

Minutes of the Special Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Monday, August 5, 2013, at 6:00 p.m. at the City of South Tucson Council Chambers, 1601 South 6th Avenue, South Tucson, Arizona.

Council Present: Paul Diaz
Anita Romero
Miguel Rojas
Mary Soltero
Ildefonso Green
Vanessa Mendoza
Oscar Patino

Staff Present: Luis Gonzales, Interim City Manager
Ruben Villa, Finance Director
Veronica Moreno, City Clerk
Marilyn Chico, Housing Director
Dennis Rankin, Police Dept.
Richard Vidaurri, Police Dept.
Ed Cajas, Police Dept.
Ron Wilson, Judge
Joel Gastelum, Planner

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

ITEM #03 – INVOCATION – Councilman Patino led the Invocation.

ITEM #04 – ROLL CALL – All members of the Council were present.

ITEM #05 - APPROVAL OF MINUTES

REGULAR MEETING: JUNE 24, 2013 – Motion by Councilman Rojas to approve the minutes of the Regular Meeting of June 24, 2013. Seconded by Councilman Green. Councilwoman Mendoza stated that on Page 5 a correction needs to be made where it states “Councilwoman Romero” it should state “Councilwoman Mendoza”. Motion passed unanimously.

REGULAR MEETING: JULY 8, 2013 – Motion by Councilwoman Mendoza to approve the minutes of the Regular Meeting of July 8, 2013. Seconded by Councilman Green. Motion passed unanimously.

SPECIAL MEETING: JULY 10, 2013 – Motion by Councilman Green to approve the minutes of the Special Meeting of July 10, 2013. Seconded by Councilwoman Soltero. Motion passed unanimously.

SPECIAL MEETING: JULY 12, 2013 – Motion by Councilman Rojas to approve the minutes of the Special Meeting of July 12, 2013. Seconded by Councilwoman Mendoza. Motion passed unanimously.

REGULAR MEETING: JULY 15, 2013 – Motion by Councilman Patino to approve the minutes of the Regular Meeting of July 15, 2013. Seconded by Councilman Green. Motion passed unanimously.

ITEM #06 – PUBLIC HEARING ON PROPOSED BUDGET AND PROPERTY TAX LEVY FOR FISCAL YEAR ENDING JUNE 30, 2014 – Motion by Councilman Green to move into a Public Hearing. Seconded by Councilman Rojas. Motion passed unanimously. No comments were made by the public. Motion by Councilman Green to adjourn the Public Hearing. Seconded by Councilwoman Mendoza. Motion passed unanimously.

ITEM #07 – RESOLUTION NO. 13-26 OF THE CITY COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, DETERMINING AND ADOPTING ESTIMATES FOR THE AMOUNTS REQUIRED FOR THE PUBLIC EXPENSE FOR THE CITY OF SOUTH TUCSON, ARIZONA; ADOPTING A BUDGET; SETTING FORTH THE RECEIPTS AND EXPENDITURES; THE AMOUNTS PROPOSED TO BE RAISED BY THE DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES FOR THE FISCAL YEAR 2013-2014 – Mr. Gonzales stated this resolution is the final budget presented for adoption. The following is the transcript of Mr. Gonzales' message to the Council:

Mr. Gonzales: There are a couple of items that I've pointed out to you. Just very briefly, how we arrived at the various portions of the current budget. If you have any questions regarding that, I'll be glad to answer that. I attempted to highlight the more important pieces that we looked at when we were trying to develop the budget, as we went through the process. I know that it was somewhat arduous for you because you had a lot of meetings and a lot of late evenings going through it, so I appreciate all of your guidance.

Mayor Diaz: Mr. Gonzales, is this going to be posted on the internet or somehow public access to this report?

Mr. Gonzales: Mr. Mayor, members of the Council, yes, it can. It has not been posted yet.

Mayor Diaz: Okay. Could we go ahead and do that then and, in respect to, either that or some kind of, either, or even some kind of public announcement or

somehow get it out to the public so they can understand what we really went through to get to a budget?

Mr. Gonzales: We'll be pleased to do that.

Mayor Diaz: Okay. Thank you.

Councilman Green: I do have one question. Mr. Mayor, this is in regards to the City Manager and probably down to the Fire (inaudible). On the police cars that they are getting, I don't know if this is the appropriate time to ask, they're leasing six cars or five cars, the deal was that the City was going to provide one of the six. Is that still in the (inaudible)?

Mr. Gonzales: Mr. Mayor and Mr. Green, the current budget does have a line item in there for, I believe, it's one vehicle.

Councilman Green: Oh, it does have it. Okay.

Mr. Gonzales: One vehicle that they would buy. In the event that it comes to that point, we would have that money available. If the police department can afford it through the entire RICO fund, then that money would remain in the budget. However, at this point, the answer is yes.

Mr. Villa: Mr. Mayor, Manager, members of the Council, just for the record, we need to read into the record the amount as it is. The adoption of the final budget also represents the final Home Rule Option number so for the record, it's \$10,593,437.00.

Motion by Councilman Green to adopt Resolution No. 13-26 of the City of South Tucson, Arizona, determining amounts adopted and estimates for the amounts required for public expense for the City of South Tucson, Arizona, being \$10,593,437.00. Seconded by Councilman Rojas. Motion passed unanimously.

Councilman Green thanked the Finance Director and the City Manager for their hard work.

ITEM #08 – ORDINANCE NO. 13-03 RELATING TO TAXATION: FIXING A LEVY FOR THE CITY OF SOUTH TUCSON UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF SOUTH TUCSON SUBJECT TO TAXATION IN A CERTAIN SUM OF \$.2528 UPON EACH \$10.00 OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNT REQUIRED IN THE ANNUAL BUDGET: ALL FOR THE YEAR ENDING JUNE 30, 2014 AND DECLARING AN EMERGENCY TO EXIST AND THIS

ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON ITS PASSAGE – Motion by Councilman Rojas to pass and adopt Ordinance No. 13-03, relating to taxation: fixing a levy for the City of South Tucson upon the assessed valuation of the property within the City of South Tucson subject to taxation in a certain sum of \$.2528 upon each \$10.00 of assessed valuation sufficient to raise the amount required in the annual budget: all for the year ending June 30, 2014 and declaring an emergency to exist and this ordinance shall be effective immediately upon its passage. Seconded by Councilwoman Mendoza. Motion passed unanimously.

ITEM #09 – ORDINANCE NO. 13-04 RELATING TO TAXATION: AN ORDINANCE OF THE CITY OF SOUTH TUCSON, PIMA COUNTY, ARIZONA, LEVYING AN AMOUNT TO BE RAISED BY SECONDARY PROPERTY TAX LEVY AND THE RATE UPON EACH ONE HUNDRED DOLLARS OF THE ASSESSED VALUATION OF PROPERTY SUBJECT TO TAXATION WITHIN THE CITY OF SOUTH TUCSON FOR THE FISCAL YEAR ENDING JUNE 30, 2014 AND DECLARING AN EMERGENCY TO EXIST – Motion by Councilman Green to accept Ordinance No. 13-04, as modified, relating to taxation: an ordinance of the City of South Tucson, Pima County, Arizona, levying an amount (\$602,888.00) to be raised by secondary property tax levy and the rate upon each one hundred dollars of the assessed valuation of property subject to taxation within the City of South Tucson for the fiscal year ending June 30, 2014 and declaring an emergency to exist. Seconded by Councilman Rojas. Motion passed unanimously.

ITEM #10 – PROCLAMATION OF THE MAYOR AND COUNCIL

ITEM #11 – RESOLUTION NO. 13-23 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN PIMA COUNTY AND THE CITY OF SOUTH TUCSON FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HOME INVESTMENT PARTNERSHIP PROGRAM, AUTHORIZING THE MAYOR AND/OR THE CITY MANAGER TO EXECUTE THE AGREEMENT AND DECLARING AN EMERGENCY TO EXIST –

Mr. Gonzales noted that this item was tabled on July 8, 2013. Background: It is necessary to enter into an Intergovernmental Cooperative Agreement to meet the requirements of the Housing and Community Development Act of 1974 and subsequent amendments in order to obtain federal funding for the Community Development Block Grant Program and the HOME Investment Partnership Program for federal fiscal years 2014, 2015 and 2016. Motion by Councilman

Rojas to pass and adopt Resolution No. 13-23 of the Mayor and Council of the City of South Tucson, authorizing execution of an intergovernmental cooperative agreement between Pima County and the City of South Tucson for the Community Development Block Grant Program and Home Investment Partnership Program, authorizing the Mayor and/or the City Manager to execute the agreement and declaring an emergency to exist. Seconded by Councilwoman Mendoza. Motion passed unanimously.

ITEM #12 – RESOLUTION NO. 13-27 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING THE CONTRACT BETWEEN THE CITY OF SOUTH TUCSON, ACTING ON BEHALF OF THE SOUTH TUCSON HOUSING AUTHORITY AND NORTHWEST LANDSCAPING FOR THE GROUNDS MAINTENANCE CONTRACT FOR THE PROPERTIES MAINTAINED BY THE SOUTH TUCSON HOUSING AUTHORITY, AUTHORIZING THE MAYOR, THE CITY MANAGER AND/OR THE SOUTH TUCSON HOUSING DIRECTOR TO EXECUTE THE AGREEMENT – Motion by Councilman Rojas to pass and adopt Resolution No. 13-27 of the Mayor and Council of the City of South Tucson, Arizona, approving and adopting the contract between the City of South Tucson, acting on behalf of the South Tucson Housing Authority, and Northwest Landscaping, for the grounds maintenance contract for the properties maintained by the South Tucson Housing Authority, authorizing the Mayor, the City Manager and/or the South Tucson Housing Director to execute the agreement. Seconded by Councilman Green. Motion passed unanimously.

ITEM #13 – RESOLUTION NO. 13-28 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING, RATIFYING AND ADOPTING THE AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON AND LUIS A. GONZALES FOR EMPLOYMENT AS THE CITY MANAGER, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT – Motion by Councilman Rojas to pass and adopt Resolution No. 13-28 of the Mayor and Council of the City of South Tucson, Arizona, approving, ratifying and adopting the agreement between the City of South Tucson and Luis A. Gonzales for employment as the City Manager, authorizing the Mayor to execute the agreement. Seconded by Councilwoman Romero. Motion passed unanimously.

ITEM #14 – APPOINTMENT TO PIMA COUNTY BOND ADVISORY COMMITTEE - Motion by Councilman Rojas to appoint Mayor Paul Diaz to the Pima County Bond Advisory Committee. Seconded by Councilwoman Romero. Motion passed unanimously.

ITEM #15 – EXECUTIVE SESSION PURSUANT TO A.R.S. SECTIONS 38-431.03,(A)(1)(4) – Motion by Councilman Rojas to close the Special Meeting and convene into Executive Session. Seconded by Councilwoman Mendoza. Motion passed unanimously. Executive Session began at 6:39 p.m.

Motion by Councilman Rojas to reconvene into Special Meeting. Seconded by Councilwoman Mendoza. Motion passed unanimously.

ITEM #16 – REPORTS

ITEM #17 - CALL TO THE AUDIENCE – No response.

ITEM #18 – ADJOURNMENT - Motion by Councilman Rojas to adjourn the Regular Meeting. Seconded by Councilman Green. Motion passed. The meeting adjourned at 7:45 p.m.

Paul Diaz, 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 5th day of August, 2013. I further certify the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2013.

Veronica Moreno, City Clerk