

MINUTES



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

DATE: Wednesday, May 5, 2021
TIME: 6:00 PM
CHAIRPERSON: Paul Tigan

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

PLACE: Virtual Online Meeting

-
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, Sund, W. Andersen, Nordyke, Lewis, Bennett.

Members absent: Milton and DoCarmo.

2. PUBLIC TESTIMONY
None

3. MINUTES

- a. Move to approve the minutes from the April 28, 2021 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

Questions or comments by: Member Stapleton

Motion: Move to approve the meeting minutes from the April 28, 2021 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

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

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

4. ACTION ITEMS

- a. Additions Agenda for the May 5, 2021 City of Salem and Urban Renewal Agency Budget Committee Meeting

Motion: Move to approve the additions agenda for the May 5, 2021 City of Salem Budget Committee and Urban Renewal Agency Budget Committee Meeting.

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

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

- b. Errata 6 – Community Renewal Fund Budget Increase (replacement pgs. 40, 173-176, 189, 251-255, 282-289)

Questions or comments by: Member W. Andersen

Motion: Move to approve staff recommendation for Errata Sheet 6.

Motion by: Vice-chairperson Leung
Seconded by: Member W. Andersen

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

5. INFORMATION ITEMS

- a. Staff Report: Summary of Budget Committee Actions Through April 28, 2021

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

- b. Staff Report: Responses to Committee Members Questions

Questions or comments by: Members Hoy, W.Andersen, McCoid, Chair Tigan
Answers or explanations by: City Manager Steve Powers, Budget Officer Josh Eggleston

- c. Staff Report: Monday hours at the Main Salem Public Library

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

- d. Staff Report: ARPA and Future Funding Framework

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

- e. Proposed Motion from Secretary Andersen regarding a diversity recruitment coordinator position

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

- f. Mobile Crisis Response Unit Proposal from the United Way

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

6. PUBLIC HEARINGS

- a. None

7. SPECIAL ORDERS OF BUSINESS

- a. Approve FY 2022 Salem Urban Renewal Agency Ad Valorem Property Taxes
 Staff Report: Approval of Ad Valorem Property Taxes – Salem Urban Renewal Agency

Approve the estimated ad valorem property tax levies derived from the sum of the Division of Taxes and the Special Levy for the Salem Urban Renewal Agency Areas as follows:

	Division of Taxes	Special Levy	Estimated Total
1. Jory Apartments	100%	\$0	43,150
2. McGilchrist	100%	\$0	\$ 1,141,850
3. Mill Creek	100%	\$0	1,643,850
4. North Gateway	100%	\$0	4,392,140
5. Riverfront Downtown	100%	Remainder	7,885,620
6. South Waterfront	100%	\$0	502,620
7. West Salem	100%	\$0	1,899,470
			\$17,508,700

Motion: Move to approve staff recommendation for the FY 2022 Salem Urban Renewal Agency Ad Valorem Property Taxes.

Motion by: Member Bennett
 Seconded by: Member Shirack

Action: Motion passes
Vote:
Aye: Unanimous

Nay:
Abstentions:

- b. Recommend FY 2022 Salem Urban Renewal Agency Budget
Staff Report: Recommend FY 2022 Salem Urban Renewal Agency Budget

Questions or comments by:
Answers or explanations by:

Motion: Move to approve staff recommendation for the FY 2022 Salem Urban Renewal Agency Budget.

Motion by: Member Bennett
Seconded by: Member Hoy

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

- c. Approve FY 2022 City of Salem Ad Valorem Property Taxes
Staff Report: Approval of Ad Valorem Property Taxes – City of Salem

Recommendation:
Approve the ad valorem property taxes for the City of Salem General Fund and the City of Salem General Obligation Debt fund as follows:

1. Approve the City of Salem permanent tax rate of \$5.8315 for general fund operations.
2. Approve a General Obligation bond debt levy of \$17,559,180

Motion: Move to approve staff recommendation for City of Salem Ad Valorem property taxes for operations and general obligation debt.

Motion by: Member Shirack
Seconded by: Member Bennett

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

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

- d. Recommend FY 2022 City of Salem Budget
Staff Report: Recommend FY 2022 City of Salem Budget

Good Governance

- Expenditures: \$122,767,020

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

Motion: Move to that the Budget Committee recommend \$25,000 to be allocated for Spanish and American Sign Language interpretation at all City Council meetings.

Questions or comments by: Members Gonzalez, Stapleton and Chair Tigan
Answers or explanations by: None

Motion by: Member Hoy
Seconded by: Member Nordyke

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

Motion: Move to approve staff recommendation as amended by the previous motion for the Good Governance result area budget.

Motion by: Member Hoy
Seconded by: Member W. Andersen

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

Natural Environment Stewardship

- Expenditures: \$20,040,300

Motion: Move to approve staff recommendation for the Good Natural Environment Stewardship result area budget.

Questions or comments by: Secretary Andersen, Chair Tigan
Answers or explanations by: None

Motion by: Secretary Andersen
Seconded by: Member Shirack

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

Safe Community

- Expenditures: \$131,615,210

Motion: Move to amend the Safe Community budget to include \$500,000 for a mobile response unit.

Questions or comments by: Members Hoy, Bennett, Brown, Lewis, Stapleton, W. Andersen, Shirack, Sund, Davis, Phillips, Secretary Andersen, Chair Tigan

Answers or explanations by: Member Nordyke, Human Rights Liaison Bennett, City Manager Powers

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

Amendment to the Motion: Move to amend the previous motion to an amount of \$135,000

Motion by: Member Bennett
Seconded by: Member Hoy

Action: Motion to amend the original motion
Vote:
Aye: Unanimous
Nay:
Abstentions:

Questions or comments by: Members Nordyke, W. Andersen, Chair Tigan
Answers or explanations by: City Manager Powers, Budget Officer Eggleston

Motion: Move to amend the Safe Community budget to include \$135,000 for a mobile response unit.

Motion by: Member Bennett
Seconded by: Member Hoy

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

Motion: Move the Budget Committee recommend to the City Council that one new position of diversity recruitment coordinator for the Salem Police and Fire Departments be created in the 2021-2022 budget, with funding to be divided equally between the Fire and Police budgets

Motion by: Secretary Andersen
Seconded by: Member Stapleton

Questions or comments by: Secretary Andersen, Members Bennett, Brown, Hoy, W. Andersen, Gonzalez
Answers or explanations by: City Manager Powers, Chief Womack, Chief Niblock, Director Namburi

Motion withdrawn by Secretary Andersen

Motion: Move to include in the budget \$150,000 from ARPA funds for a Limited Duration Citywide Recruitment and Diversity, Equity and Inclusion (DEI) Coordinator as to modify the Good Governance result area.

Motion by: Secretary Andersen
Seconded by: Member McCoid

Questions or comments by: Member Brown, Hoy
Answers or explanations by: Chair Tigan, Secretary Andersen

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

Motion: Move that the Budget Committee recommend City Council provide body cameras and / or dash cameras for our Police Department

Motion by: Member W. Andersen
Seconded by: Member Hoy

Questions or comments by: Members W. Andersen, Hoy, Nordyke, Lewis and Chair Tigan
Answers or explanations by: Chief Womack, City Manager Powers, Director Namburi, Budget Officer Eggleston

Motion withdrawn by Member W. Andersen

Motion: Move that the Budget Committee include a camera program (car and body) in the City budget with an amount to be determined by City Council at a later date.

Motion by: Member Hoy
Seconded by: Member W. Andersen

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

Motion: Move to approve staff recommendation for the Safe Community result area budget as amended.

Motion by: Member Hoy
Seconded by: Member Shirack

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

Safe, Reliable, and Efficient Infrastructure and Capital Improvements

- Expenditures: \$137,092,100 for the result area and \$201,707,770 for capital improvement projects
- Member Nordyke declared a potential conflict of interest regarding the Capital Improvements Plan.

Questions or comments by: Members W. Andersen, Lewis
Answers or explanations by: Budget Officer Eggleston, City Manager Powers

Motion: Move to approve staff recommendation for the Safe, Reliable and Efficient Infrastructure result area and Capital improvements budget.

Motion by: Member Bennett
Seconded by: Member McCoid

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

Strong and Diverse Economy

- Expenditures: \$12,834,560

Questions or comments by: Members Bennett, Hoy, W. Andersen
Answers or explanations by: Director Fernandez

Motion: Move to approve staff recommendation for the Strong and Diverse Economy result area budget.

Motion by: Member Hoy
Seconded by: Member McCoid

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

Welcoming and Livable Community

- Expenditures: \$32,888,410

Questions or comments by: Members Stapleton, Nordyke, Lewis, Chair Tigan
Answers or explanations by: Budget Officer Eggleston, Director Retherford

Motion: Move to approve staff recommendation for the Welcoming and Livable Community result area budget

Motion by: Member Hoy
Seconded by: Member W. Andersen

Action: Motion passes
Vote:
Aye: Unanimous
Nay:

Abstentions:

8. PUBLIC TESTIMONY FOR FUTURE BUDGET ISSUES
None
9. ADJOURNMENT
Questions or comments by: Chair Tigan, Secretary Andersen
Answers or explanations by: None

The meeting was adjourned at 8:48PM

Respectfully Submitted,
Kelli Blechschmidt

The next meetings related to the FY 2022 budget will occur with the City Council as follows:

- *Monday, June 14, 2021, FY 2022 Budget and State Revenue Sharing Public Hearing*
- *Monday, June 28, 2021, FY 2022 Budget and CIP Adoption*

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.