

Meeting – Tuesday
October 25, 2022
7:00 P.M.

Regular In Person Meeting at Brooklyn Park
City Hall Room A203
5200 – 85th Avenue North

Minutes of Regular Meeting
2022 BUDGET ADVISORY COMMISSION (BAC)
Meeting #220

“The Mission of the BAC is to ensure the long-term fiscal health of the City by providing strategic direction to the Council. Projections and measurements are used to establish priorities that align with the City’s Strategic Plan, ensuring resources are invested appropriately to meet the vision and mission of the City.”

Nancy Omondi, Chair	Present	Amelia Goins	Absent
Aslam Hayat	Absent	Lisa Thao	Present
William Petty	Present**	Henry Blake	Present
Teshite Wako, Vice Chair	Present	Nahashon Mobisa	Present
Thomas Samlaska	Absent	Nathania Amenuvor	Present
Akeem Adeniji	Absent*		

Council Liaison, Wynfred Russell	Absent
Staff Liaison - LaTonia Green	Present
Staff – Renée Manning	Present
Staff – Dolly Lee	Present

*Excused **Late

CALL TO ORDER/ROLL CALL 7:01 p.m.

1.1 Roll Call

APPROVAL OF MINUTES as amended

2.1 Approval of September 27, 2022, meeting minutes

Motion: Blake

Second: Omondi

Motion passed unanimously

APPROVAL OF AGENDA

3.1 Approval of agenda as amended

Motion: Omondi

Second: Thao

Motion passed unanimously

NEW BUSINESS

4.1 BAC/CLIC meeting discussion

Four Commissioners and the Finance Director, Ms. LaTonia Green, attended the joint commission meeting on Thursday, October 13, 2022. Ms. Green gave a brief overview of the information that was presented about the 2023 to 2027 Capital Improvement Plan (CIP) and Capital Equipment Plan (CEP). Vice Chair Wako shared how inflation is impacting capital purchases and that it is costing more to purchase items. Commissioner Thao shared it was good that CLIC highlighted all the upcoming projects and called out the most expensive projects. Commissioner Mobisa found it interesting to learn of key projects, for example, the water tower and fire station.

4.2 Committee reports

Retention Committee – Chair Omondi does not have an update or a recommendation for BAC currently. Chair Omondi requested that this item be put on the future agenda.

4.3 2023 Draft Council presentation

Ms. Green presented again the preliminary maximum 12.4% levy as approved by City Council on September 26, 2022, and presented to the BAC at the September 27, 2022, meeting.

Vice Chair Wako requested BAC's recommendations on what the levy should be. The recommendation will be included in the Council presentation. Two suggestions were introduced by Chair Omondi and Commissioner Petty. Chair Omondi suggested a levy ranging from 9% to 10%. Commissioner Petty suggested a levy ranging from 9% to 11%.

Motion to extend the meeting by fifteen minutes

Motion: Petty

Second: Blake

Motion passed unanimously

Motion to close on the 2 suggestions

Motion: Blake

Second: Petty

Motion passed unanimously

Motion to make a levy recommendation ranging between 9% to 11%

Motion: Petty

Second: Omondi

Motion passed with Blake abstaining and Wako as nay

4.4 Meeting November 29 or cancel

Motion to cancel November 29, 2022, meeting

Motion: Blake

Second: Thao

Motion passed unanimously

Motion to have a meeting on November 10, 2022, at 7 PM

Motion: Petty

Second: Blake

Motion passed unanimously

OLD BUSINESS

5.2 Councilmember Boyd's questions

A draft memo will be created by Chair Omondi and Vice Chair Wako and sent to Commissioners for their review.

REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

CORRESPONDENCE/COMMUNICATIONS

ADJOURNMENT

8.1 Motion to adjourn meeting at 9:25 p.m.

Motion: Blake

Second: Petty

Motion passed unanimously

Respectfully submitted, Dolly Lee