

MINUTES
BUDGET ADVISORY COMMISSION

September 5, 2012

Members Present:

Andy Clary
Amy Demboski
Shirley Nelson
Bill Webb

Bob Griffin
Jim Bailey
Liz Vasquez
Joe Riggs

Guests:

MOA: Marilyn Banzhaf, OMB

ASD: Kathleen Plunket, School Board

1. Meeting called to order by Chair Clary – 12:00 pm

2. Roll Call: 8 members present

Al Tamangi Sr. – excused

Greg Gursey – excused

3. Approval of Agenda – approved no objections

4. Approval of August 1, 2012 regular meeting minutes – approved no objections.

5. Reports:

a. OMB – Marilyn – Will be meeting with the Mayor regarding department proposals. The Rollins settlement was \$5.6 million dollars; the tax cap will be raised to pay for it, but the next year it will go back down.

There is a projected net increase in the 2013 tax revenues (non-property tax) – which will offset property tax. The preliminary net change is a decrease of \$1.9 million. There will be a potential taxing capacity of about \$7 million (increase). ** *Discussion on how the tax cap is calculated.* ** The Mayor wants to limit bonds (CIB) to about \$30 million per year. There isn't a significant change in the utilities.

b. Assembly – none given

c. ASD – none given

d. School Board – Kathleen – Chad met with Lucinda; they are still working on pursuing shared services. Right now it is in the “Muni’s court.” There will be a joint meeting on Sept. 21st and there should be an update regarding status.

The fiscal model and calendar update have been delayed. The student count is up a little from the same time last year (about 99% of budgeted numbers).

6. Departmental Assignments

The Assembly is likely going to vote on the budget the 2nd or 3rd week of November. A major focus of the budget will be on public safety & public works.

7. Collective Bargaining – Herb Wilden – Contracts that will be coming up soon include the Teamsters and AMEA. In 2013 Local 302 and Local 071 (June), IBEW (Sept), and MLP. In total there will be 5 contract is 2013. ***Discussion regarding contracts, cost, comparables, and risk management.***

8. Election of Officers: (by unanimous votes)

a. Chairman: Amy Demboski

b. Vice-Chairman: Andy Clary

c. Secretary: Bob Griffin

9. BAC member comments

- Andy will forward department questions that were used last year to members.

- The commission will plan on Police, Fire, and Public Works interviews open, that way all commissioners are able to attend.

10. Upcoming meeting dates

- **October 3, 2012**

11. Meeting Adjourned