



## City of Phoenix

**To:** Mayor and City Council

**Date:** April 15, 2014

**From:** Ginger Spencer   
Special Assistant to the City Manager

**Subject:** FORMAL AGENDA OF APRIL 16, 2014

### CORRECTIONS

Boards and Commissions - Mayor's Appointments

See attached report from Mayor Stanton.

Item 52	Page 88	District 4	Ordinance S-40732 - Amend Lease 119540-OL-003 with Qwest Communications Company, LLC at 2120 North Central to Expand Premises
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See attached memo from the Chief Financial Officer.

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### ADDITIONAL INFORMATION

Item 77	Page 110	Citywide	Legally Required Posting of Potential General Fund Revenue Ideas
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See attached report from the Budget and Research Director.

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## **Planning Commission**

I recommend the following for reappointment:

### Thomas Awai

Mr. Awai is a resident of District 6 and will serve his second term to expire April 15, 2017.

### Bob Beletz

Mr. Beletz is a resident of District 1 and represents neighborhood associations. He will serve a term to expire April 15, 2015.

### Nicole Davis

Ms. Davis is a resident of District 8 and will serve her second term to expire April 15, 2016.

### Karen Heck

Ms. Heck is a member of the Alhambra Village Planning Committee and represents villages. She will serve a term to expire April 15, 2015.

### Andrea Katsenes

Ms. Katsenes is a resident of District 4\* and will serve her second term to expire April 15, 2018.

### Terry Madezska\*

Ms. Madezska is a resident of District 3 and will serve her first full term to expire April 15, 2018.



## City of Phoenix

FINANCE DEPARTMENT  
REAL ESTATE DIVISION

**To:** Ed Zuercher  
City Manager

**Date:** April 15, 2014

**From:** Neal Young  
Chief Financial Officer

**Subject:** CORRECTION TO ITEM 52 ON THE APRIL 16, 2014 FORMAL AGENDA

This memo is to request that Item 52 (Amend Lease 119540-OL-003 with Qwest Communications Company, LLC at 2120 North Central to Expand Premises) be corrected to reflect the correct Council District as District 4 rather than District 7, and noting that the item is recommended by the Finance and Human Services Departments; deleting the reference to Housing.

A handwritten signature in black ink, appearing to read 'Ed Zuercher', written over a horizontal line.

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Approved by Ed Zuercher

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**CITY COUNCIL REPORT**

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**FORMAL AGENDA**

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TO: Ed Zuercher  
City Manager

AGENDA DATE: April 16, 2014

FROM: Mario Paniagua  
Budget and Research Director

ITEM:77 PAGE: 110

SUBJECT: ADDITIONAL INFORMATION - POSTING OF POTENTIAL GENERAL  
FUND REVENUE

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This report provides additional backup information for Item 77 on the April 16, 2014 Formal agenda, specifically regarding the idea for a potential General Fund excise tax collected through City municipal services bills and based on water meter size.

**THE ISSUE**

This appends the backup City Council Report for Item 77 on the April 16, 2014 Formal Council agenda regarding the legally required posting of potential new General Fund revenue. The posting provides the necessary 60-day comment period and allows the Council to consider adopting new revenue sources that would help address the General Fund deficit and reduce the need for cuts to important community services.

One of the items listed in Item 77 of the April 16, 2014 Formal agenda is an added excise tax based on water meter size for all City water accounts. Currently more than 93 percent of water accounts are single family residential or have a meter size no larger than 3/4 inch, which would be assessed at the rate of up to \$1.50 per month based on Council action. The added monthly charge would vary for larger meters, as shown in the table below:

<b>ADDITIONAL INFORMATION - POSTING OF POTENTIAL GENERAL FUND REVENUE</b>	<b>Added Monthly Charge*</b>
Single-Family Residential	\$1.50
5/8"	\$1.50
3/4"	\$1.50
1"	\$3.75
1.5"	\$7.50
2"	\$12.00
3"	\$22.50
4"	\$37.50
6" and larger	\$75.00

\*Up to amount based on Council action

## RECOMMENDATION

Staff recommends Council approval to post notice of this potential excise tax, including the chart above, on the City's website for the necessary 60-day comment period in accordance with Arizona Revised Statute § 9-499.15.