

MINUTES



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

DATE: Wednesday, April 24, 2019
TIME: 6:00 PM
CHAIRPERSON: Sally Cook

PLACE: Salem City Hall
Council Chambers
555 Liberty Street SE

STAFF LIAISON:
Kelley Jacobs, Budget Officer
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Kali Leinenbach, Mgmt Analyst
503-588-6231
kleinenbach@cityofsalem.net

1. OPENING EXERCISES – Vice-Chairperson Vanessa Nordyke called the meeting to order at 6:03 p.m.

Members present: Bennett, Kaser, Tom Andersen, Leung, Ausec, Hoy, Cook (arrived at 6:21), Lewis, Nordyke, Tigan, Shirack, McCoid, Barker, William Andersen, Sund, and Milton

Members absent: Moore-Green

Pledge of allegiance by Vice-Chairperson Nordyke

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

Public Testimony by:
Kate Newswanger, Ward 6
Linda Wallmark, Ward 3, 350 Salem

Topic:
Support for a Climate Action Plan
Support for a Climate Action Plan

Questions or comments by: Member Lewis

Jacqueline Schindele, Ward 1
Northeast Neighbors

Sidewalks in the NEN Neighborhood

Audrey Harrington, Ward 8
Plant for the Planet

Support for a Climate Action Plan and tree planting / reforestation

Mark Wigg
South Central Association of Neighbors (SCAN)

Repurpose land for Marine Drive for multi modal promenade

EM Easterly, Ward 8

Support to allocate funds in the CIP for development and alignment of Marine Drive

Eddy Binford-Ross, Ward 2

Support for a Climate Action Plan

Steve Anderson,
3240 Gehlar Rd NW

Support for purchase of right-of-way for
Marine Drive

Questions or comments by: Member Lewis

Soren Urban

Support funding to fight climate change

Lynelle Wilcox, Ward 1

Support for funding for the Housing Rental
Assistance Program and warming shelters

Questions or comments by: Member Hoy

Sarah Deumling, Ward 8

Support funding for the Climate Action
Plan

Laura Daugherty, Ward 2

Support funding for the Climate Action
Plan

3. MINUTES

- a. Minutes from December 10, 2018 City of Salem and Urban Renewal Agency Budget Committee Meeting

Motion: Move to approve the meeting minutes as amended from the December 10, 2018 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion by: Member Hoy
Seconded by: Member Leung

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

4. ACTION ITEMS

(See public hearing on Capital Improvements Plan)

5. INFORMATION ITEMS

- a. FY 2020 Proposed Budget – provided to members in advance of the meeting
- b. FY 2020 – FY 2024 Capital Improvement Plan – provided to members in advance of the meeting
- c. Budget Committee Procedures – provided in member budget meeting notebooks
- d. Budget Review Meeting Schedule – provided in member budget meeting notebooks

Questions or comments by: Member Tigan

6. PUBLIC HEARINGS

a. Capital Improvements Plan

Staff Report: Public Hearing on the Proposed Capital Improvement Plan for FY 2020 through FY 2024, Senior Fiscal Analyst Josh Eggleston

Member Nordyke declared a potential conflict of interest because her immediate family owns property in the City of Salem.

Questions or comments by: Members Nordyke, William Andersen, Cook, Lewis, Tom Andersen, Kaser, and Hoy

Motion: Move to recommend the Proposed Capital Improvement Plan for FY 2020 through FY 2024 to City Council.

Questions or comments by: Members Tigan, Kaser, Milton, Sund, Lewis, Bennett, Tom Andersen, Cook, Ausec, McCoid, Nanke, and Leung

Motion by: Member Bennett

Seconded by: Member Hoy

Action: Motion passes

Vote:

Aye: Unanimous

Nay:

Abstentions:

7. SPECIAL ORDERS OF BUSINESS

a. Presentation of Proposed FY 2020 Budget Message, City Manager Steve Powers

Questions or comments by: Member William Andersen

b. Result Area Budget Review – Safe, Reliable, and Efficient Infrastructure, page 115 – 133 and pages and Capital Improvements, pages 169 – 208

- Overview by Budget Officer Kelley Jacobs
- Questions of staff and committee discussion

Questions or comments by: Members Lewis, Bennett, Cook, William Andersen, Kaser, Hoy, Tom Andersen, and Barker

c. Result Area Budget Review – Natural Environment Stewardship, pages 71 – 85

- Overview by Budget Officer Kelley Jacobs
- Questions of staff and committee discussion

Questions or comments by: Members Bennett, Tom Andersen, Lewis, Hoy, Cook, Kaser, Shirack, and Tigan

d. Result Area Budget Review – Welcoming and Livable Community, pages 151 – 168

- Overview by Budget Officer Kelley Jacobs

- Questions of staff and committee discussion

Questions or comments by: Members Hoy, Sund, Cook, Tom Andersen, and Bennett

e. 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 William Andersen, Cook, Tom Andersen, Kaser, Lewis, Barker, and Nordyke

8. PUBLIC TESTIMONY FOR FUTURE BUDGET ISSUES

Public Testimony by:
Lynette Wilcox

Topic:
Support for the Housing Rental Assistance Program

9. ADJOURNMENT

The meeting was adjourned at 9:42 p.m.

The next Budget Committee meeting will be Wednesday, May 1, 2019 at 6:00 pm in the City Council Chambers, 555 Liberty Street SE, Room 240. The following budgets are scheduled to be reviewed:

Result Area: Safe Community, pages 87 – 109

Result Area: Strong and Diverse Economy, pages 135 – 148

Urban Renewal Agency, book 2

Budget staff is available for your convenience to discuss the budget document and process. Please call the staff listed above or 503-588-6231 if you have any questions.

Respectfully Submitted,

Kali Leinenbach
Minutes Recorder

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.