



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on December 20, 2011.

Date of Meeting: May 24, 2011

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 5:38 p.m., on Tuesday, May 24, 2011, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Mayor Walkup 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	Council Member Ward 4
Richard G. Fimbres	Vice Mayor, Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Robert E. Walkup	Mayor

Absent/Excused:

None

Staff Members Present:

Mike Letcher	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Rabbi Samuel Cohon, Temple Emanu-El, after which the Pledge of Allegiance was presented by the entire assembly.

Mayor Walkup announced the assembly would remain standing for a moment of silence honoring Officer Pat Olguin, who lost his life over the past weekend.

Presentations:

- a. Mayor Walkup, assisted by Council Member Uhlich, proclaimed May 24 to be “Hiphop Appreciation Day.” Jaindan Payza accepted the proclamation.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager’s communication number 212, dated May 24, 2011, 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.

- a. Council Member Romero invited the community to attend a “Day for David Hernandez” to benefit the National Transplant Assistance Fund, a southwest lung transplant fund. She also reported on a “Save Money and Energy Workshop” for homeowners, and the Santa Cruz Farmers Market at Mercado San Agustin.
- b. Council Member Cunningham thanked all the businesses who volunteered in the graffiti cleanup in Ward 2. He also reported on the Arizona Symphonic Winds Concerts at Udall Park, congratulated Coach Mike Candrea and his softball team for making the Super Regionals for the twenty-fifth consecutive year and reminded everyone to honor those, on Memorial Day, who lost their lives serving their country.
- c. Council Member Scott thanked staff and vendors who assisted with the Ward 4 “Tucson Means Business Forum.”
- d. Vice Mayor Fimbres reported on Memorial Day events taking place in the community and on his experiences in hosting young European leaders through the International Visitors Leadership Program.
- e. Council Member Kozachik invited the public to attend a “Coming Home” Veterans event.
- f. Mayor Walkup reminded the public about the Tucson Pops Orchestra performances at Reid Park.

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

Mayor Walkup announced City Manager’s communication number 213, dated May 24, 2011, 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 Walkup announced City Manager’s communication number 214, dated May 24, 2011, 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. Borderlands Brewing Company, Ward 6
119 E. Toole Ave.
Applicant: Myles Joseph Stone
Series 3, City 25-11
Action must be taken by: June 4, 2011

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

2. V Fine Thai Dining, Ward 6
20 N. Stone Ave. #150
Applicant: Vila Destanii Jarrell
Series 12, City 29-11
Action must be taken by: June 12, 2011

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

3. Alfie’s Pub, Ward 5
3940 E. 29th St.
Applicant: Michael Dunphy
Series 6, City 26-11
Action must be taken by: June 5, 2011

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

4. Pulse Tucson, Ward 3
915 W. Prince Rd.
Applicant: Larry Edward Moore
Series 6, City 27-11
Action must be taken by: June 6, 2011

Planning & Development Services and Revenue Investigations have indicated the applicant is in compliance with city requirements.

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

City Clerk's office has indicated the applicant is not in compliance with city requirements.

This application was withdrawn at the request of the applicant.

5. The Driftwood, Ward 4
2001 S. Craycroft Rd.
Applicant: Eric Christopher Corrales
Series 6, City 28-11
Action must be taken by: June 12, 2011

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. Tucson Botanical Gardens, Ward 6
2150 N. Alvernon Way
Applicant: Colleen J. LaFleur-Yock
City T43-11
Date of Event: June 16, 2011
(Fundraising)

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 Scott, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license applications 5b1 through 5b3, 5b5; and 5c1 to the Arizona State Liquor Board with a recommendation for approval.

6. CALL TO THE AUDIENCE

Mayor Walkup 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, and the call to the audience was scheduled to last thirty-minutes.

- a. Mikki Niemi spoke about the importance of City swimming pools remaining open during the summer.
- b. Patricia Gehlen spoke in support of the Jefferson Park Neighborhood Preservation Zone (NPZ) to protect their neighborhood from mini dorms.
- c. Ken Johnson gave an update on the American Legion Post 7, and the Veterans Day Parade.
- d. Gayle Hartmann, “Save the Scenic Santa Ritas” representative spoke in opposition to the proposed Rosemont Mine in the Santa Rita Mountains.
- e. Lisa Froelich, “Save the Scenic Santa Ritas” coordinator, spoke in opposition to the proposed Rosemont Mine in the Santa Rita Mountains.
- f. Lucia Maya spoke in support of the Jefferson Park NPZ.
- g. Bruce Slabaugh, AFSCME Local 449 President, spoke in support of City employees.
- h. Savannah Hubbard, Tucson High Magnet School drama student, read the next installment of “*Tucson, The Novel: An Experiment in Literature and Civil Discourse.*”
- i. Cristina Moore voiced her support for the Jefferson Park NPZ and Design Manual for.
- j. Phyllis Brodsky spoke in support of the Jefferson Park NPZ.
- k. Jack Langley thanked the Mayor and Council for their consideration in waiving permit fees.
- l. Lon Huber, Southern Arizona Green Chamber of Commerce Policy Director and PAG Solar Partnership Chair, spoke in support of the solar permit fee waiver.
- m. Ana Valenzuela Estrada thanked the Mayor and Council for passing a fair budget.

- n. Leonard Basurto, Pima County Interfaith Council and St. John's the Evangelist Catholic Church, urged the Mayor and Council to make families a priority when making their budget decisions.
- o. Jim Hannley, Sign Code Advisory and Appeals Board (SCAAB) member, spoke in opposition to the elimination of SCAAB.
- p. Bruce Plenk thanked the Mayor and Council for reinstating the solar permit fee waiver in the proposed budget.
- q. Pancho Medina spoke about the need for the City to fund Sun Tran and public transit.
- r. Katherine Kent spoke in support of the solar permit fee waiver.

8. PUBLIC HEARING: 2012 BUDGET AS TENTATIVELY ADOPTED ON MAY 10, 2011

(NOTE: This item was taken out of order)

Mayor Walkup announced he had been asked by Michael Coiro, AFSCME, to allow for advanced comments regarding the City's budget. He said Mr. Coiro how many people would be speaking and that they were being allowed five minutes each.

Michael Coiro, American Federation of State, County and Municipal Employees (AFSCME) Executive Director, commented on the budget, stating it was the result of an extensive collaboration and negotiation process, in-depth discussions, mutual understanding and agreement between the Mayor and Council, City staff, and the recognized Labor Councils. He said they supported the budget, and urged the Mayor and Council to adopt the 2012 Budget.

John Strader, Tucson Police Officer's Association President, spoke in support of the 2012 Budget.

Roger Tamietti, Tucson Firefighters Association President, spoke in support of the 2012 Budget.

At this time Mayor Walkup announced the Mayor and Council would go back on schedule and to Consent Agenda Item 7.

7. CONSENT AGENDA – ITEMS A THROUGH J

Mayor Walkup 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 MAY24-11-217 CITY WIDE
 - 2. Mayor and Council Regular Meeting Minutes of January 19, 2011

- b. PARKS AND RECREATION: NAMING THE ARROYO CHICO URBAN GREENWAY – GENE C. REID PARK SEGMENT THE “ARROYO CHICO URBAN GREENWAY – SI SCHORR SEGMENT”
 - 1. Report from City Manager MAY24-11-216 WARD 6
 - 2. Resolution No. 21744 relating to Parks and Recreation; naming the Arroyo Chico Urban Greenway at Gene C. Reid Park Segment in honor of Si Schorr the "Arroyo Chico Urban Greenway - Si Schorr Segment"; and declaring an emergency.

- c. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO SILVERBELL ROAD, FROM GRANT ROAD TO INA ROAD
 - 1. Report from City Manager MAY24-11-218 WARD 1
 - 2. Resolution No. 21745 relating to Transportation; authorizing and approving the first Amendment to the Intergovernmental Agreement for Transportation funding between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson for the Silverbell Road Improvement Project, Grant Road to Ina Road; and declaring an emergency.

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

- d. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY FOR THE RITA ROAD IMPROVEMENT PROJECT (CONTINUED FROM THE MEETING OF MAY 10, 2011)
 - 1. Report from City Manager MAY24-11-219 WARD 4
 - 2. Resolution No. 21736 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson regarding the Rita Road Improvement Project; and declaring an emergency.

- e. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE 22ND STREET AND LAKESHORE LANE HAWK PROJECT (CONTINUED FROM THE MEETING OF MAY 10, 2011)

1. Report from City Manager MAY24-11-220 WARDS 5 AND 6
 2. Resolution No. 21734 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson regarding the 22nd Street/Lakeshore Lane HAWK Project; and declaring an emergency.
- f. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE SPEEDWAY BOULEVARD AND SIXTH AVENUE SIGNAL UPGRADE PROJECT (CONTINUED FROM THE MEETING OF MAY 10, 2011)
1. Report from City Manager MAY24-11-221 WARDS 1 AND 6
 2. Resolution No. 21737 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson regarding the Speedway Boulevard/Sixth Avenue Signal Upgrade Project; and declaring an emergency.
- g. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE SPEEDWAY BOULEVARD AND 10TH AVENUE HAWK PROJECT (CONTINUED FROM THE MEETING OF MAY 10, 2011)
1. Report from City Manager MAY24-11-222 WARDS 1 AND 3
 2. Resolution No. 21735 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson regarding the Speedway Boulevard/10th Avenue HAWK Project; and declaring an emergency.
- h. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE UNION PACIFIC RAILROAD NOGALES BRANCH RAIL SAFETY PROJECT
1. Report from City Manager MAY24-11-223 WARDS 5 AND 6
 2. Resolution No. 21746 relating to Transportation; authorizing and approving the Intergovernmental Agreement for transportation funding between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson for the UPRR Nogales Branch Rail Safety Project; and declaring an emergency

i. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO 22ND STREET FROM KINO PARKWAY TO TUCSON BOULEVARD

1. Report from City Manager MAY24-11-224 WARD 5
2. Resolution No. 21747 relating to Transportation; authorizing and approving the Fourth Amendment to the Intergovernmental Agreement for transportation funding between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson for the 22nd Street Corridor Project; and declaring an emergency.

j. MEMORIAL: OPPOSING THE PROPOSED REDUCTION TO 2012 HOUSING AND URBAN DEVELOPMENT ALLOCATIONS IN THE FEDERAL BUDGET

1. Report from City Manager MAY24-11-231 CITY WIDE
2. Memorial relating to the proposed federal funding cuts to the Housing and Urban Development (HUD) budget and its negative effect on the citizens of the City of Tucson.

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

7. CONSENT AGENDA – ITEM C

c. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO SILVERBELL ROAD, FROM GRANT ROAD TO INA ROAD

1. Report from City Manager MAY24-11-218 WARD 1
2. Resolution No. 21745 relating to Transportation; authorizing and approving the first Amendment to the Intergovernmental Agreement for Transportation funding between the Regional Transportation Authority of Pima County (RTA) and the City of Tucson for the Silverbell Road Improvement Project, Grant Road to Ina Road; and declaring an emergency.

Roger W. Randolph, City Clerk, announced this item was being considered separately at the request of Council Member Kozachik.

Council Member Kozachik stated he pulled the original cost estimate from the Regional Transportation Authority (RTA), and it was sixty-one million dollars. He noted that in the Council materials it showed that the RTA was funding forty-two million dollars, and they were authorizing another four million dollars for archaeological

remediation; but the archaeological element of the project was estimated to be twelve million dollars. He explained his concerns about the contractual materials. He asked Mayor Walkup what the process was to get the RTA to commit to the full project cost that was originally assigned to the project.

Mayor Walkup asked Council Member Kozachik to put his concerns in writing, and he would give it to the Management Committee of the RTA for their review and response.

Jim Glock, Department of Transportation Director, advised the Mayor and Council that the next meeting of the RTA Regional Council Board would be held on June 9, 2011. Mr. Glock commented that while the language was specific with respect to the Intergovernmental Agreement, it did not preclude the City and any member jurisdiction from accessing Federal and/or regionally programmed funds in coming up with shortfalls.

Discussion was held, and Mr. Glock responded to further questions from Council Members Kozachik and Romero.

It was moved by Council Member Kozachik, duly seconded, and passed by a roll call vote of 7 to 0, to continue Consent Agenda Item 7c until a response was received from the RTA.

8. PUBLIC HEARING: 2012 BUDGET AS TENTATIVELY ADOPTED ON MAY 10, 2011

(NOTE: Continuation of the Public Hearing previously started after Item 6.)

Mayor Walkup announced City Manager's communication number 226, dated May 24, 2011, 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 budget as tentatively approved on May 10, 2011. The public hearing was scheduled to last for no more than one hour and speakers were limited to five-minute presentations.

Mike Varney, Tucson Metropolitan Chamber of Commerce President and Chief Executive Director, expressed his concerns with the proposed 2012 Budget.

Gwendolyn Kemberling asked the Mayor and Council to keep the Sun Tran and Sun Van service strong and not to make budget cuts to public transit.

Richard Basye, Pima Association of Taxpayers, expressed his views on City employees making over one hundred thousand a year.

John Kromko, Pima Association of Taxpayers, expressed his concerns regarding the proposed 2012 Budget.

Mikki Niemi expressed his concerns regarding the proposed 2012 Budget.

Roger D. Score, Tucson Alarm Company, spoke in opposition to charging citizens a twenty dollar false alarm permit fee.

Joe Hernandez, Teamsters Union Local 104, spoke in support of the proposed 2012 Budget.

Rick Grinnell, Smart United Business Strategies, expressed his concerns about the proposed 2012 Budget.

Matthew Campbell spoke in support of public transit and the proposed 2012 Budget.

Brian Flagg spoke in support of the proposed 2012 Budget.

Krista Bolin spoke in support of the proposed 2012 Budget.

Peggy Hutchison expressed her views in support of the proposed 2012 Budget.

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

10. PUBLIC HEARING: TRUTH IN TAXATION HEARING FOR THE PRIMARY PROPERTY TAX; NOTICE OF PRIMARY PROPERTY TAX INCREASE

(NOTE: This item was taken out of order.)

Mayor Walkup announced City Manager's communication number 227, dated May 24, 2011, 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 Primary Property Tax increase. He said the public hearing was scheduled to last for no more than one hour and speakers were limited to five-minute presentations.

Mikki Niemi spoke in opposition to the Primary Property Tax increase.

Gil Krolls expressed his concerns about the Primary Property Tax increase.

Corey Geisey spoke in opposition to the Primary Property Tax increase.

Brian Thaxton expressed his views on the proposed Primary Property Tax increase.

An unidentified speaker spoke in opposition to the Primary Property Tax increase.

Brandon Patrick expressed his views about the need to increase the Primary Property Tax.

It was moved by Council Member Scott, duly seconded, and passed by a roll call vote of 7 to 0, to close the public hearing.

Mayor Walkup said the adoption of the Ordinance was scheduled for the Mayor and Council meeting of June 7, 2011.

Mayor Walkup announced the Council would stand adjourned and convene a special meeting for the adoption of the budget.

RECESS: 7:46 p.m.

RECONVENE: 7:57 p.m.

(Note: See minutes of the Special Mayor and Council Meeting of May 24, 2011 regarding the Final Budget Adoption for Fiscal Year 2012.)

The meeting was called to order by Mayor Walkup at 7:57 p.m., 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	Council Member Ward 4
Richard G. Fimbres	Vice Mayor, Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Robert E. Walkup	Mayor

Absent/Excused:

None

Staff Members Present:

Mike Letcher	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

9. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 27), RELATING TO AN INCREASE IN WATER RATES

Mayor Walkup announced City Manager's communication number 228, dated May 24, 2011, 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 adoption of an increase in water rates. He said staff wanted to make a brief presentation before beginning the public hearing.

Andrew Quigley, Tucson Water Interim Director, gave a brief presentation on the proposed water rate increase, and explained the two options before the Mayor and Council for their consideration.

Mayor Walkup said the public hearing was scheduled to last for no more than one hour and speakers were limited to five-minute presentations.

Mikki Niemi spoke in support of an increase in water rates, but said he was opposed to funds from the increase going to the Regional Transportation Authority.

Brian Thaxton expressed his concerns about the proposed increase in water rates. He urged the Council to adopt Tucson Water's recommendation and not CWAC's (Citizens Water Advisory Committee) recommendation.

Mark Day, CWAC Finance Subcommittee Member, gave a brief description of CWAC's recommendation.

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

Mayor Walkup asked the City Clerk to read Ordinance 10896, by number and title only.

Ordinance No. 10896 relating to water; amending certain portions of the Tucson Code, Chapter 27, Water, Article II, Rates and Charges; Section 27-32.1, Monthly Reclaimed Water service charges; 27-33, Monthly Potable Water Service Charges; Section 27-34, Charges for Fire Protection Service; and setting an effective date.

It was moved by Council Member Cunningham, duly seconded, that Ordinance 10896 (Option B) be passed and adopted and the proper action taken.

Mayor Walkup asked if there was any discussion.

Council Member Kozachik made a friendly amendment to direct staff to implement a fifth block for Fiscal Year 2013 and beyond, for very low end users, and have staff return to the Mayor and Council with information on, in terms of revenue generation, what increments of ten Ccf's would look like.

Discussion was held; the amendment was not accepted by the original motion maker.

Ordinance 10896 (Option B), was declared passed and adopted by a roll call vote of 7 to 0.

10. PUBLIC HEARING: TRUTH IN TAXATION HEARING FOR THE PRIMARY PROPERTY TAX; NOTICE OF PRIMARY PROPERTY TAX INCREASE

(NOTE: This item was taken out of order and discussed after Item 8.)

11. WATER: AMENDING TUCSON CODE (CHAPTER 27), RELATING TO CHANGES IN MISCELLANEOUS WATER FEES

Mayor Walkup announced City Manager's Communication number 229, dated May 24, 2011, was received into and made part of the record. He asked the City Clerk to read Ordinance 10897 by number and title only.

Ordinance No. 10897 relating to water; amending certain portions of the Tucson Code, Chapter 27, Water, Article I, In General, Section 27-9, Application for service required; payment of charges prerequisite to service; deposits; amount; refund, utility service bond, Section 27-16, Interfering with, tampering with water facilities; removing water; violation declared a civil infraction, Section 27-16.1, Turning on water without authority; interfering with, tampering with water facilities; removing water; minimum penalty; subsequent conviction, Section 27-16.2, Permit for construction water, Section 27-18, Use of device to bypass metering of water prohibited; civil infraction; minimum penalty; persons liable; Article II, Rates and Charges, Section 27-35, Charges for installation of water service connections, Section 27-37, Agreements for construction of water facilities authorized, Section 27-43, Charge when meter not registering properly, Section 27-50, Discontinuing service for non-payment of water bill; customer right to dispute account balance; Article V, Backflow Prevention and Cross-Connection Control, Section 27-86, Fees; and declaring an emergency.

It was moved by Vice Mayor Fimbres, duly seconded, that Ordinance 10897 be passed and adopted and the proper action taken.

Council Member Kozachik expressed his concerns with the Pipeline Inspection Fee. He made a substitute motion to pass and adopt Ordinance 10897, with the exception of the Pipeline Inspection Fee.

Substitute motion died for lack of a second.

Ordinance 10897 was declared passed and adopted by a roll call vote of 6 to 1 (Council Member Kozachik dissenting).

12. PLANNING AND DEVELOPMENT SERVICES: IMPLEMENTATION OF THE SOLAR FEE WAIVER PROGRAM

Mayor Walkup announced City Manager's Communication number 225, dated May 24, 2011, was received into and made part of the record. He asked the City Clerk to read Resolution 21748 by number and title only.

Resolution No. 21748, relating to development; approving solar permit fee waivers for installation of certain solar energy systems; and declaring an emergency.

It was moved by Council Member Kozachik, duly seconded, and passed by a roll call vote of 7 to 0, that Resolution 21748 be passed and adopted and the proper action taken.

13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Walkup announced City Manager's Communication number 215, dated May 24, 2011 was received into and made part of the record. He asked if there were any personal appointments to be made.

Council Member Scott announced her personal appointment of Ghazal Farhang to the Small, Minority and Women-Owned Business Commission and Karen Brandel to the Citizen Police Advisory Review Board.

Vice Mayor Fimbres announced his personal appointment of Eugene Edwards III to the Public Art and Community Design Committee.

14. ADJOURNMENT: 8:22 p.m.

Mayor Walkup announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, June 7, 2011, 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 24th day of May 2011, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:sac:ccs