



Agenda City Council Policy Session

Tuesday, March 20, 2018

2:30 PM

phoenix.gov

CALL TO ORDER

COUNCIL INFORMATION AND FOLLOW-UP REQUESTS

This item is scheduled to give City Council members an opportunity to publicly request information or follow up on issues of interest to the community. If the information is available, staff will immediately provide it to the City Council member. No decisions will be made or action taken.

CONSENT ACTION

This item is scheduled to allow the City Council to act on the Mayor's recommendations on the Consent Agenda. There is no Consent Agenda for this meeting.

CALL FOR AN EXECUTIVE SESSION

A vote may be held to call an Executive Session.

REPORTS AND BUDGET UPDATES BY THE CITY MANAGER

This item is scheduled to allow the City Manager to provide brief informational reports on topics of interest to the City Council. The City Council may discuss these reports but no action will be taken.

DISCUSSION AND POSSIBLE ACTION (ITEM 1)

1 2018 Legislative Update

Page 5

This report provides information regarding the status of the current state legislative issues.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

INFORMATION AND DISCUSSION (ITEM 2)**2 City Manager's Trial Budget and Five-Year Capital Improvement Program****A 2018-19 City Manager's Trial Budget** Page 11

This report transmits a balanced Trial Budget for fiscal year (FY) 2018-19.

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

B FY 2018-23 Preliminary Five-Year Capital Improvement Program Page 45

This report transmits the Preliminary Five-Year Capital Improvement Program (CIP) for information. The Charter requires the City Manager to submit the Preliminary CIP prior to adoption of the final budget.

The CIP represents investments in the long-term health of our community, through job creation and economic development, responsible infrastructure maintenance, sustainability and an assured water supply, and public safety. The five-year program totals \$5.2 billion, with a \$1,544,272,000 program for 2018-19. This report is available at: http://www.phoenix.gov/budgetsite/Documents/PRelim_2018_23_CIP_Contentents.pdf

THIS ITEM IS FOR INFORMATION AND DISCUSSION.

DISCUSSION AND POSSIBLE ACTION (ITEM 3)**3 Rio Salado Project Update** Page 48

This report provides City Council with information regarding continued development and revitalization of the Rio Salado and further requests Council support of a multi-jurisdiction Statement of Intent for the Rio Salado Project.

THIS ITEM IS FOR DISCUSSION AND POSSIBLE ACTION.

ADJOURN
