



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on September 9, 2008

Date of Meeting: June 25, 2008

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 5:35 p.m., on Wednesday, June 25, 2008, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Mayor Walkup and upon roll call, those present and absent were:

Present:

Regina Romero	Council Member Ward 1
Rodney Glassman	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Steve Leal	Council Member Ward 5
Nina J. Trasoff	Vice Mayor, Council Member Ward 6
Robert E. Walkup	Mayor

Absent/Excused: None

Staff Members Present:

Michael Rankin	City Attorney
Roger W. Randolph	City Clerk
Karen Masbruch	Assistant City Manager
Richard Miranda	Assistant City Manager

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Willie L. Coleman Sr., Friendship Missionary Baptist Church, after which the Pledge of Allegiance was led by the entire assembly.

Presentations:

- a. General Meyers (Ret.) and Ms. Pall from the Tucson Chapter of the Military Officers Association of America presented a check for the World War II Memorial to Mayor Walkup and Council Member Leal.

Roger W. Randolph, City Clerk, announced Delfina Kerdels would be assisting with anyone in the audience needing Spanish language translation for items listed on the agenda.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 322, dated June 25, 2008, was received into and made a part of the record. He also announced this was the time scheduled to allow members of the Mayor and Council to report on current events and asked if there were any reports.

- a. Council Member Romero reported on the "Dia de San Juan" festival which drew over 2,000 attendees.
- b. Council Member Glassman announced that the AFSCME Union donated funds to the memorial fund of Officer Erik Hite, and thanked the Union and all City Employees for their work.
- c. Council Member Uhlich reported on the crisis in Vista Sierra Apartments when the cooling system failed, and announced that Habitat for Humanity stepped in with a \$50,000 grant to provide relief to these families and that Habitat for Humanity is still accepting donations to assist these residents.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 323, dated June 25, 2008, was received into and made a part of the record. He also announced this was the time scheduled to allow the City Manager to report on current events, and asked for that report.

Karen Masbruch, Assistant City Manager, reported Tucson Fire Station 22 received the United States Building Council's LEED certification at the Gold level, one level above the City's required Silver level. Thanks were given to the project team of

Tucson Fire Department, A&E Division of General Services, Wellman Sperides Mickelberg Architects, and Sundt Construction.

Michael Rankin, City Attorney, announced his brother Thomas James Rankin won a 2008 Distinguished Public Lawyer Award from the Arizona Bar Association.

5. LIQUOR LICENSE APPLICATIONS

Mayor Walkup announced City Manager's communication number 325, dated June 25, 2008, was received into and made a part of the record. He asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Applications

New License(s)

1. Apache Shell, Ward 2
8291 E. 22nd St.
Applicant: Abdul Kareem Hakeem
Series 10, City 37-08
Action must be taken by: July 19, 2008
Staff has indicated the applicant is in compliance with city requirements.

This item was considered separately.

Person Transfer(s)

2. Hideout Bar & Grill, Ward 2
1110 S. Sherwood Village Dr.
Applicant: Jacob David Cohn
Series 6, City 38-08
Action must be taken by: July 18, 2008
Staff has indicated the applicant is in compliance with city requirements.

This item was considered separately.

c. Special Event(s)

1. Club Colombia de Tucson, Ward 6
6245 E. Bellevue St.
Applicant: Viviana H. Quiroz
City T42-08
Date of Event: July 19, 2008
(Celebrate Colombia's Independence Day)
Staff has indicated the applicant is in compliance with city requirements.

d. Agent Change/Acquisition of Control

1. Arco AM/PM, Ward 5
2450 E. Valencia Rd.
Applicant: Shant Vahe Andonian
Series 10, City AC4-08
Action must be taken by: July 10, 2008
Staff has indicated the applicant is in compliance with city requirements.

It was moved by Vice Mayor Trasoff, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license applications 5c1 and 5d1 to the Arizona State Liquor Board with a recommendation for approval.

5. LIQUOR LICENSE APPLICATIONS

b. Liquor License Applications

New License(s)

1. Apache Shell, Ward 2
8291 E. 22nd St.
Applicant: Abdul Kareem Hakeem
Series 10, City 37-08
Action must be taken by: July 19, 2008
Staff has indicated the applicant is in compliance with city requirements.

Roger Randolph, City Clerk, announced the first application to be considered separately was item 5b1, located in Ward 2. Staff indicated the applicant was in compliance with City requirements.

Council Member Glassman asked if the applicant was present. He said the applicant had done much of the legwork yesterday and that was why he wanted to mention those applications separately. He stated that in Ward 2, before the application goes for liquor licenses, they meet with Mothers Against Drunk Driving. He wanted to thank Mothers Against Drunk Driving and the applicant for taking the time to get together and insure that any new liquor licenses in Ward 2 would be extra safe so they could continue fighting against drunk driving.

It was moved by Council Member Glassman, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license application 5b1 to the Arizona State Liquor Board with a recommendation for approval.

2. Hideout Bar & Grill, Ward 2
1110 S. Sherwood Village Dr.
Applicant: Jacob David Cohn
Series 6, City 38-08
Action must be taken by: July 18, 2008
Staff has indicated the applicant is in compliance with city requirements.

Council Member Glassman stated the applicant was in attendance, but did not need to come up. He thanked Mr. Cohn for meeting with Mothers Against Drunk Driving and that he should continue to use them as a resource. He said he appreciated having their business in Ward 2.

It was moved by Council Member Glassman, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license application 5b2 to the Arizona State Liquor Board with a recommendation for approval.

6. CALL TO THE AUDIENCE

Mayor Walkup announced this was the time any member of the public was allowed to address the Mayor and Council on any issue except for items scheduled for a public hearing. Speakers were limited to three-minute presentations.

- a. Laura Leighton spoke about illegal aliens preying on our children.
- b. Ken Scoville spoke again about placing an already funded Gateway Art Project at the northeast corner of Oracle and Drachman, which would bring some attractiveness to that intersection.
- c. Dirk Arnold stated he also was in support of placing the Gateway Art Project at the northeast corner of Oracle and Drachman.
- d. Joe Sweeney spoke about how illegal aliens need to be controlled in the City of Tucson.
- e. Mike La Fond thanked Mayor and Council for balancing the budget. There had been some downsizing and employees had to work harder, but no city employees had been laid off.
- f. Michael Toney spoke on the differences between Council Member Leal, Council Member Uhlich and City Manager Mike Hein. He also spoke on Rio Nuevo.

7. CONSENT AGENDA – ITEMS A THROUGH N

Mayor Walkup announced the reports and recommendations from the City Manager on the Consent Agenda were received into and made a part of the record. He asked the City Clerk to read the Consent Agenda.

- A. FINANCE: APPROVING THE APPOINTMENT OF DAVID CORMIER AS THE INTERIM FINANCE DIRECTOR FOR THE CITY OF TUCSON
1. Report from City Manager JUNE25-08-326 CITY-WIDE
 2. Ordinance No. 10552 relating to Finance; approving the appointment of David Cormier as the Interim Director of Finance and fixing compensation; and declaring an emergency.
- B. BOARDS, COMMITTEES AND COMMISSIONS: SUNSETTING THE RIO NUEVO CITIZEN'S ADVISORY COMMITTEE
1. Report from City Manager JUNE25-08-327 CITY-WIDE
 2. Resolution No. 20986 relating to Boards and Commissions; upon its members' unanimous recommendation, dissolving the Rio Nuevo Citizen's Advisory Committee; and declaring an emergency.
- C. FINANCE: WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE
1. Report from City Manager JUNE25-08-329 CITY-WIDE
 2. Resolution No. 20987 relating to finance; authorizing the write-off of certain uncollectible accounts; and declaring an emergency.
- D. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO THE CAMINO SECO AND WRIGHTSTOWN ROAD INTERSECTION
1. Report from City Manager JUNE25-08-331 WARD 2
 2. Resolution No. 20988 relating to Intergovernmental Agreements; approving and authorizing of an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the Camino Seco and Wrightstown Road Intersection Improvements; and declaring an emergency.
- E. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO THE REID PARK SEGMENT OF THE ARROYO CHICO URBAN GREENWAY
1. Report from City Manager JUNE25-08-330 WARD 6

2. Resolution No. 20989 relating to Intergovernmental Agreements; approving and authorizing an Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the Design and Construction of Improvements to Arroyo Chico Urban Greenway: Reid Park Segment; and declaring an emergency.
- F. WATER: ESTABLISHING A FUND FOR CITY OF TUCSON WATER CONSERVATION PROGRAMS
1. Report from City Manager JUNE25-08-335 CITY-WIDE AND OUTSIDE CITY
 2. Ordinance No. 10555 relating to water; establishing a fund for City of Tucson Water Conservation Programs, describing the source of the Fund's revenues and assets and providing for the administration of the fund; and declaring an emergency.
- G. REAL PROPERTY: SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH SILVERBELL DEVELOPMENTS; LLC FOR THE SILVERBELL RESIDENTIAL SUBDIVISION
1. Report from City Manager JUNE25-08-328 WARD 1
 2. Resolution No. 20990 relating to real estate; authorizing and approving the execution of an amended Development Agreement between the City of Tucson and Silverbell Developments, L.L.C. for the construction of the Silverbell Residential Subdivision located at Silverbell Road and Goret Road; and declaring an emergency.
- H. INTERGOVERNMENTAL AGREEMENT: WITH NORTHWEST FIRE DISTRICT FOR DISPATCHING SERVICES
1. Report from City Manager JUNE25-08-336 CITY-WIDE AND OUTSIDE CITY
 2. Resolution No. 20991 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement with the Northwest Fire District for dispatching services; and declaring an emergency.
- I. FINANCIAL PARTICIPATION AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR FISCAL YEAR 2008
1. Report from City Manager JUNE25-08-337 CITY-WIDE

2. Resolution No. 20992 relating to Financial Participation Agreements; authorizing and approving a Financial Participation Agreement for FY 2008 with Tucson Unified School District 1 (TUSD); and declaring an emergency.

J. APPROVAL OF MINUTES

1. Report from City Manager JUNE25-08-341 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on April 8, 2008.

K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE TUCSON ARIZONA BOYS CHORUS FOR THE CHORUS SCHOLARSHIP FUND

1. Report from City Manager JUNE25-08-345 MAYOR AND WARD 2
2. Resolution No. 20994 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Mayor's Office and One Hundred Dollars (\$100) from the Ward 2 Office Community Support Fund, Account No. 001-183-1898-268, to the Tucson Arizona Boys Chorus to help support the Chorus Scholarship Fund; and declaring an emergency.

This is a request by Mayor Walkup and Council Member Glassman. Allocation of funds is as follows:

Mayor Walkup - \$500.00

Council Member Glassman - \$100.00

L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE ARIZONA CHAPTER OF THE PARALYZED VETERANS OF AMERICA FOR THE NATIONAL VETERANS WHEELCHAIR GAMES

1. Report from City Manager JUNE25-08-344 MAYOR
2. Resolution No. 20995 relating to Finance; approving and authorizing the allocation of Two Hundred and Fifty Dollars (\$250) from the Mayor's Office Community Support Fund, Account No. 001-183-1898-268, to Paralyzed Veterans of America, Arizona Chapter, to assist in covering associated costs in sending wheelchair bound athletes to the 2008 National Veterans Wheelchair Games; and declaring an emergency.

This is a request by Mayor Walkup. Allocation of funds is as follows:

Mayor Walkup - \$250.00.

Roger W. Randolph, City Clerk, announced that as discussed in the study session, Council Member Scott would be adding \$250.00, making the total \$500.00.

M. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE COALITION FOR SONORAN DESERT PROTECTION FOR PRESERVATION AND CONSERVATION

1. Report from City Manager JUNE25-08-343 WARD 2
2. Resolution No. 20996 relating to Finance; approving and authorizing the allocation of Two Hundred Dollars (\$200) from the Ward 2 Office Community Support Fund, Account No. 001-183-1898-268, to the Coalition for Sonoran Desert Protection to support their work to preserve the State Land Trust and Protect the Sonoran Desert, and declaring an emergency.

This is a request by Council Member Glassman. Allocation of funds is as follows:

Council Member Glassman - \$200.00

N. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE ARIZONA SYMPHONIC WINDS FOR THE 19TH ANNUAL FREE OUTDOOR CONCERT SERIES

1. Report from City Manager JUNE25-08-342 WARD 2
2. Resolution No. 20997 relating to Finance; approving and authorizing the allocation of Five Hundred Dollars (\$500) from the Ward 2 Office Community Support Fund, Account No. 001-183-1898-268, to the Arizona Symphonic Winds for their 19th annual free, outdoor concert series, and declaring an emergency.

This is a request by Council Member Glassman. Allocation of funds is as follows:

Council Member Glassman - \$500.00.

O. FINANCE: REALLOCATION OF FUNDS FROM THE WARD 3 OFFICE BUDGET SURPLUS TO THE METROPOLITAN HOUSING COMMISSION FOR HABITAT FOR HUMANITY

1. Report from City Manager JUNE25-08-346 WARD 3
2. Resolution No. 20998 relating to Finance; approving and authorizing the reallocation of Ten Thousand Dollars (\$10,000) from the Ward 3 Office budget fund to the Community Support Fund, Account No. 001-183-1898-268, for distribution to the Metropolitan Housing Commission to help support Habitat for Humanity; and declaring an emergency.

This is a request by Council Member Uhlich. Allocation of funds is as follows:
Council Member Uhlich - \$10,000.00.

Roger W. Randolph, City Clerk, announced that there was some technical corrections to the heading of this item and attached resolution. The technical corrections would not impact the passing of the resolution. He said the heading and resolution should read "Reallocation of funds from the Ward 3 Office Budget Surplus to Habitat For Humanity for Support to the Metropolitan Housing Corporation."

P. FINANCE: REALLOCATION OF FUNDS FROM THE WARD 1 OFFICE BUDGET SURPLUS TO THE COMMUNITY SUPPORT FUND FOR VARIOUS PROJECTS

1. Report from City Manager JUNE25-08-347 WARD 1
2. Resolution No. 20999 relating to Finance; approving and authorizing the reallocation of Five Thousand Six Hundred Dollars (\$5,600) from the Ward 1 Council Office budget fund to the Community Support Fund, Account No. 001-183-1898-268, for distribution as follows: Two Hundred Dollars (\$200) to the Coalition for Sonoran Desert Protection, Two Hundred Dollars (\$200) to the Tucson Golden Aces, Two Hundred Dollars (\$200) to the Sunnyside Neighborhood Association, Five Hundred Dollars (\$500) to the K.A.R.E. Family Center, Three Hundred and Fifty Dollars (\$350) to the Menlo Park Neighborhood Association, Five Hundred Dollars (\$500) to Southern Arizona AIDS Foundation (SAAF), Three Hundred Dollars (\$300) to Many Mouths One Stomach, Two Hundred Dollars (\$200) to the Tucson Urban League, One Hundred Dollars (\$100) to Loft Cinema, Two Hundred Dollars (\$200) to Reyna Castro, One Thousand Dollars (\$1,000) to Tucson Mountain Little League, One Thousand Dollars (\$1,000) to El Rio/Baja Fast Pitch, Three Hundred Dollars (\$300) to Desert Survivors Plant Nursery, Three Hundred and Fifty Dollars (\$350) to Arizona Town Hall on Affordable Housing, and Two Hundred Dollars (\$200) to Arizona Native Plant Society; and declaring an emergency.

This is a request by Council Member Romero. Allocation of funds is as follows:
Council Member Romero - \$5,600.00.

It was moved by Council Member Romero, duly seconded, that Consent Agenda Items A through P, with amendments to Item L and the corrections to Item O, be passed and adopted and the proper action taken.

Mayor Walkup asked if there was any further discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott, and Leal;
Vice Mayor Trasoff and Mayor Walkup

Nay: None

Consent Agenda Items A through P, were declared passed and adopted by a roll call vote of 7 to 0.

8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 19) RELATING TO LIQUOR LICENSE APPLICATION FEES

Mayor Walkup announced City Manager's communication number 333, dated June 25, 2008, was received into and made a part of the record. He also announced this was the time and place legally advertised for a public hearing on a request to amend Liquor License application fees. He said the public hearing was scheduled to last no more than one hour and speakers would be limited to five-minute presentations.

Mayor Walkup asked if there was anyone who wished to address the Council and this item. There was no one.

It was moved by Vice Mayor Trasoff, duly seconded, are carried by a voice vote of 7 to 0 to close the public hearing.

Mayor Walkup asked the City Clerk to read Ordinance 10554 by number and title only.

Ordinance No. 10554 relating to liquor license applications; amending the Tucson Code, Chapter 19, Licenses and privilege taxes, Article I, occupational license tax, Division 4, liquor and vending machine license tax, Section 19-53, applications; setting an effective date; and declaring an emergency.

Council Member Leal stated the City, to their credit, sometime ago discovered that the license process for liquor was heavily subsidized. So the City felt they did not want to make money on the process, but then again they did not want to subsidize it. The City figured out how to make it be at full cost recovery, which was done. He said it actually was supposed to have been done annually and Carol West, to her credit, discovered it had not been done and asked the City to recalculate those numbers to make them contemporary, so again there would be no subsidy. He said they had done that and the yield was about seventy-six thousand dollars. He said they also would look at it and come forward with an annual renewal process, and would recommend they come in line with the Phoenix valley cities. He said that would generate about another one hundred thirty thousand dollars.

It was moved by Council Member Leal, duly seconded, to pass and adopt Ordinance 10554.

Vice Mayor Trasoff asked if it was at full cost, except for community events. She said it was appropriate the way it was done and appreciated the acknowledgement of Council Member West.

Mayor Walkup asked if there was any further discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott, Leal;
Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused: None

Ordinance 10554 was declared passed and adopted by a roll call vote of 7 to 0.

9. FINANCE: FIXING AND LEVYING THE PRIMARY AND SECONDARY PROPERTY TAXES FOR FISCAL YEAR 2009

Mayor Walkup announced City Manager's communication number 334, dated June 25, 2008, was received into and made a part of the record. He asked the City Clerk to read Ordinance 10553 by number and title only.

Ordinance No. 10553 relating to taxation; fixing, levying, and assessing primary and secondary property taxes for the City of Tucson upon the assessed valuation of the property within the City of Tucson subject to taxation, each in a certain sum upon each one hundred dollars of valuation, sufficient to raise the amount estimated to be required in the annual budget, less the amounts estimated to be received from other sources of revenue and unencumbered balances from the previous fiscal year; providing funds for various purposes, all for the fiscal year ending June 30, 2009; and declaring an emergency.

It was moved by Council Member Scott, duly seconded, to pass and adopt Ordinance 10553.

Mayor Walkup asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott and
Leal; Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused: None

Ordinance 10553 was declared passed and adopted by a roll call vote of 7 to 0.

10. ZONING: (C9-07-30) EVANS – TANQUE VERDE LOOP ROAD, SR TO RX-1, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION

Mayor Walkup announced City Manager's communication number 332, dated June 25, 2008, was received into and made a part of the record. He asked the City Clerk to read Ordinance 10556 by number and title only.

Ordinance No. 10556 relating to zoning: amending zoning district boundaries in the area located 900 feet west of Tanque Verde Loop Road and 1,260 feet north of Broadway Boulevard in Case C9-07-30, Evans-Tanque Verde Loop Road, SR to RX-1; and setting an effective date.

Roger W. Randolph, City Clerk, announced that this would require a 3/4 majority vote.

Council Member Glassman asked Mr. Evans to come forward.

Eugene Evans stated his name and address.

Council Member Glassman said that after being elected, Mr. Evans was one of the first people that he met with concerning his project and it was a positive experience for their office. He said Mr. Evans had taken the time to meet with neighbors in the area and planned to sell the lot sometime in the future. He thanked Mr. Evans for taking the time to make sure that neighbors staying in Ward 2 would enjoy the area as they have.

Mr. Evans said he felt they worked out something that pleased everybody.

It was moved by Council Member Glassman, duly seconded, to pass and adopt Ordinance 10556.

Mayor Walkup asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott and Leal; Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused: None

Ordinance 10556 was declared passed and adopted by a roll call vote of 7 to 0.

11. LABOR AGREEMENT: WITH THE TUCSON ASSOCIATION OF CITY EMPLOYEES/COMMUNICATION WORKERS OF AMERICA

Mayor Walkup announced City Manager's communication number 340, dated June 25, 2008, was received into and made a part of the record. He asked the City Clerk to read Resolution 20993 by number and title only.

Resolution No. 20993 relating to employee relations; authorizing the City Manager to execute a Labor Agreement between the City of Tucson and the Tucson Association of City Employees/Communication Workers of America; and declaring an emergency.

Council Member Leal thanked the union representatives for being present to comment on their involvement and concurrence on the recommendation.

It was moved by Council Member Leal, duly seconded, to pass and adopt Resolution 20993.

Mayor Walkup asked if there was any further discussion.

Vice Mayor Trasoff said they needed to note how extraordinary, especially in these times, to have a four-year agreement. She wanted to compliment Cindy Bezaury, Human Resources Director and Mike LaFond, Communications Workers of America/Tucson Association of City Employees (CWA/TACE) representative. She said that spoke well for all sides and allows them to plan and move in the future. She also thanked the following who were present at last weeks meeting; Ms. Hatfield, speaking on behalf of CWA/TACE, Roger Tamietti, on behalf of Tucson Firefighters Association, and Alan Lee, on behalf of American Federation of State, County and Municipal Employees(AFSCME). She said their sense of community, partnership, and understanding of the difficult times that they were in, meant the world to have the union representatives stand up and express that kind of solidarity with the city in those most difficult times and thanked them.

Mayor Walkup asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott and Leal; Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused: None

Resolution 20993 was declared passed and adopted by a roll call vote of 7 to 0.

12. TUCSON CODE: ADOPTION OF THE ANNUAL COMPENSATION PLAN FOR EMPLOYEES OF THE CITY OF TUCSON

Mayor Walkup announced City Manager's communication number 338, dated June 25, 2008, was received into and made a part of the record. He asked the City Clerk to read Ordinance 10558 by number and title only.

Ordinance No. 10558 relating to compensation plan; Tucson Code Chapter 10, Civil Service--Human Resources, Article II, Compensation Plan, Amending Section 10-31(7), Providing percentages for calculation of compensation from salary schedules for employees in specified assignment positions to add a new subsection (a)(7); Section 10-47, Recruiting referral compensation for police officer applicants' program; and Section 10-53.6 Providing additional compensation to defray housekeeping costs for commissioned fire personnel; adding a new Section 10-53.7, Additional compensation in place of clothing allowance; and declaring an emergency.

It was moved by Vice Mayor Trasoff, duly seconded, to pass and adopt Ordinance 10558.

Mayor Walkup asked if there was any further discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott and Leal; Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused: None

Ordinance 10558 was declared passed and adopted by a roll call vote of 7 to 0.

13. TUCSON CODE: AMENDING (CHAPTER 22) REGARDING THE BENEFITS FOR EMPLOYEES OF THE CITY OF TUCSON

Mayor Walkup announced City Manager's communication number 339, dated June 25, 2008, was received into and made a part of the record. He asked the City Clerk to read Ordinance 10557 by number and title only.

Ordinance No. 10557 relating to leave and other benefits: the Tucson Code, Chapter 22, pensions, retirement, group insurance, leave benefits and other insurance benefits, Article V, leave benefit plan, and Article VI Other insurance benefits, amending Article V, Section 22-90(1), providing for leave benefit plan; Section 22-91(a), duties of the human resources director and city manager; Section 22-95 Sick leave incentive program providing for incentive payment and personal leave days; Article VI Section 22-

101 Death benefit for employee group eligible for representation by TPOA; Section 22-102 Death benefit for employee group eligible for representation by TFFA/IAFF; Section 22-103 Death benefit for employee group eligible for representation by AFSCME; 22-104 Death benefit for employee group eligible for representation by CWA/TACE; and declaring an emergency.

It was moved by Council Member Romero, duly seconded, to pass and adopt Ordinance 10557.

Mayor Walkup asked if there was any further discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott and Leal; Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused: None

Ordinance 10557 was declared passed and adopted by a roll call vote of 7 to 0.

14. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Walkup announced City Manager's communication number 324, dated June 25, 2008, was received into and made a part of the record.

Council Member Scott appointed Dr. Cecile McKee, to the Tucson Commission on Gay, Lesbian, Bisexual, and Transgender Issues.

It was moved by Vice Mayor Trasoff, duly seconded, and passed by a voice vote of 7 to 0 to reappoint Pam Liberty to the Tucson Commission on Gay, Lesbian, Bisexual, and Transgender Issues.

15. ADJOURNMENT: 6:23 p.m.

Mayor Walkup announced the next regularly scheduled meeting of the Mayor and Council would be held on July 8, 2008, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 25th day of June 2008, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:ds:dp