

**CITIZENS' ADVISORY BUDGET COMMITTEE (CABC)**

**Meeting Minutes**

Meeting Date: June 7, 2022

Time: 6:30PM

Location: AMC Aurora Room with Teams virtual option

Next Meeting: (Workshop) July 26-27, 2022

Time: 6-9PM

Location: To be confirmed

**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             |
|-----------------------|---|-----------------|----------------|-----------------------------|---|------------------|
| Mustafa Abdullah      | A | Max Gimelshteyn | P              | Michael Senich              | P | <b>COA Staff</b> |
| Candice Bailey        | A | Debra Johnson   | P              | JulieMarie Shepherd Macklin | E | Greg Hays        |
| Sunny Banka           | P | Danielle Lammon | E              | Janet Marlow                | P |                  |
| Tikneshia L. Beauford | E | Jim Mattson     | P              | Katrice Traylor             | P | <b>Guests</b>    |
| Andris Berzins        | E | Omar Montgomery | P <sup>+</sup> | Michael Westerberg          | P |                  |
| Marsha Berzins        | P | George Peck     | P              | Katrina Zerilli             | P |                  |
| Reno Carollo          | P | David Rich      | P              |                             |   |                  |
| Gretchen Dirks        | P | Jonathan Scott  | P              |                             |   |                  |

Key: P=Present; P<sup>+</sup> Present after roll call; E=Excused; A=Absent; R=Resigned

**HANDOUTS**

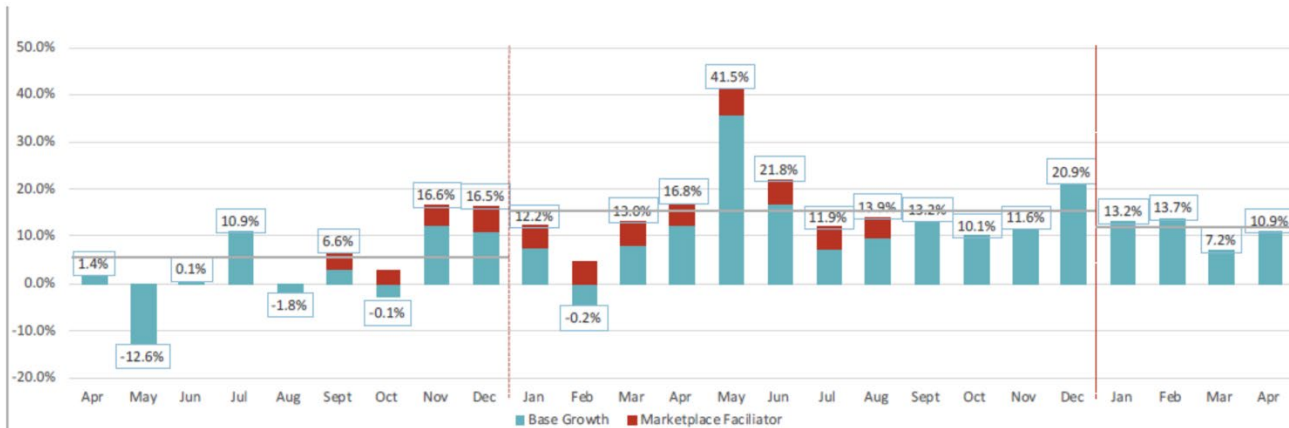
**(Emailed to committee)**

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| May Meeting Minutes <i>(Sent May 31, 2022, via email)</i>  |
| June Meeting Agenda <i>(Sent May 31, 2022, via email)</i>  |
| Due-Outs and Action Items from the April Meeting: .  |
| <ul style="list-style-type: none"> <li>• Sub Committees: Plan on meeting and working on subcommittee reports before the July budget workshop. Reports will be presented to the whole committee for discussion and approval during the July workshop.</li> <li>• Greg Hays: Email budget presentation to CABC.</li> </ul> |

## MEETING MINUTES

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|---|---|--|
| 1. Call to Order  | Chair Jono Scott called the meeting to order at 6:32pm  |  |
| 2. Roll Call/<br>Establishment of<br>Quorum                     | Roll call was taken by Chair Scott and a quorum was established with 15 members present (11 in person and 4 virtually).   |  |
| 3. Approval of June<br>Agenda                                   | <p>Chair Scott entertained a motion to approve the June agenda as presented.</p> <ul style="list-style-type: none"> <li>• Sunny Banka moved to approve the agenda as presented. The motion carried unanimously.</li> </ul>  | <p>Motion Carried<br/>Yes: 15<br/>No: 0<br/>Abstain: 0</p> |
| 4. Approval of May<br>Minutes                                   | <p>Chair Scott introduced the May minutes.</p> <ul style="list-style-type: none"> <li>• With no changes brought forward from the floor, the May minutes stand approved as presented.</li> </ul>   |  |
| 5. Revenue and<br>Budget Updates /<br>Greg Hays<br>Presentation | <p>Greg Hays expanded upon the normal budget update by providing an in-depth budget presentation which he had recently presented to City Council – at the Spring Budget Workshop. <i>(The PowerPoint presentation will be provided by email to the CAB for reference and review.)</i> Some of the presentation highlights included:</p> <ul style="list-style-type: none"> <li>• A look at economic indicators</li> <li>• 2021 General Fund <ul style="list-style-type: none"> <li>○ Much better revenue, especially sales tax</li> <li>○ Expenditures ended the year over projection</li> <li>○ There will be some one-time funds available for priorities</li> </ul> </li> <li>• 2022 General Fund <ul style="list-style-type: none"> <li>○ After three months, revenue running better than projected</li> <li>○ Inflation expected to significantly affect expenditures but offset with significant vacancy savings – The need to try to slow turnover issue.</li> <li>○ Vacancies of positions are an issue.</li> </ul> </li> <li>• 2023/2024: Will have additional ongoing funds, but significant expenditure increases for inflation (including pay) and mandates will eat up most/all</li> <li>• Capital thoughts <ul style="list-style-type: none"> <li>○ Transportation Maintenance</li> </ul> </li> </ul> |  |

# Recent Sales Tax Performance



2022 Spring Workshop | June 2022

15

## 6. Housekeeping

Chair Scott outlined the upcoming meeting dates

- July 5, 2022 meeting will be held for subcommittee work in lieu of a full CABC meeting. It doesn't have to be on the 5<sup>th</sup> given the holiday, but subcommittees should plan to convene sometime early in the month.
- The workshop dates are 7/26 and 7/27. Night one will focus on budget additions and adjustments (Greg Hays); Night two will focus on review, discussion, and approval of subcommittee reports.
- Future 2022 Meeting Dates
  - July 5 (No formal meeting - subcommittee encouraged to meet individually)
  - July 26 and July 27 (Budget Workshop - tentative) **6-9pm**
  - Aug 2
  - September 6
  - October 4
  - November 1
  - December 6

|   |  |  |
|---|--|--|
| 7. Meeting Adjourned                    | Chair Scott adjourned the meeting at 8:03, then the subcommittees met to discuss their specific studies. |  |
| 8. Subcommittee Breakout and Discussion | Subcommittees met for about 30-40 minutes each.  |  |