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

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<th>Name</th>
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<tr>
<td>Brian Arnold</td>
<td>P Michael Himawan</td>
<td>P Jonathan Scott</td>
<td>P COA Staff</td>
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<td>Sunny Banka</td>
<td>P Gayle Jetchick</td>
<td>P Don Seven</td>
<td>P Greg Hays</td>
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<td>Andris Berzins</td>
<td>A Janet Marlow</td>
<td>P Craig Upston</td>
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<td>Melvin Bush</td>
<td>P Brian Matise</td>
<td>P Michael Westerberg</td>
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<td>Reno Carollo</td>
<td>P Omar Montgomery</td>
<td>P Leanne Wheeler</td>
<td>P Public/Guests</td>
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<td>Vince Chowdury</td>
<td>P David Patterson</td>
<td>E Andrea Amonick</td>
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<td>Curtis Gardner</td>
<td>P George Peck</td>
<td>P Jake Frankhouser (public)</td>
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<td>Hashim Coates</td>
<td>A David Rich</td>
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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
4. City Development Presentation: *(Tabled until the June Meeting)*  
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.  
- 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:  
- 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:  
   - 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  
- Greg Hays reported that the CABC report to City Council will take place on September 10th (at 5:00pm).
Greg Hays will be reporting on budget issues on the following dates (and in the following wards):
- 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

Curtis Gardner asked if each sub-committee would give an update on their progress:
- 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)

9. 2019 Sub-committees
Curtis Gardner dismissed into subcommittee meetings:
The subcommittees for 2019 include:

**Capital Projects:**
- Craig Upston (co-chair)
- David Rich (co-chair)
- Brian Matise
- Gayle Jetchick
- Andris Berzins
- Omar Montgomery
- Hashim Coates
- Curtis Gardner
- George Peck

**Quality of Life:**
- Reno Carollo (chair)
- Gayle Jetchick
| 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 |