



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on October 5, 2022.

Date of Meeting: January 25, 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 5:49 p.m., on Tuesday, January 25, 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
Nikki Lee
Richard G. Fimbres
Steve Kozachik
Regina Romero

Vice Mayor, Council Member Ward 1
Council Member Ward 2 (arrived at 5:53 p.m.)
Council Member Ward 3
Council Member Ward 4
Council Member Ward 5
Council Member Ward 6
Mayor

Absent/Excused:

None

Staff Members Present:

Michael J. Ortega
Michael Rankin
Roger W. Randolph

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:

There were no presentations made at this time.

d. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Romero announced City Manager's communication number 20, dated January 25, 2022, was received into and made part of the record.

It was moved by Council Member Lee, duly seconded, and CARRIED by a voice vote of 6 to 0 (Council Member Cunningham absent/excused), to approve the appointment of Robiin van Giesen to the Armory Park Historic Zone Advisory Board (APHZAB) and Rory Juneman to the Citizens' Water Advisory Committee (CWAC).

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

There were no personal appointments made.

(NOTE: Council Member Cunningham arrived at 5:53 p.m.)

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Romero announced City Manager's communication number 12, dated January 25, 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, Lee, 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 11, dated January 25, 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.

Current event reports were given by Michael J. Ortega, City Manager and Mike Rankin, City Attorney.

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 13, dated January 25, 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. The Pit, Ward 2
City #89-21, Series 10
Agent: Christopher Keith Frisch
Location: 7889 E. 22nd St.
Action must be taken by: January 30, 2022
2. Angry Crab Shack, Ward 6
City #90-21, Series 12
Agent: Jeffery Craig Miller
Location: 5205 E. Broadway Blvd.
Action must be taken by: February 4, 2022
3. The Shirt Shop, Ward 2
City #91-21, Series 12
Agent: Kevin Arnold Kramber
Location: 98 E. Congress St.
Action must be taken by: February 4, 2022

4. LPT Quik Mart #1305, Ward 5
City #92-21, Series 10
Agent: Jared Michael Repinski
Location: 1140 S. 4th Ave.
Action must be taken by: February 6, 2022
5. LPT Quik Mart #1306, Ward 1
City #93-21, Series 10
Agent: Jared Michael Repinski
Location: 1898 S. Mission Rd.
Action must be taken by: February 6, 2022
6. LPT Quik Mart #1307, Ward 6
City 94-21, Series 10
Agent: Jared Michael Repinski
Location: 2200 E. Broadway Blvd.
Action must be taken by: February 6, 2022
7. LPT Quik Mart #1313, Ward 5
City #95-21, Series 10
Agent: Jared Michael Repinski
Location: 6301 S. Park Ave.
Action must be taken by: February 6, 2022
8. LPT Quik Mart #1314, Ward 5
City 96-21, Series 10
Agent: Jared Michael Repinski
Location: 5642 S. Alvernon
Action must be taken by: February 6, 2022
9. LPT Quick Mart #1308, Ward 2
City #97-21, Series 10
Agent: Jared Michael Repinski
Location: 8494 E. Speedway Blvd.
Action must be taken by: February 5, 2022
10. LPT Quik Mart #1309, Ward 4
City #98-21, Series 10
Agent: Jared Michael Repinski
Location: 7895 E. Golf Links Rd.
Action must be taken by: February 5, 2022
11. LPT Quik Mart #1310, Ward 4
City #99-21, Series 10
Agent: Jared Michael Repinski
Location: 3499 S. Wilmot Rd.
Action must be taken by: February 5, 2022

12. LPT Quik Mart #1311, Ward 4
City #100-21, Series 10
Agent: Jared Michael Repinski
Location: 7667 E. Escalante Rd.
Action must be taken by: February 5, 2022
13. LPT Quik Mart #1312, Ward 4
City #101-21, Series 10
Agent: Jared Michael Repinski
Location: 10265 E. Irvington Rd.
Action must be taken by: February 5, 2022
14. LPT Quik Mart #1317, Ward 3
City #111-21 Series: 10
Agent: Jared Michael Repinski
Address: 1250 E. Fort Lowell Rd.
Action Taken By: February 7, 2022

c. Special Event(s)

1. Empower Coalition Inc., Ward 6
City T45-21
Applicant: Eric Matthew Hutchens
Location of Event: 198 S. Granada Ave.
Date of Event: February 12, 2022
Purpose: Fundraising Dinner
2. Elks Lodge#385 Scholarship Fund, Ward 1
City T47-21
Applicant: Kenneth Foy / Dante's Fire
Location of Event: 993 S. Freeway
Date of Event: February 4, 2022 to February 13, 2022
Purpose: Fundraiser - Gem & Mineral Show
3. Tucson Community School, Ward 3
City T48-21
Applicant: Elisa Smith
Location of Event: 2109 E. Hedrick Dr.
Date of Event: April 30, 2022
Purpose: Fundraiser
4. The Lacey Jarrell Foundation, Ward 3
City #T51-21
Applicant: Nancy Jarrell O'Donnell
Location of Event: 4500 N. Oracle Rd.
Date of Event: March 5, 2022
Purpose: Fundraiser for non-profit education for youth.

5. AZ Hero Support, Ward 3
City #T52-21
Applicant: Taylor Carter
Location of Event: 1102 W. Grant Rd.
Date of Event: February 25, 2022 to February 27, 2022
Purpose: Festival

- 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 Fimbres, duly seconded, and carried by a voice vote of 7 to 0, to forward Items 5b1 through 5b14 and 5c1 through 5c5 to the State Liquor Board with a recommendation of 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:

James Garcia
Marta Lynne
Beryl Baker

Dale Warner
Ruth Kaplan
Ken Scoville

Yvonne Reineke
Gary Gibson
Abreeza Zegeer

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) JAN25-22-15

- b. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA REGIONAL FLOOD CONTROL DISTRICT FOR DEVELOPMENT AND MAINTENANCE OF GREEN STORMWATER INFRASTRUCTURE (CITY WIDE) JAN25-22-17

Resolution No. 23433 Relating to Flood Control, Authorizing and Approving The Intergovernmental Agreement between Pima County Regional Flood Control District and The City of Tucson for The Development and Maintenance Responsibilities of Green Stormwater Infrastructure; and Declaring an Emergency.

- c. INTERGOVERNMENTAL AGREEMENT: WITH THE PASCUA YAQUI TRIBE FOR PROVISION OF FIXED ROUTE TRANSIT SERVICE FOR DESIGNATED AREAS OF PIMA COUNTY (OUTSIDE CITY) JAN25-22-16

Resolution No. 23432 Relating to Transportation and Mass Transit; Approving and Authorizing Execution of an Intergovernmental Agreement (IGA) Between The City Of Tucson (City) and The Pascua Yaqui Tribe For Provision of Fixed Route Transit Service (Sun Tran) for Designated Areas of Pima County for Fiscal Year 2022 (FY22); and Declaring an Emergency

- d. FINAL PLAT: FOR (S20-057) BANNER UNIVERSITY MEDICAL CENTER TUCSON BLOCK 1 (WARD 6) JAN25-22-18

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.

- e. GRANT AGREEMENT AMENDMENT: WITH THE ARIZONA DEPARTMENT OF ADMINISTRATION FOR APPROVAL OF FUNDING TO LOCAL FIRST ARIZONA FOUNDATION (CITY WIDE) JAN25-22-19

Resolution No. 23435 Relating to Grants; Approving and Authorizing Execution of an Amendment to Grant Agreement with The Arizona Department of Administration for Pass-Through Funding to Local First Az Foundation; and Declaring an Emergency.

- f. TUCSON CODE: AMENDING (CHAPTER 28) RELATING TO TUCSON PROCUREMENT CODE, ADJUSTING REQUIRED WAGES LEVELS FOR COVERED CITY CONTRACTORS (CITY WIDE) JAN25-22-27

Ordinance No. 11903 relating to the Tucson Code, Chapter 28, Tucson Procurement Code, Article XIV, living wage, Section 28-157, wages; adjusting required wage levels for covered City contractors; and declaring an emergency.

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

8. PUBLIC HEARING: ZONING (C9-21-17) BRAKE MASTERS – GRANT ROAD, C-1 TO C-2, CITY MANAGER'S REPORT (WARD 6) JAN25-22-21

This item was continued at the request of staff to the February 8, 2022, Mayor and Council Meeting.

9. PUBLIC HEARING: ZONING (C9-16-16) PIMA MEDICAL INSTITUTE - CRAYCROFT ROAD, OCR-1, MAJOR CHANGE OF CONDITIONS, ORDINANCE ADOPTION (WARD 6) JAN25-22-26

This item was continued at the request of staff to the April 5, 2022, Mayor and Council Meeting.

10. PUBLIC HEARING: ZONING (C14-21-01) STREET NAME REQUEST – EAST GARDEN STONE DRIVE, CITY MANAGER'S REPORT, ORDINANCE ADOPTION (WARD 5) JAN25-22-22

Mayor Romero announced City Manager's communication number 26, dated January 25, 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 a public hearing to approve a new street name, East Garden Stone Drive to connect the Blackhawk Ranch subdivision with South Wilmot Road.

Mayor Romero announced the public hearing was scheduled to last for no more than one hour and speakers were limited to five-minute presentations. She 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 11899 by number and title only.

Ordinance No. 11899 relating to Streets; approving new street name, " East Garden Stone Drive," as shown on the Final Plat; and setting an effective date.

It was moved by Council Member Fimbres, duly seconded, and PASSED by a roll call vote of 7 to 0, to pass and adopt Ordinance 11899.

11. ZONING: (C9-21-01) BLACKHAWK – WILMOT AND I-10, SH AND C-2 TO R-1, ORDINANCE ADOPTION (WARD 5) JAN25-22-23

Mayor Romero announced City Manager's communication number 23, dated January 25, 2022, was received into and made part of the record. She said this request to rezone vacant, undeveloped land located on the south side of I-10, west of Wilmot Road and east of the Los Reales Landfill. The preliminary development plan proposes a 310-unit single-family residential subdivision at a density of approximately 3.6 units per acre and approximately 1.97 acres of functional open space.

Mayor Romero asked if the applicant or representative were present and agreeable to the proposed requirements.

Paul Oland, Paradigm Land Design LLC, on behalf of the property owner stated they were agreeable to the proposed requirements.

Mayor Romero asked the City Clerk to Read Ordinance 11901 by number and title only.

Ordinance No. 11901 relating to Zoning: amending zoning district boundaries in the area located on the south side of I-10, west of Wilmot Road and east of the Los Reales Landfill in case C9-21-01, Blackhawk - Wilmot and I-10, SH and C-2 to R-1; and setting an effective date.

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Ordinance 11901.

12. ECONOMIC DEVELOPMENT: NOTICE OF INTENT TO ENTER INTO A DEVELOPMENT AGREEMENT WITH PROJECT PENNY (WARD 5) JAN25-22-24

Mayor Romero announced City Manager's communication number 24, dated January 25, 2022, was received into and made part of the record. She said the City Clerk to read Resolution 23434 by number and title only.

Resolution No. 23434 Relating to Economic Development; Approving a Notice of Intent to Enter Into a Tax Incentive Development Agreement (Agreement) with Project Penny ("Project Penny") for a Proposed Airplane Maintenance Hanger at Tucson International Airport; Making Certain Findings with Respect to that Agreement; and Adopting an Independent Economic Analysis Relating to the Agreement.

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Resolution 23434.

13. CITY CLERK: APPOINTMENT OF CITY CLERK (CITY WIDE) JAN25-22-25

Mayor Romero announced City Manager's communication number 25, dated January 25, 2022, was received into and made part of the record. She said the City Clerk to read Ordinance 11900 by number and title only

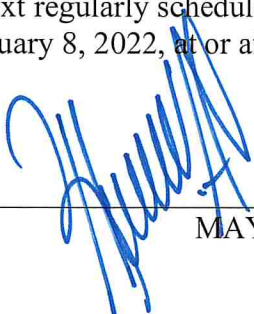
Ordinance No. 11900 Relating to The City Clerk; Appointing The City Clerk of The City of Tucson; and Declaring an Emergency.

Council Member Fimbres thanked Roger W. Randolph, City Clerk, for all of his years of service to the City of Tucson. He continued saying that the City Clerk's Office was a very important office that provided legislative information, clerical and logistical support to the Mayor and Council as well as provide administrative records management throughout the City and was responsible for City elections. He said Mr. Randolph's successor was someone who had been with the Clerk's Office for a number of years and was very knowledgeable of the position, which made it an easy transition.

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Ordinance 11900, naming Suzanne Mesich as City Clerk.

12. ADJOURNMENT: 7:07 p.m.

Mayor Romero announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, February 8, 2022, at or after 5:30 p.m.



MAYOR

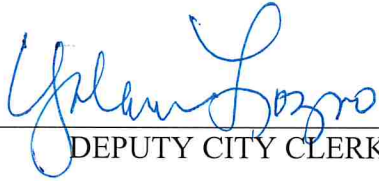
ATTEST:



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 25th day of January 2022, and do hereby certify that it is an accurate transcription.

A handwritten signature in blue ink, appearing to read "Yveline Lopez", is written over a horizontal line.

DEPUTY CITY CLERK

RWR:yl