

**CITY OF PHOENIX
BUDGET COMMITTEE MEETING
PUBLIC WORKS OFFICE
1000 S. 'B' STREET
WEDNESDAY, MAY 11, 2016**

- 1. CALL TO ORDER/ROLL CALL 6:30 PM**
- 2. MINUTES:**
 - a) Approval of the Minutes of the May 4, 2016 Budget Committee Meeting
- 3. CONTINUED DISCUSSION OF 2016/2017 BUDGET**
 - a) Police Presentation
 - b) Planning and Building Presentation
 - c) Advertising and Promotional Fund
 - d) Greenway Maintenance Fund
- 4. ADJOURNMENT**

* In accordance with state law, copies of the complete record of this meeting will be available at City Hall. If you are hearing impaired and need accommodation, please give 48 hours notice to City Hall prior to the meeting.

**City of Phoenix
Budget Committee Meeting
Public Works Office
1000 South 'B' Street
Wednesday, May 4, 2016**

CALL TO ORDER

Robert Mumby called the Budget Committee meeting to order for Wednesday, May 4, 2016 at 6:30 p.m. in the Public Works Office, 1000 South 'B' Street.

ROLL CALL

PRESENT: Bruce Sophie, Carolyn Bartell, Stan Bartell, Jeff Bellah, Chris Luz, Terry Helfrich, Dorothy Cotton, Robert Mumby, Carol Engle, Diana Nelson, Louis Junghans

Staff Present: Matt Brinkley, Acting City Manager
Steve Weber, Finance Director
Janette Boothe, Ast. Finance Director/City Recorder

MINUTES:

Approval of the Minutes of the May 20, 2015 Budget Committee Meeting MOVED BY BELLAH, SECONDED BY S. BARTELL, TO APPROVE THE MINUTES OF MAY 20, 2015 MEETING.

MOTION APPROVED BY A UNANIMOUS VERBAL VOTE

ELECTION OF OFFICERS:

1) **Chair.** MOVED BY S. BARTELL, SECONDED BY ENGLE, TO NOMINATE ROBERT MUMBY AS CHAIR. There were no further nominations accepted.

MOTION APPROVED BY A UNANIMOUS VERBAL VOTE

2) **Vice-Chair.** MOVED BY S. BARTELL, SECONDED BY SOPHIE, TO ELECT DOROTHY COTTON AS VICE-CHAIR. There were no further nominations.

MOTION APPROVED BY A UNANIMOUS VERBAL VOTE

PRESENTATION OF 2016/2017 BUDGET AND BUDGET MESSAGE:

1) **Chamber of Commerce** - Mayor Bellah announced the Chamber of Commerce has requested to make their presentation at the May 18, 2016 Budget meeting. The Budget Committee's consensus was to move the presentation to the meeting requested.

- 2) Historical Society Presentation – Dorothy Cotton provided a handout of a copy of the museum budget for the past four years. She explained the Historical Society operates on a very tight budget, and the funds from the City allow the museum to stay open.
- 3) RVCOG Presentation – Evelyn Kinsella, RVCOG Nutrition Program Manager, provided a handout describing some of the statistics for the City of Phoenix program. She noted the funds from the City assist with reimbursing mileage rates for the volunteers who deliver in Phoenix, as well as a portion of the cost of the meals. Additionally, she provided a video of a woman who is a customer of the program, expressing the need for this program.

Steve Weber read aloud the budget message as presented in the 2016/17 Budget binder. He highlighted areas of note and discussed the upcoming PERS increase. He noted the forecasted 2017/18 PERS increase is projected at 26 percent; however, there is further debate scheduled and it is unknown how high the actual increase will be until November. He added that the increase scheduled will be effective July 1, 2017 and the amount will be guaranteed for two years.

PUBLIC HEARING:

State Shared Revenues – Chair Mumby opened the public hearing at 7:20 p.m.

PUBLIC COMMENT:

There was no public comment.

Chair Mumby closed the public hearing at 7:21 p.m.

Mr. Weber explained there will be one more public hearing regarding state shared revenues at the City Council meeting following the close of the Budget Committee meetings.

CONTINUED DISCUSSION OF 2016/17:

Mr. Weber followed up the budget message with explaining the detailed presentations from the department heads will be following this meeting, regarding Police, Planning, and Building departments.

He reviewed the Executive, Administrative, and Interdepartmental Department sections of the General Fund. He highlighted any substantial areas of change, noting the City has made great strides in being cost effective in IT maintenance, lowering the cost significantly for the 2016/17 Budget.

Mr. Weber reviewed the SDC funds, as he took questions regarding the amounts allocated for expenditure during the budget year.

Mr. Weber followed up with a discussion on the new PHURA Bond Fund. As Mr. Weber responded to questions, the Budget Committee requested the additional of the total years of the bond and the amount that is taxable be placed in the narrative for the PHURA Bond Fund.

Mr. Weber was requested to place an accelerated schedule on the next agenda. Chair Mumby closed the meeting at 8:08 p.m. The meeting is scheduled to continue Wednesday, May 11, 2016 at 6:30 p.m.

Respectfully submitted,

Janette Boothe
City Recorder/Assistant Finance Director