

# Memorandum

City Clerk's Office



The following items were considered by the Tempe City Council at its Issue Review Session of **SEPTEMBER 18, 2008**:

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|----|---------------------------|--|
| 2. | Topic<br>Consensus        | <b>FY 2008-09 General Fund Contingency Budget Plan</b> <ul style="list-style-type: none"><li>• Agendize \$115K for TCC on Formal Council Agenda for 10/2/0.8</li><li>• Consider setting fiscal policies to be applied to outside agencies to which the City contributes.</li><li>• Proceed as presented.</li></ul>                         |
|    | Follow-up responsibility: | Charlie Meyer  |
|    |                           |  |
| 3. | Topic<br>Consensus        | <b>Presentation of Committee Scopes of Work</b> <ul style="list-style-type: none"><li>• Committees to develop work plans with assistance of staff members as needed.</li><li>• City Clerk was directed to provide the Committees with a listing of all Boards and Commissions to determine how they can fit with the Committees.</li></ul> |
|    | Follow-up responsibility: | Jan Hort   |
|    |                           |  |
| 4. | Topic<br>Consensus        | <b>Aviation Commission</b> <p>Staff was directed to work with the Aviation Commission, the Council Committees and political support agency to pursue policy changes.</p>   |
|    | Follow-up responsibility: | Tempe Aviation Commission  |
|    |                           |  |
| 5. | Topic<br>Consensus        | <b>Bus Service Changes</b> <ul style="list-style-type: none"><li>• Proceed as recommended.</li><li>• Return to Vice Mayor Ellis' Transportation Committee in the future to re-examine the Route 40 bus.</li></ul>  |
|    | Follow-up responsibility: | Glenn Kephart  |
|    |                           |  |
| 6. | Topic<br>Consensus        | <b>Veterans' Memorial</b> <ul style="list-style-type: none"><li>• Proceed with community outreach program.</li><li>• Develop concepts and return to Council at future IRS.</li><li>• Proceed to develop and update memorial concept.</li></ul>   |
|    | Follow-up responsibility: | Veterans Memorial Committee  |

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|----|---------------------------|---|
| 7. | Topic                     | <b>Citizens Oversight Panel Ordinance</b> |
|    | Consensus                 | Proceed as presented.                     |
|    | Follow-up responsibility: | Brenda Buren.                             |
| 8. | Topic                     | <b>Enterprise Zone Expansion</b>          |
|    | Consensus                 | Proceed as presented.                     |
|    | Follow-up responsibility: | Chris Salomone                            |

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