



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on April 23, 2019

Date of Meeting: November 14, 2018,

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 1:47 p.m., on Tuesday, November 14, 2018, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Mayor Rothschild and upon roll call, those present and absent were:

Present:

Regina Romero
Paul Cunningham
Paul Durham
Shirley C. Scott
Steve Kozachik
Jonathan Rothschild

Council Member Ward 1
Council Member Ward 2
Council Member Ward 3
Council Member Ward 4
Council Member Ward 6
Mayor

Absent/Excused:

Richard G. Fimbres

Vice Mayor, Council Member Ward 5

Staff Members Present:

Michael J. Ortega
Michael Rankin
Roger W. Randolph

City Manager
City Attorney
City Clerk

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

a. INVOCATION

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

b. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was presented by the entire assembly.

c. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Rothschild announced City Manager's communication number 364, dated November 14, 2018 was received into and made part of the record. He asked if there were any personal appointments to be made.

There were none.

3. MAYOR AND COUNCIL/CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager's communication number 361, dated November 14, 2018 was received into and made part of the record. He 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 report was provided by Council Member Durham.

No report was given by the City Manager

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

4. BOARDS, COMMITTEES AND COMMISSIONS: REPORTS TO MAYOR AND COUNCIL

Mayor Rothschild announced City Manager's communication number 362, dated November 14, 2018 was received into and made part of the record. He also announced this was the time scheduled to allow Boards, Committees and Commissions to report on their activities during the past year, as well as, anticipated future activities.

No reports were given.

5. LIQUOR LICENSE APPLICATIONS

Mayor Rothschild announced City Manager's communication number 363, dated November 14, 2018 was received into and made part of the record. He asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Application(s)

New License(s)

1. 47 Scott, Ward 6
47 N. Scott Ave.
Applicant: Teodora Lillard
Series 12, City 78-18
Action must be taken by: November 5, 2018

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

2. Crave Coffee Bar, Ward 6
4530 E. Broadway Blvd.
Applicant: Fatmir Morina
Series 12, City 79-18
Action must be taken by: November 11, 2018

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

Public Opinion: Written Argument in Support Filed

3. Trident Pizza Pub, Ward 6
446 N. Campbell Ave. #100
Applicant: Jason Matthew Machamer
Series 12, City 80-18
Action must be taken by: November 9, 2018

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

4. Delicias Mexican Grill, Ward 1
4581 S. 12th Ave.
Applicant: Kathya Y. Castro
Series 12, City 81-18
Action must be taken by: November 11, 2018

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

5. Pilot Travel Center #1178, Ward 4
9255 S. Rita Rd.
Applicant: Andrea Dahlman Lewkowitz
Series 10, City 82-18
Action must be taken by: November 19, 2018

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

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)

Person Transfer(s)

6. Pho Can Tho, Ward 3
2746 N. Campbell Ave.
Applicant: Ngan Jimenez
Series 7, City 74-18
Action must be taken by: October 1, 2018

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

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)

c. Special Event(s)

1. Bootstraps to Share of Tucson, Inc. dba BICAS, Ward 1
525 N. Bonita Ave.
Applicant: Matthew Justin Harmon
City T125-18
Date of Event: November 30, 2018 - December 1, 2018
(Fundraiser)

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

2. Watershed Management Group, Ward 6
1137 N. Dodge Blvd.
Applicant: Jamie Manser
City T132-18
Date of Event: November 27, 2018
(Fundraiser)

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

3. Junior Achievement of Arizona, Ward 6
88 E. Broadway Blvd.
Applicant: Charles A. Zaepfel
City T134-18
Date of Event: December 4, 2018
(Heroes Event)

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

4. Arts Express, Ward 6
222 S. 5th Ave.
Applicant: Benjamin Fletcher Wiese
City T135-18
Date of Event: November 17, 2018
(El Tour De Tucson)

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

d. Agent Change/Acquisition of Control/Restructure

1. Boxyard, Ward 6
238 N. 4th Ave.
Applicant: Richard Scott Brenndon
Series 6, City AC13-18
Action must be taken by: November 8, 2018

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

2. Dante's Fire, Ward 6
2526 E. Grant Rd.
Applicant: Kenneth Aurthur Foy
Series 12, City AC14-18
Action must be taken by: November 30, 2018

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

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)

It was moved by Council Member Romero, duly seconded, and carried by a voice vote of 6 to 0, (Vice Mayor Fimbres absent/excused) to forward liquor license applications 5b1 through 5b6, 5c1 through 5c4 and 5d1 through 5d2 to the Arizona State Liquor Board with a recommendation for approval.

6. CALL TO THE AUDIENCE

Mayor Rothschild 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 Rothschild 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.”

There were none.

7. CONSENT AGENDA – ITEMS A THROUGH E

Mayor Rothschild 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

1. Report from City Manager NOV14-18-365 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of April 3, 2018
3. Mayor and Council Study Session Meeting Minutes of April 3, 2018
4. Mayor and Council Regular Meeting Minutes of April 17, 2018
5. Mayor and Council Study Session Meeting Minutes of April 17, 2018

b. INTERGOVERNMENTAL AGREEMENT: WITH THE TUCSON UNIFIED SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICERS

1. Report from City Manager NOV14-18-368 CITY WIDE
2. Resolution No. 22961 relating to Police and Intergovernmental Agreements (IGAs); approving the IGA between the City of Tucson (City) and Tucson Unified School District (TUSD) for joint funding of five School Resource Officers (SROs) for the 2018-19 school year; and declaring an emergency.

- c. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COMMUNITY COLLEGE FOR THE ORACLE CORRIDOR COMMUNITY OUTREACH LIAISON
 - 1. Report from City Manager NOV14-18-374 WARD 3
 - 2. Resolution No. 22965 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 the Oracle Corridor Community Outreach Liaison position; and declaring an emergency.
- d. RESOLUTION: RECOGNIZING THE IMPORTANCE OF THE 2020 CENSUS
 - 1. Report from City Manager NOV14-18-372 CITY WIDE AND OUTSIDE CITY
 - 2. Resolution No. 22964 relating to Census 2020; recognizing the importance of the 2020 Census; calling for a complete and accurate count; and declaring an emergency.
- e. TUCSON CODE: AMENDING (CHAPTER 2) RELATED TO CITY OFFICE HOURS
 - 1. Report from City Manager NOV14-18-375 CITY WIDE
 - 2. Ordinance No. 11598 relating to City office hours: amending Tucson Code Section 2-1 to establish City office hours and update department descriptions; and declaring an emergency.

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

8. TRANSPORTATION: APPROVING THE APPOINTMENT OF DIANA ALARCON AS THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION

Mayor Rothschild announced City Manager's communication number 369, dated November 14, 2018 was received into and made part of the record. He asked the City Clerk to read Ordinance No. 11597 by number and title only.

Ordinance No. 11597 relating to the Department of Transportation; approving the appointment of Diana Alarcon as the Director of the Department of Transportation and fixing compensation; setting an effective date and declaring an emergency.

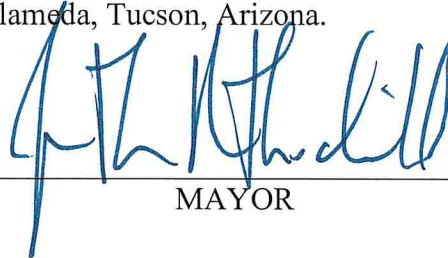
It was moved by Council Member Durham, duly seconded, and carried by roll call vote of 6 to 0 (Vice Mayor Fimbres absent/excused), to pass and adopt Ordinance 11597 and the proper action taken.

Council Member Romero added comments welcoming Ms. Alarcon to the City of Tucson.

Michael J. Ortega, City Manager, explained Ms. Alarcon was absent due to her attendance at New Employee Orientation.

9. ADJOURNMENT: 1:54 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, December 4, 2018 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 14th day of November, 2018 and do hereby certify that it is an accurate transcription.


DEPUTY CITY CLERK

RWR:sb:ja