



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on December 4, 2018.

Date of Meeting: May 8, 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 5:32 p.m., on Tuesday, May 8, 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
Richard G. Fimbres
Steve Kozachik
Jonathan Rothschild

Council Member Ward 1
Vice Mayor, Council Member Ward 2
Council Member Ward 3
Council Member Ward 4
Council Member Ward 5
Council Member Ward 6
Mayor

Absent/Excused:

None

Staff Members Present:

Michael J. Ortega
Michael Rankin
Roger W. Randolph

City Manager
City Attorney
City Clerk

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

a. INVOCATION

The invocation was given by Pastor Tim Twigg, Victory Worship Center.

b. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the entire assembly.

c. PRESENTATIONS

1. Mayor Rothschild proclaimed May to be "Motorcycle Safety and Awareness Month." Theresa Ulibarri accepted the proclamation.

d. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Rothschild announced City Manager's Communication Number 140, dated May 8, 2018, 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 Vice Mayor Cunningham, duly seconded, and carried by a voice vote of 7 to 0, to approve the appointment of Jesse Segebartt to the Tucson Commission on Gay, Lesbian, Bisexual and Transgender Issues (GLBT); Richard Marschner to the El Presidio Historic Zone Advisory Board (EPHZAB); Michael Herrier to the Environmental Services Advisory Committee (ESAC); and the reappointment of Placido Dos Santos to the Citizens' Water Advisory Committee (CWAC).

Mayor Rothschild asked if there were any personnel appointments to be made.

Council Member Romero announced her personnel appointment of Sandra Barton to the Industrial Development Authority (IDA).

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

Mayor Rothschild announced City Manager's Communication number 129, dated May 8, 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 to report on current events and asked if there were any reports.

Current event reports were provided by Vice Mayor Cunningham, Council Members Romero, Durham and Fimbres.

Current event report was given by Michael Rankin, City Attorney.

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 130, dated May 8, 2018, was received into and made part of the record. He stated this was the time scheduled to allow Boards, Committee or Commissions to report on their activities during the past year as well as anticipated future activities.

Reports were given by Andrew Townsend, Chair , and Kyle Pitcock, Vice Chair , Public Safety Oversight Commission (PSTOC); Keith Dommer, Self-Insurance Trust Fund Board of Trustees (TRUST); and Mike Czechowski, Economic and Workforce Development Selection Committee (EWDSC) Chair.

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

Mayor Rothschild announced City Manager's Communication number 148, dated May 8, 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. Red Robin Americas Gourmet Burgers & Spirits, Ward 1
4605 S. Landing Way #37
Applicant: Andrea Dahlman Lewkowitz
Series 12, City 16-18
Action must be taken by: May 7, 2018

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

2. Fat Noodle, Ward 3
811 E. Wetmore Rd.
Applicant: John David Foster
Series 12, City 19-18
Action must be taken by: May 13, 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)

3. Jasons Mexican Restaurant, Ward 4
2545 S. Craycroft Rd.
Applicant: Jason Felipe Gutierrez Sandoval
Series 6, City 17-18
Action must be taken by: May 11, 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)

Person/Location Transfer(s)

4. Zona 78, Ward 2
7301 E. Tanque Verde Rd.
Applicant: Thomas Peter Firth
Series 7, City 20-18
Action must be taken by: May 14, 2018

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

NOTE: State law provides that for a person and location transfer Mayor and Council may consider both the applicant's capability qualifications reliability and location issues. (A.R.S. Section 4-203; R19-1-102)

c. Special Event(s)

1. Wings for Women Tucson, Ward 6
544 S. 6th Ave.
Applicant: Esthermarie Hillman
City T56-18
Date of Event: May 10, 2018
(Fundraiser)

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

2. Blair Charity Group, Ward 2
6503 E. Tanque Verde Rd.
Applicant: Scott Greene
City T57-18
Date of Event: June 8, 2018
(Putting Kids First Event)

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

3. Humane Society of Southern Arizona, Ward 3
119 W. Alturas St.
Applicant: Randy Peterson
City T58-18
Date of Event: May 11, 2018 - May 12, 2018
(Fundraiser)

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

4. John P. Bell Family Foundation, Ward 5
610 S. Park Ave.
Applicant: Michael John Bell
City T59-18
Date of Event: June 8, 2018
(Fundraiser for Team Lizzie Bell)

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

5. Southern Arizona Roadrunners, Ward 6
220 S. 5th Ave.
Applicant: Randy Accetta
City T60-18
Date of Event: June 2, 2018
(Charity Running Race)

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

d. Agent Change/Acquisition of Control/Restructure

1. Lucky M Market, Ward 5
1353 S. 4th Ave.
Applicant: Somaly Sip
Series 10, City AC4-18
Action must be taken by: May 13, 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 7 to 0, to forward items 5b1 through 5b4, 5c1 through 5c5 and 5d1 to the Arizona State Liquor Board with a recommendation for approval.

6. CALL TO THE AUDIENCE

Mayor Rothschild announced that was the time any member of the public was allowed to address the Mayor and Council on any issues except for items scheduled for a public hearing. Speakers were limited to three-minute presentations.

Mayor Rothschild also announced that pursuant to the 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:

B.J. Cordova
Robert Reus

Stephen Rankus
Lincoln Conway

Caroline Isaacs

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

7. CONSENT AGENDA – ITEMS A THROUGH P

Mayor 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 MAY08-18-149 CITY WIDE
2. Mayor and Council Regular Meeting minutes of November 21, 2017
3. Mayor and Council Study Session Minutes of November 21, 2017

b. BOARDS, COMMITTEES AND COMMISSIONS: AMENDING FUNCTIONS OF THE VETERANS' AFFAIRS COMMITTEE

1. Report from City Manager MAY08-18-131 CITY WIDE

2. Ordinance No. 11544 relating to Boards and Commissions; allowing the Veterans Affairs Committee to accept donations and use them in support of its activities, under specified conditions; amending Tucson Code Section 10A-26; and declaring an emergency.
- c. PARKS AND RECREATION: AGREEMENT AMENDMENT WITH THE CONQUISTADORES YOUTH GOLF FUND FOR THE FIRST TEE PROGRAM AT TRINI ALVAREZ EL RIO GOLF COURSE
1. Report from City Manager MAY08-18-139 WARD 1
 2. Resolution No. 22884 relating to Real Property and Parks; authorizing and approving the First Amendment to the Facility Use Agreement between City of Tucson and the Conquistadores Youth Golf Fund (Conquistadores) at Trini Alvarez El Rio Golf Course; and declaring an emergency.

(This item was continued at the request of Council Member Romero.)

- d. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH KAI SUNSET 80 LLC, OWNER OF DESERT SENNA ESTATES PARCELS, FOR WATER SERVICE
1. Report from City Manager MAY08-18-141 WARD 3 AND OUTSIDE CITY
 2. Resolution No. 22885 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 Kai Sunset 80 LLC, owner of Desert Senna Estates, multiple parcels per Bk 61 Pg 13.
- e. REAL PROPERTY: SALE OF SURPLUS CITY PROPERTY LOCATED AT 31-41 WEST GRANT ROAD
1. Report from City Manager MAY08-18-142 WARD 3
 2. Ordinance No. 11545 relating to Transportation and Real Property; declaring 31-41 West Grant Road, the southeast corner (sec) of Grant Road and 9th Avenue, to be Surplus City-owned property; authorizing the sale thereof; and declaring an emergency.
- f. REAL PROPERTY: SALE OF CITY-OWNED PROPERTY LOCATED BETWEEN THE SANTA CRUZ RIVER AND LA CHOLLA BOULEVARD TO IRONHORSE COMMONS, LLC, AND VACATION AND CONVEYANCE OF RIGHT-OF-WAY WITHIN LA CHOLLA LANDING SUBDIVISION VIA THE PAPER PLAT PROCESS
1. Report from City Manager MAY08-18-143 WARD 3

2. Ordinance No. 11546 relating to Transportation and Real Property; approving the sale of 15 acres +/- of City-owned real property located between the Santa Cruz River and La Cholla Boulevard, south of Prince Road and River Park Drive ("RP528"), to Ironhorse Commons, LLC ("Ironhorse"); approving the vacation and conveyance at no cost of unimproved Right of Way ("ROW") in the La Cholla Landing subdivision to the subdivision owner under the City's Paper Plat process; and declaring an emergency.
- g. TRANSPORTATION: ACQUISITION OF PROPERTY LOCATED AT 731 SOUTH TAMPICO AVENUE FOR REDEVELOPMENT OF FIRE STATION 9
1. Report from City Manager MAY08-18-132 WARD 6
 2. Resolution No. 22883 relating to Real Estate; authorizing and approving the Acquisition of Property located at 731 South Tampico Avenue by the City of Tucson for Redevelopment of Fire Station 9; and declaring an emergency.
- h. INTERGOVERNMENTAL AGREEMENT: WITH METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT FOR EMERGENCY WATER SERVICE
1. Report from City Manager MAY08-18-144 OUTSIDE CITY
 2. Resolution No. 22886 relating to Water Service Agreements; approving and authorizing execution of an Intergovernmental Agreement between the Metropolitan Domestic Improvement District and the City of Tucson Emergency Water Service; and declaring an emergency.
- i. FINAL PLAT: (S18-003) MOUNTAIN VAIL ESTATES PART H, LOTS 1 THROUGH 2, AND COMMON AREA "A"
1. Report from City Manager MAY08-18-133 WARD 4
 2. Staff recommends that the Mayor and Council approve the plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
- j. FINAL PLAT: (S17-077) SUNBELT, LOTS 1 THROUGH 5
1. Report from City Manager MAY08-18-134 WARD 4

2. Staff recommends that the Mayor and Council approve the plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
- k. FINAL PLAT: (S17-063) VALENCIA ROAD - NEXUS ROAD, BLOCK 1
1. Report from City Manager MAY08-18-135 WARD 4
 2. Staff recommends that the Mayor and Council approve the plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
- l. FINAL PLAT: (S17-053) LEE STREET SUBDIVISION, LOTS 1 THROUGH 4, AND COMMON AREA "A"
1. Report from City Manager MAY08-18-136 WARD 6
 2. Staff recommends that the Mayor and Council approve the plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
- m. FINAL PLAT: (S16-054) 940 SOUTH KROEGER LANE, LOTS 1 AND 2
1. Report from City Manager MAY08-18-137 WARD 1
 2. Staff recommends that the Mayor and Council approve the plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
- n. FINAL PLAT: (S13-026) VALENCIA CROSSING, LOTS 1 THROUGH 4, BLOCK "A", AND COMMON AREA "A"
1. Report from City Manager MAY08-18-145 WARD 5
 2. Staff recommends that the Mayor and Council approve the plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

- o. RESOLUTION: OPPOSING PRIVATE OPERATION OF CORRECTIONAL AND DETENTION FACILITIES, AND EMPLOYMENT OF PRIVATE CORPORATIONS FOR CITY DETENTION FACILITIES
 - 1. Report from City Manager MAY08-18-138 CITY WIDE AND OUTSIDE CITY
 - 2. Resolution No. 22888 a resolution in opposition to the private operation of correctional facilities and detention centers and to the employment of private corporations for City detention facilities; and declaring an emergency.

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

- p. FINANCE: REQUESTING PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) BOARD ADOPTION OF EXTENDED AMORTIZATION PERIOD FOR UNFUNDED LIABILITIES
 - 1. Report from City Manager MAY08-18-151 CITY WIDE
 - 2. Resolution No. 22889 relating to Finance; requesting the Public Safety Personnel Retirement System (“System”) Board of Trustees (“Board”) to adopt an extended amortization period for unfunded liabilities; and declaring an emergency.

It was moved by Vice Mayor Cunningham, duly seconded, and passed by a roll call vote of 7 to 0, that Consent Agenda Items a – p, with the exception of Item c, which was continued and Item o, which was considered separately, be passed and adopted and the proper action taken.

7. CONSENT AGENDA

- o. RESOLUTION: OPPOSING PRIVATE OPERATION OF CORRECTIONAL AND DETENTION FACILITIES, AND EMPLOYMENT OF PRIVATE CORPORATIONS FOR CITY DETENTION FACILITIES
 - 1. Report from City Manager MAY08-18-138 CITY WIDE AND OUTSIDE CITY
 - 2. Resolution No. 22888 a resolution in opposition to the private operation of correctional facilities and detention centers and to the employment of private corporations for City detention facilities; and declaring an emergency.

Mayor Rothschild announced Item o was being considered separately at the request of Council Member Romero.

Council Member Romero stated she wanted to ensure that an addition to the Resolution be read in to the record. She said she thought Ms. Isaacs was clear on the motivation for the Resolution. Personally, she said she believed profits should not be a motivation for any part of the justice system and making a business out of incarcerating people was inhumane. She also stated her belief was that the Mayor and Council were leading the City of Tucson in the appropriate direction to make sure that they were not investing in private prisons and profiteering from other people's incarceration. She invited Vice Mayor Cunningham to speak if he had any comments, along with asking the City Attorney to add Section 2 which clarified the position of the City of Tucson in terms of monitoring.

Vice Mayor Cunningham stated he was pleased to co-sponsor the item. He said there were many different things that should function with the free market along with things being able to function in government; prisons, schools, and roads should all be in government. He said there was no room for them to function as private entities. He said there was not enough oversight, or enough funding or security involved when the government was not doing those things.

Vice Mayor Cunningham said there had been this war on government over the past forty years where people went around saying, the government was this and the government was that. He went on to say the problem was that there were several things the government was supposed to do. He stated one of those things was to keep the people safe and by doing that meant to incarcerate those who deserved to be incarcerated. He also mentioned that while these people were incarcerated, the government should ensure their protection and correction.

Vice Mayor Cunningham remarked it was called the Department of Corrections (DOC) not the Department of Punishment. He said that was what the DOC was supposed to do. He made the comment that everyone, at some point, had someone they knew, a friend or relative, who at one time was incarcerated. He went on to state that lots of different people deserve second chances and that was what this Resolution was supposed to do. He said with his background working in probation, he understood law enforcement and keeping everyone safe, however, at the same time, it should be a function of government not profiteering.

Mayor Rothschild directed the City Attorney to read into the record the proposed amendment.

Michael Rankin, City Attorney, stated as discussed during the Study Session earlier that afternoon, the proposed addition to the Resolution would add a new Section 2 that read, "The provisions of Section 1 above shall not prevent or limit the City's ability to participate in contracts that relate to programs that provide alternatives to detention, such as home detention or monitored probation programs. Prior to the expansion of any such programs, the consideration of any contracts for that purpose will be brought to the Mayor and Council for consideration and direction."

Council Member Durham asked that the language be re-read.

Mr. Rankin re-stated the language, "The provisions of Section 1 above shall not prevent or limit the City's ability to participate in contracts that relate to programs that provide alternatives to detention, such as home detention or monitored probation programs. Prior to the expansion of any such programs, the consideration of any contracts for that purpose will be brought to the Mayor and Council for consideration and direction."

Council Member Fimbres asked if the County also had a set Resolution.

Mr. Rankin stated the County had previously adopted a Resolution in opposition of the private operation of detention facilities. He said their language was a little different and also referenced contracts for court programs, rehabilitation and other elements. He said there was some concern that the real intent was not clear and that was the reasoning for rephrasing the Resolution.

Council Member Kozachik asked if the City currently contracted with any privately funded diversion programs that pulled people out of and incarcerated them under the terms of the Resolution.

Mr. Rankin stated that the City contracted with firms for home detention programs, certain monitored probation services, and various vendors that participated in the diversion programs. He said under the new language of this Resolution, it would not apply to the City's rehabilitation programs, which were the City's diversion programs and providers for the City's "Specialty Courts," in particular mental health services, veteran's court, etc. Additionally, he stated Section 2 with the additional language would not require any changes be made to the existing contracts for the home detention or the monitored probation programs.

Council Member Kozachik asked what an expansion was.

Mr. Rankin explained an expansion was if the City wanted to engage in a new type of program that required a new contract, and provided for programs the City was not currently providing, the Mayor and Council, in advance, had to engage in those types of services.

Council Member Kozachik stated that none of the Council Members supported a private prison industry. He said that he did not want to force the Council into any type of position that if there was an option for someone to engage in a privately funded diversion program that allowed them to leave prison and re-engage, he did not want to take that option off the table. He asked if there was anything in the Resolution that did that.

Mr. Rankin replied "no", and indicated that Section 2 of the Resolution clarified that along with the making of the record of this meeting gave staff additional direction to know what was exactly meant by the Resolution.

Vice Mayor Cunningham stated it basically gave the City the “backdoor” just in case someone was on home detention, like electronic monitoring or any kind of probation but was monitored by a private contractor, that they could be released. He said that was what the Resolution was for.

Council Member Kozachik reiterated this was not for people to be “re-imprisoned”.

Council Member Romero stated that electronic monitoring was also profiteering. She said the information that was passed along described how the private incarceration industry was making money off of monitoring systems and other programs that were for profit programs disguised as home incarceration program. She said she agreed there needed be a section of provision that did not disallow the City of Tucson to continue using monitoring systems and at-home incarceration methods.

Council Member Romero said the City needed to be very careful of where they were investing their money. She stated some of those monitoring systems were charging high rates to individuals that were using their systems. She stated the City, and any future Mayor and Council, should be part of this conversation if it were to expand. She also stated that the City was moving in the right direction and they did not want to invest in profiteering out of incarceration. She commented that there was the possibility of continuing to use the monitoring system because as explained to her by the City Attorney, most of the monitoring companies used by government were private.

Council Member Romero commented that people being monitored at home should not be re-incarcerated, but at the same time, the City needed to be careful as to where they investing.

It was moved by Council Member Romero, duly seconded to pass and adopt Resolution 22888, as amended.

Council Member Durham stated this was the reason why the Mayor and Council were reviewing all new contracts to ensure they were appropriate.

Council Member Romero agreed that was the reason for the new language.

The motion to pass and adopt Resolution 22888, as amended, was passed and adopted by a roll call vote of 7 to 0.

8. PUBLIC HEARING: ZONING (C9-12-08) HERMAN VENTURES – GLENN STREET, MH-1 TO I-1, CHANGE OF CONDITIONS AND PRELIMINARY DEVELOPMENT PLAN, ORDINANCE ADOPTION

Mayor Rothschild announced City Manager’s communication number 146, dated May 8, 2018, was received into and made part of the record. He also announced this was the time and place legally advertised for a public hearing on a request for a Change of

Conditions and Preliminary Development Plan for property located on the north side of Glenn Street west of Fairview Avenue.

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

Shawn Wojtcuk, SKW Contractors LLC, America Roofing, stated they were agreeable to the proposed requirements.

Mayor Rothschild announced the public hearing was scheduled to last for no more than one hour and speakers were limited to five-minute presentations. He asked if there was anyone wishing to be heard on the item.

There was no one.

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 7 to 0, to close the public hearing.

Mayor Rothschild asked the City Clerk to read Ordinance 11547 by number and title only.

Ordinance No. 11547 relating to Zoning: amending certain rezoning conditions for property located on the north side of Glenn Street, approximately 110 feet west of Fairview Avenue in case C9-12-08 Herman Ventures - Glenn Street, MH-1 to I-1 zone; and setting an effective date.

It was moved by Council Member Durham, duly seconded, and passed by a roll call vote 7 to 0, to approve the request as presented and pass and adopt Ordinance 11547.

9. PUBLIC HEARING: CITY OF TUCSON RECOMMENDED ANNUAL BUDGET FOR FISCAL YEAR 2019

Mayor Rothschild announced City Manager's Communication number 150, dated May 8, 2018, was received into and made part of the record. He also announced this was the time and place legally advertised for a public hearing on the Fiscal Year 2019 recommended budget.

Mayor Rothschild announced the public hearing was scheduled to last-no more than one hour and speakers are limited to five minute presentations. He asked if there was anyone wishing to be heard on the item.

There was no one.

It was moved by Council Member Fimbres, duly seconded, and carried by a voice vote of 7 to 0, to close the public hearing.

Mayor Rothschild announced the tentative adoption of the Fiscal Year 2019 Budget was scheduled for May 22, 2018. He said another legally required public hearing was scheduled for June 5, 2018, for the purpose of public comment on the budget as tentatively adopted at the May 22, 2017 Mayor and Council Meeting.

10. ZONING: (C9-16-01) YERGER – 39TH STREET, I-1 TO O-3, ORDINANCE ADOPTION

Mayor Rothschild announced City Manager's Communication number 147, dated May 8, 2018, is received into and made part of the record. He asked the City Clerk to read Ordinance 11548 by number and title only.

Ordinance No. 11548 relating to zoning: amending zoning district boundaries in the area located approximately 100 feet south of 39th Street and approximately 155 feet west of Park Avenue in case C9-16-01, Yerger- 39th Street, I-1 to O-3; and setting an effective date.

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 11548.

11. ADJOURNMENT: 6:40 PM

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, May 22, 2018, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.



MAYOR

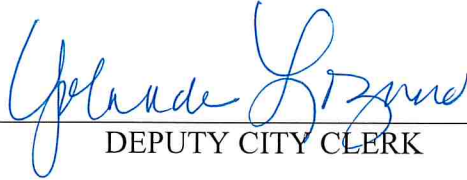
ATTEST:



 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 8th day of May 2018, and do hereby certify that it is an accurate transcription.



DEPUTY CITY CLERK

RWR:tg:bf