

MINUTES

Joint Meeting of the City of Salem Budget Committee and
the Salem Urban Renewal Agency Budget Committee



DATE: Wednesday, May 2, 2018
TIME: 6:00 PM
CHAIRPERSON: Raquel Moore-Green
PLACE: Salem City Hall
Council Chambers
555 Liberty Street SE

STAFF LIAISON:
Kelley Jacobs, Budget Officer
503•588•6049
kjacobs@cityofsalem.net
Ryan Zink, Budget Analyst
503•588•6258
rzink@cityofsalem.net

1. OPENING EXERCISES – Chairperson Raquel Moore-Green called the meeting to order at 6:01 p.m.

Members present – Bennett, Kaser, Andersen, Nanke, McCoid, Hoy, Cook, Lewis, Nordyke, Tigan, Mingo, Moore-Green, Bassett, Hazlett, and Bergmann

Members absent – Ausec, Judy, and Milton

2. PUBLIC TESTIMONY
 - a. Comment on agenda items other than public hearings and deliberations

Public Appearance:

Jayne Downing, Center for Hope and Safety

Topic:

Social Services funding

3. MINUTES
 - a. Minutes from April 25, 2018 City of Salem and Urban Renewal Agency Budget Committee Meeting

Motion: Move to approve the meeting minutes from the April 25, 2018 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion by: Member Cook
Seconded by: Member Hazlett

Action: Motion passes

Vote:
Aye: Unanimous
Nay:
Abstentions:

4. ACTION ITEMS
 - a. Errata Sheet 2 – Scrivener Corrections
 - b. Errata Sheet 3 – Additional and Increased Capital Improvement Projects
 - c. Errata Sheet 4 – Equipment Replacement Reserve Revenue
 - d. Errata Sheet 5 – Convention Center Transfer of Program Income

Motion: Move to approve staff recommendation for Errata Sheets 2 through 5, with the amendment to Errata sheet 5.

Motion by: Member Nanke
Seconded by: Member McCoid

Action: Motion passes
Vote:
Aye: Unanimous
Nay:
Abstentions:

5. INFORMATION ITEMS

- a. Summary of Budget Committee Actions Through April 25, 2018
- b. Correspondence from Chris Gower regarding funding for sidewalk replacement
- c. Correspondence from Lynnette Yoder regarding funding for sidewalk replacement
- d. Correspondence from Linda Ames regarding funding for sidewalk replacement
- e. Urban Renewal Agency Tax Increment Revenues
- f. Correspondence from LR Schellin regarding funding for sidewalk replacement
- g. Correspondence from Cindy Kimball regarding funding for sidewalk replacement
- h. Correspondence from Laura Sauter regarding funding for sidewalk replacement
- i. Correspondence from Pamela Ruona regarding funding for sidewalk replacement
- j. Proposal for the Blight to Bright Program
- k. Safety in City Parks, Park Ranger Position Update
- l. Elimination of DVD Rental Charge, Youth Collection Overdue Fines

6. PUBLIC HEARINGS

- a. State Revenue Sharing Funds
Staff Report: Public Hearing on the Proposed Uses of State Revenue Sharing Funds; Kelley Jacobs, Budget Officer

Questions or comments by: Members Hazlett and Tigan

Motion: Move to approve the proposed uses of State Revenue Sharing Funds.

Motion by: Member Andersen
Seconded by: Member Hoy

Action: Motion passes
Vote:
Aye: Unanimous
Nay:
Abstentions:

7. SPECIAL ORDERS OF BUSINESS

- a. Urban Renewal Agency Budget – Deputy City Manager Kacey Duncan
 - Overview by Deputy City Manager Kacey Duncan

- b. Service Area Budget Review – Strong and Diverse Economy
- Overview by Deputy City Manager Kacey Duncan
 - Questions of staff and committee discussion (for both the Proposed FY 2019 Urban Renewal Agency Budget and the Strong and Diverse Economy service area)

Questions or comments by: Members Bennett, Cook, Andersen, Bassett, Tigan, McCoid, and Nanke

- c. Service Area Budget Review – Safe Community
- Overview by Deputy City Manager Kacey Duncan
 - Questions of staff and committee discussion

Questions or comments by: Members Bennett, Cook, Nordyke, Hazlett, Lewis, Andersen, Kaser, McCoid, and Bergmann

- d. Committee Discussion
- Opportunity for the Budget Committee to discuss any issues or concerns regarding agenda items or items not on the agenda

Questions or comments by: Members Cook, Hazlett, Tigan, Andersen, Bennett, Nanke, and Kaser

8. PUBLIC TESTIMONY FOR FUTURE BUDGET ISSUES

The Budget Committee has set aside time for public comment to address items not on the agenda. Each individual testifying will be limited to no more than three (3) minutes.

9. ADJOURNMENT

The meeting was adjourned at 7:52 p.m.

Respectfully Submitted,

Kali Leinenbach

The City of Salem budget information can be accessed on the internet at: www.cityofsalem.net/departments/budget

NOTE: Disability-related accommodations, including auxiliary aids or services, in order to participate in this meeting, are available upon request. Sign language and interpreters for languages other than English are also available upon request. To request such an accommodation or interpretation, contact Kali Leinenbach, (503) 588-6231 or kleinenbach@cityofsalem.net at least 2 business days before this meeting. TTD/TTY telephone (503) 588-6439 is also available 24/7.

The City of Salem values all persons without regard to race, color, religion, national origin, sex, age, marital status, domestic partnership, disability, familial status, sexual orientation, gender identity and source of income.