

CITIZENS' ADVISORY BUDGET COMMITTEE (CABC)

Meeting Minutes

Meeting Date: October 4, 2022 Time: 6:30PM Location: AMC Aurora Room with Teams virtual option
 Next Meeting: November 1, 2022 Time: 6:30PM 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	COA Staff
Candice Bailey	A	Debra Johnson	E	JulieMarie Shepherd Macklin	E	Gregg Hays
Sunny Banka	P	Danielle Lammon	P	Janet Marlow	P	
Tikneshia L. Beauford	P	Jim Mattson	P	Katrice Traylor	A	
Andris Berzins	P	Omar Montgomery	A	Michael Westerberg	A	
Marsha Berzins	P	George Peck	E	Katrina Zerilli	P	
Reno Carollo	P	David Rich	P			
Gretchen Dirks	P	Jonathan Scott	P			

Key: P=Present; P+ Present after roll call; E=Excused; A=Absent; R=Resigned; *New Member

HANDOUTS

(Emailed to committee)

August Meeting Minutes <i>(Sent September 6, 2022, via email)</i> October Meeting Agenda <i>(Sent September 30, 2022, via email)</i>

MEETING MINUTES

1. Call to Order	Chair Jono Scott called the meeting to order at 6:36pm	
2. Roll Call/ Establishment of Quorum	Roll call was taken by Vice Chair Danielle Lammon and a quorum was established with 14 members present (9 in person and 5 virtually).	
3. Approval of October Agenda	Chair Scott entertained a motion to approve the October agenda as presented. David Rich moved to approve the agenda as presented. The motion carried unanimously.	Motion Carried
4. Approval of August/September Minutes	Chair Scott pushed to approve the August, September, and October minutes at the November meeting.	
5. Revenue and Budget Updates	Greg provided the monthly budget update: <ul style="list-style-type: none"> • The sales tax for August was 10.5%, projected to trend down this year. Utilities & cars are still doing well, Beer & Liquor sales as well as Furniture & Clothing are down. 2022 total budget is \$483M, 2023 total budget is \$475M. • Year over year inflation is 8.3% which is out pacing inflation for the month due to onetime sales tax money. 	
6. Presentation Debrief	Positive feedback from the group. Praises to Jono, George & Katrina on the presentation and power point.	
7. Guest Speaker: Roadway/Capital Strategy Plan	Chair Scott welcomed Laura Perry as tonight's guest speaker to present the roadway/capital strategic plan that was presented to Council at the Spring workshop in June. The city is taking a holistic approach to solve the capital infrastructure needs. The Capital Improvement Master Plan was broken down into 3 sections: <ol style="list-style-type: none"> 1. Evaluate and Prioritize capital needs 2. Develop funding/financing for projects – Pay as you go, multi-year financing and Grants/Partnerships 3. Projects are classified into categories for a total cost estimate of \$714,344,300 <ul style="list-style-type: none"> Tier 1 - \$192,189,000 transportation, public safety, facilities, PROS, libraries & city facilities Tier 2 - \$146,495,000 transportation, public safety, PROS, libraries Tier 3 - \$375,660,300 transportation, public safety, city facilities, PROS, libraries The city is developing a plan for a potential bond in 2024 to complete some of the capital projects.	
8. Bylaw Introduction	Please review the bylaws by our next meeting. If you have any questions or suggestions, bring them to the November meeting.	
9. Housekeeping	Reviewed upcoming meeting dates. David motioned to have the December 6 th meeting moved to 7pm. Jim 2 nd the motion.	Motion Carried
10. Meeting Adjourned	With no further business, Chair Scott adjourned the meeting at 8:58pm	