



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Monday, January 28, 2019**

**6:30 PM**

**Council Chambers**

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**\*\*Meeting Start time is 6:30 pm\*\***

#### **1. OPENING EXERCISES:**

*(Includes call to order, roll call, pledge of allegiance, announcements, ceremonial presentations, and reports from boards, commissions, or committees)*

#### **Call to Order**

#### **Roll Call**

#### **1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA**

#### **2. PUBLIC COMMENT**

#### **3. CONSENT CALENDAR:**

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

#### **3.1 MINUTES:**

**3.1a.** [19-57](#) January 14, 2019 Draft Urban Renewal Agency Minutes

**Attachments:** [1-14-19 Draft URA Minutes](#)

#### **3.2 RESOLUTIONS:**

**3.2a.** [19-28](#) Authorizing the Short-Term Borrowing for the McGilchrist Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Service Area(s): Strong and Diverse Economy; Safe, Reliable and Efficient Infrastructure; Good Governance

**Recommendation:** Adopt Resolution No. 19-7 URA authorizing the issuance of a short-term bond in an amount not to exceed \$900,000 to pay for the costs of urban renewal projects in the McGilchrist Urban Renewal Area.

**Attachments:** [Resolution No. 19-7 URA Authorizing the McGilchrist URA Short-Term Borrowing](#)

- 3.2b. [19-29](#)** 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

Service Area(s): Strong and Diverse Economy; Safe, Reliable and Efficient Infrastructure; Good Governance

**Recommendation:** Adopt Resolution No. 19-8 URA authorizing the issuance of a short-term bond in an amount not to exceed \$900,000 to pay for the costs of urban renewal projects in the Mill Creek Industrial Park Urban Renewal Area.

**Attachments:** [Resolution No. 19-8 URA Authorizing the Mill Creek Industrial Park URA Short-Term Bc](#)

- 3.2c. [19-30](#)** 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

Service Area(s): Strong and Diverse Economy; Safe, Reliable and Efficient Infrastructure; Good Governance

**Recommendation:** Adopt Resolution No. 19-9 URA authorizing the issuance of a short-term bond in an amount not to exceed \$3,500,000 to pay for the costs of urban renewal projects in the North Gateway Urban Renewal Area.

**Attachments:** [Resolution No. 19-9 URA Authorizing the North Gateway URA Short-Term Borrowing](#)

- 3.2d. [19-31](#)** 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

Service Area(s): Strong and Diverse Economy; Safe, Reliable and Efficient Infrastructure; Good Governance

**Recommendation:** Adopt Resolution No. 19-10 URA authorizing the issuance of a short-term bond in an amount not to exceed \$7,000,000 to pay for the costs of urban renewal projects in the Riverfront Downtown Urban Renewal Area.

**Attachments:** [Resolution No. 19-10 URA Authorizing the Riverfront Downtown URA Short-Term Borri](#)

- 3.2e. [19-32](#)** Authorizing the Short-Term Borrowing for the South Waterfront Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Service Area(s): Strong and Diverse Economy; Safe, Reliable and  
Efficient Infrastructure; Good Governance

**Recommendation:** Adopt Resolution No. 19-11 URA authorizing the issuance of a short-term bond in an amount not to exceed \$750,000 to pay for the costs of urban renewal projects in the South Waterfront Urban Renewal Area.

**Attachments:** [Resolution No. 19-11 URA Authorizing the South Waterfront URA Short-Term Borrowing](#)

- 3.2f.** [19-33](#) Authorizing the Short-Term Borrowing for the West Salem Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Result Area(s): Strong and Diverse Economy; Safe, Reliable and  
Efficient Infrastructure; Good Governance

**Recommendation:** Adopt Resolution No. 19-12 URA authorizing the issuance of a short-term bond in an amount not to exceed \$3,500,000 to pay for the costs of urban renewal projects in the West Salem Urban Renewal Area.

**Attachments:** [Resolution No. 19-12 URA Authorizing the West Salem URA Short-Term Borrowing](#)

### **3.3 ACTION ITEMS:**

- 3.3a.** [19-46](#) Fiscal Year 2017-18 Urban Renewal Agency Financial Report

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

**Recommendation:** Approve and forward to City Council the Urban Renewal Agency Financial Report for FY 2017-18.

### **4. PUBLIC HEARINGS:**

### **5. 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, new business, and management reports)*

### **6. INFORMATION REPORTS:**

*(items that require no Board action)*

6.a. [19-42](#)

Purchases approved administratively - December 1, 2018 through December 31, 2018

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

**Recommendation:**

Information only.

**Attachments:** [URA Purchases approved administratively December 2018](#)

**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](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.**