

Minutes Special City Council Meeting June 9, 2016

Minutes of the Special City Council Meeting of Thursday, June 9, 2016, immediately following the Regular City Council Meeting which begins at 6:00 p.m. in the Harry E. Mitchell Government Center, Tempe City Hall, City Council Chambers, 31 E. Fifth Street, Tempe, Arizona.

COUNCILMEMBERS PRESENT:

Mayor Mark W. Mitchell

Councilmember Robin Arredondo-Savage

Councilmember Lauren Kuby

Councilmember David Schapira

Vice Mayor Corey D. Woods

Councilmember Kolby Granville

Councilmember Joel Navarro

STAFF PRESENT:

Andrew Ching, City Manager

Judi Baumann, City Attorney

Brigitta M. Kuiper, City Clerk

Ken Jones, Deputy City Manager – Chief Financial Officer

Steven Methvin, Deputy City Manager – Chief Operating Officer

Various Department Heads or their representatives

Mayor Mitchell called the meeting to order at 7:47 p.m.

1. **Public hearing and resolution adopting the fiscal years 2016-17 through 2020-21 Capital Improvements Program.**

Mayor Mitchell opened the public hearing. There was no discussion or public comment on agenda item 1. Mayor Mitchell closed the public hearing.

Motion by Councilmember Kuby to approve agenda item 1; second by Vice Mayor Woods. Motion passed unanimously on a roll call vote 7-0.

Held a public hearing and adopted **RESOLUTION NO. R2016.57** adopting the fiscal years 2016-17 through 2020-21 Capital Improvements Program.

Fiscal Impact: The five-year Capital Improvements Program totals \$474,119,255 and is included in summary as Exhibit A. Funding for fiscal year (FY) 2016-17 of the five-year program totals \$143,575,745 and establishes the appropriated FY 2016-17 capital improvements budget. Fiscal years 2017-18 through 2020-21 of the Capital Improvements Program serve as final estimates of proposed expenditures in those years.

2. **Public hearing and resolution indicating the City's intention to adopt a primary property tax levy.**

Mayor Mitchell opened the public hearing. There was no discussion or public comment on agenda item 2. Mayor Mitchell closed the public hearing.

Motion by Vice Mayor Woods to approve agenda item 2; second by Councilmember Schapira. Motion passed unanimously on a roll call vote 7-0.

Held a public hearing as required under the State's Truth in Taxation statute, and adopted **RESOLUTION NO. R2016.58** indicating the City's intention to adopt a primary property tax levy that, excluding amounts related to new construction, will be greater than last year's primary tax levy.

Fiscal Impact: The primary tax levy, exclusive of new construction, will increase by \$308,830 (or 2%) over last year's primary tax levy.

3. Public hearing and ordinance adopting the fiscal year 2016-17 Property Tax Ordinance.

Mayor Mitchell introduced the ordinance and opened the public hearing. There was no discussion or public comment on agenda item agenda item 3. Mayor Mitchell closed the public hearing.

Introduced and held the first public hearing for the adoption of the fiscal year 2016-17 Property Tax Ordinance. The second and final public hearing was scheduled for June 23, 2016. (Ordinance No. O2016.35)

Fiscal Impact: Pursuant to Arizona Revised Statutes §42-17151 and in conjunction with the fiscal year (FY) 2016-17 Annual Budget and Capital Improvements Program, the ordinance establishes the property tax rate for the FY 2016-17 budget year at \$2.5320 per \$100 of assessed valuation. Based upon levy information received from the Maricopa County Assessor's Office, City staff estimates that the \$2.5320 tax rate will generate \$42.3 million, including \$15.7 million of primary levy from a \$0.9399 primary tax rate and \$26.6 million of secondary levy from a \$1.5921 secondary tax rate.

4. Public hearing and resolution containing estimates of proposed expenditures for fiscal year 2016-17.

Mayor Mitchell opened the public hearing. There was no discussion or public comment on agenda item 4. Mayor Mitchell closed the public hearing.

Motion by Councilmember Kuby to approve agenda item 4; second by Vice Mayor Woods. Motion passed unanimously on a roll call vote 7-0.

Held a public hearing and adopted **RESOLUTION NO. R2016.62** containing estimates of proposed expenditures by the City of Tempe for the fiscal year beginning July 1, 2016 and ending June 30, 2017, and declared that such shall constitute a final budget for the City of Tempe for said fiscal year.

Fiscal Impact: The fiscal year 2016-17 operating budget totals \$442,468,544 and the capital budget totals \$143,575,745, for a total financial program of \$586,044,289.

The meeting adjourned at 7:50 p.m.

I, Brigitta M. Kuiper, the duly-appointed City Clerk of the City of Tempe, Maricopa County, Arizona, do hereby certify the above to be the minutes of the Special City Council Meeting of June 9, 2016, by the Tempe City Council, Tempe, Arizona.

Mark W. Mitchell, Mayor

ATTEST:

Brigitta M. Kuiper, City Clerk