

GRESHAM

REDEVELOPMENT COMMISSION

AGENDA ITEM TYPE: DECISION

Gresham Redevelopment Commission Meeting Minutes

Meeting Date: June 21, 2016

Agenda Item Number: C-1

REQUESTED COMMISSION ACTION

Move to approve minutes from the Gresham Redevelopment Commission meeting of May 17, 2016.

ATTACHMENTS

A. Meeting Minutes: May 17, 2016

FROM

Cecille Turley, Program Technician

FOR MORE INFORMATION

Staff Contact: Cecille Turley, Program Technician

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Staff E-Mail: Cecille.Turley@GreshamOregon.gov

Website: www.GreshamOregon.gov/UrbanRenewal

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A. CALL TO ORDER BY PRESIDING OFFICER

Chair Shane T. Bemis called the Gresham Redevelopment Commission (GRDC) meeting to order at 4:00 p.m. on the 17th day of May 2016 in the Council Chambers, Public Safety & Schools Bldg., 1331 N.W. Eastman Parkway, Gresham, Oregon.

COMMISSION PRESENT: Commission Chair Shane T. Bemis
Commissioner Kirk French
Commissioner Mario Palmero
Commissioner Lori Stegmann

COMMISSION ABSENT: Commission Vice Chair Karylenn Echols
Commissioner Jerry Hinton
Commissioner David Widmark

STAFF PRESENT: Josh Fuhrer, GRDC Executive Director
Rachael Fuller, Assistant City Manager
Dave Ris, City Attorney
Sharron Monohon, Budget and Financial Planning Director
Robin Sells, Deputy Police Chief
Jessica Harper, Assistant to the Mayor
Teresa Hall, Council Coordinator
Cecille Turley, Urban Renewal Program Technician
Susanjoy Baskoro, City Recorder

1. INSTRUCTIONS TO CITIZENS ON SIGNING UP FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS

Chair Bemis read the instructions.

B. CITIZEN AND COMMUNITY GROUP COMMENTS FOR AGENDA (EXCEPT PUBLIC HEARING) AND NON-AGENDA ITEMS

No one wished to address the Commission.

C. CONSENT AGENDA

Chair Bemis read the Consent Agenda.

1. URBAN RENEWAL CAPITAL IMPROVEMENT PROGRAM FISCAL YEARS 2016/17 – 2020/21

2. GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES: APRIL 5, 2016

Motion was made by Commissioner Lori Stegmann and seconded by Commissioner Kirk French **TO APPROVE CONSENT AGENDA ITEMS C-1 and C-2**. The motion passed as follows:

YES: Commission Chair Shane T. Bemis
 Commissioner Kirk French
 Commissioner Mario Palmero
 Commissioner Lori Stegmann

NO: None

ABSENT: Commission Vice Chair Karylinn Echols
 Commissioner Jerry Hinton
 Commissioner David Widmark

RECUSE: None

ABSTAIN: None

D. PUBLIC HEARING

None.

E. COMMISSION BUSINESS

None.

F. COMMISSION MEASURES AND PROPOSALS

None.

G. ADJOURNMENT OF MEETING

Hearing no further business, Chair Bemis adjourned the meeting at 4:02 p.m.

SHANE T. BEMIS
CHAIR

Respectfully submitted,

Cecille Turley
Recording Secretary

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GRESHAM

REDEVELOPMENT COMMISSION

AGENDA ITEM TYPE: PUBLIC HEARING & DECISION

Public Hearing & Resolution No. 40: Budget and Appropriations of the Gresham Redevelopment Commission for Fiscal Year 2016/17

Meeting Date: June 21, 2016

Agenda Item Number: D-1

REQUESTED COMMISSION ACTION

Hold a public hearing and allow for public testimony regarding Gresham Redevelopment Commission Resolution No. 40.

Move to approve Resolution No. 40 Adopting Budget and Making Appropriations of the Gresham Redevelopment Commission of Gresham, Oregon for Fiscal Year 2016/17, including the Declaration of Tax Increment authorizing the collection of tax increment revenues. The budget is adopted in the aggregate amount of \$23,843,650.

PUBLIC PURPOSE AND COMMUNITY OUTCOME

As required by Oregon law, each year the Gresham Redevelopment Commission (GRDC) holds a public hearing to allow public comment from citizens regarding the Rockwood-West Gresham Urban Renewal District Approved Budget prior to adoption by the GRDC.

The GRDC has the final responsibility for allocating the resources of the budget. This authority is part of the responsibility given to the elected body to adopt the annual budget and make appropriations (ORS 294.456).

BACKGROUND

On April 26, 2016, the GRDC Budget Committee (Budget Committee) held a public hearing and approved the Proposed Fiscal Year 2016/17 Budget. The Budget Committee is composed of seven members of the GRDC and seven citizens who are members of the GRDC Advisory Committee.

The Budget Committee approved the budget at the conclusion of the meeting.

RECOMMENDATION AND ALTERNATIVES

Recommendation:

Staff recommends that the GRDC hold a public hearing, allow for public testimony, and approve Resolution No. 40 adopting the Fiscal Year 2016/17 Budget as approved by the Budget Committee, and certify to the County Assessor a declaration of tax increment revenue that may be raised for the Rockwood-West Gresham Urban Renewal District.

Alternatives:

The GRDC may choose to hold the public hearing, allow for public testimony, and revise the Fiscal Year 2016/17 Approved Budget within statutory restrictions prior to adoption.

BUDGET / FINANCIAL IMPACT

The Fiscal Year 2016/17 Approved Budget is in the aggregate amount of \$23,843,650.

PUBLIC INVOLVEMENT

Notice of the April 26, 2016 GRDC Budget Committee meeting was published in the Gresham Outlook on April 8, 2016 with a second notice published on April 15, 2016. Notice of the meeting was also posted on the City's website from April 15, 2016 through April 26, 2016.

One public meeting was held on April 26, 2016. There were no citizen comments.

Notice of the public hearing for the GRDC to adopt the budget was published in the Gresham Outlook on June 10, 2016. Notice of the public hearing was also posted on the City's website on May 20, 2016.

NEXT STEPS

The Fiscal Year 2016/17 Adopted Budget will be in effect from July 1, 2016 through June 30, 2017.

ATTACHMENTS

A. Resolution No. 40

FROM

Cecille Turley, Program Technician

REVIEWED THROUGH

Josh Fuhrer, GRDC Executive Director
Rachael Fuller, City of Gresham Assistant City Manager
Sharron Monohon, City of Gresham Budget & Financial Planning Director
David Ross, City of Gresham Senior Assistant City Attorney

FOR MORE INFORMATION

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RESOLUTION NO. 40

**A RESOLUTION ADOPTING BUDGET AND MAKING APPROPRIATIONS
OF THE GRESHAM REDEVELOPMENT COMMISSION OF GRESHAM,
OREGON FOR FISCAL YEAR 2016/17**

THE GRESHAM REDEVELOPMENT COMMISSION FINDS:

- A. The Rockwood-West Gresham Urban Renewal Plan (“Plan”) was approved and adopted by the City of Gresham per City of Gresham Ordinance No. 1573, dated August 5, 2003.
- B. On November 4, 2003 the electors of the City of Gresham approved the Plan.
- C. Gresham Revised Code (“GRC”) Article 2.24 establishes the Gresham Redevelopment Commission (“GRDC”) and GRC section 2.24.010 (4) authorizes the GRDC to adopt bylaws to govern its procedures.
- D. GRDC adopted its By-Law by Resolution No. 2 on February 26, 2004.
- E. The GRDC adopted Resolution No. 31, effective November 19, 2013, which provides that the Gresham Redevelopment Commission elects not to be under the jurisdiction of the Tax Supervision and Conservation Commission
- F. The GRDC has prepared a budget for the fiscal year 2016/17, commencing July 1, 2016.
- G. The budget was approved by the GRDC Budget Committee on April 26, 2016.
- H. It is necessary to pass a resolution adopting the budget, and making appropriations.

THE GRESHAM REDEVELOPMENT COMMISSION RESOLVES:

- 1. The GRDC adopts the budget in the aggregate amount of \$23,843,650 for fiscal year 2016/17, and the budget is on file in the Budget and Financial Planning office of the City of Gresham.
- 2. The GRDC makes appropriations for fiscal year 2016/17 in the amount and for the purposes set forth in Exhibit A.

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3. The GRDC adopts the following declaration of tax increment:

DECLARATION OF TAX INCREMENT

The GRDC hereby resolves to certify to the county assessor a request for the Rockwood / West Gresham 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.

4. The Executive Director is directed to file two certified copies of this resolution with the Multnomah County Assessor and such additional documents as required by law.

Yes: _____

No: _____

Absent: _____

Abstain: _____

Passed by the Gresham Redevelopment Commission and effective on June ____, 2016.

Josh Fuhrer
Executive Director

Shane T. Bemis
Chairperson

David J. Ross
Gresham Redevelopment Commission
Legal Counsel

**Rockwood-West Gresham Urban Renewal Appropriations by Fund
FY 2016/17**

	FY 2016/17 Appropriations
Rockwood UR Capital Proj. Fund	
Urban Renewal District	9,872,500
Contingency	500,000
<i>Total Rockwood UR Capital Proj. Fund Appropriation</i>	<i>10,372,500</i>
Unappropriated	73,850
Total Rockwood UR Capital Proj. Fund Requirements	10,446,350
 Rockwood UR Debt Service Fund	
Debt Service	6,431,200
<i>Total Rockwood UR Debt Service Fund Appropriation</i>	<i>6,431,200</i>
Unappropriated	6,966,100
Total Rockwood UR Debt Service Fund Requirements	13,397,300
 FY 2016/17 Budget in Aggregate:	 23,843,650
