

MINUTES



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

DATE: Wednesday, April 20, 2022
TIME: 6:00 PM
CHAIRPERSON: Virginia Stapleton
PLACE: Virtual

STAFF LIAISON:
Josh Eggleston, Budget Officer
503-588-6130
jeggleston@cityofsalem.net
Kali Leinenbach, Sr. Fiscal Analyst
503-588-6231
kleinenbach@cityofsalem.net

1. OPENING EXERCISES – Chairperson Stapleton called the meeting to order at 6:00pm

Members present: Stapleton, Tigan, T. Andersen, Shirack, Phillips, Leung, Cohen, Gonzalez, Brown, Hoy, Nordyke, Sorce, Varney, Milton, Vieyra-Braendle

Members absent: W. Andersen and Bennett

Pledge of Allegiance by: Member Hoy

Chair Stapleton informed the Committee about the additions agenda submitted which included one piece of written testimony.

Motion: Move to approve the additions agenda of April 20, 2022 for the City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion by: Member Hoy
Seconded by: Member Shirack

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

2. PUBLIC TESTIMONY

Virtual Appearance:

Katherine Daniels
Questions or comments by: Members T. Andersen and Sorce

Laura Buhl, NEN
Lynn Takata

Topic:

Salem Public Library

Urban Forestry Program
Urban Forestry Program

Questions or comments by: Members Phillips and Tigan, Chair Stapleton
Answers and explanations by: Interim City Manager Retherford, Public
Works Director Fernandez

3. MINUTES

- a. Minutes from January 5, 2022 City of Salem and Urban Renewal Agency
Budget Committee Meeting

Motion: Move to approve the meeting minutes from the January 5, 2022
City of Salem Budget Committee and Urban Renewal Agency Budget
Committee Meeting.

Motion by: Member Tigan
Seconded by: Member T. Andersen

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

4. ACTION ITEMS

- a. None

5. INFORMATION ITEMS

- a. FY 2023 Proposed Budget – provided to members in advance of the
meeting
i. Presentation of Proposed FY 2023 Budget Message, Interim City
Manager Kristin Retherford

Questions or comments by: Members: Phillips, Milton, Sorce, Tigan,
Hoy, Nordyke, T. Andersen and Chair Stapleton

Answers and explanations by: Interim City Manager Retherford, Chief
Financial Officer Eggleston

- b. FY 2022 Q2 Financial Report for the City of Salem
c. FY 2022 Q2 Financial Report for the Urban Renewal Agency
d. Staff Report: Cost of providing service to Salem's unsheltered

Questions or comments by: None

6. PUBLIC HEARINGS

- a. None

7. SPECIAL ORDERS OF BUSINESS

- a. Result Area Budget Review – Welcoming and Livable Community, pages
159-187

- Presentation and overview Chief Financial Officer Eggleston
- Discussion and review

Questions or comments by: Members Cohen, Shirack, Sorce, Tigan, Vieyra-Braendle, Nordyke, Chair Stapleton.

Answers and explanations by: Chief Financial Officer Eggleston, Community Development Director Wright, Public Works Director Fernandez, Human Rights and Federal Compliance Manager Gretchen Bennett.

b. Result Area Budget Review – Natural Environment Stewardship, pages 75-91

- Presentation and overview Chief Financial Officer Eggleston
- Discussion and review

Questions or comments by: Members Hoy, Sorce, Shirack, Cohen, Varney, Phillips, Nordyke, T. Andersen, and Chair Stapleton

Answers and explanations by: Chief Financial Officer Eggleston, Director Wright, Director Fernandez, Human Rights and City Attorney Atchison.

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.

None

9. COMMITTEE DISCUSSION ON FUTURE INFORMATION ITEMS

Questions or comments by: Members Hoy, Brown and Tigan, Chair Stapleton

Answers and explanations by: Chief Financial Officer Eggleston

10. ADJOURNMENT

The meeting was adjourned at 8:05 PM

Respectfully Submitted,

Kelli Blechschmidt
Minutes Recorder

The next Budget Committee meeting will be virtually held Wednesday, April 27, 2022 at 6:00 pm in for presentation of the City Manager’s proposed FY 2023 budget.

*Result Area: Safe, Reliable and Efficient Infrastructure, pages 121 – 142
Result Area: Strong and Diverse Economy, pages 143 – 158
Urban Renewal Agency, book 2
CIP Public Hearing*

*Budget staff is available for your convenience to discuss the budget document and process.
Please call the staff listed above or 503-588-6040 if you have any 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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