

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

FEBRUARY 7, 2000

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL:

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Steve Leal, Council Members Jose J. Ibarra, Carol W. West, Jerry Anderson, Shirley C. Scott and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Luis G. Gutierrez, City Manager  
Thomas J. Berning, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Mark Brians, Grace Community Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Walkup proclaimed February, 2000 to be "African-American History Month".
- B. Mayor Walkup presented Certificates of Appreciation in recognition of outstanding volunteer efforts during the U.S. – Africa Energy Ministers Conference.
- C. The Tucson Jewish Community Center and YMCA made a presentation on behalf of "KIDSFEST".
- D. Mayor Walkup presented Certificates of Appreciation to Tucson Electric Power Employees in recognition of their assistance in the investigation of the groundwater contamination in the Broadway Pantano State Superfund Site.
- E. Mayor Walkup presented Certificates of Appreciation in recognition of assistance in the Tanque Verde Trails Annexation District.

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3. C O N S E N T A G E N D A

\*\*\*\*\*ITEMS "A", "B"AND "S" WERE DELETED FROM THE  
 CONSENT AGENDA \*\*\*\*\*

C. ASSURANCE AGREEMENT: MONUMENT ESTATES, LOTS  
 1 THROUGH 35 AND COMMON AREA "A" (S99-018) FEB7-  
 00-65

RESOLUTION NO. 18491

DIR. OF TRANS

D. REAL PROPERTY: DEDICATION OF RIGHTS-OF-WAY FOR  
 ROADWAY PURPOSES – FEB7-00-66

ORDINANCE NO. 9346

DIR. OF TRANS

E. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO  
 THE COMPENSATION PLAN, AMENDING (CHAPTER 22)  
 RELATING TO EMPLOYEE PENSIONS, RETIREMENT AND  
 GROUP INSURANCE, RELATING TO POLICE OFFICER  
 RECRUITMENT INCENTIVE – FEB7-00-67

ORDINANCE NO. 9347  
 ORDINANCE NO. 9348  
 ORDINANCE NO. 9349

DIR. OF HUMAN  
 RESOURCES

F. ASSURANCE AGREEMENT: RIVERFRONT ESTATES, LOTS  
 1 THROUGH 12 AND COMMON AREA "A" (S99-017) –  
 FEB7-00-68

RESOLUTION NO. 18492

DIR. OF TRANS

G. APPROVAL OF MINUTES: September 27, 1999  
 October 25, 1999  
 November 1, 1999

CITY CLERK

H. LIBRARY: DESIGNATING THE BRICK PLAZA AT THE

OFFICE OF

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>MAIN LIBRARY AS “JACOME PLAZA” – FEB7-00-70  RESOLUTION NO. 18494</p>	<p><u>HISTORIC PRESERVATION</u></p>
<p>I. FINANCIAL PARTICIPATION AGREEMENT: WITH THE NATIONAL LAW CENTER FOR INTER-AMERICAN FREE TRADE – FEB7-00-71  RESOLUTION NO. 18495</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>J. FINANCIAL PARTICIPATION AGREEMENT: WITH THE TUCSON PIMA ARTS COUNCIL, PARENTS ANONYMOUS OF ARIZONA AND BIG BROTHERS/BIG SISTERS – FEB7-00- 73  RESOLUTION NO. 18496</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>K. FINAL PLAT: (S99-017) RIVERFRONT ESTATES, LOTS 1 THROUGH 12 AND COMMON AREA “A” – FEB7-00-76</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>L. FINAL PLAT: (S99-037) BEAR CANYON COMMERCIAL CENTER, LOTS 1 THROUGH 5 AND COMMON AREA “A” – FEB7-00-77</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>M. FINAL PLAT: (S99-018) MONUMENT ESTATES, LOTS 1 THROUGH 35, BLOCK “A” AND COMMON AREA “A” (A RESIDENTIAL CLUSTER PROJECT) – FEB7-00-78</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>N. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR DRUG COURT SUPPORT – FEB7-00-79  RESOLUTION NO. 18497</p>	<p><u>POLICE CHIEF</u></p>
<p>O. GRANT AGREEMENT: WITH THE STATE OF ARIZONA, GOVERNOR’S OFFICE OF HIGHWAY SAFETY, FOR DUI TASK FORCE SPEED ENFORCEMENT AND AGGRESSIVE</p>	<p><u>POLICE CHIEF</u></p>

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<p>DRIVER INTERDICTION PROGRAM – FEB7-00-80</p> <p>RESOLUTION NO. 18498</p>	
<p>P. ANNEXATION: PROPOSED SILVERBELL RIGHT-OF-WAY ANNEXATION DISTRICT – FEB7-00-81</p> <p>ORDINANCE NO. 9256</p>	<p><u>DIR. OF SPECIAL PROJECTS</u></p>
<p>Q. TRANSPORTATION: FEDERAL TRANSIT ADMINISTRATION SECTION 5309 CAPITAL GRANT APPLICATION FOR FISCAL YEAR 1999/2000 – FEB7-00-82</p> <p>RESOLUTION NO. 18499</p>	<p><u>DIR. OF TRANS</u></p>
<p>R. PUBLIC IMPROVEMENT: GOLF LINKS ROAD, PANTANO PARKWAY TO BONANZA AVENUE DISTRICT PAVING IMPROVEMENT --FEB7-00-83</p> <p>RESOLUTION NO. 18474</p>	<p><u>DIR. OF TRANS</u></p>
<p>T. LIQUOR LICENSES – FEB7-00-72</p> <p>City No. T004-00          City No. 144-99          City No. 147-99          City No. 148-99          City No. 149-99          City No. 002-00          City No. T011-00</p>	<p><u>CITY CLERK</u></p>
<p>U. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR IMPROVEMENTS IN THE PURPLE HEART DISTRICT PARK – FEB7-00-85</p> <p>RESOLUTION NO. 18505</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Leal that items on the Consent Agenda (Except “A”, “B” and “S”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

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<p>A. FINAL PLAT: (S98-074) DF GARDENS II, LOTS 1 THROUGH 9 – FEB7-00-63</p> <p>This item was continued at the request of Vice-Mayor Leal.</p>	<p><u>DIR. OF DEV. SERVICES</u> <u>AGENDA COMMITTEE</u></p>
<p>B. ASSURANCE AGREEMENT: DF GARDENS II, LOTS 1 THROUGH 9 (S98-074) – FEB7-00-64</p> <p>RESOLUTION NO. 18490</p> <p>This item was continued at the request of Vice-Mayor Leal.</p>	<p><u>DIR. OF TRANS</u> <u>AGENDA COMMITTEE</u></p>
<p>S. PUBLIC IMPROVEMENT: PRINCE ROAD, I-10 TO FIRST AVENUE DISTRICT LIGHTING IMPROVEMENT – FEB7-00-84</p> <p>RESOLUTION NO. 18297</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18297 and request staff meet with Tucson Electric Power and reaffirm the City’s support and request that the undergrounding of utilities be considered.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>4. ZONING: (C9-99-23) OUTPOST GROUP – PIMA STREET, RX-1 TO R-1 ZONING EXAMINER’S REPORT – FEB7-00-74</p> <p>Council Member West MOVED, SECONDED by Council Member Scott that staff be directed to prepare an ordinance rezoning the property from RX-1 to R-1 subject to conditions listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>5. ZONING: (C9-97-30) MLM PROPERTIES – GANLEY ROAD, PI TO MH-2, ORDINANCE ADOPTION – FEB7-00-75</p> <p>ORDINANCE NO. 9350</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member West that</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>Mayor and Council pass and adopt Ordinance No. 9350.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(Council Member Ibarra departed at 2:52 p.m. and returned at 2:55 p.m.)</p>	
<p>6. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – FEB7-00-69</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council extend the term from December 31, 1999 to June 30, 2000 of Kevin Daily (Ward 3), Sharon Chadwick (Ward 5), Nancy Nicolosi (Multihousing Real Estate), Tom DeSollar (Multihousing Real Estate), Ted Martin (Manufactured Housing Industry), Cindy Ashton (Manufactured Housing Industry), Gina Hudson (Single Family Residential), Tom Cowdry (Metropolitan Housing Commission), Jesus Briones (Metropolitan Housing Commission), Gary Bachman (Metropolitan Housing Commission), and Gail Bouchee (Metropolitan Housing Commission) to the Slumlord Task Force.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Anderson announced his personal appointment of Carlotta Banks to the Community Development Advisory Committee.</p> <p>Vice-Mayor Leal announced his personal appointment of Bert Lazar to the Tucson Convention Center Commission.</p>	<p><u>CITY CLERK</u></p>
<p>7. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY RELATING TO WATER-REGARDING EFFLUENT AND RECHARGE PERMITS –FEB7-00-86</p> <p>RESOLUTION NO. 18507</p> <p>The agreement was read into the record by Kathleen S. Detrick, City Clerk. A copy is available in the City Clerk’s Office.</p>	<p><u>DIR. OF WATER</u></p>

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Vice-Mayor Leal **MOVED, SECONDED** by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18507.

Motion PASSED by a vote of 7 to 0.

(Council Member Ibarra departed at 3:05 p.m. and returned at 3:14 p.m.)

(Council Member Anderson departed at 3:05 p.m. and returned at 3:14 p.m.)

(Mayor Walkup departed at 3:12 p.m. and returned at 3:20 p.m.)

(Council Member West departed at 3:12 p.m. and returned at 3:20 p.m.)

(Council Member Ronstadt departed at 3:14 p.m. and returned at 3:21 p.m.)

(Council Member Ronstadt departed at 3:22 p.m. and returned at 3:34 p.m.)

(Council Member Scott departed at 3:20 p.m. and returned at 3:23 p.m.)

(Vice-Mayor Leal departed at 3:20 p.m. and returned at 3:27 p.m.)

(Vice-Mayor Leal departed at 3:35 p.m. and returned at 3:39 p.m.)

(Council Member Anderson departed at 3:35 p.m. and returned at 3:44 p.m.)

(Council Member Ibarra departed at 3:41 p.m. and returned at 3:45 p.m.)

8. CALL TO THE AUDIENCE FOR PERSONS DESIRING TO SPEAK

1. Mardi Hatfield addressed the Mayor and Council regarding:

- a. the odor of effluent water
- b. conditions at Tucson House
- c. concerns with the bus system, and
- d. accessible sidewalks and streets.

2. Lisa Delong, a tenant of Tucson House addressed the Mayor and Council regarding:

- a. Concerns at Tucson House
- b. problems she has encountered with the animal license fee

8. CALL TO THE AUDIENCE FOR PERSONS DESIRING TO SPEAK

3. Ila Rupley addressed the Mayor and Council regarding the development of El Con Mall.

4. Tres English addressed the Mayor and Council regarding the development of El Con Mall and the financial impact to our infrastructure.

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<p>5. Jean-Paul Bierny addressed the Mayor and Council regarding the development of El Con Mall</p> <p>6. Dick Lanning addressed the Mayor and Council regarding the lack of a master plan at El Con Mall.</p>	
<p>9. ADJOURNMENT: 4:19 p.m.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, February 14, 2000 at 7:30 p.m. at the Tucson Convention Center, Crystal/Turquoise Ballroom, 260 South Church Avenue, Tucson, Arizona.</p>	