

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, May 13, 2015

TIME: 6:00 PM

CHAIRPERSON: Diana Dickey

PLACE: Salem City Hall
Council Chambers
555 Liberty Street SE

STAFF LIAISON:

Kelley Jacobs, Budget Officer

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1. **CALL TO ORDER** – Chairperson Diana Dickey
 2. **ROLL CALL**
 - a. Pledge of Allegiance
 3. **MINUTES**
 - a. Minutes from May 6, 2015 City of Salem and Urban Renewal Agency Budget Committee Meeting
 4. **HANDOUT MATERIAL**
 - a. Summary of Budget Committee Actions Through May 6, 2015
Information only
 - b. Urban Renewal Agency Financial Report FY 2013-14 and Planned Capital Outlay Expenditures for Salem Conference Center
Information only
 - c. Consultant Services Cost Estimate for Developing a Strategic Communication Plan
Information only
 - d. Average Mileage of Police Vehicles Slated for Replacement
Information only
 - e. Options for Funding FY 2015-16 Budget Committee Wish List Items
Recommendation: Staff recommends considering the options presented in the Facts and Findings section of the report in deciding whether to add the expenditure appropriations represented in the Budget Committee’s Wish List.
 - f. Correspondence from Shirlene Gonzalez regarding parks planning
Information only

5. GOAL SETTING/POLICY DISCUSSION

This is an opportunity for the Budget Committee members to discuss goals, concerns and general policies.

6. PUBLIC HEARING ON THE CITY OF SALEM 2015-16 BUDGET

Note: In order to allow time for deliberations on unresolved budget issues, the Budget Committee has set aside up to 30 minutes for public testimony this evening. Moreover, testimony will be limited to those who have not testified previously or those who are testifying about reports that appear on this evening’s agenda.

7. APPROVE FY 2015-16 CITY OF SALEM AD VALOREM PROPERTY TAXES

Staff Report: Approval of Ad Valorem Property Taxes – City of Salem

Recommendation:

Approve the ad valorem property taxes for the City of Salem General Fund and the City of Salem General Obligation Debt fund as follows:

- 1. Approve the City of Salem permanent tax rate of \$5.8315 for general fund operations.
- 2. Approve a General Obligation bond debt levy of \$11,447,500.
 - a. Discussion and review
 - b. Motion to approve City of Salem FY 2015-16 ad valorem property taxes

8. RECOMMEND FY 2015-16 CITY OF SALEM BUDGET

- a. Discussion and review
- b. Motion to approve final recommendation of FY 2015-16 City of Salem Budget

9. MOTION TO APPROVE FY 2015-16 SALEM URBAN RENEWAL AGENCY AD VALOREM PROPERTY TAXES

Staff Report: Approval of Ad Valorem Property Taxes – Salem Urban Renewal Agency

Recommendation:

Approve the estimated ad valorem property tax levies derived from the sum of the Division of Taxes and the Special Levy for the Salem Urban Renewal Agency Fund Areas as follows:

	<u>Division of Taxes</u>	<u>Special Levy</u>	<u>Estimated Total</u>
Riverfront/Downtown	100%	Remainder	\$6,663,710
North Gateway	100%	\$0	2,580,690
West Salem	100%	\$0	1,018,270
Mill Creek Industrial	100%	\$0	770,910
McGilchrist	100%	\$0	553,860
South Waterfront	100%	\$0	<u>224,050</u>
ESTIMATED TOTAL			<u>\$11,831,490</u>

- a. Discussion and review
- b. Motion to approve Urban Renewal Agency FY 2015-16 ad valorem property taxes

10. RECOMMEND FY 2015-16 URBAN RENEWAL AGENCY BUDGET

- a. Discussion and review
- b. Motion to approve final recommendation of FY 2015-16 Urban Renewal Agency Budget

11. OTHER BUSINESS

12. ADJOURN

NOTE:

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.

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