

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

MARCH 27, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 7:34 P.M.

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

ABSENT/EXCUSED: Council Member Jerry Anderson

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Vernon P. Howard, Mountaintop Ministries, after which the Pledge of Allegiance was led by Brownie Jr. Troop #555/Cadet Sr. Troop #298.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS "J", "K-(4)", AND "K-(22)" WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. ASSURANCE AGREEMENT: RANCHO REYES II, LOTS 1 THROUGH 177 AND COMMON AREAS "A, B AND C" (S99-043) – MARCH27-00-185</p> <p>RESOLUTION NO. 18557</p>	<p><u>DIR. OF TRANS</u></p>
<p>B. ASSURANCE AGREEMENT: GANLEY TERRACE, LOTS 1 THROUGH 26 AND COMMON AREA "A" (S99-002) – MARCH27-00-186</p> <p>RESOLUTION NO. 18558</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. COOPERATIVE AGREEMENT: WITH THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS FOR A GANG RESISTANCE EDUCATION AND TRAINING PROGRAM – MARCH27-00-187</p> <p>RESOLUTION NO. 18559</p>	<p><u>POLICE CHIEF</u></p>
<p>D. CONTRACT: WITH THE WESTSIDE COALITION OF NEIGHBORHOODS FOR PARTICIPATION IN THE UNITED STATES DEPARTMENT OF JUSTICE WEED & SEED PROGRAM – MARCH27-00-188</p> <p>RESOLUTION NO. 18560</p>	<p><u>POLICE CHIEF</u></p>
<p>E. PUBLIC IMPROVEMENT: PRINCE ROAD, I-10 TO FIRST AVENUE DISTRICT LIGHTING IMPROVEMENT – MARCH27-00-190</p> <p>RESOLUTION NO. 18544</p>	<p><u>DIR. OF TRANS</u></p>
<p>F. COMMUNITY SERVICES: ADOPTION OF LOW RENT PUBLIC HOUSING PROGRAM OPERATING BUDGET FOR FISCAL YEAR 2000-2001 – MARCH27-00-191</p> <p>RESOLUTION NO. 18561</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>G. FINAL PLAT: (S99-002) GANLEY TERRACE, LOTS 1 THROUGH 26 AND COMMON AREA “A” (A RESIDENTIAL CLUSTER PROJECT) – MARCH27-00-192</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>H. FINAL PLAT: (S99-043) RANCHO REYES II, LOTS 1 THROUGH 177 AND COMMON AREAS “A” (DRAINAGE), “B” (LANDSCAPE) AND “C” (OPEN SPACE) (A RESIDENTIAL CLUSTER PROJECT) – MARCH27-00-193</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>I. APPROVAL OF MINUTES: December 6, 1999</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>K. LIQUOR LICENSES – MARCH27-00-195</p> <p>City No. T022-00 City No. 015-00 City No. T023-00 City No. 016-00 City No. T031-00 City No. 017-00 City No. T032-00 City No. 018-00 City No. 009-00 City No. 019-00 City No. 010-00 City No. 020-00 City No. 011-00 City No. 021-00 City No. 012-00 City No. 022-00 City No. 013-00 City No. EP01-00 City No. 014-00</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Excepting “J”, “K(4)” and “K(22)”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p>	
<p>J. RESOLUTION OF SUPPORT: ENDORSING THE MILLION MOM MARCH ON WASHINGTON D.C. ON MOTHER’S DAY, 2000 – MARCH27-00-196</p> <p>RESOLUTION NO. 18564</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Resolution No. 18564.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Anderson absent/excused).</p>	<p><u>CITY ATTORNEY</u></p>
<p>K. LIQUOR LICENSES – MARCH27-00-195</p> <p>(4) SS PETER & PAUL CATHOLIC SCHOOL ENDOWMENT</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

FUND, INC., APPLICANT: ANNE T. MORALES, 1946 E. LEE ST., SPECIAL EVENT, CITY NO. T024-00, WARD 3

Council Member Ronstadt MOVED, SECONDED by Council Member Scott that this application be forwarded to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 6 to 0 (Council Member Anderson absent/excused).

- (22) LONG WONGS, APPLICANT: DAWNE R. OBEDIN, 2500 E. 6TH ST. NEW LICENSE, SERIES 12, CITY NO. 023-00, WARD 6

Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Leal that this application be forwarded to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 5 to 0 (Council Members Anderson and Ibarra absent/excused).

(Council Member Ibarra departed at 7:48 p.m.)

4. PUBLIC HEARING: *KINO AREA PLAN* AMENDMENT – SOUTHWEST CORNER OF TUCSON BOULEVARD AND DREXEL ROAD, PARK INDUSTRIAL USE – MARCH27-00-183

RESOLUTION NO. 18563

Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council close the public hearing.

Motion PASSED by a vote of 5 to 0 (Council Members Anderson and Ibarra absent/excused).

4. PUBLIC HEARING: *KINO AREA PLAN* AMENDMENT – SOUTHWEST CORNER OF TUCSON BOULEVARD AND DREXEL ROAD, PARK INDUSTRIAL USE – MARCH27-00-183

DIR. OF PLANNING

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>Vice-Mayor Leal MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Resolution No. 18563 with the attachments stipulated by the City Manager.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Anderson and Ibarra absent/excused).</p> <p>NOTE: Item will be brought back next week to pass the Emergency Clause.</p>	
<p>5. PUBLIC HEARING: TUCSON CODE, AMENDING (CHAPTER 23) THE LAND USE CODE, RELATING TO MOTOR VEHICLE AND BICYCLE PARKING REQUIREMENTS FOR MULTIFAMILY DEVELOPMENT – MARCH27-00-184</p> <p>ORDINANCE NO. 9364</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Anderson and Ibarra absent/excused).</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Leal that Mayor and Council pass and adopt Ordinance No. 9364.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Anderson and Ibarra absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>6. PUBLIC HEARING: <i>CITY OF TUCSON PUBLIC HOUSING AUTHORITY AGENCY PLAN</i> FOR FISCAL YEAR BEGINNING JUNE 30, 2000 – MARCH27-00-182</p> <p>RESOLUTION NO. 18562</p>	<p><u>DIR. OF COMM. SERVICES</u></p>

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<p>Council Member Scott MOVED, SECONDED by Vice-Mayor Leal that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Anderson and Ibarra absent/excused).</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Resolution No. 18562.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Anderson and Ibarra absent/excused).</p> <p>NOTE: Item will be brought back next week to pass the emergency clause.</p>	
<p>7. PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2000-2001 – MARCH27-00-194</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Anderson and Ibarra absent/excused).</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that staff be directed to return on May 1, 2000 for approval of the final 2000-2001 CDBG allocations as part of the Annual Consolidated Plan.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Anderson and Ibarra absent/excused).</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>8. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MARCH27-00-189</p> <p>None.</p>	<p><u>CITY CLERK</u></p>
<p>9. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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None.	
10. ADJOURNMENT: 10:51 P.M. The next regularly scheduled meeting of the Mayor and Council will be held on Monday, April 3, 2000, at 2:00 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.	