



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Monday, July 8, 2019**

**6:00 PM**

**Council Chambers**

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#### **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.** [19-339](#) June 24, 2019 Draft Urban Renewal Agency Minutes

***Attachments:*** [6-24-19 Draft URA Minutes](#)

#### **3.2 RESOLUTIONS:**

#### **3.3 ACTION ITEMS:**

**3.3a.** [19-275](#) Riverfront Downtown Urban Renewal funds for the Salem Police Station.

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Safe Community; Safe, Reliable and Efficient Infrastructure

**Recommendation:** Authorize the use of \$4,745,000 in Riverfront-Downtown Urban Renewal Area funds for site improvements and construction of the Salem Police Station and authorize the Executive Director to execute the attached grant agreement to provide the \$4,745,000 to the City.

**Attachments:** [Grant Agreement for Salem Police Station](#)

- 3.3b.** [19-276](#) Use of South Waterfront Urban Renewal Area Funds for Pringle Creek North Block Slab Demolition

Ward(s): Ward 1  
Board Member(s): Kaser  
Neighborhood(s): CANDO  
Result Area(s): Safe, Reliable and Efficient Infrastructure

**Recommendation:** Authorize the Executive Director to execute the attached grant agreement to provide \$1,300,000 of committed South Waterfront Urban Renewal Area funding to the City of Salem for the Pringle Creek North Block Slab Demolition project.

**Attachments:** [Grant Agreement for Pringle Creek North Block Slab Demolition](#)

- 3.3c.** [19-278](#) Salem Convention Center marketing addendum for Fiscal Year 2020.

Ward(s): Ward 1  
Board Member(s): Kaser  
Neighborhood(s): CANDO  
Result Area(s): Strong and Diverse Economy

**Recommendation:** Authorize the Executive Director to execute the attached Amendment and Addendum to the Management Agreement with The Salem Group, LLC for Salem Convention Center marketing in Fiscal Year 2020.

**Attachments:** [SCC Marketing Addendum for FY 2019-20](#)

- 3.3d.** [19-300](#) North Gateway Urban Renewal Area Project Funding for Fiscal Year 2020

Ward(s): 5  
Board Member(s): Ausec  
Neighborhood(s): North Gate  
Result Area(s): Strong and Diverse Economy; Welcoming and Livable Community

**Recommendation:** Approve the use of \$2,050,000 of North Gateway Urban Renewal Area (NGURA) funds for programs in the NGURA Maximum Indebtedness Report.

- 3.3e.** [19-311](#) Use of Riverfront-Downtown Urban Renewal Area funds for Division Street Improvements.

Ward(s): Ward 1  
Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Safe Community; Safe, Reliable and Efficient  
Infrastructure

**Recommendation:**

Authorize the use of an additional \$633,000 in Riverfront-Downtown Urban Renewal Area Funds, for a total allocation of \$4,243,000, for construction of Division Street improvements and authorize the Executive Director to execute the attached grant agreement to provide the \$4,243,000 to the City of Salem for the construction.

**Attachments:** [Grant Agreement for Division Street Improvements](#)

**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)*

**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.**