



Minutes Special City Council Meeting May 26, 2016

Minutes of the Special City Council Meeting of Thursday, May 26, 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, Dep. City Manager – Chief Operating Officer

Various Department Heads or their representatives

Mayor Mitchell called the meeting to order at 8:44 p.m.

1. **Public hearing and resolution to approve the fiscal year 2016-17 Tentative Budget; setting public hearings for June 9, 2016 for the following: 1) adopting the fiscal years 2016-17 through 2020-21 Capital Improvements Program, 2) holding a Truth in Taxation Hearing, 3) approving the fiscal year 2016-17 property tax levy, and 4) adopting the fiscal year 2016-17 Final Budget; and setting a public hearing for the final adoption of the property tax levy rate at a meeting scheduled for June 23, 2016.**

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

Motion by Councilmember Granville to approve agenda item 1; second by Councilmember Arredondo-Savage. Motion passed on a roll call vote 7-0.

Held a public hearing and adopted **RESOLUTION NO. R2016.53** adopting the fiscal year 2016-17 Tentative Budget and setting public hearings for June 9, 2016 for the following: 1) adopting the fiscal years 2016-17 through 2020-21 Capital Improvements Program, 2) holding a Truth in Taxation Hearing, 3) approving the fiscal year 2016-17 property tax levy, and 4) adopting the fiscal year 2016-17 Final Budget. Also, setting a public hearing for the final adoption of the property tax levy rate at a meeting scheduled for June 23, 2016.

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

The meeting adjourned at 8:45 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 May 26, 2016, by the Tempe City Council, Tempe, Arizona.

Mark W. Mitchell, Mayor

ATTEST:

Brigitta M. Kuiper, City Clerk