

The following items were considered by the Tempe City Council at its Issue Review Session of **FEBRUARY 19, 2009**:

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| 2. | Topic<br>Consensus<br><br>Follow-up responsibility: | <b>TAVCO Letter to Congressional Delegation</b><br>Staff was directed to redraft the letter in terms of the economic stimulus package regarding noise mitigation use of funds.<br>Oddvar Tveit  |
| 3. | Topic<br>Consensus<br><br>Follow-up responsibility: | <b>2009 Federal Legislative Agenda</b><br>Staff was directed to: <ul style="list-style-type: none"><li>• Meet with department heads on February 20<sup>th</sup> to relook at the CIP to submit every project that meets the economic stimulus criteria.</li><li>• Identify projects from the list previously prepared for which the City could receive money based on the criteria (shovel-ready/job creation).</li></ul> Charlie Meyer, Amber Wakeman                  |
| 4. | Topic<br>Consensus<br>Follow-up responsibility:     | <b>Proposed CIP Process and Timeline</b><br>Council to review the CIP projects for March 26 <sup>th</sup> CIP work session.<br>Jerry Hart   |
| 5. | Topic<br>Consensus<br><br>Follow-up responsibility: | <b>Operating Budget Process and Timeline</b><br>Add additional meetings as follows: <ul style="list-style-type: none"><li>• March 3, 2009, from 1:30 p.m. to 4:30 p.m.</li><li>• March 5, 2009, from 4:00 p.m. to 5:00 p.m.</li><li>• Tentative – March 24, 2009, from 1:30 p.m. to 4:00 p.m.</li><li>• Tentative – March 26, 2009, from 3:00 p.m. to 5:00 p.m.</li></ul> Staff was directed to cancel Council committees that conflict with this schedule.<br>Jan Hort |

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