



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on May 21, 2024.

Date of Meeting: January 9, 2024

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 5:40 p.m., on Tuesday, January 9, 2024, 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
Kevin Dahl
Nikki Lee
Richard G. Fimbres
Steve Kozachik
Regina Romero

Council Member Ward 1
Vice Mayor, Council Member Ward 3
Council Member Ward 4
Council Member Ward 5 (electronic attendance)
Council Member Ward 6
Mayor

Absent/Excused:

Paul Cunningham

Council Member Ward 2

Staff Members Present:

Michael J. Ortega
Mike Rankin
Suzanne Mesich

City Manager
City Attorney
City Clerk

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

(NOTE: Minutes for Items 8 through 15 and Items considered separately for Liquor License Applications and Consent Agenda Items will be transcribed as verbatim minutes.)

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

a. INVOCATION - The invocation was given by Pastor Javi Martinez, Tucson Baptist Church.

b. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was presented by the entire assembly.

c. PRESENTATIONS:

1. Mayor Romero proclaimed January 15, 2024, to be Martin Luther King Jr. Day. Doris Snowden and Donna Liggins accepted the proclamation.

d. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Romero announced City Manager's communication number 12, dated January 9, 2024, 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 Lee, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Cunningham absent/excused), to approve the reappointments of Susan Aiken and Ilya Sloan to the El Presidio Historic Zone Advisory Board (EPJZAB), Helen Erickson and Maurice Roberts to the Armory Park Historic Zone Advisory Board (APHZAB), Rick McDonnell and Damon Turner to the West University Historic Zone Advisory Board (WUHZAB), Paolo DeLorenzo and Philip Neher to the Barrio Historico Historic Zone Advisory Board (BHHZAB), Lydia Aranda, Monica Dupnik, and Matt Nelson, to the Self-Insured Health Benefits Trust (SHBT) and Allie Matthews to the Self-Insured Risk Trust Fund (TRUST).

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

No personal appointments were made at this time.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS (CITY WIDE) JAN09-24-1

Mayor Romero announced City Manager's communication number 1, dated January 9, 2024, 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 Fimbres and Santa Cruz, and Mayor Romero.

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 (CITY WIDE) JAN09-24-3

Mayor Romero announced City Manager's communication number 3, dated January 9, 2024, 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 if there were any reports.

Current event report was given 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 APPLICATIONS (City Wide) JAN09-24-4

Mayor Romero announced City Manager's communication number 4, dated January 9, 2024, 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. Postino Grant, Ward 6
City #91-23, Series: 12
Agent: Andrea Dahlman Lewkowitz
Address: 2500 E. Grant Rd. #112
Action must be taken by: January 13, 2024

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

2. Miss Saigon, Ward 6
City #92-23, Series: 12
Agent: Bao Quoc Ma
Address: 88 E. Broadway Blvd.
Action must be taken by: January 20, 2024

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

c. Special Event(s)

1. Tucson Botanical Gardens, Ward 6
City #T115-23
Agent: Mary Ann Confrey
Address: 2150 N. Alvernon Way
Purpose: Fundraiser for local non-profits
Event Date(s): January 20, 2024

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

2. Our Lady of LaVang Catholic Church, Ward 3
City #T116-23
Applicant: Julia Van Le
Address: 3201 E. Presidio Rd.
Purpose: Vietnamese New Year Festival
Event Date(s): February 10, 2024 - February 11, 2024

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

3. Arizona Wine Growers' Association, Ward 4
City #T119-23
Applicant: Kent Callaghan
Address: 4450 S. Houghton Rd.
Purpose: Off the Vine Arizona Wine Festival
Event Date(s): February 17, 2024

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

4. Empower Coalition Inc., Ward 1
City #T120-23
Applicant: Eric Matthew Hutchens
Address: 198 S. Granada Ave.
Purpose: Tucson Beefsteak
Event Date(s): February 10, 2024

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

5. St. Patrick's Day Parade of Tucson, Ward 1
City #T121-23
Applicant: Kenneth Arthur Foy
Address: 600 W. 22nd St.
Purpose: 22nd Street Mineral, Fossil, Gem & Jewelry Show
Event Date(s): January 26, 2024 - February 2, 2024

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

6. Elks Lodge No. 385, Ward 1
City #T122-23
Applicant: Kenneth Arthur Foy
Address: 600 W. 22nd St.
Purpose: 22nd Street Mineral, Fossil, Gem & Jewelry Show
Event Date(s): February 3, 2024 - February 11, 2024

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 Kozachik, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Cunningham absent/excused), to forward Items 5b1 through 5b2 and 5c1 through 5c6, 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:

Alexandria Rose	Meridith Edwards	Isabel Garcia
Michael Guymon	Israel Torres	Ken Kenegas
Nancy Bender	Tali Ginsburg	Liora Sapon-Shevin
Jennifer Lowenstein	Allen Benz	Mohyeddin Abdulaziz
Brenden Lyons	Jessica Yoder	

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

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

- a. APPROVAL OF MINUTES (CITY WIDE) JAN09-24-2
- b. INTERGOVERNMENTAL AGREEMENT (IGA): WITH THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY (RTA) FOR TERMINATION OF THE RECONSTRUCTION FOR THE KOLB AND VALENCIA INTERSECTION PROJECT (WARD 4) JAN09-24-6

Resolution No. 23711 relating to Intergovernmental Agreements (IGAs) and Transportation; approving the termination of the IGA between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson (City) for the Kolb Road and Valencia Road Intersection Project; and declaring an emergency.

- c. INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY (RTA) FOR TRANSPORTATION FUNDING FOR THE VALENCIA ROAD, KOLB ROAD TO HOUGHTON ROAD PROJECT (WARD 4) JAN09-24-5

Resolution No. 23710 relating to Transportation and Intergovernmental Agreements (IGAs); authorizing and approving an Amendment to the IGA between the City of Tucson (City) and the Regional Transportation Authority of Pima County (RTA) for the Valencia Road, Kolb Road to Houghton Road Project; and declaring an emergency.

- d. GRANT AGREEMENT: APPLICATION 1667-2023-1 FOR FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5339 (C) (LOW OR NO EMISSION GRANT PROGRAM) (CITY WIDE AND OUTSIDE CITY) JAN09-24-9

Resolution No. 23714 relating to Transportation and Mass Transit; authorizing and approving the submission of Federal Transit Administration (FTA) Application 1667-2023-1; and declaring an emergency.

- e. TUCSON POLICE: FEDERAL FINANCIAL ASSISTANCE SUB AWARD AGREEMENT WITH THE DEPARTMENT OF JUSTICE FOR THE COMMUNITY BASED VIOLENCE INTERVENTION AND PREVENTION INITIATE GRANT (CITY WIDE) JAN09-24-10

Resolution No. 23715 relating to Subrecipient Agreements for Federal Grants; approving an agreement between the City of Tucson (City) and the University of Arizona's School of Government and Public Policy (SGPP) to provide funding to the SGPP to evaluate the process and outcomes of the City's Community Violence Intervention (CVI) Efforts; and declaring an emergency.

(NOTE: Council Member Kozachik departed at 6:47 p.m.)

It was moved by Vice Mayor Dahl, duly seconded, and passed by a roll call vote of 5 to 0 (Council Members Cunningham and Kozachik absent/excused), that Consent Agenda Items a – e be passed and adopted, and the proper action taken.

15. ESTABLISHING PREVAILING WAGE REQUIREMENTS FOR CERTAIN CITY OF TUCSON PUBLIC WORKS CONTRACTS; ORDINANCE ADOPTION (CITY WIDE) JAN09-24-15

(This item was taken out of order.)

Mayor Romero announced City Manager's communication number 15, dated January 9, 2024, was received into and part part of the record. She asked the City Clerk to read Ordinance 12066 by number and title only.

(NOTE: Council Member Kozachik returned at 6:50 p.m.)

Ordinance No. 12066 amending Chapter 28 of the Tucson City Code by Enacting Prevailing Wage Requirements for certain City Public Works Construction Contracts; by Adopting a new Article XV of Chapter 28, "Prevailing Wage," Tucson Code Sections 28-160 through 28-165; amending Tucson Code Section 28-100; 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 Resolution 12066.

Mayor Romero: Now what I'm gonna do is, I'm going to move Item 15 because I know that there's plenty of people waiting for this item. Ms. Clerk, can you read the heading for Item 15?

Clerk: Item 15 is Discussion and Direction Establishing Prevailing Wage Requirements for Certain City of Tucson Public Works Contracts; Ordinance Adoption, Ordinance 12066.

Mayor Romero: City Managers Communication #15 dated January 9th is received into and made part of the record, Ms. Clerk, you are requested to read Ordinance 12066 by number and title only.

Clerk: Ordinance No. 12066, Amending Chapter 28 of the Tucson City Code by enacting Prevailing Wage Requirements for certain City Public Works Construction Contracts; by adopting a new Article XV of Chapter 28, "Prevailing Wage," Tucson Code Sections 28-160 Through 28-165; amending Tucson Code Section 28-100; setting an effective date and declaring an emergency.

Mayor Romero: Uh, thank you, Ms. Clerk. Item 15. I'll open up this item. Umm prevailing wage this conversation is not new. It has been happening for more than three years amongst the

Mayor and Council. We started exploring it and did have the concept of prevailing wage in front of the business community and others Umm, at that time, umm, SB1487 prevented the Mayor and Council from moving through. There was an opinion requested from the Attorney General and the Attorney General, umm issued an opinion that prevailing wages are legal in Arizona, that cities and counties can choose to use prevailing wages. Umm and here we are today. The conversation is not new, and I just want to point out that earlier today, the Mayor and Council, during our study session, had a conversation about housing affordability. It also had a conversation about prosperity for our families and approved the prosperity initiative that Pima County had previously approved.

That particular initiative is a comprehensive way at directing the poverty that prevails in Pima County and in the City of Tucson, and we on the Mayor and Council for the last four years, have been putting together policy that is a comprehensive and holistic approach to not just dealing with the symptoms of poverty but changing policy so that it eliminates poverty. And investment in, umm, historically, underserved neighborhoods and infrastructure, investing in after school and prevention opportunities for youth, investing in our equity office and housing affordability, investing and better wages for City of Tucson employees, supporting minimum wage increases for workers in the City of Tucson, all of these elements are not just popcorn issues, we don't look at it as all separately, but all layered approaches to prosperity for our working families in the City of Tucson. And the prevailing wage is an important piece of the puzzle to continue working on the root causes, the root issues of poverty in our community. It's not just about creating jobs; it's about creating high quality jobs that lift people out of poverty. That is what prevailing wages are.

So, I absolutely support this ordinance tonight. We just heard that the City of Phoenix passed their prevailing wage ordinance with very similar language that we are contemplating tonight, and I'm happy to let you all know that a City of Phoenix and City of Tucson will be the first cities in Arizona to pass prevailing wages. Hopefully, right. We still need to vote. So, just wanted to open up the item for my...our colleagues on the Council to either ask questions or give us your opinion and feedback and move forward on this item. Councilwoman Lee, and then Council Member Santa Cruz.

Council Member Lee: Thank you, mayor, and...and thank you for...for your leadership and bringing this forward. On principle, I completely support making sure that our work is especially on our public projects, are paid a wage that is commensurate with other professionals in the local area. Mr. Rankin, I wanna thank you for acknowledging the Chambers questions and concerns, and I just want you folks to know that if there are bumps along the way with implementation, I'm always going to be a resource to help us navigate this as we move forward and do something new and very important. So, Mayor, is it OK if I go ahead and make the motion now? OK, so with that, I would like to move that we pass an adopt ordinance 10266.

Mayor Romero: There's a motion.

Council Member Santa Cruz: Second.

Mayor Romero: There's a motion in a second. Any further discussion on this item? Council Member Santa Cruz.

Council Member Santa Cruz: Yeah, thank you, Mayor. I I said it earlier, when we were talking about the prosperity initiative and talking about how we're addressing poverty in our community and looking at the bigger picture that the that the issue we have here is the over accumulation of wealth by billionaires and the fastest way to eliminate poverty is to redistribute that wealth. But in lieu of that, what we have control of, and I loved with Israel, Torres said about that we, we have to have an inside out, bottom up approach and I think that what we have power and control over as a governing body is making sure that any public projects that we are, umm, that we are putting out that we're ensuring that our workers are being paid fairly, that were preventing out of state contractors from swooping in and underbidding our local contractors, that were creating a sustainable supply of building professionals by supporting the people that can continue to work locally while building their skills and improving in their career.

I know that by us passing prevailing this ordinance prevailing wage ordinance, we are likely to face legal challenges like you mentioned before, but regardless, it's the right thing to do, not only for our workers who do the difficult and often exhausting jobs of...of, you know, the building, the construction trades, but also for our working class families and the local economy. And as you noted earlier, it's part of our broader comprehensive strategy to improve the quality of life of everyone in the City of Tucson and fits into the conversations around housing affordability and our prosperity initiative. So, in support, I'm happy to happy to support.

Mayor Romero: Alrighty, any other discussion points? Council Member Kozachik.

Council Member Kozachik: Question for the city manager. Another, one other item that we talked about this morning, this afternoon was the RTA raised this issue last time as well. We have over \$700 million in combination of roadway and safety element projects in the RTA. What is the plan for the city moving forward in respect to putting our projects forward to the RTA Board and Technical Management Committee, knowing that it when this passes, it's going to increase the cost of our projects easily be surrounding jurisdictions?

Michael J. Ortega, City Manager: Mayor, Council Member Kozachik, so the process will be that, once the list of projects and the categorical elements are finalized, and I'll use that term loosely, then each of the agencies will go back and do an analysis along with the RTA's consultant to assure the costs are accurate. That will give us an opportunity to engage at that level to make sure that if this action takes place that we would incorporate that into those future numbers going forward.

Mayor Romero: And then I just wanted to add to that many of the RTA projects are already uhh federally funded, 22nd Street Bridge has a mixture of different funds, both federal, county and RTA funds. So, we are planning hopefully to continue applying for grants with the federal government, especially with the Inflation Reduction Act, it has billions of dollars available for infrastructure that hopefully we're planning to, to apply for. And as we all know, the Federal Davis Bacon Act passed in 1931, so all federally funded projects already require prevailing wage. So, that's something that, you know, we should make sure that we are aggressively pursuing to bring in federal funds to the City of Tucson. Any other comments or input from my colleagues? Alrighty. So, with that, umm, there is a motion in a second, let's go to roll call.

Clerk: Mrs. Lee – aye; Mr. Kozachik – aye, Mr. Dahl – aye, Mx. Santa Cruz – aye, Mr. Fimbres – aye, Mayor Romero – aye.

Mayor Romero: Ordinance 12066 passes by a vote of 6 to 0. Thank you all so much. We're going back to item 8. Thank you all.

8. DEVELOPMENT AGREEMENT WITH CAPSTONE COLLEGIATE COMMUNITIES (CAPSTONE) RELATING TO TP-MOD-0723-000021–CAPSTONE SPEEDWAY/EUCLID MIXED-USE (WARD 6) (CONTINUED FROM THE MEETING OF DECEMBER 12, 2023) JAN09-24-17

Mayor Romero announced City Manager's communication number 17, dated January 9, 2024, was received into and made part of the record. She asked the City Clerk to read Resolution 23718 by number and title only.

Resolution No. 23718 relating to development; approving a development agreement between City of Tucson and Capstone Collegiate Communities (Capstone) to establish certain terms and conditions relating to Capstone's development and use of the property at the southeast corner of Speedway Boulevard and Euclid Avenue.

It was moved by Council Member Kozachik, duly seconded, and carried by a roll call vote of 6 to 0 (Council Member Cunningham absent/excused) to pass and adopt Resolution 23718.

Mayor Romero: Alrighty.

Clerk: Item 8 is the Development Agreement with Capstone Collegiate Communities (Capstone) Relating to TP-MOD-0723-000021– Capstone Speedway/Euclid Mixed-Use (Continued from the meeting of December 12, 2023), Resolution No. 23718.

Mayor Romero: City Managers Communication #17 dated January 9th is received into and made part of the record, Ms. Clerk, you are requested to read Resolution 23718 by number and title only.

Clerk: Resolution No. 23718 relating to Development; approving a Development Agreement between City of Tucson and Capstone Collegiate Communities (Capstone) to establish certain terms and conditions relating to Capstone's Development and use of the property at the southeast corner of Speedway Boulevard and Euclid Avenue.

Mayor Romero: What is the Council's pleasure on this item.

Mike Rankin, City Attorney: And honorable Mayor before the motion and action on this item, just a quick explanation, there are three related items here. There's the development agreement, then there's the demolition and relocation plan with respect to the proposed development at this

property, that's actually scheduled for a public hearing, and then there's the zoning item that's related to this as well.

The development agreement item has to be addressed first because it's the one that would contractually commit the developer to certain elements and restrictions with respect to the development. Most importantly, the inclusion of workforce housing and the commitment to an ongoing security plan for the...development as it moves forward.

As I mentioned in the Mayor and Council communication legal considerations, there were a couple of language changes that we were working on. Even after the item went out and we did come to resolution on some changes. So, I'm just going to read those into the record very quickly.

With respect to the development agreement itself, the title of the document will just be...development agreement between City of Tucson and Capstone Collegiate Communities, LLC and Alabama limited Liability Company. There's no waiver, so we struck out the...the reference to waiver. In recital B, the first phrase will be revised to read developer is the owner and or contingent owner of real property etcetera. So that change will occur in that recital. And then there is a change in paragraph 3.1 where it, the previous language had inadvertently said site plan approved by the City Council as part of the site plan application, that'll be changed to readjust site plan approved by the city as part of the site plan application.

Those are the only changes with respect to the development agreement itself. There are a couple of changes to the exhibits. First exhibit C, which is the workforce housing plan. Umm, we are inserting the name of the actual LLC as opposed to just the placeholder that was included in the document that was distributed with the agenda materials and so in any place in these agreements or the exhibits, it'll identify the contracting party is Capstone Collegiate Communities, LLC and Alabama Limited Liability Company.

Also in the introductory paragraph, in Exhibit C and we struck the word approximately that refers to how many of the units will be maintained as a workforce housing, workforce units, and it will just read a total of 30 of the overall unit count. Finally, with respect to Exhibit C on page 2, at the top of in Section 1, there's a paragraph about household size, and we struck the last phrase in the sentence so that the full section will simply read, "This is a key component of the income qualifying process. Household size will be used to determine how many individuals will be residing in the unit." and the sentence, we'll stop right there.

Then finally, an exhibit D which is the security plan, we added some provisions to ensure additional safety measures with respect to the ongoing operation of the residential portions of the property and so on Page 9 of 13 a new subsection 7 has been added that reads as follows, "Management/Owner shall include as part of each lease, a crime free lease addendum providing for immediate termination of the rental agreement for any of the reasons cited in section 33-1368A.2 of the Arizona Revised Statutes relating to actions that may constitute a material and irreparable breach of attendance lease, including but not limited to, articulated criminal activity such as the unlawful discharge of a firearm."

Then under that on that same page, under Section C-1 relating to the management and owners' responsibility to provide on-site security personnel, we've revised it to include the requirement that security personnel be present from 9:00 PM to 3:00 AM on each Friday and Saturday night throughout the duration of each semester. That is 9:00 PM Friday through 3:00 AM Saturday and 9:00 PM Saturday through 3:00 AM Sunday and that this will be the...the requirement and the subsequent section will read, "following the first two weeks of the fall and spring semesters" so it applies to both semesters, not just one, the managerial staff described in section 4B will serve as security personnel. That is the extent of the changes. So, thank you for the opportunity to read those into the record.

Mayor Romero: Council Member Kozachik

Council Member Kozachik: Thank you., thank you, Mike. First of all, I want to acknowledge a guest who's flown in from Alabama, Davis, Big University of Alabama fan. I wanna welcome you. Thank you for making the trip in, very timely. Yeah. Finally, we are here. We've been working on this for going on five years. Throughout the process, we've said that the issue of historic houses has to be addressed simultaneously with the text amendment to the Main Gate District. And so, we have three items as the city attorney mentioned, first to approve a development agreement that includes the several commitments...that to workforce housing. It includes the security plan that the city attorney just read into the record. It has a provision that makes our housing department whole for annual monitoring of eligibility requirements in the workforce, workforce housing and discuss this basic design of the of the site.

So that's...that's one second. Secondly, we will be addressing amending the Main Gate overlay text amendment that addresses heights and other conditions being requested and finally the A and an item to move historic houses to a new site within the West University Historic District. It's important to note that we're finalizing, we're also finalizing, or Capstone is already...is finalized a community benefits agreement with West University umm, that commits significant investment into sidewalks and a DA ramps within the neighborhood and they're under contract with Joel Ireland who owns 2 parcels within West University to move and make sizable investments in the rehabilitation of the five historic houses.

When this Mayor and Council approved the Main Gate District, umm 2016 or somewhere around there week we...we made a commitment to preserve the...you...Euclid as a buffer, between the student housing and the single-family residence is on the west side of the street. Capstone initially asked for massing their project right up to the right of way. They're made to understand that the...the buffer was nonnegotiable, and when I suggested reducing the scale on the buffer to include workforce housing to their great credit, they did a redesign and they did a couple of redesigns and now we have 30 workforce housing units that Capstone is agreed to pay HCD, Housing and Community Development, inappropriate feed and manage the eligibility process. And so, the buffer is preserved. They've also stepped back the massing that was originally proposed for this corner of Speedway and Euclid. That is important because the massing at that corner will have a direct impact on the eventual design of the Goodman property, that's kitty corner across the street on Speedway and Euclid.

So, I want to thank Capstone for working with us and I also wanna thank Betsy and the West University leadership and residents for hanging in there throughout this process. And to Joel Ireland for being a part of the solution. So, Mr. Rankin, first of all, I would like to invite Capstone's representatives up and Betsy, to come up or whomever to...to kind of make a few comments about the process or come...on up. And while you're doing that, I'll have the city manager confirm that our appropriate process is first to approve the development agreement and the text amendment and then the demolition permit. None of none of which is app is in in force and effect until all three are approved, though correct.

Mr. Rankin: That's correct, Council Member.

Michael Marowitz: Thank you, Mayor Romero, Council members, for your records, my name is Michael Marowitz with the law firm of Snell and Wilmer at 1 E, Washington St in Phoenix, and I'm here on behalf of Capstone, who of course is the developer of this project. I'm gonna keep this very short as Council Member Kozachik noted, we started this process with Capstone over five years ago now and throughout this process there's been a lot of hard work, but we certainly wouldn't be here without the efforts from others, and in particular, I want to thank Council Member Kozachik. It's his leadership and his guidance, which is a...reason why we're here in front of you today with a development project that we're very proud of to request your approval.

Also, of course, want to thank your...your staff for this hard work over these last five+ years, and then also they representatives from the West University Neighborhood Association, for their involvement in in this process, which has led again to a project that we're very proud of to request your approval of. And so, with that, we do respectfully request your approval of Items 8-9 and 10 and I would be happy to answer any questions you have.

Council Member Kozachik: If you want to speak, Betsy come on up.

Davis Maxwell, Capstone: As...as Councilman said, my name's Davis Maxwell. And I'm with Capstone from Birmingham and I wanna thank each and every one of you for your time, the countless hours that we've collectively spent on this project. I wanna recognize WUNA. their leadership. Betsy Larson, who is the current president, Jim Glock, Rick O'Donnell as well as past President Judy Sensei. You know, we've been working on this project since...I've believed June of 2018 and it's been a collaborative effort and it's been a fun, a fun development to work on. And I just wanna thank everybody for their time.

But Councilman, I I really do appreciate the Michigan joke, but I couldn't come all the way from Alabama without presenting you with a a roll tied sweatshirt. So yeah, if I can. What's on? What we've done

Council Member Kozachik: I would just say this, I got rolled. That's it. Come on up. And Judy, if you say a few words, if you were OK.

Mr. Maxwell: Thank you.

Betsy Larson: Thank you, Steve Kozachik. Alright, good evening, Mayor and Council and our Tucson neighbors here today. My name is Betsy Larson and I'm here on behalf of the West University Neighborhood Association. Our boundary extends from Stone to Park, Speedway to 6th St, this includes all of the Main Gate Overlay District. We do not come to this meeting lightly. Our neighborhood has faced increased pressures as Tucson learns the balancing act of responsible growth. Much of our neighborhood volunteer work involves creating solutions to our neighborhood's stressed infrastructure, large scale student housing has been and will continue to be, a challenge for neighborhoods.

We stand in solidarity with the other neighborhoods and nonprofit groups that are working tirelessly to save the character of our communities. We are pleased to report that for the last five years, Capstone has demonstrated a willingness to work with favors and has made good faith efforts to find compromise. The project before you is in part the result of years of hard work between Capstone and neighborhood volunteers. We hope the process and the result of this Capstone Project will serve as an example elevating Tucson expectations for developers that wish to build and profit from our community.

We look forward to working Caps with Capstone as the project progresses. We have lots of work to do and we thank you for your time.

Mayor Romero: Thank you.

Council Member Kozachik: First, I would like to make a motion that we approve the proposed development agreement.

Mayor Romero: There's a motion.

Vice Mayor Dahl: Second.

Mayor Romero: OK, there's a motion in a second. Any further discussion? I would like to add a couple of...of words to this conversation. Umm first, pretty classy to bring a tied shirt and umm, Steve, we expect to see it next Council meeting. (laughter). But I just wanted to thank WUNA Neighborhood represented tonight by Betsy Larson and Capstone represented tonight by the entire Capstone group, but Davis, Maxwell and...and I think it's Mercy Marowitz and Michael Marowitz.

Thank you so much for working with our residents and our most especially want to thank Council Member Kozachik that has been working diligently, umm with an attitude of yes in terms of yes, we can preserve historic structures within WUNA, yes, we can do additional infill development within our city, and yes, we can and should do right by the West University Neighborhood Association. So, I wanted to thank everyone for their work and their and their hundreds of hours and years of trying to get us to the space that we are in tonight.

I'm really happy to hear that there is going to be umm affordable housing or workforce housing in, you know, embedded into this project, happy to see that and, happy to see that it's going to be also umm in a space where the design that we all can be proud of. So good work Council

member Kozachik, neighborhood representatives and Capstone for keeping at it and finding a solution umm for to create this. I'm hoping it will be a wonderful addition to our community. So, any others want to add to this item, hearing none. Uh, we need to go to a roll call vote.

Ms. Mesich: Yes, Mr. Kozachik – aye, Mx. Santa Cruz – aye, Vice Mayor Dahl – aye, Mrs. Lee – aye; Mr. Fimbres – aye, Mayor Romero – aye.

Mayor Romero: Resolution 23718 passes by a vote of 6 – 0. We're going on to Item 9.

9. PUBLIC HEARING: DEMOLITION AND RELOCATION PLAN - HISTORIC PRESERVATION ZONE REVIEW, HR-1, HR-2, AND HR-3 ZONES, WEST UNIVERSITY HISTORIC PRESERVATION ZONE (WARD 6) (CONTINUED FROM THE MEETING OF DECEMBER 12, 2023) JAN09-24-14

Mayor Romero announced City Manager's communication number 14, dated January 9, 2024, was received into and part part of the record. She also announced this was the time and place legally advertised for a public hearing on a plan to relocate five historic structures and demolish one historic structure in the West University Historic Preservation Zone and the Main Gate Urban Overlay District.

Resolution No. 23717 relating to Zoning; relocating Five Historic Structures and demolishing One Historic Structure in the West University Historic Preservation Zone and the Main Gate Urban Overlay District; and setting an effective date.

It was moved by Council Member Kozachik, duly seconded, and passed by a call vote of 6 to 0 (Council Member Cunningham absent/excused) to pass and adopt Resolution 23717.

City Clerk: PUBLIC HEARING: Demolition and Relocation Plan - Historic Preservation Zone Review, HR-1, HR-2, and HR-3 Zones, West University Historic Preservation Zone (Ward 6) (Continued from the meeting of December 12, 2023).

Mayor Romero: City managers communication #14 dated January 9th is received into and made part of the record. Ladies and gentlemen, this is the time and place legally advertised for a public hearing on a plan to relocate 5 historic structures and demolish 1 historic structure in the West University Historic Preservation Zone and the Main Gate Urban Overlay District. The applicant is proposing to replace the historic structures with a multi-story student and workforce housing project that may include some retail uses. The applicant is also proposing to rehabilitate 2 historic structures that are to remain on the site.

This public hearing is scheduled to last for no more than one hour. Our speakers are limited to five-minute presentations. Please come forward when I call your name and make your presentation state your name, whether you live in the city of Tucson or not, whom you are

representing, and whether you are a paid speaker. Are there any speakers for this public hearing?

Clerk: Yes, your Honor.

Mayor Romero: Our first speaker will be Greg Stoner.

Greg Stoner: Good evening, Mayor and Council. My name is Greg Stoner, I am a Tucson resident and I'm representing myself. Really quickly, I'm just in favor of item 9. I hope you get your yes vote I own and live at home on 2nd live in a home on 2nd Ave and right across the street from this project. So, I'm really looking forward to having some additional historic homes in my neighborhood and to keep on and continue preserving the historic nature of Tucson. Thank you.

Mayor Romero: Thank you, Mr. Stoner. Ford Burkhardt.

Ford Burkhardt: Yes, I am Ford Burkhardt and I've lived almost 80 years on 2nd Ave, right next to the Capstone project site. I support this effort to save... historic character of this stretch of 2nd Ave. In 1946, I as a little 4-year-old kid, admired the Edwards House with...his fishpond and its elegant Mediterranean balusters. Now the capstone will complement our historic homes, now gracing our Main Gate Neighborhood in which we take such great pride. Thank you.

Mayor Romero: Thank you, Sir, Carolyn Niethammer.

Carolyn Niethammer: Thank you. My name is Carolyn Niethammer. I'm a resident of Tucson, more particularly, I am a resident of the property and have been for 42 years adjacent to the property where these homes will be moved. When we first moved here, the property was occupied by Dr. Thomas Edwards. He had inherited it from his parents, so the Edwards were there, had been there for many, many decades. It was in addition to the Mediterranean House. There were a series of little casitas, some sort of dilapidated, but it was very, very charming.

Once he died, the property was purchased by someone who is going to put in a fraternity house, and we thought we might have to move. We might have to sell our...our family home and move. Fortunately, the developer began doing some things to the property that we're not consistent with historic zoning, and fortunately he got shut down. The property went up for sale. Joel, our neighbor purchased it and has moved ahead with this this project.

I believe this is the perfect project. It will restore the feeling of the small casitas that have been there historically. I think it's the perfect use of this property. Thank you.

Mayor Romero: Thank you, ma'am. Michael Marowitz.

Mike Marowitz: Mayor Council members Mike Marowitz, law firm Snell and Wilmer, again 1 E Washington St in in Phoenix. This, of course, is related to agenda items 8 and 10, and so it's echo the comments I made previously certainly want to thank the speakers before me with any development project, it's of course very important to work with the community and then design a

project that's responds to the comments that you hear, and that's certainly been the case with this project. So, we're very proud to have their support. So, thank you.

Mayor Romero: Thank you, Sir. Diane Diamond.

Diane Diamond: Hi, my name is Diane Diamond and I live in the City of Tucson at 532 E 1st Street so very close to the project. I am not paid and I'm representing myself.

Mayor Romero: Can you speak louder? Yes, you could get closer to the mic if you'd like.

Ms. Diamond: OK, I...uhh...really support this project. I...I...I support having a buffer on...on Euclid and keeping the students east of Euclid and fewer out of our neighborhood in West University, and I support keeping the historic nature and moving the homes to keep the historic nature. Thanks.

Mayor Romero: Thank you, Ms. Diamond, David Diamond.

David Diamond: Good evening, Mayor and Council, umm David Diamond I live at with Diane Diamond, 532 E 1st, we live around the corner from where the bungalows are gonna go. I don't have anything to add to what everybody else's already said. It's a win-win. It'll save those bungalows, put them in a...in a spot where they can be appreciated, and we're also in favor of the project at the corner of Speedway and Euclid and the workforce housing. Thank you.

Mayor Romero: Thank you, Mr. Diamond. Do we have anyone else wishing to speak?

Clerk: No, your honor.

Mayor Romero: Is there anyone in the audience wishing to speak on this item? Seeing none, may I have a motion please to close the public hearing?

Council Member Kozachik: So, moved.

Vice Mayor Dahl: Second.

Mayor Romero: There's a motion and a second to close the public hearing. Any discussion on this? Hearing none all those in favor of the motion, please signify by saying aye.

All: Aye

Mayor Romero: Aye, any against, motion carries is public hearing is closed. Ms. Clerk, you are requested to read resolution 23717 by number and title only.

Clerk: Resolution No. 23717 relating to Zoning; relocating Five Historic Structures and demolishing One Historic Structure in the West University Historic Preservation Zone and the Main Gate Urban Overlay District; and setting an effective date.

Mayor Romero: What is the Council's pleasure?

Council Member Kozachik: I move that we adopt Resolution 23717.

Council Member Lee: Second.

Mayor Romero: There is a motion and a second. Any further discussion? Hearing none, we need to go to roll call.

Ms. Mesich: Mr. Kozachik – aye, Mr. Dahl – aye, Mx. Santa Cruz – aye, Mrs. Lee – aye; Mr. Fimbres – aye, Mayor Romero – aye.

Mayor Romero: Resolution 23717 passes by a vote of 6 – 0. Item 10.

10. ZONING: MAIN GATE DISTRICT DEVELOPMENT: (TP-MOD-0723-000021) CAPSTONE SPEEDWAY/EUCLID MIXED-USE, ORDINANCE ADOPTION (WARD 6) (CONTINUED FROM THE MEETING OF DECEMBER 12, 2023) JAN09-24-11

Mayor Romero announced City Manager's communication number 11, dated January 9, 2024, was received into and part part of the record. She also announced this was a request by The Law Offices of Snell & Wilmer, on behalf of Capstone Collegiate Communities, to amend the Main Gate Overlay District Development Document (MGD). The proposed amendment to the MGD would allow a mixed-use development, which includes student housing, workforce housing, and may include some retail uses. She said the Zoning Examiner and staff recommend approval subject to certain conditions.

Ordinance No. 12065 relating to Zoning: amending Ordinance 11015, of the Zoning Regulations for the Main Gate Urban Overlay District, Section D. Area 1, D.3. Euclid Subarea, and amending Figure 8 to Figure 8.A and Figure 8.B for the area bounded by East Speedway Boulevard on the North, East First Street on the South, North Tyndall Avenue on the East, and North Euclid Avenue on the West in Case TP-MOD-0723-000021 – Capstone Speedway/Euclid -- to allow a Mixed-Use Development with a range of Heights from 24 Feet along Euclid Avenue, stepping up to the East to 48 and 74 feet in total; and setting an effective date.

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 Resolution 12065, and the proper action taken.

City Clerk: Zoning: Main Gate District Development: (TP-MOD-0723-000021) Capstone Speedway/Euclid Mixed-Use, Ordinance Adoption (Ward 6) (Continued from the meeting of December 12, 2023), Ordinance 12065.

Mayor Romero: City managers communication #11, dated January 9th, is received into and made part of the record. This is a request by the Law Offices of Snell and Wilmer on behalf of Capstone Collegiate Communities, to amend the Main Gate Overlay District Development document. The proposed amendment to the MGD would allow a mixed-use development, which includes student housing, workforce housing and may include some retail uses. Ms. Clerk, you are requested to read Ordinance 12065 by number and title only,

Clerk: Ordinance No. 12065 relating to Zoning: amending Ordinance 11015, of the Zoning Regulations for the Main Gate Urban Overlay District, Section D. Area 1, D.3. Euclid Subarea, and amending Figure 8 to Figure 8.A and Figure 8.B for the area bounded by East Speedway Boulevard on the North, East First Street on the South, North Tyndall Avenue on the East, and North Euclid Avenue on the West in Case TP-MOD-0723-000021 – Capstone Speedway/Euclid -- to allow a Mixed-Use Development with a range of Heights from 24 Feet along Euclid Avenue, stepping up to the East to 48 and 74 feet in total; and setting an effective date.

Mayor Romero: What does the Council's pleasure?

Council Member Kozachik: I make a motion that we adopt Ordinance 12065?

Mayor Romero: Is there a second to the motion?

Vice Mayor Dahl: Second.

Mayor Romero: There's a motion and a second. Umm, any further discussion on this item?

Council Member Kozachik: Just wanna thank everybody involved throughout the process.

Mayor Romero: And thank you for your work, Council Member Kozachik, it takes diligence to move a complicated and complex project like this forward? Any further discussion from anyone else hearing none, let's go to roll call.

Clerk: Mr. Kozachik

Mr. Marowitz: Mayor, Council Members, if I may quickly, Mike Marowitz, with law firm Snell and Wilmer, 1 E Washington Street in...in Phoenix, I just want to quickly add one thing so that that it's on the record, this text amendment requires, as part of the development plan, will be required to have a solid waste and recycling plan that is approved by your staff. And I want to add on the record that with that solid waste and recycling plan, we will make sure that the trash containers are inside in an interior enclosed area on site and that during trash pickup days there'll be staged on site and there will be no staging of the trash within the public alley. So, I just wanted to put that on the record. Thank you.

Council Member Kozachik: Thank you so much. That was something we discussed with the neighbors' multiple times. I appreciate you putting in the record.

Mayor Romero: That's great. Thank you. Alrighty, so let's go to roll call.

Ms. Mesich: Mr. Kozachik – aye, Mr. Dahl – aye, Mx. Santa Cruz – aye, Mrs. Lee – aye; Mr. Fimbres – aye, Mayor Romero – aye.

Mayor Romero: Ordinance 12065 passes by a vote of 6 - 0. Item 11.

11. TUCSON CODE AMENDMENT: FEE REVISION PROCESS AND FEE PROPOSAL FOR PLANNING AND DEVELOPMENT SERVICES DEPARTMENT, DEPARTMENT OF TRANSPORTATION AND MOBILITY, AND TUCSON FIRE DEPARTMENT (CITY WIDE) JAN09-24-7

Mayor Romero announced City Manager's communication number 7, dated January 9, 2024, was received into and part part of the record. She asked the City Clerk to read Ordinance No. 23712 by number and title only.

Resolution No. 23712 relating to Planning and Development Services, Department of Transportation and Mobility and Tucson Fire; approving the Publication of a Notice of Intention to increase FY2024 through FY2025 Rates and Fees and scheduling a Public Hearing; amending Tucson Code Chapter 25 to Remove Fees; and declaring an emergency.

It was moved by Council Member Santa Cruz, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Cunningham absent/excused) to pass and adopt Resolution 23712.

City Clerk: Tucson Code Amendment: Fee Revision Process and Fee Proposal for Planning and Development Services Department, Department of Transportation and Mobility, and Tucson Fire Department, Resolution No. 23712.

Mayor Romero: City managers communication #7 dated January 9th is received into and made part of the record. Ms. Clerk, you are requested to read resolution 23712 by number and title only.

Clerk: Resolution No. 23712 relating to Planning and Development Services, Department of Transportation and Mobility and Tucson Fire; approving the Publication of a Notice of Intention to increase FY2024 through FY2025 Rates and Fees and scheduling a Public Hearing; amending Tucson Code Chapter 25 to Remove Fees; and declaring an emergency.

Mayor Romero: What is the Council's pleasure?

Council Member Santa Cruz: Mayor, I move that we pass an adopt resolution to 23712.

Vice Mayor Dahl: Second.

Mayor Romero: There's a motion and a second. Any further discussion on this item? Council Woman Lee

Council Member Lee: Just a quick comment. I know during our study session I asked a lot of questions about this item, You know the...the justification for why we need to raise these rates, and I read through the report, the study that was done and I just want to share that I know that that I definitely have an expectation for service delivery to an improve as a result of this additional funding and our ability to hire more people to help out with our service delivery. I'm sure that Members who are paying these fees have the same expectations, so I will be looking forward to those new folks coming on board so that we can deliver better services, increase our turnaround time and help keeping these projects moving forward through the department. So you have my commitment to...to keep my eye on that as well because we share that same goal with these increases.

Mayor Romero: Council Member Santa Cruz, no. Umm Vice Mayor Dahl.

Vice Mayor Dahl: Thank you, Mayor. Just a quick note, we haven't raised these fees for 14 years. So, I think it's time. Thank you.

Mayor Romero: Yeah. I just wanted to include...on this item. I too believe first in that it's appropriate and timely for the City of Tucson to raise these rates. It has been a long time and many things have changed. Umm, especially inflation and a...cost of providing the service to the community. I too believe that it's important that with these fees that we commit to improving return time so that we can provide easy, predictable process for everyone from a person umm building an ADU to a person or a company like Capstone that is building a student in workforce housing.

So, we want to make sure that we continue working with people that are...wanting ready and willing to develop infill and develop inside the City of Tucson. So, I'm hoping that we can provide faster service to...to the developers in the City of Tucson. Any other comments or discussion points on this item? Hearing none, let's go to roll call.

Ms. Mesich: Mx. Santa Cruz – aye, Mr. Dahl – aye, Mrs. Lee – aye; Mr. Fimbres – aye, Mr. Kozachik – aye, Mayor Romero – aye.

Mayor Romero: Resolution 23712 passes by a vote of 6 - 0. Item 12.

12. TRANSPORTATION AND MOBILITY: NOTICE OF INTENTION FOR THE INCREASE OF PARK TUCSON RATES AND FEES (CITY WIDE) JAN09-24-8

Mayor Romero announced City Manager's communication number 8, dated January 9, 2024, was received into and part part of the record. She asked the City Clerk to read Ordinance No. 23713 by number and title only.

Resolution No. 23713 relating to Transportation and Park Tucson; adopting the Notice of Intention to Increase Park Tucson Rates and Fees for Garages, Paring Lots, and On-Street Commuter and Student Parking administered by Park Tucson and scheduling a Public Hearing and declaring an emergency.

It was moved by Council Member Santa Cruz, duly seconded, and carried by a Roll call vote of 6 to 0 (Council Member Cunningham absent/excused) to pass and adopt Resolution 23713.

Clerk: Transportation and Mobility: Notice of Intention for the Increase of Park Tucson rates and fees, Resolution No. 23713.

Mayor Romero: City managers communication #8 dated January 9th is received in tune, made part of the record. Ms. Clerk, you are requested to read resolution 23713 by number and title only.

Clerk: Resolution No. 23713 relating to Transportation and Park Tucson; adopting the Notice of Intention to Increase Park Tucson Rates and Fees for Garages, Paring Lots, and On-Street Commuter and Student Parking administered by Park Tucson and scheduling a Public Hearing and declaring an emergency.

Mayor Romero: What is the Council's pleasure?

Council Santa Cruz: Mayor, I move that we pass an adopt resolution 23713 second.

Council Member Lee: Second.

Mayor Romero: There's a motion in a second. Any further discussion? Hearing none, let's go to roll call.

Ms. Mesich: Mx. Santa Cruz – aye, Mr. Dahl – aye, Mrs. Lee – aye; Mr. Fimbres – aye, Mr. Kozachik – aye, Mayor Romero – aye.

Mayor Romero: Resolution 23713 passes by a vote of 6 – 0. Item 13

13. PARKS AND RECREATION: NOTICE OF INTENTION TO MODIFY EXISTING SPECIFIC FEES AND CHANGES FOR PARKS AND RECREATION PROGRAMS AND SERVICES (CITY WIDE) JAN09-24-16

Mayor Romero announced City Manager's communication number 16, dated January 9, 2024, was received into and part part of the record. She asked the City Clerk to read Ordinance No. 23720 by number and title only.

Resolution No. 23720 relating to Parks and Recreation; approving the publication of a Notice of Intention to add, increase, and modify existing specific Parks and Recreation fees, and establishing a date to approve the recommended fees; 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 Resolution 23720.

Clerk: Parks and Recreation: Notice of Intention to modify existing specific fees and changes for Parks and Recreation Programs and Services, Resolution No. 23720.

Mayor Romero: City managers communication #16 dated January 9th is received into and made part of the record Ms. Clerk. You are requested to read Resolution 23720 by number and title only.

Clerk: Your Honor, I would also like to advise the public that we had a...a computer glitch when we were uploading this item and had to make a correction to the original resolution number. The correct resolution number is 23720 and the words or phrase "an updated discount program" had been included in the title of the item, but were that was incorrect, so the correct title of the resolution is:

Resolution No. 23720 relating to Parks and Recreation; approving the publication of a Notice of Intention to add, increase, and modify existing specific Parks and Recreation fees, and establishing a date to approve the recommended fees; and declaring an emergency.

Mayor Romero: Alrighty. Thank you for that clarification. Do we have a motion and a second?

Council Member Lee: I will make a motion for us to pass an adapter resolution 23718 oh, 23720. Thank you.

Council Member Santa Cruz: Second

Mayor Romero: So, umm there is a motion and a second to pass and adopt resolution 23720. Any further discussion on this item? Hearing none, let's go to roll call.

Ms. Mesich: Mrs. Lee – aye; Mx. Santa Cruz – aye, Mr. Kozachik – aye, Mr. Dahl – aye, Mr. Fimbres – aye, Mayor Romero – aye.

Mayor Romero: Resolution 23720 passes by a vote of 6 – 0. Item 14.

14. ECONOMIC INITIATIVES: APPROVING THE PROCEEDINGS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR ISSUANCE OF SINGLE-FAMILY MORTGAGE REVENUE BONDS (LIGHTHOUSE 3.0) (CITY WIDE) JAN09-24-13

Mayor Romero announced City Manager's communication number 16, dated January 9, 2024, was received into and part part of the record. She asked the City Clerk to read Ordinance No. 23716 by number and title only.

Resolution No. 23716 relating to Economic Initiatives, approving the issuance of the Single-Family Mortgage Revenue Bonds; and declaring an emergency.

It was moved by Vice Mayor Dahl, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Cunningham absent/excused) to pass and adopt Resolution 23716.

Clerk: Economic Initiatives: Approving the Proceedings of the Industrial Development Authority for Issuance of Single-Family Mortgage Revenue Bonds (Lighthouse 3.0), Resolution No. 23716.

Mayor Romero: City managers communication #13, dated January 9th, is received into and made part of the record Ms. Clerk you are requested to read resolution 23716 by number and title only.

Clerk: Resolution No. 23716 relating to Economic Initiatives, approving the issuance of the Single-Family Mortgage Revenue Bonds; and declaring an emergency

Mayor Romero: What is the Council's pleasure?

Vice Mayor Dahl: Madam Mayor, I move to pass and adopt Resolution 23716.

Council Member Lee: Second.

Mayor Romero: There is a motion and a second. Any further discussion? I do want to say something. I'm just very excited about this particular program. We're moving forward with Lighthouse 3.0. Lighthouse 1.0 launched in August. It helped 95 families assisted in purchasing their own home. Then we moved on to Lighthouse 2.0, which was launched in November. 87 families were helped with \$2.4 million, ohh...with 2.4 million currently remaining and available for home buyers. The Pima and Tucson IDA continue to see incredible success in this affordable housing program. Lighthouse 3.0...umm, promises to help with, if I'm correct \$47.9 million, in addition. With this innovative program revenue, mortgage revenue bond, we will be setting a national standard for individuals and families to have down payment assistance and own their very own home. This is such an incredible, incredible project, umm led by the City of Tucson IDA under the amazing letter leadership of Dre Thompson.

So, congratulations, I this is wonderful for our economy. This is wonderful for Tucson families, and I hope that we are gonna unanimously approve this right now and help you spread that money throughout the city of Tucson. So, with that, let's go to roll call.

Ms. Mesich: Mr. Dahl – aye, Mrs. Lee – aye; Mx. Santa Cruz – aye, Mr. Kozachik – aye, Mr. Fimbres – aye, Mayor Romero – aye.

Mayor Romero: Resolution 23716 passes by a vote of 6 – 0. Congratulations and thank you for all you do for us. Thank you. And we've done item 15, item 16.

15. ESTABLISHING PREVAILING WAGE REQUIREMENTS FOR CERTAIN CITY OF TUCSON PUBLIC WORKS CONTRACTS; ORDINANCE ADOPTION (CITY WIDE) JAN09-24-15

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

16. ADJOURNMENT: 7:34 p.m.

Mayor Romero announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, January 23, 2024, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.



MAYOR

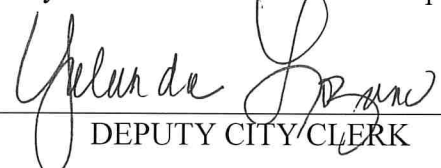
ATTEST:



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 9th day of January 2024, and do hereby certify that it is an accurate transcription.



DEPUTY CITY CLERK

SM:rj:yl