

# Tempe Supervisors Association

## Representatives Meeting Minutes

10:05 a.m., Feb. 10, 2015

City Council Chambers – Garden Level City Hall

1. **Call to Order** - The meeting was called to order at 10:05 a.m. by Keith Burke.

### REPS/MEMBERS PRESENT

Keith Burke, President  
Wendy Springborn, Vice President  
Jerry Judkins, Treasurer  
Mary Fowler, Secretary  
Deborah Bair, Trustee  
Mercedes Payne, Diversity Committee  
Bobbi Jones, Health Committee  
Tom Wilhite, Deferred Comp Committee  
Jennifer Adams  
Maja Aurora  
Denise Brewer  
Tracy Gray  
Ken Halloran  
Donna Hancock-Sullivan

George Krall  
Lisa Lloyd  
Douglas McDonald  
Kristen Scharlau  
Chris Thompson  
Roger Vermillion  
Shawn Wagner

### GUESTS

Mayor Mark Mitchell  
Michelle Fedor, UAEA Vice-President  
Marvin Carter, UAEA  
Angela Jacobson, UAEA  
David Boivin, UAEA  
Kathy Hollow

2. **Mayor update**

- Mayor Mitchell thanked group for the services staff provides.
- He gave an overview of the financial status of the city. He reported that since 2012 the city has added more than 14,000 jobs within the city limits. Occupancy rates are among the best in the Valley at 95 to 96 percent, which is well above the national average. The city has earned \$1.4 billion from Tempe Town Lake since its filling in 1999. The city is rezoning land – primarily in South Tempe – to add businesses. He indicated that Tempe is fiscally responsible and sustainable. He reported that the Arizona Legislature through the Multi-Family Association is proposing a bill to eliminate the rental tax. This represents an \$8.5 million hit to Tempe. He called the legislation a “job-killing bill.”
- He indicated that at the end of the year, if there are any extra revenues, distribution will be handled like it was last year, and it would be up to the bargaining groups to determine how to use the excess.
- He discussed the timeline of current development and how it relates to financial benefits for the city.

3. **Approval of January Meeting Minutes**

Mary Fowler moved to approve the minutes; Wendy Springborn seconded the motion. The motion carried.

#### 4. **New Business**

- Representative Elections – Nomination forms are available for people who want to run for Vice President, Treasurer and representative. Nomination forms are available on line or ask a board member.
- Recap of Mayor/Council meetings – none
- Membership asked where the TSA supervisors meeting with Public Works Management stands. Wendy will pursue.

#### 5. **Old Business**

None

#### 6. **Budget Report**

- Jerry confirmed that TSA can transfer funds from the investment account to the checking account. This will pay for the audit with UAEA.

#### 7. **Committee Reports**

- **Labor Management** – Keith asked if the group wanted a multi-year MOU agreement and asked for ideas for negotiations.
- **Diversity** – Rain caused the cancellation of the Diversity Walk.
- **Deferred Compensation** – The next committee meeting is March 5. Wendy asked about reports regarding rule changes in the Roth IRA.
- **Wellness & Health committee** – Biometric screening is underway.

#### 8. **Open Discussion**

- Shawn mentioned that HR still has not created a website or sent information to the employees related to the HRA benefit.

#### 9. **Adjourn**

The meeting adjourned at 11:41 a.m. The next meeting is scheduled for 10 a.m. on March 10 in the City Council Chambers at City Hall.

Minutes submitted by Mary E. Fowler

Minutes reviewed by Wendy Springborn