



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on December 6, 2016.

Date of Meeting: April 5, 2016

The Mayor and Council of the City of Tucson met in regular session in the Board of Supervisors Hearing Room, Pima County Administration Building, 130 W. Congress, 1st Floor, Tucson, Arizona, at 5:34 p.m., on Tuesday, April 5, 2016, 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:

Michael J. Ortega	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Jim Cords, Desert Hope Lutheran Church, after which the Pledge of Allegiance was presented by the entire assembly.

Presentations:

- a. Mayor Rothschild, assisted by Council Members Romero and Fimbres, proclaimed April 5, 2016 as "Youth Peace Day."
- b. Mayor Rothschild proclaimed April 10-16, 2016 as "National Public Safety Telecommunications Week."

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager's communication number 99, dated April 5, 2016, 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 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 100, dated April 5, 2016, 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 Michael J. Ortega, 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 101, dated April 5, 2016, 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)
- c. New License(s)

1. Courtyard by Marriott, Ward 6
201 S. Williams Blvd.
Applicant: Andrea Dahlman Lewkowitz
Series 11, City 16-16
Action must be taken by: April 4, 2016

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

2. Charro Steak, Ward 6
186-188 E. Broadway Blvd.
Applicant: Raymon Carlo Flores
Series 12, City 20-16
Action must be taken by: April 11, 2016

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

Public Opinion: Written Argument in Support 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)

3. Residence Inn Williams Centre, Ward 6
5400 E. Williams Cir.
Applicant: Andrea Dahlman Lewkowitz
Series 7, City 17-16
Action must be taken by: April 4, 2016

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

4. Albertson's #3203, Ward 1
1350 N. Silverbell Rd.
Applicant: Nicholas Carl Guttilla
Series 9WS, City 18-16
Action must be taken by: April 8, 2016

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

5. Safeway #3322, Ward 2
10380 E. Broadway Blvd.
Applicant: Nicholas Carl Guttilla
Series 9WS, City 19-16
Action must be taken by: April 8, 2016

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)

Person/Location Transfer(s)

6. Charro Steak, Ward 6
186-188 E. Broadway Blvd.
Applicant: Raymon Carlo Flores
Series 6, City 21-16
Action must be taken by: April 11, 2016

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. Tucson Celtic Festival Association, Ward 6
2719 E. Broadway Blvd.
Applicant: Erin Renee Haugen
City T31-16
Date of Event: May 7, 2016
(Welsh Festival-Cultural Event)

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

2. St. Joseph Parish, Ward 6
215 S. Craycroft Rd.
Applicant: Mathias Peter Wirtz
City T32-16
Date of Event: April 29, 2016 - April 30, 2016
(Social Event/Fundraiser)

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

3. St. Demetrios Greek Orthodox Church, Ward 3
1145 E. Fort Lowell Rd.
Applicant: Donna Mae Stevens
City T33-16
Date of Event: May 1, 2016
(Greek Easter (Pascha) Celebration)

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

4. Fiesta Grande of Hollywood, Ward 1
Grande Ave. between Speedway Blvd. & St. Marys Rd.
Applicant: Margaret McKenna
City T34-16
Date of Event: April 9, 2016 - April 10, 2016
(Community Event)

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

5. St. Cyril of Alexandria Church, Ward 6
4725 E. Pima St.
Applicant: Ann C. Zechas
City T35-16
Date of Event: April 16, 2016
(Fundraiser)

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

6. Southern Arizona Roadrunners, Ward 6
220 S. 5th Ave.
Applicant: Randy A. Accetta
City T37-16
Date of Event: May 27, 2016 - May 28, 2016
(Meet Me Downtown Night Run)

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

7. Our Lady of Lavang Parish, Ward 5
800 S. Tucson Blvd.
Applicant: Van Hieu Nguyen
City T38-16
Date of Event: April 22, 2016 - April 24, 2016
(Crawfish Festival)

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

8. DM50, Ward 5
6000 E. Valencia Rd.
Applicant: Michael W. Franks
City T41-16
Date of Event: April 7, 2016
(DM50 Charitable Event)

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

d. Agent Change/Acquisition of Control/Restructure

1. BrushFire BBQ Co., Ward 2
7080 E. 22nd St. #114
Applicant: Benjamin Wayne Rine
Series 12, City AC3-16
Action must be taken by: April 7, 2016

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

2. BrushFire BBQ Co., Ward 3
2745 N. Campbell Ave.
Applicant: Benjamin Wayne Rine
Series 12, City AC4-16
Action must be taken by: April 7, 2016

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

3. Hi Fi Kitchen & Cocktails, Ward 6
345 E. Congress St.
Applicant: Randy D. Nations
Series 6, City AC5-16
Action must be taken by: April 17, 2016

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 5b6, 5c1 through 5c8 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:

Roy Johnson

Joe Cesare

Les Pierce

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 H

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 APR05-16-106 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of June 23, 2015
3. Mayor and Council Study Session Legal Action Report and Summary Minutes of June 23, 2015

b. TUCSON CODE: AMENDING (CHAPTER 22) TUCSON SUPPLEMENTAL RETIREMENT SYSTEM RELATING TO EMPLOYEE AND EMPLOYER CONTRIBUTION RATES

1. Report from City Manager APR05-16-111 CITY WIDE
2. Ordinance No. 11349 relating to Tucson Supplemental Retirement System (TSRS); Tucson Code Chapter 22, Pensions, Retirement, Group Insurance, Leave Benefits and other Insurance Benefits, Article III, TSRS, Division 1, Types of Retirement and Benefits; adopting Fiscal Year (FY) 2017 TSRS employee and employer contribution rates; setting an effective date; and declaring an emergency.

c. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR MAINTAINING A SUB-RECIPIENT AGREEMENT FOR IMPLEMENTATION OF THE FEDERALLY FUNDED HOME PROGRAM

1. Report from City Manager APR05-16-103 CITY WIDE
2. Resolution No. 22548 relating to Intergovernmental Agreements; authorizing and approving Amendment 1 to the Intergovernmental Agreement between Pima County and the City of Tucson maintaining a sub-recipient Agreement relating to the implementation of the HOME Program; and declaring an emergency.

d. HOUSING AND COMMUNITY DEVELOPMENT: APPROVING THE HUMAN SERVICES PLAN FOR FISCAL YEAR 2017 - FISCAL YEAR 2020

1. Report from City Manager APR05-16-112 CITY WIDE
2. Resolution No. 22550 relating to Housing and Community Development: approving the Human Services Plan for FY 2017-FY 2020; and declaring an emergency.

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

e. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SULLIVAN JACKSON EMPLOYEMENT CENTER CONTINUUM OF CARE PROGRAM/BRIDGES FOR HOMELESS MEN AND WOMEN

1. Report from City Manager APR05-16-104 CITY WIDE
2. Resolution No. 22549 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.

f. CONCESSIONS AGREEMENT: WITH THE TUCSON PRESIDIO TRUST FOR HISTORIC PRESERVATION AND THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR THE PRESIDIO SAN AGUSTIN DEL TUCSON (CONTINUED FROM THE MEETING OF MARCH 8, 2016)

1. Report from City Manager APR05-16-113 WARD 1

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

- g. WATER: NOTICE OF INTENTION TO INCREASE CERTAIN TUCSON WATER RATES AND FEES AND SCHEDULING A PUBLIC HEARING FOR MAY 17, 2016, AND ADOPTING TUCSON WATER'S FINANCIAL PLAN FOR FISCAL YEARS 2016 THROUGH 2021
 - 1. Report from City Manager APR05-16-114 CITY WIDE AND OUTSIDE CITY
 - 2. Resolution No. 22553 relating to Water; approving the publication of a Notice of Intention to increase FY 2017 and FY 2018 Water Rates and Fees and scheduling a public hearing; and declaring an emergency.

- h. HOUSING AND COMMUNITY DEVELOPMENT: APPROVING OF THE HUD SECTION 108 LOAN AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND 5 NORTH FIFTH HOTEL, LLC FOR THE AC MARRIOTT PROJECT
 - 1. Report from City Manager APR05-16-117 WARD 6
 - 2. Resolution No. 22554 relating to Economic and Community Development; authorizing the City of Tucson to enter into a loan guarantee program with the United States Department of Housing and Urban Development (HUD) to provide funds in an amount not to exceed \$8,000,000 to 5 North Fifth Hotel, LLC for the purpose of developing and constructing a mixed-use project in the City; authorizing the execution and delivery of certain agreements and instruments with the United States Department of Housing and Urban Development; and authorizing the execution and delivery of a loan agreement and related security and ancillary agreements with 5 North Fifth Hotel, LLC and Grandpoint Bank; and declaring an emergency.

(This item has been continued at the request of Council Member Kozachik.)

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

7. CONSENT AGENDA – ITEM D

- d. HOUSING AND COMMUNITY DEVELOPMENT: APPROVING THE HUMAN SERVICES PLAN FOR FISCAL YEAR 2017 - FISCAL YEAR 2020
 - 1. Report from City Manager APR05-16-112 CITY WIDE

2. Resolution No. 22550 relating to Housing and Community Development: approving the Human Services Plan for FY 2017-FY 2020; and declaring an emergency.

Council Member Kozachik announced he and Vice Mayor Uhlich had been working on this together and he was going to let her take the lead on the item.

Vice Mayor Uhlich said she and Sally Stang, Housing and Community Development Director, had gone over the process. She said the resulting shift was quite substantial and she appreciated the time and energy that had gone into thinking about the community's priorities and how they wanted to target and allocate funding. She said her concern was the full implications of the shifts that would result as the next steps were taken. She stated the Mayor and Council and the public had not thought that through or had an opportunity to discuss them. She said, because there was a time line for submitting the Plan to HUD, and she knew they wanted to start setting a vision for some priorities in the future and to give people a chance to comment and obviously allow colleagues to comment, she suggested that the Plan be retained but allow for the first year of the 2017 through 2020 period to be a transition year so that the effects of the process would occur in the 2018 funding round.

Vice Mayor Uhlich stated, for those affiliated with any of the agencies currently funded through these various categories, that meant continued funding for Fiscal Years 2016 to 2017, so as not to experience the kind of shock in terms of closing down emergency services as they tried to ramp up the new services envisioned. She said she believed, in looking over the document, there could be some modest amendments made that would indicate it was the Mayor and Council's decision to allow for the first year to be a transition period.

Vice Mayor Uhlich reiterated she was concerned about the implications of making changes in funding, which she felt were very significant and she wanted the opportunity to work with community partners to figure out how not to lose ground even when they were trying to gain ground in new areas.

It was moved by Vice Mayor Uhlich, duly seconded, to pass and adopt Resolution 22550, that amends the Human Services Plan for the first year to be a transition with continuation of the current Plan. Basically, it would shift that window to one year.

Council Member Kozachik added by allowing this time frame, moving forward, gave all agencies the opportunity to transition to new funding levels and to mitigate the shock effect that would otherwise occur if cuts were made. He also acknowledged the work done by the Committee.

Mayor Rothschild stated his concern was that there was a one hundredth of a percent for a thousandth percent problem. He said every program was a good program and felt what the Committee did was what they were directed to do. He stated the one thing that they did not do was that at the end of the process, go back and say what the

consequences were to the effect of the status quo. He said he would support the motion, but informed it with that what had been set for next year's allocation be honored as they moved in that direction, but definitely agreed that something like the Community Food Bank could not drop from \$170,000 to \$40,000 without having a whole series of implications the Committee had not considered.

Mayor Rothschild said the fact that the Mayor and Council, City and cities all across the country had been focusing on how to get low demand shelters built, was important, but there were fine balances.

Council Member Kozachik stated the Mayor and Council had allocated another \$150,000 for the General Fund during previous budget conversations. He said in addition to the low demand, the Salvation Army trafficking program was added. He said what was not asked for was that these processes become a zero of sum game where one group won and the other group lost.

Council Member Romero said she agreed with the motion and asked that there be an informed way of moving forward that made sense.

Council Member Cunningham stated he supported the motion and said this transition might not take one year; it might take longer.

Council Member Fimbres said they needed to take a slower road with the services that directly impacted the community.

Consent Agenda Item d was passed and adopted and the proper action taken, by a roll call vote of 7 to 0.

9. REAL PROPERTY: APPROVING A GOVERNMENT PROPERTY LEASE EXCISE TAX LEASE AGREEMENT WITH GIBSON FAMILY, LLC, FOR PROPERTIES SOUTH OF CONGRESS STREET, BETWEEN SIXTH AVENUE AND ARIZONA AVENUE

(This item was taken out of order)

Mayor Rothschild announced City Manager's communication number 116, dated April 5, 2016, was received into and made part of the record. He asked the City Clerk to read Resolution 22551 by number and title only.

Resolution No. 22551 relating to Economic Development Incentives and Real Property; authorizing and approving the Government Property Lease Excise Tax (GPLET) Lease Agreement between the City of Tucson (City) and Gibson Family, L.L.C. for redevelopment of properties located south of Congress Street between south Sixth Avenue and Arizona Avenue (Project).

It was moved by Council Member Kozachik, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Resolution 22551.

10. REAL PROPERTY: APPROVING A GOVERNMENT PROPERTY LEASE EXCISE TAX LEASE AGREEMENT WITH WAA WILDCAT HOUSE, LLC, FOR 1801 NORTH STONE AVENUE

(This item was taken out of order)

Mayor Rothschild announced City Manager's communication number 115, dated April 5, 2016, was received into and made part of the record. He asked the City Clerk to read Resolution 22552 by number and title only.

Resolution No. 22552 relating to Economic Development Incentives and Real Property; authorizing and approving the Government Property Lease Excise Tax (GPLET) Lease Agreement between the City of Tucson (City) and WAA Wildcat House, LLC for redevelopment of property located at 1801 North Stone Avenue (Project).

It was moved by Vice Mayor Uhlich, duly seconded, to pass and adopt Resolution 22552.

Council Member Fimbres asked if the immediate financial benefits of the proposal for the City of Tucson could be elaborated on in terms of job creation and revenues generated.

Camila Bekat, Economic Development Specialist, replied it was expected to have a direct revenue impact of approximately eight hundred thousand dollars to the City of Tucson over the term of the GPLET, which was about forty jobs to the area.

Resolution 22552 was declared passed and adopted by a roll call vote of 7 to 0.

11. CITY MAGISTRATES: APPOINTMENT OF CITY MAGISTRATE AND FIXING COMPENSATION

(This item was taken out of order)

Mayor Rothschild announced City Manager's communication number 105, dated April 5, 2016, was received into and made part of the record. He asked the City Clerk to read Ordinance 11350 by number and title only.

Ordinance No. 11350 relating to City Magistrates; appointing T. Jay Cranshaw as City Magistrate of the City of Tucson; fixing compensation; and declaring an emergency.

It was moved by Council Member Romero, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Ordinance 11350.

8. PUBLIC HEARING: BROADWAY BOULEVARD: EUCLID TO COUNTRY CLUB ROADWAY IMPROVEMENT PROJECT, PUBLIC COMMENT ON 30% DESIGN PLANS

Mayor Rothschild announced City Manager's communication number 110, dated April 5, 2016, was received into and part of the record. He also announced this was the

time and place legally advertised for a public hearing on the 30% design plans for the Broadway Boulevard: Euclid to Country Club Roadway Improvement Project. He said staff wanted to make a brief presentation before beginning the public hearing.

He said the public hearing was scheduled to last for no more than one hour and speakers were limited to five minute presentations.

Lisa (Beth) Abramovitz, Department of Transportation, Engineering Project Manager, reported to have received one hundred twenty-three hand written comments and sixty-five comments via the department's website. Of those comments fifty-seven were in favor, forty-eight were neutral and eighty-three were against the plan moving forward. She said it should be noted that the majority of the negative comments were more focused on not wanting the project to move forward rather than specific issues with the design.

Ms. Abramovitz gave history about the project being a voter approved Regional Transportation Authority (RTA) Plan and outlined the process used to get to the 30% Design Plan.

Council Member Kozachik commented he appreciated staff's work. He said what would be heard that evening was a sharply divided community as a result of the RTA, and in his opinion, being hell bent on cramming down an outmoded corridor design that was unresponsive to driving trends, did not respect contexts sensitive solution principles and ignored the will of the public.

Council Member Kozachik stated the RTA and the County were relying on the farce that what they were doing was what the voters asked them to do. In fact the voters asked for a one hundred-fifty foot wide, eight-lane corridor that ran to the north, were one of thirty-five un-vetted projects in the decade old RTA project. He said both the RTA and the County agreed two years ago that it was wasteful and unneeded.

Council Member Kozachik thought this was a poor design and gave a couple of examples right out of the design concept report. He said on:

- Page 4.12, a series of cross section alternatives appeared at public meeting number three, where five out of the seven showed ten foot lanes. He said the Citizen Task Force (CTF) had been told that ten foot lanes were not allowed, even though on the next page of the standards it was allowed.
- May 6, 2014, the Mayor and Council were told that the top three alternatives shown in the report were acceptable, and less than a week later the public was told that they were not viable alternatives and were not fundable.
- Page 4.13, showed a grid that indicated what the public had ask for, and by a vast majority of the respondents, the public asked for the top three of the design alternative shown, none of which were represented in the 30% design.
- Page 4.19, read that not including bus pull outs improved transit speed. He said there were eleven bus pull outs in the 30% design. He stated he was not

inventing the flaws in the design, they were coming straight out of the 30% design verses what staff had put together and said was an expectable design.

- Page 4.24, indicates east bound auto traffic saved six seconds and west bound saved one minute. He said the City was spending \$74 million for people to get out of downtown one minute faster twenty years from now. He commented that made no since at all.

Council Member Kozachik said this was not RTA's money, it was not the County's money, it was the people's money and the CTF should be allowed to design what the people had asked for. He stated otherwise when RTA went back for re-authorization it would be based on inflexibility, unresponsiveness and ignoring the will of the people.

Mayor Rothschild announced the public hearing was scheduled to last for no more than one hour and speakers were limited to five-minute presentations.

Comments were made by:

Nancy McClure	Bob Cook	Diana Madaras
Robert Garcia	Paul Rosado	Margot Garcia
Dale Calvert	Sharon Otstat	Bob Kaye
Thomas Anderson	Mark Irvin	Bill DuPont
Craig Finrock	Gabriel Sleighter	Jamey Sumner
Dave Bilgray	Robert Lamb	Nancy Regens
Stephen Pompea	Chris Villela	Colby Henley

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

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

9. REAL PROPERTY: APPROVING A GOVERNMENT PROPERTY LEASE EXCISE TAX LEASE AGREEMENT WITH GIBSON FAMILY, LLC, FOR PROPERTIES SOUTH OF CONGRESS STREET, BETWEEN SIXTH AVENUE AND ARIZONA AVENUE

(This item was taken out of order and considered after Item 7.)

10. REAL PROPERTY: APPROVING A GOVERNMENT PROPERTY LEASE EXCISE TAX LEASE AGREEMENT WITH WAA WILDCAT HOUSE, LLC, FOR 1801 NORTH STONE AVENUE

(This item was taken out of order and considered after Item 7.)

11. CITY MAGISTRATES: APPOINTMENT OF CITY MAGISTRATE AND FIXING COMPENSATION

(This item was taken out of order and considered after Item 7.)

12. MAYOR AND COUNCIL: SELECTION OF VICE MAYOR

Mayor Rothschild announced City Manager's communication number 102, dated April 5, 2016, was received into and made part of the record. He asked the City Clerk to read Resolution 22547 by number and title only.

Resolution No. 22547 relating to the Vice Mayor of the Mayor and Council; selecting a Vice Mayor.

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 22547, naming Council Member Kozachik as Vice Mayor.

13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Rothschild announced City Manager's communication number 109, dated April 5, 2016, 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 appointment(s) of Elliot A. Berg, Lawrence Kreis, Daniel Matlick, Jennifer Peel-Davis, Burton Wright Jr. and the reappointment(s) of Daniel Uthe, Mark Favara, Kim Kazal to the Fire Code Review Committee (FCRC).

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

There were none.

14. ADJOURNMENT: 8:12 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, April 19, 2016, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

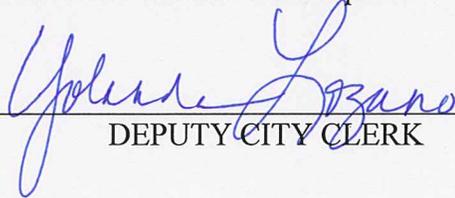
MAYOR

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 5th day of April 2016, and do hereby certify that it is an accurate transcription.


DEPUTY CITY CLERK

RWR:rg:yl