

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

NOVEMBER 20, 2000

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

1. ROLL CALL: 2:12 P.M.

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

STAFF MEMBERS: James Keene, City Manager  
Benny Young, Assistant City Manager  
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Lee John Milligan, Church of the Painted Hills, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS NOV20-00-697</p> <p>City Manager James Keene announced:</p> <ul style="list-style-type: none"><li>a. The City of Tucson will be honored at the 2000 Energy Conference later this month.</li><li>b. The Tucson Fire Department's shoe drive provided shoes to 300 children.</li><li>c. The U.S. Census Monitoring Board announced Tucson was one of twelve cities to receive the "Best Practices Program" for the PAG-lead Fill Out the Census Effort.</li><li>d. Hymie Gonzales will jump into the fountains outside the Tucson Convention Center, tentatively scheduled for Tuesday, November 21, 2000 at 2:00 p.m.</li><li>e. Starting Monday, November 27, 2000, the elevator repairs will begin.</li></ul>	

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<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>a. Mario Scrub addressed the Mayor and Council regarding bus service on Silverbell.</p>	
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>A. PROFESSIONAL SERVICES CONTRACT: WITH PRIVATE ATTORNEYS FOR REPRESENTATION OF INDIGENT DEFENDANTS – NOV20-00-686</p> <p>RESOLUTION NO. 18773</p>	<p><u>CITY COURT</u></p>
<p>B. ANNEXATION: SWAN ROAD/CRAYCROFT ROAD ANNEXATION DISTRICT – NOV20-00-687</p> <p>ORDINANCE NO. 9473</p>	<p><u>DIR. OF SPECIAL PROJECTS</u></p>
<p>C. REAL PROPERTY: GRANT OF EASEMENT TO ALLOW UTILITY ACCESS TO GIBBONS SPRINGS “E” ZONE RESERVOIR – NOV20-00-688</p> <p>ORDINANCE NO. 9490</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. TUCSON CODE: AMENDING (CHAPTER 20) RELATING TO SPEEDING IN TEMPORARY TRAFFIC CONTROL ZONES – NOV20-00-689</p> <p>ORDINANCE NO. 9488</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. REAL PROPERTY: ACQUISITION OF PROPERTY TO PROVIDE ACCESS TO THE COLUMBUS BOULEVARD RECLAIMED WAER RESERVOIR SITE – NOV20-00-690</p> <p>RESOLUTION NO. 18774</p>	<p><u>DIR. OF TRANS</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JACKSON EMPLOYMENT CENTER</p>	<p><u>DIR. OF COMM. SERVICES</u></p>

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<p>“EMPLOYMENT IN THE CONTINUUM OF CARE”          SERVICES PROJECT – NOV20-00-691</p> <p>RESOLUTION NO. 18775</p>	
<p>G. BOARDS, COMMISSIONS AND COMMITTEES:          INCREASING MEMBERSHIP OF THE BUDGET          ADVISORY COMMITTEE – NOV20-00-694</p> <p>RESOLUTION NO. 18776</p>	<p><u>DIR. OF BUDGET          AND RESEARCH</u></p>
<p>H. LEASE REIMBURSEMENT AGREEMENT: WITH THE          UNIVERSITY OF ARIZONA FOR THE MOUNTAIN          AVENUE SHUTTLE – NOV20-00-693</p> <p>RESOLUTION NO. 18778</p>	<p><u>DIR. OF TRANS</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT AMENDMENT:          WITH PIMA COUNTY FOR JOINT ADMINISTRATION OF          CONSTRUCTION PROJECTS AND PERSONNEL          BALANCING – NOV20-00-695</p> <p>RESOLUTION NO. 18779</p>	<p><u>DIR. OF TRANS</u></p>
<p>Council Member Ronstadt MOVED, SECONDED by Council Member          Scott that items on the Consent Agenda be approved and/or adopted and          proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>6. LIQUOR LICENSE APPLICATIONS – NOV20-00-682</p> <p>City # 113-00          City # 114-00</p>	<p><u>CITY CLERK</u></p>

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<p>City # 115-00 City # 116-00</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to forward applications b(1), b(2), b(3) and b(5) to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>B(4) La Pachanga Night Club, 63 E. Congress Street, Applicant: Onofre A. Saenz, City # 117-00, Ward 6</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that this application be forwarded to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>7. ELECTION: CANVASSING RETURNS AND DECLARING RESULTS OF THE SPECIAL ELECTION HELD NOVEMBER 7, 2000 – PROPOSITIONS 401 AND 402 (CONT'D FROM THE MEETING OF NOVEMBER 13, 2000) – NOV20-00-698</p> <p>RESOLUTION NO. 18771 RESOLUTION NO. 18772</p> <p>Council Member West MOVED, SECONDED by Council Member Leal that Mayor and Council pass and adopt Resolution No. 18771.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Resolution No. 18772.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>8. APPEAL: (S-00-11) APPEAL OF SIGN CODE ADVISORY AND APPEALS BOARD DECISION – 5655, 5657, 5691 S. PARK AVENUE, CARUSO'S RESTAURANT (CITY APPEAL NO. S-00-003) (CONT'D FROM THE MEETING OF NOVEMBER 6, 2000) – NOV20-00-683</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

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Council Member Leal MOVED, SECONDED by Vice-Mayor Anderson to support the decision of the Sign Code Advisory and Appeals Board and deny the appeal.

Motion PASSED by a vote of 4 to 3 (Council Members Scott and Ronstadt, Mayor Walkup dissenting).

9. PUBLIC HEARING: TUCSON CODE AMENDING (CHAPTER 13) PROPOSED AMENDMENT TO THE TUCSON FIRE CODE REGARDING "NO PARKING" SIGNS FOR FIRE LANES – NOV20-00-684

ORDINANCE NO. 9487

Council Member Ronstadt MOVED, SECONDED by Council Member Ibarra that Mayor and Council close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Ordinance No. 9487 and come up with a process to assist the neighbors with this issue.

Motion PASSED by a vote of 7 to 0.

FIRE CHIEF

10. PUBLIC HEARING: TUCSON CODE AMENDING (CHAPTER 6) PROPOSED ADOPTION OF THE 2000 EDITION OF THE INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL CODE AND REFERENCED DOCUMENTS INCLUDING THE 1998 INTERNATIONAL ENERGY CONSERVATION CODE, THE 1997 INTERNATIONAL

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PLUMBING CODE, AND THE 1998 INTERNATIONAL MECHANICAL CODE – NOV20-00-696

ORDINANCE NO. 9491

Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt that Mayor and Council close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Ordinance No. 9491 with an effective date delayed to February 1, 2001.

Council Member Leal MOVED, SECONDED by Vice-Mayor Anderson to substitute the motion to create a 60-day window and direct staff to meet with stakeholders twice a month and come back to Mayor and Council with findings.

Substitute motion FAILED by a vote of 3 to 4 (Council Members West, Ronstadt and Scott, Mayor Walkup dissenting).

Council Member Ronstadt MOVED to amend the main motion to create a subcommittee made up of the Mayor and other volunteers to see if there should be any changes and return to Mayor and Council if there are any changes.

Amendment acceptable.

Main motion, as amended, PASSED by a vote of 7 to 0.

11. PUBLIC HEARING: TUCSON CODE AMENDING (CHAPTER 29) THE WATERCOURSE, AMENITIES, SAFETY AND HABITAT (W.A.S.H.) ORDINANCE BY DELETION AND REDESIGNATION OF THE JULIAN WASH BETWEEN WILMOT ROAD AND KOLB ROAD TO BE CONSTRUCTED AS PART OF THE LA ESTANCIA DE TUCSON SUBDIVISION – NOV20-00-681

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<p>ORDINANCE NO. 9489</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Anderson that Mayor and Council pass and adopt Ordinance No. 9489.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p> <p>(Council Member Ronstadt departed at 4:29).</p>	
<p>12. FINAL PLAT: (S99-060) LA ESTANCIA DE TUCSON, BLOCKS 1 THROUGH 36, AND COMMON AREAS "A", "B", AND "C" (COMMUNITY PARK AND LINEAR PARK) – NOV20-00-680</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Anderson that Mayor and Council approve the final plat as presented.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>13. ASSURANCE AGREEMENT: LA ESTANCIA DE TUCSON, BLOCKS 1 THROUGH 36, AND COMMON AREAS "A", "B", AND "C" (S99-060) – NOV20-00-692</p> <p>RESOLUTION NO. 18777</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal that Mayor and Council pass and adopt Resolution No. 18777.</p>	<p><u>DIR. OF TRANS</u></p>

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<p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	
<p>14. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – NOV20-00-685</p> <p>None.</p>	<p><u>CITY CLERK</u></p>
<p>15. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>a. Sal Canchola addressed the Mayor and Council regarding the Barrio Unidos Land Trust.</p>	
<p>16. ADJOURNMENT: 4:34 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 27, 2000, at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	