



---

## Minutes of MAYOR AND COUNCIL Meeting

---

Approved by Mayor and Council  
on August 11, 2020.

Date of Meeting: March 3, 2020

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 5:45 p.m., on Tuesday, March 3, 2020, all members having been notified of the time and place thereof.

### 1. ROLL CALL

The meeting was called to order by Mayor Romero and upon roll call, those present and absent were:

Present:

Lane Santa Cruz	Council Member Ward 1
Paul Cunningham	Vice Mayor, Council Member Ward 2
Paul Durham	Council Member Ward 3
Nikki Lee	Council Member Ward 4
Richard G. Fimbres	Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Regina Romero	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 AND APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS**

a. INVOCATION

The invocation was given by D. Grady Scott, Grace Temple Missionary Baptist Church.

b. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was presented by the entire assembly.

c. PRESENTATIONS:

1. Mayor Romero proclaimed the highest commendation to Pima Community College for winning the National Bellwether Award for the College's redesign of developmental education. Dr. Dolores Durán-Cerda, and members of the Pima Community College Board of Governors accepted the proclamation.

d. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Romero announced City Manager's communication number 60, dated March 3, 2020, was received into and made part of the record. She 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 Montserrat Caballero and Christa Lindsay to the Pima County/Tucson Women's Commission (PCTWC).

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

There were none.

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

Mayor Romero announced City Manager's communication number 61, dated March 3, 2020, was received into and made part of the record. She 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 Cunningham, Council Members Santa Cruz, Durham 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 Romero announced City Manager’s communication number 62, dated March 3, 2020, was received into and made part of the record. She 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 Romero announced City Manager’s communication number 63, dated March 3, 2020, was received into and made part of the record. She asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Application(s)

New License(s)

1. Rush Market, Ward 5  
City T3-20  
Event Location: 191 E. Toole Ave.  
Applicant: John Curtis McCrary  
Date of Event: March 28, 2020  
Purpose: Hip Hop Festival

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)

c. Special Event(s)

1. Rialto Theatre Foundation, Ward 6  
City T3-20  
Event Location: 191 E. Toole Ave.  
Applicant: John Curtis McCrary  
Date of Event: March 28, 2020  
Purpose: Hip Hop Festival

Staff has indicated the applicant is in compliance with city requirements

2. Tucson Community School, Ward 3  
City T9-20  
Event Location: 2109 E. Hedrick Dr.  
Applicant: Katherine E. Mihina  
Date of Event: April 18, 2020  
Purpose: Fundraising

Staff has indicated the applicant is in compliance with city requirements

3. Santa Cruz Parish, Ward 5  
City T10-20  
Event Location: 1220 S. 6th Ave.  
Applicant: Angelina Schmidt  
Date of Event: March 7, 2020  
Purpose: Car Show Fundraiser

Staff has indicated the applicant is in compliance with city requirements

4. Salpointe Catholic High School, Ward 6  
City T11-20  
Event Location: 192 S. Stone Ave.  
Applicant: Kasey Elizabeth Barghout  
Date of Event: April 4, 2020  
Purpose: Annual Gala Event

Staff has indicated the applicant is in compliance with city requirements

5. Kids Rock, Inc., Ward 6  
City T12-20  
Event Location: 323 E. 8th St.  
Applicant: Scott James Cummings  
Date of Event: March 13, 2020 – March 17, 2020  
Purpose: Spring Festival 2020

Staff has indicated the applicant is in compliance with city requirements

6. Tucson Museum of Art, Ward 1  
City T13-20  
Event Location: 140 N. Main Ave.  
Applicant: Jeremy Michael Mikolajczak  
Date of Event: March 21, 2020  
Purpose: Tucson Museum of Art: Crush Gala / Fundraiser

Staff has indicated the applicant is in compliance with city requirements

7. YWCA, Ward 1  
City T14-20  
Event Location: 525 N. Bonita Ave.  
Applicant: Graham Smith  
Date of Event: March 26, 2020  
Purpose: Women's Leadership Forum

Staff has indicated the applicant is in compliance with city requirements

8. Coyotes Charities, Ward 6  
City T15-20  
Event Location: 260 S. Church Ave.  
Applicant: Brittani Nicole Willett  
Date of Event: March 14, 2020  
Purpose: Hockey + Hops - Beer Sampling + Fundraiser

Staff has indicated the applicant is in compliance with city requirements

9. Tucson Celtic Festival Association, Ward 2  
City T18-20  
Event Location: 150 S. Kolb Rd.  
Applicant: Sarah Lauren Mackie  
Date: March 14, 2020  
Purpose: Fundraising, Cultural Celebration

Staff has indicated the applicant is in compliance with city requirements

d. Agent Change/Acquisition of Control/Restructure

1. Culinary Dropout, Ward 3  
City AC1-20, Series 12  
2543 E. Grant Rd.  
Applicant: Samuel William Fox  
Action must be taken by: March 12, 2020

Staff has indicated the applicant is in compliance with city requirements

2. Zinburger - 1865 E. River Rd., Ward 3  
City AC2-20, Series 12  
1865 E. River Rd.  
Applicant: Samuel William Fox  
Action must be taken by: March 9, 2020

Staff has indicated the applicant is in compliance with city requirements

3. Zinburger - 6390 E. Grant Rd., Ward 2  
City AC3-20, Series 12  
6390 E. Grant Rd.  
Applicant: Samuel William Fox  
Action must be taken by: March 9, 2020

Staff has indicated the applicant is in compliance with city requirements

It was moved by Council Member Kozachik, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license applications 5b1, 5c1 through 5c9 and 5d1 through 5d3, to the Arizona State Liquor Board with a recommendation for approval.

## 6. CALL TO THE AUDIENCE

Mayor Romero 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 Romero 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:

Gee Gee Larrington	Robin Motzer	Gayle Hartmann
Joe Silms	Mark Day	James Ticknor
Jason Huaraque		

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 Romero announced the reports and recommendations from the City Manager on the Consent Agenda were received into and made part of the record. She asked the City Clerk to read the Consent Agenda.

- a. APPROVAL OF MINUTES
- b. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR THE PAUL COVERDELL FORENSIC SCIENCES IMPROVEMENT GRANT PROGRAM (WARD 4 AND OUTSIDE CITY) MAR03-20-66

Resolution No. 23143 relating to Tucson Police Department Crime Lab; approving a Grant Award for the Paul Coverdell Forensic Sciences Improvement Grant Administered by the Arizona Criminal Justice Commission in response to the nationwide opioid epidemic crisis; and declaring an emergency.

- c. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH BONNIE L. BRIDGES, OWNER OF PARCEL 205-63-010F, FOR WATER SERVICE

Resolution No. 23144 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 Bonnie L. Bridges, owner of Parcel 205-63-010F.

- d. TUCSON CODE: AMENDING (CHAPTER 20) RELATING TO SPEED LIMITS; REPEALING ORDINANCES 11693, 11694, 11695 AND 11696

Ordinance No. 11734 relating to Motor Vehicles and Traffic; repealing Ordinance No. 11693 adopted October 10, 2019; designating current streets or parts of streets where thirty-five miles per hour speed limit is imposed, pursuant to Chapter 20, Article V, Section 20-141 of the Tucson Code; and declaring an emergency.

Ordinance No. 11735 relating to Motor Vehicles and Traffic; repealing Ordinance No. 11694 adopted October 10, 2019; designating current streets or parts of streets where forty miles per hour speed limit is imposed, pursuant to Chapter 20, Article V, Section 20-142 of the Tucson Code; and declaring an emergency.

Ordinance No. 11736 relating to Motor Vehicles and Traffic; repealing Ordinance No. 11695 adopted October 10, 2019; designating current streets or parts of streets where forty-five miles per hour speed limit is imposed, pursuant to Chapter 20, Article V, Section 20-143 of the Tucson Code; and declaring an emergency.

Ordinance No. 11737 relating to Motor Vehicles and Traffic; repealing Ordinance No. 11696 adopted October 10, 2019; designating current streets or parts of streets where fifty miles per hour speed limit is imposed, pursuant to Chapter 20, Article V, Section 20-144 of the Tucson Code; and declaring an emergency.

- e. TUCSON CODE: AMENDING (CHAPTER 20) RELATING TO ONE-WAY STREETS AND ALLEYS; CONVERTING A SECTION OF SAMANIEGO AVENUE FROM TWO-WAY TRAFFIC TO ONE-WAY TRAFFIC; REPEALING ORDINANCE 11728

Ordinance No. 11738 relating to Motor Vehicles and Traffic; repealing Ordinance No. 11728 of February 19, 2020, and designating current streets and alleys or parts of streets and alleys as one-way, pursuant to Section 20-179 of the City Code; and declaring an emergency.

- f. AGREEMENT: WITH THE UNITED STATES GEOLOGICAL SURVEY FOR AQUIFER-STORAGE MONITORING AT THE SOUTHEAST HOUGHTON AREA RECHARGE PROJECT

Resolution No. 23146 relating to Water; authorizing a Joint Funding Agreement between the U.S. Geological Survey and Tucson Water for water resource investigations to monitor aquifer storage associated with the Southeast Houghton Area Recharge Project; and declaring an emergency.

- g. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SULLIVAN JACKSON EMPLOYMENT CENTER CONTINUUM OF CARE GRANT - ECHO PERMANENT SUPPORTIVE HOUSING

Resolution No. 23147 relating to Intergovernmental Agreements (IGA); authorizing and approving the execution of an IGA between the City of Tucson (City) and Pima County Sullivan Jackson employment Center (SJEC) and End of Chronic Homelessness (ECHO) Supportive Housing Program; and declaring an emergency.

(This item was considered separately at the request of Mayor Romero.)

- h. PARKS AND RECREATION: HOSPITALITY AND PROMOTIONAL AGREEMENT FOR MAJOR LEAGUE SOCCER PRESEASON TRAINING CAMP

Resolution No. 23148 relating to Economic Initiatives; approving and authorizing a Hospitality and Promotional Agreement for Major League Soccer (MLS) preseason training camp; and declaring an emergency.

- i. TUCSON CODE: AMENDING (CHAPTER 14) RELATING TO LABOR AGREEMENT COVERAGE FOR COMMUNITY SERVICE OFFICERS

Ordinance No. 11733 relating to Labor Organizations and Employee Associations; amending the Tucson Code Chapter 14 to allow Community Service Officers (CSO) to be covered under the Tucson Police Officers Association (TPOA) labor organization; and declaring an emergency.

It was moved by Vice Mayor Cunningham, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Items a – i, 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. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SULLIVAN JACKSON EMPLOYMENT CENTER CONTINUUM OF CARE GRANT - ECHO PERMANENT SUPPORTIVE HOUSING

Resolution No. 23147 relating to Intergovernmental Agreements (IGA); authorizing and approving the execution of an IGA between the City of Tucson (City) and Pima County Sullivan Jackson Employment Center (SJEC) and End of Chronic Homelessness (ECHO) Supportive Housing Program; and declaring an emergency.

Mayor Romero stated it was important to evaluate the partnership with Pima County to ensure it was still effective and determine whether improvements could be made to better serve the homeless community. She went on to say going forward she would like to see program output reports to allow the council to better evaluate the program.

Elizabeth Morales, Housing and Community Development Department, stated the proposed grant would provide eighty-three housing units and fifty-four thousand dollars for staffing through partnership with the Sullivan Jackson Employment Center. She added she would provide the Council with full reports on these collaborative efforts through email.

Mayor Romero reiterated she wanted all partnerships and collaborations within City departments periodically evaluated for continued efficacy.

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Item g be passed and adopted and the proper action taken.

8. **WATER: NOTICE OF INTENTION TO INCREASE CERTAIN TUCSON WATER RATES AND FEES AND SCHEDULING A PUBLIC HEARING FOR MAY 5, 2020**

Mayor Romero announced City Manager's communication number 72, dated March 3, 2020, was received into and made part of the record. She asked the City Clerk to read Resolution 23149 by number and title only.

Resolution No. 23149 relating to Water; approving the publication of a Notice of Intention to increase FY 2021 through FY 2024 water rates and fees and scheduling a public hearing; and declaring an emergency.

Vice Mayor Cunningham stated he would support the motion to propose a new water rate fee schedule but was uncomfortable with the proposed five percent rate increase.

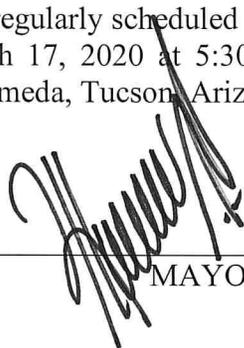
Mayor Romero stated caution must be exercised and consideration be given to families when rate increases were proposed. She continued she wanted to see how fees from all City services impacted the bills families would receive and asked for more thorough conversation moving forward.

Council Member Kozachik agreed the budget should be reviewed comprehensively and rate increases prioritized based on need.

It was moved by Council Member Durham, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Resolution 23149.

9. **ADJOURNMENT:** 6:45 p.m.

Mayor Romero announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, March 17, 2020 at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

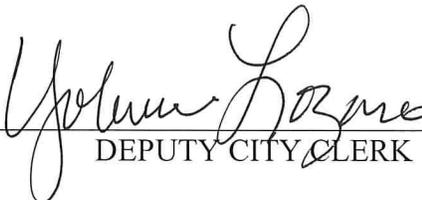
  
\_\_\_\_\_  
MAYOR

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 3rd day of March 2020, and do hereby certify that it is an accurate transcription.

  
\_\_\_\_\_  
DEPUTY CITY CLERK

RWR:sb:mg