Minutes of the Regular Agenda Meeting of the Mayor and Council of the City of South Tucson, Arizona, held Tuesday, August 6, 2024, at 6:00 p.m., at the City of South Tucson Council Chambers, 1601 S. 6th Avenue, South Tucson, Arizona.

Staff Present: Veronica Moreno, Interim City Manager

Lourdes Aguirre, Finance Director

Danny Denogean, Public Safety Director and Chief of Police

Imelda Robles, Housing Director Jon Paladini, City Attorney

Councilors Present: Mayor Paul Diaz

Vice Mayor Herman Lopez Acting Mayor Rita Rogers Councilor Anita Romero

Councilor Cesar Aguirre (Excused)

Councilor Brian Flagg

Councilor Roxanna Valenzuela

Others Present: Andy Luna, Non-Resident, Fire Department

Allen Benz, Resident Lin A. Rodriguez, Resident

Mayor Diaz called the Regular Agenda Meeting of August 6, 2024, to order at 6:00 p.m. Please stand for the Pledge of Allegiance, and Land Acknowledgment and Mission Statements.

ITEM #03 - LAND ACKNOWLEDGMENT AND MISSION STATEMENT

Vice Mayor Lopez: On behalf of South Tucson residents, we honor the Tribal Nations who have served as caretakers of this land from time immemorial and respectfully acknowledge the ancestral homelands of the Tohono O'odham Nation and the multi-millennial presence of the Pascua Yaqui Tribe within South Tucson. Consistent with the City of South Tucson's commitment to diversity and inclusion, we strive toward building equal-partner relationships with Arizona's Tribal Nations.

Acting Mayor Rogers: The Mission of the City of South Tucson is to build up our community through mutual cooperation between we, your public servants, and you our citizens so that jointly we can build a safer and stronger City. Amen.

Mayor Diaz: Thank you.

ITEM #04 – ROLL CALL (By City Manager Moreno):

Vice Mayor Lopez. Here.
Acting Mayor Rogers. Here.
Councilor Romero. Here.
Mayor Diaz. Here.
Councilor Flagg. Yes.
Councilor Valenzuela. Here.

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Ms. Moreno: Mayor, Councilor Aguirre asked to be excused from this meeting.

Mayor Diaz: Thank you.

ITEM #05 - APPROVAL OF MINUTES

Mayor Diaz: May I have a motion for approval for the Special Meeting of July 23, 2024.

Acting Mayor Rogers: So Moved.

Councilor Flagg: I'll Second.

Mayor Diaz: It's been Moved and Seconded. Are there any corrections, additions, to the Minutes? Hearing

none, Roll Call.

Vice Mayor Lopez. Yes.
Acting Mayor Rogers. Yes.
Councilor Romero. Yes.
Mayor Diaz. Yes.
Councilor Flagg. Yes.
Councilor Valenzuela. Yes.

Call to the Public

Mayor Diaz: "The open meeting law does not establish a right for the public to participate in the discussion or ultimate decision of the Public Body, Arizona Attorney General's Op 78-1. If public comment is allowed all individuals desiring to participate must be provided with some period of time to do so." Here it is three minutes. "Pursuant to Chapter 7 of the AG Agency Handbook Section 7.7.7; 7.10.1 and A.R.S. § 38-431-01(H) action taken as a result of public comment will be limited to directing staff to study the matter; responding to criticism at the completion of the call to the public; or scheduling the matter for further consideration and decision at a later date by placing matter on a future agenda".

Mayor Diaz: Is there anybody in the audience that would like to address the Council at this time?

Ms. Aguirre: Mr. Mayor, there is one card on file here. Mr. Allen Benz, resident, address South Tucson Housing Authority, and topic is Transit Update.

Mr. Benz: Good evening, Mayor, Members of the Council. My name is Allen Benz. I'm with the Tucson Bus Riders Union, also (inaudible) Tucson. The topic is transit update. A number of things have been happening in the Tucson Transit arena. One thing is there is a new General Manager for the Sun Tran system. Steve Spade has been moved into the position of basically like Regional Manager where he will not have day-to-day authority over Sun Tran but will be basically receiving reports from the General Managers in nine different localities. The new General Manager is Mikel Oglesby from Detroit. Some of the items that have come forth recently, Sun Tran recently got \$11 million from the Federal Transit Administration for bus stop upgrades. I would like to mention, stops should have minimum seating, at a minimum, seating, not just a pole, and also a shelter from the elements, sidewalks in the area of stops to aid mobility and safety and increased maintenance. If you want to make the service that people will use more frequently, then you should give outstanding service to those who are using the service. The other thing, Sun Link just passed its tenth

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anniversary, so in celebration, so that was a big thing downtown at the maintenance facility there. Also, the comprehensive analysis for Sun Van is still in the works, and I hear the buzzer there, so I'll shut up and leave. Thank you for your time.

Acting Mayor Rogers: Thank you for the information.

Mayor Diaz: Thank you.

Ms. Aguirre: Next speaker is Andy Luna, not a resident, has listed the address of City Hall, 1601 S. 6th Avenue, and topic is Fire Department.

Mr. Luna: Good evening, Mr. Mayor, Members of the Council. I just want to briefly state that in the last meeting there was talk about procurement for a fire truck. In front of you are a pamphlet or some documents offered for procurement that we have been working with for a little while now, so in there, those are just a small sample of many other trucks that have already been looked at but not in detail yet, so I would hope that, oh, so the bio of this person, the individual that owns it, is on page 4. He sent me an email, so I have been in contact with him personally. He sent that email to me in regard to who he is, how his business came about and how good he does with fire trucks, and there's some samples of fire trucks. So, I would hope that if we move forward with something to do with a fire truck. And lastly, it is my opinion that within the last week our truck has broken down twice, so I think this is pretty much a dire need and that we need to do something, sooner than later. Thank you, folks.

Acting Mayor Rogers: Thank you.

Mayor Diaz: Thank you.

Ms. Aguirre: The next speaker is Lin A. Rodriguez, resident of 31 W. 34th Street, topic is Fire Department / Police Department.

Ms. Rodriguez: My discussion was about the Police Department. They did do something about a resident, as he promised, the following day. But the problem also lies behind Circle K. They need to patrol that more often than what they are doing to get rid of those druggies there. Like I said, those two houses are behind Walgreens, there's a wall, but those fools are passing out by those trees, throwing their trash out all over the place. That should be an ordinance there not for them to be doing that. Veronica called me yesterday and said the Chief was going to call me about the people that were removed from their house. He never called me. So, my question is that, do you go around the neighborhood checking on the neighbors, have you seen those people there?

Chief Denogean: I haven't had a chance to call you back.

Ms. Rodriguez: No, I mean -

Mayor Diaz: Excuse me,

Ms. Rodriguez: My neighbors came over and told me they have seen them come by and I did see him leaving the residence from the back portion yesterday. I don't know what more your guys can do, chain up the chain or whatever, put a different lock, you know, it used to be secured. Also, Veronica also said something about the Fire Department was going to be let go.

Mayor Diaz: Well, go ahead and inform me later, so go ahead and make your comments, please.

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Ms. Rodriguez: Ok, because you can't get rid of it because I've used them. They have come to my house, they go to the house close to behind Window Depot three or four times. They haven't come this way, I'm surprised, I hate to say, the person got really ill. Another question, one of your Council Members shouldn't be on the Council because he is a convicted felon, Aguirre. I looked up in the State of Arizona, no convicted felon is supposed to hold office. What's going on with that?

Mayor Diaz: Thank you for your comments.

Ms. Rodriguez: I was going to say something, but I didn't fill out the papers yet. Thank you.

Mayor Diaz: Thank you. Anymore?

Ms. Aguirre: No, that was it.

ITEM #06 - MAYOR AND COUNCIL MEMBERS: REPORTS OF CURRENT EVENTS AND FUTURE AGENDA ITEMS

Mayor Diaz: Any reports?

Councilor Flagg: I have something, Mayor.

Mayor Diaz: Ok.

Councilor Flagg: So, remember we talked about that Opioid Settlement and the County asked for a representative, so I got to be the representative. The first meeting was last week, and it was staffed by Francisco Garcia, Assistant County Manager, and the head of the Health Department, Theresa Cullen, so it was interesting, you know, they're real smart and everything. And there's only about five or six of us on there. The number two guy in the Marana Police Department is on there, and a doctor from El Rio that's real renowned, a guy from Amity, I think somebody from the T.O.'s was there, and a high up bureaucrat from the City of Tucson. It was real informative, but it's like all the stuff I always hear about it, and my question at the very end was what about a cop response, because we go out and talk to people in South Tucson all the time. They're more interested in how come people don't come and run the druggies out behind the Circle K type of thing. So, I conveyed that to people, and they didn't look real eager to take that on, you know, but we have a bunch more meetings, so I assume that we should pursue that type of way of dealing with it in addition to anything else they do. And I'm sitting there, what's the reason for doing this, and supposedly the settlement money that this committee is going to get to help them decide how they spend it, and I think that we should get more than Marana and Oro Valley and Sahuarita and all these places, because I think our problem is more concentrated. I don't know that that's going to work out, but I am going to keep pounding on that one. And so, apparently, we are going to get a say in how the money gets spent. You know, I've heard that from government people forever and I don't really believe it, but hey, you've got to try. I think you have to be creative so we as a community, as a Council and a community, should be creative in what we can take to that body and figure out how to, figure out a way to spend these dollars that are coming to our community, both Pima County and Tucson and South Tucson in a creative way, because God knows, it's, you know, the huge issue.

Mayor Diaz: Thank you.

Councilor Valenzuela: Is there like a timeline when the committee has to have all suggestions?

Councilor Flagg: No, and the committee is, they thought it would run for like a year or something like that.

Councilor Valenzuela: Oh, ok.

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Mayor Diaz: Ok, thank you. Anymore comments? Ok, in regard to future agenda items, I made a comment at the last meeting that I would bring a list of items that I thought that were either brushed over during a budget hearing or budget committee report and stuff, and I put down the fire truck on here also, that's one of the items on for tonight's agenda, so let's see what happens on that one, if we need to have it as a future agenda item, but anyway, the list is quite long so for tonight I would just like to present the list and then think of some of these items that need to be on the next agenda. Some of them are in respect to say the, more or less the reports of, for example, what is a conflict of interest, and even the perception of a conflict of interest. That's really something that we really need to look at and discuss and make sure that we adhere to the law in regard to the conflict of interest. There is also public recognition awards, what happened to the money off the sale or impound of cars, golf carts or whatever, those are probably just a report needed that, hey, they're gone, something happened, what general fund did it go into, just stuff like that that at least the Council should be aware of. So, I also have a copy for the attorney, the Manager and the Chief, of course, so that's kind of my future agenda item report. Thank you. Are there any more reports?

ITEM #07 - CITY MANAGER AND DEPARTMENT HEADS: REPORTS TO MAYOR AND COUNCIL

Ms. Moreno: Good evening, Mayor, Members of the Council. We are going to forego the reports for this evening. We will have reports from Staff at the next Council meeting.

Mayor Diaz: Thank you. The next item is a motion to Adjourn from Regular Session and Convene in South Tucson Housing Governing Board Meeting. Is she here?

Ms. Moreno: The Housing Director is not here. I am going to ask the Finance Director if she can help me because we have these two items from the Housing Authority and we have already convened into Housing Authority mode.

Mayor Diaz: Ok, so we need a motion.

Councilor Valenzuela: So moved.

Vice Mayor Lopez: Second.

Mayor Diaz: Moved and Seconded.

The City Council adjourns from Regular Session and Convenes South Tucson Housing Governing Board Meeting.

ITEM #01 - CALL TO ORDER

Ms. Moreno: Thank you, Mayor. Please be advised the Resident Board Member is not here this evening, Adela Ochoa.

ITEM #02 - ROLL CALL

Vice Mayor Lopez. Yes. Acting Mayor Rogers. Yes. Councilor Romero. Yes. Mayor Diaz. Here. Councilor Flagg. Yes. Councilor Valenzuela. Yes. Minutes of Regular Agenda Meeting August 6, 2024 Page 6 of 12

Ms. Moreno: And let the record reflect the Housing Director is not present for this meeting, however, the Finance Director and I will walk you through the items that are listed here. The first one is the monthly report.

ITEM #03 - STHA MONTHLY REPORT - JUNE 2024

Ms. Moreno: You may have had the opportunity to review it. I don't have anything to say. Would you like to present anything on that, Lourdes?

Ms. Aguirre: No. The only thing that I would like to mention with regard to the report is that as of more recently, they have been utilizing more vouchers, or issuing more vouchers in the Section 8 program. I'm not sure if that is one of the items that was covered in there. I don't have a copy of it. Another thing is that they are continuing to go through the list of occupancy and those on the waiting list and vetting those individuals.

Councilor Flagg: So, do you have insight as to why they are going into more vouchers or should we just wait.

Ms. Aguirre: Mayor and Councilor Flagg, the Housing Authority for the City of South Tucson is issued approximately 160 vouchers by HUD but currently, as for a number of years has had an average of about 80 vouchers for those issued here in the City of South Tucson. Now, a few months back, some of you may recall, the Housing Authority entered into a MOU with the City of Tucson Housing Authority, to be able to expand those boundaries so that the City of South Tucson could utilize some of those vouchers outside the City's boundaries, given that they weren't receiving any interested landlords into the program in the City limits.

Councilor Valenzuela: Do you know how many were issued right now, did you say 80?

Ms. Aguirre: Yes, Mayor, Councilor Valenzuela. I do know that just for the month of August we issued an additional maybe five new landlords, payments to new landlords, and in the previous month, maybe another three, so a total of eight within the last three months.

Councilor Valenzuela: In Tucson?

Ms. Aguirre: Yes, in Tucson City.

Councilor Valenzuela: So, there's plenty of stock, or more stock than we have?

Ms. Aguirre: I believe that is what they are encountering at this moment. I do want to mention to you all one of my concerns on the financial side. It has to do with the South Tucson Housing Authority's ability to recover or to get funded from HUD at the levels that they are paying out. Funding is based on reporting, so it takes a little bit of time for the reporting to catch the funding up. So, for financials, as we go forward, one of the things you might see is that the issuance of vouchers, or the payments of what we call Housing Assistance Payment Program, the HAP, exceeds money that was paid by HUD, but it is all a matter of that reporting catching the funding up.

Councilor Flagg: Are people being denied housing because of that, do you know?

Ms. Aguirre: Absolutely not, absolutely not, because they are utilizing their other funding to be able to pay for all this. So, their low rent acts as a general fund for housing. Of course, there will be at some point some adjustments and refunds to low rent program, but everybody is being paid. I think that is pretty much all I wanted to mention to you all. I know you have a lot more information in your packets about the reporting.

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Councilor Valenzuela: Just for clarity, South Tucson is not at risk of losing funding for vouchers or for public housing at this point?

Ms. Aguirre: Mayor and Councilor Valenzuela, no, South Tucson is not at risk of losing funding, however, our reporting does have to catch our funding up because at this point, no vouchers are being issued and because the reporting follows.

Councilor Valenzuela: It's a normal thing, then.

Ms. Aguirre: It's a normal thing but we've never really experienced it until now, because now they are issuing a lot more.

Councilor Valenzuela: Ok, thank you.

Ms. Moreno: Hopefully at the next meeting, next month's meeting, I'll make sure Imelda gives information on tonight's report and catching it up.

Mayor Diaz: I would like to make a correction that the Housing Representative is not here also.

Ms. Moreno: I made that statement, Mayor.

Mayor Diaz: I'm sorry.

Ms. Moreno: That's ok.

Mayor Diaz: The next item in Housing is Resolution No. 24-26.

ITEM #04 - RESOLUTION NO. 24-26 OF THE HOUSING GOVERNING BOARD OF THE CITY OF SOUTH TUCSON,
ARIZONA, APPROVING AND ADOPTING POLICIES AND PROCEDURES - OCCUPANCY STANDARDS FOR
THE SOUTH TUCSON HOUSING AUTHORITY ("STHA") AND AUTHORIZING THE EXECUTION OF THIS
RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY OF SOUTH TUCSON HOUSING
AUTHORITY DIRECTOR TO SUBMIT SAME TO U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT ("HUD")

Mayor Diaz: (Mayor Diaz read aloud the above Resolution No. 24-26). Do I have a motion?

Acting Mayor Rogers: So moved.

Vice Mayor Lopez: Second.

Mayor Diaz: It's been Moved and Seconded. Is there any discussion? Seeing none, Roll Call.

Vice Mayor Lopez. Yes.
Acting Mayor Rogers. Yes.
Councilor Romero. Yes.
Mayor Diaz. Yes.
Councilor Flagg. Yes.
Councilor Valenzuela. Yes.

Ms. Moreno: The Motion passes.

Mayor Diaz: The next item is Resolution No. 24-27.

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ITEM #05 - RESOLUTION NO. 24-27 OF THE HOUSING GOVERNING BOARD OF THE CITY OF SOUTH TUCSON,
ARIZONA, APPROVING AND ADOPTING STHA MODERNIZATION OF UNITS - SCOPE OF WORK AND
INDEPENDENT COST ESTIMATE FOR THE SOUTH TUCSON HOUSING AUTHORITY ("STHA") AND
AUTHORIZING THE EXECUTION OF THIS RESOLUTION FOR THE PURPOSE OF AUTHORIZING THE CITY
OF SOUTH TUCSON HOUSING AUTHORITY DIRECTOR TO SUBMIT SAME TO U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT ("HUD")

Mayor Diaz: (Mayor read aloud the above Resolution No. 24-27.) Motion?

Acting Mayor Rogers: So moved.

Vice Mayor Lopez: Second.

Mayor Diaz: Moved and Seconded. All in favor say Aye.

Councilmembers: Unanimous Ayes.

Mayor Diaz: Motion passes. The next item is Adjournment.

ITEM #06 - ADJOURNMENT

Mayor Diaz: Motion to adjourn Governing Board Meeting and Reconvene into the City of South Tucson Regular Session.

Acting Mayor Rogers: So moved.

Vice Mayor Lopez: Second.

Mayor Diaz: Motion and Second. All in favor signify by saying Aye.

Councilmembers: Unanimous Ayes.

City Council Convenes as City Council into Regular Session.

ITEM #08 - <u>DISCUSSION AND DIRECTION OF REVISED OUTREACH ACTIVITIES PROPOSED FOR THE 36TH STREET EPSW GREENWAY TRAIL IMPROVEMENT AND EXPANSION PROJECT</u>

Mayor Diaz: (Mayor Diaz read aloud the above Item #08.)

Ms. Moreno: Mayor and Members of the Council, Staff is requesting that we table this item. There is more information which we would like to include as part of this agenda item, so we are asking for it to be placed on a future agenda item.

Mayor Diaz: Thank you. It's been moved to the next agenda.

ITEM #09 - <u>DISCUSSION AND DIRECTION REGARDING CONSULTANT FOR FIRE AND EMS EQUIPMENT AND SERVICES</u>

Mayor Diaz: (Mayor Diaz read aloud the above Item #09.)

Ms. Moreno: Good evening, Mayor and Members of the Council. Once again, the item you just announced out loud was at the request of Mayor and Council. I know that there have been several asks to put this item on the agenda as it pertains to the acquisition of a fire truck. There was also mention of looking into a fire

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department consultant, someone who actually has expertise in working with jurisdictions throughout the country that can look into this challenge and give Mayor and Council some guidance or recommendation. As this item is stated, Mayor and Council will give discussion and direction regarding a consultant on fire and EMS equipment and services. It also includes the potential of buying a fire truck and also includes the services from the Fire Department as well.

Mayor Diaz: So, at this point it is discussion and direction, but the next item is Executive Session, so do we conclude this discussion and direction?

Ms. Moreno: No, this item is for the Council to give Staff direction on your wishes on how you would like to move forward. You would discuss it and give direction on how you would like to move forward with the potential of getting a consultant.

Acting Mayor Rogers: It's Item #09, I think.

Ms. Moreno: Yes.

Councilor Valenzuela: As we heard from Capt. Andy Luna, it is urgent that we move forward in acquiring that brand new truck, it's gone down twice, so can you walk us through the process of hiring a consultant and how quickly can we situate that.

Ms. Moreno: I'll ask the Finance Director to kind of give us a little process of what an RFQ would entail.

Ms. Aguirre: I have listed in our summary here, we mentioned that we have come to compile a list of these same types of consultants. Then what we would do is provide a very brief summary on what those services and expectations would be and send it off to these individuals, setting a date of no later than a week or two from now for a response from them, depending on the direction Mayor and Council would like to provide. So, I mean, this is something that we can move forward fairly quickly upon direction from Mayor and Council.

Mayor Diaz: Ok.

Ms. Aguirre: And again, this would be for you all to decide if you would like it for an RFP or RFQ.

Councilor Valenzuela: Ok, so what is our budget? Do we have a set budget on that for an RFP?

Ms. Aguirre: At this point in time, well, there could be some money in contingency that could be applied toward that.

Councilor Valenzuela: Ok.

Councilor Flagg: There's \$600,000 in contingency.

Ms. Aguirre: Well, yes, but that is appropriated toward Fire, but in addition to that, there might be a little bit of wiggle room there.

Councilor Valenzuela: So then, RFQ?

Ms. Aguirre: Yes.

Councilor Valenzuela: That's the direction they need.

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City Attorney Paladini: Mayor, process wise if I could help a little, is we would send out our Request for Qualifications (RFQ), to various consultants that we know are available pretty much anywhere in the country because you may or may not even need to come here to visit. It could be done virtually, and what you do is you get back the qualifications of the various consultants and then you sort of whittle it down to a couple, top two or three, and then you negotiate the scope of work and what it would cost. So, that's usually the process.

Mayor Diaz: But in regard to this item, right now we are in discussion and direction, so the discussion and direction would be the thing that we do number ten, in order for you to do that.

City Attorney Paladini: Number ten is generally unrelated. What Staff is looking for is simply does the Council was us to proceed forward with putting out an RFQ for a service and equipment, you know, fire service equipment consultant, put out the RFQ. You'll get the responses, assess those consultants with the best qualifications and then look at pricing structure, and then bring it back to Council for an approval of whichever consultant you want to retain, and then the consultant would do the work and come back with his or her recommendation. Right now Staff is looking for if Council wants us to proceed forward with putting out the RFQ for the scope of work we are talking about, which is assess the services and assess the need for equipment, and then we would proceed forward as Lourdes said, and within a week or two, we get back a bunch of responses and we can do an assessment of which of the consultants you would want to retain. Then you start assessing the scope of work and price. So, that is kind of the process, but today it is simply, do you want to go forward with putting in an RFQ.

Councilor Flagg: Hey, Mayor, like we heard Capt. Luna talk about how the fire truck is down. I mean, it's obviously an urgent issue. Nobody is going to come down from Heaven and save us in the near future on a fire, and we need to bolster our Fire Department like right now. So, I think we need to move this thing forward. I would say that we should pursue RFQ to do this consultant for fire truck. So that's a Motion.

Mayor Diaz: Well, within the two weeks.

Councilor Valenzuela: Yes.

Councilor Flagg: Let's do it now.

Councilor Valenzuela: A week for response?

Mayor Diaz: Yeah, a week for response.

Acting Mayor Rogers: Is that a Motion?

Councilor Flagg: Yeah.

Acting Mayor Rogers: Second.

Mayor Diaz: It's a Motion and been Seconded. Roll Call.

Vice Mayor Lopez. Could I have that Motion repeated again? I wasn't too sure as to what the Motion was.

Councilor Flagg: Yeah, basically, that we as the City of South Tucson immediately pursue an RFQ for the Fire Department for a fire truck in the Fire Department.

Ms. Moreno: So, if I may, Councilor Flagg and Vice Mayor Lopez, the way that the item is presented is discussion and direction regarding consultant for Fire and EMS equipment and services. So, the Motion from

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Councilor Flagg to move forward with our securing an RFQ for that consultant for fire and EMS equipment and services.

Councilor Flagg: Yeah.

Ms. Moreno: There's a Motion and a Second, so now we are going to do Roll Call.

Vice Mayor Lopez. Yes. Acting Mayor Rogers. Yes. Councilor Romero. Yes. Mayor Diaz. Yes. Councilor Flagg. Yes. Councilor Valenzuela. Yes.

Mayor Diaz: I need a Motion to Convene into Executive Session.

Councilor Flagg: So moved.

Vice Mayor Lopez: Second.

Mayor Diaz: It's been Moved and Seconded. All in favor signify by saying Aye.

Councilmembers: Unanimous Ayes.

City Council exists Regular Session and Convenes in Executive Session at 6:37 p.m.

ITEM #10 - EXECUTIVE SESSION - A.R.S. §38-431.03 A.3. AND A.4, DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY; DISCUSSION OR CONSULTATION WITH THE CITY'S ATTORNEYS REGARDING THE CITY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS

City Council Exits Executive Session and Reconvenes in Regular Session at 7:15 p.m.

ITEM #11 - ADJOURNMENT

Mayor Diaz: We have adjourned the Executive Session and now I will need a motion to adjourn the Regular Meeting.

Acting Mayor Rogers: So moved.

Vice Mayor Lopez: Second.

Mayor Diaz: It's been Moved and Seconded. All in favor signify by saying Aye.

Council Members: Unanimous Ayes.

The meeting adjourned at 7:17 p.m.

Mayor

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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 Agenda Meeting of the City Council of South Tucson, Arizona, held on the 6th day of August, 2024. I further certify the meeting was duly called and a quorum was present.

Dated this 2 day of August