



Minutes of SPECIAL MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on January 23, 2018.

Date of Meeting: June 6, 2017

The Mayor and Council of the City of Tucson met in special session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 7:20 p.m., on Tuesday, June 6, 2017, 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	Vice Mayor, Council Member Ward 1
Paul Cunningham	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Richard G. Fimbres	Council Member Ward 5
Jonathan Rothschild	Mayor

Absent/Excused:

Steve Kozachik	Council Member Ward 6
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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 2018

Mayor Rothschild announced City Manager's communication number 197, dated June 6, 2017, was received into and made part of the record. He asked the City Clerk to read Resolution 22729 by number and title only.

Resolution No. 22729 relating to Finance; finally determining and adopting estimates of proposed expenditures by the City of Tucson for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018, 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 Council Member Scott, duly seconded, to pass and adopt Resolution 22729.

Council Member Cunningham stated he wanted to start the conversation on the airline funds of the Tucson International Airport (TIA) and wanted to be very careful in not making any mistakes in the negotiations and did not want to go into any other type of agreement that did not specify whether they could raise or lower the size of the plane.

Resolution 22729 was passed and adopted by a roll call vote of 6 to 0 (Council Member Kozachik absent).

3. ADJOURNMENT: 7:23 p.m.

Mayor Rothschild adjourned the Special Meeting and reconvened the Regular Meeting.

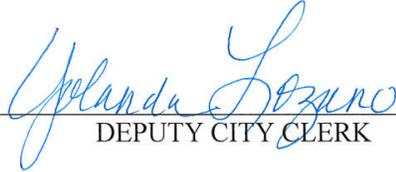
MAYOR

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 6th day of June, 2017, and do hereby certify that it is an accurate transcription.


DEPUTY CITY CLERK

RWR:agj:tg