



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on September 23, 2014

Date of Meeting: April 8, 2014

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 5:36 p.m., on Tuesday, April 8, 2014, 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	Council Member Ward 1
Paul Cunningham	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Vice Mayor, Council Member Ward 4
Richard G. Fimbres	Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Jonathan Rothschild	Mayor

Absent/Excused: None

Staff Members Present:

Richard Miranda	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Randy Reynolds, Community Renewal, after which the Pledge of Allegiance was presented by the entire assembly.

Presentations:

- a. Mayor Rothschild presented Mayor and Council Employee Appreciation Awards to Wendy Million’s team from Tucson City Court for their work at the Domestic Violence Court and Debbie Woodmansee from the Tucson City Prosecutor’s Victim Assistance Unit.
- b. Mayor Rothschild proclaimed April 12, 2014 as “Youth Peace Day”.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager’s communication number 84, dated April 8, 2014, 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 to report on current events and asked if there were any reports.

Current event reports were provided by Vice Mayor Scott, Council Members Romero, Cunningham, Fimbres and Kozachik. A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager’s communication number 85, dated April 8, 2014, was received into and made part of the record. He also announced this was the time scheduled to allow the City Manager to report on current events, and asked for that report.

No report was given.

5. LIQUOR LICENSE APPLICATIONS

Mayor Rothschild announced City Manager’s communication number 86, dated April 8, 2014, 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. Food Conspiracy Cooperative, Inc., Ward 6
412 N. 4th Ave.
Applicant: Kelley Kriner
Series 10S, City 10-14
Action must be taken by: March 31, 2014

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

2. 7 Eleven #18383C, Ward 6
4659 E. 22nd St.
Applicant: Ajay Gupta
Series 10, City 11-14
Action must be taken by: April 7, 2014

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

3. Great American Steakburger, Ward 2
8995 E. Tanque Verde Rd.
Applicant: Thomas Robert Aguilera
Series 12, City 12-14
Action must be taken by: April 6, 2014

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

4. Prep & Pastry, Ward 3
3073 N. Campbell Ave.
Applicant: Nathaniel Robert Ares
Series 12, City 13-14
Action must be taken by: April 13, 2014

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

Public Opinion: Written Argument in Favor Filed

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)

Note: There are no application(s) for person transfers scheduled for this meeting.

c. Special Event(s)

1. Fiesta Grande of Hollywood Inc., Ward 1
Grande Ave. between Speedway Blvd. & St. Mary's Rd.
Applicant: Margaret McKenna
City T22-14
Date of Event: April 26, 2014 - April 27, 2014
(Community Building Event)

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

2. Ballet Folklorico Tapatio, Ward 5
4823 S. 6th Ave.
Applicant: Eduardo Baca
City T24-14
Date of Event: May 4, 2014
(Concert)

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

3. Tucson Kitchen Musicians Association, Ward 1
140 N. Main Ave.
Applicant: Greg Rogan
City T26-14
Date of Event: May 3, 2014 - May 4, 2014
(Tucson Annual Folk Festival)

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

4. Our Lady of LaVang Parish, Ward 5
800 S. Tucson Blvd.
Applicant: Alex Nguyen
City T31-14
Date of Event: April 26, 2014 - April 27, 2014
(Crawfish Festival)

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

5. Satori Inc., Ward 3
3727 N. 1st Ave.
Applicant: Phyllis L. Gold
City T32-14
Date of Event: April 26, 2014
(Annual Fundraiser Auction & Raffle)

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

6. St. Augustine Cathedral, Ward 6
192 S. Stone Ave.
Applicant: Cecilia Ann Metz
City T34-14
Date of Event: May 3, 2014
(Fundraiser)

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

7. Dan Felix Memorial Fund, Ward 1
1400 W. Speedway Blvd.
Applicant: Madonna J. Felix
City T36-14
Date of Event: April 25, 2014
(Big Break Night Golf Charity Fundraiser)

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

8. Sonoran Art Foundation, Inc., Ward 5
633 W. 18th St.
Applicant: John-Peter S. Wilhite
City T37-14
Date of Event: April 26, 2014
(Fundraiser)

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

9. St. Joseph School Advisory Board, Ward 6
215 S. Craycroft Rd.
Applicant: Gina Marie Scherer
City T38-14
Date of Event: April 26, 2014
(Fundraiser-Dinner Dance)

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

10. Humane Society of Southern Arizona, Ward 3
2702 N. Flowing Wells Rd.
Applicant: John P. Minor
City T39-14
Date of Event: May 9, 2014 - May 10, 2014
(Howling for the Hounds)

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

11. Blair Charity Group, Ward 2
6503 E. Tanque Verde Rd.
Applicant: Joseph J. Blair
City T41-14
Date of Event: April 12, 2014
(Fundraiser)

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

12. Tucson Arizona Boys Chorus, Inc., Ward 5
4823 S. 6th Ave.
Applicant: Stephen Lee Perkins
City T42-14
Date of Event: April 12, 2014
(Fundraiser)

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

13. Tucson Botanical Gardens, Ward 6
2150 N. Alvernon Way
Applicant: Mary Ann Confrey
City T44-14
Date of Event: May 9, 2014
(Art Auction & Fundraiser)

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

14. St. Joseph Parish, Ward 6
215 S. Craycroft Rd.
Applicant: Mathias Peter Wirtz
City T45-14
Date of Event: May 2, 2014 - May 3, 2014
(Annual Social Event)

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

15. St. Demetrios Greek Orthodox Church, Ward 3
1145 E. Fort Lowell Rd.
Applicant: Carol G. Cantos
City T46-14
Date of Event: April 20, 2014
(Easter Picnic)

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

16. Watershed Management Group, Ward 6
1137 N. Dodge Blvd.
Applicant: Lisa Shipek
City T47-14
Date of Event: April 19, 2014
(Earth Day Party)

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

d. Agent Change/Acquisition of Control

Note: There are no application(s) for agent changes scheduled for this meeting.

It was moved by Council Member Cunningham, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license applications 5b1-4 and 5c1-16 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. 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.”

Comments were made by:

Mark Headley	David Goldstein	Leslye Griffin
Jason Winsky	Lisa Horner	Roberto Bedoya
Msgr. Tom Cahalane	Rev. Delle McCormick	Keith VanHeyningen
Leslie Ann Epperson	Daniel Buckley	Karen Robison
Robert Reus	Derys Lyttle	Mitch Moen
Ruth Beeker	Paula Aboud	

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

7. CONSENT AGENDA – ITEMS A THROUGH H

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 APR08-14-95 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of August 6, 2013
3. Mayor and Council Study Session Legal Action Report and Summary Minutes of August 6, 2013

- b. TUCSON CODE: AMENDING (CHAPTER 22) TUCSON SUPPLEMENTAL RETIREMENT SYSTEM RELATING TO EMPLOYEE AND EMPLOYER CONTRIBUTION RATES
 - 1. Report from City Manager APR08-14-96 CITY WIDE
 - 2. Ordinance No. 11154 relating to Tucson Supplemental Retirement System ("TSRS"); Tucson Code Chapter 22, Pensions, Retirement, Group Insurance, Leave Benefits and Other Insurance Benefits, Article III, TSRS, Division 1, Types of Retirement and Benefits; Variable Contribution Rates; adopting Fiscal Year ("FY") 2015 TSRS employee and employer contribution rates; and declaring an emergency.

- c. AGREEMENT: WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR DELEGATION OF UNDERGROUND STORAGE TANK INSPECTIONS
 - 1. Report from City Manager APR08-14-92 CITY WIDE
 - 2. Resolution No. 22209 relating to Intergovernmental Agreements; approving and authorizing execution of an Intergovernmental Delegation Agreement between the City of Tucson and the Arizona Department of Environmental Quality (ADEQ) Number 14-062239 for renewal of delegation of underground storage tank inspections; and declaring an emergency.

- d. FINAL PLAT: (S13-045) SAN TORINO, LOTS 1, 2, 3 AND 4
 - 1. Report from City Manager APR08-14-83 WARD 2
 - 2. Staff recommends that the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

- e. FINAL PLAT: (S13-021) SOUTH YARD DRILL TRACK, BLOCKS 1 THROUGH 5 AND PUBLIC RECREATION AREAS
 - 1. Report from City Manager APR08-14-89 WARDS 1, 5 AND 6
 - 2. Staff recommends that the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

- f. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE HOUGHTON ROAD UNION PACIFIC RAILROAD BRIDGE BAT ROOST PROJECT
1. Report from City Manager APR08-14-98 WARD 4
 2. Resolution No. 22210 relating to Intergovernmental Agreements; approving the Intergovernmental Agreement (IGA) for transportation funding between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson (City) for the Houghton Road Union Pacific Railroad (UPRR) Bridge Bat Roost Project; and declaring an emergency.
- g. INTERGOVERNMENTAL AGREEMENT: WITH THE UNIVERSITY OF ARIZONA TO CONDUCT ANALYTICAL SERVICES AND RISK ASSESSMENT MODELING FOR TUCSON WATER'S WATER QUALITY INVESTIGATIONS
1. Report from City Manager APR08-14-91 CITY WIDE AND OUTSIDE CITY
 2. Resolution No. 22207 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and the Arizona Board of Regents, on behalf of the University of Arizona's Department of Soil, Water and Environmental Science, to conduct analytical services and risk assessment modeling for Tucson Water's water quality investigations; and declaring an emergency.
- h. REAL PROPERTY: AUTHORIZATION TO ACQUIRE REAL PROPERTY AT 1900 AND 1930 EAST GRANT ROAD UNDER THE ADVANCED ACQUISITION PROGRAM FOR THE GRANT ROAD CORRIDOR IMPROVEMENT PROJECT
1. Report from City Manager APR08-14-99 WARD 6
 2. Resolution No. 22211 relating to Real Property and Transportation; authorizing the City Manager to acquire by negotiation certain real property located at 1900 and 1930 East Grant Road under the Advanced Acquisition Program for the Grant Road Corridor Improvement Project; and declaring an emergency.

Michael Rankin, City Attorney, announced an amendment to include the actual purchase price of \$2,700,400 in Section 1 of the Resolution.

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

8. ZONING: (C9-13-13) SCHNEIDER – SPEEDWAY BOULEVARD, RX-1 TO R-2, CITY MANAGER'S REPORT

Roger W. Randolph, City Clerk, announced the title would be amended to read RX-1 to R-1.

Mayor Rothschild announced City Manager's communication number 90, dated April 8, 2014, was received into and made part of the record. He also announced this was a request to rezone the property located on the south side of Speedway Boulevard, east of Button Willow Road. He said the Zoning Examiner and staff recommend approval subject to certain conditions.

Mayor Rothschild asked if the applicant was present and agreeable to the proposed requirements.

Mike Grassinger, the Planning Center, said he was agreeable to the requirements.

Council Member Cunningham said there had been a number of issues brought up by the nearby residents, including the height of the building on the south end as well as traffic in the area. All issues had been resolved, therefore he wanted to congratulate all involved.

William Wagner, Carriage Park Neighborhood Association, said they initially were in opposition to the rezoning. However, after coming to agreement on several conditions they were now in support of the proposal.

Mayor Rothschild asked Mr. Grassinger if he understood the neighborhood's expectations that were in the recommendation.

Mr. Grassinger said that was correct. He said he was glad Mr. Wagner and another neighbor had withdrawn their protests and therefore were not in need of a super majority vote.

It was moved by Council Member Cunningham, duly seconded, and carried by a voice vote of 7 to 0, to authorize the request for rezoning as recommended by the Zoning Examiner.

9. ZONING: (C9-13-04) NORTHERN STAR – OLD SPANISH TRAIL, SR TO PAD, CITY MANAGER'S REPORT, DIRECT ORDINANCE ADOPTION

Mayor Rothschild announced City Manager's communication number 94, dated April 8, 2014, was received into and made part of the record. He also announced this was a request to rezone the property located on the west side of Houghton Road, south of Old Spanish Trail and north of Golf Links Road. He said the Zoning Examiner and staff recommend approval of the Planned Area Development (PAD) zoning.

Mayor Rothschild asked if the applicant was present and agreeable to the proposed requirements.

Mike Grassinger, the Planning Center, said he was agreeable to the requirements of the PAD.

Mayor Rothschild asked the City Clerk to read Ordinance 11153 by number and title only.

Ordinance No. 11153 relating to Zoning: amending zoning district boundaries located on the west side of Houghton Road, south of Old Spanish Trail and north of Golf Links Road in case C9-13-04 Northern Star – Old Spanish Trail, SR to Planned Area Development (PAD) zone; and setting an effective date.

It was moved by Vice Mayor Scott, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Ordinance 11153.

10. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH FIRST AMERICAN TITLE TRUST, OWNERS OF GHOST RIVER RANCH PARCELS

Mayor Rothschild announced City Manager's communication number 88, dated April 8, 2014, was received into and made part of the record.

Mayor Rothschild asked the City Clerk to read Resolution 22206 by number and title only.

Resolution No. 22206 relating to Pre-Annexation and Development Agreements; authorizing and approving the execution of a Pre-Annexation and Development Agreement between the City of Tucson and First American Title Trust 9234, owners of Ghost River Ranch Parcels.

Council Member Cunningham asked staff if the “chicken bone” problem had been resolved.

Chris Kaselemis, City Manager’s Office, said there were no problems with chickens.

It was moved by Council Member Cunningham, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Resolution 22206.

11. ANNEXATION: EMPIRE VISTA ANNEXATION DISTRICT, ORDINANCE ADOPTION

Mayor Rothschild announced City Manager's communication number 87, dated April 8, 2014, was received into and made part of the record.

Mayor Rothschild asked the City Clerk to read Ordinance 11152 by number and title only.

Ordinance No. 11152 relating to Annexation; extending and increasing the corporate limits of the City of Tucson, Pima County, Arizona pursuant to the provisions of Title 9, Chapter 4, Arizona Revised Statutes, by annexing thereto the Empire Vista Annexation District property located south of Valencia and north of Interstate 10, more particularly described in the body of this Ordinance.

Chris Kaselemis, City Manager's Office, said this was an important residential annexation, which the city had not done for many years. This would annex about 500 people resulting in approximately \$150,000 per year in state shared revenue. He thanked Mike Czechowski, Annexation Project Manager, Jeremy Lasher, annexation consultant, and Mayor Rothschild for securing the necessary signatures.

Council Member Fimbres asked if there had been any negative points brought up regarding this annexation.

Mr. Kaselemis said all questions were answered at public hearings and that most residents would save money due to the rural/metro rates.

It was moved by Council Member Fimbres, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Ordinance 11152.

12. INDUSTRIAL DEVELOPMENT AUTHORITY: AUTHORIZATION FOR THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2014A

Mayor Rothschild announced City Manager's communication number 82, dated April 8, 2014, was received into and made part of the record.

Mayor Rothschild asked the City Clerk to read Resolution 22204 by number and title only.

Resolution No. 22204 relating to Economic Initiatives: approving and authorizing the issuance of the Industrial Development Authority of the City of Tucson, Arizona Multifamily Housing Revenue Bond (Catalunya Apartments Project), Series 2014A, in an amount not to exceed \$15,000,000 (the "Bond"); and declaring an emergency.

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 22204.

13. INDUSTRIAL DEVELOPMENT AUTHORITY: AUTHORIZATION FOR THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2014A

Mayor Rothschild announced City Manager's communication number 81, dated April 8, 2014, was received into and made part of the record.

Mayor Rothschild asked the City Clerk to read Resolution 22205 by number and title only.

Resolution No. 22205 a resolution of the Mayor and Council of the City of Tucson, Arizona approving the issuance of the Industrial Development Authority of the City of Tucson, Arizona Multifamily Housing Revenue Bond (Miraflores Apartments Project), Series 2014A, in an amount not to exceed \$12,000,000 (the "Bond"); and declaring an emergency.

Council Member Uhlich thanked Mr. Thomas Mannschreck and the Thomas Development Company, based in Idaho for their work. She said between this item and item 12 the city was preserving 240 units of affordable housing, which was significant to Ward 3 and Ward 5.

It was moved by Council Member Uhlich, duly seconded, and passed by a roll call vote of 7 to 0, to pass and adopt Resolution 22205.

14. BOARDS, COMMITTEES AND COMMISSIONS: ESTABLISHING A CHARTER REVIEW COMMITTEE

Mayor Rothschild announced City Manager's communication number 101, dated April 8, 2014, was received into and made part of the record.

Mayor Rothschild asked the City Clerk to read Resolution 22213 by number and title only.

Resolution No. 22213 relating to Boards, Committees and Commissions; creating the Charter Review Committee; and declaring an emergency.

It was moved by Council Member Fimbres, duly seconded, to pass and adopt Resolution 22213.

Council Member Uhlich offered a friendly amendment, which was accepted by the motion maker, to schedule a Study Session within 30 days to clarify the committee's functions and areas within the Charter for discussion.

Michael Rankin, City Attorney, stated the clarification would be taken as additional direction and the Resolution would not need to be amended.

Vice Mayor Scott said she had already handed in four topics of discussion for the committee to review.

Mayor Rothschild noted that as the resolution was written there were specific chapters of the Charter mentioned for review, but that others may be considered as well. He asked staff to bring those recommendations back to Mayor and Council.

Mr. Rankin said staff would do that at the Study Session. He also indicated the items Vice Mayor Scott had mentioned were incorporated in the resolution as presented. The Mayor and Council could continue to make recommendations and provide direction to the committee.

Council Member Kozachik said it would be beneficial to indicate if some items would be more time consuming for staff than others. He also asked when Mayor and Council should appoint their representatives to the committee.

Mr. Rankin said as soon as the resolution was passed, thereby creating the committee.

Resolution 22213 was passed and adopted as amended by a roll call vote of 7 to 0.

15. BOARDS, COMMITTEES AND COMMISSIONS: APPOINTMENT TO THE CIVIL SERVICE COMMISSION (CONTINUED FROM THE MEETING OF MARCH 18, 2014)

This item was continued at the request of Vice Mayor Scott.

16. MAYOR AND COUNCIL: SELECTION OF VICE MAYOR

Mayor Rothschild announced City Manager's communication number 93, dated April 8, 2014, was received into and made part of the record.

Mayor Rothschild asked the City Clerk to read Resolution 22208 by number and title only.

Resolution No. 22208 relating to the Vice Mayor of the Mayor and Council; selecting a Vice Mayor.

Council Member Romero thanked Vice Mayor Scott for her service and welcomed Council Member Cunningham as the new Vice Mayor.

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 No. 22208, selecting Council Member Paul Cunningham as Vice Mayor.

17. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Rothschild announced City Manager's communication number 100, dated April 8, 2014, was received into and made part of the record. He asked for a motion to approve the appointments in the report.

It was moved by Council Member Romero, duly seconded and carried by a voice vote of 7 to 0, to approve the appointments of Austin Green as a Licensed Contractor to the Outdoor Lighting Code Committee; Frank Slingerland, AIA, LEED AP, as Architecture and Sustainable Design/Alternate Member, Donna Kae Branch-Gilby, as Community, Grass-Roots Climate Change Efforts/Alternate Member, Cesar A. Lopez as Low-Income Representation/Alternate Member, Michael Ray as Neighborhood Advocacy/Alternate Member, Jaime de Zubeldia as Food Security/Alternate Member and Dr. Richard W. Reeves as Sustainable Land Use and Transportation/Principal Member to the Climate Change Committee; and to approve the reappointments of Buell T. Jannuzi as Astronomy Representative to the Outdoor Lighting Code Committee; Dr. Jonathan Overpeck as Climate Change/Principal Member, Dr. Gregg Garfin as Climate Change/Alternate Member, Phil Swaim as Architecture and Sustainable Design/Principal Member, Ron Proctor as Community, Grass-Roots Climate Change Efforts/Principal Member, Dr. John Schwartz as Low-Income Representation/Principal Member, Nicole Sweeney as Local Economy/Principal Member, Lisette DeMars as Small and/or Local Business/Principal Member, Charles Casey as Workforce Advocacy and Training/Principal Member, Joanie Sawyer as Neighborhood Advocacy/Principal Member, Dr. Barbara Warren as Human Health/Principal Member, Robert Ojeda as Food Security/Principal Member, and Susy Morales as Urban Green Space, Urban Heat Island Mitigation/Principal Member to the Climate Change Committee; Curry Hale to the Tucson Fire Public Safety Personnel Retirement System Board and the Tucson Police Public Safety Personnel Retirement System Board; Michael Elsner, Majority to the City Magistrates Merit Selection Commission; and Roy Tullgren III to the Pima County - City of Tucson Commission on Addiction, Prevention, and Treatment.

Mayor Rothschild asked if there were any personal appointments to be made. There were none.

18. ADJOURNMENT: 7:10 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Wednesday, April 23, 2014, 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 8th day of April 2014, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:dp:jr