



City of Salem
CITY OF SALEM
BOND OVERSIGHT COMMITTEE
MEETING AGENDA

June 27, 2024 12:00 PM

Hybrid Meeting- Youtube and 555 Liberty St SE, PW Traffic Control Room - Rm 325
View Via YouTube: https://www.youtube.com/channel/UCQLj9RKZNHu4wfYcs_TC0TA

Si necesita ayuda para comprender esta información, por favor llame 503-588-6274

PARTICIPANTS

Committee Members

Mayor Chris Hoy, Chair
Councilor Virginia Stapleton
Councilor Micki Varney
Bob Cortright, Community Member
Mike Herron, Community Member
Alternate-Councilor Linda Nishioka

Staff

Scott Archer, Deputy City Manager
Dan Atchison, City Attorney
Kristin Retherford, Community Planning and Development Director
Brian Martin, P.E., Public Worker Director
Josh Eggleston, Chief Financial Officer
Courtney Knox Busch, Strategic Initiatives Manager
Elizabeth Kennedy-Wong, Chief Communications Officer
Julie Hanson, Traffic Planning Manager
Rick Barnes, P.E., Public Works Engineering
Aaron Edelman, P.E., Public Works Engineering
Aaron Kimsey, P.E., Public Works Engineering
Rob Romanek, Parks Planning Manager
Kelli Blechschmidt, Management Analyst II
Shengnan Thomas, Administrative Analyst

AGENDA

1. Welcome and call to order
2. Public Comment - Appearance of persons wishing to address the Committee.
3. Action Items
 - a. Council Action (\$500,000 grant to United Way)
 - b. Sports Courts – Lights – Aaron Kimsey, P.E.
4. New Items
 - a. Transportation / Sidewalk – Liberty Rd SE and Davis Rd Introduction – Rick Barnes, P.E.

5. Management Update/Information Items
 - a. Project Updates:
 1. Transportation
 - a. Sidewalk Infill and Replacement Update – Julie Hanson, Transportation Planning Manager
 2. McGilchrist Project Update – Rick Barnes, P.E.
 3. Parks Sports Court Rehabilitation Project Update – Aaron Kimsey, P.E.
6. Continued Business
 - a. Affordable Housing Bond Allocation – Josh Eggleston, Chief Financial Officer and Kristin Retherford, Community Planning and Development Director
 1. Salem Health Property Acquisition Update and Discussion – Dan Atchison, City Attorney
 2. Developer Pass Throughs – Kristin Retherford, Community Planning and Development Director
 - b. Local Vendor Report – Rick Barnes, P.E.
 - c. Bond Cash Flow Update – Rick Barnes, P.E.
7. Adjourn

Next Scheduled Meeting: July 25, 2024

This meeting is being conducted with the hybrid format, with remote attendance and in person by the governing body. Interested persons may view the meeting in person at City Hall, RM 325 or online on [YouTube](#). To sign up to testify via Zoom or to submit public comment, contact the Finance Department via email at finance@cityofsalem.net the day of the meeting by 9AM.

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-540-2371 (TTD/TTY 503-588-6439) at least two business days in advance.

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.