

Minutes of the Special Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Wednesday, October 15, 2014, 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
Idelfonso Green
Mary Soltero
Oscar Patino

Staff Present: Veronica Moreno, City Clerk
Lourdes Aguirre, Finance
Richard Vidaurri, Deputy Police Chief
Joel Gastelum, Planner
Ray Alvarez, Fire Chief

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, except for Councilwoman Mendoza, who was excused.

ITEM #05 – APPROVAL OF MINUTES: REGULAR MEETING, SEPTEMBER 22, 2014 AND SPECIAL MEETING, SEPTEMBER 10, 2014

Motion by Councilman Rojas to approve the minutes of the Regular Meeting of September 22, 2014. Seconded by Councilwoman Soltero. Motion passed unanimously.

Motion by Councilman Rojas to approve the minutes of the Special Meeting of September 10, 2014. Seconded by Councilwoman Soltero. Motion passed unanimously.

ITEM #06 – RESOLUTION NO. 14-28 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 EDWARD W. MATCHETT FOR EMPLOYMENT AS THE CITY ATTORNEY, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT – Motion by Councilman Rojas to pass Resolution No. 14-28. Seconded by Councilwoman Soltero. Motion passed unanimously.

ITEM #07 – RESOLUTION NO. 14-29 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE GRANT-IN-AID AGREEMENT BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA, AND THE TOHONO O'ODHAM NATION, A FEDERALLY

RECOGNIZED INDIAN TRIBE AND AUTHORIZING EXECUTION OF THIS RESOLUTION, FOR THE PURPOSE OF AUTHORIZING THE MAYOR OF THE CITY OF SOUTH TUCSON TO EXECUTE THE AGREEMENT

Motion by Councilman Rojas to pass Resolution No. 14-29. Seconded by Councilwoman Soltero. Chief Alvarez informed the Council the Fire Department was awarded a grant from the Tohono O'Odham Nation in the amount of \$85,000. Chief Alvarez explained that the turnouts the Fire Department currently uses will be out of service next year. The grant will be used to purchase new turnouts, which will be in use for ten years. Motion passed unanimously.

ITEM #08 – RESOLUTION NO. 14-30 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING, AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY FOR THE MANAGEMENT AND IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM THAT INCLUDES ADMINISTRATION, COMMUNITY POLICING & CRIME PREVENTION, FIRE SAFETY EQUIPMENT, YOUTH PROGRAMS AND FAMILY ASSISTANCE

Ms. Aguirre informed the Council this resolution is a renewal of CDBG grant for this fiscal year that the City is awarded each year. Ms. Aguirre reviewed the line items of the grant. Councilman Patino asked how much will be going towards Family Assistance and what Family Assistance involves. Ms. Aguirre stated \$120,000 is for Family Assistance for the administration of JVYC youth activities. Councilman Rojas asked why the program is called Family Assistance and asked if there is other assistance such as food boxes or vouchers. Ms. Aguirre stated that as she read through the documents, it appears that sometimes the JVYC hosts events for parents. Motion by Councilman Rojas to pass and adopt Resolution No. 14-30. Seconded by Councilwoman Soltero. Motion passed unanimously.

ITEM #09 – RESOLUTION NO. 14-31 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, RATIFYING, APPROVING, AND ADOPTING THE FY 2014-2015 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

Ms. Aguirre explained this resolution is for the \$120,000 portion of the CDBG grant referred to in Item #08. The monies will be awarded to Pio Decimo for administration of the center. All the requirements for the scope of work, reporting, and invoicing are outlined in the IGA. Motion by Councilman Rojas to pass and adopt Resolution No. 14-31. Seconded by Councilwoman Soltero. Councilman Rojas asked Ms. Aguirre if she will be receiving written reports from JVYC. Ms. Aguirre stated the requirement is every three months, but staff is requiring monthly reports because under the IGA, the City is required to report quarterly. Motion passed unanimously.

Councilman Patino asked to be excused.

ITEM #10 – REPORTS – None at this time.

ITEM #11 – CALL TO THE AUDIENCE – No response from the audience.

Councilwoman Soltero thanked the South Tucson Fire Department paramedics who responded to their call on Sunday.

Mr. Matchett addressed the Council and stated he is looking forward to serving the City of South Tucson and working with the Council.

ITEM #12 – ADJOURNMENT

Motion by Councilman Rojas to adjourn the Special Meeting. Seconded by Councilwoman Soltero. Motion passed unanimously. The meeting adjourned at 6:12p.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 15ⁿ day of October, 2014. I further certify the meeting was duly called and a quorum was present.

Dated this _____ day of _____, 2014.

Veronica Moreno, City Clerk