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## Minutes of MAYOR AND COUNCIL Meeting

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Approved by Mayor and Council  
on June 19, 2012.

Date of Meeting: January 4, 2012

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 5:33 p.m., on Wednesday, January 4, 2012, all members having been notified of the time and place thereof.

### 1. ROLL CALL

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

Present:

Regina Romero	Council Member Ward 1
Paul Cunningham	Council Member Ward 2
Karin Uhlich	Vice Mayor, Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Richard G. Fimbres	Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Jonathan Rothschild	Mayor

Absent/Excused:

None

Staff Members Present:

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

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation was given by Minister Marie Rutan, Gideon Missionary Baptist Church after which the Pledge of Allegiance was presented by the entire assembly.

**3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS**

Mayor Rothschild announced City Manager’s communication number 2, dated January 4, 2012, 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.

Current event reports were provided by Council Members Romero and Cunningham. A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

**4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS**

Mayor Rothschild announced City Manager’s communication number 3, dated January 4, 2012, 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 if there were any reports.

Current event report was given by Liz Miller, Assistant City Manager. A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

**5. LIQUOR LICENSE APPLICATIONS**

Mayor Rothschild announced City Manager’s communication number 4, dated January 4, 2012, was received into and made part of the record. He asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Application(s)

New License(s)

1. QuikTrip #1461, Ward 5  
1401 S. Alvernon Way  
Applicant: Troy Charles DeVos  
Series 10, City 96-11  
Action must be taken by: January 8, 2012

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

Person Transfer

NOTE: There are no application(s) for person transfers scheduled for this meeting.

c. Special Event(s)

1. The Mini Time Machine Inc., Ward 2  
4455 E. Camp Lowell Dr.  
Applicant: Emily Suzanne Wolverton  
City T120-11  
Date of Event: January 27, 2012  
(Fundraising)

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

2. Tucson Celtic Festival Association, Ward 1  
288 N. Church Ave.  
Applicant: Sharon Ann Caldwell  
City T122-11  
Date of Event: January 20, 2012  
(Fundraising)

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

3. Ben's Bells, Ward 6  
40 W. Broadway Blvd.  
Applicant: Rachael Lee Camp  
City T123-11  
Date of Event: January 20, 2012  
(Ben's Bells Downtown Grand Opening)

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

d. Agent Change/Acquisition of Control

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

It was moved by Council Member Romero, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license applications 5b1 and 5c1-3 to the Arizona State Liquor Board with a recommendation for approval.

**6. CALL TO THE AUDIENCE**

Mayor Rothschild 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.

Mayor Rothschild also announced that pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Mayor and Council may not discuss or take legal action on matters raised during “call to the audience.”

Comments were made by:

Eric Aultman	Greg Rice	Roger Score
Vickie Mesimer	Tim Prouty	Keith Van Heyningen
Dana Oman	Joe Martinez	Ted Hinderaker
Ken Johnson	Armando Valente	John Guerrero

Vice Mayor Uhlich requested that the City Manager’s Office follow-up with Mr. Martinez on his concerns.

A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

**7. CONSENT AGENDA – ITEMS A THROUGH G**

Mayor Rothschild 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 JAN04-12-6 CITY WIDE
- 2. Mayor and Council Regular Meeting Minutes of June 7, 2011

**b. TRANSPORTATION: ADOPTING UPDATES TO THE *TRANSPORTATION ACCESS MANAGEMENT GUIDELINES FOR THE CITY OF TUCSON***

- 1. Report from City Manager JAN04-12-1 CITY WIDE
- 2. Ordinance No. 10953 relating to Transportation; approving, and authorizing the update to Ordinance 9823, *Transportation Access Management Guidelines for the City of Tucson*; and declaring an emergency.

- c. REAL PROPERTY: AUTHORIZATION TO ACQUIRE REAL PROPERTY AT 450 SOUTH TUCSON BOULEVARD FOR THE ARROYO CHICO URBAN GREENWAY PROJECT
  - 1. Report from City Manager JAN04-12-7 WARD 6
  - 2. Resolution No. 21842 relating to Parks and Recreation; authorizing the City Manager to acquire by negotiation certain real property located at 450 South Tucson Boulevard needed for the Arroyo Chico Urban Greenway Project; and declaring an emergency.
  
- d. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE 29TH STREET COALITION WEED AND SEED NEIGHBORHOOD REINVESTMENT PROJECT
  - 1. Report from City Manager JAN04-12-8 WARD 5
  - 2. Resolution No. 21843 relating to Intergovernmental Agreements; authorizing and approving the execution of the Intergovernmental Agreement between the City of Tucson and Pima County for the 29th Street Coalition Weed and Seed Neighborhood Reinvestment Project; and declaring an emergency.
  
- e. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE 5 POINTS NEIGHBORHOOD AND BUSINESS COALITION REINVESTMENT PROJECT
  - 1. Report from City Manager JAN04-12-9 WARDS 5 AND 6
  - 2. Resolution No. 21844 relating to Intergovernmental Agreements; authorizing and approving the execution of the Intergovernmental Agreement between the City of Tucson and Pima County for the 5 Points Neighborhood and Business Coalition Reinvestment Project; and declaring an emergency.

(This item was considered separately at the request of Council Member Fimbres.)
  
- f. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR CONSTRUCTION OF THE JULIAN WASH AND HARRISON GREENWAYS MULTI-USE PATH
  - 1. Report from City Manager JAN04-12-10 WARD 4

2. Resolution No. 21845 relating to Intergovernmental Agreements; authorizing and approving the execution of the Intergovernmental Agreement between the City of Tucson and Pima County for construction of the Julian Wash and Harrison Greenways Multi-use Path; and declaring an emergency.
- g. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA BOARD OF REGENTS, ACTING ON BEHALF OF THE UNIVERSITY OF ARIZONA, FOR DESIGN AND CONSTRUCTION OF THE TUCSON MODERN STREETCAR PROJECT
1. Report from City Manager JAN04-12-11 WARD 6
  2. Resolution No. 21846 relating to Transportation; authorizing and approving the Intergovernmental Agreement between the Arizona Board of Regents, acting on behalf of the University of Arizona, and the City of Tucson for design and construction of the Tucson Modern Streetcar Project; and declaring an emergency.

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

Vice Mayor Uhlich commented that on Item b she wanted to ensure the bicycle advisory committee was involved. She asked staff to follow up on it.

It was moved by Council Member Cunningham, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Items a – g, with the exception of Items e and g, which were considered separately, be passed and adopted and the proper action taken.

## **7. CONSENT AGENDA – ITEMS E**

- e. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE 5 POINTS NEIGHBORHOOD AND BUSINESS COALITION REINVESTMENT PROJECT
1. Report from City Manager JAN04-12-9 WARDS 5 AND 6
  2. Resolution No. 21844 relating to Intergovernmental Agreements; authorizing and approving the execution of the Intergovernmental Agreement between the City of Tucson and Pima County for the 5 Points Neighborhood and Business Coalition Reinvestment Project; and declaring an emergency.

Roger W. Randolph, City Clerk, announced the first item to be considered separately was Consent Agenda Item e, at the request of Council Member Fimbres.

Council Member Fimbres gave a brief summary regarding the Intergovernmental Agreement (IGA) with Pima County for the 5 Points Coalition Reinvestment Project. He asked Albert Elias, Old Pueblo Printers, to come forward and speak about the project and answer any questions.

Albert Elias, Old Pueblo Printers, stated he worked on the project for approximately eight or nine years. Four years ago, they were able to get new paving, new curbing, new sidewalks and new lighting in the area. He said currently, they were trying to expand the work and improve the intersection.

Mr. Elias said the Coalition worked closely with the neighborhoods in the area: Barrio Viejo, Barrio Santa Rita, Barrio Santa Rosa and Armory Park Neighborhood and hoped the project could be completed within the next couple of years. He asked for the Mayor and Council's support on the project to continue the much needed improvements.

Additional comments were made by Council Member Romero and Vice Mayor Uhlich.

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Item e be passed and adopted and the proper action taken.

## **7. CONSENT AGENDA G**

g. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA BOARD OF REGENTS, ACTING ON BEHALF OF THE UNIVERSITY OF ARIZONA, FOR DESIGN AND CONSTRUCTION OF THE TUCSON MODERN STREETCAR PROJECT

1. Report from City Manager JAN04-12-11 WARD 6
2. Resolution No. 21846 relating to Transportation; authorizing and approving the Intergovernmental Agreement between the Arizona Board of Regents, acting on behalf of the University of Arizona, and the City of Tucson for design and construction of the Tucson Modern Streetcar Project; and declaring an emergency.

Roger W. Randolph, City Clerk, announced the next item to be considered separately was Consent Agenda Item g, due to Council Member Kozachik declaring a conflict of interest.

It was moved by Council Member Cunningham, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Kozachik recused), that Consent Agenda Item g be passed and adopted and the proper action taken.

**8. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS**

Mayor Rothschild announced City Manager’s communication number 5, dated January 4, 2012, 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 Vice Mayor Uhlich, duly seconded and carried by a voice vote of 7 to 0, to approve the appointments of Bob Gilby to the Citizens’ Water Advisory Committee (CWAC), Rick Bright, Brent Woods, Ken Cathorn, John Kistyo, John Shorbe, Fred Knapp and Bob Dinius to the Tucson-Pima County Joint Consolidated Code Committee (TPCJCCC) and the reappointment of Jo McClure in the Property Owner category to the Fort Lowell Historic Zone Advisory Board (FLHZAB).

**9. ADJOURNMENT: 6:26 p.m.**

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, January 10, 2012, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

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MAYOR

ATTEST:

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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 4th day of January, 2012, and do hereby certify that it is an accurate transcription.

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DEPUTY CITY CLERK

RWR:wff:yl