

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
JULY 6, 1999

FROM: CITY MANAGER _____

1. ROLL CALL: 2:20 p.m.

COUNCIL MEMBERS PRESENT: Mayor George Miller, Vice-Mayor Janet Marcus, Council Members Jerry Anderson, Shirley C. Scott, Steve Leal and Fred Ronstadt, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Jose J. Ibarra

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Bruce Miller, Ironwood Hills Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Miller proclaimed August 9-15, 1999, to be "Amateur Softball Association – Women's Fastpitch Class 'C' National Championship Week".

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>*****ITEM "Q(6)" WAS DELETED FROM THE CONSENT AGENDA *****</p> <p>A. AWARD AGREEMENT: WITH THE STATE ATTORNEY GENERAL'S OFFICE FOR A VICTIMS' RIGHTS IMPLEMENTATION ASSISTANCE PROGRAM – JULY6-99-341</p> <p>RESOLUTION NO. 18333</p>	<p><u>CITY ATTORNEY</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>B. PUBLIC IMPROVEMENT: SOUTH TWELFTH AVENUE, VALENCIA ROAD TO DREXEL ROAD DISTRICT PAVING IMPROVEMENT – JULY6-99-342</p> <p>RESOLUTION NO. 18308</p>	<p><u>DIR. OF TRANS</u></p>
<p>C. TRANSPORTATION: WATERCOURSE AMENITIES, SAFETY AND HABITAT ORDINANCE REQUIREMENTS FOR ARROYO CHICO AT FIRST AVENUE – JULY6-99-343</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. REAL PROPERTY: ACQUISITION OF PROPERTY TO PROVIDE ACCESS FOR THE SUN TRAN MAINTENANCE AND STORAGE FACILITY OFF RUNWAY DRIVE; REPEALING RESOLUTION NO. 18099 ADOPTED AUGUST 3, 1998 – JULY6-99-344</p> <p>RESOLUTION NO. 18334</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. TUCSON CODE: IMPLEMENTING (CHAPTER 25) CHANGING THE NAME OF A BLOCK OF 8TH AVENUE TO CONVENT AVENUE (C14-99-01) – JULY6-99-351</p> <p>ORDINANCE NO. 9247</p>	<p><u>DIR. OF TRANS</u></p>
<p>F. ASSURANCE AGREEMENT: CAMBRIE AT MIDVALE PARK, LOTS 332 THROUGH 430 AND COMMON AREA “A” AND BLOCK “A” (S98-017) – JULY6-99-346</p> <p>RESOLUTION NO. 18335</p>	<p><u>DIR. OF TRANS</u></p>
<p>G. CONTRACT RENEWAL: WITH PIMA COUNCIL ON AGING FOR PROVISION OF SERVICES UNDER A SOCIALIZATION AND NUTRITION GRANT – JULY6-99-347</p> <p>RESOLUTION NO. 18336</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>

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<p>H. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR DRUG CONTROL AND SYSTEM IMPROVEMENT EXPENSES FROM JULY 1, 1999 THROUGH JUNE 30, 2000 – JULY6-99-353</p> <p>RESOLUTION NO. 18337</p>	<p><u>CITY ATTORNEY</u></p>
<p>I. PLATS: (S98-017) FINAL PLAT – CAMBRIE AT MIDVALE, LOTS 332 THROUGH 430, BLOCK “A” AND COMMON AREA “A” (A RESIDENTIAL CLUSTER PROJECT) – JULY6-99-354</p>	<p><u>DIR. OF PLANNING</u></p>
<p>J. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR DRUG CONTROL AND SYSTEM IMPROVEMENT TO CONTINUE THE METROPOLITAN AREA NARCOTICS TRAFFICKING INTERDICTION SQUADS (MANTIS) PROGRAM – JULY6-99-355</p> <p>RESOLUTION NO. 18338</p>	<p><u>POLICE CHIEF</u></p>
<p>K. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR CONSTRUCTION OF RIVER ROAD FROM THORNYDALE ROAD TO SHANNON ROAD; PETITION FOR PIMA COUNTY TO ESTABLISH AND DECLARE RIVER ROAD AS A COUNTY HIGHWAY – JULY6-99-358</p> <p>RESOLUTION NO. 18339</p>	<p><u>DIR. OF TRANS</u></p>
<p>L. PLATS: (S98-061) FINAL PLAT – PANTANO SUR (A 3 LOT SUBDIVISION) – JULY6-99-338</p>	<p><u>DIR. OF PLANNING</u></p>
<p>M. INTERGOVERNMENTAL AGREEMENT AMENDMENT:</p>	<p><u>DIR. OF OPERATIONS</u></p>

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<p>WITH THE MULTI-AGENCY MUTAUL AID SYSTEM TO EXPAND THE REGIONAL COMMUNICATIONS GATEWAY TO INCLUDE THE TUCSON AIRPORT AUTHORITY AND THE TOWN OF SAHUARITA – JULY6-99-359</p> <p>RESOLUTION NO. 18340</p>	
<p>N. TUCSON CODE: AMENDING (CHAPTER 12) TO UPDATE PROCEDURES RELATING TO THE CONDUCT OF ELECTIONS – JULY6-99-366</p> <p>ORDINANCE NO. 9254</p>	<p><u>CITY CLEKR</u></p>
<p>O. ZONING: (C9-95-14) NABER/FELIX – MAGUIRE AVENUE, R-1 ZONE, MODIFICATION OF CONDITION – JULY6-99-363</p> <p>ORDINANCE NO. 9255</p>	<p><u>DIR. OF PLANNING</u></p>
<p>P. REAL PROPERTY: CONVEYANCE OF ALLEY RIGHT-OF-WAY TO THE UNIVERSITY OF ARIZONA TO FACILITATE CONSTRUCTION OF THEIR POLICE DEPARTMENT OFFICE BUILDING – JULY6-99-368</p> <p>ORDINANCE NO. 9253</p>	<p><u>DIR. OF TRANS</u></p>
<p>Q. LIQUOR LICENSES– JULY6-99-348</p> <p>City No. 044-99 City No. 045-99 City No. 046-99 City No. EP26-99 City No. EP32-99</p>	<p><u>CITY CLERK</u></p>
<p>R. BOARDS, COMMITTEES AND COMMISSIONS: CREATING THE TUCSON COMMISSION ON GAY, LESBIAN, BISEXUAL, AND TRANSGENDER ISSUES –</p>	<p><u>CITY CLERK</u></p>

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<p>JULY6-99-369</p> <p>RESOLUTION NO. 18345</p>	
<p>S. PLATS: (S98-048) FINAL PLAT – WILKINS SUBDIVISION, LOTS 1 THROUGH 3 – JULY6-99-370</p>	<p><u>DIR. OF PLANNING</u></p>
<p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus, that items on the Consent Agenda (Excepting “Q(6)”)be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>Q(6). LIQUOR LICENSES – JULY6-99-348</p> <p>LA VILLA MEAT MARKET, APPLICANT: MARITZA LEON, 4562 S. 6TH AVE., NEW LICENSE, SERIES 10, CITY NO. 042-99, WARD 5 (CONTINUED FROM MEETING OF JUNE 28, 1999)</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus, that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>CITY CLERK</u></p>
<p>4. CITY MAGISTRATES: APPOINTMENT OF SPECIAL CITY MAGISTRATES – JULY6-99-352</p> <p>ORDINANCE NO. 9248</p> <p>This item was continued to August 2, 1999.</p>	<p><u>CITY COURT</u> <u>AGENDA COMMITTEE</u></p>
<p>5. ZONING: (C9-89-13) WILLIAMSON – HOUGHTON ROAD, SR TO C-1, ORDINANCE ADOPTION – JULY6-99-340</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>ORDINANCE NO. 9249</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal, that Mayor and Council pass and adopt Ordinance No. 9249.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>6. ZONING: (C9-99-05) U.S. HOME – VALENCIA ROAD, I-2 TO R-1, ZONING EXAMINER’S REPORT – JULY6-99-349</p> <p>This item was continued to October 2, 1999.</p>	<p><u>DIR OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>
<p>7. ZONING: (C9-99-SPIA) <u>WILLIAMS ADDITION SPECIFIC PLAN, LOT 25, LOT SPLIT REQUEST – JULY6-99-350</u></p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council approve the request to split lot 25 of the Williams Center subdivision.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>8. DEVELOPMENT SERVICES: RENEWAL OF THE INFILL DEVELOPMENT FEE WAIVER PROGRAM FOR FISCAL YEAR 1999-2000 – JULY6-99-357</p> <p>ORDINANCE NO. 9251</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council pass and adopt Ordinance No. 9251.</p> <p>Council Member Leal MOVED to amend the motion to include a limit of \$25,000 per project unless the neighborhood submits a letter of support.</p> <p>Amendment acceptable to the maker.</p>	<p><u>DIR. OF DEV.</u> <u>SERVICES</u></p>
<p>8. DEVELOPMENT SERVICES: RENEWAL OF THE INFILL DEVELOPMENT FEE WAIVER PROGRAM FOR FISCAL YEAR 1999-2000 – JULY6-99-357 (CONTINUED)</p>	

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<p>Motion, as amended, <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p> <p>Council Member Anderson requested staff provide a comprehensive report for Fiscal Year 1998-1999 within 30 days.</p>	
<p>9. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH 508 LIMITED PARTNERSHIP IN THE PROPOSED WILMOT/OLD VAIL ANNEXATION DISTRICT (CONTINUED FROM THE MEETING OF JUNE 28, 1999) – JULY6-99-360</p> <p>RESOLUTION NO. 18341</p> <p>Council Member Leal <u>MOVED</u>, <u>SECONDED</u> by Vice-Mayor Marcus, that Mayor and Council pass and adopt Resolution No. 18341.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u></p>
<p>10. ANNEXATION: WILMOT/OLD VAIL ANNEXATION DISTRICT (CONTINUED FROM THE MEETING OF JUNE 28, 1999) – JULY6-99-361</p> <p>ORDINANCE NO. 9233</p> <p>Council Member Ronstadt <u>MOVED</u>, <u>SECONDED</u> by Vice-Mayor Marcus, that Mayor and Council pass and adopt Ordinance No 9233.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u></p>
<p>11. ZONING: (C9-98-34) GR PARTNERS – SPEEDWAY BOULEVARD, C-1 TO C-2, ORDINANCE ADOPTION – JULY6-99-367</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>ORDINANCE NO. 9252</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt Ordinance No. 9252.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>12. AGREEMENT: WITH JOE MILANO AND TEAM TUCSON HOCKEY, L.L.C. FOR THE USE OF THE CONVENTION CENTER ARENA – JULY6-99-364</p> <p>RESOLUTION NO. 18344</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt Resolution No. 18344.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF CONVENTION CENTER</u></p>
<p>13. ELECTIONS: RESOLUTION OF INTENTION TO HOLD A CHARTER AMENDMENT SPECIAL ELECTION ON NOVEMBER 2, 1999; FORWARDING RECOMMENDATIONS MADE BY THE CITIZEN’S COMMISSION ON PUBLIC SERVICE AND COMPENSATION – JULY6-99-365</p> <p>RESOLUTION NO. 18343</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt Resolution No. 18343.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>CITY CLERK</u></p>
<p>14. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JULY6-99-339</p>	<p><u>CITY CLERK</u></p>

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<p>Council Member Scott MOVED, SECONDED by Council Member Anderson, that Mayor and Council:</p> <p>appoint Bruce Paton (Private Sector/Business Representative) to the Citizens Stormwater Management Advisory Committee (CSMAC);</p> <p>reassign Kevin Dahl FROM Private/Sector Business Representative TO Environmental Representative in the Citizens Stormwater Management Advisory Committee (CSMAC);</p> <p>reappoint Ann H. Branham (Resident) to the Fort Lowell Historic Zone Advisory Board;</p> <p>appoint David McKinney (Landscape Architect/Designer) and Elizabeth Davison (Neighborhood Representative) to the Landscape Advisory Committee; and</p> <p>ratify the appointment of Haegyung Cho to the Pima County/Tucson Women’s Commission.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>15. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>A. Chris Mundle presented a plaque to the Mayor and Council thanking them for support of youth ice hockey.</p> <p>B. Denise Nelson addressed the Mayor and Council in support of hockey.</p>	
<p>RECESS: 3:07 P.M. RECONVENE: 7:39 P.M. MAYOR AND COUNCIL: ALL PRESENT (EXCEPT COUNC. MEMBERS IBARRA AND LEAL ABSENT/EXCUSED) STAFF: ALL PRESENT</p>	
<p>16. ZONING: (C9-99-09) KAUFMAN AND BROAD – OLD SPANISH TRAIL, SR TO R-1, ZONING EXAMINER’S REPORT – JULY6-99-356</p>	<p><u>DIR. OF PLANNING</u></p>

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Council Member Scott **MOVED, SECONDED** by Vice-Mayor Marcus, that staff be directed to prepare an ordinance rezoning the property from SR to R-1 subject to conditions listed in the City Manager's recommendations with the updated agreement dated June 30 detail, improvements to Dunham Elementary School.

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

Vice-Mayor Marcus requested staff create a video on the rezoning process.

Council Member Anderson requested staff return on August 2, 1999 with a proto-type pamphlet that would educate the citizens on the rezoning process.

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17. PUBLIC HEARING: ZONING (C15-88-04) VISTA DEL NORTE (AKA LAWRENCE) – MAINARD DRIVE, MH-1 ZONE, CHANGE OF CONDITION OF ORIGINAL CITY ZONING – JULY6-99-345

ORDINANCE NO. 9250

Council Member Anderson requested the Public Hearing be continued to August 2, 1999.

DIR. OF PLANNING
AGENDA COMMITTEE

18. PUBLIC HEARING: *RINCON SOUTHEAST SUBREGIONAL PLAN* AMENDMENT – WILMOT/KOLB URBAN INDUSTRIAL TO MULTIFUNCTIONAL CORRIDOR – JULY6-99-362

DIR. OF PLANNING

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>RESOLUTION NO. 18342</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt, that Mayor and Council close the public hearing.</p> <p>Council Member Anderson MOVED to substitute the motion to continue the public hearing for 60 days.</p> <p>Substitute motion <u>DIED</u> for lack of a second.</p> <p>Original motion <u>PASSED</u> by a vote of 4 to 1 (Council Member Anderson dissenting, Council Members Ibarra and Leal absent/excused).</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council pass and adopt Resolution No. 18342 and extended an invitation to all parties concerned to meet with her at he Ward IV Council Office to work on this project.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 1 (Council Member Anderson dissenting, Council Members Ibarra and Leal absent/excused).</p> <p>Emergency clause was not voted on.</p> <p>Resolution adopted without emergency clause.</p>	
<p>19. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>Mr. Summers requested Council Member Scott change the meeting place for Item #18 to central Tucson.</p>	
<p>20. ADJOURNMENT: 8:30 p.m.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, August 2, 1999, at 2:00 p.m. and continued at 7:30 p.m., in the Mayor and Council Chambers of City Hall, Tucson, Arizona.</p>	