

MINUTES



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

DATE: Wednesday, April 21, 2021
TIME: 6:00 PM
CHAIRPERSON: Paul Tigan
PLACE: Virtual Online Meeting

STAFF LIAISON:
Josh Eggleston, Budget Officer
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Kali Leinenbach, Senior Fiscal Analyst
503-588-6231
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1. OPENING EXERCISES – Chairperson Paul Tigan called the meeting to order at 6:01PM

Members present: Stapleton, Chair Tigan, Secretary T. Andersen, Shirack, Phillips, Vice-chairperson Leung, McCoid, Brown, Hoy, W. Andersen, Nordyke, Sund, Lewis, Milton, Bennett, DoCarmo

Members absent: Davis, Gonzalez

2. PUBLIC TESTIMONY

Virtual Appearance:
Jim Scheppke, Ward 2

Topic:
Salem Public Library hours

Questions or Comments by: Members Stapleton, Milton, Nordyke, Secretary T. Andersen.

3. MINUTES

- a. Move to approve the minutes from the April 14, 2021 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion: Move to approve the meeting minutes from the April 14, 2021 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion by: Member Shirack
Seconded by: Member W. Andersen

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

4. ACTION ITEMS

- a. Additions Agenda for the April 21, 2021 City of Salem and Urban Renewal Agency Budget Committee Meeting

Motion: Move to approve the additions agenda for the April 21, 2021 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion by: Member Hoy
Seconded by: Member Brown

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

- b. Errata 2 – Scrivener Corrections, Downtown Parking Fund Budget Display (pgs. 304 – 306)

Motion: Move to approve staff recommendation for Errata Sheet 2

Motion by: Member Hoy
Seconded by: Member Lewis

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

5. INFORMATION ITEMS

- a. Staff Report: Summary of Budget Committee Actions Through April 14, 2021

Questions or comments by: None
Answers or explanations by: None

- b. Staff Report: Summary of Homelessness Program Budget Items

Questions or comments by: None
Answers or explanations by: None

- c. Staff Report: Responses to Committee Member Questions

Questions or comments by: Members W. Andersen, Sund, Milton, McCoid, Nordyke, Hoy, Chair Tigan

Answers and explanations by: Chief Womack, Chief Niblock, Chief Financial Officer Barron, Budget Officer Eggleston

6. PUBLIC HEARINGS

a. Capital Improvements Plan

- Member Nordyke declared a potential conflict of interest.
- Staff Report and Presentation: Public Hearing on the Proposed Capital Improvement Plan for FY 2022 through FY 2026, Budget Officer Josh Eggleston

Questions or comments by: Members Hoy, Nordyke, Bennett, Stapleton, Brown, W. Andersen, Secretary T. Andersen, Chair Tigan.

Answers and explanations by: Director Fernandez, Director Namburi, City Engineer Brian Martin

Motion: Move to recommend the proposed FY 2022 through FY 2026 Capital Improvements Plan to the City Council for adoption.

Motion by: Member W. Andersen
Seconded by: Secretary T. Andersen

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

7. SPECIAL ORDERS OF BUSINESS

- a. Urban Renewal Agency Budget, Book 2
- b. Result Area Budget Review – Strong and Diverse Economy, pages 149 - 166

Questions or comments for both the Proposed FY 2022 Urban Renewal Agency Budget and the Strong and Diverse Economy result area by: Members Nordyke, Shirack, Stapleton, Hoy, Bennett, Phillips, Secretary T. Andersen, Chair Tigan

Answers or explanations by: Director Retherford, Director Wright and Budget Officer Eggleston

- c. Result Area Budget Review – Safe, Reliable and Efficient Infrastructure, pages 127 – 147

Questions or comments by: Members Hoy, Stapleton, Lewis, Shirack, Sund

Answers or explanations by: Director Fernandez, Assistant Director Becktel

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, Brown, Nordyke, W. Andersen, Shirack, Bennett, Chair Tigan

Answers or explanations by: Budget Officer Eggleston

8. PUBLIC TESTIMONY FOR FUTURE BUDGET ISSUES
None

9. ADJOURNMENT
The meeting was adjourned at 8:49 PM

Respectfully Submitted,
Kelli Blechschmidt

The next virtual Budget Committee meeting will be held on Wednesday, April 28, 2021 at 6:00 pm. The following budgets are scheduled to be reviewed:

Result Area: Good Governance, pages 41 - 74

Result Area: Safe Community, pages 97 - 125

State Shared Revenue Public Hearing

Budget staff are available for your convenience to discuss the budget document and process. Please call the staff listed above if you have questions.

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

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