



**City of Salem Sustainable Services Revenue Task Force
Minutes**

DATE: October 15, 2018

CHAIRPERSON: Mayor Bennett

PLACE: Council Chambers

STAFF LIAISON:

Kelley Jacobs, Budget Officer

503-588-6049

kjacobs@cityofsalem.net

Members Present:

Mayor Chuck Bennett
Councilor Steve McCoid, Vice Chair
Member Britni Davidson-Cruickshank
Member Antonia Decker
Member Mike Erdmann
Member Jesse Gasper
Member Dayna Jung
Member Raquel Moore-Green
Member Monica D. Pacheco
Member Kasia Quillinan
Member Ray Quisenberry
Member Dan Wellert

Staff Present:

Steve Powers, City Manager
Kacey Duncan, Deputy City Manager
Kelley Jacobs, Budget Officer
David Lacy, Financial Operations Manager
Ryan Zink, Budget Analyst
Kali Leinenbach, Budget Analyst
Josh Eggleston, Budget Analyst
Samantha Naluai, Management Analyst
Kelli Blechschmidt, Administrative Analyst

Members Absent:

Councilor Matt Ausec
Member Theresa Haskins

1. CALL TO ORDER: 6:01 PM – Quorum

2. APPROVAL OF MINUTES:

a. None

3. PUBLIC COMMENT:

a. None

4. ACTION ITEMS:

- a. A motion was made by Mayor Bennett to nominate Councilor McCoid as Vice Chair of the Sustainable Services Revenue Task Force.

The motion carried by the following vote:

Aye: 12

Nay: 0

Absent: 2-Ausec, Haskins

Abstain: 0

- b. Budget Officer Jacobs explained the Revenue Survey to members and asked for these to be completed and submitted to staff for further topic research by Friday, October 19th, 2018.

5. INFORMATION ITEMS:

- a. Staff presentation by Kelley Jacobs, Budget Officer on handout materials and explanation of the Revenue Options Survey.

Questions or Comments by: Mayor Bennett.

- b. Staff presentations by David Lacy, Finance Operations Manager on Oregon Property Tax.

Question or Comments by: Mayor Bennett, Councilor McCoid and Members Erdmann, Moore-Green, Quillinan, Quisenberry, Wellert.

- c. Staff presentation by David Lacy, Finance Operations Manager, on Oregon Public Employees Retirement System (PERS).

Questions or Comments by: Mayor Bennett, Councilor McCoid and Members Erdmann, Moore-Green, Pacheco, Quillinan, Wellert, City Manager Powers.

- d. Staff presentation by Kacey Duncan, Deputy City Manager on Priority Based Budgeting Context and Update:

Question or Comments by: Mayor Bennett, Councilor McCoid and Members Decker, Erdmann, Moore-Green, Pacheco, Quillinan, Quisenberry, Wellert, City Manager Powers, Budget Officer Jacobs.

6. STAFF UPDATES:

- a. Revenue Options Survey requested to be filled out and submitted to staff by Friday, October 19th, 2018 for staff research and preparation in accordance to Task Force revenue interests.

7. ADJOURNMENT: 8:20 PM

The next meeting of the Sustainable Services Revenue Task Force is Tuesday, October 30th, 2018 at 6PM in Council Chambers