

Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council on August 9, 2021.

Date of Meeting: November 23, 2021

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 in regular session remotely through Microsoft Teams at 6:50 p.m., on Tuesday, November 23, 2021, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Mayor Pro-Tempore Lee and upon roll call, those present and absent were:

Present:

*	Lane Santa Cruz Paul Cunningham Paul Durham Karin Uhlich Nikki Lee Steve Kozachik Regina Romero	Council Member Ward 1 Council Member Ward 2 Council Member Ward 3 Vice Mayor, Council Member Ward 4 Council Member Ward 6 Mayor
	Absent/Excused: Richard G. Fimbres	Council Member Ward 5
	Staff Members Present: Michael J. Ortega Michael Rankin Roger W. Randolph	City Manager City Attorney City Clerk

^{* &}lt;u>City Clerk Note:</u> The minutes of November 23, 2021, as approved by the Mayor and Council contained a clerical error on page one. Within the text of the amendment, deleted text is strikethrough and corrected text is in **bold.** SM:yl 5/7/24

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. PLEDGE OF ALLEGIANCE

c. PRESENTATIONS:

There were no presentations made at this time.

d. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Romero announced City Manager's communication number 350, dated November 23, 2021, was received into and made part of the record. She asked if there were any personal appointments to be made.

There were no personal appointments to be made at this time.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Romero announced City Manager's communication number 351, dated November 23, 2021, 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 submitted by Mayor Romero, Vice Mayor Lee, and Council Members Santa Cruz, Cunningham, Uhlich, 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 352, dated November 23, 2021, 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 event report was given by Michael J. Ortega, City Manager

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 353, dated November 23, 2021, was received into and made part of the record. She asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Application(s)

New License(s)

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)

- Kazoku Sushi, Ward 6 City #61-21, Series 12 Agent: Yoonkyoung Choi Location Address: 4210 E. Speedway Blvd. Action must be taken by: November 22, 2021
- Noblehops, Ward 6
 City # 62-21, Series 12
 Agent: Samuel Alboy
 Location Address: 445 S. Alvernon Way #1101
 Action must be taken by: November 25, 2021
- La Chingada, Ward 6
 City #64-21, Series 12
 Agent: Kevin Arnold Kramber
 Location Address: 110 E. Pennington Ste 100
 Action must be taken by: November 23, 2021

Sampling Privileges

NOTE: State law allows an unlimited number of sampling events for licensees of liquor store (series 9) and beer and wine store (series 10) establishments. The review and approval by Mayor and Council are conducted under the same procedure for the issuance of a spirituous liquor license. (A.R.S. 4-206.01)

4. Flora's Market Run, Ward 6 City #63-21, Series 10 Agent: Kevin Arnold Kramber Location Address: 2513 E. 6th St. Action must be taken by: November 8, 2021

- c. Special Event(s)
 - Tucson Rodeo Parade Committee, Inc., Ward 5 City #T37-21 Applicant: Marshall C. Stewart Location Address: 4823 S. 6th Ave. Date of Event: January 15, 2022 Purpose: Fundraising
 - 2. Barstool Sports Arizona Bowl, Ward 6 City # T38-21 Applicant: Ben Chulick Location Address: 1200 E. University Blvd. Date of Event: December 31, 2021 Purpose: Hospitality and Entertainment area for Guest Attending the Barstool Sports Arizona Bowl
 - Arts Express, Ward 6
 City T41-21
 Applicant: Ben Wiese
 Location Address: 5870 E Broadway Blvd #214
 Date of Event: December 3 5, 2021
 Purpose: White Christmas Production
- d. Agent Change/Acquisition of Control/Restructure NOTE: The local governing body of the city, town or county may protest the acquisition of control within sixty days based on capability, reliability and qualification of the person acquiring control. (A.R.S. Section 4-203.F)
 - Ft. Lowell Depot, Ward 3 City # AC23-21, Series 6 Agent: William John Clark Location Address: 3501 E. Ft. Lowell Rd. Action must be taken by: November 12, 2021

It was moved by Vice Mayor Lee, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Fimbres absent/excused), to forward Items 5b1 through 5b4, 5c1 through 5c3, and 5d1, to the State Liquor Board with a recommendation of approval.

6. CALL TO THE AUDIENCE

Mayor Romero 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. Mayor Romero also announced that 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."

Comments were made by: (List speakers by name in three columns)

Cindy Hogan Steve Dolan Abreeza Zegeer

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 E

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. APPROVAL OF MINUTES (CITY WIDE) NOV23-21-354
- b. TRANSPORTATION AND MOBILITY: STREET DESIGN GUIDE (CITY WIDE) NOV23-21-355

Ordinance No. 11885 relating to Transportation; authorizing and approving adoption of the City of Tucson Street Design Guide (City Wide); and declaring an emergency.

c. PLANNING AND DEVELOPMENT: CHANGE OF EFFECTIVE DATE FOR DEVELOPMENT REVIEW FEE RESTRUCTURE TO SUPPORT NEW PERMITTING SYSTEM (CITY WIDE) NOV23-21-356

Ordinance No. 11886 relating to Planning and Zoning; amending Ordinance No.11845 as adopted and approved by the Mayor and Council on June 22, 2021, which amending Section 4, Development Review Fee Schedule of the Administrative Manual - a supplement to the Tucson Code, Chapter 23B, Unified Development Code; delaying both the repeal of current fees and the effective date of the previously adopted Development Review Fee Schedule until January 18, 2022; and declaring an emergency.

d. FINAL PLAT: (S21-040) LA ESTANCIA DE TUCSON, PHASE 2, PARCELS 6 THROUGH 9, COMMON AREA "A" (WARD 4) NOV23-21-358

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.

(This item was continued at the request of staff.)

e. RESOLUTION: CITY OF TUCSON SUPPORT FOR CONTRACEPTIVE AND ABORTION SERVICES (CITY WIDE) NOV23-21-357

Resolution No. 23419 a Resolution of Tucson Mayor and City Council; declaring support for constitutionally protected right to abortion services and for unencumbered access to contraceptives; and declaring an emergency.

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

It was moved by Vice Mayor Lee, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Fimbres absent/excused), that Consent Agenda Items a - e, with the exception of item d, which was continued, and Item e, which was considered separately, be passed and adopted and the proper action taken.

7. CONSENT AGENDA – ITEMS E

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It was moved by Council Member Uhlich, duly seconded, and passed by a voice vote of 6 to 0 (Council Member Fimbres absent/excused), that Consent Agenda Item 7e, be passed and adopted and the proper action taken.

8. INDUSTRIAL SEWING WORKFORCE ACCELERATOR (WARD 3)

(This item has been continued at the request of Staff.)

9. ADJOURNMENT: 7:29 p.m.

Mayor Romero announced the next regularly scheduled meeting of the Mayor and Council would be held on Tuesday, December 7, 2021, at 5:30 p.m.

ATTEST:

Smlarc

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 23rd day of November 2021, and do hereby certify that it is an accurate transcription.

DEPUTY LERK

RWR: yl