

City of Salem CITY OF SALEM BOND OVERSIGHT COMMITTEE MEETING AGENDA

Sept 26, 2024 12:00 PM

Hybrid Meeting- Youtube and 555 Liberty St SE, City Manager's Office 220 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
Krishna Namburi, Deputy City Manager
Dan Atchison, City Attorney
Josh Eggleston, Chief Financial Officer
Brian Martin, P.E., Public Works Director
Allen Dannen, P.E., City Engineer
Courtney Knox Busch, Chief Strategy Officer
Aaron Kimsey, P.E., Public Works Engineering
Kelli Blechschmidt, Management Analyst II
Shengnan Thomas, Administrative Analyst I

<u>Guest</u>

Richardo Becerril, Compass Inc

AGENDA

- 1. Welcome and call to order
- 2. Public Comment Appearance of persons wishing to address the Committee.
- 3. Action Items
 - a. None
- 4. New Items
 - a. None
- 5. Management Update/Information Items
 - a. Project Updates:
 - 1. "Thank You Salem" Project Sign Colors
 - 2. 2024 Pavement R&R Allen Dannen, P.E. City Engineer
 - 3. McGilchrist Street- Allen Dannen, P.E. City Engineer
 - a. Tour information

- 4. Local Vendor Report Allen Dannen, P.E., City Engineer
- 6. Continued Business
 - 1. Bond eligible uses Josh Eggleston, CFO
 - 2. Enterprise Resource Planning (ERP) update Krishna Namburi, DCM and Josh Eggleston, CFO
 - 3. Civic Center Retrofit Aaron Kimsey, P.E.
- 7. Adjourn

Next Scheduled Meeting: Oct 24, 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.