

# Memorandum

City Clerk's Office



The following items were considered by the Tempe City Council at its Issue Review Session of **May 15, 2008**:

- |    |                                                     |                                                                                                                                                                                                                                                                                                                                                                                                    |
|----|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. | Topic<br>Consensus<br><br>Follow-up responsibility: | <b>Papago Park Committee</b> <ul style="list-style-type: none"><li>• Form Papago Park Committee with Sharon Doyle as Chair.</li><li>• City Manager to appoint staff liaison.</li></ul> Charlie Meyer                                                                                                                                                                                               |
| 3. | Topic<br>Consensus<br><br>Follow-up responsibility: | <b>Mill Avenue District Renewal &amp; DTC Assessments</b> <p>City Attorney to determine if America West can be passed back if City property.</p> Andrew Ching                                                                                                                                                                                                                                      |
| 4. | Topic<br>Consensus<br><br>Follow-up responsibility: | <b>Solid Waste, Water &amp; Wastewater Rates</b> <p>Move forward with process for Alternative 2 for 9.4% for Solid Waste, Water &amp; Wastewater rate increase phased in over three years to adopt new rates.</p> Don Hawkes                                                                                                                                                                       |
| 5. | Topic<br>Consensus<br><br>Follow-up responsibility: | <b>Bond Election Discussion</b> <ul style="list-style-type: none"><li>• November 8, 2008 Bond Election.</li><li>• Approved Option 2 with addition of \$113,000,000 Water &amp; Sewer Improvement, for total of \$238,710,000.</li><li>• June 19, 2008, Call for Election</li><li>• Finalized by Council on July 17, 2008</li><li>• Consider lower property tax at later date.</li></ul> Jerry Hart |
| 6. | Topic<br>Consensus                                  | <b>SACA Grant Program</b> <p>Proceed with SACA Program process as presented with following changes/additions:</p> <ul style="list-style-type: none"><li>• Money to be determined by the Police Department, 10% NTE \$30,000 annual or an amount deemed prudent by Police Department.</li><li>• Begin future process earlier in the year to allow school</li></ul>                                  |

participation.  
• Post to web to open notification to all.  
Follow-up responsibility: Brenda Buren

7. Topic **Affordable Housing Trust Fund**  
Consensus Proceed in process to set up trust fund.  
Follow-up responsibility: Chris Salomone

\*\*All back-up information/documents are available in the City Clerk's Office.