

MINUTES

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



DATE: Wednesday, May 1, 2019
TIME: 6:00 PM
CHAIRPERSON: Sally Cook

PLACE: Salem City Hall
Council Chambers
555 Liberty Street SE

STAFF LIAISON:
Kelley Jacobs, Budget Officer
503-588-6049
kjacobs@cityofsalem.net
Kali Leinenbach, Mgmt Analyst
503-588-6231
kleinenbach@cityofsalem.net

1. OPENING EXERCISES – Chairperson Sally Cook called the meeting to order at 6:02 p.m.

Members present: Bennett, Kaser, Tom Andersen, Nanke, Leung, Hoy, Cook, Lewis, Nordyke, Tigan, Shirack, Moore-Green, Barker, William Andersen, and Sund

Members absent: Ausec, McCoid, and Milton

Pledge of allegiance by Chairperson Cook

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

Public Testimony by:

Topic:

Scott Snyder, President
Salem Area Lodging Association

Support for the Tourism Promotion Area

Sandra Burnett,
Salem Art Association

Support for the arts

Michelle Cordova, Executive Director
Willamette Heritage Center

Support for Transient Occupancy Tax
funds for facility operators

Ross Sutherlin, Director
Bush House Museum

Positive impact on children of cultural
centers and museums

Roberta Cade, 350 Salem

Support to fund Climate Action Plan

Roger Williams, Executive Director
Willamette Art Center

Support for cultural interests in community

Andrew Nguyen
South Salem High School Senior

Support for youth development program

Questions or comments by: Members Cook, Sund, and Leung

Lynelle Wilcox, Ward 1	Support for the Housing Rental Assistance Program
Ron Sterba, SEMCA	Request for a sound wall on Cordon Road to block noise in the neighborhood
Thuy-Tien Nguyen, McKay High School Student	Support for the youth development program
Jessica Martinez Medina, Ward 8	Support for the youth development program

Comments or questions by: Members Tom Andersen, William Andersen, Cook, Bennett, and Sund

3. MINUTES

- a. Minutes from April 24, 2019 City of Salem and Urban Renewal Agency Budget Committee Meeting

Motion: Move to approve the meeting minutes as amended from the April 24, 2019 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion by: Member Bennett
Seconded by: Member Hoy

Questions or comments by: Members Nordyke and Shirack

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

4. ACTION ITEMS

- a. Errata Sheet 1 – Scrivener Corrections

Motion: Move to approve amended staff recommendation for Errata Sheet 1

Motion by: Member Barker
Seconded by: Member Hoy

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

5. INFORMATION ITEMS

- a. Staff Report: Summary of Budget Committee Actions Through April 24, 2019
- b. Correspondence from Susana Munive regarding youth development program
- c. Correspondence from Salem Leadership Foundation regarding youth development program
- d. Correspondence from Alayna Amrein regarding youth development program
- e. Correspondence from Bertha Moreno regarding youth development program
- f. Correspondence from Danae Thaten regarding youth development program
- g. Correspondence from Ednaly Jimenez regarding youth development program
- h. Correspondence from Emma Harnisch regarding youth development program
- i. Correspondence from Gabriela Santoya Gutierrez regarding youth development program
- j. Correspondence from Genesis Ocegueda regarding youth development program
- k. Correspondence from Kendra Schaffer regarding youth development program
- l. Correspondence from Larry Linebaugh regarding youth development program
- m. Correspondence from Lisa Harnisch regarding youth development program
- n. Correspondence from Patiance Smith regarding youth development program
- o. Correspondence from Rosa Mayte Schay-Vega regarding youth development program
- p. Correspondence from Sarah Hughes regarding youth development program
- q. Correspondence from Tapiwa Kay regarding youth development program
- r. Correspondence from Yenedith Quintero regarding youth development program
- s. Correspondence from Berenice Garcia Hernandez regarding youth development program
- t. Correspondence from Joseluis Jimenez regarding youth development program
- u. Correspondence from Enrique Ruiz regarding youth development program
- v. Staff Report: Monitoring Greenhouse Gases
- w. Staff Report: Youth Development Program
- x. Staff Report: School Zone Request for School for the Deaf, Eagle Charter School
- y. Staff Report: City Facilities Deferred Maintenance Project Prioritization
- z. Responses to Committee Member Emailed Questions

Questions or comments by: Member Bennett

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

Comments or questions by: Member Moore-Green

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

Motion by: Member Shirack
Seconded by: Member Hoy

Action: Motion passes
Vote:
Aye: Unanimous
Nay:

Abstentions:

7. SPECIAL ORDERS OF BUSINESS

- a. Urban Renewal Agency Budget, Book 2
- Overview by Budget Officer Kelley Jacobs

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

- b. Service Area Budget Review – Strong and Diverse Economy, pages 135 – 149
- Overview by Budget Officer Kelley Jacobs
 - Questions of staff and committee discussion (for both the Proposed FY 2020 Urban Renewal Agency Budget and the Strong and Diverse Economy service area)

Questions or comments by: Members Sund and Tom Andersen

- c. Service Area Budget Review – Safe Community, pages 87 – 114
- Overview by Budget Officer Kelley Jacobs
 - Questions of staff and committee discussion

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

- 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 Hoy, Cook, Tom Andersen, Barker, Sund, Leung, William Andersen, Bennett, and Shirack

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 9:12 p.m.

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.