



**CITY OF JACKSONVILLE
URBAN RENEWAL AGENCY AGENDA**

JACKSONVILLE URBAN RENEWAL AGENCY **June 2, 2020**
Urban Renewal Agency Meeting **Time: Directly After City Council Meeting**

For those wishing to provide comment during the meeting, there will be one opportunity on the agenda: Action Item 3(a) A Public Hearing to Discuss the Urban Renewal Budget for FY 2020-2021

Written statements may be sent in advance of the meeting to City Recorder Angela Watson, recorder@jacksonvilleor.us up until 4:00 pm on Monday, June 1st. These statements will be included in the official meeting record, but not read during the meeting.

1) **CALL TO ORDER**

2) **MINUTES** January 7, 2020

3) **ACTION / DISCUSSION ITEMS**

The public will be given the opportunity to speak on **Agenda Item Letter A**. There will be a prompt that a Q & A Session has begun. Press *6 to be placed in the queue and you will be called upon. **Speaking Time Limit: To allow equal time for speakers, each speaker has 3 minutes; a reminder will sound and speaker has another 1 minute to complete presentation. At that time, the chair will sound gavel, ending presentation and thank the speaker. This rule also applies to reading written communications. There will be no ceding of time among speakers.**

- a. **A PUBLIC HEARING of the JACKSONVILLE URBAN RENEWAL AGENCY to discuss the budget for the fiscal year beginning July 1, 2020, as recommended by the Jacksonville UR Budget Committee**

PUBLIC HEARING CLOSED

- 1. Adoption of the FY 2020-2021 Urban Renewal Budget**

4) **ADJOURN**

Please let the City offices know if you will need any special accommodations to attend or participate in the meeting by calling (541) 899-1231. Informational documents for items on this agenda are available for review on the City website www.jacksonvilleor.us. A recording of the meeting will be available on the website within one week of the meeting.

Action minutes along with electronic recordings of the meeting, which may be reviewed on-line on the City of Jacksonville website <http://www.jacksonvilleor.us>.

January 7, 2020 at Old City Hall, 205 W Main St, Jacksonville

1) **CALL TO ORDER 6:37 pm**

Present: Councilors Bowen, Garcia, Gregg, Lewis and Mayor Becker.

Absent: Councilors Casaleggio and McClain

Staff Present: Administrator Alvis, Finance Director Bray and City Recorder Watson

2) **MINUTES (minutes from June 4, 2019 meeting)**

Move to: Approval of minutes of June 4th.

Motion by: Councilor Garcia

Seconded by: Councilor Gregg

Votes:

Ayes: Unanimous

Motion Carries

3) **ACTION/DISCUSSION ITEMS**

(The public will be allowed to speak, one time, to certain items during the action/discussion items. In order to speak you must sign in with the Recorder under the item for which you wish to speak)

a. Elect Urban Renewal Agency President

Public Comment: None.

Councilor Lewis speaks to process for voting for Urban Renewal Agency President. Councilors vote by ballot and pass to City Recorder Watson. Finance Director Bray and City Recorder Watson tally the results. Councilor Lewis has been Elected for the 2020 Urban Renewal Agency President.

Ballot Vote:

Councilor Lewis (3) – Councilors Garcia, Gregg and Mayor Becker

Councilor Garcia (1) – Councilor Bowen

Councilor McClain (1) – Councilor Lewis

b. Elect Urban Renewal Agency Vice President

Public Comment: None.

Public Comment: None.

Councilor Lewis speaks to process for voting for Urban Renewal Agency President. Councilors vote by ballot and pass to City Recorder Watson. Finance Director Bray and City Recorder Watson tally the results. Councilor Casaleggio has been Elected for the 2020 Urban Renewal Agency Vice President.

Ballot Vote:

Councilor Casaleggio (2) – Councilor Lewis and Mayor Becker

Councilor Gregg (1) – Councilor Garcia

Councilor Garcia (1) – Councilor Bowen

Councilor McClain (1) – Councilor Gregg

3) **ADJOURN 6:41 pm**

Councilor Lewis, Agency President

Angela Watson, City Recorder

Date approved: _____

Jacksonville Urban Renewal Agency Agenda Item Summary



A Public Hearing of the Jacksonville Urban Renewal Agency to Discuss the Budget for the Fiscal Year Beginning July 1, 2020, As Recommended by the Jacksonville Urban Renewal Budget Committee

Date: May 27, 2020
From: Jeff Alvis, City Administrator

UR Agency Meeting: June 2, 2020
Agenda Item: 3a

Synopsis:

The Urban Renewal Budget meeting was held on May 07, 2020. The Urban Renewal budget recommendations, with a unanimous vote, are forwarded to council for final adoption.

Pursuant to Oregon State Local Budget Law, a Budget Hearing must be held on the budget that was approved by the Budget Committee before the budget is adopted by the governing body. The governing body conducts the hearing and receives testimony from any person present. It gives consideration to matters discussed at the hearing.

Fiscal Impact:

Per FY 2020-2021 Urban Renewal Budget

Recommendations:

After the Public Budget Hearing is closed Council to adopt the FY 2020-2021 Budget in Agenda item 3a1.

Exhibits:

Exhibit A – FY 2020-2021 Urban Renewal Budget

**SPECIAL FUND
RESOURCES
URBAN RENEWAL FUND
FY 2020-2021**

Historical Data			RESOURCES DESCRIPTION	CITY OF JACKSONVILLE BUDGET FISCAL YEAR 2020-2021					
Actual		Adopted Budget		Proposed by Budget Officer	Recommended by Budget Comm	Adopted by Gov Body			
2nd Preceding FY 2017-2018	1st Preceding FY 2018-2019	This Year FY 2019-2020							
1			1	Beginning Fund Balance:			1		
2	151,101	195,142	1,920,600	2	Cash on Hand (Cash Basis), or	570,000	570,000	570,000	2
3	7,500	7,500	7,500	3	Interest (LGIP)	18,000	18,000	18,000	3
4	381,000	406,000	413,000	4	Tax Increment Revenues	490,000	490,000	490,000	4
5	-	-	-	5	New Loan for Urban Renewal Projects	-	-	-	5
6	539,601	608,642	2,341,100	6	Total Resources, except taxes to be levied	1,078,000	1,078,000	1,078,000	6
7	539,601	608,642	2,341,100	7	TOTAL RESOURCES	1,078,000	1,078,000	1,078,000	7

Urban Renewal Agency
June 2, 2020
Agenda Item 3a
Exhibit A

**SPECIAL FUND
REQUIREMENTS SUMMARY
URBAN RENEWAL FUND
FY 2020-2021**

Historical Data			EXPENDITURE DESCRIPTION	CITY OF JACKSONVILLE BUDGET FISCAL YEAR 2020-2021			
Actual	Adopted Budget	1		Proposed by Budget Officer	Recommended by Budget Comm	Adopted by Gov Body	
2nd Preceding FY 2017-2018	1st Preceding FY 2018-2019						This Year FY 2019-2020
			1				1
			2				2
			3				3
14,354	14,354	14,354	3	Administrative Service Charge *	14,354	14,354	14,354
14,354	14,354	14,354	4	Administrative Service Charge	14,354	14,354	14,354
1,800	1,800	1,800	5	Office Expense *	1,800	1,800	1,800
1,800	1,800	1,800	6	Maintenance & Supplies	1,800	1,800	1,800
1,800	1,800	1,800	7	Utilities *	1,800	1,800	1,800
1,800	1,800	1,800	8	Utilities / Communications	1,800	1,800	1,800
600	600	600	9	Insurance *	600	600	600
600	600	600	10	Insurance	600	600	600
6,500	7,000	7,500	11	Auditor*	8,000	8,000	8,000
1,000	1,000	1,000	12	Attorney*	1,000	1,000	1,000
-	0	0	13	Engineer*	0	0	0
5,000	5,000	5,000	14	Urban Renewal Consultant*	5,000	5,000	5,000
	-	-	15	Entrance Sign for the City *	-	-	-
12,500	13,000	13,500	16	Services	14,000	14,000	14,000
31,054	31,554	32,054	17	TOTAL MATERIALS & SERVICES (transfer to General Fund = 31,554)	32,554	32,554	32,554
			18	DEBT SERVICE			
301,280	145,000	343,984	19	Payment for New Loan for Urban Renewal Projects	334,800	334,800	334,800
-	-	1,500,000	20	Transfer to Project Fund for Urban Renewal Projects	-	-	-
25,000	25,000	25,000	21	General Fund Loan (Carryover: \$119,507 - Start-up GF before payment)	25,000	25,000	25,000
326,280	170,000	1,868,984	22	TOTAL DEBT SERVICE	359,800	359,800	359,800
357,334	201,554	1,901,038	23	TOTAL REQUIREMENTS	392,354	392,354	392,354
182,267	407,088	440,062	24	UNAPPROPRIATED ENDING FUND BALANCE	685,646	685,646	685,646
539,601	608,642	2,341,100	25	TOTAL	1,078,000	1,078,000	1,078,000

Jacksonville Urban Renewal Agency Agenda Item Summary



Adoption of the FY 2020-2021 Urban Renewal Budget

Date: May 27, 2020
From: Jeff Alvis, City Administrator

UR Agency Meeting: June 2, 2020
Agenda Item: 3a1

Synopsis:

The Urban Renewal Budget Committee met on May 07, 2020 and approved the budget for FY 2020-2021. The Urban Renewal budget recommendations are forwarded to council for final adoption.

Fiscal Impact:

Per FY 2020-2021 Urban Renewal Budget

Recommendations:

Adoption of the FY 2020-2021 Urban Renewal Budget

Exhibits:

N/A