



Minutes of SPECIAL MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on January 8, 2019

Date of Meeting: June 5, 2018

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 6:47 p.m., on Tuesday, June 5, 2018, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Mayor Rothschild and upon roll call, those present and absent were:

Present:

Regina Romero	Council Member Ward 1
Paul Cunningham	Vice Mayor, Council Member Ward 2
Paul Durham	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Richard G. Fimbres	Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Jonathan Rothschild	Mayor

Absent/Excused:

None

Staff Members Present:

Michael J. Ortega	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2019

Mayor Rothschild announced City Manager's communication number 189, dated June 5, 2018, was received into and made part of the record. He asked the City Clerk to read Resolution 22882 by number and title only.

Resolution No. 22882 relating to Finance; finally determining and adopting estimates of proposed expenditures by the City of Tucson for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019, declaring that together said expenditures shall constitute the budget of the City of Tucson for such Fiscal Year and declaring that the 5 year Capital Improvement Program (CIP) has been approved with the first year of the CIP being adopted as part of the aforementioned budget.

It was moved by Vice Mayor Cunningham, duly seconded, to pass and adopt Resolution 22882.

Council Member Kozachik asked what the difference was between the category amounts called Final 2018/19 Budget versus Final 2018/19 Subject to State Budget Law.

Joyce Garland, Assistant City Manager and Chief Financial Officer, explained the reason for the two different numbers was that \$1.5 billion was the City's total budget and the \$900 million was the expenditures that were subjected to limitations. The difference was those expenditures that would not be subjected to the State limitation, such as, bonds, RTA funding and all of the housing federal funding.

Resolution 22882, was passed and adopted by a roll call vote of 7 to 0.

3. ADJOURNMENT: 6:50 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, June 19, 2018, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona



MAYOR

ATTEST:



CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 5th day of June, 2018, and do hereby certify that it is an accurate transcription.



DEPUTY CITY CLERK

RWR:amo:ds