



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on June 22, 2010

Date of Meeting: January 20, 2010

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 5:40 p.m., on Tuesday, January 20, 2010, all members having been notified of the time and place thereof.

Roger W. Randolph, City Clerk, announced Council Member Romero was unable to be present for the evening's meeting, but she would be participating by telephone. This was allowable under the Mayor and Council Rules and Regulations. Council Member Romero could vote on all matters in the same way as those members physically present as long as she participated in the discussion. On the evening's agenda, all votes would be done by roll call rather than voice vote.

1. ROLL CALL

The meeting was called to order by Mayor Pro-Tempore Glassman and upon roll call, those present and absent were:

Present:

Regina Romero	Council Member Ward 1 (electronic attendance)
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Richard G. Fimbres	Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Rodney Glassman	Mayor Pro-Tempore, Vice Mayor, Ward 2

Absent/Excused:

Robert E. Walkup	Mayor
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Staff Members Present:

Mike Letcher	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Lisa Cole, City Clerk's Office, after which the Pledge of Allegiance was presented by the entire assembly.

Presentations:

- a. Mayor Pro-Tempore Glassman presented Kathy Dixon with a Copper Plaque commemorating her many years of service with the City of Tucson.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Pro-Tempore Glassman announced City Manager's communication number 30, dated January 20, 2010, was received into and made 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 Scott reported on the University of Arizona Tech Park, where two hundred acres had been set-aside for a new solar zone with various types of solar installations. She particularly recognized the thirty-two million dollar investment of a New York based energy company to build a solar thermal plant and thanked Tucson Regional Economic Opportunities (TREO) and the University of Arizona for working to bring this type of investment to Tucson.
- b. Council Member Fimbres announced that a celebration of Rosa Park's life and those who follow in her footsteps would be held at Rigo's Restaurant on February 10, 2010.

Council Member Fimbres thanked those who participated in the recent Martin Luther King Jr. events.

Council Member Fimbres also announced the Community Dialogue held at the Ward 5 Council Office on January 14, 2010, was well attended.

- c. Council Member Kozachik announced the Ward 6 Office was working on public and private sector partnerships and was pleased to announce that American Sports Floors funded labor and material for painting a basketball court at the House of Neighborhood Services, one of the programs at Our Family Services, a non-profit organization.

Council Member Kozachik also announced Teen Challenge worked out a schedule to provide assistance at the Pima Animal Care with walking dogs. The Animal Care facility was filled to capacity and needed assistance in providing exercise for the dogs being housed there.

- d. Mayor Pro-Tempore Glassman announced the Ward 2 Council Office, on January 22, 2010, was hosting a Tucson Solar City meeting and invited Bob Oldfather

from Bookman's to speak about his proposal to create an identity for Tucson as the Solar City.

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

Mayor Pro-Tempore Glassman announced City Manager's communication number 31, dated January 20, 2010, was received into and made 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.

Richard Miranda, Deputy City Manager, reported that on January 27, 2010, at the Tucson Convention Center, the Employee Recognition Awards Ceremony would be held to honor outstanding City employees.

5. LIQUOR LICENSE APPLICATIONS

Mayor Pro-Tempore Glassman announced City Manager's communication number 32, dated January 20, 2010, was received into and made part of the record. He asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Applications

New License(s)

1. Wal-Mart Supercenter #1291, Ward 2
7150 E. Speedway Blvd.
Applicant: Clare Hollie Abel
Series 9, City 91-09
Action must be taken by: February 1, 2010

Staff has indicated the applicant is in compliance with city requirements.

2. Guadalajara Grill, Ward 2
750 N. Kolb Rd.
Applicant: Seth Peter Holzman
Series 12, City 93-09
Action must be taken by: February 4, 2010

Staff has indicated the applicant is in compliance with city requirements.

3. Walgreens #04045, Ward 2
4685 E. Grant Rd.
Applicant: Randy Allen Guse
Series 10, City 94-09
Action must be taken by: January 31, 2010

Staff has indicated the applicant is in compliance with city requirements.

Public Opinion: Written Arguments Opposed Filed

This item was continued to the meeting of January 26, 2010.

4. Walgreens #03249, Ward 3
4910 N. First Ave.
Applicant: Randy Allen Guse
Series 10, City 95-09
Action must be taken by: January 30, 2010

Staff has indicated the applicant is in compliance with city requirements.

5. Walgreens #04104, Ward 3
2411 N. Oracle Rd.
Applicant: Randy Allen Guse
Series 10, City 96-09
Action must be taken by: February 1, 2010

Staff has indicated the applicant is in compliance with city requirements.

Public Opinion: Written Arguments Opposed Filed

This item was continued to the meeting of January 26, 2010.

6. Walgreens #07203, Ward 3
2415 N. Alvernon Way
Applicant: Randy Allen Guse
Series 10, City 97-09
Action must be taken by: February 1, 2010

Staff has indicated the applicant is in compliance with city requirements.

Public Opinion: Written Arguments Opposed Filed

This item was continued to the meeting of January 26, 2010.

7. Walgreens #02910, Ward 2
8730 E. Broadway Blvd.
Applicant: Randy Allen Guse
Series 10, City 98-09
Action must be taken by: January 30, 2010

Staff has indicated the applicant is in compliance with city requirements.

NOTE: State law provides that for a new license application, "In all proceedings before the governing body of a city...the applicant bears the burden of showing that the public convenience requires and that the best interest of the community will be substantially served by the issuance of a license". (A.R.S. Section 4-201)

Person Transfer(s)

8. North 1st Avenue Beverage Depot, Ward 3
3149 N. 1st Ave.
Applicant: Norma Lisa Escobedo
Series 9, City 90-09
Action must be taken by: January 30, 2010

Staff has indicated the applicant is in compliance with city requirements.

9. Dragon Palace, Ward 2
8576 E. Broadway Blvd.
Applicant: Salley Xiao Le
Series 7, City 111-09
Action must be taken by: February 1, 2010

Staff has indicated the applicant is in compliance with city requirements.

NOTE: State law provides that for a person to person transfer, Mayor and Council may consider the applicant's capability, qualifications and reliability. (A.R.S. Section 4-203)

c. Special Event(s)

1. Coyote Taskforce, Inc./Cafe 54, Ward 6
54 E. Pennington St.
Applicant: Mindy Bernstein
City T107-09
Date of Event: February 14, 2010
(Valentine's Day Dinner)

Staff has indicated the applicant is in compliance with city requirements.

2. Tucson Metropolitan Community Chorus-dba Desert Voices, Ward 6
6245 E. Bellevue St.
Applicant: Rebecca H. Cohen
City T108-09
Date of Event: February 13, 2010
(Non-profit Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

3. Tucson's Young Professionals, Ward 1
140 N. Main Ave.
Applicant: Stephanie Bermudez
City T110-09
Date of Event: February 5, 2010
(Promote Community Event Downtown)

Staff has indicated the applicant is in compliance with city requirements.

4. Sonoran Glass Art Academy, Ward 5
6151 S. Tucson Blvd.
Applicant: Karl Taylor
City T111-09
Date of Event: February 6, 2010
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

- d. Agent Change/Acquisition of Control/Restructure

NOTE: There are no agent change(s) scheduled for this meeting.

It was moved by Council Member Scott, duly seconded to forward liquor license applications 5b1 and 5b2, 5b4, 5b7 through 5b9, and 5c1 through 5c4 to the Arizona State Liquor Board with a recommendation for approval.

Mayor Pro-Tempore Glassman asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Uhlich, Scott, Fimbres, and Kozachik; Mayor Pro-Tempore Glassman

Nay: None

Absent/Excused: Mayor Walkup

The motion to forward liquor license applications 5b1 and 5b2, 5b4, 5b7 through 5b9, and 5c1 through 5c4 to the Arizona State Liquor Board with a recommendation for approval was passed by a roll call vote of 6 to 0.

6. CALL TO THE AUDIENCE

Mayor Pro-Tempore Glassman 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, and the Call to the Audience was scheduled to last for thirty minutes.

- a. Gayle Casteneda, Casteneda Museum of Ethnic Costumes, spoke in support of keeping Access Tucson on the air.
- b. Peter Simon Bollander and Charles Skelley presented the IMPACT (Input Mandating Productivity at City of Tucson) Plan. He stated they hoped the IMPACT became an agency where citizens could volunteer working for the City of Tucson to raise funds for the next fiscal year.

- c. Joe Sweeney spoke in support of the master agreement with Access Tucson. He also spoke in support of the 287(g) Program.
- d. John Kromko, Pima Association of Taxpayers, spoke about the need for taxes to be spent wisely and responsibly, and the proposed budget cuts.

7. CONSENT AGENDA – ITEMS A THROUGH G

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

A. APPROVAL OF MINUTES

- 1. Report from City Manager JAN20-10-34 CITY-WIDE
- 2. Approval of minutes for the regular meeting of the Mayor and Council held on July 7, 2009.

B. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE WILMOT/PARK PLACE INTERSECTION IMPROVEMENT PROJECT

- 1. Report from City Manager JAN20-10-36 WARD 6
- 2. Resolution No. 21470 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment No. 3 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to the Wilmot Road/Park Place Intersection; and declaring an emergency.

This item was considered separately at the request of Council Member Kozachik.

C. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE FORT LOWELL ROAD AND CAMPBELL AVENUE INTERSECTION IMPROVEMENT PROJECT

- 1. Report from City Manager JAN20-10-37 WARD 3
- 2. Resolution No. 21471 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment No. 2 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the Ft. Lowell Road/Campbell Avenue Intersection Project; and declaring an emergency.

This item was considered separately at the request of Council Member Kozachik.

D. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE BICYCLE AND PEDESTRIAN SAFETY AND EDUCATION PROGRAM

1. Report from City Manager JAN20-10-39 CITY-WIDE
2. Resolution No. 21472 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment No. 1 to the Intergovernmental Agreement between the City of Tucson and Pima County for the Bicycle and Pedestrian Safety and Education Program; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE AMERICANS WITH DISABILITIES ACT SIDEWALK ACCESSIBILITY IMPROVEMENT PROJECTS

1. Report from City Manager JAN20-10-38 CITY-WIDE
2. Resolution No. 21473 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment No. 1 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the Americans with Disabilities Act (ADA) Sidewalk Accessibility Improvement Projects; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT AMENDMENTS: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE DESIGN AND CONSTRUCTION OF BUS PULLOUTS

1. Report from City Manager JAN20-10-40 CITY-WIDE
2. Resolution No. 21474 relating to Intergovernmental Agreements; authorizing and approving Amendments to three Intergovernmental Agreements between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for bus pullouts; and declaring an emergency.

This item was considered separately at the request of Council Member Kozachik.

G. MEMORIAL: OPPOSING EXPLOITATIVE PAYDAY LENDING PRACTICES IN ARIZONA

1. Report from City Manager JAN20-10-42 CITY-WIDE
2. A Memorial relating to payday loans: requesting that the Arizona Governor and Legislature stand against exploitative payday lending practices in Arizona and in opposition to efforts to extend these practices indefinitely.

This item was considered separately at the request of Council Member Uhlich.

It was moved by Council Member Fimbres, duly seconded, that Consent Agenda Items A through G, with the exception of Items B, C, F and G, which were considered separately, be passed and adopted and the proper action taken.

Mayor Pro-Tempore Glassman asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Uhlich, Scott, Fimbres, and Kozachik; Mayor Pro-Tempore Glassman

Nay: None

Absent/Excused: Mayor Walkup

Consent Agenda Items A through G, with the exception of Items B, C, F and G, which were considered separately, were declared passed and adopted by a roll call vote of 6 to 0.

7. CONSENT AGENDA – ITEM B

B. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE WILMOT/PARK PLACE INTERSECTION IMPROVEMENT PROJECT

1. Report from City Manager JAN20-10-36 WARD 6
2. Resolution No. 21470 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment No. 3 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to the Wilmot Road/Park Place Intersection; and declaring an emergency.

Roger W. Randolph, City Clerk, announced Item B was being considered separately at the request of Council Member Kozachik.

Council Member Kozachik said he asked that this item be considered separately because they spent so much time talking about budget and dollars. His said his concern was that when taxpayers saw the City was shifting millions of dollars around, as was in this case, they need to understand that certain monies can be used for certain things and not everything can be tossed into the hopper for deficit mitigation. He said he wanted to make it clear for the record that this project came in at 1.4 million dollars under budget. Earlier, the Pima Association of Governments (PAG) shifted some money out of road repairs to the Cushing Street Bridge Project. He said he asked for clarification that this money was not available for road repairs and was earmarked for specific purposes according to the Intergovernmental Agreement (IGA).

Jim Glock, Department of Transportation Director, said Council Member Kozachik was correct. The IGAs related to the Regional Transportation Authority (RTA) were bound by the voter-approved plan passed in 2006. There were four elements within that plan; a roadway element, a safety element, an environment element, and a transit element. He said within each of those elements, in particular the safety element, under which the intersection funding was made available for this particular location, they worked with the RTA to de-obligate funds so that they could go back into the pot. The RTA could then reprogram the funds since they were bound by that voter-approved plan to spend those monies for that specific purpose. He said in this particular case, it was under the safety element for intersection safety and capacity improvements. He added that neither the RTA Board nor the Mayor and Council had much flexibility with respect to allocating those funds outside of that specific purpose. He commented that a very good point was raised by Council Member Kozachik and appreciated the opportunity to make that clarification.

It was moved by Council Member Kozachik, duly seconded, that Consent Agenda Item B be passed and adopted and the proper action taken.

Mayor Pro-Tempore Glassman asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Uhlich, Scott, Fimbres, and Kozachik; Mayor Pro-Tempore Glassman

Nay: None

Absent/Excused: Mayor Walkup

Consent Agenda Item B was declared passed and adopted by a roll call vote of 6 to 0.

7. CONSENT AGENDA – ITEM C AND F

C. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE FORT LOWELL ROAD AND CAMPBELL AVENUE INTERSECTION IMPROVEMENT PROJECT

1. Report from City Manager JAN20-10-37 WARD 3
2. Resolution No. 21471 relating to Intergovernmental Agreements; authorizing and approving the execution of Amendment No. 2 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for the Ft. Lowell Road/Campbell Avenue Intersection Project; and declaring an emergency.

Roger W. Randolph, City Clerk, announced Item C was being considered separately at the request of Council Member Kozachik.

Council Member Kozachik stated that the issues were exactly the same between Consent Agenda Items C and F, and asked if they could be considered together. He explained that both were Regional Transportation Authority (RTA) funded projects through the Intergovernmental Agreements (IGAs) and that the City was reallocating extra funds to supplement the original budget. He said in both cases, he wanted it made clear to those whose money was being spent that the capacity for both had already been built into the Capital Improvement Program; and again, these dollars, as large as they might seem, were not available for any other use other than what was called for under these IGAs.

Jim Glock, Department of Transportation Director stated Council Member Kozachik was correct.

F. INTERGOVERNMENTAL AGREEMENT AMENDMENTS: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE DESIGN AND CONSTRUCTION OF BUS PULLOUTS

1. Report from City Manager JAN20-10-40 CITY-WIDE
2. Resolution No. 21474 relating to Intergovernmental Agreements; authorizing and approving Amendments to three Intergovernmental Agreements between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for bus pullouts; and declaring an emergency.

It was moved by Council Member Kozachik, duly seconded, that Consent Agenda Items C and F be passed and adopted and the proper action taken.

Mayor Pro-Tempore Glassman asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Uhlich, Scott, Fimbres, and Kozachik; Mayor Pro-Tempore Glassman

Nay: None

Absent/Excused: Mayor Walkup

Consent Agenda Items C and F were declared passed and adopted by a roll call vote of 6 to 0.

7. CONSENT AGENDA – ITEM G

G. MEMORIAL: OPPOSING EXPLOITATIVE PAYDAY LENDING PRACTICES IN ARIZONA

1. Report from City Manager JAN20-10-42 CITY-WIDE

2. A Memorial relating to payday loans: requesting that the Arizona Governor and Legislature stand against exploitative payday lending practices in Arizona and in opposition to efforts to extend these practices indefinitely.

Roger W. Randolph, City Clerk, announced Item G was being considered separately at the request of Council Member Kozachik.

Council Member Uhlich stated she was very pleased with the support expressed by the Mayor and Council during study session for the resolution noted as Item G. She said the resolution would be transmitted to the Governor and the State Legislature urging on the part of the Mayor and Council and the citizens of Tucson that the Governor and Legislature honor the will of the voters as expressed overwhelmingly in the November 2008 Election, to put an end to the egregious lending practices that were perpetrated by the payday lending industry. She stated the resolution noted that any legislation that undid the impending sunset of that industry in Arizona in 2010, was opposed by the City of Tucson through the City's Intergovernmental Relations Office, so that the sunset held and also to close a couple of loopholes that had been exploited in other states that allowed the payday lending industry to re-emerge, even though efforts were mounted to prevent that from happening.

It was moved by Council Member Uhlich, duly seconded, that Consent Agenda Item G be passed and adopted and the proper action taken.

Mayor Pro-Tempore Glassman asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Uhlich, Scott, Fimbres, and Kozachik; Mayor Pro-Tempore Glassman

Nay: None

Absent/Excused: Mayor Walkup

Consent Agenda Item G was declared passed and adopted by a roll call vote of 6 to 0.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

(NOTE: This item was revisited at the request of Mayor Pro-Tempore Glassman.)

Mayor Pro-Tempore Glassman stated he noticed Bruce Burke, Tucson Unified School District (TUSD) Governing Board Member had entered the room and invited him to speak along with representatives from Humana.

Bruce Burke, Tucson Unified School District Governing Board Member, apologized for being late to the meeting, as was his experience with his pedometer. He said he was present to hear the results.

Mark L. Tawill, representative from Humana, thanked the Mayor and Council for undertaking their challenge with TUSD to “Just Get Moving” during the past holiday season. He said there were many steps taken and miles logged during the twenty-nine days of the challenge.

Dr. Joseph Crookshank, Jr., said it was his privilege to present the results of the challenge. He gave various statistics on the total number of steps taken. Dr. Crookshank, on behalf of Humana, congratulated the Mayor and Council for winning the challenge. The City was awarded a trophy and a one thousand dollar donation to the Tucson Parks Foundation, the City’s charity of choice.

8. PUBLIC HEARING: TUCSON CODE (CHAPTER 19) AMENDING THE MODEL CITY TAX CODE

Mayor Pro-Tempore Glassman announced City Manager’s communication number 35, dated January 20, 2010, was received into and made part of the record. He also announced this was the time and place legally advertised for a public hearing on amendments to the *Model City Tax Code* as approved by the Municipal Tax Code Commission in May 2009. He said staff would make a brief presentation before beginning with the public hearing. The public hearing was scheduled to last for no more than one hour, and speakers were limited to five-minute presentations.

Kelly Gottschalk, Finance Director, explained that the Municipal Tax Code Commission authorized four changes to the *Model City Tax Code* in May 2009. All four changes could be considered housekeeping items, so the ordinance in front of the Mayor and Council was just incorporating those four changes into the City of Tucson’s Tax Code. She said she was available to answer any questions the Mayor and Council might have.

Mayor Pro-Tempore Glassman asked the City Clerk if there were any speaker cards received for this item.

Roger W. Randolph, City Clerk, said there were none.

Mayor Pro-Tempore Glassman asked if there was anyone wishing to speak on this item. Hearing no one, he asked for a motion to close the public hearing.

It was moved by Council Member Uhlich, duly seconded to close the public hearing.

Mayor Pro-Tempore Glassman asked if there was any discussion. Hearing none, he asked for a roll call vote on the motion to close the public hearing.

Upon roll call, the results were:

Aye: Council Members Romero, Uhlich, Scott, Fimbres, and Kozachik; Mayor Pro-Tempore Glassman

Nay: None

Absent/Excused: Mayor Walkup

Council Member Scott pointed out that within this change; it expanded the exemption for solar energy devices.

Motion to close the public hearing was passed by a roll call vote of 6 to 0.

Mayor Pro-Tempore Glassman asked the City Clerk to read Ordinance 10754 by number and title only.

Ordinance No. 10754 relating to taxation; adopting the 2009 tax amendments to the Model City Tax Code; clarifying Construction Transaction Privilege Tax on Development Fees; expanding the definition of Solar Energy Devices; amending Hearing Provisions and Out of State Sales Definition; and declaring an emergency.

It was moved by Council Member Kozachik, duly seconded, that Ordinance 10754 be passed and adopted and the proper action taken.

Council Member Uhlich thanked Council Member Scott for serving as Tucson's representative to the Model Cities Tax Code Committee of the League of Arizona Cities and Towns.

Mayor Pro-Tempore Glassman 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, Uhlich, Scott, Fimbres, and Kozachik; Mayor Pro-Tempore Glassman

Nay: None

Absent/Excused: Mayor Walkup

Ordinance 10754 was declared passed and adopted by a roll call vote of 6 to 0.

9. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO COMPENSATION; RULES OF OVERTIME

Roger W. Randolph, City Clerk, announced that based on the discussion by Mayor and Council during study session, there would be no need for action on this item.

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Pro-Tempore Glassman announced City Manager's communication number 33, dated January 20, 2010, was received into and made part of the record. He asked for a motion to approve the appointments in the report.

It was moved by Council Member Kozachik, duly seconded to approve the appointment of Edward Grijalva and Margaret Higgins to the Pima County-Tucson Commission on Addiction, Prevention and Treatment; to reappoint Alex Jacome to the Board of Appeals; and to reappoint Mauricio Lopez, David Salafsky, and Roy Tullgren to the Pima County-Tucson Commission on Addiction, Prevention and Treatment.

Mayor Pro-Tempore Glassman asked if there was any discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Uhlich, Scott, Fimbres, and Kozachik; Mayor Pro-Tempore Glassman

Nay: None

Absent/Excused: Mayor Walkup

Motion to appoint Edward Grijalva and Margaret Higgins to the Pima County-Tucson Commission on Addiction, Prevention and Treatment; to reappoint Alex Jacome to the Board of Appeals; and to reappoint Mauricio Lopez, David Salafsky, and Roy Tullgren to the Pima County-Tucson Commission on Addiction, Prevention and Treatment was passed by a roll call vote of 6 to 0.

Mayor Pro-Tempore Glassman asked if there were any personal appointments to be made.

Council Member Uhlich announced her personal appointments of Kylie Walzak to the Tucson-Pima County Bicycle Advisory Committee and John O'Dowd to the Citizen Sign Code Committee.

11. ADJOURNMENT: 6:29 p.m.

Mayor Pro-Tempore Glassman announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, January 26, 2010, 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 20th day of January 2010, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:sac:lh