



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

**WEDNESDAY, JUNE 25, 2008 – 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 – Pastor Willie L. Coleman Sr., Friendship Missionary Baptist Church

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

a. Report from City Manager JUNE25-08-322 CITY-WIDE

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS

a. Report from City Manager JUNE25-08-323 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

- a. Report from City Manager JUNE25-08-325 CITY-WIDE
- b. Liquor License Applications

New License(s)

- 1. Apache Shell, Ward 2
8291 E. 22nd St.
Applicant: Abdul Kareem Hakeem
Series 10, City 37-08
Action must be taken by: July 19, 2008

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)

Person Transfer(s)

- 2. Hideout Bar & Grill, Ward 2
1110 S. Sherwood Village Dr.
Applicant: Jacob David Cohn
Series 6, City 38-08
Action must be taken by: July 18, 2008

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

NOTE: State law provides that for a person to person transfer, Mayor and Council may consider the applicant’s capability, qualifications and reliability. (A.R.S. Section 4-203)

- c. Special Event(s)

- 1. Club Colombia de Tucson, Ward 6
6245 E. Bellevue St.
Applicant: Viviana H. Quiroz
City T42-08
Date of Event: July 19, 2008
(Celebrate Colombia’s Independence Day)

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

d. Agent Change/Acquisition of Control

1. Arco AM/PM, Ward 5
2450 E. Valencia Rd.
Applicant: Shant Vahe Andonian
Series 10, City AC4-08
Action must be taken by: July 10, 2008

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

NOTE: The local governing body of the city, town or county may protest the acquisition of control within sixty days based on the capability, reliability and qualification of the person acquiring control. (A.R.S. Section 4-203.F)

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: AMENDING TUCSON CODE (CHAPTER 19) RELATING TO LIQUOR LICENSE APPLICATION FEES

- a. Report from City Manager JUNE25-08-333 CITY-WIDE
- b. Hearing on changes to the liquor license application fees.
- c. Ordinance No. 10554 relating to liquor license applications; amending the Tucson Code, Chapter 19, Licenses and privilege taxes, Article I, occupational license tax, Division 4, liquor and vending machine license tax, Section 19-53, applications; setting an effective date; and declaring an emergency.

The proposed ordinance includes an August 1, 2008 effective date.

9. FINANCE: FIXING AND LEVYING THE PRIMARY AND SECONDARY PROPERTY TAXES FOR FISCAL YEAR 2009

- a. Report from City Manager JUNE25-08-334 CITY-WIDE
- b. Ordinance No. 10553 relating to taxation; fixing, levying, and assessing primary and secondary property taxes for the City of Tucson upon the assessed valuation of the property within the City of Tucson subject to taxation, each in a certain sum upon each one hundred dollars of valuation, sufficient to raise the amount estimated to be required in the annual budget, less the amounts estimated to be received from other sources of revenue and unencumbered balances from the previous fiscal year; providing funds for various purposes, all for the fiscal year ending June 30, 2009; and declaring an emergency.

10. ZONING: (C9-07-30) EVANS – TANQUE VERDE LOOP ROAD, SR TO RX-1, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION

- a. Report from City Manager JUNE25-08-332 WARD 2
- b. Ordinance No. 10556 relating to zoning: amending zoning district boundaries in the area located 900 feet west of Tanque Verde Loop Road and 1,260 feet north of Broadway Boulevard in Case C9-07-30, Evans-Tanque Verde Loop Road, SR to RX-1; and setting an effective date.

A three-fourths majority vote will be necessary to adopt the ordinance.

11. LABOR AGREEMENT: WITH THE TUCSON ASSOCIATION OF CITY EMPLOYEES/COMMUNICATION WORKERS OF AMERICA

- a. Report from City Manager JUNE25-08-340 CITY-WIDE
- b. Resolution No. 20993 relating to employee relations; authorizing the City Manager to execute a Labor Agreement between the City of Tucson and the Tucson Association of City Employees/Communication Workers of America; and declaring an emergency.

12. TUCSON CODE: ADOPTION OF THE ANNUAL COMPENSATION PLAN FOR EMPLOYEES OF THE CITY OF TUCSON

- a. Report from City Manager JUNE25-08-338 CITY-WIDE
- b. Ordinance No. 10558 relating to compensation plan; Tucson Code Chapter 10, Civil Service--Human Resources, Article II, Compensation Plan, Amending Section 10-31(7), Providing percentages for calculation of compensation from salary schedules for employees in specified assignment positions to add a new subsection (a)(7); Section 10-47, Recruiting referral compensation for police officer applicants' program; and Section 10-53.6 Providing additional compensation to defray housekeeping costs for commissioned fire personnel; adding a new Section 10-53.7, Additional compensation in place of clothing allowance; and declaring an emergency.

13. TUCSON CODE: AMENDING (CHAPTER 22) REGARDING THE BENEFITS FOR EMPLOYEES OF THE CITY OF TUCSON

- a. Report from City Manager JUNE25-08-339 CITY-WIDE
- b. Ordinance No. 10557 relating to leave and other benefits: the Tucson Code, Chapter 22, pensions, retirement, group insurance, leave benefits and other insurance benefits, Article V, leave benefit plan, and Article VI Other insurance benefits, amending Article V, Section 22-90(1), providing for leave benefit plan; Section 22-91(a), duties of the human resources director and city manager; Section 22-95 Sick leave incentive program providing for incentive payment and personal leave days; Article VI Section 22-101 Death benefit for employee group eligible for representation by TPOA; Section 22-102 Death benefit for employee group eligible for representation by TFFA/IAFF; Section 22-103 Death benefit for employee group eligible for representation by AFSCME; 22-104 Death benefit for employee group eligible for representation by CWA/TACE; and declaring an emergency.

14. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager JUNE25-08-324 CITY-WIDE

15. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, July 8, 2008, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.