



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on November 4, 2015.

Date of Meeting: February 4, 2015

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 5:30 p.m., on Wednesday, February 4th, 2015 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	Council Member, Ward 4
Richard G. Fimbres	Vice Mayor, Council Member Ward 5
Steve Kozachik	Council Member, Ward 6
Jonathan Rothschild	Mayor

Absent/Excused: None

Staff Members Present:

Martha Durkin	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Associate Pastor Shelly Tilton, Saguaro Christian 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 34, dated February 4, 2015 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, Cunningham, and Scott and Vice Mayor Fimbres. 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 33, dated February 4, 2015 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 Martha Durkin, 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 42, dated February 4, 2015, 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. Serial Grillers Pizza Shop, Ward 6
5737 E. Speedway Blvd.
Applicant: Travis Harley Miller
Series 12, City 77-14
Action must be taken by: October 19, 2014

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

2. Native Grill & Wings, Ward 1
5397 S. Calle Santa Cruz
Applicant: Amy S. Nations
Series 12, City 114-14
Action must be taken by: January 29, 2015

Staff has indicated the applicant is in compliance with city requirements.
3. Circle K Store #3483, Ward 1
2616 S. Mission Rd.
Applicant: Kim Kenneth Kwiatkowski
Series 10, City 117-14
Action must be taken by: February 12, 2015

Staff has indicated the applicant is in compliance with city requirements.
4. Mr. Baja Fish, Ward 1
1905 W. Grant Rd.
Applicant: Benjamin Lugo
Series 12, City 118-14
Action must be taken by: February 12, 2015

Staff has indicated the applicant is in compliance with city requirements.
5. Circle K Store #3484, Ward 5
4570 S. Campbell Ave.
Applicant: Kim Kenneth Kwiatkowski
Series 10, City 119-14
Action must be taken by: February 12, 2015

Staff has indicated the applicant is in compliance with city requirements.
6. Giant Store #646, Ward 6
3902 E. Speedway Blvd.
Applicant: Roger Kenneth Burton
Series 10, City 120-14
Action must be taken by: February 9, 2015

Staff has indicated the applicant is in compliance with city requirements.
7. Giant Store #648, Ward 6
4301 E. Broadway Blvd.
Applicant: Roger Kenneth Burton
Series 10, City 121-14
Action must be taken by: February 9, 2015

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

8. Giant Store #649, Ward 6
6280 E. Broadway Blvd.
Applicant: Roger Kenneth Burton
Series 10, City 122-14
Action must be taken by: February 9, 2015

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

NOTE: State law provides that for a new license application 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)

Person Transfer(s)

9. The Neighborhood, Ward 5
3940 E. 29th St.
Applicant: Manuel Cordova Enriquez
Series 6, City 123-14
Action must be taken by: February 14, 2015

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 Metropolitan Community Chorus dba Desert Voices, Ward 6
160 S. Scott Ave.
Applicant: Carole Sue Baumgarten
City T1-15
Date of Event: February 28, 2015
(Fundraiser)

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

2. Tucson Musicians Museum, Ward 2
2960 N. Swan Rd
Applicant: Susan E. French
City T2-15
Date of Event: February 28, 2015
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements

3. Young Women's Christian Association of Tucson Arizona,
Ward 1
525 N. Bonita Ave.
Applicant: Eula Liane Hernandez
City T3-15
Date of Event: February 6, 2015
(Harvey Awards)

Staff has indicated the applicant is in compliance with city requirements

4. Tucson Jazz Society, Ward 1
140 N. Main Ave.
Applicant: Clarence E. Boykins
City T5-15
Date of Event: February 14, 2015
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements

d. Agent Change/Acquisition of Control

1. Apache Shell, Ward 2
8291 E. 22nd St.
Applicant: Jasjit Singh Chopra
Series 10, City AC36-14
Action must be taken by: February 6, 2015

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

2. Throwbacks Sports Bar and Grill, Ward 3
3620 N. 1st Ave.
Applicant: Kevin Arnold Kramber
Series 6, City AC37-14
Action must be taken by: February 12, 2015

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 Scott, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license applications 5b1 through 5b9, 5c1 through 5c4, 5d1 through 5d2 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 pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask 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 Robert Reus.

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 E

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 FEB04-15-37 CITY WIDE
2. Mayor and Council Special Meeting Minutes of September 11, 2014

b. REVISIONS TO THE PARKING ORDINANCE: AMENDING THE TUCSON CODE (CHAPTERS 10A, 20, AND 30)

1. Report from City Manager FEB04-15-40 CITY WIDE

(This item was continued at the request of Staff.)

c. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE RELOCATION OF HUGHES ACCESS ROAD AND THE CONSTRUCTION AND MAINTENANCE OF AEROSPACE PARKWAY

1. Report from City Manager FEB04-15-39 WARD 5
2. Resolution No. 22347 relating to Transportation and Real Estate; authorizing and approving the First Amendment to the Intergovernmental Agreement (IGA) between Pima County and the City of Tucson (City) for the relocation of Hughes Access Road and the construction and maintenance of Aerospace Parkway; and declaring an emergency.

- d. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SULLIVAN JACKSON EMPLOYMENT CENTER CONTINUUM OF CARE PROGRAM/BRIDGES PROJECT
 - 1. Report from City Manager FEB04-15-35 CITY WIDE
 - 2. Resolution No. 22346 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Sullivan Jackson Employment Center Continuum of Care Program/Bridges for homeless men and women; and declaring an emergency.

- e. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO TUCSON WATER CERTIFIED CRANE OPERATOR INCENTIVE PAY PROGRAM
 - 1. Report from City Manager FEB04-15-45 CITY WIDE
 - 2. Ordinance No. 11240 relating to Compensation Plan; amending Tucson Code Chapter 10, Civil Service - Human Resources, Article II, Compensation Plan, Section 10-31, to add Section 10-53.7. Certified Crane Operator Assignment and Incentive Pay Program; and declaring an emergency.

It was moved by Vice Mayor Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Items a – e, with the exception of Item b, which was continued, be passed and adopted and the proper action taken.

8. PUBLIC HEARING: BROADMOOR-BROADWAY VILLAGE NEIGHBORHOOD PLAN AMENDMENT (PA-13-02); SOUTHEAST CORNER OF EASTBOURNE AVENUE AND MANCHESTER STREET TO ALLOW A PARKING USE DESIGNATION

Mayor Rothschild announced City Manager's communication number 36, dated February 4, 2015, 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 the Broadmoor-Broadway Village Neighborhood Plan Amendment to allow a parking use designation. He indicated Staff wanted to start with a brief presentation.

Ernie Duarte, Planning and Development Services Director, gave a brief description of the proposed amendment to the Broadmoor-Broadway Neighborhood Plan. He stated the request was to revise a specific policy prohibiting the rezoning of abutting residential uses to parking areas, allowing the eventual rezoning of a parcel just south of Broadway Village, from O-3 to P-1. He also informed the Mayor and Council that Staff recommends approval for the Plan amendment request and the Planning Commission had no recommendation.

Mayor Rothschild called on Mr. Grassinger to make a brief presentation, on behalf of the applicant, to set the context of the public hearing.

Michael Grassinger, The Planning Center, gave history of the request and explained the objective and need of the amendment. He emphasized the amendment was only for the single half acre parcel behind Broadway Village and did not allow any other flexibility or changes to be made to the Plan. He stated they believed Broadway Village was an iconic jewel to Tucson that needed to be protected and preserved. He mentioned they were celebrating the 75th Anniversary and was the first shopping center built in Arizona outside the central business district.

Mr. Grassinger also stated local families have invested millions into the property and had internal design standards to protect the historic character of the property. He stated the end goal was to keep Broadway Village vitalized and protected to make sure it was successful into the future. He said additional parking was supported by staff and there was a professional parking study done which showed there were times during every day when the parking lot was full. He stated it was a concern for future tenants and there were two options to choose from. The first option was to tear down the apartments and develop under the existing zoning which was O-3 and there needed to be a minor office building which could be expensive and non-beneficial. The second option was to go through the amendment process and subsequent rezoning.

Mr. Grassinger stated the rezoning allowed them to buffer the neighborhood through landscaping and fencing, and the neighbors were in full support of this project. He said the rezoning allowed them to restrict access to the neighborhood streets, but if the office building was required, they were then required to access it through the neighborhoods. He said other safety issues would be addressed once they moved forward on the rezoning process.

Council Member Steve Kozachik explained briefly that the current agreement, if approved, included the designation of Broadway Village to a historic landmark and designation of the Broadway-Broadmoor Neighborhood to a historic neighborhood. He stated in efforts to pursue the historic neighborhood designation, the owners of Broadway Village would agree to a city/county historic designation and on a phased-in basis and cap up to a \$10,000 contribution to the neighborhood so they could go through the process of making Broadway-Broadmoor a historic neighborhood on their own.

Mayor Rothschild explained the agreement made that evening, was the agreement that must be abided by. He announced the public hearing was to last for no more than one hour and speakers were limited to five-minute presentations.

The following people spoke in support of the amendment: Page Repp, David DeConcini, Ari Shapiro, Rita Toland, Josh Ganote, Joseph Mayer Jr., and Paul Rosado.

The following people spoke in opposition of the amendment: Debra Zelnio, JD Garcia, Ann Pattison, Richard Mayers, Chris Evans, Suzanne Schafer, Bill Dupont, Anita Scales, and Les Pierce.

Camille Kershner spoke regarding available parking along the Broadway Corridor.

It was moved by Council Member Romero, duly seconded, and passed by a voice vote of 7 to 0, to close the public hearing.

Mayor Rothschild requested the City Clerk to read Resolution 22348 by number and title only.

Resolution No. 22348 relating to Planning and Zoning: amending the Broadmoor-Broadway Village Neighborhood Plan (BBVNP) and Arroyo Chico Area Plan (ACAP) – PA-13-02, southeast corner of Eastbourne Avenue and Manchester Street to allow a parking use designation for a 21,780 square foot parcel; and setting an effective date.

Council Member Kozachik stated that irrespective of the decision the Mayor and Council made, the owner of the property planned to exercise their right to tear down the apartments. He then asked if the plan was to demolish the apartments and build an office complex if the amendment does not occur.

Mr. Grassinger answered that was correct; the apartments were bought for one purpose and one purpose only, to create more parking for Broadway Village. He stated they always, knew from the beginning, that the apartments were coming down but only as a fallback position. They wanted to move forward and build an office structure.

Council Member Kozachik asked staff if the Mayor and Council had any legal ability to compel the owners to reopen the Plan Area Development (PAD).

Mike Rankin, City Attorney, replied the PAD was the approved zoning for the property; so there was no legal vehicle or tool the Council could use to compel the property owner to initiate a reopening of the PAD through rezoning of the property.

Council Member Kozachik asked for a comparison of the buffering put in place, if the amendment was approved, versus the buffering put in place if denied.

Mr. Grassinger responded the major difference was the traffic pattern. He said if an office building was built, a separate access was needed off of an adjoining street, likely Eastbourne. He said sidewalks and landscaping installation were required for either option. He stated if the parking lot was approved, the owners also agree to help the adjoining neighbors by repairing damaged walls to help neighbors from having to see or hear the parking lot. He also mentioned that if an office building was built, the building required a dumpster and the parking would be mostly employee parking but because of the open access to Eastbourne, it would not be controlled or blocked off.

Council Member Kozachik asked about language in neighborhood plan regarding limiting the expansion of commercial uses by prohibiting rezoning of a budding residential use to parking areas. He stated his concern was about the proposed rezoning trumping the language in the neighborhood plan. He asked for options in terms of telling the owner what they can or cannot do.

Mr. Duarte responded the revised language would be for that parcel only.

Council Member Kozachik asked Mr. Duarte to address the concerns about the domino effect, further encroachment of the neighborhood, impact of other neighborhood plans and the integrity of other neighborhood plans.

Mr. Duarte responded any subsequent request to rezone parcels which were contrary to the existing policy, would also have to request the plan amendment language be considered as well. He stated the proposed plan amendment was specific to the parcel.

Council Member Kozachik stated the PAD allowed for the construction of two more structures. He then asked, if approved, if the commitment was made not to build those structures as a condition of this rezoning.

Mr. Grassinger agreed.

Council Member Kozachik asked if the commitment was made to designate the new parking as employee parking.

Mr. Grassinger agreed.

Council Member Kozachik restated the commitment to pursue the City/County Historic Landmark designation. He then said the neighborhood did not have to pursue the neighborhood designation if they chose not to. He then proposed the change of language to be agreed upon as “to pursue or to engage or to apply for the City/County Historic Landmark Designation and to help offset the cost of a consultant for putting the Broadmoor-Broadway area under the federal register.”

Mr. Rankin stated, in respect to those conditions, an additional section should be inserted into the Resolution. The section would say the amendments approved under sections one and two, namely the amendments to the area plans which were referenced, and were subject to the satisfaction of the following conditions:

- 1) Broadway Village shopping center shall agree to designation as a City historic landmark and to complete the process associated with the designation.
- 2) The owners of Broadway Village shall contribute ten thousand dollars to help fund efforts to secure the designation of Broadmoor-Broadway Village Neighborhood as a National Registered Historic District.

It was moved by Council Member Kozachik to pass and adopt Resolution 22348, as amended, and with the condition that Broadway Village not build the two additional structures.

Mr. Grassinger asked if the new wording from Mr. Rankin was contingent on the rezoning.

Council Member Kozachik affirmed the statement.

Mr. Rankin asked, for the record, on behalf of the applicants for the conditions to be accepted. The amendments approved under sections 1 and 2 were subject to the following conditions; 1) Broadway Village shopping center shall agree to designation as a City Historic Landmark and to complete the process associated with the designation and 2) the owners of Broadway Village shall contribute ten thousand dollars to help fund the efforts to secure the designation of Broadmoor-Broadway Village Neighborhood as a National Register Historic District.

Mr. Grassinger agreed with the language given by Mr. Rankin and asked for an additional phrase to be included that specifying these conditions was subsequent to the amendment.

Mr. Rankin suggested the addition be added in the preamble; stating any rezoning pursued under the amendments approved under subsection 1 and 2 would be conditioned on the satisfaction of those conditions.

Mayor Rothschild asked Mr. Grassinger if he accepted those conditions on behalf of his client.

Mr. Grassinger agreed.

It was moved by Council Member Kozachik, duly seconded, to pass and adopt Resolution 22348, as amended and with the condition that Broadway Village not build-out the additional ten thousand square feet.

Council Member Cunningham expressed his concern that some details had not been brought forward sooner. He also expressed his admiration for the people that spoke on both sides of the issue. He then asked about contingency plans for tenant displacement from the apartments currently occupying the parcel.

Mr. Grassinger responded that the apartments were full and the tenants were currently receiving discounted month to month leases with the understanding they would have to move out soon. He stated if any of the tenants requested assistance in relocating, his clients would be more than happy to accommodate them.

Council Member Cunningham stated that hopefully the client and architect could work with the neighborhood in the design phase. He also felt that moving this resolution,

with the amendments, forward was the responsible choice to make and he supported the amendment.

Council Member Fimbres asked that the process for a demolition application be explained and what specific criteria was used. He also asked the Historic Preservation Officer (HPO) to discuss his decision about the American Apartments and to approve a demolition permit request.

Mr. Duarte answered the applicant had obtained a demolition permit through the Planning and Development Services Department, which included going through the architectural documentation through the HPO. The applicant met all city requirements and the City was obligated to issue the demolition permit.

Jonathan Mabry, Historic Preservation Officer, explained the City did not have the legal authority to deny a demolition permit outside of Historic Preservation zones or the Downtown zone. He further explained that the property was in neither of these zones. He stated, for any buildings fifty years and older, the City required architectural documentation based on national standards for how to document historic buildings. The role of the City HPO was to review the documentation for sufficiency per the Ordinance; not to make decisions regarding demolition permits.

Council Member Uhlich noted the problem was that the underlying zoning was not consistent with the verbiage in the neighborhood plan. The underlying zoning resulted in a less desirable option in her opinion. She explained it was not about retaining the apartments and the existing character or ensuring what was stated in the neighborhood plan for the parcel when it came to fruition. She then stated her support for the motion.

Council Member Scott thanked everyone for coming and sharing their thoughts.

Resolution 22348 was declared passed and adopted, as amended, by a roll call 7 to 0.

9. PUBLIC HEARING: RIVER AND PONTATOC ANNEXATION DISTRICT

Mayor Rothschild announced City Manager's communication number 31, dated February 4, 2015, 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 the proposed River and Pontatoc Annexation District. He said the public hearing was scheduled to last for no more than one hour and speakers were limited to five-minute presentations.

Mayor Rothschild asked if there was anyone wishing to speak on the item.

There were no speakers.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 7 to 0, to close the public hearing.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 7 to 0, to proceed with the River and Pontatoc Annexation District process.

10. ZONING: (SE-14-75) VERIZON – SPEEDWAY BOULEVARD, C-1 ZONING, WIRELESS COMMUNICATIONS FACILITY, SPECIAL EXCEPTION LAND USE, ORDINANCE ADOPTION

This item has been continued at the request of staff.

11. ZONING: (C9-14-09) SCHOOL YARD – WRIGHTSTOWN ROAD, RX-1 TO R-1, CITY MANAGER REPORT

Mayor Rothschild announced City Manager's communication number 41, dated February 4, 2015, was received into and made part of the record. He also announced this was a request to rezone property located on the southwest corner of Wrightstown Road and Avenida Ricardo Small. The Zoning Examiner and staff recommend the authorization of R-1 zoning subject to certain conditions. He asked if the applicant (or representative) was present and agreeable to the proposed requirements in the application.

William Viner, Applicant, replied they were agreeable to the proposed requirement.

Council Member Cunningham summarized the rezoning of the property and its conditions.

It was moved by Council Member Cunningham, duly seconded, and passed by a voice vote of 7 to 0, to authorize the request for rezoning as recommended by the Zoning Examiner.

12. ECONOMIC DEVELOPMENT: NOTICE OF INTENT TO ENTER INTO A RETAIL TAX INCENTIVE DEVELOPMENT AGREEMENT WITH SANTÉ PARTNERS II, LLC

Mayor Rothschild announced City Manager's communication number 32, dated February 4, 2015, was received into and made part of the record. He requested the City Clerk read Resolution 22345 by number and title only.

Resolution No. 22345 relating to Economic Development; approving a Notice of Intent to enter into a Retail Tax Incentive Development Agreement (“Agreement”) with Santé Partners II, LLC (“Santé”) for building of the Transitional Rehabilitation Center (“TRC”); making certain findings with respect to that Agreement; and adopting and Independent Economic Analysis relating to the Agreement.

Council Member Cunningham welcomed Santé and summarized what they brought to Tucson.

It was moved by Council Member Cunningham, duly seconded, and passed by a roll call vote of 7 to 0 to pass and adopt Resolution 22345.

13. ECONOMIC DEVELOPMENT: NOTICE TO INTENT TO ENTER INTO A RETAIL TAX INCENTIVE DEVELOPMENT AGREEMENT WITH NORTHWEST HOSPITAL, LLC

Mayor Rothschild announced City Manager's communication number 38, dated February 4, 2015, was received into and made part of the record. He requested the City Clerk read Resolution No. 22349 by number and title only.

Resolution No. 22349 relating to Economic Development; approving a Notice of Intent to enter into a Retail Tax Incentive Development Agreement (“Agreement”) with Northwest Hospital, LLC (“Northwest”) for building of an Emergency Department Facility; making certain findings with respect to that Agreement; and adopting an independent economic analysis relating to the Agreement.

Council Member Scott welcomed Northwest Hospital to Ward 4.

It was moved by Council Member Scott, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Resolution 22349.

14. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Rothschild announced City Manager’s communication number 43, dated February 4, 2015, 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 and carried by a voice vote of 7 to 0, to approve the appointments of Carol Rundell to the Veterans’ Affairs Committee (VAC), Michele Manos and Charles F. Hutchinson to the Climate Change Committee (CCC), Haeun Park and Christine Wells to the City of Tucson Commission on Addiction, Prevention and Treatment (CAPT), Jenifer Darland to the Metropolitan Education Commission (MEC), Jenifer Regan and Adrian Molina to the Tucson Commission on Gay, Lesbian, Bisexual and Transgender Issues (GLBT), and the reappointments of Lynn Reyes and Margaret Palmer to the City of Tucson Commission on Addiction, Prevention and Treatment (CAPT).

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

Council Member Uhlich announced her personal appointment of Alan Huerta to the Board of Adjustments (BAJ).

Council Member Fimbres announced his personal appointment of Alma Gallardo to the Pima County/Tucson Women’s Commission (PCTWC).

15. ADJOURNMENT: 7:26 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Wednesday, February 18, 2015 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 February 2015, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR: drg:sn