



POLICE FACILITY COUNCIL COMMITTEE
March 20, 2019
Public Works Traffic Control Center Conference Room
MEETING NOTES

MEMBERS PRESENT

Matt Ausec, Councilor, Ward 5
Cara Kaser, Councilor, Ward 1
Steve McCoid, Councilor, Ward 4

MEMBERS ABSENT

Chuck Bennett, Mayor

PRESENT

Allen Dannen, Project Manager
Steve Powers, City Manager
Kristin Retherford, Urban Development Director
Peter Fernandez, Public Works Director
Brian Martin, City Engineer
Jerry Moore, Police Chief
Steve Bellshaw, Deputy Chief
Ricardo Becerril, Day CPM
Troy Brynerson, Salem Reporter

1. CALL TO ORDER – The meeting was called to order at 6:38 p.m.

2. DISCUSSION ITEMS

- **Construction Update**

Discussion included the first floor slab pour in the coming weeks; utility coordination; street work under design; current budget gap; alternate buy back items; reductions in design; construction wage and materials impacts; and the need for the parking deck ramp freeze protection system.

- **Budget Update**

Discussion included scope reductions; OEM grant pursuit; and use of \$2.5 million in Urban Renewal funds.

- **Public Outreach Update**

Discussion included the update to Council on 4/22 or 5/13; Building Buzz efforts; fall presentations to Neighborhood Associations; display of artwork selected for new building.

3. Public Comment No one present from the public to speak.

4. Next Meeting April 17, 2019 (subsequently canceled)

The meeting adjourned at 7:40 p.m.

Note: The audio file and PowerPoint Presentation for this meeting will be posted on the Police Facility Council Committee website. You can request a transcript or an alternate format by contacting:

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