

MINUTES



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

DATE: Wednesday, April 28, 2021
TIME: 6:00 PM
CHAIRPERSON: Paul Tigan
PLACE: Virtual Online Meeting

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

1. OPENING EXERCISES – Chairperson Paul Tigan called the meeting to order at 6:00PM

Members present: Stapleton, Chair Tigan, Secretary T. Andersen, Shirack, Phillips, Davis, Vice-chairperson Leung, McCoid, Gonzalez, Brown, Hoy, W. Andersen, Nordyke, Lewis, Bennett.

Members absent: Sund, Milton and DoCarmo.

2. PUBLIC TESTIMONY

Virtual Appearance:
Nate Levin, Ward 3

Topic:
Community Safety

Questions or Comments by: Member Lewis and Secretary T. Andersen

3. MINUTES
 - a. Move to approve the minutes from the April 21, 2021 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion: Move to approve the meeting minutes from the April 21, 2021 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion by: Member Shirack
Seconded by: Secretary T. Andersen

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

4. ACTION ITEMS

- a. Additions Agenda for the April 28, 2021 City of Salem and Urban Renewal Agency Budget Committee Meeting

Motion: Move to approve the additions agenda for the April 28, 2021 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Motion by: Member Hoy
Seconded by: Vice-chairperson Leung

Action: Motion passes

Vote:

Aye: Unanimous

Nay:

Abstentions:

- b. Errata 3 – Update Information, regarding General Fund revenue from Polk County (replacement pgs. 252, 255, 256 & 327)
- c. Errata 4 – ARPA Lost Revenue Calculation for Photo Red Light (replacement pgs. 40, 48-50, 67, 251-256, 328, 391, and 396-400)
- d. Errata 5 – Police Department Program Displays (replacement pgs. 119-120)

Motion: Move to approve staff recommendation for Errata Sheets 3, 4, and 5.

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

Action: Motion passes

Vote:

Aye: Unanimous

Nay:

Abstentions:

5. INFORMATION ITEMS

- a. Staff Report: Summary of Budget Committee Actions Through April 21, 2021

Questions or comments by: None
Answers or explanations by: None

b. Staff Report: Update on Mobile Crisis Response Services

Questions or comments by: None
Answers or explanations by: None

c. FY 2021 Q3 Financial Report for the City of Salem

Questions or comments by: None
Answers and explanations by: None

d. FY 2021 Q3 Financial Report for the Urban Renewal Agency

Questions or comments by: None
Answers and explanations by: None

e. Staff Report: Responses to Committee Member Questions

Questions or comments by: None
Answers and explanations by: None

6. PUBLIC HEARINGS

a. State Revenue Sharing Funds

- Staff Report: Public Hearing on the Proposed Uses of State Revenue Sharing Funds; Josh Eggleston, Budget Officer

Questions or comments by: None
Answers and explanations by: None

Motion: Move to recommend the proposed uses of State Revenue Sharing to the City Council for adoption.

Motion by: Member Bennett
Seconded by: Member Lewis

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

7. SPECIAL ORDERS OF BUSINESS

- a. Result Area Budget Review – Safe Community, pages 97 -125
- Overview by Budget Officer Josh Eggleston

Questions or comments by: Members Bennett, W. Andersen, Nordyke, Secretary T. Andersen, Hoy, Stapleton, Brown, Chair Tigan, Shirack, McCoid

Answers or explanations by: Fire Chief Niblock, Police Chief Womack, Deputy Chief Miller, City Manager Powers, Gretchen Bennett, Budget Officer Eggleston

- b. Result Area Budget Review – Good Governance, pages 41 – 74
- Overview by Budget Officer Josh Eggleston

Questions or comments by: Members Shirack, Stapleton, Phillips, Secretary T. Andersen, Brown, Nordyke, Brown, Bennett, Hoy, Vice-chairperson Leung, Stapleton, McCoid, Chair Tigan

Answers or explanations by: Director Wright, Budget Officer Eggleston, City Manager Powers

- c. 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 Shirack, W. Andersen, Chair Tigan, Nordyke, Hoy, McCoid, Brown

Answers or explanations by: Gretchen Bennett, City Manager Powers, Budget Officer Eggleston

8. PUBLIC TESTIMONY FOR FUTURE BUDGET ISSUES
None

9. ADJOURNMENT
The meeting was adjourned at 9:03PM

Respectfully Submitted,
Kelli Blechschmidt

The next virtual Budget Committee meeting will be Wednesday, May 5, 2021 at 6:00 pm. The following budgets are scheduled to be reviewed and actions to be taken:

- *Approval of Tax Levy*
- *Recommendation of Proposed FY 2022 City of Salem Budget and Proposed FY 2022 Urban Renewal Agency Budget*

Budget staff are available for your convenience to discuss the budget document and process. Please call the staff listed above if you have 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.

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.