



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: May 12, 2015

Title: City of Tucson Appointment to Pima County Bond Advisory Committee

Introduction/Background:

City of Tucson appointed Bond Advisory Committee member Kelly Gottschalk recently resigned from the City of Tucson.

Discussion:

With the loss of Ms. Gottschalk, the City of Tucson would like to appoint Ms. Lynne Birkinbine.

Conclusion:

The City of Tucson requests the Board's ratification to appoint Lynne Birkinbine to replace Ms. Gottschalk.

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

1 2 3 4 5 All

Department: County Administrator's Office Telephone: 724-8149

Department Director Signature/Date: N/A

Deputy County Administrator Signature/Date: N/A

County Administrator Signature/Date: C. R. Mulberry 4/29/15



**CITY OF
TUCSON**
OFFICE OF THE
CITY MANAGER

April 22, 2015

Chuck H. Huckelberry
Pima County Administrator
Pima County Administrator's Office
130 W. Congress, 10th Floor
Tucson, AZ 85701

Subject: Appointment of Lynne Birkinbine to the Pima County Bond Advisory Committee

Dear Mr. Huckelberry,

The purpose of this correspondence is to request that Lynne Birkinbine, Administrator – Office of Integrated Planning, be appointed as the City of Tucson representative for and voting member of the Pima County Bond Advisory Committee.

Ms. Birkinbine will replace Kelly Gottschalk as a contributing member of the Pima County Bond Advisory Committee.

It is requested that the Board of Supervisors approve the requested appointment prior to the next scheduled Pima County Bond Advisory Committee Meeting.

Sincerely,

Martha M. Durkin
City Manager

MMD/mp

C: Albert Elias, Assistant City Manager
Ron Lewis, Assistant City Manager
Julianne Hughes, Assistant City Manager
Nicole Ewing-Gavin, Director, Office of Integrated Planning
Lynne Birkinbine, Administrator, Office of Integrated Planning