

Meeting – Tuesday  
September 27, 2022  
7:00 P.M.

Regular Hybrid Meeting via Microsoft Teams or  
at Brooklyn Park City Hall Room A203  
5200 – 85<sup>th</sup> Avenue North  
[Join Microsoft Teams Meeting](#)  
[+1 218-302-5973](#) United States, Duluth (Toll)  
Conference ID: 367122515#

Minutes of Regular Meeting  
2022 BUDGET ADVISORY COMMISSION (BAC)  
Meeting #219

*“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	Absent*	Amelia Goins	Present
Aslam Hayat	Absent	Lisa Thao	Present
William Petty	Present	Henry Blake	Present
Teshite Wako	Present		
Thomas Samlaska	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 7:05 p.m.**

1.1 Reading of the opening statement regarding hybrid meeting.

**APPROVAL OF MINUTES as amended**

2.1 Approval of August 23, 2022 meeting minutes

Motion: Thao

Second: Petty

Motion passed unanimously.

**APPROVAL OF AGENDA**

3.1 Approval of agenda as amended

Motion: Blake

Second: Samlaska

Motion passed unanimously

**NEW BUSINESS**

4.1 Operations and Maintenance (O & M) Budget Presentation

Dan Ruiz, Director Operations and Maintenance presented the O & M Department Budget based on the Budget Advisory Commission template. Several questions were asked by commissioners and answered by Mr. Ruiz.

4.2 Recreation and Parks (R & P) Budget Presentation

Brad Tullberg, R & P Director presented the department's budget based on the Budget Advisory Commission template. Several questions were asked by commissioners and answer by Mr. Tullberg.

#### 4.3 2023 Preliminary Levy Maximum

Finance Director, Latonia Green, presented the preliminary maximum levy as approved by City Council on September 26, 2022. The Council approved a maximum 12.4% increase in levy for the 2023 budget.

Motion to extend the meeting by ten minutes for questions.

Motion: Thao

Second: Blake

Motion passed unanimously

### **OLD BUSINESS**

#### 5.1 Revenue Budget Presentation

Ms. Green indicated that the commissioners would receive the presentation in email form.

#### 5.2 Councilmember Boyd's questions

There was discussion on how to answer the councilmember's question and conclusion on how to proceed.

### **REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**

### **CORRESPONDENCE/COMMUNICATIONS**

Reminder of the joint BAC/CLIC meeting on Thursday, October 13, 2022 at 6:00 p.m.

### **ADJOURNMENT – 9:23 p.m.**

#### 8.1 No quorum to adjourn meeting

Respectfully submitted, Renee Manning