

MINUTES

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



DATE: Wednesday, April 25, 2018
TIME: 6:00 PM
CHAIRPERSON: Raquel Moore-Green
PLACE: Salem City Hall
Council Chambers
555 Liberty Street SE

STAFF LIAISON:
Kelley Jacobs, Budget Officer
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Ryan Zink, Budget Analyst
503-588-6258
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1. OPENING EXERCISES – Chairperson Raquel Moore-Green called the meeting to order at 6:03 p.m.

Members present – Bennett, Kaser, Andersen, Nanke, McCoid, Ausec, Hoy, Cook, Lewis, Nordyke, Tigan, Mingo, Moore-Green, Bassett, Judy, Hazlett, and Bergmann

Member absent – Milton

2. PUBLIC TESTIMONY
 - a. Comment on agenda items other than public hearings and deliberations

Public Appearance:
Jacqueline Schindele,
Northeast Neighbors (NEN) Member

Topic:
Increase funding for sidewalk repair

Leslie Polson, Leslie St. NE

Increase funding for sidewalk repair

Betsy Belshaw,
Minto Island Park Patrol

Welcoming and Livable Community
service area – additional park ranger

Questions or comments by: Members Lewis and Bennett

Laura Potter, Ward 2

Remove fines on children’s books instead
of removing DVD rental fees

Questions or comments by: Members Bennett and Cook

Gary Obery, Highland Neighborhood

Support for the Winter-Maple Bicycle and
Pedestrian Plan

Paul Conner, 1168 15th St NE

Increase funding for sidewalk repair

Questions or comments by: Members Hazlett and Cook

3. MINUTES

- a. Minutes from December 13, 2017 City of Salem and Urban Renewal Agency Budget Committee Meeting

Motion: Move to approve the meeting minutes from the December 13, 2017 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion by: Member Nordyke
Seconded by: Member Nanke

Action: Motion passes

Vote:
Aye: 16
Nay:
Abstentions: 1

4. ACTION ITEMS

(See public hearing on Capital Improvements Plan)

- a. Errata Sheet 1 – Congestion Relief Task Force Study

RECOMMENDATION:

1. Accept a correction to the scrivener error in project 712 on page 49 of the Proposed FY 2019 – FY 2023 Capital Improvement Plan, *Congestion Relief Study*, to include an amount funded in prior years of \$175,000.
2. Accept a correction to the scrivener error in project 11 on page 330 of the Proposed FY 2019 Capital Improvements Budget, *Congestion Relief Task Force Study*, to move the funding source for the \$200,000 project from GO Bond to State Highway Revenue.

5. INFORMATION ITEMS

- a. FY 2019 Proposed Budget
- b. FY 2019 – FY 2023 Capital Improvement Plan
- c. Budget Committee Procedures – provided in member budget meeting notebooks
- d. Budget Review Meeting Schedule – provided in member budget meeting notebooks
- e. Correspondence from Alan Scott regarding funding for crosswalk enforcement
- f. Correspondence from Tom Wrosch regarding funding for sidewalk replacement
- g. Correspondence from Egon Bodtker regarding funding for sidewalk replacement
- h. Correspondence from Kasia Quillinan regarding park ranger services
- i. Correspondence from Marjorie Laux regarding sidewalk replacement
- j. Correspondence from Jeremy Parker regarding sidewalk replacement
- k. Correspondence from Angela Obery regarding funding for the Winter-Maple Bicycle and Pedestrian Plan
- l. Correspondence from Becky Gilliam regarding funding for the Winter-Maple Bicycle and Pedestrian Plan

6. PUBLIC HEARINGS

a. Capital Improvements Plan

Staff Report: Public Hearing on the Proposed Capital Improvement Plan for FY 2019 through FY 2023, Management Analyst Josh Eggleston

Questions or comments by: Members Bennett, Nordyke, Cook, Hoy, McCoid, Andersen, Kaser, Bassett, and Tigan

Motion: Move to recommend the Proposed Capital Improvement Plan for FY 2019 through FY 2023 to City Council, including the correction from Errata Sheet 1.

Motion by: Member Nanke
Seconded by: Member McCoid

Action: Motion passes

Vote:

Aye: Unanimous

Nay:

Abstentions:

7. SPECIAL ORDERS OF BUSINESS

a. Presentation of Proposed FY 2019 Budget Message, City Manager Steve Powers

b. Service Area Budget Review – Safe, Reliable, and Efficient Infrastructure, pages 253 - 276 and Capital Improvements, pages 307 - 349

- Overview by Deputy City Manager Kacey Duncan
- Questions of staff and committee discussion

Questions or comments by: Members Tigan, Cook, Andersen, McCoid, and Kaser

c. Service Area Budget Review – Natural Environment Stewardship, pages 217 - 226

- Overview by Deputy City Manager Kacey Duncan
- Questions of staff and committee discussion

Questions or comments by: Member Andersen

d. Service Area Budget Review – Welcoming and Livable Community, pages 289 - 305

- Overview by Deputy City Manager Kacey Duncan
- Questions of staff and committee discussion

Questions or comments by: Members Bennett, Nordyke, Cook, Andersen, Judy, Mingo, Tigan, and Kaser

e. 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 Nanke, Bennett, Andersen, Bassett, Cook, and Hazlett

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.

9. ADJOURNMENT

The meeting was adjourned at 9:11 p.m.

Respectfully Submitted,

Kali Leinenbach

The next Budget Committee meeting will be Wednesday, May 2, 2018 at 6:00 pm in the City Council Chambers, 555 Liberty Street SE, Room 240. The following budgets are scheduled to be reviewed:

Service Area: Safe Community, pages 227 – 252

Service Area: Strong and Diverse Economy, pages 277 - 287

Urban Renewal Agency, book 2

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.