

A G E N D A



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

DATE: Wednesday, April 13, 2016

TIME: 6:00 PM

CHAIRPERSON: Richard Berger

PLACE: Salem City Hall
Council Chambers
555 Liberty Street SE

STAFF LIAISON:

Kelley Jacobs, Budget Officer

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Ryan Zink, Budget Analyst

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1. **CALL TO ORDER** – Chairperson Richard Berger
 2. **ROLL CALL**
 - a. Pledge of Allegiance
 3. **MINUTES**
 - a. Minutes from January 13, 2016 City of Salem and Urban Renewal Agency Budget Committee Meeting
 4. **HANDOUT MATERIAL**
 - a. Budget Committee Procedures – provided in member budget notebooks
 5. **PRESENTATION OF FY 2016-17 PROPOSED BUDGET** – City Manager Steve Powers
 6. **REVIEW OF TRANSPORTATION SERVICES FUND BUDGET – BOOK 2, PAGES 1-15; STREETLIGHT FUND BUDGET – BOOK 2, PAGES 17-23; UTILITY FUND BUDGET – BOOK 2, PAGES 25-57; CONSTRUCTION FUNDS – BOOK 2, PAGES 59-77 AND 91-127; PARKS AND RECREATION – BOOK 1, PAGES 69-81**
 - a. Overview by Public Works Director Peter Fernandez
 - b. Public testimony
 - c. Discussion and review
 7. **STATE SHARED REVENUE PUBLIC HEARING**
 - a. Staff Report: Public Hearing on State Revenue Sharing Funds – Budget Officer Kelley Jacobs
 8. **GOAL SETTING/POLICY DISCUSSION**

This is an opportunity for the Budget Committee members to discuss goals, concerns and general policies
 9. **PUBLIC TESTIMONY FOR FUTURE BUDGET ISSUES**

The Budget Committee has set aside time for public comment to address items not on the agenda. A total of twelve (12) minutes will be allotted for testimony on future budget issues. Each individual testifying will be limited to no more than three (3) minutes.

10. OTHER BUSINESS

11. ADJOURN

I. The next Budget Committee meeting will be Wednesday, April 20, 2016 at 6:00 pm in the City Council Chambers, 555 Liberty Street SE, Room 240. The following funds of the budget are scheduled to be reviewed:

<i>General Fund</i>	
<i>Police</i>	<i>Book 1, Pages 83 - 99</i>
<i>Fire</i>	<i>Book 1, Pages 19 - 27</i>
<i>Municipal Court</i>	<i>Book 1, Pages 61 - 64</i>
<i>Emergency Services Fund</i>	<i>Book 1, Pages 191 - 198</i>
<i>Willamette Valley Comm. Center Fund</i>	<i>Book 1, Pages 199 - 205</i>
<i>Police Regional Records Fund</i>	<i>Book 1, Pages 207 - 211</i>
<i>Radio Communications</i>	<i>Book 1, Pages 227 - 234</i>
<i>General Debt Fund</i>	<i>Book 1, Pages 185 - 189</i>
<i>Trust Funds</i>	<i>Book 1, Pages 283 - 289</i>

II. 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.

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.