



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 4/2/19

**Title:** Flood Control District Advisory Committee Appointment

### **Introduction/Background:**

On February 23, 1988, the Pima County Board of Supervisors (Board), sitting as the Board of Directors for the Pima County Flood Control District (District) established the Flood Control District Advisory Committee (FCDAC). The FCDAC consists of one appointment for each Board district and each incorporated jurisdiction.

### **Discussion:**

Mark Murphy, R.G., Ph.D., is a new appointment by the The City of Tucson (City) as a member on the FCDAC. The City appointed Mr. Murphy on March 14, 2019 (see attached letter).

### **Conclusion:**

The City has three seats on the FCDAC, currently only two seats are filled and the City does not have complete representation on the FCDAC; therefore, the District is requesting the Board of Supervisors ratify Mark Murphy's appointment to the FCDAC.

### **Recommendation:**

The District recommends ratification.

### **Fiscal Impact:**

N/A

### **Board of Supervisor District:**

☐ 1      ☐ 2      ☐ 3      ☐ 4      ☐ 5      ☒ All

Department: Regional Flood Control District

Telephone: 724-4680

Department Director Signature/Date: \_\_\_\_\_

3/18/19

Deputy County Administrator Signature/Date: \_\_\_\_\_

3/18/19

County Administrator Signature/Date: \_\_\_\_\_

C. DeChetney 3/18/19

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CITY OF  
TUCSON

OFFICE OF THE  
CITY CLERK

March 14, 2019

Suzanne Shields, Director  
Pima County Regional Flood Control District  
201 N. Stone Ave., 9<sup>th</sup> Floor  
Tucson, Arizona 85701

Subject: Appointment to Pima County Flood Control District Advisory Committee

Dear Ms. Shields:

On March 5, 2019 the City of Tucson Mayor and Council voted unanimously to appoint Mark T. Murphy, R.G., Ph.D., to the Pima County Flood Control District Advisory Committee. Dr. Murphy is the Tucson Office Manager for NV5.

Attached are the supporting documents relative to this appointment, including an excerpt of the Mayor and Council Legal Action Report from March 5, 2019, Mayor and Council Communication for the Boards, Committees and Commissions item on the March 5, 2019 agenda and related correspondence.

Sincerely,

Roger W. Randolph  
City Clerk

RWR:am

Attachment    1) Mayor and Council Legal Action Report excerpt from March 5, 2019  
                  2) Mayor and Council Communication for the Boards, Committees and  
                  Commission item on the March 5, 2019 agenda

cc:     Pima County Clerk of the Board of Supervisors  
         Kieran Sikdar, Chair, Pima County Regional Flood Control District



# MAYOR & COUNCIL COMMUNICATION

March 5, 2019

Subject: Boards, Committees and Commissions (City Wide)

Page: 1 of 1

This item has been scheduled to allow the Mayor and Council to make appointments to Boards, Committees and Commissions.

City Manager's Office Recommendation – It is recommended that the appointment(s) to Boards, Committees and Commissions on the attached report be approved.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. Ortega".

Michael J. Ortega, P.E.  
City Manager

MJO:RWR:ja  
City Clerk

Attachment: A – Boards, Committees and Commissions Report for March 5, 2019

- 1) Appointment(s) request to the Pima County Flood Control District Advisory Committee
- 2) Appointment(s) request to the Tucson Commission on Gay, Lesbian, Bisexual and Transgender Issues
- 3) Appointment(s) request to the Design Review Board

MAR05-19-63

## **Boards, Committees and Commissions Report for March 5, 2019**

### **a. Appointment(s)**

<b><u>BCC</u></b>	<b><u>APPOINTEE</u></b>	<b><u>CATEGORY</u></b>
<b>Pima County Flood Control District Advisory Committee (FCDAC)</b>	Mark T. Murphy, R.G., Ph.D.	

This appointment is being made to fill the City of Tucson vacancy (see Attachment 1).

<b>Tucson Commission on Gay, Lesbian, Bisexual and Transgender Issues (GLBT)</b>	Catherine Moutray	At- Large
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Appointment(s) made in accordance with Resolution 18345. This request was made by Council Member Durham (see Attachment 2).

<b>Design Review Board (DRB)</b>	Chris Stebe	Registered Landscape Architect
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Appointment(s) made in accordance with the Land Use Code, Section 5.1.8.1.B. This request was made by Council Member Durham (see Attachment 3).

### **b. Reappointment(s)**

<b><u>BCC</u></b>	<b><u>APPOINTEE</u></b>	<b><u>CATEGORY</u></b>
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There are no reappointments at this time.

# MAYOR AND COUNCIL – REGULAR MEETING

## LEGAL ACTION REPORT

TUESDAY, MARCH 5, 2019

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

1. ROLL CALL: 5:47 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Jonathan Rothschild, Vice Mayor Richard G. Fimbres, Council Members Regina Romero (arrived at 5:49 p.m.), Paul Cunningham, Paul Durham, Shirley C. Scott, and Steve Kozachik.

OFFICIAL MEMBERS ABSENT/EXCUSED: None

STAFF MEMBERS: Michael J. Ortega, City Manager; Michael Rankin, City Attorney; and Roger W. Randolph, City Clerk

AGENDA ITEM / MAYOR AND COUNCIL ACTION	DEPARTMENT
2. INVOCATION, PLEDGE OF ALLEGIANCE, AND APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS	
a. INVOCATION - Chaplain Scott McKinney, Tucson Fire Department	
b. PLEDGE OF ALLEGIANCE - Mayor, Council and public in attendance	
c. PRESENTATIONS	
1. Proclaiming March to be "Old Pueblo Archaeology Month"	
(Note: Council Member Romero arrived at 5:49 p.m.)	
d. <u>APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS (CITY WIDE) MAR05-19-63</u>	<u>CITY CLERK</u>
It was moved by Vice Mayor Fimbres, duly seconded and CARRIED by a voice vote of 7 to 0, to approve the appointment of Mark T. Murphy, R.G., Ph.D. to the Pima County Flood Control District Advisory Committee	