



Minutes of SPECIAL MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on January 25, 2022.

Date of Meeting: June 22, 2021

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which prompted declarations of a public health emergency at the local, state and federal levels, this meeting was conducted using measures to protect public health. This meeting was held remotely through technological means, as permitted under Arizona law.

The Mayor and Council of the City of Tucson met in regular session remotely through Microsoft Teams at 8:42 p.m., on Tuesday, June 22, 2021, 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	Council Member Ward 1
Paul Cunningham	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Nikki Lee	Vice Mayor, Council Member Ward 4
Richard G. Fimbres	Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Regina Romero	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 2022 (CITY WIDE) JUN22-21-184**

Mayor Romero announced City Manager's communication number 184, dated June 22, 2021, was received into and made part of the record. She asked the City Clerk to read Resolution 23318 by number and title only.

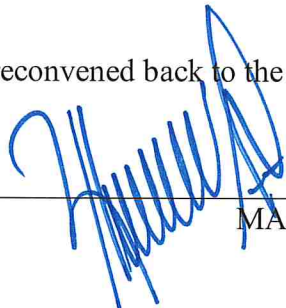
Resolution No. 23318 relating to Finance; finally determining and adopting estimates of proposed expenditures by the City of Tucson for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, declaring that together said expenditures shall constitute the budget of the City of Tucson for such 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; and setting an effective date.

Discussion was held.

It was moved by Council Member Fimbres, duly seconded, and PASSED by a roll call vote of 7 to 0, to pass and adopt Resolution 23318.

3. **ADJOURNMENT:** 8:54 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 22nd day of June 22, 2021, and do hereby certify that it is an accurate transcription.



DEPUTY CITY CLERK

RWR:yl