

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL - REGULAR MEETING  
OCTOBER 18, 1999

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

1. ROLL CALL: 2:23 P.M.

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

ABSENT/EXCUSED: Vice-Mayor Janet Marcus

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 Kenneth Robinson, Evangelical Covenant Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Miller presented the 1999 Arizona Parks and Recreation Association Natural Resources Award and the 1999 Arizona Parks and Recreation Outstanding Facility Award to the Tucson Parks and Recreation Department.
- B. Mayor Miller proclaimed the month of October, 1999, to be "Celiac Awareness Month".

(Vice-Mayor Marcus arrived at 2:29 p.m.)

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", "B" AND "J" WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>C. ASSURANCE AGREEMENT: GLENBROOK SOUTH II, LOTS 1 THROUGH 5 (S98-073) – OCT18-99-539</p> <p>RESOLUTION NO. 18411</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>D. GRANT AGREEMENT: WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL FUNDS TO ASSIST THE CITY IN THE PURCHASE OF EIGHT COMPRESSED NATURAL GAS REPLACEMENT BUSES FOR THE SUN TRAN FLEET – OCT18-99-540</p> <p>RESOLUTION NO. 18412</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. COMMUNITY SERVICES: PUBLIC HOUSING MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION FOR FISCAL YEAR ENDING JUNE 30, 1999 - OCT18-99-541</p> <p>RESOLUTION NO. 18414</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>F. PLAT: (S98-044 FINAL PLAT – POSADAS SENTINEL, BLOCK 1 THROUGH 6 – OCT18-99-542</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>G. PLAT: (S98-076) FINAL PLAT – EL DESPERTAR, LOTS 1 THROUGH 66 AND COMMON AREA “A” (A RESIDENTIAL CLUSTER PROJECT) – OCT18-99-543</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>H. PLAT: (S98-073 FINAL PLAT – GLENBROOK SOUTH II, LOTS 1 THROUGH 5 – OCT18-99-544</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>I. ASSURANCE AGREEMENT: EL DESPERTAR, LOTS 1 THROUGH 66 AND COMMON AREA “A” (S98-076) – OCT18-99-546</p> <p>RESOLUTION NO. 18415</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>K. FINANCIAL PARTICIPATION AGREEMENT AMENDMENT: WITH THE TUCSON METROPOLITAN MINISTRIES FAMILY SERVICES, INC. FOR THE MIDTOWN GREEN RETROFIT PROGRAM – OCT18-99-549</p> <p>RESOLUTION NO. 18416</p>	<p><u>DIR. OF SPECIAL PROJECTS</u></p>
<p>L. LIQUOR LICENSES – OCT18-99-536</p> <p>City No. T087-99          City No. T099-99          City No. EP45-99          City No. EP46-99          City No. EP49-99          City No. T109-99          City No. T111-99          City No. 081-99</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Anderson MOVED, SECONDED by Council Member Scott, that items on the Consent Agenda (Excepting “A”, “B” and “J”) 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. PLAT: (S99-008) FINAL PLAT – HIDDEN VISTA HILLS, LOTS 1 THROUGH 57 AND COMMON AREAS “A”, “B”, and “C” ( A RESIDENTIAL CLUSTER PROJECT) – OCT18-99-537</p> <p>This item was continued for one week at the request of Vice-Mayor Marcus.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>B. ASSURANCE AGREEMENT: HIDDEN VISTA HILLS, LOTS 1 THROUGH 57 AND COMMON AREAS “A”, “B” AND “C” (S98-008) – OCT18-99-538</p> <p>RESOLUTION NO. 18410</p> <p>This item was continued for one week at the request of Vice-Mayor Marcus.</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>J. PLAT: (S98-058) AMENDED FINAL PLAT – MIDVALE PARK COMMERCIAL CENTER, LOTS 1 THROUGH 3 – OCT18-99-535</p> <p>This item was continued for one week at the request of Council Member Anderson to give staff time to review.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>4. ZONING: (C9-98-19) AUTHENTIC WEST – ESCALANTE ROAD, SR TO RX-2, ORDINANCE ADOPTION – OCT18-99-545</p> <p>ORDINANCE NO. 9303</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9303.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>5. REAL PROPERTY: SALE AND CONVEYANCE OF PROPERTY IN THE GREATER SANTA ROSA AREA AND BANKS GROVE SUBDIVISION THROUGH THE COMMUNITY SERVICES DEPARTMENTS LOW-INCOME HOMEOWNERSHIP PROGRAM – OCT18-99-548</p> <p>ORDINANCE NO. 9304</p> <p>ORDINANCE NO. 9305</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson that Mayor and Council pass and adopt Ordinance No. 9304.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson that Mayor and Council pass and adopt Ordinance No. 9305.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF COMM. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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<p>6. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – OCT18-99-547</p> <p>None.</p>	<p><u>CITY CLERK</u></p>
<p>7. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>A. Mardi Hadfield addressed the Mayor and Council regarding an incident with the police, concerns with Pima Animal Control and concerns with water usage and CAP water.</p>	
<p>8. ADJOURNMENT: 2:40 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, October 25, 1999 at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	