



City of Oregon City

625 Center Street
Oregon City, OR 97045
503-657-0891

Meeting Agenda Urban Renewal Commission

Wednesday, June 19, 2019

6:00 PM

Commission Chambers

Executive Session of the Urban Renewal Commission

Executive Session will be held in the Clackamas River Conference room at City Hall immediately following the regular meeting of the Urban Renewal Commission.

Pursuant to ORS 192.660(2)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

1. **Call To Order**
2. **Roll Call**
3. **Citizen Comments**
4. **Adoption of the Agenda**
5. **Public Hearing**
- 5a. [19-353](#) Resolution No. UR19-01, Adopting the Urban Renewal Budget, Making Appropriations and Declaring Tax Increment for the 2019-2021 Biennium
Sponsors: Finance Director Wyatt Parno
Attachments: [Staff Report](#)
[Resolution No. UR19-01](#)
6. **General Business**
7. **Future Agenda Items**
8. **City Manager's Report**
9. **Adjournment**

Public Comments: The following guidelines are given for citizens presenting information or raising issues relevant to the City but not listed on the agenda.

- *Complete a Comment Card prior to the meeting and submit it to the staff member.*
- *When the Chair calls your name, proceed to the speaker table and state your name and city of residence into the microphone.*
- *Each speaker is given 3 minutes to speak. To assist in tracking your speaking time, refer to the*

timer at the dais.

- *As a general practice, Oregon City Officers do not engage in discussion with those making comments.*

Agenda Posted at City Hall, Pioneer Community Center, Library, and City Web site(oregon-city.legistar.com).

Video Streaming & Broadcasts: The meeting is streamed live on Oregon City's Web site at www.orcity.org and is available on demand following the meeting.

ADA: City Hall is wheelchair accessible with entry ramps and handicapped parking located on the east side of the building. Hearing devices may be requested from the City staff member prior to the meeting. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City Recorder's Office at 503-657-0891.



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Staff Report

File Number: 19-353

Agenda Date: 6/19/2019

Status: Public Hearing

To: Urban Renewal Commission

Agenda #: 5a.

From: Finance Director Wyatt Parno

File Type: Resolution

SUBJECT:

Resolution No. UR19-01, Adopting the Urban Renewal Budget, Making Appropriations and Declaring Tax Increment for the 2019-2021 Biennium

RECOMMENDED ACTION (Motion):

Move to adopt Resolution No. UR19-01, A Resolution Adopting the Budget, Making Appropriations and Declaring Tax Increment for the 2019-2021 Biennium.

BACKGROUND:

On May 13, 2019 the Urban Renewal Budget Committee reviewed the proposed 2019-2021 Biennial Budget. At the meeting, the Committee approved a total budget in the amount of \$11,549,980 and requested the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457.

The total budget amount of \$11,549,980 approved by the Budget Committee does not contain new projects. It includes payment for costs to administer the agency, rental expenses and contingency for income producing properties, debt service and \$7,240,024 reserved for future consideration by the Commission.

Following adoption, documentation will be filed with the Department of Revenue, the Clackamas County Clerk, and the Clackamas County Assessor as required by Oregon Revised Statutes.

BUDGET IMPACT:

FY(s): 2019/20 - 2020/21

Funding Source: Establishes the 2019-2021 Biennial Budget



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BUDGET IMPACT:

FY(s): 2019/20 - 2020/21

Funding Source: Establishes the 2019-2021 Biennial Budget

RESOLUTION NO. UR19-01

A RESOLUTION ADOPTING THE BUDGET, MAKING APPROPRIATIONS AND DECLARING TAX INCREMENT FOR THE 2019-2021 BIENNIUM

ADOPTING THE BUDGET

BE IT RESOLVED that the Oregon City Urban Renewal Commission hereby adopts the 2019-2021 Biennial Budget in the amount of \$11,549,980 now on file at City Hall at 625 Center Street, Oregon City, Oregon.

MAKING APPROPRIATIONS

BE IT FURTHER RESOLVED that the amounts for the budget period beginning July 1, 2019 and ending June 30, 2021, and for the purposes shown below are hereby appropriated:

	<u>Appropriation</u>	<u>Total</u>
URBAN RENEWAL FUND		
Oregon City Urban Renewal Agency	\$ 1,807,490	
Debt Service	2,375,466	
Contingency	127,000	
Total Appropriations		4,309,956
Reserved for Future Expenditure		7,240,024
Total		<u>\$11,549,980</u>

DECLARING TAX INCREMENT

BE IT FURTHER RESOLVED that the Oregon City Urban Renewal Commission hereby resolves to certify to the county assessor a request for the Oregon City Downtown/North End Urban Renewal District for the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption by the City Commission.

Approved and adopted at a regular meeting of the Urban Renewal Commission held on the 19th day of June 2019.

FRANK O'DONNELL, Chair

Attested to this 19th day of June 2019:

Approved as to legal sufficiency:

Kattie Riggs, City Recorder

City Attorney