



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on January 24, 2023.

Date of Meeting: April 19, 2022

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 in regular session remotely through Microsoft Teams at 5:34 p.m., on Tuesday, April 19, 2022, 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
Paul Cunningham
Kevin Dahl
Richard G. Fimbres
Steve Kozachik

Vice Mayor, Council Member Ward 1
Council Member Ward 2
Council Member Ward 3
Council Member Ward 5
Council Member Ward 6

Absent/Excused:

Nikki Lee

Council Member Ward 4

Staff Members Present:

Michael J. Ortega
Michael Rankin
Suzanne Mesich

City Manager
City Attorney
City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE AND APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

a. INVOCATION

The invocation was given by Ana Marrufo, Management Assistant, City Clerk's Office.

b. PLEDGE OF ALLEGIANCE

c. PRESENTATIONS:

a. Mayor Romero proclaimed April 2022 to be "Fair Housing Month." Liz Morales, Housing and Community Development Department Director accepted the proclamation.

b. Mayor Romero proclaimed April 28th through May 8th, 2022, to be "American's City of the Century Plants." Todd Hanley accepted the proclamation

d. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Romero announced City Manager's communication number 98, dated April 19, 2022, was received into and made part of the record. She asked if there were any personal appointments to be made.

There were no personal appointments made at this time.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Romero announced City Manager's communication number 99, dated April 19, 2022, 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 submitted by Mayor Romero, Vice Mayor Santa Cruz and Council Members Cunningham, Dahl, Fimbres and Kozachik.

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 100, dated April 19, 2022, 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 101, dated April 19, 2022, 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. Toro Loco, Ward 6
City#19-22 Series: 12
Agent: Travis Harley Miller
Address: 5737 E. Speedway Blvd.
Action must be taken by: May 2, 2022
2. Bumsted's, Ward 1
City#20-22 Series: 12
Agent: Scot William Shuman
Address: 1003 N. Stone Ave.
Action must be taken by: May 9, 2022

This application is not in compliance with Tucson Police Department

c. Special Event(s)

1. TD4 Tucson dba Arizona Bowl, Ward 6
City #T24-22
Agent: Ben Chulick
Address: 55 N. 5th Ave.
Purpose: Community Engagement and Fundraiser for Arizona Bowl
Date of Event: May 14, 2022

2. St. Cyril of Alexandria Catholic Parish, Ward 6
City#T22-22
Agent: Paul Henson (O. Carmelites)
Address: 4725 E. Pima St.
Purpose: Fundraiser
Event Date: April 29, 2022
3. Climbing Tree Community School, Ward 6
City#T23-22
Agent: April Turner
Address: 1695 N. Country Club Rd.
Purpose: Fundraiser
Event Date: May 6, 2022
4. Friends of Tucson's Birthplace, Ward 1
City#T25-22
Agent: Julie Robinson
Address: 946 W. Mission Ln.
Purpose: Mission Garden Fundraiser
Event Date: May 1, 2022
5. Dusk Charities, Ward 3
City#T20-22
Agent: Page Repp
Address: 1102 W. Grant Rd.
Purpose: Dusk Music Festival/Concert
Event Date: April 30, 2022
6. Humane Society of Southern Arizona, Ward 3
City#T26-22
Agent: Allyson Tofel
Address: 119 W. Alturas St.
Purpose: Fundraiser for Humane Society
Event Date: May 7, 2022

- d. Agent Change/Acquisition of Control/Restructure.

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

It was moved by Council Member Dahl, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Lee absent/excused), to forward Items 5b1 and 5c1 through 5c6, to the State Liquor Board with a recommendation of approval.

5. LIQUOR LICENSE APPLICATIONS

- b. Liquor License Application(s)

2. Bumsted's, Ward 1
City#20-22 Series: 12
Agent: Scot William Shuman
Address: 1003 N. Stone Ave.
Action must be taken by: May 9, 2022

This application is not in compliance with Tucson Police Department

It was moved by Vice Mayor Santa Cruz, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Lee absent/excused), to continue item 5b2 to the May 3, 2022, meeting to allow the applicant time to become compliant with the Tucson Police Department or withdraw their application.

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:

Donna Myers
Cindy Hogan
Tom Adang
Steve Dolan

Monica Austin
Peter Villaescusa
Heidi Schewel
Jamal Givens.

Abreeza Zegeer
Rick Volk
Ken Scoville

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 (Insert Letter)**

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) APR19-22-106

- b. ELECTIONS: DESIGNATING VOTING LOCATIONS AND APPOINTING BOARD WORKERS FOR THE VOTE BY MAIL SPECIAL ELECTION TO BE HELD ON MAY 17, 2022 (CITY WIDE) APR19-22-108

Resolution No. 23459 relating to Elections; pursuant to Tucson Charter Chapter XVI, § 6 and Chapter IV, § 1(20), and Tucson Code § 12-23, appointing officials who will serve as members of Election Boards required for the City of Tucson vote by mail Special Election to be held on May 17, 2022; and declaring an emergency.

Resolution No. 23460 relating to Elections; pursuant to Tucson Charter Chapter 16, § 10 and Tucson Code §§ 12-13(b) and 12-16, designating the Voting Locations for the City of Tucson's 2022 vote by mail elections; and declaring an emergency.

- c. MAYOR AND COUNCIL: AMENDING THE 2022 MAYOR AND COUNCIL MEETING SCHEDULE (CITY WIDE) APR19-22-103

Ordinance No. 11923 relating to Administration; amending the Mayor and Council's 2022 Meeting Schedule to: (1) remove the regular meetings currently scheduled for May 17, 2022 and June 21, 2022; and (2) schedule new regular meetings for May 19, 2022, July 12, 2022, and August 23, 2022; and declaring an emergency.

- d. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY FOR REGIONAL TRANSIT SERVICE IMPROVEMENTS FOR FISCAL YEAR 2022 (CITY WIDE AND OUTSIDE CITY) APR19-22-110

Resolution No. 23461 relating to Intergovernmental Agreements (IGA) and Transportation; Authorizing and approving an IGA between The Regional Transportation Authority of Pima County (RTA) and the City of Tucson (CITY) for Regional Transit Service Improvements for fiscal year 2022 (FY22); and declaring an emergency.

- e. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY FOR THE PROVISION OF FIXED ROUTE TRANSIT SERVICES FOR DESIGNATED AREAS OF PIMA COUNTY, THE TOWN OF MARANA, AND THE CITY OF SOUTH TUCSON (CITY WIDE AND OUTSIDE CITY) APR19-22-107

Resolution No. 23450 Relating to Intergovernmental Agreements (IGA) and Transportation; authorizing and approving an IGA between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson (City) for Provision of Fixed Route Transit Services (Sun Tran) for designated areas of

Pima County, Town of Marana, and City of South Tucson for Fiscal Year 2022 (FY22); and declaring an emergency.

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Lee absent/excused), that Consent Agenda Items a – e, be passed and adopted and the proper action taken.

8. PUBLIC HEARING - C8-22-03 UDC TEXT AMENDMENTS RELATING TO ELECTRIC VEHICLE (EV) READINESS AND INDIVIDUAL PARKING PLAN ELIGIBILITY (CITY WIDE) APR19-22-109

Mayor Romero announced City Manager's communication number 109, dated April 19, 2022, was received into and made part of the record. She said this was the time and place legally advertised for a public hearing for the purpose of reviewing and discussing amendments to two sections of the *Unified Development Code (UDC)* related to commercial parking. The amendments were in response to Mayor and Council direction to develop policy that furthered the goals outlined in the EV Roadmap (adopted April 2021); allowed for the continuation of the Expanded Outdoor Restaurant Seating Program (approved August 2021), was part of the City's COVID-19 response; and supported the Housing Affordability Strategy for Tucson (adopted December 2021).

Mayor Romero also 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:

Caryn Potter
Abreeza Zegeer

Alma Anides
Alexa Scholl

Ben Buehler-Garcia
Vanessa Gallego.

It was moved by Council Member Fimbres, duly seconded, to keep the public hearing open for an additional thirty (30) days.

Discussion ensued regarding the timeline for keeping the public hearing open.

Council Member Fimbres amended his motion to leave the public hearing open until the meeting in June or July to allow staff more time to seek public comment and participation regarding the text amendment. The seconder to the motion agreed to the amendment in the motion.

The motion was carried by a voice vote of 6 to 0 (Council Member Lee absent/excused).

9. PUBLIC HEARING: ZONING (C9-21-20) CASITA VILLAGE AT LA MARIPOSA – HOUGHTON ROAD, SR TO R-2 (CITY MANAGER'S REPORT) WARD 2

This item was continued at the request of the Applicant and Staff.

10. ZONING: (C9-21-18) U-HAUL – BROADWAY BOULEVARD, C-1 TO C-2, CITY MANAGER'S REPORT (WARD 2) APR19-22-104

Mayor Romero announced City Manager's communication number 104, dated April 19, 2022, was received into and made part of the record. She said this was a request to rezone approximately 4.1 acres from C-1 to C-2 zoning located at the southeast corner of east Broadway Boulevard and south Camino Seco. The preliminary development plan (PDP) proposes to convert a former grocery store, into a self-storage facility.

Mayor Romero also announced the Zoning Examiner recommends authorization of C-1 to C-2 zoning subject to certain conditions. She asked if the applicant or representative were present and agreeable to the proposed requirements.

Billy Logenbaugh, the applicant, was present and stated he was agreeable to the proposed requirements.

It was moved by Council Member Cunningham, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Lee absent/excused), to authorize the rezoning as recommended by the Zoning Examiner to include the four (4) conditions.

11. ZONING: (C9-21-24) VIVO TUCSON APARTMENTS – FREEWAY DRIVE, I-1 TO C-1, CITY MANAGER'S REPORT (WARD 1) APR19-22-105

Mayor Romero announced City Manager's communication number 105, dated April 19, 2022, was received into and made part of the record. She said this was a request to rezone a single 3.33-acre parcel located at 665 North Freeway Drive from I-1 Industrial to C-1 Commercial, to allow the conversion of an existing motel to workforce housing (apartments). The existing structures were two-story, ranging between 25 feet to 30 feet in height, and totaling approximately 29,000 square feet in floor area. The existing buildings and outdoor swimming pool area would be preserved and renovated.

Mayor Romero also announced the Zoning Examiner and Staff recommend authorization of C-1 Zoning subject to conditions. She asked if the applicant or representative were present and agreeable to the proposed requirements.

Paul Oland, the applicant, was present and stated he was agreeable to the proposed requirements.

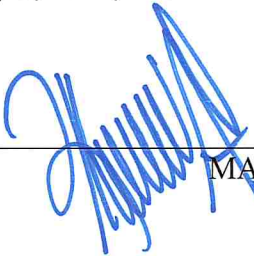
It was moved by Council Member Cunningham, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Lee absent/excused), to authorize the rezoning as recommended by the Zoning Examiner.

12. ECONOMIC INITIATIVES: COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) CONSIDERATION AND APPROVAL (CITY WIDE) APR19-22-102

This item was continued at the request of staff to the Mayor and Council meeting of May 3, 2022.

13. ADJOURNMENT: 8:16 p.m.

Mayor Romero announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, May 3, 2022, at or after 5:30 p.m.



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 19th day of April 2022, and do hereby certify that it is an accurate transcription.



DEPUTY CITY CLERK

SM:yl