



---

## Minutes of MAYOR AND COUNCIL Meeting

---

Approved by Mayor and Council  
on December 9, 2014.

Date of Meeting: March 4, 2014

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 5:51 p.m., on Tuesday, March 4, 2014, 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	Council Member Ward 3
Shirley C. Scott	Vice Mayor, 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
Deborah Rainone	Chief Deputy City Clerk

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation was given by Reverend Dr. Charlie Earhart, Water of Life Metropolitan Community 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 49, dated March 4, 2014, 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 Cunningham, Uhlich Fimbres, and Kozachik. 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 50, dated March 4, 2014, 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.

Current event report was given by Richard Miranda, 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 52, dated March 4, 2014, 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. Pizzeria Bianco, Ward 6  
268 E. Congress St.  
Applicant: Andrea Dahlman Lewkowitz  
Series 12, City 8-14  
Action must be taken by: April 4, 2014

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

Public Opinion: Written Argument in Favor Filed

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)

2. 7-Eleven #18383C, Ward 6  
4659 E. 22nd St.  
Applicant: Ajay Gupta  
Series 9, City 6-14  
Action must be taken by: March 10, 2014

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. Tucson Museum of Art, Ward 1  
140 N. Main Ave.  
Applicant: Meagan E. Crain  
City T7-14  
Date of Event: March 24, 2014  
(Wine and Food Pairing Demonstration)

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

2. Tucson Museum of Art, Ward 1  
140 N. Main Ave.  
Applicant: Meagan E. Crain  
City T8-14  
Date of Event: March 29, 2014 - March 30, 2014  
(Craft Market)

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

3. Tucson Museum of Art, Ward 1  
140 N. Main Ave.  
Applicant: Meagan E. Crain  
City T9-14  
Date of Event: April 4, 2014  
(Crush)

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

4. Greater Oro Valley Arts Council, Ward 3  
4500 N. Oracle Rd.  
Applicant: Jonas Wes Hunter  
City T12-14  
Date of Event: April 11, 2014  
(Ticketed Fashion/Culinary Event)

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

5. North Fourth Avenue Merchants Association, Ward 6  
4th Ave. between University Blvd. & 8th St. and 7th St. from 4th Ave. to 5th Ave.  
Applicant: John A. Sedwick  
City T13-14  
Date of Event: March 21, 2014 - March 23, 2014  
(4th Avenue Street Fair)

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

6. Santa Cruz Parish, Ward 5  
1220 S. 6th Ave.  
Applicant: Rebecca Marie Lujan  
City T14-14  
Date of Event: May 3, 2014 - May 4, 2014  
(59th Annual Fiesta de la Familia)

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

7. Tucson Breakfast Lions Club, Ward 5  
4823 S. 6th Ave.  
Applicant: Wayne Francis Locke  
City T15-14  
Date of Event: March 28, 2014 - March 29, 2014  
(Fundraiser)

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

8. Heirloom Farmers Markets, Ward 3  
4502 N. 1st Ave.  
Applicant: Manish Dilip Shah  
City T16-14  
Date of Event: April 6, 2014  
(Viva La Local Food Festival)

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

9. Tucson Reptile Rescue, Ward 1  
127 W. 5th St.  
Applicant: Charlotte Yvonne Gillis  
City T17-14  
Date of Event: March 14, 2014  
(El Fishnet After Party)

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

10. Girl Scouts of Southern Arizona, Ward 1  
127 W. 5th St.  
Applicant: Christina Elizabeth Stucki  
City T18-14  
Date of Event: March 21, 2014  
(Fundraiser)

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

11. Casa Libre en la Solana, Ward 6  
228 N. 4th Ave.  
Applicant: Kristen Elissa Nelson  
City T21-14  
Date of Event: March 21, 2014 - March 23, 2014  
(Fundraiser)

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

d. Agent Change/Acquisition of Control

1. J & V's Bar and Grill, Ward 3  
3700 N. Oracle Rd. #C  
Applicant: Allan W. Carlson  
Series 6, City AC2-14  
Action must be taken by: March 3, 2014

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

NOTE: The local governing body of the city, town or county may protest the acquisition of control within sixty days based on the capability, reliability and qualification of the person acquiring control. (A.R.S. Section 4-203.F)

It was moved by Council Member Kozachik, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license applications 5b1 and 5b2, 5c1 through 5c11, and 5d1 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. 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:

Jim Tiggas	Stephan Rankus	Leonard Basurto
Karen Casas	Jody Gibbs	Miguel Zazueta
Robert Reus	Victor Dousten	Tom Coyle
Cam Jaurez	Keith Van Heyningen	Roberto Rodriguez

Council Member Uhlich directed the City Manager and City Attorney to follow-up with the timeframes and course of action regarding the Barrio Historico Historic Zone Advisory Board appeal.

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 D**

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 MAR04-14-51 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of October 22, 2013
3. Mayor and Council Study Session Legal Action Report and Summary Minutes of October 22, 2013

**b. AGREEMENT: AMENDMENT WITH PIMA COUNTY FOR THE NEIGHBORHOOD STABILIZATION PROGRAM 1**

1. Report from City Manager MAR04-14-58 CITY WIDE

2. Resolution No. 22194 relating to Housing and Community Development; authorizing and approving the execution of an Amendment to the NSP1 Subrecipient Agreement between the City of Tucson and Pima County for the Neighborhood Stabilization Program 1 (NSP1); and declaring an emergency.

c. REAL PROPERTY: AQUISITION OF RIGHT OF WAY FOR THE KOLB ROAD EXTENSION TO SABINO CANYON ROAD PROJECT

1. Report from City Manager MAR04-14-57 WARD 2
2. Resolution No. 22193 relating to Transportation; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain interests in real property for right of way, drainage easements, and temporary construction easements necessary for construction of the Kolb Road Extension to Sabino Canyon Road Project; and declaring an emergency.

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

d. REAL PROPERTY: SALE OF SURPLUS PROPERTY LOCATED AT KINO PARKWAY AND WINSETT STREET AND VACATION AND SALE OF CHERRYBELL STRAVENUE RIGHT OF WAY

1. Report from City Manager MAR04-14-56 WARD 5
2. Ordinance No. 11144 relating to Real Property; declaring property located at the southeast corner of Kino Parkway and Winsett Street to be surplus property; vacating and declaring the adjacent Cherrybell Stravenue to be surplus property; authorizing the sale thereof to Clean Energy; and declaring an emergency.

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

It was moved by Vice Mayor Scott, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Items a through d, with the exception of Items c and d, which were considered separately, be passed and adopted and the proper action taken.

**7. CONSENT AGENDA – ITEM C**

c. REAL PROPERTY: AQUISITION OF RIGHT OF WAY FOR THE KOLB ROAD EXTENSION TO SABINO CANYON ROAD PROJECT

1. Report from City Manager MAR04-14-57 WARD 2

2. Resolution No. 22193 relating to Transportation; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain interests in real property for right of way, drainage easements, and temporary construction easements necessary for construction of the Kolb Road Extension to Sabino Canyon Road Project; and declaring an emergency.

Deborah Rainone, Chief Deputy City Clerk, announced the first item to be considered separately was Item c at the request of Council Member Cunningham.

Council Member Cunningham asked for the details of why the particular item needed to be discussed that evening assuming it was closed from the Council taking action on the project.

Daryl Cole, Transportation Department Director, explained the Kolb Road Extension contains Federal and Regional Transportation Authority Funds within the project and was also waiting for the final easement approval from the Federal Highway Administration and Arizona Department of Transportation to allow the project to move forward.

Council Member Cunningham questioned if they have scrutinized the engineering with regard to the landfill and bridge.

Mr. Cole clarified the changes and progression of the project and justified that they were ready for approval.

Council Member Cunningham asked if there would be any consequences if the item was not taken care of that evening.

Mr. Cole stated the federal money has a time limitation and the funds can diminish if no purchases were made within the time frame. He also stated they have progressed a long way to be at a good standing.

Council Member Cunningham stated the project was supposed to be completed upon a vote from a year ago including Udall Park in the package. He also stated the Regional Transportation Authority was doing a competent job on completing the project but explained the importance of where road reconstruction needs the most work, which was between Houghton and Camino Seco Road and Broadway, in Ward 2 and wanted to make sure that project gets done as well.

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

**7. CONSENT AGENDA – ITEM D**

**d. REAL PROPERTY: SALE OF SURPLUS PROPERTY LOCATED AT KINO PARKWAY AND WINSETT STREET AND VACATION AND SALE OF CHERRYBELL STRAVENUE RIGHT OF WAY**

1. Report from City Manager MAR04-14-56 WARD 5
2. Ordinance No. 11144 relating to Real Property; declaring property located at the corner of Kino Parkway and Winsett Street to be surplus property; vacating and declaring the adjacent Cherrybell Stravenue to be surplus property; authorizing the sale thereof to Clean Energy; and declaring an emergency.

Deborah Rainone, Chief Deputy City Clerk, announced the next item to be considered separately was Item d at the request of Council Member Fimbres.

Council Member Fimbres asked what the total size of the land owned by the City of Tucson.

Daryl Cole, Transportation Department Director stated the size of the land was about point eight acres.

Council Member Fimbres asked if the area was going to become one new parcel.

Mr. Cole stated there were to be two parcels but may change into one parcel once the property become sold, but the person who purchases the property will decide if they want to change the parcel into one.

Council Member Fimbres questioned what the total cost was for Tucson Department of Transportation to maintain the area that was considered by the Council.

Mr. Cole explained how they have been maintaining the parcels biannually for many years but the cost was unknown.

Council Member Fimbres asked where the funds would go when the parcel is sold.

Mr. Cole explained the funds would go back into the budget for Fiscal Year 2014 and go towards street recovery for pot holes and street maintenance.

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

**8. TUCSON CODE: AMENDING (CHAPTER 22) TO ESTABLISH THE CÉSAR E. CHÁVEZ HOLIDAY**

Mayor Rothschild announced City Manager's communication number 54, dated March 4, 2014, was received into and made part of the record. He asked the City Clerk to read Ordinance 11146 by number and title only.

Ordinance No. 11146 relating to Leave and Other Benefits: amending Article V, Section 22-91(a)(6) of the Tucson Code to establish the César E. Chávez Holiday; urging all Arizonans to observe the holiday as a day of service to their community; and declaring an emergency.

Council Member Romero was thankful for the consideration to speak about the César E. Chávez Holiday and expressed her background as it related to the history and accomplishments of César E. Chávez who fought for the people of his country. She also asked the Mayor and Council to support the creation of a paid holiday for City Employees and a day of service for the people of Tucson. She said Tucson was an environment of values and diversity in respecting different cultures. She also stated what the Mayor and Council had accomplished taking action in different cultural movements such as SB 1070 and made Tucson a welcoming place for immigrants.

Council Member Romero announced the groups and organizations that sent the Mayor and Council letters in support of the César E. Chávez Holiday representing thousands of Tucsonans.

Council Member Romero mentioned the Arizona César Chávez Holiday Coalition, the United Food and Commercial Workers Local 99, the César Estrada Chávez Foundation, Members of the Arizona House of Representatives, the Black Chamber of Commerce, Chicanos Por La Causa, the Jewish Federation of Southern Arizona, the Diocese of Tucson through Bishop Kicanas, the University Of Arizona Mexican American Studies Department, the Center for Biological Diversity, Temple Emanuel, Coalición de Derechos Humanos, National Parks Conservation Association, the Non Violence Legacy Project, the Dunbar Spring Neighborhood Association, Coalition to resist and repeal SB 1070, St. John the Evangelist Catholic Church, St. Cyril of Alexandria, the Tucson Bus Riders Union, Watership Management Group, Luz Social Services, Latino Caucus of the Pima County Democratic Party, the Arizona League of United Latin American Citizens, the Women's Commission, City of Phoenix Council Member Michael Nowakowski, Rev. John Fife.

Council Member Romero invited President and CEO of the Tucson Southern Arizona Black Chamber of Commerce to the podium. She said he was also the original founder of the Arizona César Chávez Holiday Coalition and an activist who helped created the Martin Luther King Jr. holiday in Arizona.

Clarence Boykins, President and CEO, Black Chamber of Commerce, stated he was honored to have the opportunity to have spoken for the César Chávez Holiday. He stated people have a tendency to think people only belong to certain people because of their culture and he explained the false theory of why that was not true. He stated Martin Luther King belonged to everyone because he made a stand for everyone's rights, as well as Rosa Parks. He expressed he was excited about the opportunity for a movement to happen.

Mr. Boykins said twenty two years ago he was a City Employee and he took an initiative of taking six months off work with no pay to create a Martin Luther King Holiday to travel all over Southern Arizona to talk about the importance of the holiday. He stated César Chávez had the same commitment, just like Martin Luther King and Rosa Parks. He also said he had the opportunity to speak to the people with the Association of Farmworker Opportunity Programs about the life experiences they had working in the fields. He stated he was surprised a man working in the fields from Arizona had the courage to stand up for those whose rights were not being considered.

Mr. Boykins stated César Chávez, Martin Luther King, Rosa Parks and Dolores Huerta were all important people that made a point to help people with their rights. He stated he had high confidence and faith that the Mayor and Council would do anything they could to create the César E. Chávez Holiday and his people were in support and appreciate all the hard work.

Mr. Boykins was in support of the César E. Chávez Holiday and he thanked the Mayor and Council, and the City Manager for the opportunity to speak.

Council Member Romero introduced Alejandro Chávez as a representative of the Chávez family and she gave a brief biography of Alejandro's background relating to César Chávez.

Alejandro Chávez, representative of the Chávez family, thanked the Mayor and Council for having him speak. He expressed the importance of the creation of the César Chávez Holiday and said his grandfather's priority was for children of the farmworkers to have the same opportunity as the growers, and to see a change when that opportunity was provided. He stated state and country elected officials had been given that opportunity to help others because of Dolores Huerta, his grandfather and the farm workers who chipped in to help.

Mr. Chávez expressed the importance of commitment and support because the people who were in support were given an opportunity. He stated by making a day of celebrating César Chávez's work would be important to give the people in that community the opportunity to celebrate the common traits of César Chávez which was commitment, justice and compassion.

Mr. Chávez stated for the holiday to not be a day of celebrating but also a day of everyone in the town, the City of Tucson, the students and employees of the City of Tucson to have empowerment for those traits that needed to be seen in a community. He asked if the Mayor and Council could vote yes and to empower the city employees to also follow who César Chávez was.

Council Member Romero introduced Ms. Dolores Huerta one of the century's most important women leaders of the country, who was also a labor leader, civil rights leader and feminist.

Dolores Huerta, Women Leader, thanked the Mayor and Council to have the opportunity to speak that evening.

Ms. Huerta expressed the history of César Chávez's mother. She stated that César Chávez's mother lived in Tucson from when she was six months old until she was about thirty-three years old and César Chávez's father took her to Yuma but she always considered Tucson her home. She stated César Chávez's mother worked as a maid for the President of the University when she lived in Tucson.

Ms. Huerta stated César Chávez's biggest issue was civic engagement and he tried to get people to become registered voters. She stated with people being able to vote helped pass laws regarding farmworkers who needed insurance for unemployment, disability, and workers compensation. She also stated not all states have passed those laws for farmworkers and that is why César Chávez's legacy needed to be known.

Ms. Huerta explained in a story that dignity is worth more than money but the dignity of workers from all over was what made our county run. She also said money should not become an issue and to find a way to gain money the right way for the City of Tucson. She stated she was in support of the César Chávez holiday and that César Chávez's legacy needed to be in the mind and hearts of the people of the City of Tucson because of what he accomplished.

It was moved by Council Member Romero, duly seconded, pass and adopt Ordinance 11146.

Council Member Uhlich thanked Council Member Romero for her leadership and for working with a diverse coalition across the community.

Mayor Rothschild announced César Chávez made a great contribution to the labor movement for farmworkers and for the country. He also announced the Ordinance was not without a cost considering the speech given by Ms. Dolores Huerta.

Mayor Rothschild asked the City Manager why he recommended adoption of the Ordinance. He also asked the City Manager to provide the balance of the adoption of the ordinance, the measurements of cost, the benefits and the effects.

Richard Miranda, City Manager, stated as previously discussed that morning César Chávez was a humble man, if the holiday were to cost anyone their jobs or take away services for the community then César Chávez would have made certain conditions to avoid that loss.

Mr. Miranda said there was no doubt in his mind the price of dignity considering what Dolores Huerta and César Chávez did for the people was in the minds of the Council, and the City Manager. He stated they could work out the fiscal costs and issues and reassure the community because of the commitment of César Chávez.

Mr. Miranda also stated the cost would be absorbed within the budget to not eliminate any budgets, employment loss, or take away any community services, so that they could remind themselves of the great life of César Chávez and to show the community, state and to even the world that Tucson was a great place to live.

Council Member Kozachik stated taking an action to accept the holiday would be a great will and it would show that Tucson would always be a leading City to others and he also thanked Council Member Romero for being a leader to the evolution.

Ordinance 11146 passed by a roll call vote of 7 to 0.

RECESS: 7:13 P.M.

RECONVENE: 7:17 P.M.

Mayor Rothschild called the meeting back to order. All members were present.

**9. ZONING: (C9-13-12) CODAC-FORT LOWELL ROAD, R-2 TO P, CITY MANAGER'S REPORT, DIRECT ORDINANCE ADOPTION**

Mayor Rothschild announced City Manager's communication number 55, dated March 4, 2014, was received into and made part of the record. He also announced this was a request to rezone the property located on the north side of Fort Lowell Road, west of Navajo Road. He said the Zoning Examiner and staff recommend approval of the P zoning.

Mayor Rothschild asked if the applicant or representative was present and agreeable to the proposed requirements.

Jeff Hunt, P.E. of Cypress Engineering on behalf of the property owner Michael Goodman, agreed to the proposed requirements.

Mayor Rothschild asked the City Clerk to read Ordinance 11145 by number and title only.

Ordinance No. 11145 relating to Zoning: amending zoning district boundaries located on the north side of Fort Lowell Road, approximately 700 feet west of Navajo Road in case C9-13-12 CODAC - Fort Lowell Road, R-2 to P; and setting an effective date.

Mayor Rothschild stated the proponent's names in support of the rezoning and he also stated Mike Carlson who was in opposition of the rezoning.

Mike Carlson spoke in opposition of the rezoning of Fort Lowell Road, west Navajo Road.

Mayor Rothschild stated the concerns that were read in the letter were the conditions of the bus stop and the agreement regarding the use of methadone at the new facility.

Council Member Uhlich stated she appreciated Mike Carlson speaking that evening about the concerns written in his letter. She explained the area was a rough area with graffiti and that the neighborhoods and CODAC had worked through people whom had concerns associated with the environment.

Council Member Uhlich asked the Zoning Examiner Linus Kafka if the development agreement prohibits methadone clinics and distribution within the sight.

Zoning Examiner Linus Kafka stated condition 20 of the preliminary conditions of the rezoning that methadone or synthetic opioids used to treat chemical dependency shall not be store or distributed within the development plan sight.

Council Member Uhlich stated in addition working with the neighborhood, CODAC had been responsive to concerns about what would happen on First and Fort Lowell and has assured her the plan was to transition out of those properties and to find other sights to perform those function. She also stated the Mayor and Council would be responsive to calls and concerns and would do the best they could to improve.

Mike Carlson expressed he was not in opposition of the business but would be in opposition if issues occurred in the future.

Council Member Uhlich stated she understood issues can occur and if it was not for CODAC and neighborhood partnership fighting for their neighborhood area it could affect the City of Tucson.

It was moved by Council Member Uhlich, duly seconded, and passed by a roll vote of 7 to 0, to approve the request as recommended by the Zoning Examiner and pass and adopt Ordinance 11145.

**10. CITY MAGISTRATES: APPOINTMENT OF SPECIAL MAGISTRATES AND FIXING COMPENSATION**

Mayor Rothschild announced City Manager's communication number 48, dated March 4, 2014, was received into and made part of the record. He asked the City Clerk to read Ordinance 11142 by number and title only.

Ordinance No. 11142 relating to City Magistrates; appointing Daniel W. Anderson as Special City Magistrate to serve upon call by the presiding Magistrate of the City Court; fixing compensation; and declaring an emergency.

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Ordinance 11142.

Mayor Rothschild asked the City Clerk to read Ordinance 11143 by number and title only.

Ordinance No. 11143 relating to City Magistrates; appointing Frederick Sidney Klein as Special City Magistrate to serve upon call by the presiding Magistrate of the Tucson City Court; fixing compensation; and declaring an emergency.

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Ordinance 11143.

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

Mayor Rothschild announced City Manager's communication number 53, dated March 4, 2014, 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 Cunningham, duly seconded and carried by a voice vote of 7 to 0, to approve the appointments of Barry Spicer and Margo Sackheim in the Resident category of the Fort Lowell Historic Zone Advisory Board (FLHZAB), the reappointments of Elaine Hill and Mary Lou Fragomeni-Nutall in the Property Owner category of the Fort Lowell Historic Zone Advisory Board (FLHZAB) and Steve Tofel, Developer/Builder/Designer category and Maryann Beerling, Neighborhood/Consumer Advocate category of the Metropolitan Housing Commission (MHC).

Mayor Rothschild asked if there were any personal appointments to be made.

There were none.

**12. ADJOURNMENT:** 7:29 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, March 18, 2014 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 4th day of March 2014, and do hereby certify that it is an accurate transcription.

---

DEPUTY CITY CLERK

RWR:sn:am