





# MAYOR & COUNCIL MEETING NOTICE & AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council and to the general public that the Mayor and Council will hold the following meeting, which will be open to the public:

## REGULAR AGENDA

**TUESDAY, JUNE 16, 2009 – 5:30 P.M.  
MAYOR AND COUNCIL CHAMBERS  
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

**1. ROLL CALL**

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

INVOCATION – Rabbi Samuel Cohon, Temple Emanu-El

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

PRESENTATIONS:

- a. Proclaiming June to be “National CPR and AED Awareness Month”

**3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS**

- a. Report from City Manager JUN16-09-328 CITY-WIDE

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

- a. Report from City Manager JUN16-09-329 CITY-WIDE

**5. LIQUOR LICENSE APPLICATIONS**

a. Report from City Manager JUN16-09-330 CITY-WIDE

b. Liquor License Application(s)

NOTE: There are no new license(s) scheduled for this meeting.

c. Special Event(s)

NOTE: There are no special event(s) scheduled for this meeting.

d. Agent Change/Acquisition of Control/Restructure

1. ALJS Tavern, Ward 5  
4980 E. 22nd St.  
Applicant: Raul Humberto Rodriguez  
Series 6, City AC3-09  
Action must be taken by: June 28, 2009

Tucson Police Department has indicated the applicant is not in compliance with city requirements.

Revenue 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)

**6. CALL TO THE AUDIENCE**

At this time, any member of the public is allowed to address the Mayor and City Council on any issue except for items scheduled for a public hearing at the meeting. Speakers are limited to three minute presentations. Speakers must state their name, whether they reside in the City of Tucson, whom they represent, and the subject matter. Any person who is representing a person other than themselves and is receiving compensation to influence an action by the Mayor and Council, shall, before speaking, identify themselves as a “retained speaker.” 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.”

**7. CONSENT AGENDA – ITEMS A THROUGH J**

**FOR COMPLETE DESCRIPTION OF ITEMS**  
**SEE ATTACHED CONSENT AGENDA**

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by members of the governing body, that item will be removed from the Consent Agenda and will be considered separately.

**8. TUCSON CODE: AMENDING (CHAPTER 19) THE MODEL CITY TAX CODE**

- a. Report from City Manager JUN16-09-334 CITY-WIDE
- b. Ordinance No. 10685 relating to taxation; increasing the Transaction Privilege rate on Public Utilities by amending Tucson Code §§19-1070(a)(1) and 1080(a); increasing the surtax on Transient Rental Occupancy; imposing a Transaction Privilege Tax on the business of health spas and other fitness related businesses; amending Tucson Code § 19-66 (b) to increase hotel bed surcharge; and declaring an emergency.

**9. TUCSON CODE: AMENDING (CHAPTER 4) RELATING TO PIMA ANIMAL CARE CENTER FEES**

- a. Report from City Manager JUN16-09-342 CITY-WIDE
- b. Ordinance No. 10683 relating to animals; revising Tucson Code Chapter 4, Animals and Fowl, Article V, Dogs, to increase various fees related to dog licenses; and declaring an emergency.

**10. CITY MAGISTRATES: APPOINTING PAMELA M. KATZENBERG AS A SPECIAL CITY MAGISTRATE AND FIXING COMPENSATION**

- a. Report from City Manager JUN16-09-338 CITY-WIDE
- b. Ordinance No. 10680 relating to City Magistrates; appointing Pamela M. Katzenberg Special City Magistrate of the City of Tucson; fixing compensation; and declaring an emergency.

**11. CITY MAGISTRATES: APPOINTING WENDY MILLION AND THEODORE C. ABRAMS AS CITY MAGISTRATES AND FIXING COMPENSATION**

- a. Report from City Manager JUN16-09-340 CITY-WIDE
- b. Ordinance No. 10681 relating to City Magistrates; appointing Wendy Million as City Magistrate of the City of Tucson; fixing compensation; and declaring an emergency.
- c. Ordinance No. 10682 relating to City Magistrates; appointing Theodore C. Abrams as City Magistrate of the City of Tucson; fixing compensation; and declaring an emergency.

**12. CITY MANAGER: APPOINTMENT OF THE CITY MANAGER**

- a. Report from City Manager JUN16-09-344 CITY-WIDE
- b. Ordinance No. 10684 relating to the City Manager; appointing a City Manager; and declaring an emergency.

**13. LABOR AGREEMENT: WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 479/TUCSON FIREFIGHTERS ASSOCIATION**

- a. Report from City Manager JUN16-09-341 CITY-WIDE
- b. Resolution No. 21319 relating to employee relations; authorizing the City Manager to execute an agreement with the International Association of Firefighters, AFL-CIO, Local 479; and declaring an emergency.

**14. DEVELOPMENT AGREEMENT: WITH DOWNTOWN TUCSON DEVELOPMENT COMPANY, LLC FOR REDEVELOPMENT OF EAST CONGRESS STREET AND OTHER DOWNTOWN AREAS**

- a. Report from City Manager JUN16-09-347 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

**15. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS**

- a. Report from City Manager JUN16-09-331 CITY-WIDE

**16. ADJOURNMENT**

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, June 23, 2009, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.