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## Minutes of MAYOR AND COUNCIL Meeting

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Approved by Mayor and Council  
on September 22, 2020.

Date of Meeting: May 5, 2020

**MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which prompted declarations of a public health emergency at the local, state and federal levels, this meeting was conducted using measures to protect public health. This meeting was held remotely through technological means, as permitted under Arizona law.**

The Mayor and Council of the City of Tucson met virtually in regular session using Microsoft TEAMS, at 6:16 p.m., on Tuesday, May 5, 2020, all members having been notified of the time and place thereof.

### 1. ROLL CALL

The meeting was called to order at 6:16 p.m. 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

A moment of silence and the invocation was given by Council Member Fimbres, Ward 5.

d. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Romero announced City Manager's communication number 129, dated May 5, 2020, was received into and made part of the record. She asked if there were any personal appointments to be made.

There were no appointments or personal appointments made at this time.

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

Mayor Romero announced City Manager's communication number 122, dated May 5, 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 Council Members Durham, Lee, 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 123, dated May 5, 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.

No report was given.

**5. LIQUOR LICENSE APPLICATIONS**

Mayor Romero announced City Manager's communication number 124, dated May 5, 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)

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)

1. Biagi Bros, Ward 4  
City 21-20, Series 4  
6908 E. Century Park Dr. #124  
Applicant: Todd William Piskorski  
Action must be taken by: May 8, 2020

c. Special Events

NOTE: There are no application(s) for Special Events scheduled for this meeting.

d. Agent Change/Acquisition of Control/Restructure

NOTE: There are no application(s) for Agent Change/Acquisition of Control/Restructure scheduled for this meeting.

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license application 5b1 to the Arizona State Liquor Board with a recommendation for approval.

**6. CALL TO THE AUDIENCE**

Call to the audience was cancelled but members of the public could submit written comments by sending an email to [cityclerk@tucsonaz.gov](mailto:cityclerk@tucsonaz.gov). The email must include their name and topic being discussed and be limited to no more than 500 words.

**7. CONSENT AGENDA – ITEMS A THROUGH C**

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 (CITY WIDE) MAY05-20-125
- b. INTERGOVERNMENTAL AGREEMENT: WITH THE TUCSON UNIFIED SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICERS (CITY WIDE) MAY05-20-126

Resolution No. 23168, relating to Police and Intergovernmental Agreements (IGAS); approving the IGA between the City of Tucson (City) and Tucson Unified School District (TUSD) for Joint Funding of five School Resource Officers (SROs) for the 2019-2020 through the 2022-2023 school year; and declaring an emergency.

c. **MEMORANDUM OF AGREEMENT: MANAGEMENT CONTROL CRIMINAL JUSTICE INFORMATION SYSTEMS (CITY WIDE) MAY05-20-130**

Resolution No. 23169, relating to Communication: authorizing and approving a Memorandum of Agreement between the City of Tucson Police Department and the Public Safety Communications Department to have a system interface for authorized use of Arizona Department of Safety Criminal Justice Information System and National Crime Information Center; and declaring an emergency.

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

8. **PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 21-8) RELATING TO CONSUMPTION OF SPIRITUOUS LIQUOR, TO PERMIT WINE IN PARKS (CITY WIDE) MAY05-20-127**

Mayor Romero announced City Manager's communication number 127, dated May 5, 2020, was received into and made part of the record. She also announced this was the time and place legally advertised for a public hearing on changes to the Tucson City Code 21-8, consumption of spirituous liquors. She said the public hearing was scheduled to last for no more than one hour and speakers were limited to five minute presentations.

Mayor Romero asked if there was anyone wishing to speak on the item.

There was no one

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

Mayor Romero asked the City Clerk to read Ordinance 11749 by number and title only.

Ordinance No. 11749 relating to Parks and Recreation: amending the Tucson City Code Section 21-8(c) and 21-8(f) - Consumption of Spirituous Liquor; and setting an effective date.

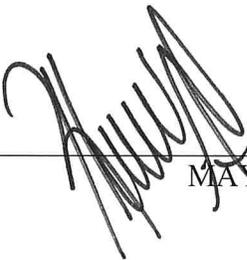
It was moved by Council Member Cunningham, duly seconded, and passed by a roll call vote of 7 to 0 to pass and adopt Ordinance 11749.

9. **PUBLIC HEARING: APPROVING THE CITY OF TUCSON CONSOLIDATED PLAN, INCLUDING THE ANNUAL ACTION PLAN AND THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING (CITY WIDE AND OUTSIDE CITY) MAY05-20-128**

(This item was continued at the request of staff to the meeting of May 19, 2020.)

10. **ADJOURNMENT: 6:33 p.m.**

Mayor Romero announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, May 19, 2020. Due to the impacts of the impacts of the COVID-19 pandemic, this meeting will be held remotely through technological means, as permitted under Arizona law.

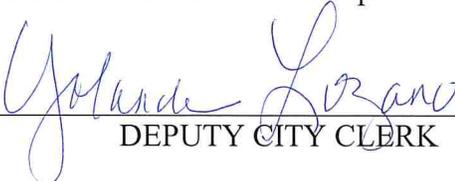
  
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MAYOR

ATTEST:

  
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CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 5th day of May 2020, and do hereby certify that it is an accurate transcription.

  
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DEPUTY CITY CLERK

RWR:mg:am