



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, August 22, 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 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.** [16-192](#) Riverfront-Downtown Urban Renewal Area Capital Improvement Grant Program Policy Amendments

Ward(s): Ward 1

Board Member(s): Bennett
Neighborhood(s): CANDO, Grant

Recommendation: Adopt Resolution No. 16-6 URA (Attachment 1) approving the revision to the Riverfront-Downtown Urban Renewal Capital Improvement Grant Program Policies disbursement policy.

Attachments: [Resolution No. 16-6 URA](#)

- 4.2b.** [16-198](#) Resolution No. 16-7 URA establishing a Joint Advisory Salem City Council and Urban Renewal Agency Finance Committee, and Rescinding Resolution No. 08-4 URA

Ward(s): All Wards]
Board Member(s): All Board Members
Neighborhood(s): All Neighborhoods

Recommendation: Adopt Resolution No. 16-7 URA establishing one joint advisory Salem City Council and Urban Renewal Agency Finance Committee and rescinding Resolution No. 08-4 URA.

Attachments: [Resolution No. 16-7 URA Forming Joint Finance Committee ar](#)

4.3 ACTION ITEMS:

- 4.3a.** [16-210](#) Amendments to the Intergovernmental Agreement for the creation of the Downtown Advisory Board

Ward(s): Ward 1
Councilor(s): Bennett
Neighborhood(s): CANDO, Grant

Recommendation: Authorize the amendments to the Intergovernmental Agreement for The Creation of the Downtown Advisory Board (IGA) to reflect; 1) administrative changes to the board composition representation and definitions; 2) remove 1.6 that requires consultation of the Downtown Advisory Board before making final decisions on any parking petitions filed; 3) reorder Recital (i) to a new Recital (k); 4) replace Recital (i) with a reference to Resolution No. 2013-68 adoption of Initiative Petition No. 001-2013-IP; and 5) other administrative updates.

Attachments: [Proposed Amendments to IGA](#)

5. INFORMATION REPORTS:

5.a. [16-196](#) Downtown Advisory Board Communication-
Opportunity Purchase Update

Ward(s): Ward 1
Board Member(s): Bennett
Neighborhood(s): CANDO, Grant

Recommendation: Information only.

Attachments: [Summary of Meetings](#)

5.b. [16-217](#) Development of 3350 Portland Road, NE for
affordable housing located within the North Gateway
Urban Renewal Area and development of additional
affordable housing on Caplinger Road SE.

Ward(s): Ward 3, 5
Councilor(s): Nanke, Dickey
Neighborhood(s): SEMCA, Northgate, Highland

Recommendation: Information only.

Attachments: [Site Map - Portland Road NE](#)
[Table B-17 HNA](#)
[Site Map - Caplinger Road SE](#)

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

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: cityrecorder@cityofsalem.net at least two business days in advance.