



City of Maricopa

Meeting Minutes - Final Budget and Finance Council Subcommittee

City Hall
39700 W. Civic Center
Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
www.maricopa-az.gov

Thursday, February 6, 2025

9:00 AM

Executive Conference Room

1. **Call To Order**

The meeting was called to order at 9:33 a.m.

2. **Roll Call**

Members present were Mayor Smith, Councilmember Goettl and Councilmember Manfredi.

3. **Agenda Items**

3.1 **[BFCS 25-01](#)**

City Manager Benjamin Bitter will present the Budget and Finance Council Subcommittee with the City's preliminary draft Capital Improvement 10-Year Plan for fiscal year 2025-2026.

Deputy City Manager Matt Kozlowski made a PowerPoint presentation, attached, that included general fund revenues, expenditures as well as future projections for both. He stated that total Capital Improvement Project (CIP) requests total \$151,764,316. Mayor Smith wanted to make sure everyone understood that paying for these projects is made possible by what the city has saved and invested over the years. Mr. Kozlowski provided a list of where the funding is coming from to pay for these projects. He stated that the 10-year CIP total is \$840,741,102. He clarified that even if funding for these projects comes from grants, or other funding sources, it still has to be included in the total.

Next, staff pulled up the GlearGov website to show the members of the subcommittee how to navigate thru the projects online. Mr. Kozlowski presented some projects that meet the Transportation Thrust. Those included a traffic signal at MCGH at Maricopa Groves pkwy, Maricopa road realignment at Honeycutt Ave, Murphy Rd box culvert at Farrell Road, Edwards Avenue Underpass, Green Road Bypass, Loop & Bridge, Sonoran Desert Parkway phase 2, SR238 from 347 to 2 miles west.

Next, Matt covered the Job Creation and Business Development Thrust. Some of the projects under this thrust are the industrial triangle, flood plain channelization, Research and Development Park (UofA).

Next, Public Safety related projects were discussed. Matt stated that there's \$10.3M budgeted for fire related projects. That includes the Fotokite tethered drone, thermal imaging cameras, cargo van for moving PPE safely, 6 ambulances, fire stations and fire station remodels. Police was discussed next. Those projects included drones, mobile radio replacement, and vehicle replacements. The mayor stated that she wanted to make sure that the chiefs had everything that they need.

Next, Quality of Life Projects were discussed. Those projects included the Heritage Park development, shade structures at Pacana and Lake View Park, Pickleball Court expansion, Civic Center Park, City Wide trails, Field House project. Matt emphasized that there are many more projects proposed but just wanted to highlight these few.

- 3.2 [BFCS 25-02](#) The Budget and Finance Subcommittee will meet to discuss general budget and finance items including, but not limited to, items related to any and all City programs and financial policies.

4. **Adjournment**

The meeting adjourned at 11:06 p.m.