



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, March 12, 2018

6:00 PM

Council Chambers

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:

4.1a. [18-112](#) February 12, 2018 Draft URA Minutes

Attachments: [2-12-18 Draft URA Minutes](#)

4.2 RESOLUTIONS:

4.2a. [18-81](#) Authorizing a transfer of appropriation authority in the Salem Convention Center Fund.

Ward(s): Ward 1

Board Member(s): Board Member Kaser

Neighborhood(s): CANDO

Recommendation:

Adopt Resolution No. 18-3 to transfer \$320,000 of appropriation authority from Convention Center Fund, contingencies to Convention Center Fund, materials and services.

Attachments: [Resolution No. 18-3](#)

4.2b. [18-104](#)

Authorizing the Short-Term Borrowing for the North Gateway Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Recommendation:

Adopt Resolution No. 18-4 URA authorizing the issuance of a short-term bond in an amount not to exceed \$13,000,000 to pay for the costs of urban renewal projects in the North Gateway Urban Renewal Area.

Attachments: [Resolution No. 18-4 URA Authorizing the North Gateway URA Short-Term Borrowing](#)

4.2c. [18-105](#)

Authorizing the Short-Term Borrowing for the Riverfront-Downtown Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Recommendation:

Adopt Resolution No. 18-5 URA authorizing the issuance of a short-term bond in an amount not to exceed \$6,500,000 to pay for the costs of urban renewal projects in the Riverfront-Downtown Urban Renewal Area.

Attachments: [Resolution No. 18-5 URA Authorizing the Riverfront Downtown URA Short-Term Borrowing](#)

4.2d. [18-106](#)

Authorizing the Short-Term Borrowing for the Mill Creek Industrial Park Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Recommendation:

Adopt Resolution No. 18-6 URA authorizing the issuance of a short-term bond in an amount not to exceed \$1,500,000 to pay for the costs of urban renewal projects in the Mill Creek Industrial Park Urban Renewal Area.

Attachments: [Resolution No. 18-6 URA Authorizing the Mill Creek URA Short-Term Borrowing](#)

4.2e. [18-107](#)

Authorizing the Short-Term Borrowing for the McGilchrist Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Recommendation:

Adopt Resolution No. 18-7 URA authorizing the issuance of a short-term bond in an amount not to exceed \$1,500,000 to pay for the costs of urban renewal projects in the McGilchrist Urban Renewal Area.

Attachments: [Resolution No. 18-7 URA Authorizing the McGilchrist URA Short-Term Borrowing](#)

4.3 ACTION ITEMS:

- 4.3a.** [18-99](#) Funding for Portland Road streetscape improvements
- Ward(s): 5
Board Member(s): Ausec
Neighborhood(s): Northgate Neighborhood Association
- Recommendation:** Authorize the use of \$819,000 of North Gateway Urban Renewal Area funds to increase funding authority for a streetscape improvement project within the North Gateway Urban Renewal Area.
- Attachments:** [Map](#)
- 4.3b.** [18-101](#) Management Agreement Incentive Fee Calculation for the Salem Convention Center
- Ward(s): Ward 1
Board Member(s): Kaser
Neighborhood(s): CANDO
- Recommendation:** Approve the Management Agreement Incentive Fee calculation for the Salem Convention Center for the three year period commencing July 1, 2017 through July 1, 2020.
- Attachments:** [Continuation of Incentive Fee Letter](#)

5. INFORMATION REPORTS:

- 5.a.** [18-63](#) Purchases approved administratively - January 1, 2018 through January 31, 2018.
- Ward(s): All Wards
Board Member(s): All Board Members
Neighborhood(s): All Neighborhoods
- Recommendation:** Information only.
- Attachments:** [Purchases approved administratively January 2018 URA](#)
- 5.b.** [18-102](#) Downtown Salem Streetscape Design Plan Update
- Ward(s): Ward 1
Board Member(s): Kaser
Neighborhood(s): CANDO
- Recommendation:** Information Only

6. SPECIAL ORDERS OF BUSINESS

(Items deferred from the Consent Calendar; Chair and Board Member Items; Items which require a selection among options; or of special importance to the Board;

management reports; presentations by City boards, commissions, committees, or outside agencies)

7. PUBLIC HEARINGS:

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

8. 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.