

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

MAY 17, 1999

FROM: CITY MANAGER _____

1. ROLL CALL: 2:05 p.m.

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

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 Reverend Jack Clemenson, Old Pueblo Unity Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Miller proclaimed May 16-22, 1999 to be "Public Works 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>*****ITEMS "A" AND "H-(7)" WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>B. ELECTIONS: CALLING A PRIMARY ELECTION ON SEPTEMBER 7, 1999 AND A GENERAL ELECTION ON NOVEMBER 2, 1999 FOR THE CITY OF TUCSON – MAY17-99-233</p> <p>ORDINANCE NO. 9227</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>C. PUBLIC IMPROVEMENT: SOUTH 12TH AVENUE, VALENCIA ROAD TO DREXEL ROAD DISTRICT PAVING IMPROVEMENT – MAY17-99-234</p> <p>RESOLUTION NO. 18265</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR THE CITY TO EXPEND FEDERAL TITLE XX FUNDS FOR SUBCONTRACTING SPECIFIED SOCIAL SERVICES DURING FISCAL YEAR 1999-2000 – MAY17-99-235</p> <p>RESOLUTION NO. 18290</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>E. REAL PROPERTY: CONVEYANCE OF OLD DRACHMAN SCHOOL SITE TO BARRIO HISTORICO, INC., CATHOLIC COMMUNITY SERVICES AND THE TUCSON COMMUNITY DEVELOPMENT AND DESIGN CENTER, INC. CONTINGENT UPON HUD 202 FUNDING (ELDERLY HOUSING) – MAY17-99-230</p> <p>ORDINANCE NO. 9229</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>F. APPLICATION: AUTHORIZING THE TUCSON POLICE DEPARTMENT TO APPLY FOR FEDERAL FUNDS FOR TRAFFIC SAFETY GRANTS – MAY17-99-239</p> <p>RESOLUTION NO. 18292</p>	<p><u>POLICE CHIEF</u></p>
<p>G. LEASE AGREEMENT: WITH SPECTRAL PROPERTIES, L.L.C. FOR PROPERTY LOCATED IN DOWNTOWN COMMERCE PARK – MAY17-99-240</p> <p>ORDINANCE NO. 9230</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>H. LIQUOR LICENSES – MAY17-99-231</p> <p>City No. EP13-99 City No. T049-99 City No. EP19-99 City No. 023-99 City No. T047-99</p>	<p><u>CITY CLERK</u></p>

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<p>I. PLATS: (S98-046) FINAL PLAT – SONORA COHOUSING, LOTS 1 THROUGH 36 AND COMMON AREAS “A” (PARKING AREA ACCESS LANE), “B” (RECREATION), “C” (OPEN SPACE) AND “D” (DRAINAGE) – MAY17-99-241</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 “A” and “H-(7)”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>A. CONTRACT AMENDMENT: WITH KPMG PEAT MARWICK TO ISSUE A WATER UTILITY AUDIT REPORT FOR FISCAL YEARS 1997/1998 AND 1998/1999 – MAY17-99-232</p> <p>RESOLUTION NO. 18289</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council pass and adopt Resolution No. 18289.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF FINANCE</u></p>
<p>H. LIQUOR LICENSES – MAY17-99-231</p> <p>(7) AMIGO’S MARKET, APPLICANT: AKRAM A. RAFATI, 6070 S. 6TH AVENUE, NEW LICENSE, SERIES 10, CITY NO. 024-99, WARD 1</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson, 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 7 to 0.</p>	<p><u>CITY CLERK</u></p>

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<p>4. AGREEMENT AMENDMENT: WITH THE PERINI LAND AND DEVELOPMENT COMPANY FOR THE SABINO SPRINGS WATER RESERVOIR AND BOOSTER STATION – MAY17-99-236</p> <p>RESOLUTION NO. 18291</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt Resolution No. 18291.</p> <p>Motion <u>PASSED</u> by a vote of 6 to1 (Council Member Anderson dissenting).</p>	<p><u>DIR. OF WATER</u></p>
<p>5. ZONING: (C9-89-20) ESTES – VALENCIA ROAD, O-3 TO C-1, ORDINANCE ADOPTION – MAY17-99-237</p> <p>ORDINANCE NO. 9228</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt Ordinance No. 9228.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>6. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MAY17-99-238</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Anderson, that Mayor and Council appoint Ms. Barbara Grandstaff to the Committee of Massage Examiners.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Ronstadt announced his personal appointment of Julee Dawson to the Pima County/Tucson Women’s Commission.</p>	<p><u>CITY CLERK</u></p>

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7. REAL PROPERTY: SALE OF A PERPETUAL RAILROAD EASEMENT TO UNION PACIFIC FOR RAILROAD PURPOSES OVER FIRST AVENUE RIGHT-OF-WAY IN RELATION TO THE SOUTH YARD DRILL TRACK REDEVELOPMENT PROJECT – MAY17-99-242

ORDINANCE NO. 9231

Council Member Anderson MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council pass and adopt Ordinance No. 9231.

Motion PASSED by a vote of 7 to 0.

DIR. OF TRANS

8. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

A. Ron Jacobson, a Tucson Water employee, addressed the Mayor and Council regarding disciplinary concerns.

B. Wily Bils addressed the Mayor and Council opposing the Prostitution Ordinance.

C. Ken Ellsworth addressed the Mayor and Council opposing the Prostitution Ordinance.

D. Mardi Hatfield addressed the Mayor and Council regarding issues of disabled people.

E. Lisa Delong addressed the Mayor and Council regarding concerns with entering City Hall and Mayor and Council Chambers in terms of accessibility.

9. ADJOURNMENT: 2:50 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, May 24, 1999, at 7:30 p.m. in the Crystal Ballroom of the Tucson Convention Center, 260 S. Church Avenue, Tucson, Arizona.