

NOTICE OF PUBLIC MEETING

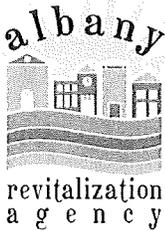
ALBANY REVITALIZATION AGENCY
City Hall Council Chambers
Wednesday, April 20, 2016
Immediately following the CARA Advisory Board meeting

AGENDA

1. CALL TO ORDER (Chair Floyd Collins)
2. ROLL CALL
3. APPROVAL OF MINUTES
➤ March 16, 2016. [Pages 2-3]
Action: _____
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Adoption of Resolution
 - 1) Award of Bid – Angelo Consulting (\$74,870). [Page 4]
Action: _____ ARA RES. NO. _____ (Porsche)
 - c. Staff updates and issues. [Verbal] (Porsche)
Action: _____
5. BUSINESS FROM THE AGENCY
6. NEXT MEETING DATE: *Wednesday, May 18, 2016*
7. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net

The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation, advance notice is requested by notifying the City Manager's Office at 541-917-7508, 541-704-2307, or 541-917-7519.



CITY OF ALBANY
Albany Revitalization Agency
City Hall Council Chambers, 333 Broadalbin Street SW
Wednesday, March 16, 2016

MINUTES

Advisory Board Members present: Ray Kopczynski, Bessie Johnson, Dick Olsen, Sharon Konopa, and Bill Coburn.

Advisory Board Members absent: Floyd Collins (excused), and Rich Kellum (excused).

CALL TO ORDER

Vice Chair Dick Olsen called the meeting to order at 7:43 p.m.

APPROVAL OF MINUTES

January 13, 2016, and January 20, 2016

MOTION: Johnson moved to approve the January 13, 2016, and January 20, 2016, meeting minutes. Kopczynski seconded the motion, and it passed 5-0.

SCHEDULED BUSINESS

Business from the Public

Blogger Hasso Hering pointed out that the figures he included in his recent blog post, related to the number of parking spaces that would be lost due to the streetscape project, were pulled directly from a report that was approved by the CARA Advisory Board in January 2016, which listed all of the features and costs for the project. He said the use of those figures prompted responses from City Councilor Rich Kellum and Economic Development and Urban Renewal Director Kate Porsche correcting his statements; but we wanted the Board and the Agency to know where he got the information. Porsche explained that the streetscape is a large, complicated project that has evolved over time. She encouraged Hering to contact her directly in the future to get the most recent information.

Adoption of Resolution

Streets project design (Crandall; \$99,000)

City Attorney Sean Kidd identified a typo in the title of the resolution, which should read "design to be done" instead of "design to by done."

MOTION: Kopczynski moved to adopt the resolution with the correction identified by Kidd. Konopa seconded the motion, and it passed 4-1, with Coburn voting no. The resolution was designated as ARA Resolution No. 2016-03.

September meeting date change from the 21st to the 22nd

As discussed at CARA Advisory Board meeting, the meeting date has been changed from September 21 to September 22, 2016.

Staff Updates and Issues

None.

BUSINESS FROM THE AGENCY

There was no further business.

RECESS INTO EXECUTIVE SESSION TO DISCUSS CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660(2)(h) AND TO DISCUSS REAL PROPERTY TRANSACTIONS IN ACCORDANCE WITH ORS 192.660(2)(e)

The Agency recessed to executive session at 7:49 p.m.

RECONVENE

The meeting reconvened at 8:02 p.m.

NEXT MEETING DATE *Wednesday, April 20, 2016*

ADJOURNMENT

Hearing no further business, Vice Chair Olsen adjourned the meeting at 8:02 p.m.

Submitted by,

Reviewed by,

Holly Roten
Administrative Assistant I

Kate Porsche
Economic Development & Urban Renewal Director

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ALBANY REVITALIZATION AGENCY TO SIGN A CONTRACT WITH ANGELO PLANNING GROUP FOR THE CENTRAL ALBANY DOWNTOWN DEVELOPMENT CODE REVIEW PROJECT

WHEREAS, the City of Albany's procurement department requested proposals from multiple vendors through a formal competitive Request for Proposal (RFP) process; and

WHEREAS, the proposals were received from two qualified vendors; and

WHEREAS, Angelo Planning Group, was determined to best meet the requirements of the Request for Proposals and the needs of the City; and

WHEREAS, the City desires to enter into a contract with Angelo Planning Group for Development Code Review services until the project is completed; and

WHEREAS, the CARA Advisory Board was presented with the results from the RFP on April 20, 2016, and the Purchasing Coordinator recommended this action to the Agency.

NOW, THEREFORE, BE IT RESOLVED that the Albany Revitalization Agency hereby accepts the proposal submitted by Angelo Planning Group for the Central Albany Downtown Development Code Review Project; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency's approval of this public project expenditure is subject to staff direction concerning the appropriate means to improve the Downtown Albany Development Code; and

BE IT FURTHER RESOLVED that the Albany Revitalization Agency approves this request for funds.

DATED AND EFFECTIVE THIS 20TH DAY OF APRIL 2016.

ARA Chair

ATTEST:

City Clerk