



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on January 9, 2018.

Date of Meeting: May 23, 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 5:32 p.m., on Tuesday, May 23, 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:

Paul Cunningham	Council Member Ward 2
Karin Uhlich	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:

Regina Romero	Vice Mayor, Council Member Ward 1
---------------	-----------------------------------

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 Karla Spence, Cornerstone Fellowship, after which the Pledge of Allegiance was presented by the entire assembly.

Presentations:

- a. Mayor Rothschild, assisted by Council Member Uhlich, proclaimed June to be “LGBT Pride Month.” Adam Ragan, Southern Arizona AIDS Foundation Development Staff and Liane Wong, LGBT Chamber of Commerce President accepted the proclamation.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager’s communication number 153, dated May 23, 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 Council Members Cunningham, 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 154, dated May 23, 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.

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 155, dated May 23, 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. Chuy's Mesquite Broiler, Ward 1
1645 W. Valencia Rd. #111
Applicant: Ryan Eric Gaines
Series 12, City 25-17
Action must be taken by: May 28, 2017

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

2. Straight to the Point Beer, Wine & Tobacco, Ward 5
3504 S. 6th Ave. #110
Applicant: Eva Patricia Giblin
Series 10, City 27-17
Action must be taken by: June 1, 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/Location Transfer(s)

3. Market Bar, Ward 5
1439 S. 4th Ave.
Applicant: Kevin Arnold Kramber
Series 7, City 10-17
Action must be taken by: March 27, 2017

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

4. The Drunken Chicken, Ward 6
429 N. 4th Ave.
Applicant: Micah Aron Blatt
Series 7, City 26-17
Action must be taken by: May 28, 2017

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. Blair Charity Group, Ward 2
6503 E. Tanque Verde Rd.
Applicant: Patrick A. Torrez
City T52-17
Date of Event: June 9, 2017
(Fundraiser)

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

2. Leukemia and Lymphoma Society, Ward 6
640 N. Stone Ave.
Applicant: Carmen Margarita Grabowski
City T53-17
Date of Event: June 3, 2017
(Fundraiser)

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

Public Opinion: Written Argument Opposed Filed

This item was considered separately.

d. Agent Change/Acquisition of Control

NOTE: There are no application(s) for agent changes scheduled for this meeting.

It was moved by Council Member Scott, duly seconded, and carried by a voice vote of 6 to 0 (Vice Mayor Romero absent/excused), to forward liquor license applications 5b1 through 5b4 and 5c1 to the Arizona State Liquor Board with a recommendation for approval.

5. LIQUOR LICENSE APPLICATIONS

c. Special Event(s)

2. Leukemia and Lymphoma Society, Ward 6
640 N. Stone Ave.
Applicant: Carmen Margarita Grabowski
City T53-17
Date of Event: June 3, 2017
(Fundraiser)

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

Council Member Kozachik asked if Lupita Shestko, the person who submitted the written argument, was in the audience. He said the written argument mentioned the site in the past had been used for raves and mob gatherings. He suspected it was not what the Leukemia and Lymphoma Society had in mind and asked the applicant to describe the event.

Carmen Grabowski, Applicant, stated the event was a fundraiser and the proceeds would go to the Leukemia and Lymphoma Society in Tucson. She said the building was a metal building housed by artists and was named the Sculptor Resource Center. She said the event was a private event called Arts and Carafes and it was not open to the public.

Ms. Grabowski stated the event was an opportunity to look at and purchase art from the artists, sample food that was donated by well established restaurants, and a silent auction that benefited the Leukemia and Lymphoma Society.

It was moved by Council Member Kozachik, duly seconded, and carried by a voice vote of 6 to 0 (Vice Mayor Romero absent/excused), to forward liquor license application 5c2 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:

Jennie Ahumada	Christina Crawford	Herbert Havins
Monsignor Raul Trevizo	Molly McKasson	

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 O

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. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH CASAS REALES LLC, OWNERS OF PARCEL NOS. 140-37-071A, 140-37-072A, AND 140-37-073B FOR WATER SERVICE
 - 1. Report from City Manager MAY23-17-162 WARD 5 AND OUTSIDE CITY
 - 2. Resolution No. 22747 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 Casas Reales LLC, owners of Parcel Nos. 140-37-071A, 140-37-072A and 140-37-073B.

- b. FINAL PLAT: (S16-079) VALENCIA AND HEADLEY, LOTS 1 THROUGH 7
 - 1. Report from City Manager MAY23-17-158 WARD 1
 - 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.

- c. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE STATE OF ARIZONA FOR OPERATION AND MAINTENANCE OF TRAFFIC SIGNALS AND ROADWAY LIGHTING ALONG STATE ROUTES WITHIN CITY LIMITS
 - 1. Report from City Manager MAY23-17-156 CITY WIDE
 - 2. Resolution No. 22748 relating to Transportation; approving and authorizing execution of Amendment No. Two to the Intergovernmental Agreement (IGA) between the City of Tucson and the State of Arizona for the operation and maintenance of traffic signals and roadway lighting along state routes within the Tucson city limits; and declaring an emergency.

- d. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA BOARD OF REGENTS FOR THE OPTIMIZING TRAFFIC SIGNALS USING MULTI-SOURCE DATA - PHASE 1 PROJECT
 - 1. Report from City Manager MAY23-17-163 CITY WIDE
 - 2. Resolution No. 22749 relating to Transportation; authorizing an Intergovernmental Agreement (IGA) between the Arizona Board of Regents, University of Arizona (UA) and the City of Tucson (City) for Optimizing Traffic Signals using Multi-source Data - Phase 1 Project; and declaring an emergency.

- e. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY PROPERTY LOCATED NEAR THE INTERSECTION OF ST. MARY'S AND MAIN/GRANADA TO TUCSON UNIFIED SCHOOL DISTRICT
 - 1. Report from City Manager MAY23-17-160 WARD 1
 - 2. Ordinance No. 11461 relating to Real Property; vacating and declaring a portion of 5th Street Right of Way (ROW) to be surplus City-owned property; authorizing the sale thereof along with a remnant of RP #2947 to Tucson Unified School District ("Buyer"); and declaring an emergency.

- f. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY FOR THE COLUMBUS BOULEVARD: 22ND STREET TO TIMROD STREET TRANSPORTATION ENHANCEMENT PROJECT
 - 1. Report from City Manager MAY23-17-164 WARD 6
 - 2. Resolution No. 22755 relating to Transportation; approving and authorizing execution of an Intergovernmental Agreement (IGA) between the City of Tucson (City) and the Regional Transportation Authority of Pima County (RTA) for the Columbus Boulevard: 22nd Street to Timrod Street Transportation Enhancement Project (Project); and declaring an emergency.

- g. TRANSPORTATION: COMMEMORATIVE NAMING OF THE KINO PARKWAY AND 22ND STREET INTERCHANGE FOR FORMER TUCSON MAYOR ROBERT E. WALKUP
 - 1. Report from City Manager MAY23-17-165 WARD 5
 - 2. Resolution No. 22750 relating to Transportation; commemorative naming of the Kino Parkway & 22nd Street Interchange for former Tucson Mayor Robert E. Walkup; and declaring an emergency.

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

- h. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR SHARING RESOURCES RELATED TO PUBLIC WORKS PERSONNEL
 - 1. Report from City Manager MAY23-17-166 CITY WIDE AND OUTSIDE CITY
 - 2. Resolution No. 22754 relating to Transportation and Public Works; authorizing and approving an Intergovernmental Agreement (IGA) between Pima County and the City of Tucson (City) for Sharing Resources; and declaring an emergency.

- i. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE HOUGHTON ROAD WIDENING: UNION PACIFIC RAILROAD TO INTERSTATE 10
 - 1. Report from City Manager MAY23-17-167 WARD 4
 - 2. Resolution No. 22752 relating to Transportation; authorizing and approving the Intergovernmental Agreement (IGA) between Pima County (County) and the City of Tucson (City) for Houghton Road Widening: Union Pacific Railroad (UPRR) to Interstate 10 (I-10); and declaring an emergency.

- j. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE HOUGHTON ROAD WIDENING AT UNION PACIFIC RAILROAD IMPROVEMENT PROJECT
 - 1. Report from City Manager MAY23-17-168 WARD 4
 - 2. Resolution No. 22751 relating to Transportation; authorizing and approving Amendment No. 1 to the Intergovernmental Agreement (IGA) between Pima County (County) and the City of Tucson (City) for the Houghton Road, Widening at Union Pacific Railroad Improvement Project; and declaring an emergency.

- k. BOARDS, COMMITTEES, AND COMMISSIONS: EXTENDING THE TERM OF SERVICE FOR THE TRANSIT TASK FORCE; AMENDING RESOLUTION 21023
 - 1. Report from City Manager MAY23-17-169 CITY WIDE
 - 2. Resolution No. 22753 relating to Boards and Commissions; amending Resolution No. 21023 to extend the terms of the Transit Task Force to June 5, 2018; and declaring an emergency.

- l. GRANT APPLICATION: TO THE FEDERAL TRANSIT ADMINISTRATION FOR SURFACE TRANSPORTATION PROGRAM FUNDS
 - 1. Report from City Manager MAY23-17-170 CITY WIDE
 - 2. Resolution No. 22756 relating to Transportation; authorizing and approving the submission of a Federal Transit Administration (FTA) Capital Grant Application; and declaring an emergency.

- m. WATER: AUTHORIZING AND APPROVING AN AMENDMENT TO THE AGREEMENT WITH VARIOUS AGENCIES FOR TUCSON AREA RELIABILITY
 - 1. Report from City Manager MAY23-17-171 CITY WIDE AND OUTSIDE CITY

2. Resolution No. 22757 relating to Water; authorizing and approving Amendment No. 1 to the Agreement for Tucson Area Reliability among the City of Tucson, the Central Arizona Water Conservation District, Flowing Wells Irrigation District, Metropolitan Domestic Water Improvement District, the Town of Marana and the Town of Oro Valley; and declaring an emergency.
- n. INTERGOVERNMENTAL AGREEMENT: WITH ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM ADMINISTRATION (AHCCCS) FOR FEDERAL MATCHING FUNDS FOR GRADUATE MEDICAL EDUCATION AT TUCSON MEDICAL CENTER
1. Report from City Manager MAY23-17-174 CITY WIDE and OUTSIDE CITY
 2. Resolution No. 22759 relating to Intergovernmental Agreements (IGAs); approving an IGA between Arizona Health Care Cost Containment System Administration (AHCCCS) and the City of Tucson (City) to allow the City to provide funding to secure federal matching funds for graduate medical education (GME) at Tucson Medical Center (TMC); and declaring an emergency.
- o. FINANCE: ALLOCATION OF FUNDS FROM THE WARD 3 BUDGET FOR INSTALLATION OF THE RAINBOW CROSSWALK PROJECT
1. Report from City Manager MAY23-17-176 WARD 6
 2. Resolution No. 22758 relating to Street Improvement: approving the expenditure of budgeted Ward 3 funds for the purpose of the installation of the Rainbow Crosswalk Project; and declaring an emergency.

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 6 to 0 (Vice Mayor Romero absent/excused), that Consent Agenda Items a –o, with the exception of Item g, which was considered separately, be passed and adopted and the proper action taken.

7. CONSENT AGENDA – ITEM G

- g. TRANSPORTATION: COMMEMORATIVE NAMING OF THE KINO PARKWAY AND 22ND STREET INTERCHANGE FOR FORMER TUCSON MAYOR ROBERT E. WALKUP
1. Report from City Manager MAY23-17-165 WARD 5

2. Resolution No. 22750 relating to Transportation; commemorative naming of the Kino Parkway & 22nd Street Interchange for former Tucson Mayor Robert E. Walkup; and declaring an emergency.

Council Member Fimbres congratulated and thanked Mayor Walkup for his dedication to the community and service as former mayor. He said they had the honor of considering the dedication of the award winning 22nd Street and Kino Parkway Interchange in former Mayor, Robert E. Walkup's name. He stated Mayor Walkup served as Tucson's mayor for twelve years and during those years, he helped make the effort to deliver Central Arizona Project (CAP) water cleanly and safely; reduced their historic dependence on ground water and restored the credibility of the City.

Council Member Fimbres further stated Mayor Walkup was well known as a force behind Tucson's Modern Streetcar Project funding and getting it underway. He thanked the Mayor and Council and members of the public for their consideration of the dedication.

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

13. TUCSON CODE: AMENDING (CHAPTER 11) PROHIBITING THE SALE OF SYNTHETIC CANNABINOIDS, aka "SPICE" AND RELATED PRODUCTS; PROVIDING PENALTIES AND REMEDIES (CONTINUED FROM THE MEETING OF MAY 9, 2017)

(NOTE: This item was taken out of order.)

Mayor Rothschild announced City Manager's communication number 175, dated May 23, 2017, was received into and made part of the record. He asked the City Clerk to read Ordinance 11460 by number and title only.

Ordinance No. 11460 relating to crimes and offenses; prohibiting the sale or distribution of certain synthetic drugs; declaring a nuisance; providing for abatement remedies; by amending Chapter 11, Article II, of the Tucson Code, by adding Section 11-73; establishing an effective date; and declaring an emergency.

Council Member Kozachik spoke on how Synthetic Cannabinoids had a devastating impact on the community. He said since the SWAT raid, the numbers had been down, but one was one too many, given the nature of the drug and what it did to people's lives. He thanked the advocates for helping shepherd this through from the beginning until the end. He said the Ordinance allowed the City to be more nimble than the Arizona State Legislature could be.

Council Member Fimbres agreed with Council Member Kozachik and also thanked everyone that was involved in placing this item before the Mayor and Council.

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 6 to 0 (Vice Mayor Romero absent/excused), to pass and adopt Ordinance 11460.

8. PUBLIC HEARING: CITY OF TUCSON RECOMMENDED ANNUAL BUDGET FOR FISCAL YEAR 2018

Mayor Rothschild announced City Manager's communication number 178, dated May 23, 2017, was received into and made part of the record. He said this was the time and place legally advertised for a public hearing on the Fiscal Year 2017/18 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.

Comments were made by the following speakers:

Edward Cizek

Brent Davis

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

9. FINANCE: TENTATIVE ADOPTION OF FISCAL YEAR 2018 BUDGET

Mayor Rothschild announced City Manager's communication number 177, dated May 23, 2017, was received into and made part of the record. He asked the City Clerk to read Resolution 22728 by number and title only.

Resolution No. 22728 relating to Finance; adopting a tentative budget for the 2017/18 Fiscal Year and fixing times and places, confirming time and place to conduct a public hearing on said budget, to adopt the final budget in a special meeting, to fix time and place to determine the primary and secondary tax levies for said Fiscal Year.

Council Member Cunningham thanked the City Manager, his financial team, along with the Mayor and Council for all their leadership. He said the budget had been discussed over the past six months and it was the first year they were able to summarize the budget and made it easily to follow. He said the budget had addressed the needs for infrastructure, Public Safety, and Parks and Recreation.

It was moved by Council Member Cunningham, duly seconded, and passed by a roll call vote of 6 to 0 (Vice Mayor Romero absent/excused), to pass and adopt Resolution 22728.

10. ZONING: (C9-16-16) PIMA MEDICAL INSTITUTE - CRAYCROFT ROAD, R-1 TO OCR-1, CITY MANAGER'S REPORT

Mayor Rothschild announced City Manager's communication number 161 dated May 23, 2017, was received into and made part of the record. He said this was a request

to rezone approximately 19.9 acres located at 2120 North Beverly Avenue from R-1 to OCR-1 zoning. The Zoning Examiner and staff recommend approval of OCR-1 zoning, subject to certain conditions. He asked if the applicant or representative was present and agreeable to the proposed requirements.

Brian Underwood, The Planning Center, said he was representing the applicant and they were agreeable to the proposed requirements.

Council Member Kozachik spoke on how they had multiple neighborhood meetings; with good exchanges from the Zoning Examiner. He stated it had been an open productive process throughout. He said the only issue that had been raised and wanted clarity on was the OCR-1, allowing high density residential; in that runs with the land, and he asked Jim Mazzocco, Zoning Examiner, what processes would be involved on the set of conditions it was based on, if they were to fundamentally change.

Jim Mazzocco, Zoning Examiner, said they were required to follow all the conditions that went to the development review process and checked for compliance. He said if there was a condition that was not in compliance, it would be termed as a substantial change and they would have to come back through the Zoning Examiner process again.

It was moved by Council Member Kozachik duly seconded, and carried by a voice vote of 6 to 0 (Vice Mayor Romero absent/excused), to authorize the request for rezoning as recommended by the Zoning Examiner.

11. ZONING: (C9-17-01) LIPMAN - SPEEDWAY BOULEVARD, R-1 TO O-2, CITY MANAGER'S REPORT

Mayor Rothschild announced City Manager's communication number 159 dated May 23, 2017, was received into and made part of the record. He said this was a request to rezone approximately 0.26 acres located at 2409 E. Speedway Boulevard from R1 to O-2 zoning. The Zoning Examiner and staff recommend approval of O-2 zoning, subject to certain conditions.

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

Burak Bekat, A23 Studios, said he was representing the applicant and they were agreeable to the proposed requirements.

It was moved by Council Member Kozachik, duly seconded, and carried by a voice vote of 6 to 0 (Vice Mayor Romero absent/excused), to authorize the request for rezoning as recommended by the Zoning Examiner.

12. ZONING: (C9-09-01) SUNSET RANCH – SILVERBELL ROAD, R-1 TO C-1, ORDINANCE ADOPTION

Mayor Rothschild announced City Manager's communication number 172 dated May 23, 2017, was received into and made part of the record. He asked the City Clerk to read Ordinance 11462 by number and title only.

Ordinance No. 11462 relating to zoning: amending zoning district boundaries on the east side of Silverbell Road approximately 2,200 feet north of Grant Road in Case C9-09-01 Sunset Ranch - Silverbell Road, R-1 to C-1; and setting an effective date.

It was moved by Council Member Uhlich, duly seconded, and passed by a roll call vote of 6-0 (Vice Mayor Romero absent/excused), to pass and adopt Ordinance 11462.

13. TUCSON CODE: AMENDING (CHAPTER 11) PROHIBITING THE SALE OF SYNTHETIC CANNABINOIDS, aka "SPICE" AND RELATED PRODUCTS; PROVIDING PENALTIES AND REMEDIES (CONTINUED FROM THE MEETING OF MAY 9, 2017)

(NOTE: This item was taken out of order and discussed after Item 7)

14. ELECTIONS: CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY SPECIAL ELECTION HELD MAY 16, 2017 (CONTINUED FROM THE MEETING OF MAY 22, 2017)

Mayor Rothschild announced City Manager's communication number 173 dated May 23, 2017, was received into and made part of the record. He asked the City Clerk to read Resolution 22760 by number and title only.

Resolution No. 22760 relating to Elections; canvassing the returns and declaring the results of the Special Election on Proposition 101 held in the City of Tucson, Arizona on May 16, 2017.

It was moved by Council Member Scott, duly seconded, and passed by a roll call vote of 6-0 (Vice Mayor Romero absent/excused), to pass and adopt Resolution 22760 and accept the results of the canvass returns and declare the winning results as valid.

Mayor Rothschild said based on the results of the canvass, the vote totals for Proposition 101 were forty-four thousand one hundred ninety-two, yes votes and twenty-seven thousand six hundred ninety-four, no votes. Therefore, he proclaimed Proposition 101 was approved by a majority of those voting thereon to be effective and operative.

15. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Rothschild announced City Manager’s communication number 157 dated May 23, 2017, was received into and made part of the record.

It was moved by Council Member Kozachik duly seconded, and carried by a voice vote of 6 to 0 (Vice Mayor Romero absent/excused), to approve the appointment of Jim Sauer to the Tucson-Pima County Historical Commission (TPCHC).

Mayor Rothschild asked if there were any personal appointments.

Council Member Fimbres announced his personal appointments of Robert Jaramillo to the Planning Commission and Justin Currie to the Pedestrian Advisory Committee.

16. ADJOURNMENT: 6:43 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday June 6, 2017, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

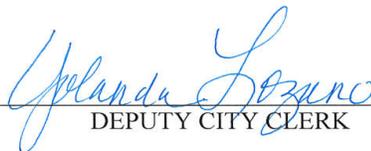
MAYOR

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 23rd day of May 2017, and do hereby certify that it is an accurate transcription.


DEPUTY CITY CLERK

RWR:tg:ds