



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on August 8, 2023.

Date of Meeting: November 14, 2022

The Mayor and Council of the City of Tucson met in regular session remotely through Microsoft Teams at 5:43 p.m., on Monday, November 14, 2022, all members having been notified of the time and place thereof.

Mayor Romero announced that Council Member Fimbres would be participating electronically through Microsoft TEAMS.

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	Vice Mayor, Council Member Ward 1
Kevin Dahl	Council Member Ward 3
Nikki Lee	Council Member Ward 4
Richard G. Fimbres	Council Member Ward 5 (electronic attendance)
Steve Kozachik	Council Member Ward 6

Absent/Excused:

Paul Cunningham	Council Member Ward 2
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Staff Members Present:

Michael J. Ortega	City Manager
Michael Rankin	City Attorney
Suzanne Mesich	City Clerk

Mayor Romero announced that Council Member Fimbres would be participating electronically through Microsoft TEAMS.

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

a. INVOCATION

The invocation was given by Pastor Larry Munguia, The S.O.B.E.R. Project.

b. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was presented by the entire assembly.

c. PRESENTATIONS:

There were no presentations made.

d. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Romero announced City Manager's communication number 324, dated November 14, 2022, 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 Fimbres, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Cunningham absent/excused), to approve the appointments of Juliet McKenna to the Citizens' Water Advisory Committee (CWAC) and Anna Rosenberry to the Tucson Public Safety Retirement Board (TPSPRSB).

Mayor Romero 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 303, dated November 14, 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 made by Mayor Romero, Vice Mayor Santa Cruz, and Council Members 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 304, dated November 14, 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 323, dated November 14, 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. Robert's Restaurant, Ward 3
City #84-22, Series 12
Agent: Brenndon Richard Scott
Address: 3301 E. Grant Rd.
Action must be taken by: November 17, 2022

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

2. QuikTrip #1480, Ward 5
City #85-22, Series 10
Agent: Perry Charles Huellmantel
Address: 920 E. Tucson Marketplace Blvd.
Action must be taken by November 18, 2022

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

3. The Lobby, Ward 3
City #86-22, Series 12
Agent: Jeffery Craig Miller
Address: 811 E. Wetmore Rd.
Action must be taken by November 19, 2022

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

4. Tap & Bottle, Ward 6
City #87-22, Series 6
Agent: Rebecca Debenport Safford
Address: 403 N. 6th Ave. #135
Action must be taken by November 19, 2022

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

5. Kingston Kitchen, Ward 6
City #88-22, Series 12
Agent: Clovis Adolphus Williams
Address: 5305 E. Speedway Blvd.
Action must be taken by November 20, 2022

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

This item was considered separately at the request of Council Member Kozachik.

6. Lodge on the Desert, Ward 6
City #89-22, Series 11
Agent: Andrea Dahlman Lewkowitz
Address: 306 N. Alvernon Way
Action must be taken by November 20, 2022

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

7. Highcat Glassware, Ward 4
City #90-22, Series 10
Agent: Richard Edward Collins
Address: 1602 S. Craycroft Rd.
Action must be taken by November 26, 2022

The City Clerk's Office and Planning Development and Services Department has indicated the applicant is not in compliance.

This item was considered separately.

8. Ba-Dar Restaurant, Ward 2
City #91-22, Series 7
Agent: Liujin Chen
Address: 7321 E. Broadway Blvd.
Action must be taken by November 26, 2022

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

9. Tacos y Mariscos Jalisco, Ward 6
City #93-22, Series 12
Agent: Maria Guadalupe Ramos Mora
Address: 999 N. Swan Rd.
Action must be taken by December 4, 2022

The City Clerk's Office has indicated the applicant is not in compliance with City requirements.

This item was considered separately.

10. Ja Ramen, Ward 1
City #94-22, Series 12
Agent: Helena Lua Le
Address: 54 W. Congress St.
Action must be taken by December 5, 2022

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

11. Mulcahy and Drachman Stadium, Ward 6
City #95-22, Series 5
Agent: Nicole Jeanette Salazar
Address: 2300 E. 15th St.
Action must be taken by November 24, 2022

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

(This application was withdrawn by the applicant.)

12. The Leo Kent Hotel, Ward 1
City #96-22, Series 6
Agent: Andrea Dahlman Lewkowitz
Address: 1 S. Church Ave.
Action must be taken by December 9, 2022

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

Person and Location Transfer(s)

NOTE: State law provides that for a person to person transfer, Mayor and Council may consider the applicant's capability, qualifications and reliability. (A.R.S. Section 4-203)

13. Circle K Store #9554
City #92-22, Series 9
Agent: Maria Danielle Burgess
Address: 3540 S. Kino Parkway
Action must be taken by November 28, 2022

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

c. Special Event(s)

1. Watershed Management Group, Ward 6
City #T83-22
Applicant: Jonah Ivy
Address: 1137 N. Dodge Blvd.
Purpose: Fundraising Event
Event Date: November 29, 2022

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

2. Bootstraps to Share of Tucson, Inc. DBA BICAS, Ward 3
City #T86-22
Applicant: Matthew Justin Harmon
Address: 4500 N. Oracle Rd.
Purpose: Fundraiser Event 25th Annual Art Auction
Event Dates: December 9, 2022 - December 10, 2022

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

3. Sicomoro Community Services,
City #T92-22
Applicant: Maria De Jesus Boyer
Address: 2264 E. Benson Highway
Purpose: Fundraiser
Event Date: December 9, 2022

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

4. Museum of Contemporary Art (MOCA) Tucson, Ward 6
City #T91-22
Applicant: Audrey Molloy
Address: 265 S. Church Ave.
Purpose: Museum Annual Fall Festival
Event Date: December 3, 2022

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

- d. Agent Change/Acquisition of Control/Restructure
NOTE: The local governing body of the city, town or county may protest the acquisition of control within sixty days based on the capability, reliability and qualification of the person acquiring control. (A.R.S. Section 4-203.F)

1. Taqueria 2 Hermanos, Ward 4
City #AC13-22, Series 12
Agent: Kevin Arnold Kramber
Address: 8270 S. Houghton Rd. #140
Action must be taken by November 30, 2022

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

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Cunningham absent/excused), to forward Items 5b1 through 5b4, 5b6, 5b8, 5b10, 5b12, 5b13, 5c1 through 5c4, and 5d1 to the State Liquor Board with a recommendation of approval.

5. LIQUOR LICENSE APPLICATIONS

- b. Liquor License Application(s)

5. Kingston Kitchen, Ward 6
City #88-22, Series 12
Agent: Clovis Adolphus Williams
Address: 5305 E. Speedway Blvd.
Action must be taken by November 20, 2022

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

Council Member Kozachik asked whoever was representing Kingstons Kitchen to step forward and that was the applicant Colvis Williams. He states that he is new to the City and wants to follow all rules and regulations. Council Member Kozachik asked Mr. Rankin if they could put in terms and conditions on the property if we recommend approval. Mr. Rankin let Council Member Kozachik know that we do not have the ability to impose conditions like in a zoning situation. Council Member Kozachik then asked the Council to agree to a recommendation of no recommendation with the caveat that it will turn into a denial if we can't come to an agreement, Council Member Kozachik then asked Mr. Rankin if that was okay to do. Mr. Rankin advised that we move forward with denial however subject to the fact that we're authorized to remove that objection and remove the recommendation for denial if an appropriate agreement is reached. Council Member Kozachik agreed and made that motion for denial with the agreement that if we are able to come to an agreement with the owner and the surrounding area residents who will remove that recommendation of denial and turn it into an approval.

It was moved by Council Member Kozachik, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Cunningham absent/excused), to forward Item 5b5 to the State Liquor Board with a recommendation of denial until the time the applicant can meet with the Council Office and Neighborhoods to come into agreement and at which time the application will be recommended for approval.

5. LIQUOR LICENSE APPLICATIONS

b. Liquor License Application(s)

7. Highcat Glassware, Ward 4
City #90-22, Series 10
Agent: Richard Edward Collins
Address: 1602 S. Craycroft Rd.
Action must be taken by November 26, 2022

The City Clerk's Office and Planning Development and Services Department has indicated the applicant is not in compliance.

Council Member Lee stated that this was an application that staff had indicated were not currently in compliance. He said she wanted to give the applicant time to become into compliance. Council Member Lee would like to forward this application to the State Liquor Board with a recommendation of no recommendation with the condition that the applicant meets pdsd requirements by the States November 26th deadline.

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 forward Item 5b7 to the State Liquor Board with a no recommendation until the applicant comes into compliance with City requirements.

5. LIQUOR LICENSE APPLICATIONS

b. Liquor License Application(s)

9. Tacos y Mariscos Jalisco, Ward 6
City #93-22, Series 12
Agent: Maria Guadalupe Ramos Mora
Address: 999 N. Swan Rd.
Action must be taken by December 4, 2022

The City Clerk's Office has indicated the applicant is not in compliance with City requirements.

Council Member Kozachik would like this application to go to the State Liquor Board with a recommendation of denial due to lack of payment.

It was moved by Council Member Kozachik, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Cunningham absent/excused), to forward Item 5b9 to the State Liquor Board with a recommendation of denial.

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:

Cindy Hogan,

Jane Evans,

Russell Lowes

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 P

Mayor Romero announced the reports and recommendations from the CityManager 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) NOV14-22-314
- b. MAYOR AND COUNCIL: ESTABLISHING THE MAYOR AND COUNCIL 2023 MEETING SCHEDULE (CITY WIDE) NOV14-22-315

Ordinance No. 11965 relating to Administration; establishing the Mayor and Council’s 2023 meeting schedule; and declaring an emergency.

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

- c. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR WASTEWATER BILLING SERVICES (CITY WIDE AND OUTSIDE CITY) NOV14-22-316

Resolution No. 23543 relating to Water; authorizing and approving a first amendment to the Intergovernmental Agreement (IGA) with Pima County for Wastewater billing services; extending the term of the IGA for another thirty-six (36) months effective January 1, 2023 until December 31, 2025; and declaring an emergency.

- d. FINAL PLAT: (S22-013) CASAS DEL CERRITO, LOTS 1 THROUGH 49, COMMON AREAS "A" AND "B" (WARD 4) NOV14-22-305

Staff recommends that 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. FINAL PLAT: (S21-019) BELLA TIERRA PHASE 2, LOTS 1 THROUGH 105, FLD SUBDIVISION, COMMON AREAS "A-1", "A-2", "B-1" - "B-3", "C-1" - "C-8" (WARD 4) NOV14-22-306

Staff recommends that 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.

- f. FINAL PLAT: (S21-052) GOLF LINKS AND KOLB, LOTS 1 THROUGH 8 (WARD 4) NOV14-22-307

Staff recommends that 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.

- g. FINAL PLAT: (S21-023) MELWOOD AND FRANKLIN, LOTS 1 THROUGH 5 (WARD 1) NOV14-22-308

Staff recommends that 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.

(This item was considered separately.)

- h. GENERAL PLAN: ADOPTION OF THE COMMUNITY ENGAGEMENT PROGRAM FOR THE 2025 GENERAL PLAN UPDATE (CITY WIDE) NOV14-22-317

Resolution No. 23544 relating to Planning and Zoning: adoption of a Community Engagement Program for use in updating the City of Tucson General Plan (referred to as "Plan Tucson"); and declaring an emergency.

- I. REAL PROPERTY: APPROVING A GROUND LEASE AGREEMENT WITH PHANTOM SPACE CORPORATION TO EXPAND RESEARCH AND DEVELOPMENT OPERATIONS (WARD 5) NOV14-22-309

Ordinance No. 11964 relating to real property; authorizing and approving the Ground Lease Agreement between Phantom Space Corporation and the City of Tucson (City) that will allow the company to expand its research and development operations in Tucson; and declaring an emergency.

- j. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FUNDS FROM TWO COMPLETED TRANSIT FACILITY PROJECTS TO TWO NEW BIKING AND WALKING IMPROVEMENT PROJECTS (CITY WIDE) NOV14-22-310

Resolution No. 23539 relating to Transportation and Mobility; reprogramming unspent Regional Transportation Authority (RTA) funds from two completed transit facility projects to two new biking and walking improvement projects by authorizing the termination of two existing Intergovernmental Agreements (IGAS) between the City of Tucson and the Regional Transportation Authority (RTA) and approving two new IGAS with the RTA to reprogram those unspent RTA funds; and declaring an emergency.

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

- k. 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) NOV14-22-311

Resolution No. 23540 relating to Intergovernmental Agreements and Transportation; Authorizing and Approving an Intergovernmental Agreement (IGA) between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson (City) to fund The Provision of Fixed Route Transit Services (Sun Tran) for designated areas of Pima County, town of Marana, and City of South Tucson City Wide and Outside City; and declaring an emergency.

- l. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY FOR REGIONAL TRANSIT SERVICE IMPROVEMENTS FOR FISCAL YEAR 2023 (CITY WIDE AND OUTSIDE CITY) NOV14-22-312

Resolution No. 23541 relating to Intergovernmental Agreements (IGAS) and Transportation and Mobility; 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 2023 (FY23) (City Wide and Outside City); and declaring an emergency.

- m. AGREEMENT: WITH PIMA ASSOCIATION OF GOVERNMENTS FOR THE REIMBURSEMENT OF FUNDS RELATED TO TRANSIT STUDIES (CITY WIDE AND OUTSIDE CITY) NOV14-22-313

Resolution No. 23542 relating to Transportation and Mobility; authorizing and approving an agreement between the City of Tucson and the Pima Association of Governments (PAG) for the reimbursement of funds related to transit studies; and declaring an emergency.

- n. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY FOR THE DOWNTOWN LINKS PROJECT (WARDS 1, 5, AND 6) NOV14-22-322

Resolution No. 23546 relating to Intergovernmental Agreements and Transportation and Mobility; authorizing and approving Amendment No. 7 to the Intergovernmental Agreement (IGA) for transportation funding between the City of Tucson (City) and the Regional Transportation Authority of Pima County (RTA) for the Downtown Links Project; and declaring an emergency.

- o. TUCSON CODE: AMENDING (CHAPTER 22) TO ESTABLISH THE JUNETEENTH HOLIDAY (CITY WIDE) NOV14-22-319

Ordinance No. 11966 relating to leave and other benefits: amending Chapter 22, Article V, Section 22-91(A)(7) of the Tucson Code to establish the Juneteenth Holiday; establish June 19th as the date of observance of the Juneteenth Holiday; urging all Arizonans to observe the holiday as a day of commemorating the emancipation of enslaved African Americans on June 19, 1865; setting an effective date; and declaring an emergency.

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

- p. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COMMUNITY COLLEGE FOR EDUCATIONAL AND TRAINING SERVICES AT THE PUBLIC SAFETY ACADEMY (CITY WIDE AND OUTSIDE CITY) NOV14-22-318

Resolution No.23545 relating to Intergovernmental Agreements (IGA); authorizing and approving an IGA between the City of Tucson (City) and the Pima County Community College District (College) for mutually Beneficial Educational and Training Services; and declaring an emergency.

Mike Rankin, City Attorney, read into the record a correction to the Resolution for Items 7g through 7j. He said that the resolutions were originally prepared to have the Mayor's signature, but the forms had changed and gone to an electronic signature from the City Manager. So, Section2 of the Resolutions had been revised to read as follows:

"The City Manager, or the Manager's designee, is authorized and directed to execute the grant award acceptance, together with any required declaration and certification and any other documents necessary to effectuate the grant award, for and on behalf of the City."

It was moved by Council Member Lee, duly seconded, and passed by a roll call vote of 5 to 0 (Council Members Cunningham and Fimbres absent/excused), that Consent Agenda Items a – k, with the exception of Item k, which was considered separately, be passed and adopted and the proper action taken.

7. CONSENT AGENDA – ITEM B

- b MAYOR AND COUNCIL: ESTABLISHING THE MAYOR AND COUNCIL 2023 MEETING SCHEDULE (CITY WIDE) NOV14-22-315

Ordinance No. 11965 relating to Administration; establishing the Mayor and Council's 2023 meeting schedule; and declaring an emergency.

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Cunningham absent/excused), that Consent Agenda Item b, be passed and adopted and the proper action taken.

7. CONSENT AGENDA – ITEM G

- g. FINAL PLAT: (S21-023) MELWOOD AND FRANKLIN, LOTS 1 THROUGH 5 (WARD 1) NOV14-22-308

Staff recommends that 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.

It was moved by Council Member Lee, duly seconded, and carried by voice vote of 5 to 0 (Council Member Cunningham absent/excused and Vice Mayor Santa Cruz recused), that Consent Agenda Item g, be passed and adopted and the proper action taken.

7. CONSENT AGENDA – ITEM J

- j. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FUNDS FROM TWO COMPLETED TRANSIT FACILITY PROJECTS TO TWO NEW BIKING AND WALKING IMPROVEMENT PROJECTS (CITY WIDE) NOV14-22-310

Resolution No. 23539 relating to Transportation and Mobility; reprogramming unspent Regional Transportation Authority (RTA) funds from two completed transit facility projects to two new biking and walking improvement projects by authorizing the termination of two existing Intergovernmental Agreements (IGAS) between the City of Tucson and the Regional Transportation Authority (RTA) and approving two new IGAS with the RTA to reprogram those unspent RTA funds; and declaring an emergency.

It was moved by Council Member Lee, duly seconded, and carried by a voice vote of 5 to 1 (Council Member Cunningham absent/excused and Council Member Kozachik dissenting), that Consent Agenda Item j, be passed and adopted and the proper action taken.

7. CONSENT AGENDA – ITEM O

- o. **TUCSON CODE: AMENDING (CHAPTER 22) TO ESTABLISH THE JUNETEENTH HOLIDAY (CITY WIDE) NOV14-22-319**

Ordinance No. 11966 relating to leave and other benefits: amending Chapter 22, Article V, Section 22-91(A)(7) of the Tucson Code to establish the Juneteenth Holiday; establish June 19th as the date of observance of the Juneteenth Holiday; urging all Arizonans to observe the holiday as a day of commemorating the emancipation of enslaved African Americans on June 19, 1865; setting an effective date; and declaring an emergency.

It was moved by Council Member Fimbres, duly seconded, and carried by voice vote of 6 to 0 (Council Member Cunningham absent/excused), that Consent Agenda Item o, be passed ad adopted and the proper action taken.

8. ZONING: (C9-22-08) MCNEW INVESTMENTS LLC – GOLF LINKS, C-1 TO C-2, CITY MANAGER’S REPORT (WARD 4) NOV14-22-320

Mayor Romero announced City Manager's communication number 320, dated November 14, 2022, was received into and made part of the record. She said this was a request to rezone approximately 1.12 acres from C-1 to C-2 zoning and was comprised of vacant land on the south side of Golf Links Road, east of the intersection of Golf Links and Pantano Parkway, and west of the intersection of Golf Links and South Okenshaw Way.

Mayor Romero said the Zoning Examiner and staff recommend authorization of C-2 zoning subject to certain recommended conditions. She asked if the applicant or representative were present and agreeable to the proposed requirements.

Rory Juneman and Robin Largew of Lazarus & Silvyn P.C. on behalf of the developer/applicant McNew Investments LLC, were presented and stated they were agreeable to the proposed requirements.

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 zoning as recommended by the Zoning Examiner.

9. TUCSON CODE: AMENDING (CHAPTERS 10 AND 22) TO AMEND CERTAIN PROVISIONS OF THE CITY’S COMPENSATION PLAN AND LEAVE BENEFIT PLAN TO ALIGN WITH CHANGES APPROVED THROUGH THE MEMORANDA OF UNDERSTANDING WITH THE COMMUNICATION WORKERS OF AMERICA (CWA) AND THE TUCSON FIREFIGHTERS ASSOCIATION (TFFA) (CITY WIDE) NOV14-22-325

Mayor Romero announced City Manager's communication number 325, dated November 14, 2022, was received into and made part of the record. She asked the City Clerk to read Ordinance 11967, 11968, 19969, and 11970 by number and title only.

Ordinance No.11967 relating to leave and other benefits; the Tucson Code, Chapter 22, pensions, retirement, group insurance, leave benefits and other insurance benefits, Article V, Leave Benefit Plan; amending Section 22-90(4) Military Leave; 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 Cunningham absent/excused), to pass and adopt Ordinance 11967.

Ordinance No. 11968 relating to leave and other benefits; the Tucson Code, Chapter 22, pensions, retirement, group insurance, leave benefits and other insurance benefits, Article V, Leave Benefit Plan, amending Section 22-90(5), Paid Parental Leave; and declaring an emergency.

It was moved by Council Member Kozachik, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Cunningham absent/excused), to pass and adopt Ordinance 11968.

Ordinance No. 11969 relating to Compensation Plan; amending Tucson Code Chapter 10, Civil Service – Human Resources, Article II, Compensation Plan, Section 10-33.1, proficiency pay for City of Tucson Employees Certified as bilingual users of American Sign Language (ASL) or Spanish, establishing pay amount; setting an effective date; and declaring an emergency.

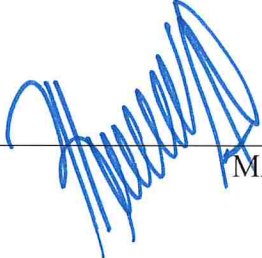
It was moved by Vice Mayor Santa Cruz, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Cunningham absent/excused), to pass and adopt Ordinance 11969.

Ordinance No. 11970 relating to Compensation Plan; amending Tucson Code Chapter 10, Civil Service – Human Resources, Article II, Compensation Plan, amending Section 10-34.1, assignment and incentive pay for maintaining Paramedic Certification and working as a Paramedic; and adding Section 10-34.2, assignment pay for Commissioned Fire Personnel assigned to a Paramedic Truck; Section 10-34.3, incentive pay for maintaining a Hazardous Materials Certification and assignment to a hazardous materials team; Section 10-34.4, incentive pay for maintaining a Personal Fitness Trainer (Peer) Certification and active participation in the Program; and Section 10-34.5, incentive pay for maintaining a Peer Operation Support Team (Post) Certification and active participation in the program, establishing pay amount; setting an effective date; and declaring an emergency.

It was moved by Council Member Lee, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Cunningham absent/excused), to pass and adopt Ordinance 11970.

10. ADJOURNMENT: 6:50 p.m.

Mayor Romero announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday December 6, 2022, at or after 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 14th day of November 2022, and do hereby certify that it is an accurate transcription.



DEPUTY CITY CLERK

SM:ayl:yl