

CITY OF COOS BAY URBAN RENEWAL AGENCY
Agenda Staff Report

MEETING DATE May 15, 2012	AGENDA ITEM NUMBER
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TO: Chair Gene Melton and Board Members

FROM: Jim Hossley, Public Works and Development Director

Through: Rodger Craddock, City Manager *RC*



ISSUE:

The Urban Renewal Agency of the City of Coos Bay applied for and was awarded a \$20,000 grant from the Oregon State Marine Board and \$145,000 grant from the Oregon Department of Fish and Wildlife together totaling \$165,000 for capital improvements to the Eastside Boat Ramp. The City's match is in-kind services along with Urban Renewal Agency's grant match for rental equipment and cash totaling \$60,000 for a total project cost of \$225,000 commencing in the FYE 11-12 budget.

BACKGROUND:

Improvements to the facility include: an additional 23 parking spaces for vehicle / boat trailers and an additional 22 vehicle parking spaces, a fish cleaning station. In addition to the expansion, the City intends to crack seal, seal coat, stripe, and sign the existing parking lot accordingly.

ADVANTAGES:

Address public safety issues, and improve facility value.

DISADVANTAGES:

None

BUDGET IMPLICATIONS:

The total project match is \$60,000. The City's total commitment will include in-kind match from City labor and equipment with the remainder of the match coming from the Downtown Urban Renewal fund for rental equipment and other project costs.

ACTION REQUESTED:

Staff recommends that council authorize City Manager to enter into an agreement with Oregon State Marine Board to administer the above improvements to the Eastside Boat Ramp Facility.

ATTACHMENTS: Resolution 12-05

Urban Renewal Agency of the City of Coos Bay

Resolution 12-05

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF CITY OF COOS BAY, COOS COUNTY, OREGON, ADOPTING A SUPPLEMENTAL BUDGET, MAKING APPROPRIATIONS IN THE DOWNTOWN CAPITAL IMPROVEMENTS FUND.

WHEREAS, the Urban Renewal Agency of the City of Coos Bay has complied with the provisions of ORS 294.473 where the new appropriation differs by more than ten percent of the individual fund by providing notice that the governing body shall hold a public hearing on the supplemental budget; the notice was published not less than five days before the meeting and included a summary of the proposed changes in the fund; and the resolution states the need for, the purpose, and amount of the appropriation; and

WHEREAS, the Urban Renewal Agency of the City of Coos Bay applied for and was awarded Oregon State Marine Board, \$20,000, and Oregon Department of Fish and Wildlife, \$145,000, grants totaling \$165,000 for capital improvements to the Eastside Boat Ramp with the Agency's grant match of \$60,000 for a total project of \$225,000 commencing in the FYE 11-12 budget; and

WHEREAS, the purpose of the project is to increase car and boat trailer parking spaces; and provide a fish cleaning station to address the increased use of the Eastside Boat Ramp by providing improved and additional facilities, new appropriations are made as set forth:

Downtown Capital Improvements Fund

Resources	Grants	\$225,000
Requirements	Capital	\$225,000
	New Total Capital	\$1,549,112
	New Total Downtown Capital Improvements Fund	\$2,352,581

The foregoing resolution was duly adopted by the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon this 15th day of May, 2012.

Gene Melton, Chair

ATTEST:

Susanne Baker, City Recorder