



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on January 4, 2012

Date of Meeting: June 7, 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 5:45 p.m., on Tuesday, June 7, 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 |
| Richard G. Fimbres | Vice Mayor, Council Member Ward 5 |
| Steve Kozachik | Council Member Ward 6 |
| Robert E. Walkup | Mayor |

Absent/Excused:

| | |
|------------------|-----------------------|
| Shirley C. Scott | Council Member Ward 4 |
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Staff Members Present:

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Mike Birrer, Global Day of Prayer, after which the Pledge of Allegiance was presented by the entire assembly.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 232, dated June 7, 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 public to attend the "Santa Cruz Farmer's Market."
- b. Council Member Cunningham asked the public to be mindful of the forest fires throughout the State and asked for everyone's support, prayers, and good thoughts for those citizens affected by the fires.
- c. Vice Mayor Fimbres reminded everyone that June 6th was "D-Day" and June 14th was "Flag Day." He also announced the following events; a fundraiser for Brittney Monique Vohn, Desert View High School student, who was fighting for her life battling an aggressive cancer; a "Business Forum" hosted by Ward 5, festivities in Barrio Central Neighborhood celebrating the unveiling of the community mural. He also thanked Dr. Ned Norris, Tohono-O'odham Nation, for their support and sponsorship of the Fourth of July Fireworks Show.
- d. Council Member Kozachik invited the public to the "Second Saturday" event and the "Tucson Pops" event at the Reid Park band shell.

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

Mayor Walkup announced City Manager's communication number 233, dated June 7, 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.

Richard Miranda, Deputy City Manager, announced the Tucson Fire Department's (TFD's) commitment to assist the State by sending TFD's firefighters to join with the fire fighting efforts in containing the massive State fires.

Mike Letcher, City Manager, congratulated the Mayor and Council and Kelly Gottschalk, Finance Director, and her team for retaining the City of Tucson Bond Rating.

5. LIQUOR LICENSE APPLICATIONS

Mayor Walkup announced City Manager's communication number 236, dated June 7, 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. Brio Tuscan Grille, Ward 3
150 W. Wetmore Rd.
Applicant: Christopher Alan O'Neil
Series 12, City 32-11
Action must be taken by: July 7, 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(s)

NOTE: There are no application(s) for person transfers 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

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 6 to 0 (Council Member Scott absent/excused), to forward liquor license applications 5b1 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 would last thirty minutes.

- a. Mikki Niemi spoke in opposition to the Morris K. Udall Master Plan. He also spoke in opposition to the closing of some of the City swimming pools.
- b. Gay Jarvis, Building, Owners, and Managers Association (BOMA), spoke in opposition to the costly street realignment and the delay of the RTA Road Extension plan.
- c. Steve Prendergast spoke in support of the Jefferson Park Neighborhood Preservation Overlay Zone Design Manual and requested clarification of the scope of Proposition 207.
- d. Cynthia Prendergast spoke in support of the Jefferson Park Neighborhood Preservation Zone Design Manual.
- e. Michael Moga spoke in opposition to the Kolb Road Extension Plan.
- f. Barry Sleight spoke in support of better utilization and management of local music venues.
- g. Doug Mance, Citizens Accountability for Regional Transportation Committee, spoke in support of the Morris K. Udall Park Master Plan.
- h. Laszlo Veres, Tucson Pops Conductor, thanked the Tucson Parks and Recreations Department and the City of Tucson for their support in providing free concerts to the public and spoke in support of the Morris K. Udall Park Master Plan.
- i. Miguel Escalante spoke regarding the condition of the sidewalks in the Menlo Park Neighborhood Park area which were not completed or within City Code compliance.
- j. Tom Sander, Pima Association of Taxpayers, spoke in opposition to the three items listed in the consent agenda regarding the Regional Transportation Authority Grant Agreements and the associated expenses.
- k. Ken Johnson thanked the public for attending and participating in the Veterans Memorial Service, the Veterans Day Parade, and also gave an update on the upcoming meetings being held by American Legion, Post 7.
- l. Laurie Grana spoke in opposition to the Kolb Road Extension Plan and the Morris K. Udall Park Master Plan.
- m. Anne Stephenson, Udall Park Neighborhood Association President, spoke in opposition to the Kolb Road Extension Plan and the Morris K. Udall Park Master Plan.

- n. John E. Carlson spoke in support of the Kolb Road Extension Plan and the Morris K. Udall Park Master Plan.
- o. Michael Toney spoke about the Regional Transportation Authority and obligation bonds.
- p. Erin Wilcox gave the twenty-sixth installment of *“Tucson, the Novel: An Experiment in Literature and Civil Discourse.”*
- q. Stuart Green spoke about Proposition 203, the legal use of marijuana, and the previous arrests made by the Tucson Police Department on citizens who possessed small amounts of marijuana.
- r. Michelle B. Graye spoke in support of Sensible Tucson.
- s. Art Buske spoke in opposition to the current budget and the expenses relating to the Modern Street Car.
- t. Conne Transue commented on the beauty of the Udall Park area and spoke in opposition to the Kolb Road Extension and the Udall Park Master Plan.
- u. Lisa Hoskin, Metropolitan Pima Alliance, spoke in support of the Kolb Road Extension Plan and the Morris K. Udall Park Master Plan.
- v. Maureen Flores spoke in support of the Kolb Road Extension Plan and the Morris K. Udall Park Master Plan.

9. PARKS AND RECREATION: APPROVING THE MORRIS K. UDALL PARK MASTER PLAN

(NOTE: This item was taken out of order)

Mayor Walkup announced City Manager’s communication number 245, dated June 7, 2011, was received into and made part of the record. Mayor Walkup asked the City Clerk to read Resolution 21770 by number and title only.

Resolution No. 21770 relating to Parks and Recreation; updating the Morris K. Udall Park Master Plan; and declaring an emergency.

Mayor Walkup announced that staff wanted to make a brief presentation.

Fred Gray, Parks and Recreation Director, commented that discussion was held at the March 8th Mayor and Council Meeting on whether to approve the Master Plan with or without the Kolb Road Extension. He said Mayor and Council’s direction was to work with the Ward 2 Staff, the Mayor, and the Regional Transportation Authority (RTA) to resolve any issues related to the Kolb Road and Sabino Canyon Road connection prior to

bringing the item back for approval by the Mayor and Council. Since that time, the Bureau of Land Management (BLM) approved the Master Plan contingent upon the Mayor and Council's approval. He said the BLM based their approval on the utilization of the park and the road to be of public use. He added that the RTA also indicated their request and desire to move forward with the project. He stated this project was a parks project with a Master Plan that was on a parallel track. The BLM required the City to create an update to the Plan of Development or the Master Plan. Along the parallel track was the Sabino Canyon Road/Kolb Road Extension connection, so these projects were joined in that regard.

Jim Glock, Transportation Director, said they were prepared to move forward with the first phase of the construction of this particular project, which was the intersection improvement north of Crestline Drive. He stated that the alignment work south of Crestline Drive was dependent upon the actions of the Mayor and Council. He said if the Mayor and Council chose not to move forward with the alignment west of the one hundred fifty feet of BLM land in which Udall Park lies, the RTA was prepared to step in under their statutory authority and take the project forward in a fashion which would be in conformance with the BLM direction and not utilize the western one hundred fifty feet.

Mr. Glock it was the recommendation of the City Department of Transportation to adopt the Master Plan and move forward with the intersection improvements. He added that the planning work being followed south of Crestline Drive with respect to roadway, followed a full National Environmental Policy Act governing process that addressed Arizona Flora and Fauna, archeological and historical resources, all the U.S. Army Corps of Engineer – Section 404 Permits, issues associated with the landfill through the Arizona Department of Environmental Quality and the City Environmental Services Department, and coordinated with the Pima County Regional Flood Control District associated with their pending investment in the River Park System.

Gary Hayes, Executive Director, Pima Association of Governments, Regional Transportation Authority, explained that the RTA had the ultimate responsibility of making sure that every project in the plan, which was approved by the voters, was actually constructed. He assured the Mayor and Council that the RTA certainly did not want to exercise their power of eminent domain or engage in public takings of any kind and strongly encouraged the approval of the amendment.

Discussion was held regarding concerns from the Ward 2 area residents regarding the flow of traffic, the cost of the bridge, drainage, whether or not this project would be able to be built on a mitigated landfill, the City's relationship to the RTA, and the sound wall buffers and what would happen if the City did not approve the project.

It was moved by Council Member Cunningham, duly seconded, to pass and adopt Resolution 21770.

Council Member Uhlich said she respected the rationale for needing to proceed, given the circumstances. She asked at what point was it disclosed that the fifty thousand dollars from the RTA was going to be invested in the Master Plan process and when did the Mayor and Council receive information that the funding for this Master Plan process was coming through the RTA, which carried with it some strings attached.

Council Member Uhlich said she wanted to make it crystal clear that anytime RTA funds were offered to the City of Tucson for any planning process or any activity, that there be a full disclosure to the Mayor and Council and the public, including whatever strings or obligations were attached, so the City was aware, before any projects were started, rather than after projects were started. She said that people were very upset with the process and she was sorry to say that feeling was familiar regarding the relationship with the RTA. She said she knew this could be fixed together, but these types of issues could not happen again.

Council Member Kozachik asked Mr. Hayes what the RTA's legal vulnerability would be if they did not start a project within the first years.

Mr. Hayes said the specific ballot language referenced the time table, as well as, the dollar amounts in the project. This project was number eleven of the first eleven projects committed to the voters five years ago, that was promised to the voters, that the RTA would be in construction during the first five year period.

Thomas Benavidez, Legal Counsel for the RTA said, if the RTA did not do what they said they would do, build the projects on time, it would expose the RTA to a Special Action Lawsuit and the RTA did not have insurance to pay that. All expenses would have to be paid by the RTA. If the judge would direct the RTA to continue the project because the voters elected to have the project done, it would then become a legal compliance issue.

Discussion continued on concerns regarding voter approved projects, what the RTA's role and responsibility was, as well as the City of Tucson and what the next steps were. Comments were made by Council Member Kozachik, Mayor Walkup, and Council Member Romero.

Michael Rankin, City Attorney, said with respect to what was next and what would happen if there was not an approval by the Mayor and Council at the evening's meeting, both led to the same answer. He said the Mayor and Council heard what the RTA's answer was and how they intended to proceed with the project, which he clearly felt they had the statutory responsibility to do. He stated Mr. Benavidez was correct in his firm belief in the RTA's authority to exercise the power of eminent domain. He said he believed that they had the authority to condemn for legitimate statutorily recognized public purposes, which included transportation projects approved by the voters. So if the RTA chose to pursue that action and could not use the portion of the property identified in the Master Plan, their alternative would be to condemn the properties that were shown in the depictions that Mr. Glock presented to the Mayor and Council. He said, whether

the RTA would in fact proceed in that manner, he could not answer that. However, he would not disagree with their statement of authority as to what they could do to implement the project within the timeframe contemplated by the RTP.

Additional comments were made by Council Members Romero, Cunningham and Kozachik and Vice Mayor Fimbres.

A substitute motion was made by Council Member Kozachik, to approve the Park Plan with the exception of the extension until the NEPA and the environmental assessment was finished and the public had a chance to comment on those studies.

The substitute motion died for lack of a second.

Resolution 21770, was carried by a roll call vote of 5 to 1. (Council Member Kozachik dissenting and Council Member Scott absent/excused)

Roger W. Randolph, City Clerk, announced that a second vote was needed for the sole purpose of the emergency clause and for that purpose only.

The emergency clause for Resolution 21770 was carried by a roll call vote of 6 to 0 (Council Member Scott absent/excused).

7. CONSENT AGENDA – ITEMS A THROUGH H

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 JUN07-11-237 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of February 8, 2011

b. REAL PROPERTY: ACQUISITION OF A RIGHT-OF-WAY FOR THE HOUGHTON ROAD AND BROADWAY BOULEVARD INTERSECTION IMPROVEMENT PROJECT

1. Report from City Manager JUN07-11-234 WARD 2
2. Resolution No. 21749 relating to transportation; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property needed as right-of-way for the Houghton Road/Broadway Boulevard Intersection Improvement Project; and declaring an emergency.

c. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE URBAN AREA SECURITY INITIATIVE REGIONAL EMERGENCY OPERATIONS CENTER ENHANCEMENT

1. Report from the City Manager JUN07-11-235 CITY WIDE
2. Resolution No. 21766 relating to Intergovernmental Agreements; authorizing and approving the Intergovernmental Agreement between Pima County and the City of Tucson for the Tucson Area Urban Area Security Initiative (UASI) Regional Emergency Operations Center (EOC) Enhancement Contract No. 17254; and declaring an emergency.

d. GRANT AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR FEDERAL TRANSIT ADMINISTRATION GRANT AZ-57-X011

1. Report from City Manager JUN07-11-238 OUTSIDE CITY
2. Resolution No. 21767 relating to Transportation; authorizing and approving the Grant Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for Federal Transit Administration (FTA) Grant No. AZ-57-X011 allowing the RTA to spend FTA funding to address gaps and overlaps in the current system and areas where there is an unmet need; and declaring an emergency.

(This item was considered separately at the request of Vice Mayor Fimbres.)

e. GRANT AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR FEDERAL TRANSIT ADMINISTRATION GRANT AZ-57-X006

1. Report from City Manager JUN07-11-239 OUTSIDE CITY
2. Resolution No. 21768 relating to Transportation; authorizing and approving the Grant Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for Federal Transit Administration (FTA) Grant No. AZ-57-X006 allowing the RTA to spend FTA funding to expand the Regional Para transit Service Area; and declaring an emergency.

(This item was considered separately at the request of Vice Mayor Fimbres.)

f. GRANT AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR FEDERAL TRANSIT ADMINISTRATION GRANT AZ-37-X016

1. Report from City Manager JUN07-11-240 OUTSIDE CITY

2. Resolution No. 21769 relating to Transportation; authorizing and approving the Grant Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for Federal Transit Administration (FTA) Grant No. AZ-37-X016 allowing the RTA to spend FTA funding to operate Sun Shuttle 401 Oro Valley/Catalina outside the City; and declaring an emergency.

(This item was considered separately at the request of Vice Mayor Fimbres.)

g. TUCSON CODE: AMENDING (CHAPTER 10) FISCAL YEAR 2012
COMPENSATION PLAN SCHEDULES

1. Report from City Manager JUN07-11-243 CITY WIDE

(This item has been continued to the meeting of June 28, 2011, at the request of staff.)

h. TUCSON CODE: AMENDING (CHAPTER 22) ARTICLE V LEAVE BENEFIT PLAN

1. Report from City Manager JUN07-11-242 CITY WIDE
2. Ordinance No. 10899 relating to leave and other benefits: the Tucson Code, Chapter 22, Pensions, Retirement, Group Insurance, Leave Benefits and Other Insurance Benefits, Article V, Leave Benefit Plan, Section 22-95 Sick Leave Incentive Program providing for incentive payment and personal leave days; amending Section 22-95 Subsections (a) through (e) and declaring an emergency.

It was moved by Council Member Uhlich, duly seconded, and carried by a roll call vote of 6 to 0 (Council Member Scott absent/excused), to pass and adopt Consent Agenda Items a-h, with the exception of Items d-f, which were considered separately, and Item g, which was continued and the proper action taken.

7. CONSENT AGENDA – ITEMS d-f

d. GRANT AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY
FOR FEDERAL TRANSIT ADMINISTRATION GRANT AZ-57-X011

1. Report from City Manager JUN07-11-238 OUTSIDE CITY
2. Resolution No. 21767 relating to Transportation; authorizing and approving the Grant Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for Federal Transit Administration (FTA) Grant No. AZ-57-X011 allowing the RTA to spend FTA funding to address gaps and overlaps in the current system and areas where there is an unmet need; and declaring an emergency.

e. GRANT AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR FEDERAL TRANSIT ADMINISTRATION GRANT AZ-57-X006

1. Report from City Manager JUN07-11-239 OUTSIDE CITY
2. Resolution No. 21768 relating to Transportation; authorizing and approving the Grant Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for Federal Transit Administration (FTA) Grant No. AZ-57-X006 allowing the RTA to spend FTA funding to expand the Regional Para transit Service Area; and declaring an emergency.

f. GRANT AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR FEDERAL TRANSIT ADMINISTRATION GRANT AZ-37-X016

1. Report from City Manager JUN07-11-240 OUTSIDE CITY
2. Resolution No. 21769 relating to Transportation; authorizing and approving the Grant Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for Federal Transit Administration (FTA) Grant No. AZ-37-X016 allowing the RTA to spend FTA funding to operate Sun Shuttle 401 Oro Valley/Catalina outside the City; and declaring an emergency.

Roger W. Randolph, City Clerk, announced the items to be considered separately were Consent Agenda Item d-f, at the request of Vice Mayor Fimbres.

Vice Mayor Fimbres said two hundred seventeen thousand, seven hundred thirty-six dollars in Federal Transit Administration (FTA) funds were being passed through the City of Tucson to the Regional Transportation Authority (RTA). He asked Mr. Glock if any funds from the City's general fund were being used for this project.

Jim Glock, Director of Transportation, answered in the negative. He added the City of Tucson enjoyed a ten percent overhead associated with administering funds through the Sub Recipient Program that they followed as the funding passed through to the RTA. He said this also applied to Items d, e, and f in the Consent Agenda. While there would be costs incurred, they would be covered by the grant amount that was received.

Vice Mayor Fimbres said that his questions for Items d, e, and f were very similar. He asked if the process was the same in the payments for this project and if the City would receive the ten percent administrative funds as well. He also asked for verification that the funds did not belong to the City; rather they were FTA funds that were being passed through.

Mr. Glock said the grants would cover the ten percent administrative costs associated with the grant funds. He said Vice Mayor Fimbres was correct that the funds did not belong to the City. He added the local match requirement was being paid for by

the RTA for the purposes in which they were utilizing the funds as outlined in the material and included in the original grant opportunities.

Regarding Item e, Vice Mayor Fimbres asked what age the Federal Government Guidelines consider to be a “senior.”

Mr. Glock said the age was sixty-five.

It was moved by Vice Mayor Fimbres, duly seconded, to pass and adopt Consent Agenda Items d, e, and f, and the proper action taken.

Discussion was held and concerns were expressed by Council Member Uhlich and Council Member Romero.

Consent Agenda Items d-f were carried by a roll call vote of 6 to 0 (Council Member Scott absent/excused), and the proper action taken.

8. FINANCE: FIXING AND LEVYING THE PRIMARY AND SECONDARY PROPERTY TAXES FOR FISCAL YEAR 2012

Mayor Walkup announced City Manager’s communication number 241, dated June 7, 2011, was received into and made part of the record. He asked the City Clerk to read Ordinance 10898 by number and title only.

Ordinance No. 10898 relating to Taxation; fixing, levying, and assessing the Primary and Secondary property taxes for the City of Tucson upon the actual valuation of the property within the City of Tucson subject to taxation, each in a certain sum upon each one hundred dollars of assessed valuation, sufficient to raise the amount estimated to be required in the annual budget, less the amounts estimated to be received from other sources of revenue and unencumbered balances from the previous fiscal year; providing funds for various purposes, all for the fiscal year ending June 30, 2012; and declaring an emergency.

It was moved by Vice Mayor Fimbres, duly seconded, to pass and adopt Ordinance 10898.

Vice Mayor Fimbres asked what the current property tax rate was for a house valued at one hundred thousand dollars and what it be after this item was approved by Mayor and Council.

Marie Nemerguth, Budget and Internal Audit Director, answered that a combined rate for an owner of a home that was valued at one hundred thousand dollars was ninety-five dollars and fifty cents. After the Item passed, it would increase to one hundred sixteen dollars and twenty-one cents per year; which was just the City’s property taxes.

Ordinance 10898 was carried by a roll call vote of 5 to 1 (Council Member Cunningham dissenting and Vice Mayor Scott absent/excused).

Roger W. Randolph, City Clerk, announced that there would be a second roll call vote for the purpose of the emergency clause and for that purpose only.

The emergency clause for Ordinance 10898 was carried by a roll call vote of 6 to 0 (Council Member Scott absent/excused).

9. PARKS AND RECREATION: APPROVING THE MORRIS K. UDALL PARK MASTER PLAN

(NOTE: This item was taken out of order and discussed after Item 5)

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Walkup announced City Manager's communication number 211, dated June 7, 2011, 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 6 to 0 (Council Member Scott absent/excused) to approve the appointments of Xavier Manrique to the Metropolitan Education Commission (MEC) and Jeanne Shaw to the Metropolitan Housing Commission (MHC).

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

11. ADJOURNMENT: 7:45 p.m.

Mayor Walkup announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, June 14, 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 7th day of June, 2011, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:ccs:tl