



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on January 9, 2024.

Date of Meeting: August 22, 2023

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 5:39 p.m., on Tuesday, August 22, 2023, 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:

Regina Romero	Mayor
Lane Santa Cruz	Council Member Ward 1
Paul Cunningham	Council Member Ward 2 (electronic attendance)
Kevin Dahl	Council Member Ward 3
Nikki Lee	Council Member Ward 4 (electronic attendance)
Richard G. Fimbres	Council Member Ward 5 (electronic attendance)
Steve Kozachik	Vice Mayor, Council Member Ward 6

Absent/Excused:

Richard G. Fimbres	Council Member Ward 5
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Staff Members Present:

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

Suzanne Mesich, City Clerk announced that Council Members Cunningham, Lee, and 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 Phillip Kruis, Rincon Mountain Presbyterian Church.

b. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was presented by the entire assembly.

c. PRESENTATIONS:

1. Mayor Romero presented a Certificate of Appreciation to Buck Crouch, Martin Ortiz, and Dennis Ottleg for choosing Tucson as a host city for their US SVI National Submarine Veterans Convention.

d. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Romero announced City Manager's communication number 249, dated August 22, 2023, was received, and made part of the record. She asked for a motion to approve the appointments in the report.

It was moved by Vice Mayor Kozachik, duly seconded, and passed by a roll call vote of 7 to 0, to appoint Douglas Jennings to the Environmental Services Advisory Committee (ESAC).

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

There were no personal appointments made.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Romero announced City Manager's communication number 250, dated August 22, 2023, was received, and made part of the record. She also announced this was the time scheduled to allow members of the Mayor and Council and the City Manager to report on current events and asked if there were any reports.

Current event reports were given by Mayor Romero and Council Members Santa Cruz, Dahl, 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 251, dated August 22, 2023, was received, and made part of the record. She also announced this was the time scheduled to allow members of the City Manager to report on current events and asked if there were any reports.

Comments were made 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 APPLICATION(S)

Mayor Romero announced City Manager’s communication number 252, dated August 22, 2023, was received, 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. Four Points by Sheraton Tucson Airport, Ward 5
City #49-23, Series: 11
Agent: Brian Graham Bell
Address: 7060 S. Tucson Blvd.
Action must be taken by: September 4, 2023

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

Person 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)

2. Honest Liquor, Ward 6
City #47-23, Series: 9
Agent: Truptiben Samirkumar Patel
Address: 2226 N. Country Club Rd.
Action must be taken by: September 3, 2023

Business Services Department has indicated that the applicant is not in compliance.

c. Special Event(s)

1. Saint Augustine Cathedral, Ward 1
City #T56-23
Applicant: Alan Valencia
Address: 192 S. Stone Ave.
Purpose: Parish Fiesta
Event Date(s): October 21, 2023 - October 22, 2023

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

2. Ronald McDonald House Charities of Southern Arizona, Ward 3
City #T57-23
Applicant: Marissa Lunde
Address: 2155 E. Allen Rd.
Purpose: Fundraiser
Event Date(s): October 13, 2023

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

3. I.D.E.A. Sports/Youth Organization, Ward 3
City #T59-23
Applicant: Diana M. Esperza
Address: 1102 W. Grant Rd.
Purpose: Concert
Event Date(s): September 16, 2023

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

4. Unscrewed Theater, Ward 6
City #T61-23
Applicant: Roy Lee Reynolds
Address: 4500 E. Speedway Blvd.
Purpose: Comedy Show
Event Date(s): September 15, 2023

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

5. Sicomoro Community Services, Ward 5
City #T69-23
Applicant: Maria J. Boyer
Address: 2264 E. Benson Highway
Purpose: Fundraising
Event Date(s): September 9, 2023

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

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 Cunningham, duly seconded, and passed by a roll call vote of 7 to 0, to forward Items 5b1, 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 a “call to the audience.”

Comments were made by:

Steve Roth	Jesse Lugo	Phoebe Robinson
Chris Lopez	Scott Hancock	ZsaZsa Brown
Pamela Francis	Andrew Christopher	Monon Getsi
Rob Armstrong	Sandy Egtheradi	

A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

Mayor Romero asked the City Manager to comment on the 22nd Street Bridge redesign.

Michael Ortega, City Manager stated that he would propose to reach out to the constituents who spoke regarding the 22nd Street redesign. He also spoke with Sam Credio of Transportation and the constituents to outline the situation that they have and solicit thoughts and ideas. He said that it was important to keep in mind that this project has been ongoing for several years, maybe even a couple of decades. All possible concerns or issues that people might have had were discussed over time, and the evolution of the conversation was evident to everyone, including the Mayor and Council. The next step was to bring back options and discuss them thoroughly.

Mayor Romero asked if they would be getting the information from the speakers and then convening.

Mr. Ortega stated yes and that he would call a meeting and would convene folks to have a conversation and have transportation folks there as well as his office.

Suzanne Mesich, City Clerk, made an announcement that the speaker cards did not have contact information, she stated that she had staff at the back of the room available to take their information if they would like to be contacted.

Mayor Romero stated to the audience that those who wished to be included in the convening regarding the 22nd Street redesign, please give your information to the city clerk staff.

7. CONSENT AGENDA – ITEMS A THROUGH I

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

- a. APPROVAL OF MINUTES (CITY WIDE) AUG22-23-253
- b. INTERGOVERNMENTAL AGREEMENT (IGA): WITH PIMA COUNTY FOR COMMUNITY SERVICE OFFICER CERTIFICATION PROGRAM AND INTERNSHIPS JOINT TECHNICAL EDUCATION DISTRICT (CITY WIDE)

(This item was continued to a future date.)
- c. INTERGOVERNMENTAL AGREEMENT (IGA): WITH PIMA COUNTY FOR KNIGHTS INN (CITY WIDE) AUG22-23-259

Resolution No. 23661 relating to Intergovernmental Agreements (IGA); approving and authorizing execution of an IGA between Pima County (County) and the City of Tucson (City) to provide for the operation of a low-barrier shelter for unhoused individuals and families at the Knights Inn property; and declaring an emergency.

Mike Rankin, City Attorney stated to the Members of the Council that the Mayor had raised the issue of making sure that as part of this program and this project since there was a significant city investment in it, any materials that go out either advertising or giving notice of this program include recognition of the City of Tucson's participation in that through the use of the city logo, et cetera. They would contact Pima County and they would be happy to memorialize that agreement, once it was approved it would include that action as part of it.

Mayor Romero stated that it was worth mentioning the partnership between Pima County and the City of Tucson at Knights Inn. In partnership with Pima County, they were pooling together \$1.4 million of Home American Rescue Plan funds. The project received \$1.3 million from a grant from the Arizona Department of Housing, and \$1.6 million from

the City of Tucson and CDBG funds. Tucson residents would be able to prevent eviction and avoid homelessness thanks to the partnership between the City of Tucson and Pima County. The City of Tucson and Pima County worked together to create the Emergency Eviction Legal Services program that prevents homelessness in our community, and she would like to thank Pima County for their partnership and wanted to take a moment to thank Pima County for their partnership. Our residents would reap the benefits of this partnership at the Knights Inn.

- d. TUCSON CODE AMENDMENT: CHAPTER 20, ARTICLE I, SECTION 20-9, POLICE AUTHORIZED TO DIRECT TRAFFIC CONTROL (CITY WIDE) AUG22-23-264

Ordinance No. 12030 relating to Motor Vehicles and Traffic; amending Chapter 20, Article I, of the Tucson Code by amending Section 20-9; giving the Chief of Police authority to utilize trained volunteers to assist with Traffic Control at large events; and declaring an emergency.

- e. FINAL PLAT FOR (TD-DIV-0523-00062) 655 E RIVER ROAD LOTS 1-3 (WARD 3) AUG22-23-248

- f. RESOLUTION: AUTHORIZING AMENDMENT OF THE PLASTIC WASTE DIVERSION AND REUSE AGREEMENT BETWEEN THE CITY OF TUCSON AND BYFUSION GLOBAL, INC., AND EXECUTION OF A LEASE AGREEMENT WITH ASH TUCSON PROPERTIES LLC (CITY WIDE) AUG22-23-261

Resolution No. 23662 relating to Waste Diversion and Waste Management; authorizing finalization and execution of an amendment to the plastic waste diversion and reuse agreement between the City of Tucson and Byfusion Global, Inc.; authorizing finalization and execution of a lease agreement between the City of Tucson and Ash Tucson Properties LLC; and declaring an emergency.

(This item was continued to a future date.)

- g. LICENSE AGREEMENT FOR USE OF PUBLIC RIGHT-OF-WAY – ALLUVION COMMUNICATIONS, INC. PROJECT (CITY WIDE) AUG22-23-256

Resolution No. 23660 relating to Transportation and Information Technology; approving and authorizing execution of a License Agreement with Alluvion Communications, Inc. Project for construction and installation of fiber optic network within the City of Tucson (City) Public Right of Way (ROW); and declaring an emergency.

- h. REAL PROPERTY: APPROVING A GROUND LEASE AGREEMENT WITH TOWERCOM XI B DBA T-MOBILE WIRELESS COMMUNICATIONS FACILITY TUCSON WATER WELL SITE (OUTSIDE CITY) AUG22-23-247

Ordinance No. 12025 relating to Real Property and Tucson Water; authorizing and approving the Ground Lease between Towercom XI-B Dba T-Mobile Wireless and the City of Tucson (City) for a Communication Facility located at a Tucson Water Well Site; and declaring an emergency.

- i. REAL PROPERTY: (RES 2024-012) SALE OF SURPLUS CITY-OWNED PROPERTY LOCATED AT 4110 EAST 4TH STREET (RP 2326) (WARD 6) AUG22-23-262

Ordinance No. 12029 relating to real property; declaring the property located at 4110 East 4th Street (Subject Property) to be surplus City-owned property; authorizing and directing the sale thereof through a competitive bid process; and declaring an emergency (Ward 6).

(This item was continued to a future date.)

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 – I, with the exception of Items b and f, which were continued, be passed and adopted and the proper action taken.

Mayor Romero announced at the request of Council Member Fimbres they were going to consider items 12 and 13.

12. ECONOMIC INITIATIVES: APPROVAL OF SALES TAX DEVELOPMENT AGREEMENT FOR HOME DEPOT (WARD 4)

(NOTE: This item was taken out of order.)

Mayor Romero announced City Manager's communication number 255, dated August 22, 2023, was received, and made part of the record. She asked the City Clerk to read Resolution No. 23659 by number and title only.

Resolution No. 23659 relating to Economic Development; approving a Notice of Intent to enter into a Tax Incentive Development Agreement (Agreement) with Home Depot for a new Retail Store in the Houghton Town Center; making certain findings with respect to that Agreement; and adopting an Independent Economic Analysis relating to the agreement.

Council Member Lee stated that she knew staff were able to share a lot of the statistics that were in the analysis and as you all know, per that analysis Home Depot was going to be a major sales tax anchor. That was exactly what the development needed to incentivize additional medium-sized anchor stores to invest in complete phases 2 and 3 over at the Houghton Town Center. She explained that the Independent Economic Analysis stated that

the estimated value of the incentive to the company was \$2.6 million, and over the next five years, this project was expected to generate direct revenue to the city of \$8.6 million and more than \$21 million in five years to other taxing jurisdictions within the region.

It was moved by Council Member Lee, duly seconded, to pass and adopt Resolution 23659.

Mike Rankin, City Attorney said for a quick housekeeping matter after items that were on the study session to allow for some discussion of these projects moving forward and known as normal practices, the Mayor and Council act in the study session to approve and move forward with the development agreement. He said that in the regular session to approve the notice of intent, but as the mayor had inquired during the study session, they could do both of those tonight because it was on the agenda. He stated by virtue of the motion, they would be able to approve the notice of intent through the resolution and give the direction to move forward with the development agreement, which would come back at a later time.

The motion was passed by a roll call vote of 7 to 0, to pass and adopt Resolution 23659.

13. ECONOMIC INITIATIVES: APPROVAL OF SALES TAX INCENTIVE AGREEMENT WITH PROJECT RITA (WARD 5) AUG22-23-254

Mayor Romero announced City Manager's communication number 255, dated August 22, 2023, was received, and made part of the record. She asked the City Clerk to read Resolution No. 23658 by number and title only.

Resolution No. 23658 relating to Economic Development; approving a Notice of Intent to enter into a Tax Incentive Development Agreement (Agreement) with Project Rita for a new retail store at The Bridges; 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 23658.

Council Member Fimbres spoke about the anticipated contracting impact of Project Rita, which was projected to be \$30.3 million for the City of Tucson. The project was expected to generate an annual economy of \$15.7 million, with a total of \$78.5 million over the course of five years of operation, assuming the continued operation of both project components in the future.

(NOTE: Council Member Fimbres departed at 6:45 p.m.)

8. PUBLIC HEARING: ZONING: (C9-22-02) TUCSON MOUNTAIN RV PARK, PAD - AJO WAY, R-1 TO PAD, ORDINANCE ADOPTION (WARD 1)

(This item was continued to a future date.)

**9. PUBLIC HEARING: ZONING: (TP-ENT-0223-00012),
BROADWAY/ROSEMONT APTS. - BROADWAY BLVD. R-1 AND C-1 TO
OCR-1, CITY MANAGER'S REPORT (WARD 6)**

Mayor Romero announced Planning and Development Services Department Director was in attendance and wanted to address this item.

Kristina Swallow, Planning and Development Services Department (PDSD) Director read into the record a statement from Tom Warne, Applicant, regarding his request to withdraw the application. She said Mr. Warne complimented PDSD and the other city departments involved for their exemplary work on the rezoning process. He said that PDSD and other city departments were extremely thorough and efficient in researching the seven-acre site related to the Broadway Craycroft plan adopted by the Mayor and Council in September 1988, along with the goals and parameters of Plan Tucson as they related to the subject property. PDSD also answered many questions from various stakeholders as the process moved forward.

Ms. Swallow continued that Mr. Warne said the City moved each rezoning step along as quickly as possible within State and City regulations as soon as they received the necessary information from the developer and the results of the various rezoning components. Furthermore, the Ward 6 Office was very responsible and prompt in scheduling the three neighborhood meetings at the Ward 6 Office. They also facilitated dialogue throughout the process, as was requested.

Mr. Warne stated that everyone knew there was controversy relative to the rezoning, but the rezoning process went forward within the established rezoning guidelines. He said he was appreciative of Mayor Romero for the engagement of her staff, support for this project, and work to increase the housing inventory in Tucson. Unfortunately, the Waypoint Residential group had chosen to withdraw from the 222 gated apartment project at Broadway and Rosemont. The sole reason for their withdrawal was economic, specifically higher interest rates and higher construction costs. He wished to restate that there was no other reason, as they found the site extremely desirable and very much wanted to develop the 222 apartments to augment the adjacent 1.5 million square feet of office space and the 340,000 square feet of retail, all within walking distance, in addition to the excellent mass transit service on Broadway. He thanked everyone for their professionalism and the efforts that went into this rezoning process.

Mayor Romero expressed her appreciation for Mr. Tom Warne's idea and acknowledged everyone who contributed, including the neighborhoods, the Ward 6 Council office, his department, and the zoning exam. However, economic challenges may impede further progress on this project.

10. ZONING: (TP-MOD-0423-000009) PRINCE 10 PAD - MAJOR CHANGE, O-3 TO PAD-43, ORDINANCE ADOPTION (WARD 3)

Mayor Romero announced City Manager's communication number 258, dated August 22, 2023, was received, and made part of the record. She asked the City Clerk to read Ordinance 12027 by number and title only.

Ordinance No. 12027 relating to Zoning: amending Zoning District Boundaries in the area located at 2070 W Fort Lowell (former location of the Tra-Tel Tucson RV Park), approximately 560 feet west of the intersection of W Fort Lowell Road and N Business Center Drive just west of Interstate-10 between Prince Road and Miracle Mile in case TP-MOD-0423-000009, Prince 10 Planned Area Development – Major Change, O-3 To PAD-43 and setting an effective date.

Council Member Dahl stated that this project was in his ward and he and his staff visited a few weeks ago. The project had been in the works for a while and was approved by his predecessor, the Mayor, and the Council. Tonight, they were being asked to approve amendments to the project's boundaries. He was grateful to Gary Brav, the owner and developer, and Adam Call from the Planning Center for agreeing to increase the amount of water harvesting from what was originally approved. They have also agreed to additional measures that would supplement on-site landscaping with stormwater, which would improve the project's aesthetics. Furthermore, he appreciated that the project would create access to the Santa Cruz River Park for people.

It was moved by Council Member Dahl, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Fimbres absent/excused), to approve the request for Special Exception as recommended by the Zoning Examiner and pass and adopt Ordinance 12027.

Mayor Romero stated that she believed that Council Member Dahl presented an excellent opportunity for the City of Tucson. She said she was grateful to Gary Brov for his vision to revitalize an underutilized space. The project was complex, but Mr. Brov and his partners were committed to the best design and use for the area. She was eager to see the outcome of this development and would continue to contribute to the planned area development.

11. ZONING: (TP-ENT-0423-00019) W GRANT ROAD (C-2) (MARIJUANA DISPENSARY) SPECIAL EXCEPTION LAND USE, ORDINANCE ADOPTION (WARD 3)

Mayor Romero announced City Manager's communication number 257, dated August 22, 2023, was received, and made part of the record. She asked the City Clerk to read Ordinance 12026 by number and title only.

Ordinance No. 12026 relating to Zoning; a Special Exception Land Use – Marijuana Dispensary – TP-ENT-0423-00019 W Grant Rd – West Grant Road – located on the north side of Grant Road approximately 500 feet east of the intersection of N Oracle

Road and W Grant Road; approving with conditions the construction of a Marijuana Dispensary In the C-2 Zone; and setting an effective date.

Council Member Dahl stated that his office had received some concerns by email and during the call of the audience. He said that he would like to address those concerns, so he proposed and moved that they continue this item to the next regular Council Meeting to give his office enough time to take necessary actions and ensure that all concerns were addressed appropriately.

It was moved by Council Member Dahl, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Fimbres absent/excused), to not approve the request at this time for Special Exception as recommended by the Zoning Examiner and pass and adopt Ordinance 12027 and to continue to a future agenda.

12. ECONOMIC INITIATIVES: APPROVAL OF SALES TAX DEVELOPMENT AGREEMENT FOR HOME DEPOT (WARD 4) AUG22-23-255

(This item was taken out of order and discussed after Item #7.)

13. ECONOMIC INITIATIVES: APPROVAL OF SALES TAX INCENTIVE AGREEMENT WITH PROJECT RITA (WARD 5) AUG22-23-254

(This item was taken out of order and discussed after Item #12.)

14. CITY MAGISTRATES: REAPPOINTMENT OF SPECIAL MAGISTRATES FOR TUCSON CITY COURT (CITY-WIDE) AUG22-23-265

Mayor Romero announced City Manager's communication number 265, dated August 22, 2023, was received, and made part of the record. She asked the City Clerk to read Ordinance 12031 by number and title only.

Ordinance No. 12031 relating to City Magistrates; Reappointing Frederick S. Klein as Special City Magistrate to serve upon call by the Presiding Magistrate of the City Court; fixing compensation; declaring this ordinance effective retroactively to January 8, 2023; and declaring an emergency.

It was moved by Council Member Cunningham, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Fimbres absent/excused), to pass and adopt Ordinance 12031, reappointing Frederick S. Klein as Special City Magistrate for Tucson City Courts.

Mayor Romero announced City Manager's communication number 265, dated August 22, 2023, was received, and made part of the record. She asked the City Clerk to read Ordinance 12032 by number and title only.

Ordinance No. 12032 relating to City Magistrates; Reappointing Karen Diebolt as Special City Magistrate to serve upon call by the Presiding Magistrate of the City Court; fixing compensation; declaring this ordinance effective retroactively to July 9, 2023; and declaring an emergency.

It was moved by Council Member Cunningham, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Fimbres absent/excused), to pass and adopt Ordinance 12032, reappointing Karen Diebolt as Special City Magistrate for Tucson City Courts.

15. CITY MAGISTRATES: REAPPOINTMENT OF THADDEUS SEMON MAGISTRATE PRO TEMPORE FOR TUCSON CITY COURT (CITY WIDE)

Mayor Romero announced City Manager's communication number 266, dated August 22, 2023, was received, and made part of the record. She asked the City Clerk to read Ordinance 12033 by number and title only.

Ordinance No. 12033 relating to City Magistrates; reappointing Thaddeus Semon as full-time Magistrate Pro Tempore to serve upon call by the Presiding Magistrate of the City Court; fixing compensation; declaring this ordinance effective retroactively to February 21, 2023; and declaring an emergency.

It was moved by Council Member Cunningham, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Fimbres absent/excused), to pass and adopt Ordinance 12033 reappointing Thaddeus Semon as Magistrate Pro-Tempore for Tucson City Courts.

16. BOARDS, COMMITTEES AND COMMISSIONS: REAPPOINTMENT TO THE CIVIL SERVICE COMMISSION (CITY WIDE)

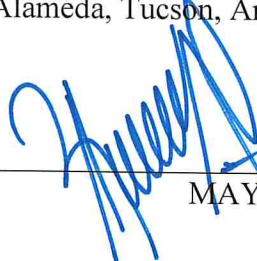
Mayor Romero announced City Manager's communication number 263, dated August 22, 2023, was received, and made part of the record. She asked the City Clerk to read Resolution 23663 by number and title only.

Resolution No. 23663 Relating to the Civil Service Commission; reappointing Paul Fimbres as a Civil Service Commissioner; fixing annual compensation; and declaring an emergency.

It was moved by Council Member Cunningham, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Fimbres absent/excused), to reappoint Paul Fimbres to the Civil Service Commission and pass and adopt Resolution 23663.

17. **ADJOURNMENT:** 7:00 p.m.

Mayor Romero announced the next regularly scheduled meeting of the Mayor and Council would be held on Wednesday, September 6, 2023, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.



MAYOR

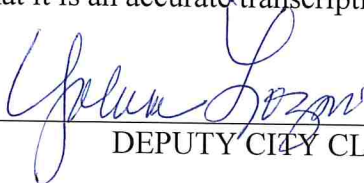
ATTEST:



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 22 day of August 2023, and do hereby certify that it is an accurate transcription.



DEPUTY CITY CLERK

SM:aj:y1