

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING  
APRIL 16, 2001

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

1. ROLL CALL: 2:04 P.M.

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

STAFF MEMBERS: James Keene, City Manager  
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Rick Droft, Evangelical Free Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Proclamation – Proclaiming April 16 - 22, 2001 to be “Community Development Week” and April 18, 2001, to be “Community Economic Development Day”.
- B. Proclamation – Proclaiming April 19 – May 8, 2001 to be “Days of Remembrance”.
- C. Proclamation – Proclaiming April 21, 2001 to be “Christmas in April – Rebuilding Together Day”.

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<p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS APRIL16-01-195</p> <p>City Manager, James Keene, announced:</p> <ul style="list-style-type: none"><li>1. The kickoff celebration for CDBG is Wednesday, April 18, 2001 at the Marshall Home for Men, 33145 S. 16<sup>th</sup>.</li><li>2. The Tucson Metropolitan Housing Commission is hosting the 5<sup>th</sup> annual Affordable Housing Conference at the Tucson Convention Center on Thursday, April 19, 2001, 8:30 – 5:00.</li></ul>	

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<p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS        APRIL16-01-195 (CONT’D)</p> <p>3. Human Resources has moved out of the City Hall Annex to their new location at the Westerner Building – 10 E. Broadway.</p> <p>4. Interim Fire Chief Dan Newburn was nominated by the governor to sit on the Arizona Fire Safety Committee. He has now been elected chair of the committee.</p>	
<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. Bob Vandenplast addressed the Mayor and Council in opposition to Project Exile and background checks for gun sales at the Tucson Convention Center.</p> <p>2. Sean Hammond addressed the Mayor and Council in support of comprehensive gun safety.</p>	
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS “A”, “B”, “D”, AND “F” WERE DELETED FROM THE        CONSENT AGENDA *****</p> <p>C. INTERGOVERNMENTAL AGREEMENT AMENDMENT:        WITH ARIZONA DEPARTMENT OF ECONOMIC        SECURITY FOR FEDERAL SOCIAL SERVICES BLOCK        GRANT OF TITLE XX FUNDS FOR FISCAL YEARS 2001        AND 2002 – APRIL16-01-199</p> <p>RESOLUTION NO. 18886</p>	<p><u>DIR. OF COMM.        SERVICES</u></p>
<p>E. FINAL PLAT: (S00-039) COUNTRY CLUB COMMERCE        CENTER, LOTS 1-4 AND COMMON AREA “A’ – APRIL16-        01-200</p>	<p><u>DIR. OF DEV.        SERVICES</u></p>

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<p>G. PUBLIC IMPROVEMENT: SILVERCROFT ADDITION DISTRICT LIGHTING IMPROVEMENT – APRIL16-01-202</p> <p>RESOLUTION NO. 18851</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. TUCSON CODE: AMENDING (CHAPTER 10) CIVIL SERVICE – HUMAN RESOURCES RELATING TO LANGUAGE COMMUNICATION COMPENSATION – APRIL16-01-205</p> <p>ORDINANCE NO. 9540</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>Council Member Scott MOVED, SECONDED by Council Member Ibarra that items on the Consent Agenda (Except “A”, “B”, “D” and “F”) 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. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR UPGRADING SCHOOL FLASHING SIGNALS TO ALTERNATING FLASHING RED “HAWK” TYPE DESIGN AT SCHOOL CROSSWALKS – APRIL16-01-197</p> <p>RESOLUTION NO. 18884</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 18884.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR A SHARED USE PATH ALONG AJO WAY AND 6<sup>TH</sup> AVENUE – APRIL16-01-198</p> <p>RESOLUTION NO. 18885</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 18885.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>

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<p>D. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY AND MEMORANDUM OF UNDERSTANDING WITH PIMA ASSOCIATION OF GOVERNMENTS AND UNITED WAY OF GREATER TUCSON FOR FEDERAL SOCIAL SERVICES BLOCK GRANT FOR TITLE XX FUNDS FOR FISCAL YEAR 2001 - APRIL16-01-194</p> <p>RESOLUTION NO. 18887</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 18887.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>F. LETTER AGREEMENT: EXTENDING CONTRACT NO. 971327 WITH KPMG PEAT MARWICK, FOR AUDIT SERVICES – APRIL16-01-201</p> <p>RESOLUTION NO. 18888</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 18888.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – APRIL16-01-203</p> <p>SACHIKO SUSHI II – City #020-01 7-ELEVEN #21813b – City #027-01 SAFEWAY FOOD &amp; DRUG – City #028-01 SAFEWAY FOOD &amp; DRUG – City #029-01 SAFEWAY FOOD &amp; DRUG – City #030-01 SAFEWAY FOOD &amp; DRUG – City #031-01 SAFEWAY FOOD &amp; DRUG – City #032-01 SAFEWAY FOOD &amp; DRUG – City #033-01 SMUGGLER’S INN/GLORIA’S – City #025-01 OSCO STORE #9374 – City #026-01 ALPHA KAPPA PSI – City #T032-01 ARIZONA AEROSPACE FOUNDATION – City #T037-01 CONGRESS TAP ROOM, INC. – City #EP19-01</p>	<p><u>CITY CLERK</u></p>

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6. LIQUOR LICENSE APPLICATIONS – APRIL16-01-203 (CONT'D)

CITY CLERK

Council Member Leal MOVED, SECONDED by Council Member Ibarra that staff be directed to forward these applications to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

(b)(2) POCO & MOM'S – City #024-01

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

( C ) (2) SOUTH TUCSON LIONS – City #T036-01

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott that this item be continued for one week.

Motion PASSED by a vote of 7 to 0.

7. AGREEMENT: WITH TUCSON ASSOCIATION OF CITY EMPLOYEES/COMMUNICAITON WORKERS OF AMERICAN LOCAL 7026 – APRIL16-01-204

DIR. OF FINANCE

RESOLUTION NO. 18889

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 18889.

Motion PASSED by a vote of 7 to 0.

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8. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL16-01-1196

CITY CLERK

Council Member Leal MOVED, SECONDED by Council Member West that Mayor and Council:

appoint Gerald Juliani (Representing Tucson-Pima County Historical Commission) to the Barraza/Aviation Parkway – Downtown Citizen Advisory Committee;

appoint Dan Lundwall to the Building Code Committee (Joint City/County);

appoint James Brooks (Advocate-Neighborhood/Community) to the Metropolitan Housing Commission;

appoint John C. Roberts (Business) to the Sign Code Advisory and Appeals Board;

reappoint Peter Aronsson (Sign Industry) to the Sign Code Advisory and Appeals Board; and

appoint Robert McCarter (Branch 77, Fleet Reserve Association) and Carlos Contreras (Edwards W. Rhoads Chapter, Korean War Veterans Association) to the Veterans' Affairs Committee.

Motion PASSED by a vote of 7 to 0.

Council Member Scott announced her personal appointments of Frank Santana to the Tucson Rodeo Grounds/Parade, Citizens Oversight Commission and Dr. Lourdes Munoz to the Small Business Commission.

Council Member West announced her personal appointment of Amanda Phillips to the Human Relations Commission.

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<p>9. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. Paul Mackey addressed the Mayor and Council regarding the Charter Subcommittee recommendations.</p>	
<p>10. ADJOURNMENT: 3:04 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, April 23, 2001 at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	