

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY APRIL 17, 2007

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

1. ROLL CALL: 5:33 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Steve Leal and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Vice-Mayor Shirley C. Scott

STAFF MEMBERS: Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Natasha Korshak, Interfaith Contemplative Minister and Director of Mindfulness, Yoga, and Meditation at Miraval Resort, after which the Pledge of Allegiance was given by Dorothy Hanley, Poppy Princess.

### PRESENTATION

- a. Proclaiming May 5 and 6 to be “American Legion Auxiliary Memorial Poppy Days”
- b. Presentation to winners of the “Graffiti Free Community” Poster Contest
- c. Proclaiming April 17 to be “Outstanding Teen Citizen Day”
- d. Presentation of the “Crystal Apple Youth Award” and “Outstanding Teen Citizen Awards”

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL17-07-203</p> <p>Council Member Uhlich congratulated the Flowing Wells Neighborhood Association and Community Coalition, as the HUD revitalization area of Flowing Wells is a finalist for the All American City Award of the National Civic League. They will be presenting in Anaheim, CA on June 8<sup>th</sup>.</p>	

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL17-07-203 (Continued from previous page)

Council Member West reported that from 2000 – 2004 the City of Tucson has converted over 360 Traffic Signals installations from incandescent lights to low-energy lights. This has resulted in savings of over \$420,000 per year on electricity, and has contributed to many efficiencies in the Transportation Department in reduced outages, staff time for maintenance which can be redirected to other activities.

Mayor Walkup asked for a moment of silence in remembrance of the victims in the Virginia Tech shooting, their families and friends.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS APRIL17-07-204

Deputy City Manager Mike Letcher announced that Vice-Mayor Scott and the Ward IV staff, the Pima County Health Department and City of Tucson City Manager’s office are having a Town Hall on local efforts to prepare for the West Nile Virus season. The Town Hall will be held at 6:30 PM on May 25th, in the Clements Center Multipurpose Room and the public is invited to attend and learn how to protect themselves and their community.

The City Clerk announced that Susie Rogers is available to provide Spanish language assistance for anyone who needs it.

5. LIQUOR LICENSE APPLICATIONS – APRIL17-07-206

CIRKLE K STORE #1583, CITY 19-07  
ARIZONA THEATRE COMPANY, CITY T25-07  
TUCSON KITCHEN MUSICIANS, CITY T28-07  
ST. CYRIL OF ALEXANDRIA PARISH SCHOOL, CITY T29-07  
CODAC BEHAVIORAL HEALTH SERVICES, INC., CITY T30-07  
CONGREGATION CHAVERIM, CITY T32-07  
CATALINA ROTARY CLUB, CITY T35-07

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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5. LIQUOR LICENSE APPLICATIONS – APRIL17-07-206 (Continued from previous page)

IT'S HAPPENING DOWNTOWN, INC., CITY T37-07  
IT'S HAPPENING DOWNTOWN, INC., CITY T38-07  
IT'S HAPPENING DOWNTOWN, INC., CITY T39-07  
TUCSON JEWISH COMMUNITY CENTER, CITY T40-07  
BEOWULF ALLEY THEATRE COMPANY, CITY T41-07  
NEW DELHI PALACE, CITY AC2-07

Council Member West MOVED and it was duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for APPROVAL.

Motion PASSED by a vote of 6 to 0 (Vice-Mayor Scott absent/excused).

6. CALL TO THE AUDIENCE

Karen Oscar requested that the City condemn her driveway and sidewalk because it is unsafe and feels this is the only way to get it fixed.

Robert Reus thanked the Council for working to benefit Access Tucson in the Cox License Renewal, and also feels there should be no time limit on the Call to the Audience.

Michael Toney spoke about Rio Nuevo and the possible effects on South Tucson.

Rob Blizzard requested that the Transportation Subcommittee change their date and time so it does not conflict with the Commission on Disability Issues Meeting.

Bishop Chicago spoke about drugs in the community and would like to see more resources for rehabilitation.

Noel Soto spoke in support of everything Bishop Chicago said.

Randy Ford spoke about El Ojito Springs and the site it is to be located at.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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6. CALL TO THE AUDIENCE (Continued from previous page)

Russ Dove spoke about free speech and his efforts to press charges against people he feels assaulted him.

Norm Houda spoke in support of the petition presented by James Davis to the Council at last weeks's meeting.

7. C O N S E N T A G E N D A

\*\*\*ITEMS "C" AND "K" WERE CONSIDERED SEPARATELY \*\*\*

A. ASSURANCE AGREEMENT: (S04-061) MOHAVE DUPLEX GROUP SUBDIVISION, LOTS 1 TO 5 – APRIL17-07-211

RESOLUTION NO. 20635

DIR. OF DEVELOPMENT SERVICES

B. FINAL PLAT: (S04-061) MOHAVE DUPLEX GROUP SUBDIVISION, LOTS 1 TO 5 – APRIL17-07-212

DIR. OF DEVELOPMENT SERVICES

D. PUBLIC IMPROVEMENT: BROADWAY BOULEVARD, KOLB ROAD TO PANTANO ROAD DISTRICT LIGHTING IMPROVEMENT – APRIL17-07-208

RESOLUTION NO. 20622

DIR. OF FINANCE

E. REAL PROPERTY: LEASE AGREEMENT WITH CLEAN ENERGY FOR CITY-OWNED PROPERTY LOCATED AT THE SOUTHEAST CORNER OF KINO PARKWAY AND WINSETT STREET – APRIL17-07-209

ORDINANCE NO. 10390

DIR. OF TRANSPORTATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>F. INTERGOVERNMENTAL AGREEMENT AMENDMENT:        WITH PIMA COUNTY FOR THE LOW-INCOME UTILITY        BILL ASSISTANCE PROGRAM – APRIL17-07-202</p> <p>RESOLUTION NO. 20636</p>	<p><u>DIR. OF WATER</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON        UNIFIED SCHOOL DISTRICT FOR THE EXPLORING OUR        FUTURE PROJECT – APRIL17-07-201</p> <p>RESOLUTION NO. 20637</p>	<p><u>DIR. OF COMMUNITY        SERVICES</u></p>
<p>H. APPROVAL OF MINUTES – APRIL17-07-213</p>	<p><u>CITY CLERK</u></p>
<p>I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER        FOR THE RICHLAND HEIGHTS NEIGHBORHOOD        ASSOCIATION – APRIL17-07-215</p> <p>RESOLUTION NO. 20638</p>	<p><u>DIR. OF BUDGET        AND RESEARCH</u></p>
<p>J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO        THE BLACK WOMEN’S TASK FORCE – APRIL17-07-214</p> <p>RESOLUTION NO. 20639</p>	<p><u>DIR. OF BUDGET        AND RESEARCH</u></p>
<p>Council Member Uhlich MOVED and it was duly seconded that items on the Consent Agenda, except “C” and “K” which were considered separately, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor Scott absent/excused).</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>C. PUBLIC IMPROVEMENTS: PANTANO WASH, NORTH OF BROADWAY BOULEVARD DISTRICT BANK PROTECTION IMPROVEMENT – APRIL17-07-207</p> <p>RESOLUTION NO. 20621</p> <p>This item was continued.</p>	<p><u>DIR. OF FINANCE</u></p>
<p>K. FINANCE: REQUEST FOR FUNDS FOR THE UDALL FOUNDATION – APRIL17-07-217</p> <p>RESOLUTION NO. 20643</p> <p>This item was continued to the Meeting of April 24, 2007.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>8. ZONING: (C9-06-28) TAYLOR – WILMOT ROAD, R-1 TO O-2, CITY MANAGER’S REPORT – APRIL17-07-210</p> <p>Council Member Trasoff MOVED and it was duly seconded to APPROVE the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor Scott absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>9. WATER: ADOPTING TUCSON WATER’S FINANCIAL PLAN FOR FISCAL YEARS 2007 THROUGH 2012 – APRIL17-07-216</p> <p>RESOLUTION NO. 20640</p> <p>Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>20640</u>.</p> <p>Motion PASSED by a vote of 5 to 1 (Council Member Ibarra dissenting, Vice-Mayor Scott absent/excused).</p> <p>On a second roll call vote taken for the sole and separate purpose of adopting the Emergency Clause the vote was 6 to 0 (Vice-Mayor Scott absent/excused).</p>	<p><u>DIR. OF WATER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – APRIL17-07-205

Council Member Leal MOVED and it was duly seconded to re-appoint Patricia Wiedhopf to the Metropolitan Education Commission.

Motion PASSED by a vote of 6 to 0 (Vice-Mayor Scott absent/excused).

CITY CLERK

11. ADJOURNMENT: 6:27 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 24, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.