

Minutes of the Regular Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Monday, August 14, 2017, at 6:00 p.m. at the City of South Tucson Council Chambers, 1601 South 6th Avenue, South Tucson, Arizona.

Council Present: Idelfonso Green
Vanessa Mendoza
Rufino Cantu
Robert Larribas
Anita Romero

Staff Present: Sixto Molina, City Manager
Veronica Moreno, City Clerk
Marilyn Chico, Housing Director
Kevin Shonk, Acting Police Chief
Cory Lakosky, Fire Administrator
Bobby Yu, City Attorney
Remuel Cruz, I.T. Solutions

Other: STHA Governing Board:
Alan Benz, Resident South Tucson, Housing Authority Advisory Board

Mayor Green called the meeting to order at 6:00 p.m., and led the Pledge of Allegiance.

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

ITEM #05 – CALL TO THE AUDIENCE – No response from the audience.

ITEM #06 – APPROVAL OF MINUTES: REGULAR MEETING JULY 10, 2017

Motion by Vice-Mayor Mendoza to approve the minutes of the Regular Meeting of July 10, 2017. Seconded by Councilman Larribas. Motion passed unanimously.

ITEM #07 – RESOLUTION NO. 17-22 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S (STHA) REVISED UTILITY ALLOWANCE SCHEDULE FOR THE LOW RENT AND SECTION 8 HOUSING PROGRAMS AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE STHA DIRECTOR TO SUBMIT SAME TO HUD

Mayor Green: Are we, I'm sorry, excuse me. Are we doing that where we're going out of regular, okay, do you want me to go back out? Because I read that, I wasn't really understanding what it was.

Mr. Yu: Mayor and Council, if I can explain.

Mayor Green: Okay. Would you, please?

Mr. Yu: The South Tucson City Council serves as the South Tucson Housing Authority's Housing Governing Board. So the City Council votes on the South Tucson Housing Authority's housing agenda items. HUD requires that we have a housing resident represent residents at Housing Governing Board meetings. And the housing resident takes the agenda items to the residents prior to the Housing Governing Board meetings, solicits inputs from residents, and then votes on a Housing agenda items of the City Council. Alan Benz, a resident in El Seniorial, has volunteered to be our resident during City Council meetings on Housing issues. Mr. Benz cannot be part of the City Council to vote on non-Housing agenda items. Therefore, when there are Housing items on the agenda, Mayor Green would ask for a motion to adjourn from a Regular Session to a Housing Governing Board Session. When the Housing agenda items are completed, the Mayor would ask for a motion to adjourn from a Housing Governing Board Session and return to a Regular Session. So, it's a very similar procedure that we would use for Study Sessions and ...

Mayor Green: Okay.

Mr. Yu: ... Executive Sessions.

Mayor Green: Okay. I saw that on my telephone, but I wasn't quite sure if we were going to do it at this meeting, so let me start over again and sorry for the interruption. Do I have a motion to go out of Regular Session into the Housing Session?

Motion by Vice-Mayor Mendoza to close the Regular Session and open Housing Governing Board Session. Seconded by Councilman Cantu. Motion passed unanimously.

Mayor Green: We are now in Housing Session.

Mr. Molina: Mr. Mayor, we have Housing Director Chico here to explain this Resolution No. 17-22.

Ms. Chico: Mr. Mayor and Council members, first I'd like to introduce you to Alan Benz. He is our resident, he's been on the Resident Advisory Board for several years now. He's been a resident at El Seniorial for over six years. And he volunteered for this position. So when it comes time for Mayor and Council to vote, Mr. Benz will also vote with you. Okay? I just wanted to make that clear. This is apparently how the City of Tucson has been proceeding with their Housing issues. After 25 years of being here, this is new to me also. But this is what HUD mandates, by all means, that's what we'll do.

Mayor Green: Okay, thank you, and welcome. Okay.

Ms. Chico: Every year, the Housing Authority is to review its utility allowances. And for the past several years, we've had a company called the Nelrod Company review our utility allowances. They take into effect our, or into concern, any raises. We've had one with TEP. We've had some water. The largest one, actually, is with propane. We don't have any units, which would be in Section 8, that have propane, but we left it on in case we do have a house, some day, that does have the propane so we're covered. We want to be proactive instead of reactive to this. After, and I did not bring, but it's about this thick, it's probably about an inch thick of the actual study that they did. What has

happened is the utilities have gone up in several instances, more than 10%. So when that happens, we have to approve the revised utility allowances. Now, hopefully, there was a packet that was sent to you. The last couple of pages of it showed a current as well as a revised. And if you look at those, there were some substantial increases, especially with our 4-bedrooms, our scattered sites, because they also have to pay water. This does not affect El Seniorial or Casa de Bernie Sedley because we pay all of their utilities. But it will help everyone else in our Family Section and the scattered houses, give them a few more dollars in their pocket to help with their utilities. So I am requesting that Mayor and Council do approve our Revised Utility Allowances.

Mayor Green: Okay. Any questions?

(No questions from the Council)

Motion by Vice-Mayor Mendoza to approve Resolution No. 17-22 of the Mayor and Council. Seconded by Councilman Larribas. Motion passed unanimously.

ITEM #08 – RESOLUTION NO. 17-23 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE SOUTH TUCSON HOUSING AUTHORITY'S (STHA) 5-YEAR CAPITAL FUND PROGRAM (CF0) PLAN FOR ITS PUBLIC HOUSING PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE STHA DIRECTOR TO SUBMIT SAME TO HUD

Ms. Chico: Mr. Mayor and Council, HUD has revised how we now submit our capital fund request for what we want to do. Capital fund is only for Public Housing. It is not for Section 8. Capital fund is what gives us extra money to make renovations, make corrections, just like we did the fan coils, we've done the chillers, security cameras, that kind of work that does not take funds out of our Public Housing, or Low Rent Operating Funds. This year, we're getting just under \$193,000. I have to tell you I almost panicked because the first time I read something in the HUD bulletin, it showed that we were getting \$65,000. So, when they finally came out with the finals, it had almost gone up to \$193,000 so that's definitely going to help. What HUD is requesting now is that we do a 5-year, it's called a rolling 5-year plan. They started with 2017 for this year and I was told just to go ahead and figure that \$193,000 for the next five years. Of course we don't know if it's going to be higher or lower but that's what we're basing this 5-year plan on. If you look in 2017, two of the biggest things that we need to do, and this is coming from our residents themselves, having meetings with the residents, because of the no smoking in housing which will be effective next year, they requested a ramada so they would have a place to smoke. So, we're going to put a ramada in between El Seniorial and Casa de Bernie Sedley, and one in our four-bedroom area, some place where we'll determine where. Since we can't have them smoking anywhere in the common areas, their apartments, or anywhere else, we do need to have a place where they can sit and be comfortable. We'll also replace the security gates because one of the issues for our residents was security. And I think I've talked before about how people have been jumping on our security gates and they're breaking the locks. So we're changing it so we'll have footings and we'll have a glide where the gate will slide so if somebody jumps on it, it can't go anywhere. So we're going to be replacing those. We have some of the items that we had before, like replacing kitchens. Those, we can't bring forward so I've put them in here again because several of our developments they do need new kitchens. Some of them are the

originals. One of our biggest expenditures right now is our make-ready crew. So rather than have that in our public housing where we've been paying for it out of operating funds, we're now going to be putting that in capital funds and let that pay for that work. Now with the, and these were all items that were brought up by the residents when we had meetings, so this is a culmination of resident intake and me also seeing what needs to be done. If this is approved, which I hope it will be, should, in the next five years we decide something is not on here that needs to be done, I simply come to Mayor and Council and request a revision to our five-year plan. Once you would approve it, now it becomes part of our plan. But, of course, that also affects other items in here and the money. So it would have to be something big, it would have to be a priority, usually a health and safety issue. HUD also had mandated that this information be put in the EPIC, that's the Energy and Performance Information Center, which is an online program where you complete a form and you have all this information submitted to HUD. I know it sounds backwards. They requested that before, actually going before their, you know, Housing Authorities Boards Councils. It had to be done by a certain date, so actually, this has already been submitted. If Mayor and Council had any questions or you did not approve it, I would go back in and edit what had originally what had been put in. So they said it's making it easier. I still haven't seen that part. So this is our five-year plan. These are the items that we're hoping to get done. And also, if there was something in 2021 that we had planned to do, just as an example, but we found that we really need it now, we can change these. Because Mayor and Council has approved this five-year plan, we can flip flop years and work, depending on the priority or the need.

Mayor Green: I have a question. In 2017, you have replace security gates; 2019, you also have replace security gates. Is that the same gates or is that different locations?

Ms. Chico: Mr. Mayor, they're different gates. Seeing what needed to be done each year, we didn't have enough money to do all of them. So we would start with the gates around El Senorial and Bernie Sedley, do those, and then in the following year do the rest. However, if we found that we were having a problem with transients, whatever, coming in, we can change that from 2018 and put it into 2017.

Mayor Green: Correct. Okay.

Councilman Cantu: Mr. Mayor, I have a question. So this is the list that the residents and you put together and this is what needs to be done?

Ms. Chico: Yes, sir.

Councilman Cantu: Is there any other concerns that, anything else that concerns you or anybody else? Any?

Ms. Chico: Everything.

Councilman Cantu: Well, yeah, ...

Ms. Chico: Councilman Cantu, but right now, these were the major issues. Again, though, if something does come up that's not on here and we need to do it right away, I would come before you

again and ask that we revise our five-year plan. And then it's going to revise every one of these five years because somewhere we're going to lose something that we had wanted to do because we need that money to go into what it is that's come up. But with our meetings with the residents, these were the ...

Councilman Cantu: (Inaudible).

Ms. Chico: ... items that they were talking about.

Councilman Cantu: Thank you.

Councilman Larribas: Mr. Mayor, I have a question. How many locations do you have altogether in the?

Ms. Chico: We have El Progreso, which is our family section that's right in back of our Housing office. That's one. We have El Senorial, which is two. Bernie Sedley, which is three. And then we have our scattered sites, which is five. Don't ask me what happened to four. We never got a four there. So we have, actually, the four.

Mayor Green: And the total number of units that you have?

Ms. Chico: A hundred and seventy-two.

Mayor Green: Okay.

Vice-Mayor Mendoza: Mr. Mayor, I have just a couple questions. So, 2017, they told you it was one hundred ninety-three, correct?

Ms. Chico: Yes.

Vice-Mayor Mendoza: And is one hundred and ninety-three guaranteed for all five years then, so I'm kind of confused now on why they're making us do a five-year plan if we're not guaranteed that money.

Ms. Chico: Vice-Mayor Mendoza, no, we are not guaranteed that in the least. But this is how they have set up the program for the five-year plan. I have no idea if there is going to be money next year. We are certainly hoping so, but with the decrease in funding, I'm actually surprised we're getting as much as we are for 2017. I have no idea how much money we're going to receive from 2018 through 2021.

Vice-Mayor Mendoza: So we're ...

Ms. Chico: We're (inaudible) ...

Vice-Mayor Mendoza: ... basically making a wish list.

Ms. Chico: That's basically what this is. It's showing HUD the needs over here. And every Housing Authority is doing the very same thing. It's required. So it is. It's basically a wish list. These are things that need to be done, trying to prove to Congress that Housing Authorities do need money. Now, I could have, if they could've let me go up to say, \$250,000 a year, I would have found a way, I would have found things where we could've spent \$250,000 every single year. These buildings are old. They're forty plus years old. We're going to start seeing some major plumbing, some major electrical, and other problems. But, again, it's going to depend on how much we get and no one knows.

Vice-Mayor Mendoza: Are the residents aware of that?

Ms. Chico: Oh, yes.

Vice-Mayor Mendoza: Okay.

Ms. Chico: Absolutely, because I told them we don't know what's going to happen next year. And we were told just to base this on \$193,000 for the next five years.

Vice-Mayor Mendoza: Okay.

Ms. Chico: But I have no ...

Vice-Mayor Mendoza: Just ...

Ms. Chico: ... idea.

Vice-Mayor Mendoza: ... one more question I have. The make-ready crew, is that, can I just assume that that's like a crew that makes the apartments ready when they're vacant?

Ms. Chico: Yes.

Vice-Mayor Mendoza: It is, okay.

Ms. Chico: That's exactly what it is.

Vice-Mayor Mendoza: So it's pretty self-explanatory.

Ms. Chico: We have a labor company we go through. Our maintenance men simply do not have the time to put into preparing a unit that's been vacant for occupancy. Again, these buildings are old. We're getting more and more work orders, more work needs to be done. So we have gone through, right now, Allied Forces, which brings in a labor crew. And that's after we check their criminal backgrounds, and make sure that they have some kind of idea of what they're doing. They're just laborers. They're unskilled laborers and they do get in and they get our units ready for occupancy. Major items, of course, would be done by our own maintenance crew.

Mayor Green: And how big is your maintenance crew?

Ms. Chico: We have four. We have Robert, who is our Maintenance Supervisor. We have Martin, who has been here actually 29 years, who does a lot of the work orders. We have Jody who is new. He actually came from one of the labor crews because he did such outstanding work and we watched him for five years. And then we have Jesus, who takes care of building cleanliness. He was doing the grounds, but that got to be too much, so we have a landscaper under contract who does that.

Mayor Green: All right. Thank you.

Councilman Cantu: One more question. Just to clarify the \$193,000 that we're talking about, for this year, is it guaranteed for this year?

Ms. Chico: Yes, sir. The \$193,000 we know for sure we're getting this year.

Councilman Cantu: All right.

Ms. Chico: That is a given. Actually, it's \$192,000 and change, but almost \$193,000.

Councilman Cantu: So, in reality, what is in question is the following years.

Ms. Chico: Yes, sir.

Councilman Cantu: Thank you.

Mayor Green: Any other questions?

(No questions from the Council)

Motion by Vice-Mayor Mendoza to approve Resolution No. 17-23 of the Mayor and Council. Seconded by Councilman Larribas. Motion passed unanimously.

Motion by Vice-Mayor Mendoza to close the Housing Governing Board Session and reconvene to Regular Session. Seconded by Councilman Cantu. Motion passed unanimously.

ITEM #09 – EXECUTIVE SESSION PURSUANT TO A.R.S. SECTIONS 38-431.03,(A)(1)(3),(A)(4), - CITY ATTORNEY CONTRACT

Motion by Vice-Mayor Mendoza to close the Regular Session and convene into Executive Session. Seconded by Councilman Larribas. Motion passed unanimously.

The Council entered Executive Session.

Motion by Vice-Mayor Mendoza to close the Executive Session and reconvene into Regular Session. Seconded by Councilman Larribas. Motion passed unanimously.

Mr. Molina: The next item is Reports.

Mayor Green: No, I have to, ...

Vice-Mayor Mendoza: Make a motion.

Mayor Green: ... I have to tell you what the motion is or to proceed with the items discussed, as discussed in Executive Session.

Motion by Vice-Mayor Mendoza to move forward with items discussed in Executive Session. Seconded by Councilman Larribas. Motion passed unanimously.

Mayor Green: So, basically, you have your direction.

Mr. Molina: All right. Thank you.

Vice-Mayor Mendoza: Mr. Mayor, can I rephrase my motion? Is that okay?

Mayor Green: Okay.

Vice-Mayor Mendoza: Okay. Mr. Mayor, move motion to direct City Manager to move forward with items discussed in Executive Session.

Mayor Green: Okay. So let's go ahead and take a vote again.

Motion passed unanimously.

ITEM #10 - REPORTS

PLANNING – APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR LAW ENFORCEMENT ASSISTANCE

Mr. Molina: Mr. Mayor, members of the Council, Acting Chief Shonk is here to explain the application for a Department of Justice grant (inaudible) technology. The grant is (inaudible) in the amount of \$10,500. (Inaudible).

Mr. Shonk: Mr. Mayor and Council, South Tucson Police Department is in the process of applying for a Justice Assistance Grant which we plan to use to purchase a server for our, not only our body-worn camera system as a backup server, but also for evidence and policy and procedures backup. We currently do not have a backup in place for the (inaudible) servers. And with that, Mr. Cruz is the City's IT person and he can explain that better than I can.

Mr. Cruz: Mr. Mayor and Council, forgive me. We do have a backup. Okay? But the City's infrastructure is backed up. But what we need is redundancy. Okay? We have, in the event of a disaster, we have a way, fast way, to restore all files and move forward with our operations, but from

a infrastructure point of view, what if a server physically damages, burns out, we need to go ahead and purchase another physical unit. The purpose of this server is basically to allow us to virtualize the environment so that we have one unit that will allow us to have up to three or four servers virtualized by itself instead of going to purchase four or five, six servers. Okay? So it's, we need more redundancy for the servers. We have backups, but in the event of, you know, any disaster, we are getting more information in the system. The officers are using the cameras more and more, so the storage capacity is increasingly, you know, growing. You know, we cannot delete any records. Everything will stay on file. Any questions?

Mayor Green: I have one. On the cameras themselves, how long do you keep the physical recording? Is there a time or is it indefinite or?

Mr. Shonk: Right now, there is no established policy on that. We need to establish an actual time policy. If the camera recording is for a, actual capture something that needs to be saved, there is a lot of things that like traffic, a lot of things that after it's over with, basically nothing happened, it's of no use, whatever interaction with the City, or pedestrians, or other people. However, if we have something that needs to be saved, when the officer downloads it, there is a box that they need to check that says "lock this video" and then there's a second box that says "never delete". When those boxes are checked, then that video is locked down and it cannot be deleted by anybody. And then, basically, it's tagged with a case number and then what type of report it is, if it's just an incident, or if it's an arrest report, or what case report it is. We'd be willing to work with Mr. Cruz and establish a minimal period of time to keep those records (inaudible).

Mr. Cruz: Exactly. And to establish that policy, we need to work with the City, the (inaudible) to make sure that we comply with those ...

Mayor Green: Okay.

Mr. Cruz: ... laws and requirements.

Mayor Green: No, I, I was just under the impression that you guys were keeping everything. I'm going ...

Mr. Cruz: At this ...

Mayor Green: ... yeah ...

Mr. Cruz: ... point, because there is no policy in place, we must.

Mayor Green: Oh, okay.

Mr. Cruz: Because if we delete anything, it increases the liability to the City and that is one of my biggest concerns.

Mayor Green: Okay.

Mr. Cruz: So until we have a policy in place, then we can go ahead and start purging information, but then, again, until that policy is in place. Now remember, the server that we need it's not just for the body-worn cameras.

Mayor Green: Yeah.

Mr. Cruz: It's, each server will take care of redundancy issue that we have with the body-worn camera, but at the same time, it will allow us to have better infrastructure for us to have the ability to restore (inaudible) server in a virtual environment.

Mayor Green: Okay. Any questions?

Vice-Mayor Mendoza: Okay. So in my world, redundancy means repetitive. So, in IT world, does that mean something else 'cause I'm not quite following. (Inaudible) ...

Mr. Cruz: Okay.

Vice-Mayor Mendoza: ... redundancy quote from you because to me, it just means that you're repeating what's already being done with ...

Mr. Cruz: Okay.

Vice-Mayor Mendoza: ... redundancy, so ...

Mr. Cruz: Yeah.

Vice-Mayor Mendoza: ... I'm missing something here.

Mr. Cruz: Okay. So, in the IT world, when you say redundancy, imagine this microphone, it breaks, we need to bring another one to replace it. Right? But in order for us to do a fast recovery, you need to basically have another unit, the same model, the same make, the same brand, etc. Same thing on a server. But in IT, you have the ability to create what's called a snapshot of a server. The City, we create snapshots every hour. So if the server goes down, we can go back to a picture, a snapshot of the server as one hour before and restore that onto another server. Independently of the hardware. That's when I say redundancy because in a day, we can have up to 12, 20 snapshots of a server, but we don't need to keep both of those. We keep a week worth and in the next week, we basically recycle. So when I say redundancy, we take a snapshot of the server then we can play it in the event that that box dies.

Mayor Green: So you're ...

Mr. Cruz: Does that make sense?

Vice-Mayor Mendoza: Yeah, much better.

Mr. Cruz: Okay.

Vice-Mayor Mendoza: Okay.

Mayor Green: So, basically, if you get a virus and it corrupts the whole system, you already have a picture. And let's say the virus came in this morning at 5 o'clock. You can go to midnight and all you would lose is five hours of data between midnight and 5 o'clock, but everything else would be restored.

Mr. Cruz: Yes.

Mayor Green: So, basically, 24 loss or business day.

Mr. Cruz: Not necessarily because that's, that's a ...

Mayor Green: You're taking ...

Mr. Cruz: ... snapshot ...

Mayor Green: ... every, you're taking a snapshot every hour, or ...

Mr. Cruz: Every ...

Mayor Green: ... every two ...

Mr. Cruz: ... hour.

Mayor Green: ... hours or whatever, yeah.

Mr. Cruz: Every hour there's a snapshot of a server, but then we also have, for example, City Clerk's computer it's backing up every minute. It's always sending information. She creates a file, saves something, it gets pulled out. Okay? So, if we restore something and we have an hour, you know, dead space that we have nothing, we can go back and look at our file (inaudible) backups and restore those files. So that way ...

Mayor Green: To one hour ...

Mr. Cruz: ... we don't go ...

Mayor Green: ... prior.

Mr. Cruz: ... weeks, months, years, with, you know, (inaudible).

Mayor Green: Okay.

Vice-Mayor Mendoza: Okay. The only other question I have, Mayor, that backup server, or the server that you're looking to purchase, it would be kept here as ...

Mr. Cruz: Yes.

Vice-Mayor Mendoza: ... well?

Mr. Cruz: Yes.

Vice-Mayor Mendoza: Okay. And ...

Mr. Cruz: All the ...

Vice-Mayor Mendoza: ... who would ...

Mr. Cruz: ... servers ...

Vice-Mayor Mendoza: ... have access to that?

Mr. Cruz: I'm sorry?

Vice-Mayor Mendoza: Who would have access to that?

Mr. Cruz: The server is in, within the City, with the Police, within the Police Department in the City. And the IT, basically, has access to it. The Chief has access to it. The law enforcement technical support, Mr. Munoz, has access to it. Finance has a key to it. Yeah, only specific people have access to the servers.

Mayor Green: And the grant was for \$10,500?

Mr. Cruz: Yes, sir.

Mayor Green: So has the grant already been done and mailed off, or is it something that it's in the works for, or?

Mr. Shonk: From my understanding in talking with Mr. Jensen, that we had to get Council approval before we could actually submit the grant.

Mayor Green: Okay. Any other questions?

(No questions from the Council)

Mayor Green: Okay. Since it's not, it's a report, it's not an agenda item, it's not an action item, so I don't understand how you're going to ask for approval. Now, if you say you want my blessing as an individual, yeah, you can have it. Yeah, but it, there's no way that we can give you because it's not an agenda item or an action item.

Mr. Shonk: Yes, sir, I believe, according to Mr. Jensen, we just needed to make the Council ...

Mayor Green: Aware of it.

Mr. Shonk: ... aware of it. Yes, sir.

Mayor Green: Oh, okay. So, yeah. I don't think anybody is opposed to it.

Mr. Shonk: It's pretty much a guaranteed grant ...

Mayor Green: Yeah.

Mr. Shonk: ... (inaudible).

Mayor Green: Okay.

Mr. Shonk: Yes, sir.

Councilman Cantu: Do you need our votes to ...

Mayor Green: No.

Councilman Cantu: ... apply for that?

Mr. Shonk: Not your vote, sir, just basically that, you know, you're aware of ...

Mayor Green: Aware ...

Mr. Shonk: ... it (inaudible) ...

(Simultaneous conversation)

Councilman Cantu: Thank you.

Mr. Shonk: If anybody has any objections.

(Simultaneous conversation)

Vice-Mayor Mendoza: Other than I think you should make sure you verify that because earlier you said approval and so if he said approval, you might want to get on the same page with that.

Mayor Green: Yeah.

Mr. Shonk: I will get with Mr. Jensen.

Vice-Mayor Mendoza: So we can put it on the next agenda if we need to.

Ms. Moreno: I can just add to that. Excuse me, if I may, City Manager, this is just a formal notice coming to you as a report from the Police Chief. And typically, it's, when he mentions Mr. Jensen, he means Mick Jensen because he is the person who actually applies for the City's grants. And in this case, this is a grant that the City applies for every year. And this is just a report to Mayor and Council, notifying you that once again, Mayor and Council, the Police Department will be applying for the JAG award which is the Justice Assistance Grant, to apply for as what's mentioned here on the report, \$10,500 for the purchase of the servers. And for those of you who have been on the Council before, you know, the City of South Tucson, you know, benefits extremely from these type of grants and it's to help offset the General Fund. So this is just a formal report to Mayor and Council notifying you that once again we're applying for this, ...

Mayor Green: Oh, th-, ...

Ms. Moreno: ... these monies.

Mayor Green: ... and that's what I thought, but when they said it was approval ...

Ms. Moreno: But there's no, no need for ...

Mayor Green: Yeah.

Ms. Moreno: ... formal approval. It's just a report.

Mr. Shonk: I apologize ...

Mayor Green: No, no, no, ...

Mr. Shonk: ... (inaudible) ...

Mayor Green: ... no, no.

(Simultaneous conversation)

Mayor Green: No apology is required.

Mr. Shonk: I will become more familiar with ...

Vice-Mayor Mendoza: We just want to make sure you get it.

Mr. Shonk: ... with the actions, the proper verbiage.

Mayor Green: And we get it too, yeah. Okay. Thank you. Any other questions?

(No questions from the Council)

ITEM #11 - ADJOURNMENT

Motion by Vice-Mayor Mendoza to adjourn the Regular Meeting. Seconded by Councilman Cantu. Motion passed unanimously. The meeting adjourned at 7:11 p.m.

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 Regular Meeting of the City Council of South Tucson, Arizona, held on the 14th day of August, 2017. I further certify the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2017.

Veronica Moreno, City Clerk