

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
APRIL 2, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 2:08 P.M.

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

ABSENT/EXCUSED: Mayor Robert E. Walkup

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Mitchell Wright, Enchanted Hills Southern Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS APRIL2-01-164</p> <ol style="list-style-type: none">1. There were very few incidents surrounding the Community's celebration of the University of Arizona's victory over Michigan State. Tucson Police will continue their strategy of street closure and parking restrictions as the University of Arizona prepares to meet Duke in the championship game. A parade is planned Tuesday with a special shuttle from the Tucson Convention Center to the University of Arizona which will run from 11:00 a.m. to after the ceremony at a round-trip cost of \$3.00.2. Success Magazine has surveyed and ranked the country's top entrepreneurship education programs again naming the "Berger Entrepreneurship Program" at the Karl Eller Center in the top 5% nationwide. The #12 ranking places the Berger Program ahead of similar programs at Stanford, Wharton, University of Oregon and Berkeley.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
APRIL2-01-164

3. The City of Tucson's Film Office won a marketing award in a location brochure competition sponsored by the Hollywood Reporter and Association of Film Commissions International.
4. HUD's January/February 2001 HOPE VI publication had a very nice article on the City of Tucson's HOPE VI Project.
5. The Real Estate Division, along with their GIS services subcontractor, created and presented a "white paper" that was selected for publishing by the highly acclaimed GIS website. Only 12 such papers are published annually.

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

1. Clyde Phillips addressed the Mayor and Council regarding speeding on 5th/6th Streets.
2. Shirley Scott addressed the Mayor and Council and presented Wildcat Final Four T-shirts to the Mayor and Council.

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

*****ITEMS "K" AND "L" WERE DELETED FROM THE
CONSENT AGENDA *****

- A. FINAL PLAT: (S00-038) SARNOFF RIDGE II, LOTS 1
THROUGH 108 AND COMMON AREA "A" – APRIL2-01-159

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES FOR PRESCHOOLER INJURY PREVENTION PROGRAM – APRIL2-01-161</p> <p>RESOLUTION NO. 18869</p>	<p><u>FIRE CHIEF</u></p>
<p>C. FINANCE: CONTINGENCY FUND TRANSFER FOR THE TUCSON DANISH CLUB – APRIL2-01-162</p> <p>RESOLUTION NO. 18870</p>	<p><u>DIR. OF BUDGET & RESEARCH</u></p>
<p>D. FINANCE: CONTINGENCY FUND TRANSFER FOR THE TUCSON BICYCLE CLASSIC – APRIL2-01-163</p> <p>RESOLUTION NO. 18871</p>	<p><u>DIR. OF BUDGET & RESEARCH</u></p>
<p>E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR EVICTION PREVENTION – APRIL2-01-165</p> <p>RESOLUTION NO. 18876</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT FUND PROGRAM – APRIL2-01-166</p> <p>RESOLUTION NO. 18872</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>G. ASSURANCE AGREEMENTS: SARNOFF RIDGE II SUBDIVISION, LOTS 1 TO 108 AND COMMON AREA “A” (S00-038) – APRIL2-01-167</p> <p>RESOLUTION NO. 18873</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. REAL PROPERTY: LEASE AGREEMENT WITH</p>	<p><u>DIR. OF WATER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>CARONDOLET HEALTH NETWORK FOR THE BROADWAY – PANTANO WESTERN GROUNDWATER CONTAINMENT SYSTEM – APRIL2-01-168</p> <p>RESOLUTION NO. 18874</p>	
<p>I. REAL PROPERTY: VACATION AND CONVEYANCE OF ALLEY RIGHT-OF-WAY IN RODEO ADDITION NO. 3 – APRIL2-01-169</p> <p>ORDINANCE NO. 9535</p>	<p><u>DIR. OF TRANS</u></p>
<p>J. REAL PROPERTY: VACATION AND SALE OF ALLEY RIGHT-OF-WAY IN ENCANTO VISTA TO PRECISION SPEEDWAY, INC. – APRIL2-01-170</p> <p>ORDINANCE NO. 9536</p>	<p><u>DIR. OF TRANS</u></p>
<p>M. ASSURANCE AGREEMENTS: PARAISO SUBDIVISION, LOTS 1 TO 106 AND COMMON AREAS “A” AND “B” (S98-027) – APRIL2-01-176</p> <p>RESOLUTION NO. 18879</p>	<p><u>DIR. OF TRANS</u></p>
<p>N. FINAL PLAT: (S98-027) PARAISO SUBDIVISION, LOTS 1 TO 106 AND COMMON AREAS “A” AND “B” – APRIL2-01-177</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>Council Member West MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “K” and “L”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>K. CONTRACT: WITH UNITED STATES GEOLOGICAL SURVEY FOR A COOPERATIVE BASIN-WIDE</p>	<p><u>DIR. OF WATER</u></p>

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<p>DETERMINATION OF LAND SUBSIDENCE AND AQUIFER STORAGE CHANGE – APRIL2-01-173</p> <p>RESOLUTION NO. 18877</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution No. 18877.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>L. INTERGOVERNMENTAL AGREEMENTS: WITH UNIVERSITY OF ARIZONA, PIMA COUNTY, ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY AND TUCSON UNIFIED SCHOOL DISTRICT FOR ENVIRONMENTAL MONITORING FOR PUBLIC ACCESS AND COMMUNITY TRACKING (EMPACT) GRANT – APRIL2-01-171</p> <p>RESOLUTION NO. 18875</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to pass Resolution No. 18875.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF WATER</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – APRIL2-01-174</p>	<p><u>CITY CLERK</u></p>

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<p>TUCSON JEWISH COMMUNITY CENTER – City #T023-01 SCOTTISH RITE CHARITABLE FOUNDATION, INC. – City #T024-01 RIALTO FOUNDATION – City # T025-01 ST. JOSEPH’S PARISH FIESTA – City #T027-01 WOODY’S – City # EP16-01</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West that staff be directed to forward these applications to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p> <p>(b)(1) GHOST RANCH LODGE, City #019-01, WARD 3</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West 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 (Mayor Walkup absent/excused).</p>	
<p>7. ZONING: (C9-00-37) HELEN HARRIS TRUST – KOLB ROAD, RX-2 TO O-2, ZONING EXAMINER’S REPORT (CONT’D FROM THE MEETING OF MARCH 19, 2001) – APRIL2-01-172</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to approve the request for rezoning subject to conditions listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>8. PUBLIC HEARING: TUCSON CODE AMENDMENT (CHAPTER 3) RELATING TO ADVERTISING AND OUTDOOR SIGNS – APRIL2-01-175</p> <p>ORDINANCE NO. 9537</p> <p>This item will be rescheduled to a date in May.</p>	<p><u>DIR. OF DEV. SERVICES</u> <u>AGENDA COMMITTEE</u></p>
<p>9. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL2-01-160</p>	<p><u>CITY CLERK</u></p>

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<p>Council Member Leal MOVED, SECONDED by Council Member Scott that Mayor and Council reappoint Sally Reynolds to the City Magistrates-Merit Selection Commission.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Mayor Walkup absent/excused, only Democratic Council Members voting).</p>	
<p>10. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. Rosalie Gisadis addressed the Mayor and Council in support of median hawkers.</p>	
<p>11. ADJOURNMENT: 3:00 P.M.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, April 9, 2001, at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	