



MAYOR & COUNCIL MEETING NOTICE & AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council and to the general public that the Mayor and Council will hold the following meeting, which will be open to the public:

REGULAR AGENDA

**TUESDAY, SEPTEMBER 18, 2007 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

- 1. ROLL CALL**

- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**

INVOCATION – Imam Farid Farooqi, Islamic Center of Tucson

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

- 3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS**
 - a. Report from City Manager SEPT18-07-500 CITY-WIDE

- 4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS**
 - a. Report from City Manager SEPT18-07-501 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

- a. Report from City Manager SEPT18-07-499 CITY-WIDE
- b. Liquor License Applications

New License(s)

- 1. BK Carne Asada & Hot Dogs, Ward 6
2945 E. Speedway Blvd.
Applicant: Benjamin L. Galaz
Series 12, City 64-07
Action must be taken by: September 22, 2007

Tucson Police Department and Revenue have indicated the applicant is in compliance with city requirements.

Development Services has indicated the applicant is not in compliance with city requirements.

- 2. El Taco Tote, Ward 1
1645 W. Valencia Rd. #111
Applicant: Hector A. Heras Acuña
Series 12, City 66-07
Action must be taken by: September 23, 2007

Staff has indicated the applicant is in compliance with city requirements.

NOTE: State law provides that for a new license application, “In all proceedings before the governing body of a city...the applicant bears the burden of showing that the public convenience requires and that the best interest of the community will be substantially served by the issuance of a license”. (A.R.S. Section 4-201)

- c. Special Event(s)

- 1. Arizona Theatre Company, Ward 6
330 S. Scott St.
Applicant: John William Kingsbury
City T52-07
Date of Event: October 6, 2007
(Annual Fundraising Gala)

Development Services has indicated the applicant is in compliance with city requirements.

Tucson Police Department’s investigation is in process.

2. Tucson Presidio Trust for Historic Preservation, Ward 1
133 W. Washington St.
Applicant: Marjorie F. Cunningham
City T53-07
Date of Event: October 7, 2007
(Raise Funds to Establish Historic Education Programs)

Staff has indicated the applicant is in compliance with city requirements.

3. Roadrunner Civitan Club, Ward 5
4823 S. 6th Ave.
Applicant: Brandon D. Blair
City T54-07
Date of Event: October 13, 2007 - October 14, 2007
(Raise Money to Assist People with Developmental Disabilities)

Staff has indicated the applicant is in compliance with city requirements.

4. Sun Sounds of Arizona, Ward 6
3400 E. Camino Campestre
Applicant: Mitzi M. Tharin
City T55-07
Date of Event: September 22, 2007
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

5. Coronado Vineyards, Ward 6
450 S. Tucson Blvd.
Applicant: Jacquelyn Taylor Cook
City T57-07
Date of Event: September 23, 2007
(Wine Festival)

Staff has indicated the applicant is in compliance with city requirements.

6. Optimist Clubs of Tucson, Ward 6
900 S. Randolph Way
Applicant: Esthermarie Hillman
City T59-07
Date of Event: September 27, 2007 - September 30, 2007
(To Raise Money for Local Children to Benefit)

Staff has indicated the applicant is in compliance with city requirements.

7. It's Happening Downtown, Inc., Ward 1
101 N. Stone Ave.
Applicant: Brandi Renee Haga
City T61-07
Date of Event: September 22, 2007
(To Showcase Local Artists & Musicians and to Promote a Festive Spirit
of Community in Our Downtown)

Staff has indicated the applicant is in compliance with city requirements.

- d. Agent Change/Acquisition of Control

NOTE: There are no agent changes scheduled for this meeting.

6. CALL TO THE AUDIENCE

At this time, any member of the public is allowed to address the Mayor and City Council on any issue except for items scheduled for a public hearing at the meeting. Speakers are limited to three minute presentations. Speakers must state their name, address, whether they reside in the City of Tucson, whom they represent, and the subject matter. Any person who is representing a person other than themselves and is receiving compensation to influence an action by the Mayor and Council, shall, before speaking, identify themselves as a "retained speaker". Pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Mayor and Council may not discuss or take legal action on matters raised during "call to the audience".

7. CONSENT AGENDA – ITEMS A THROUGH J

FOR COMPLETE DESCRIPTION OF ITEMS **SEE ATTACHED CONSENT AGENDA**

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by members of the governing body, that item will be removed from the Consent Agenda and will be considered separately.

8. PUBLIC HEARING: FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FORMULA GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2007

- a. Report from City Manager SEPT18-07-505 CITY-WIDE
- b. Hearing on a grant application requesting funding for five major capital projects. The projects include the purchase of expansion buses for Sun Tran, the purchase of replacement vans for Van Tran, planning of the Modern Streetcar project, construction of the Sun Tran Bus Storage and Maintenance Facility, and the completion of the Transit Headquarters renovation.
- c. Resolution No. 20765 relating to transportation; authorizing and approving the execution of a Federal Transit Administration (FTA) Section 5307 Formula Grant Application for Federal Fiscal Year 2007 Grant AZ-90-X085; and declaring an emergency.

9. PUBLIC HEARING: FEDERAL SURFACE TRANSPORTATION PROGRAM FLEXIBLE FUNDING GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2007

- a. Report from City Manager SEPT18-07-507 CITY-WIDE
- b. Hearing on a grant application requesting funding for the construction of the Sun Tran Bus Storage and Maintenance Facility.
- c. Resolution No. 20768 relating to transportation; authorizing and approving the execution of a Federal Surface Transportation Program Flexible Funding Grant AZ-95-X002 for Federal Fiscal Year 2007; and declaring an emergency.

10. ELECTIONS: CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY PRIMARY ELECTION HELD SEPTEMBER 11, 2007

- a. Report from City Manager SEPT18-07-514 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager SEPT18-07-502 CITY-WIDE

12. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, September 25, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.