

CITIZENS' ADVISORY BUDGET COMMITTEE (CABC)

Meeting Minutes

Meeting Date: 5/7/2019 Time: 6:30PM Location: AMC Ponderosa Room
 Next Meeting: 6/4/2019 Time: 6:30PM Location: AMC Ponderosa Room

MISSION STATEMENT: The mission of the Citizens' Advisory Budget Committee (CABC) is to study all phases of the budget of the City of Aurora and to make recommendations to City Council in regard to any and all budget matters.

The CABC accomplishes the mission by examining and evaluating needs and priorities as they relate to the budget and by making recommendations for action to the City Council.

ATTENDANCE

Name		Name		Name		Name	
Brian Arnold	P	Michael Himawan	P	Jonathan Scott	P	COA Staff	
Sunny Banka	P	Gayle Jetchick	P	Don Seven	P	Greg Hays	P
Andris Berzins	A	Janet Marlow	P	Craig Upston	P		
Melvin Bush	P	Brian Matise	P	Michael Westerberg	P		
Reno Carollo	P	Omar Montgomery	P	Leanne Wheeler	P	Public/Guests	
Vince Chowdury	P	David Patterson	E			Andrea Amonick	A
Curtis Gardner	P	George Peck	P			Jake Frankhouser (public)	P
Hashim Coates	A	David Rich	P				

Key: P=Present E=Excused A=Absent R=Resigned

HANDOUTS

CABC May Agenda (sent May 3, 2019 via email)
April 2, 2019 Meeting Minutes (sent May 3, 2019 via email)

MINUTES

1. Call to Order	Curtis Gardner called the meeting to order at 6:31pm.	
2. Roll Call/ Establishment of Quorum	Roll call was taken by Jonathan Scott and a quorum was present.	
3. Approval of May Agenda	Motion to accept the Agenda for May 7, 2019 meeting was made by Leanne Wheeler and seconded by Janet Marlow.	Motion Carried Yes: Unanimous

		No: 0 Abstain: 0
4. City Development Presentation:	<i>(Tabled until the June Meeting)</i> Andrea Amonick's presentation was postponed until the June meeting.	
5. Approval of April Minutes	Motion to approve the minutes for April 2, 2019 meeting was made by Melvin Bush and seconded by Janet Marlow.	Motion Carried Yes: Unanimous No: 0 Abstain: Michael Westerberg Reno Carollo
6. Group Icebreaker	The group icebreaker started with Janet Marlow. Each member was asked, "Do you collect anything?"	
7. Budget/Revenue Update: Greg Hays	Greg Hays gave an update on the February Sales Tax Performance. <ul style="list-style-type: none"> • It is up 5.9% over last year (in 2018 it was up 9.7%) • Some of this is possibly due to: (1) the "Wayfair decision" (which means business licenses now include internet-based companies and they must collect sales tax) and (2) economic growth. 	
8. Open Comments	Housekeeping: <ul style="list-style-type: none"> • Curtis Gardner reported that the city tour was beneficial and enjoyable. The two city hosts (from Neighborhood services) did an excellent job. Future 2019 Meeting Dates: <p style="margin-left: 40px;">June: 4th, Ponderosa Room, 6:30pm July: 30th and 31st, Aurora Room, 6:00pm August: 6th, Ponderosa Room, 6:30pm September: 3rd, Ponderosa Room, 6:30pm October: 1st, Ponderosa Room, 6:30pm November: 6th, Ponderosa Room, 6:30pm December: 3rd, Ponderosa Room, 7:00pm</p> <ul style="list-style-type: none"> • Greg Hays reported that the CABC report to City Council will take place on September 10th (at 5:00pm). 	

	<p>Greg Hays will be reporting on budget issues on the following dates (and in the following wards):</p> <ul style="list-style-type: none"> • May 15th – Ward 6 • May 21st – Ward 5 • May 22nd – Ward 2 (Beck Rec.) • June 12th – Ward 3 (City Café) • June 20th – Ward 3 (Tin Cup – 7:15am) • July 18th – Ward 4 <p>Curtis Gardner asked if each sub-committee would give an update on their progress:</p> <ul style="list-style-type: none"> • Quality of Life (Reno Carollo) – Looking at a viability study for a possible events center. • Capital Projects (David Rich and Craig Upston) – Road projects. They met with Dave Chambers – looking at Public Works and how to fund needed maintenance and improvements. • Department Review (Melvin Bush) – They met with Neighborhood services (Malcom) and Court administration (Zelda) 	
<p>9. 2019 Sub-committees</p>	<p>Curtis Gardner dismissed into subcommittee meetings: <i>The subcommittees for 2019 include:</i></p> <p><u>Capital Projects:</u> <i>Craig Upston (co-chair)</i> <i>David Rich (co-chair)</i> <i>Brian Matisse</i> <i>Gayle Jetchick</i> <i>Andris Berzins</i> <i>Omar Montgomery</i> <i>Hashim Coates</i> <i>Curtis Gardner</i> <i>George Peck</i></p> <p><u>Quality of Life:</u> <i>Reno Carollo (chair)</i> <i>Gayle Jetchick</i></p>	

	<p><i>Jonathan Scott</i> <i>Brian Arnold</i> <i>Leanne Wheeler</i> <i>Michael Westerberg</i> <i>Vince Chowdhury</i></p> <p><u>Departmental Review:</u> <i>Melvin Bush (chair)</i> <i>David Patterson</i> <i>Don Seven</i> <i>Janet Marlow</i> <i>Sunny Banka</i> <i>Michael Himawan</i> <i>Hashim Coates</i></p>	
10. Meeting Adjourned	Motion to Adjourn was made by Craig Upston and seconded by David Rich at 6:58pm. CABC members were then dismissed to their sub-committees.	Motion Carried Yes: Unanimous No: 0 Abstain: 0



Curtis Gardner, Chair



Jonathan Scott, Secretary

June 4, 2019

Date of Approval