



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on October 20, 2020.

Date of Meeting: July 21, 2020

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which prompted declarations of a public health emergency at the local, state and federal levels, this meeting was conducted using measures to protect public health. This meeting was held remotely through technological means, as permitted under Arizona law.

The Mayor and Council of the City of Tucson met virtually in regular session using Microsoft TEAMS, at 6:22 p.m., on Tuesday, July 21, 2020, 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
Paul Cunningham
Paul Durham
Nikki Lee
Richard G. Fimbres
Steve Kozachik
Regina Romero

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 AND PLEDGE OF ALLEGIANCE AND APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

a. INVOCATION

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

b. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Romero announced City Manager's communication number 219, dated July 21, 2020, was received into and made part of the record. She asked if there were any personal appointments to be made

There were no appointments or personal appointments to be made

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Romero announced City Manager's communication number 220, dated July 21, 2020, 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 Mayor Romero, Vice Mayor Cunningham, Council Members Lee, 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 Romero announced City Manager's communication number 221, dated July 21, 2020, 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 for that report.

Current events report was given by Michael J. Ortega. A recording of this item is available from the City Clerk's Office for ten years from the date of this meeting.

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 Romero announced City Manager's communication number 222, dated July 21, 2020, was received into and made part of the record. She asked the City Clerk to read the Liquor License Agenda.

- b. New License(s)
NOTE: There are no application(s) for New Licenses Scheduled for this meeting.
- c. Special Event(s)
NOTE: There are no application(s) for Special Events scheduled for this meeting.
- d. Agent Change/Acquisition of Control/Restructure
NOTE: There are no application(s) for Agent Change/Acquisition of Control/Restructure schedule for this meeting.

6. CALL TO THE AUDIENCE

Call to the audience was cancelled but members of the public could submit written comments by sending an email to cityclerk@tucsonaz.gov. The email must include their name and topic being discussed and be limited to no more than 500 words.

7. CONSENT AGENDA – ITEMS A THROUGH B

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

- a. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH CITY OF PHOENIX FOR STORAGE, RECOVERY AND EXCHANGE OF CAP WATER (CITY WIDE AND OUTSIDE CITY) JUL21-20-223

Resolution 23203 relating to Intergovernmental Agreements: Amendment No. 1 to the Intergovernmental Agreement with the City of Phoenix for Storage, Recovery, and Exchange of Central Arizona Project (CAP) water; and declaring an emergency.

- B. GRANT AGREEMENT: ACCEPTANCE OF GRANT FUNDS FROM STONYFIELD ORGANIC TO PILOT ORGANIC LANDSCAPE PRACTICES (CITY WIDE) JUL21-20-227

Resolution 23205 relating to Parks; approving a Grant Award to pilot organic landscape practices at two city parks; and declaring an emergency.

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

8. PUBLIC HEARING: TRUTH IN TAXATION HEARING FOR THE PRIMARY PROPERTY TAX; NOTICE OF PRIMARY PROPERTY TAX INCREASE (CITY WIDE) JUL21-20-224

Mayor Romero announced City Manager's communication number 224, dated July 21, 2020, was received into and made part of the record. She also announced this was the time and place legally advertised for a Truth in Taxation Public Hearing. She said the public hearing was scheduled to last for no more than one hour and speakers were limited to five minute presentations.

Mayor Romero asked if there was anyone wishing to speak 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 Romero announced the adoption of the Truth in Taxation Primary Property Tax was scheduled for August 11, 2020.

9. PUBLIC HEARING: 2021 BUDGET AS TENTATIVELY ADOPTED ON JUNE 30, 2020 (CITY WIDE) JUL21-20-225

Mayor Romero announced City Manager's communication number 225, dated July 21, 2020, was received into and made part of the record. She also announced this was the time and place legally advertised for a public hearing on the Budget as tentatively adopted on June 30, 2020. She said the public hearing was scheduled to last for no more than one hour and speakers were limited to five minute presentations.

Comments were made by:

Agata Szwaykowska (Kiwi)	Amy Harwood	Julius Schlosburg
Aaron Cammack	Lauren Gray McCullough	Lee Urias
Patrick Song	Kat Choyguha	Orion Whitlatch
Danielle Hargett	Mary Moskal	Jessica Rodriguez
Brianna Grenier	Jess Seline	Joe Barnett
Mo Sheldon	Sheri Hill	Will Simpson
Sandra Webb	Rob McLane	Natalie Olson
Lorenzo Simmons	T Loving	Shekinah Weekly
Mark Brown	Melanee Steadman	Lee Marsh
Becca Fealk	Richard Near	

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 Romero announced the meeting would be recessed to convene a special meeting for the purpose of adopting the budget.

RECESS: 8:33 P.M.
RECONVENE: 8:55 P.M.

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

Present:

Lane Santa Cruz	Council Member Ward 1
Paul Cunningham	Vice Mayor, Council Member Ward 2
Paul Durham	Council Member Ward 3
Nikki Lee	Council Member Ward 4
Richard G. Fimbres	Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Regina Romero	Mayor

Absent/Excused:

None

Staff Members Present:

Michael J. Ortega	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

10. FINANCIAL PARTICIPATION AGREEMENTS: WITH PIMA ASSOCIATION OF GOVERNMENTS, TUCSON CLEAN AND BEAUTIFUL, AND THE ARTS FOUNDATION FOR TUCSON AND SOUTHERN ARIZONA; AND AN INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR VICTIM SERVICES FOR FISCAL YEAR 2021 (CITY WIDE) JUL21-20-226

Mayor Romero announced City Manager's communication number 226, dated July 21, 2020, was received into and made part of the record. She asked the City Clerk to read Resolution No. 23204 by number and title only.

Resolution No. 23204 relating to Outside Agency Activities; authorizing and approving the Financial Participation Agreements between the City of Tucson and various outside agencies (Pima Association of Governments; Tucson Clean and Beautiful; and the Arts Foundation for Tucson and Southern Arizona) and an Intergovernmental Agreement between the City of Tucson and Pima County for the Victim Services Program; for fiscal year 2020/21; and declaring an emergency.


Council Member Kozachik pointed out, what he believed to be an error on Resolution 23204, in section 3.

Mike Rankin, City Attorney, clarified that in Section 3 of the Resolution the amount should read, "up to the amount of \$553,990, is approved." He also clarified that the maintenance of the public art pieces were the responsibility of the Arts Foundation for Tucson and Southern Arizona.

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 23204.

11. ADJOURNMENT: 9:00 p.m.

Mayor Romero announced the next regularly scheduled meeting of the Mayor and Council would be held on August 11, 2020, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.



MAYOR

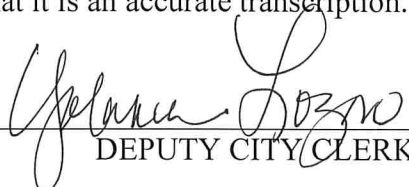
ATTEST:



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 21st day of July 2020, and do hereby certify that it is an accurate transcription.



DEPUTY CITY CLERK

RWR:jc:amo