

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, July 8, 2019

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:10 p.m.

Roll Call

Present: 8 - Chairperson Bennett, Board Member Andersen, Board Member Lewis, Board Member Kaser, Board Member Ausec, Board Member Cook, Board Member Hoy, and Board Member Leung

Absent: 1 - Board Member Nanke

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

A motion was made by Board Member Hoy, seconded by Board Member Cook to approve the consent calendar with the pulls of 3.3a by Board Member Ausec and 3.3b by Board Member Andersen.

Comments by: Board Member Hoy.

The motion carried by the following vote:

Aye: 8 - Bennett, Andersen, Lewis, Kaser, Ausec, Cook, Hoy, and Leung

Nay: 0

Absent: 1 - Nanke

Abstain: 0

3.1 MINUTES:

3.1a. [19-339](#) June 24, 2019 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

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
- Pulled by Board Member Ausec - See Item 5.a.**
- 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
- Pulled by Board Member Andersen - See Item 5.b.**
- 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
- Authorized 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.**
- 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
- Approved 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

Authorized 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.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

5.a. [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

A motion was made by Board Member Ausec, seconded by Board Member Hoy to 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.

Questions or Comments by: Board Members Ausec, Cook, Hoy, Lewin, Andersen, Leung, Chair Bennett, City Manager Powers, and Kristin Retherford, Director, Urban Renewal Agency.

Allen Dannen, Engineer, Public Works, provided a presentation on construction costs for the Salem Police Station project.

The motion carried by the following vote:

Aye: 8 - Bennett, Andersen, Lewis, Kaser, Ausec, Cook, Hoy, and Leung

Nay: 0

Absent: 1 - Nanke

Abstain: 0

5.b. [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

A motion was made by Board Member Andersen, seconded by Board Member Hoy to 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.

Questions or Comments by: Board Member Andersen, Kristin Retherford, Peter Fernandez, Public Works Director, and Chair Bennett.

The motion carried by the following vote:

Aye: 8 - Bennett, Andersen, Lewis, Kaser, Ausec, Cook, Hoy, and Leung

Nay: 0

Absent: 1 - Nanke

Abstain: 0

6. INFORMATION REPORTS:

None.