

Minutes of the Special Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Monday, November 19, 2012, at 5:30 p.m. at the City of South Tucson Council Chambers, 1601 South 6th Avenue, South Tucson, Arizona.

Council Present: Jennifer Eckstrom
Pete Tadeo
Paul Diaz
John Felix
Anita Romero

Staff Present: Enrique Serna, City Manager
Ruben Villa, Finance Director
Veronica Moreno, City Clerk
Richard Munoz, Police Chief
Marilyn Chico, Housing Director
Dennis Rankin, Police Dept.
Richard Vidauri, Police Dept.
Mick Jensen, Planner
Joel Gastelum, Planning Director
Patrick Moran, City Attorney

Mayor Eckstrom called the meeting to order and led the Pledge of Allegiance.

ITEM #04 – ROLL CALL – All members of the Council were present except for Councilwoman Soltero and Councilman Salaz, who were excused.

ITEM #05 – APPROVAL OF MINUTES: REGULAR MEETING, OCTOBER 22, 2012 – Motion by Vice-Mayor Tadeo to approve the minutes of the Regular Meeting of October 22, 2012. Seconded by Councilman Felix. Motion passed unanimously.

ITEM #06 – RESOLUTION NO. 12-52 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON AND THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR A GRANT ENTITLED “OVERTIME AND MILEAGE” AND AUTHORIZING THE MAYOR AND/OR THE CITY MAAGER TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST – The Police Department has submitted a grant entitled “Overtime and Mileage” with the Arizona Department of Homeland Security for funding up to the amount of \$48,600 to be used for equipment including portable radios, computers, LPR and batteries. Motion by Councilman Felix to approve and adopt Resolution No. 12-

52 of the Mayor and Council of the City of South Tucson, Arizona, ratifying, approving and adopting the IGA between the City of South Tucson and the Arizona Department of Homeland Security for a grant entitled "Overtime and Mileage" and authorizing the Mayor and/or the City Manager to execute the agreement and declaring an emergency to exist. Seconded by Vice-Mayor Tadeo. Motion passed unanimously.

ITEM #07 – RESOLUTION NO. 12-53 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, PIMA COUNTY, ARIZONA, RATIFYING, APPROVING, AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON AND THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR A GRANT ENTITLED "EQUIPMENT" AND AUTHORIZING THE MAYOR AND/OR CITY MANAGER TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST – The Police Department has submitted a grant entitled "Equipment" with the Arizona Department of Homeland Security for funding up to the amount of \$24,203 to be used for equipment including portable radios, computers, LPR and batteries. Motion by Councilman Felix to approve and adopt Resolution No. 12-53 of the Mayor and Council of the City of South Tucson, Arizona, ratifying, approving, and adopting the IGA between the City of South Tucson and the Arizona Department of Homeland Security for a grant entitled "Equipment" and authorizing the Mayor and/or the City Manager to execute the agreement and declaring an emergency to exist. Seconded by Vice—Mayor Tadeo. Motion passed unanimously.

ITEM #08 – RESOLUTION NO. 12-54 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING, AND ADOPTING THE FY 2010-11 JOHN A. VALENZUELA YOUTH CENTER RECREATION FUNDING AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA, AND THE PIO DECIMO CENTER, A NON-PROFIT CORPORATION, AND AUTHORIZING EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER OF THE CITY OF SOUTH TUCSON TO EXECUTE SAID AGREEMENT AND DECLARING AN EMERGENCY TO EXIST – FY 2010-2011 Agreement between the City of South Tucson and Pio Decimo for the use of the John A. Valenzuela Youth Center. Motion by Councilman Felix to approve and adopt Resolution No. 12-54 of the Mayor and Council of the City of South Tucson, Arizona, ratifying, approving, and adopting the FY 2010-11 John A. Valenzuela Youth Center Recreation Funding Agreement between the City of South Tucson, Arizona, and the Pio Decimo Center, a non-profit corporation, and authorizing execution of this resolution for the purpose of authorizing the Mayor and/or the City Manager of the City of South Tucson to execute said agreement

and declaring an emergency to exist. Seconded by Vice-Mayor Tadeo. Motion passed unanimously.

ITEM #09 – RESOLUTION NO. 12-55 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING AND ADOPTING THE FY 2011-12 JOHN A. VALENZUELA YOUTH CENTER RECREATION FUNDING AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA, AND THE PIO DECIMO CENTER, A NON-PROFIT CORPORATION AND AUTHORIZING EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE MAYOR AND/OR CITY MANAGER OF THE CITY OF SOUTH TUCSON TO EXECUTE SAID AGREEMENT AND DECLARING AN EMERGENCY TO EXIST – FY 2011-2012

Agreement between the City of South Tucson and Pio Decimo for the use of the John A. Valenzuela Youth Center. Motion by Councilman Felix to approve and adopt Resolution No. 12-55 of the Mayor and Council of the City of South Tucson, Arizona, ratifying, approving, and adopting the FY 2011-12 John A. Valenzuela Youth Center Recreation Funding Agreement between the City of South Tucson, Arizona, and the Pio Decimo Center, a non-profit corporation, and authorizing execution of this resolution for the purpose of authorizing the Mayor and/or the City Manager of the City of South Tucson to execute said agreement and declaring an emergency to exist. Seconded by Vice-Mayor Tadeo. declaring an emergency to exist. Motion passed unanimously.

ITEM #10 – RESOLUTION NO. 12-56 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING, AND ADOPTING THE SERVICES AGREEMENT FOR RECREATION PROGRAMMING FACILITY AND FUNDING SERVICE BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA, AS THE COMMUNITY DEVELOPMENT BLOCK GRANT RECIPIENT AND PIO DECIMO CENTER, A NON-PROFIT CORPORATION, AND AUTHORIZING EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE MAYOR AND/OR CITY MANAGER OF THE CITY OF SOUTH TUCSON TO EXECUTE SAID AGREEMENT AND DECLARING AN EMERGENCY TO EXIST – FY 2010-2011

Agreement between the City of South Tucson and Pima County Community Development Block Grant for Recreation Programming, Facility and Funding service. Motion by Councilman Felix to approve and adopt Resolution No. 12-56 of the Mayor and Council of the City of South Tucson, Arizona, ratifying, approving, and adopting the Services Agreement for Recreation Programming, Facility and Funding Service between City of South Tucson, Arizona, as the Community Development Block Grant Recipient, and Pio Decimo Center, a non-profit corporation, and authorizing execution of this resolution for the purpose of authorizing the Mayor and/or the City Manager of the City of South Tucson to

execute said agreement and declaring an emergency to exist. Seconded by Vice-Mayor Tadeo. Motion passed unanimously.

ITEM #11 – RESOLUTION NO. 12-57 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING, AND ADOPTING THE SERVICES AGREEMENT FOR RECREATION PROGRAMMING FACILITY AND FUNDING SERVICE BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA, AS THE COMMUNITY DEVELOPMENT BLOCK GRANT RECIPIENT AND PIO DECIMO CENTER, A NON-PROFIT CORPORATION AND AUTHORIZING EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER OF THE CITY OF SOUTH TUCSON TO EXECUTE SAID AGREEMENT AND DECLARING AN EMERGENCY TO EXIST – FY 2011-2012

Agreement between the City of South Tucson and Pima County Community Development Block Grant for recreation programming, facility and funding service. Motion by Councilman Felix to approve and adopt Resolution No. 12-57 of the Mayor and Council of the City of South Tucson, Arizona, ratifying, approving, and adopting the Services Agreement for Recreation Programming, Facility, and Funding Service between the City of South Tucson, Arizona, as the Community Development Block Grant recipient and Pio Decimo Center, a non-profit corporation, and authorizing execution of this resolution for the purpose of authorizing the Mayor and/or the City Manager of the City of South Tucson to execute said agreement and declaring an emergency to exist. Seconded by Vice-Mayor Tadeo. Motion passed unanimously.

ITEM #12 – RESOLUTION NO. 12-58 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, DESIGNATING THE ELECTION DATES AND PURPOSE OF ELECTION; DESIGNATING THE DEADLINE FOR VOTER REGISTRATION AND DESIGNATING THE PLACE AND THE LAST DATE FOR CANDIDATES TO FILE NOMINATION

– A resolution is required by Arizona statute to set a date for Primary and General Elections. Dates scheduled for the Primary and General Elections for the City of South Tucson are March 12, 2013 and May 21, 2013, respectively. Arizona statute also requires that the Call of Election be published two (2) consecutive weeks in a weekly paper. The publication is to provide the notice of the election dates, purpose of election, registration dates, and dates for candidates to pick up and file nomination papers for the City of South Tucson. Dates of publication are November 20 and 27, 2013. Motion by Councilman Felix to approve and adopt Resolution No. 12-58 of the Mayor and Council of the City of South Tucson, Arizona, designating the election dates and purpose of election; designating the deadline for voter registration and designating the place and the last date for candidates to file

nomination papers. Seconded by Vice-Mayor Tadeo. Motion passed unanimously.

ITEM #13 – AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS FOR SOLAR POWER PORTFOLIO AND POWER PURCHASE AGREEMENT FOR CITY-OWNED FACILITIES – The City has a responsibility to manager the cost electricity to operate City buildings. Moving to solar power for that electricity would allow the City to enter into a long-term agreement that would result in lower cost electricity. This model for renewable energy generation is becoming more common for powering large school campuses. The City Manager is requesting authorization to solicit RFP’s for design and installation of a solar power system to provide electricity to City buildings; and for a Power Purchase Agreement which would finance construction and guarantee a long-term, stable cost for electricity. If the City Council approves the request, the advertisement will be published in the Territorial. There will be no cost to the City of South Tucson for installation of the solar power system. The system is expected to produce over \$1 million in electricity cost savings over the 20-year life of the Power Purchase Agreement. Motion by Councilman Felix that the Mayor and Council authorize Staff to advertise Request for Proposals for the design and installation of a solar power system for City-owned buildings. Seconded by Vice-Mayor Tadeo. Councilman Diaz asked whether there would be a request for three different bids. Mr. Serna replied yes, and that all questions would be answered in the RFP. Motion passed unanimously.

ITEM #14 – REPORTS

CITY MANAGER:

- A. CITY OF SOUTH TUCSON ECONOMIC DEVELOPMENT PROSPECTUS - Enrique forwarded a report to the Mayor and Council with an update on the Economic Development Prospectus.
- B. CITY OF SOUTH TUCSON INCARCERATON UPDATE – Enrique forwarded a report to the Mayor and Council with an update on the incarceration topic.

ITEM #15 – CALL TO THE AUDIENCE – No response.

ITEM #16 – ADJOURNMENT - Motion by Vice-Mayor Tadeo to adjourn the Special Meeting. Seconded by Councilman Felix. Motion passed unanimously. The meeting adjourned at 5:48 p.m.

Jennifer Eckstrom, Mayor

ATTEST:

Veronica Moreno, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the City Council of South Tucson, Arizona, held on the 19th day of November, 2012. I further certify the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2012.

Veronica Moreno, City Clerk