



Minutes of SPECIAL MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on March 7, 2023.

Date of Meeting: June 7, 2022

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 7:17 p.m., on Tuesday, June 7, 2022, all members having been notified of the time and place thereof.

1. ROLL CALL

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

Present:

Lane Santa Cruz	Vice Mayor, Council Member Ward 1
Paul Cunningham	Council Member Ward 2
Kevin Dahl	Council Member Ward 3
Nikki Lee	Council Member Ward 4
Steve Kozachik	Council Member Ward 6
Regina Romero	Mayor

Absent/Excused:

Richard G. Fimbres	Council Member Ward 5
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Staff Members Present:

Michael J. Ortega	City Manager
Michael Rankin	City Attorney
Suzanne Mesich	City Clerk

2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2022/23 (CITY WIDE) JUN07-22-163

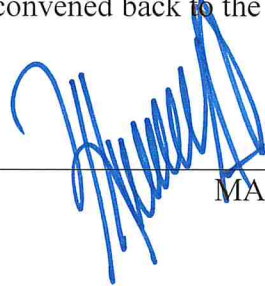
Mayor Romero announced City Manager's communication number 163, dated June 7, 2022, was received into and made part of the record. She asked the City Clerk to read Resolution 23457 by number and title only.

Resolution No. 23457 relating to finance; finally determining and adopting estimates of proposed expenditures by the City of Tucson for the Fiscal Year beginning July 1, 2022, and ending June 30, 2023, 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 Lee, duly seconded, and PASSED by a roll call vote of 6 to 0 (Council Member Fimbres absent/excused), to pass and adopt Resolution 23457.

3. **ADJOURNMENT:** 7:19 p.m.

At this time, the Mayor and Council reconvened back to 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 7th day of June 2022, and do hereby certify that it is an accurate transcription.


DEPUTY CITY CLERK

SM:af:yl