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# Minutes of MAYOR AND COUNCIL Meeting

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Approved by Mayor and Council  
on November 17, 2015

Date of Meeting: May 5, 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 5:36 p.m., on Tuesday, May 5, 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 Reverend Lois Blei, Arizona National Day of Prayer, after which the Pledge of Allegiance was presented by the entire assembly.

Presentations:

- a. Mayor Rothschild presented a Certificate of Recognition and Appreciation to Joseph Jewell for his efforts to rescue a child left in a vehicle outside City Hall.
- b. Mayor Rothschild proclaimed May to be “Better Hearing Month”. Dr. Janice Gasch accepted the proclamation.
- c. Mayor Rothschild proclaimed May 17<sup>th</sup> to May 23<sup>rd</sup> to be “Public Works Week”. Daryl Cole, Tucson Department of Transportation Director, accepted the proclamation.

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

Mayor Rothschild announced City Manager’s communication number 146, dated May 5, 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 and Cunningham 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 147, dated May 5, 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 provided 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 148, dated May 5, 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. Jun Dynasty Chinese Restaurant, Ward 3  
2933 E. Grant Rd.  
Applicant: Pan Ngai Chan  
Series 12, City 14-15  
Action must be taken by: May 11, 2015

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

2. Arco AM/PM, Ward 5  
4881 S. Campbell Ave.  
Applicant: Inder Preet Kaur  
Series 10, City 17-15  
Action must be taken by: May 14, 2015

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

3. 1912 Brewing Company, Ward 1  
2045 N. Forbes Blvd. #105  
Applicant: Allan James Conger  
Series 3, City 18-15  
Action must be taken by: May 14, 2015

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/Location Transfer(s)

4. 1912 Brewing Company, Ward 1  
2045 N. Forbes Blvd. #105  
Applicant: Allan James Conger  
Series 7, City 20-15  
Action must be taken by: May 14, 2015

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

NOTE: State law provides that for a person and location transfer Mayor and Council may consider both the applicant's capability qualifications reliability and location issues. (A.R.S. Section 4-203; R19-1-102)

c. Special Event(s)

1. Bootstraps to Share dba BICAS, Ward 6  
425 E. 7th St.  
Applicant: Monique Laraway  
City T46-15  
Date of Event: May 16, 2015 - May 17, 2015  
(Grocery Store Fundraiser)

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

2. Blair Charity Group, Ward 2  
6503 E. Tanque Verde Rd.  
Applicant: Joseph J. Blair  
City T47-15  
Date of Event: June 5, 2015  
(Fundraiser)

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

3. Zuzi Dance, Ward 6  
738 N. 5th Ave.  
Applicant: Scott H. Bird  
City T48-15  
Date of Event: May 9, 2015  
(Fundraiser)

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

4. Tucson Street Rod Association, Ward 6  
1713 E. University Blvd.  
Applicant: John Thomas Sipe  
City T49-15  
Date of Event: May 23, 2015  
(Car Show)

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

d. Agent Change/Acquisition of Control

1. Total Wine & More #1001, Ward 3  
4370 N. Oracle Rd.  
Applicant: Nicholas Carl Guttilla  
Series 9, City AC4-15  
Action must be taken by: April 9, 2015

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

2. Total Wine & More #1009, Ward 6  
5870 E. Broadway Blvd. #448  
Applicant: Nicholas Carl Guttilla  
Series 9, City AC5-15  
Action must be taken by: April 9, 2015

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

3. Mama Louisa's Italian Restaurant & Catering, Ward 4  
2041 S. Craycroft Rd.  
Applicant: Michael Steven Elefante  
Series 12, City AC8-15  
Action must be taken by: May 8, 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 5b4, 5c1 through 5c4 and 5d1 through 5d3 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:

Laura Leighton	Robert Reus	Ken Scoville
Keith Van Heyningen	Anthony Potter	Eliezer Asunsoto
Jerry Gebell	Larry Watkins	Alice Novoa

Mayor Rothschild asked the City Manager and City Attorney to follow up with the Chief of Police on a police report regarding an incident brought forward by Larry Watkins.

A recording of this item is available from the City Clerk's Office for ten years from the date of the 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 MAY05-15-156 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of October 21, 2014
3. Mayor and Council Study Session Legal Action Report and Summary Minutes of October 21, 2014

b. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH CLINICA AMISTAD FOR SPACE LOCATED AT 101 W. IRVINGTON ROAD, BUILDING #3

1. Report from City Manager MAY05-15-150 WARD 5
2. Ordinance No. 11260 relating to Real Property; authorizing and approving the Lease Agreement between the City of Tucson (City) and Clinica Amistad for space located at 101 West Irvington Road, Building #3; and declaring an emergency.

c. FINAL PLAT: (S13-042) RETAIL AT TANQUE VERDE ROAD AND GRANT ROAD, LOT 1, LOT 2

1. Report from City Manager MAY05-15-151 WARD 2
2. Staff recommends that the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

d. ADMISSION AS GENERAL PARTNER FOR LOW INCOME HOUSING TAX CREDIT PARTNERSHIPS (CONTINUED FROM THE MEETING ON APRIL 21, 2015)

1. Report from City Manager MAY05-15-152 CITY WIDE

(This item has been continued at the request of Staff.)

It was moved by Council Member Kozachik, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Items a – d, with the exception of Item d, which was continued, be passed and adopted and the proper action taken.

**8. PUBLIC HEARING: CITY OF TUCSON RECOMMENDED ANNUAL BUDGET FOR FISCAL YEAR 2016**

Mayor Rothschild announced City Manager's communication number 149, dated May 5, 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 to provide the public with an opportunity to comment on the Fiscal Year 2016 recommended budget. He said the public hearing was scheduled to last for no more than one hour and speakers were limited to five minute presentations.

The following people spoke regarding the recommended annual budget for fiscal year 2016:

- Dan Linhart on the cost of living wage,
- Robert Reus on support for Channel 12,
- Marcie Velen on funding for Pima Animal Control Care Center,
- Keith Van Heyningen in opposition of the recommended budget,
- Helen Erickson on the historic value of community theaters,
- Stuart Thomas on support for Access Tucson,
- Anthony Potter in opposition of the recommended budget,
- Carl O’Kelley on Pima Animal Control
- Sheldon Gutman on support of the recommended budget, and
- Thomas Smith on competitive wages.

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

Mayor Rothschild announced that the tentative adoption of the Fiscal Year 2016 Budget was scheduled for May 19<sup>th</sup>. He said that another legally required public hearing was scheduled for June 9<sup>th</sup> for the purpose of public comment on the budget as tentatively adopted at the May 19<sup>th</sup> Mayor and Council meeting.

**9. PUBLIC HEARING: APPROVING THE CITY OF TUCSON CONSOLIDATED PLAN, INCLUDING THE ANNUAL ACTION PLAN AND THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING**

Mayor Rothschild announced City Manager's communication number 153, dated May 5, 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 to approve the update to the City of Tucson and Pima County 5 Year Consolidated Plan. He said the public hearing was scheduled to last for no more than one hour and speakers were limited to five minute presentations.

Pete Chalupksy, Metropolitan Housing Commission (MHC) Chair, spoke in support of the *Plan* and said he was impressed with staffs' efficient use of money. He also thanked the Mayor and Council for listening to speakers at the meetings. He distributed a letter with further comments, for follow up.

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

It was moved by Council Member Kozachik, duly seconded to pass and adopt Resolution No. 22394 as amended at the Study Session meeting.

Roger Randolph, City Clerk, announced he needed to read the Resolution by number and title only for the record.

Resolution No. 22394 relating to Public Housing; approving the proposed Plan between the City of Tucson (City) and Pima County (County) for preparation and submission of the FY 2016 Five-Year Consolidated Plan required by the United States Department of Housing and Urban Development (HUD) for the City and County to continue receiving entitlement grant funds; and declaring an emergency.

Council Member Romero asked that since the motion included amendments made during the Study Session, was there particular language that needed to be added or was it necessary to read into the record the additional language.

Michael Rankin, City Attorney, stated the motion as captured at the Study Session and would be incorporated and reflected accordingly once the Resolution was approved.

Resolution 22394, as amended at the Study Session meeting, was passed and adopted by a roll call vote of 7 to 0.

**10. ZONING: (C15-14-05) ESTABLISHING ORIGINAL CITY ZONING FOR THE TUCSON AIRPORT AUTHORITY 1 ANNEXATION DISTRICT, COUNTY RH AND CI-2 TO CITY RH AND I-2, CITY MANAGER'S REPORT AND DIRECT ORDINANCE ADOPTION**

Mayor Rothschild announced City Manager's communication number 154, dated May 5, 2015, was received into and made part of the record. He also announced this was a request to establish Original City Zoning for the Tucson Airport Authority 1 Annexation District. He said the district included approximately 1,944 acres located southeast of the intersection of Hughes Access Road and Alvernon Way. He said the Zoning Examiner and staff recommended approval of RH and I-2 zoning and extension of the *Major Streets and Route Plan*, the Environmental Resource Zone, and the Airport Environs Zone, within the Tucson Airport Authority 1 Annexation District.

Mayor Rothschild asked the City Clerk to read Ordinance 11261 by number and title only.

Ordinance No. 11261 relating to Zoning: establishing original City zoning located southeast of the intersection of Hughes Access Road and Alvernon Way in case C15-14-05, Tucson Airport Authority 1 Annexation District, RH and CI-2 to RH and I-2; and setting an effective date.

It was moved by Vice Mayor Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, to approve the request as recommended by the Zoning Examiner and pass and adopt Ordinance No. 11261.

**11. ZONING: (C15-14-06) ESTABLISHING ORIGINAL CITY ZONING FOR THE TUCSON AIRPORT AUTHORITY 2 ANNEXATION DISTRICT, COUNTY CI-1 TO CITY I-1, CITY MANAGER'S REPORT AND DIRECT ORDINANCE ADOPTION**

Mayor Rothschild announced City Manager's communication number 155, dated May 5, 2015, was received into and made part of the record. He also announced this was a request to establish Original City Zoning for the Tucson Airport Authority 2 Annexation District. The district included approximately 99 acres located northeast of the intersection of Country Club Road and Los Reales Road. He said the Zoning Examiner and staff recommended approval of I-1 zoning and the extension of the *Major Streets and Route Plan* within the Tucson Airport Authority 2 Annexation District.

Mayor Rothschild asked the City Clerk to read Ordinance 11262 by number and title only.

Ordinance No. 11262 relating to Zoning: establishing original City zoning located northeast of the intersection of Country Club Road and Los Reales Road in case C15-14-06, Tucson Airport Authority 2 Annexation District, CI-1 to I-1; and setting an effective date.

It was moved by Vice Mayor Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, to approve the request as recommended by the Zoning Examiner and pass and adopt Ordinance 11262.

**12. ZONING: (C15-14-07) ESTABLISHING ORIGINAL CITY ZONING FOR THE AERO PARK ANNEXATION DISTRICT, COUNTY CI-2 TO CITY I-2, CITY MANAGER'S REPORT AND DIRECT ORDINANCE ADOPTION**

Mayor Rothschild announced City Manager's communication number 161, dated May 5, 2015, was received into and made part of the record. He also announced this was a request to establish Original City Zoning for the Aero Park Annexation District. The district included approximately 69.48 acres located east of Nogales Highway on Aero Park Boulevard. He said the Zoning Examiner and staff recommended approval of I-2 zoning and extension of the *Airport Environs Zone* within the Aero Park Annexation District.

Mayor Rothschild asked the City Clerk to read Ordinance 11263 by number and title only.

Ordinance No. 11263 relating to Zoning: establishing original City zoning located east of Nogales Highway on Aero Park Boulevard in case C15-14-07, Aero Park Annexation District, CI-2 to I-2; and setting an effective date.

It was moved by Vice Mayor Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, to approve the request as recommended by the Zoning Examiner and pass and adopt Ordinance 11263.

**13. ZONING: (C15-14-08) ESTABLISHING ORIGINAL CITY ZONING FOR THE AERONAUTICAL ANNEXATION DISTRICT, COUNTY CI-2 TO CITY I-2, CITY MANAGER'S REPORT AND DIRECT ORDINANCE ADOPTION**

Mayor Rothschild announced City Manager's communication number 163, dated May 5, 2015, was received into and made part of the record. He also announced this was a request to establish Original City Zoning within the Aeronautical Annexation District. The district included approximately 271.76 acres located northwest of the intersection of Hughes Access Road and Alvernon Way. He said the Zoning Examiner and staff recommended approval of I-2 zoning and extension of the *Environmental Resource Zone and the Airport Environs Zone* within Aeronautical Park Annexation District.

Mayor Rothschild asked the City Clerk to read Ordinance 11264 by number and title only.

Ordinance No. 11264 relating to Zoning: establishing original City zoning located northwest of the intersection of Hughes Access Road and Alvernon Way in case C15-14-08, Aeronautical Annexation District, CI-2 to I-2; and setting an effective date.

It was moved by Vice Mayor Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, to approve the request as recommended by the Zoning Examiner and pass and adopt Ordinance 11264.

Council Member Cunningham congratulated Vice Mayor Fimbres and Council Member Scott for their leadership in setting the tone to bring aerospace business to Tucson.

**14. ZONING: (C15-14-09) ESTABLISHING ORIGINAL CITY ZONING FOR THE GATEWAY HACIENDA ANNEXATION DISTRICT, COUNTY TR TO CITY O-3, CITY MANAGER'S REPORT AND DIRECT ORDINANCE ADOPTION**

Mayor Rothschild announced City Manager's communication number 162, dated May 5, 2015, was received into and made part of the record. He also announced this was a request to establish Original City Zoning within the Gateway Hacienda Annexation District. The district included approximately 7.24 acres located south of the intersection of River Road and Hacienda Del Sol Road. He said the Zoning Examiner and staff recommended approval of O-3 zoning and extension of the *Major Streets and Route Plan* scenic route designation on River Road within Gateway Hacienda Annexation District.

Mayor Rothschild asked the City Clerk to read Ordinance 11265 by number and title only.

Ordinance No. 11265 relating to Zoning: establishing original City zoning located south of the intersection of River Road and Hacienda Del Sol Road in case, C15-14-09 Gateway Hacienda Annexation District, TR to O-3; and setting an effective date.

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 No. 11265.

**15. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH STEWART TITLE AND TRUST 3609, OWNERS OF PARCEL NO. 205-51-004N, FOR WATER SERVICES**

Mayor Rothschild announced City Manager's communication number 159, dated May 5, 2015, was received into and made part of the record.

Mayor Rothschild asked the City Clerk to read Resolution 22393 by number and title only.

Resolution No. 22393 relating to Pre-Annexation and Development Agreements; authorizing and approving the execution of a Pre-Annexation and Development Agreement between the City of Tucson and Stewart Title & Trust 3609, owners of Parcel Nos. 205-51-004N.

It was moved by Council Member Cunningham, duly seconded, and passed by a roll vote of 7 to 0, to pass and adopt Resolution No. 22393.

**16. BOARDS AND COMMISSIONS: CREATING THE COMMISSION ON FOOD SECURITY, HERITAGE, AND ECONOMY (CFSHE)**

Mayor Rothschild announced City Manager's communication number 169, dated May 5, 2015, was received into and made part of the record.

Mayor Rothschild asked the City Clerk to read Ordinance 11266 by number and title only.

Ordinance No. 11266 relating to Boards and Commissions; creating the Commission on Food Security, Heritage, and Economy; amending the Tucson Code by adding a new Chapter 10A, Article XXIV; and declaring an emergency.

It was moved by Council Member Romero, duly seconded, to pass and adopt Ordinance 11266.

Council Member Kozachik asked if there was going to be an impact on the Clerk's Office in terms of cost or resources. He also asked what policies the Mayor's Office envisioned that would affect people's nutrition in the community.

Mayor Rothschild stated his office had volunteered to take on those resources and there was no additional cost to the City. He also announced Robert O'Heady, Community Food Bank, was present to explain the plans of the Commission.

Robert O'Heady, Community Food Bank of Southern Arizona, spoke about the plan for healthier choices for the community. The idea is to work with the City on innovative ideas and partner with the City and think of ways to move forward with sustainability and entrepreneurship.

Council Member Romero asked if the Committee had to follow Open Meeting Law, establish rules and regulations, and would there be opportunities to expand the committee membership to include organizations covering areas in neighborhoods of need and high poverty. She said neighborhood organizations and other groups that had vested interest should be represented and have leaders of those communities be part of this effort.

Mayor Rothschild answered affirmatively.

Mr. O'Heady stated the Food Bank's intentions were to get representatives from different communities to speak on behalf of the Food Bank and to work with organizations concerning those areas of need.

Mayor Rothschild stated it would be an evolving matter. He said he knew the Community Food Bank, Pima County Food Alliance and Santa Cruz Valley Heritage Alliance had a purpose to represent those communities. He stated the greater purpose was to assure adequate and healthy food to those who were not getting it.

Mr. O'Heady mentioned it was intended for the Pima County Food Alliance to be represented by folks who came from those communities.

Council Member Kozachik questioned if any of the representatives were subject to the approval of the body.

Michael Rankin, City Attorney, stated members were nominated then approved by the body.

Vice Mayor Fimbres asked if they would be able to nominate for the category.

Council Member Kozachik stated according to the materials, the nominations were brought forward by the different groups listed and he wanted to clarify the final approval was with the body.

Ordinance 11266 was declared passed and adopted by a roll call vote of 7 to 0.

**17. EXECUTIVE SESSION: *IRVINGTON INTERSTATE PARTNERS, L.L.C. V. CITY OF TUCSON*, PIMA COUNTY SUPERIOR COURT CAUSE NO. C20131079, 1050 W. IRVINGTON ROAD**

Roger W. Randolph, City Clerk, announced that the Executive Session was noticed as item 17. Executive Session: Irvington Interstate Partners, L.L.C, V. City of Tucson, Pima County Superior Court Cause No. C20131079, 1050 W. Irvington Road and was being held pursuant to A.R.S. Section 38-431.03(A)(3),(A)(4) and (A)(7).

Mayor Rothschild announced City Manager's Communication number 164, dated May 5, 2015, was received into and made part of the record. He asked for a motion to go into Executive Session.

It was moved by Vice Mayor Fimbres, duly seconded, and carried by a voice vote of 7 to 0, to enter into Executive Session.

**RECESS: 7:32 p.m.**

**RECONVENE: 8:00 p.m.**

Mayor Rothschild called the meeting back into order. All staff were present as they were at the start of the meeting.

It was moved by Council Member Scott, duly seconded, and carried by a voice vote of 7 to 0, to return to open session.

**18. MAYOR AND COUNCIL DIRECTION FOLLOWING EXECUTIVE SESSION: *IRVINGTON INTERSTATE PARTNERS, L.L.C. V. CITY OF TUCSON*, PIMA COUNTY SUPERIOR COURT CAUSE NO. C20131079, 1050 W. IRVINGTON ROAD**

No action was taken

**19. EXECUTIVE SESSION: *MALINIAK, V. CITY OF TUCSON*, COURT OF APPEALS, NINTH CIRCUIT, CASE NO. 12-17763 (DIST. CT. CASE NO. 07-CV-00125-AWT)**

Roger W. Randolph, City Clerk, announced Items 19 was being continued at the request of staff.

**20. MAYOR AND COUNCIL DIRECTION FOLLOWING EXECUTIVE: *MALINIAK V. CITY OF TUCSON*, COURT OF APPEALS, NINTH CIRCUIT CASE NO. 12-17763 (DISTRICT COURT CASE NO. CV-07-00125-AWT)**

Roger W. Randolph, City Clerk, announced Items 20 was being continued at the request of staff.

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

Mayor Rothschild announced City Manager's communication number 168, dated May 5, 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 Cunningham, duly seconded, and carried by a voice vote of 7 to 0, to approve the appointments of Martha McClements to the Armory Park Historic Zone Advisory Board (APHZAB), Kyle Lininger to the Commission on Disability Issues (CODI), Ron van Ommeren, to the Landscape Advisory Committee (LAC), and Margot Garcia to the Environmental Services Advisory Committee. (ESAC).

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

Vice Mayor Fimbres appointed Tim Bacchus to the Environmental Services Advisory Committee (ESAC).

**22. ADJOURNMENT:** 8:04 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, May 19, 2015, 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 5th day of May 2015, and do hereby certify that it is an accurate transcription.

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DEPUTY CITY CLERK

RWR:sn: jr