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# Minutes of MAYOR AND COUNCIL Meeting

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Approved by Mayor and Council  
on October 10, 2017.

Date of Meeting: January 24, 2017

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 5:37p.m., on Tuesday, January 24, 2017, 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	Vice Mayor, Council Member Ward 1
Karin Uhlich	Council Member Ward 3 (arrived at 5:47 p.m.)
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:

Paul Cunningham	Council Member Ward 2
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### 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 Tom Sende, Restoration Community Worship Center, after which the Pledge of Allegiance was led by the Girl Scout Troop 2164.

Presentations:

- a. Mayor Rothschild, assisted by Jim Murphy and Maria Ramirez-Trillo, announced the designation of the City of Tucson as a member of the AARP Network of Age Friendly Communities.
- b. Mayor Rothschild assisted by Council Member Fimbres presented certificates to the 2017 Ward 5 Safety Calendar winners.

Maria Delgado	Jose Dominguez	Destiny Romero
Zahory Duran	Jeremiah Booty	Cristina Flores
Marisol Alicia Tena	Melania Galindo	Yaretzi Durate

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

Mayor Rothschild announced City Manager’s communication number 17, dated January 24, 2017, 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 Vice Mayor Romero, and Council Members Uhlich, Scott, 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 18, dated January 24, 2017, 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.

No report was given.

**5. LIQUOR LICENSE APPLICATIONS**

Mayor Rothschild announced City Manager’s communication number 19, dated January 24, 2017, 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. Angry Crab, Ward 1  
1365 W. Grant Rd.  
Applicant: Amy S. Nations  
Series 12, City 92-16  
Action must be taken by: January 26, 2017

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 Transfer(s)

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

c. Special Event(s)

1. Empower Coalition Inc., Ward 5  
840 E. 17th St.  
Applicant: Jim Storey  
City T180-16  
Date of Event: February 18, 2017  
(Fundraising Dinner supporting Local Veteran Organizations)

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

2. Watershed Management Group, Ward 6  
55 N. 5th Ave.  
Applicant: Lisa Marie Shipek  
City T181-16  
Date of Event: February 18, 2017  
(Fundraiser-Tucson Craft Beer Crawl)

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

3. Sand-Reckoner Vineyards, Ward 6  
510 N. 7th Ave. #170  
Applicant: Robert Hammelman  
City T182-16  
Date of Event: January 27, 2017 - January 29, 2017  
(Wine Festival)

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

4. Sand-Reckoner Vineyards, Ward 6  
510 N. 7th Ave. #170  
Applicant: Robert Hammelman  
City T183-16  
Date of Event: February 1, 2017 - February 5, 2017  
(Wine Festival)

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

5. Sand-Reckoner Vineyards, Ward 6  
510 N. 7th Ave. #170  
Applicant: Robert Hammelman  
City T184-16  
Date of Event: February 8, 2017 - February 12, 2017  
(Wine Festival)

Staff has indicated the applicant is in compliance with city requirements

6. Sand-Reckoner Vineyards, Ward 6  
510 N. 7th Ave. #170  
Applicant: Robert Hammelman  
City T185-16  
Date of Event: February 15, 2017 - February 19, 2017  
(Wine Festival)

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

7. Sand-Reckoner Vineyards, Ward 6  
510 N. 7th Ave. #170  
Applicant: Robert Hammelman  
City T186-16  
Date of Event: February 22, 2017 - February 26, 2017  
(Wine Festival)

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

8. Arizona Historical Society, Southern Arizona Chapter, Ward 6  
949 E. 2nd St.  
Applicant: Betty A. Cook  
City T188-16  
Date of Event: January 28, 2017  
(Museum Fundraiser)

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

9. Roman Catholic Diocese of Tucson, Ward 2  
8800 E. 22nd St.  
Applicant: Sheri F. Dahl  
City T189-16  
Date of Event: February 4, 2017  
(Inaugural Endowment Dinner Concert)

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

10. Watershed Management Group, Ward 6  
180 E. 7th St.  
Applicant: Lisa Marie Shipek  
City T1-17  
Date of Event: February 18, 2017  
(Fundraiser-Tucson Craft Beer Crawl)

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

11. Vietnam Veterans of America Chapter 106, Ward 5  
4475 S. Country Club Rd.  
Applicant: Melvin Morgan  
City T3-17  
Date of Event: January 28, 2017 - February 5, 2017  
(Gem Show)

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

12. Tucson Scottish Rite Cathedral Foundation, Inc., Ward 6  
160 S. Scott Ave.  
Applicant: Margaret Elsie Atchley  
City T6-17  
Date of Event: February 4, 2017  
(Fundraiser)

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

d. Agent Change/Acquisition of Control

1. Station 2 Inc, Ward 5  
2264 E. Benson Hwy  
Applicant: Joshua Allan Campbell  
Series 14, City AC33-16  
Action must be taken by: January 26, 2017

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

2. Vero Amore, Ward 2  
2920 N. Swan Rd. #114  
Applicant: Aric Kaiser Mussman  
Series 12, City AC34-16  
Action must be taken by: February 4, 2017

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 Fimbres, duly seconded, and carried by a voice vote of 6 to 0, (Council Member Cunningham absent/excused), to forward liquor license applications 5b1, 5c1 through 5c12, and 5d1 through 5d2 to the Arizona State Liquor Board with a recommendation for approval.

Council Member Kozachik questioned Special Events, Items 5c3 through 5c7. He asked for clarification on potential safety concerns on the property that had been brought up by staff. He stated the location had been inspected and he wanted confirmation there were no safety issues and the business was in compliance with *City Code*.

Albert Elias, Assistant City Manager, confirmed all matters related to the business licenses were in compliance with *City Code* and there were no problems with the item being approved. He said the inspection took place the morning of January 24th and concerns were identified by Planning and Development Services Department staff and they were working with the property owner in attempts to resolve the issues and would ensure the building was in safe condition to operate.

## 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:

Girl Scout Troop 2164  
Michael Gray

Dan Linhart  
Hanson Fotherby

Felicia Chew  
Edwardo Burruel

Mayor Rothschild presented individual proclamations to each member of Girl Scout Troop 2164, in gratitude and appreciation for their work on the Silver Award project called Operation Stars and Strips. This project commemorates active military, first responders and veterans by giving them a star from a retired American Flag.

Council Member Uhlich requested staff give the Mayor and Council an update on the building and a plan to utilize another building until all concerns had been addressed with the North Transit Facility.

Vice Mayor Romero requested staff to include in that update any testing that had been done to the building and what the extent of the issues were in order to know what needed to be done.

Mayor Rothschild asked Council Member Uhlich to coordinate with Hanson Fotherby to address concerns on the Oracle area revitalization project.

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 I**

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 JAN24-17-20 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of May 17, 2016
3. Mayor and Council Study Session Legal Action Report and Summary Minutes of May 17, 2016

### **b. TRANSPORTATION: APPROVAL OF TITLE VI SERVICE EQUITY ANALYSIS FOR MAJOR SERVICE CHANGES TO SUN TRAN ROUTE 34**

1. Report from City Manager JAN24-17-21 CITY WIDE
2. Resolution No. 22705 relating to Transportation and Public Transit: approving the Title VI Service Equity Analysis for major changes to Sun Tran Route 34; and declaring an emergency.

c. TUCSON CODE: AMENDING (CHAPTER 22) ADOPTION OF FISCAL YEAR 2018 TUCSON SUPPLEMENTAL RETIREMENT SYSTEM EMPLOYER AND EMPLOYEE CONTRIBUTION RATES

1. Report from City Manager JAN24-17-22 CITY WIDE
2. Ordinance No. 11430 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 2018 (FY18) TSRS employee and employer contribution rates; setting an effective date; and declaring an emergency.

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

d. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR SULLIVAN JACKSON EMPLOYMENT CENTER CONTINUUM OF CARE CONTRACT

1. Report from City Manager JAN24-17-23 CITY WIDE
2. Resolution No. 22685 relating to Intergovernmental Agreements (IGA); authorizing and approving the execution of an IGA between the City of Tucson (City) and Pima County Community Services (Pima County) for the Sullivan Jackson Employment Center Continuum of Care Contract #18383 (contract); and declaring an emergency.

e. ECONOMIC INITIATIVES: HOSPITALITY AND PROMOTIONAL AGREEMENT FOR MAJOR LEAGUE SOCCER PRESEASON TRAINING CAMP

1. Report from City Manager JAN24-17-24 CITY WIDE
2. Resolution No. 22708 relating to Economic Initiatives; approving and authorizing a hospitality and promotional agreement for Major League Soccer (MLS) Preseason Training Camp; and declaring an emergency.

f. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH CGH 5374 LLC, OWNERS OF PARCEL NO. 101-18-007C, FOR WATER SERVICE

1. Report from City Manager JAN24-17-25 WARD 3 AND OUTSIDE CITY
2. Resolution No. 22709 relating to Pre-Annexation and Development Agreements; authorizing and approving the execution of a Pre-Annexation and Development Agreement between City of Tucson and CGH 5374 LLC, Owners of Parcel No. 101-18-007C.

- g. FINAL PLAT: (S16-052) OUTPOST COMMON MINOR SUBDIVISION, LOTS 1 THROUGH 9 AND COMMON AREA "A"
  - 1. Report from City Manager JAN24-17-26 WARD 6
  - 2. Staff recommends that the Mayor and Council approve the 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.
  
- h. PARKS AND RECREATION: FACILITY DEVELOPMENT AND USE AGREEMENT WITH THE COMMUNITY GARDENERS FOR THE CONSTRUCTION AND OPERATION OF A COMMUNITY GARDEN AT PURPLE HEART PARK (CONTINUED FROM THE MEETING OF DECEMBER 20, 2016)
  - 1. Report from City Manager JAN24-17-33 WARD 4

(This item was continued at the request of staff.)
  
- i. TUCSON CODE: AMENDING (CHAPTER 10) MODIFICATIONS TO THE ANNUAL COMPENSATION PLAN FOR FISCAL YEAR 2017 AND AMENDING ORDINANCE 11373
  - 1. Report from City Manager JAN24-17-27 CITY WIDE
  - 2. Ordinance No. 11429 relating to Compensation Plan; Tucson Code Chapter 10, Civil Service – Human Resources, Article II, Compensation Plan, Section 10-31, Amending Ordinance No. 11373 to approve revised compensation schedule F non-permanent classifications to comply with the minimum wage increase, approve the discretionary wage changes to maintain a 5% differential between classifications, establish pay ranges for all classifications currently using one hourly rate; otherwise reaffirming the provisions of Ordinance No. 11373; setting an effective date; and declaring an emergency.
  
- j. ELECTIONS: ROAD REPAIR PLANS AND PUBLIC SAFETY IMPROVEMENTS PLAN FOR THE MAY 2017 BALLOT QUESTION
  - 1. Report from City Manager JAN24-17-34 CITY WIDE
  - 2. Ordinance No. 11431 relating to Finance, Transportation, Public Safety and Elections; approving Road Repair Plan – Major Streets; Road Repair Plan – Local Streets; and Public Safety Improvements Plan; all in connection with May 16, 2017 City of Tucson Special Election; reaffirming the City's commitment to expend Proposition 101 Tax Revenues only for stated purposes; and declaring an emergency..

It was moved by Council Member Uhlich, duly seconded, and passed by a roll call vote of 6 to 0, (Council Member Cunningham absent/excused), that Consent Agenda Items a – j, with the exception of Item c, which was considered separately, and Item h, which was continued at the request of staff, be passed and adopted and the proper action taken.

## 7. CONSENT AGENDA – ITEM C

### c. TUCSON CODE: AMENDING (CHAPTER 22) ADOPTION OF FISCAL YEAR 2018 TUCSON SUPPLEMENTAL RETIREMENT SYSTEM EMPLOYER AND EMPLOYEE CONTRIBUTION RATES

1. Report from City Manager JAN24-17-22 CITY WIDE
2. Ordinance No. 11430 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 2018 (FY18) TSRS employee and employer contribution rates; setting an effective date; and declaring an emergency.

Council Member Kozachik said he had some questions about information in the Mayor and Council materials. He stated in Section 2, Item b, it stated the Board was recommending the City's contribution exceed the maximum required. He understood the long term goal was to increase the health of the plan, but for the City to continue paying 27.5% into the Plan was not a sustainable level, especially coming from the General Fund.

Council Member Kozachik asked what was being done to reduce the 27.5% and who sat on the Board. He said his understanding was that everyone who sat on the Board was someone who benefited from the recommendations being made. He asked how the City could get to a point where there was more diversity on the Board and did not have a direct stake on what was being recommended.

Michael J. Ortega, City Manager, informed the Mayor and Council the board consisted of two directors (Human Resources and Finance), two employee representatives (current employees), one retired employee and two at large (one appointed by the City Manager, one appointed by Mayor and Council) for a total of seven (7) members. He said two of the members, simplistically, could be at-large which would not be part of the system.

Mayor Rothschild asked if that was a State statute requirement or was it something the City imposed upon themselves.

Mr. Ortega explained the chemistry of the board for the TSRS Trust Fund was established by *City Code*.

Mayor Rothschild asked if it was in the power of the Mayor and Council to make any changes to the Board.

Michael Rankin, City Attorney, replied he would have to check and get back to them because typically the Mayor and Council had the authority to change code, but this was inter-related with the Trust established for the pension system.

Mayor Rothschild stated he was not suggesting that was the case, but it was good to know what their authority was.

Mr. Ortega responded to Council Member Kozachik's question about the unfunded liability and the recommended increase. He said the 27.5% was not an increase over the previous year, it was the same level, but was a rounded-up. He said in essence, the Board was recommending a higher level of contribution to reduce the unfunded liability. He said the intent was to reduce it such that the entire contribution would go down. In the long term it would go down but he could not say how many years that would take. He commented it was healthy at that level, but was still a large level to be contributing on behalf of City employees; it was a big number.

Council Member Kozachik responded that was his point exactly. He said he understood the constraints under law that they could not change contribution rates, but there were other conversations to be had regarding setting new tiers for new employees and/or setting up a different sort of plan going forward. He said he hoped to have those conversations to have a broader discussion about how to reduce the General Fund liability and still move toward making the Fund more healthy.

Vice Mayor Romero added that the funded ratio for TSRS Pension Plan had become healthier due to the changes the board recommended to the Mayor and Council. She said she would like to see a more thorough discussion take place on how the pension system affects working class families and the General Fund as a whole.

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

**8. PUBLIC HEARING: PROPOSED MAJOR BUS SERVICE CHANGES TO SUN TRAN**

Mayor Rothschild announced City Manager's communication number 28, dated January 24, 2017, was received into and made part of the record. He said this was the time and place legally advertised for proposed major bus service changes to Sun Tran. He said the public hearing was scheduled to last no more than one hour and speakers were limited to five-minute presentation.

Margo Garcia, Tucson Transit Task Force Chair, spoke in support of the City Manager's recommendation to adopt the Resolution approving Routes 7 and 34 to the

frequent transit network. She said she believed these routes were valuable in improving the overall transit network.

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 6 to 0, (Council Member Cunningham absent/excused), to close the public hearing.

Mayor Rothschild asked the City Clerk to read Resolution 22706 by number and title only.

Resolution No. 22706 relating to Transportation and Public Transit: approving the recommended bus service changes to Route 7, 22<sup>nd</sup> Street, and Route 34, Craycroft/ Ft. Lowell by adding them to the Frequent Transit Network (FTN); and setting an effective date.

It was moved by Council Member Romero, duly seconded, to pass and adopt Resolution 22706.

Council Member Fimbres asked staff to remind the Mayor and Council of the current wait time of buses along Route 7 heading East and West and how the proposal changed the overall wait time for the route.

Albert Elias, Assistant City Manager, informed the Mayor and Council currently, Route 7 on 22nd Street operated every twenty minutes during the morning and afternoon peak times and sixty minutes after 7:00 p.m., as well as sixty minutes on Saturday and Sunday. He said Route 34, the Craycroft/Ft. Lowell route, on weekdays operated every thirty minutes from 6:00 a.m. to 1:00 p.m., twenty minutes from 1:00 p.m. to 4:00 p.m., and sixty minutes after 6:30 p.m., as well as sixty minutes on Saturdays and Sundays He said the times would be affected and improved with the change in a positive way.

Council Member Fimbres asked for explanation on the financial considerations in further detail as to what criteria was used to determine the \$205,500 listed and what funding source would be used.

Mr. Elias responded the additional funding required for Route 7 for Fiscal Year 2017 was \$92,868. He said the \$205,000 referenced in the materials was the funding required for the major service changes for Route 34 for Fiscal Year 2017. He said these costs provided for fifteen minutes service between 6:00 a.m. to 6:00 p.m. as well as additional less frequent service until 11:30pm, Monday-Friday. All of those factors were included with in the cost.

Michael J. Ortega, City Manager, stated as a point of further information for the Mayor and Council, when he brought back the cash carried forward from FY 15-16, he was very deliberate in that the City had not bought certain things (delayed purchases, etc.), which gave the City dollars. He explained he informed the Mayor and Council those funds would be specifically used for this purpose and bus shelters. He stated the

on-going plan was a two-year review. At the end of the two years, an analysis would be completed to determine ridership and all the things that go along with that. He said he would come back to the Mayor and Council to continue conversations about furthering the plan or scaling back.

Mayor Rothschild reiterated for clarity what he had heard was they were able to do the two new additions to the routes with frequency because of cost savings elsewhere-

Mr. Ortega advised the savings were from both cost savings and fares, but specifically the dollars in question were from the savings which had been identified as part of the scaling back of purchases and buses.

Council Member Uhlich stated the point raised was an important one regarding the formal adoption of the Jarett Walker Study. She asked the City Manager and City Attorney for direction on formalizing and codifying the adoption of the Jarret Walker Study, as a means for transit service improvements. She said she felt it was important to have clarity and full picture adopted.

Resolution 22706 was passed by a roll call vote of 6 to 0 (Council Member Cuningham absent/excused).

**9. WATER: CONTINUATION OF JOINT FUND AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY TO MONITOR STREAM FLOWS AND SUBSIDENCE AND CHANGE IN AQUIFER STORAGE**

Mayor Rothschild announced City Manager's communication number 30, dated January 24, 2017, was received into and made part of the record. He asked the City Clerk to read Resolution 22707 by number and title only

Resolution No. 22707 relating to Water; authorizing a five year continuation of a Joint Funding Agreement between the United States Geological Survey (USGS) and the City of Tucson to monitor stream flows and subsidence and change in aquifer storage in the Tucson area; and declaring and emergency.

It was moved by Council Member Scott, duly seconded, to pass and adopt Resolution 22707.

Council Member Fimbres asked staff to explain what subsidence monitoring was and why it was important to Tucson Water's effort. He also asked that the term "participants" be defined and how they and Tucson Water would reclaim funding.

Timothy Thomure, Tucson Water Department Director, explained subsidence monitoring measured aquifer compaction which was a result of the ground water withdrawals over a number of decades the basin. He said as water has been withdrawn, it had removed that material from the pore spaces in the aquifer and the aquifer tends to settle or compact over time. He said the subsidence monitoring was to measure change in

aquifer thickness over time and the result in subsidence, which was the lowering of the land surface elevation.

Mr. Thomure informed the Mayor and Council stated the reference to participants was a number of agencies that shared and managed the aquifer recharge in the lower Santa Cruz River. Those participants included Cortaro, Marana Irrigation District, Flowing Wells Irrigation District, Metropolitan Water District, Town of Oro Valley, Pima County, Spanish Trail Water Company, the Town of Marana and the US Bureau of Reclamation. He said all of those entities had an ownership or interest in effluent that was discharged to the river and were participants in the recharge project.

Mr. Thomure said when a counting of how much effluent recharges in that stretch of the river was done, those entities receiving recharge credits paid a proportional share of the cost of the stream gauging.

Council Member Fimbres inquired if the sole funding came from Tucson Water and if so, how did this affect Tucson Water customer's bills.

Mr. Thomure advised the Mayor and Council that the initial capacity for the funding came from Tucson Water rate payers, although those benefiting from the stream gauging paid back the Utility when they received their recharge credits. He said it was less than a penny on the water bill in order to have the data and gain the recharge credits.

Resolution 22707 passed and adopted by roll call vote of 6 to 0, (Council Member Cunningham absent/excused).

## **10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS**

Mayor Rothschild announced City Manager's communication number 29, dated January 24, 2017, 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 Scott, duly seconded, and carried by a voice vote of 6 to 0, (Council Member Cunningham absent/excused), to re-appoint Jack McLain to the Armory Park Historic Zone Advisory Board (APHZAB).

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

Council Member Fimbres announced his personal appointment of Akianni Oyebola to the Economic and Workforce Development Selection Committee (EWDSC).

**11. ADJOURNMENT:** 6:47 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, February 7, 2017, 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 24th day of January 2017, and do hereby certify that it is an accurate transcription.

  
DEPUTY CITY CLERK

RWR:ec:ms