

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

**Meeting Minutes**

Meeting Date: August 3, 2021

Time: 6:30PM

Location: WebEx (Video-conference platform)

Next Meeting: September 7, 2021

Time: 6:30PM

Location: WebEx (Video-conference platform)

**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	Danielle Lammon	P	JulieMarie Shepherd Macklin	E	<b>COA Staff</b>	
Candace Bailey	E	Brian Matisse	P	Chesca Smotherman	E	Greg Hays	P
Sunny Banka	P	Omar Montgomery	P	<del>Katrice Traylor</del>	R		
Tikneshia L. Beauford	E	George Peck	P	Craig Upston	P		
Reno Carollo	P	Joshua Reddell	P	Michael Westerberg	P		
<del>Kevin Cox</del>	R	David Rich	P	Dustin Zvonek	P		
Danielle Jurinsky	P	Jonathan Scott	P				
Idris Keith	P	Don Seven	A				

Key: P=Present; E=Excused; A=Absent; R=Resigned; \*New Member

**HANDOUTS**

**(Emailed to committee)**

June 2021 Meeting Minutes <i>(Sent August 3, 2021 via email)</i>
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**MEETING MINUTES**

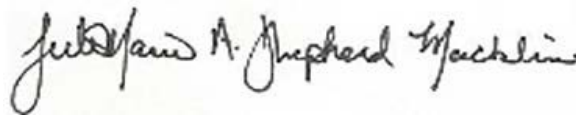
1. Call to Order	Michael Westerberg (Chair) called the meeting to order at 6:34pm	
2. Roll Call/ Establishment of Quorum	Roll call was taken by Chair Michael Westerberg and a quorum was present.	
3. Approval of August Agenda	Chair Westerberg entertained a motion to approve the August agenda as presented. <ul style="list-style-type: none"> <li>George Peck moved to approve the agenda as presented and Sunny Banka seconded. The motion carried unanimously.</li> </ul>	Motion Carried Yes: Unanimous No: 0 Abstain: 0
4. Approval of August Minutes	Chair Westerberg entertained a motion to approve the May minutes as presented. Danielle Lammon moved to approve the minutes as presented. Craig Upston seconded the motion. The motion passed	Motion Carried Yes: 13 No: 0 Abstain: 1
5. Motion to Approve ARPA Budget Amendments	<ul style="list-style-type: none"> <li>• Tabled Motion came forth from previous meeting to approve ARPA Budget Amendments.</li> <li>• David Rich moved to amend motion to separate out Infrastructure and Service Preservation Categories; Criag Upston Seconded the motion.</li> <li>• Discussion ensued about not approving the community assistance based on the \$5.5 million to Jessica Prosser’s department <ul style="list-style-type: none"> <li>○ Discussion on whether the grants were a good idea and a good return on investment</li> <li>○ Counter points levied regarding direct ROI is not the intention and the program is not designed that way</li> </ul> </li> <li>• <u>David Rich withdrew his motion</u></li> <li>• Sunny Banka motioned to approve ARPA amendments with the following caveat: <ul style="list-style-type: none"> <li>○ \$750k of the \$5million to rehabilitation and \$750k down payment assistance with remainder to Renter activity loans &amp; home builder incentive.</li> <li>○ Omar Montgomery Seconded motion</li> </ul> </li> </ul>	Motion Carried Yes: 9 No: 1 Abstain: 4
6. Motion to Approve the Budget	<ul style="list-style-type: none"> <li>• Tabled Motion came forth from previous meeting to approve the Budget Amendments under Deputy City Manager Bachelor</li> </ul>	Motion: Carried Yes: 13

Amendments under Deputy City Manager Bachelor	<ul style="list-style-type: none"> <li>○ General discussion ensued regarding information on the mechanics and general management of the 1400 Dallas St. Building and the City’s plan for said management moving forward and how it was different from past years.</li> </ul>	No: 0 Abstain: 1
7. Motion to Approve the Transportation Subcommittee Report	<ul style="list-style-type: none"> <li>● Jono Scott moved to approve the Transportation Subcommittee Report; Craig Upston Seconded <ul style="list-style-type: none"> <li>○ David Rich brought up a technical change in the report regarding a missing footnote pointing to Appendix A noted missing in a previous meeting but was not added to the report.</li> <li>○ Chair Westerberg noted the technical change and affirmed that said footnote would be added to Appendix A after the meeting.</li> <li>○ Discussion regarding the funding mechanisms proposed in the subcommittee report and whether or not they were appropriate solutions.</li> </ul> </li> </ul>	Motion: Carried Yes: 11 No: 1 Abstain: 2
8. Motion to Approve the Affordable Housing Subcommittee Report	<ul style="list-style-type: none"> <li>● Brian Matisse moved to approve the Affordable Housing Subcommittee Report; Chair Westerberg Seconded the motion. <ul style="list-style-type: none"> <li>○ Discussion ensued regarding the feasibility of the funding mechanisms</li> </ul> </li> </ul>	Motion: Failed Yes: 4 No: 8 Abstain: 2
9. Motion to Approve the APD Review Subcommittee Report	<ul style="list-style-type: none"> <li>● Reno Carollo moved to approve the APD Review Subcommittee Report; Josh Reddell Seconded the motion <ul style="list-style-type: none"> <li>○ Discussion ensued about adding money to APD’s budget was not a good idea in general and absent members had previously noted their potential disapproval of such.</li> <li>○ Discussion also ensued regarding potential further fleshing out of the two per thousand issue</li> </ul> </li> </ul>	Motion: Failed Yes: 4 No: 8 Abstain: 2
10. Motion to Approve the Arts and Cultural Events Subcommittee Report	<ul style="list-style-type: none"> <li>● Craig Upston moved to approve the Arts and Cultural Center Subcommittee Report; Danielle Lammon seconded the motion. <ul style="list-style-type: none"> <li>○ Discussion ensued regarding the superior quality of the report and work that went into it.</li> </ul> </li> </ul>	Motion: Carried Yes: 13 No: 0 Abstain: 1

	<ul style="list-style-type: none"> <li>○ Discussion also ensued regarding land mentioned in report might be slated for development by the Water Department already.</li> </ul>	
11. Budget Update	<ul style="list-style-type: none"> <li>● Greg Hays gave the monthly budget update <ul style="list-style-type: none"> <li>○ Strong Growth compared to COVID times (compared to same month in 2020)</li> <li>○ Clothing / Accessories; Eating and Drinking were notably up in revenue</li> <li>○ Beer and wine; Telecom; and Building Materials were all notably down in revenue</li> <li>○ Most everything else was up but not as notable as previously mentioned items.</li> </ul> </li> </ul>	
12. Housekeeping	<p>A. Future 2021 Meeting Dates:</p> <ul style="list-style-type: none"> <li>● September 7<sup>th</sup></li> <li>● October 5<sup>th</sup></li> <li>● November 9<sup>th</sup></li> <li>● December 7<sup>th</sup></li> </ul> <p>B. September 14, 2021 is the Presentation to Council</p>	
13. Meeting Adjourned	<p>Chair Westerberg asked for any further questions or comments, seeing none a motion to adjourn was called for</p> <ul style="list-style-type: none"> <li>● David Rich moved to adjourn the meeting; Reno Carollo Seconded said motion.</li> </ul>	<p>Yes: unanimous  No: 0  Abstain: 0</p>



Michael Westerberg, Chair



JulieMarie Shepherd Macklin, Secretary

August 3, 2021

Date of Approval