section 603 to remove a reference to properties specified for acquisition; and

(5) Amend Section 1101 to specify that changes to the URA Plan objectives and eligible project improvements are Minor Changes.

Attachments: [Proposed Amendments to the URA Plan](#)
[Resolution No. 16-4 URA](#)

4.2b. [16-087](#)

North Gateway Urban Renewal Area Interior/Exterior Grant Policy Amendments

Ward(s): Ward 5

Board Member(s): Dickey

Neighborhood(s): Northgate

Recommendation: Adopt Resolution No. 16-3 URA approving revisions to the North Gateway Urban Renewal Interior/Exterior Grant Program (North Gateway Grant Program) Policies to:

(1) Increase the maximum grant award from \$25,000 for interior improvements and \$25,000 for exterior improvements to \$300,000 for all improvements;

(2) Expand the use of urban renewal funds to include multi-family housing and capital equipment; and

(3) Make changes aimed at more efficiently administering the program.

Attachments: [Recommended Amendments](#)
[Resolution 16-03 URA](#)

4.2c. [16-109](#)

Adoption of the FY 2016-17 Urban Renewal Agency of the City of Salem Budget Resolution

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Recommendation: Adopt Resolution No. 16-5 URA, thereby adopting a FY 2016-17 budget of \$65,703,720 for the Urban Renewal Agency of the City of Salem, Oregon.

Attachments: [Urban Renewal Agency of the City of Salem FY 2016-17 Agen](#)
[Urban Renewal Agency of the City of Salem FY 2015-16 Reap](#)
[Resolution No. 16-5 URA](#)
[Resolution No. 16-5 URA, Exhibit A](#)

Revised - Replaced Attachment 2, to reflect the transportation feasibility study in the amount of \$25,000 should be reappropriated for the West Salem Urban

Renewal Area, not the North Gateway Urban Renewal Area as noted in the original document

4.3 ACTION ITEMS:

- 4.3a.** [16-079](#) Funding For Portland Road Corridor Action Plan Projects

Ward(s): Ward 5

Board Member(s): Dickey

Neighborhood(s): Northgate, Highland

Recommendation: Authorize the use of \$1,730,000 of North Gateway Urban Renewal Area funds to fund projects identified in the Portland Road Corridor Action plan, which was approved on March 28, 2016.

5. INFORMATION REPORTS:

6. SPECIAL ORDERS OF BUSINESS

(Includes consideration of items deferred from the consent calendar, unfinished business from a previous meeting, and any action item which requires a selection among options, consideration of matters of special importance to the Board, and management reports)

7. PUBLIC HEARINGS:

(Includes deliberation, and deliberations from hearings held over from previous meetings)

8. NEW BUSINESS

9. ADJOURNMENT