

CITY OF SALEM

555 Liberty St SE Salem, OR 97301

Meeting Agenda Urban Renewal Agency

Monday, September 13, 2021 6:00 PM

Virtual Meeting

**Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may view the meeting online at CC:Media You Tube Channel or watch on Comcast Cable CC:Media Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at cityrecorder@cityofsalem.net. Public comment and testimony may also be provided during the meeting via Zoom. Please pre-register between 8:00 a.m. and 2:00 p.m. on the day of the meeting at the following link: https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx.

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

Pledge of Allegiance

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. 21-367 August 9, 2021 Draft Urban Renewal Agency Minutes

Attachments: 8-9-21 Draft URA Minutes.pdf

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

3.3a. 21-401 Appointment to the West Salem Redevelopment Advisory Board

Ward(s): All Wards

Councilor(s): All Board Members Neighborhood(s): All Neighborhoods Result Area(s): Good Governance

Recommendation:

Appoint Jason Staats to the West Salem Redevelopment Advisory

Board.

Summary:

Appointment of Jason Staats to the West Salem Redevelopment

Advisory Board.

Attachments: Jason Staats Application -- Redacted

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. 21-122 UGM/Saffron Site Redevelopment Update

Ward(s): Ward 1

Board Member(s): Stapleton Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

Recommendation:

Information only.

Summary:

The redevelopment process will identify feasible uses for the UGM/Saffron site, including affordable housing, while achieving City and Urban Renewal Agency policy objectives.

Attachments: Attachment 1 - Parcel Map.pdf

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6.b. 21-303

Reallocation of unallocated Fiscal Year 21-22 McGilchrist URA funds for design of McGilchrist Street Improvement Project

Ward(s): Ward 2

Councilor(s): Councilor Andersen Neighborhood(s): SESNA

Service Area(s): Welcome and Livable Neighborhood; Strong and

Diverse Economy; Safe and Reliable Infrastructure

Recommendation:

Information only

Summary:

The realignment of 22nd Street is an approved CIP project and the first phase of the McGilchrist Street Improvement Project. The budget allocation is \$225,000 to complete design work in advance of construction. Final design costs came in at \$662,000, requiring an additional \$437,000 of McGilchrist Urban Renewal Funds to continue project work. The FY 21-22 McGilchrist URA budget includes \$950,000 in unallocated funding to be used to cover this cost increase. The City Manager approved of the funding shift in August to maintain project schedule.

6.c. 21-397

Riverfront-Downtown Urban Renewal Strategic Project Grant Update

Ward(s): 1

Councilor(s): Stapleton Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy.

Recommendation:

Information only.

Summary:

The Strategic Project Grant program provides funds for building improvements that help with crime prevention, security, and safety. Due to the high level of interest in the grant program, \$150,000 from the Capital Improvement grant program has been re-allocated to the Strategic Project Grant program in FY 20-21. No Urban Renewal Agency Board action is required.

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.