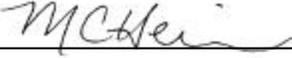


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 25, 2006

FROM: CITY MANAGER



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The City Clerk announced that Susie Rogers is in attendance to provide Spanish translation assistance for anyone who needs it.

1. ROLL CALL: 5:34 p.m.

COUNCIL MEMBERS PRESENT: Mayor Pro Tempore Steve Leal, Council Members Carol West, Karin Uhlich, Shirley Scott, and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Mayor Robert Walkup; Council Member Jose Ibarra arrived at 5:50 p.m.

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Lee Norris May, Prince Chapel African Methodist Episcopal Church, after which the Pledge of Allegiance was led by Council Member Shirley Scott.

### PRESENTATIONS

- a. Proclaiming April 23 to April 30 to be "Days of Remembrance"
- b. Presentation to students from the University of Arizona Office of International Student Programs and Services as Honorary Citizens of Tucson
- c. Proclaiming April 25 to be "Outstanding Teen Citizen Day"
- d. Presentation of the Crystal Apple Youth Award and "Outstanding Teen Citizen Awards"
- e. Presentation of "Ward IV Outstanding Constituent Service Awards"

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### AGENDA ITEM/MAYOR AND COUNCIL ACTION

### STAFF ACTION

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL25-06-201

Council Member West announced that on Saturday, April 29, 2006, 10:00 a.m. at Eastside City Hall, 7575 E. Speedway, the League of

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AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL25-06-201 (Continued from previous page)

Women Voters is sponsoring a Presentation on the Regional Transportation Plan. There will be coffee and refreshments provided and the public is invited to attend.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS - APRIL25-06-202

David Modeer, Director of Water and Jim Gock, Director of Transportation to provided a status report on the water line rupture at Grant and Silverbell.

City Manager Mike Hein announced that last week the Community Services Department accepted applications for the Section 8 program for the first time in 3 years. Applications were accepted for one week, and for the first time were accepted over the internet as well as by mail. Of the 5481 applications received, 50% or 2740 were submitted via the internet. This was a much larger use of the internet than expected, and will help expedite the process.

It was also announced that Sharon Mc Donough of the Tucson Fire Department was named the 2006 Working Mother of the Year by Working Mother magazine. She was one of only 4 women selected, including film star Susan Sarandon. Ms McDonough was lauded for being an Innovator. She graduated from the fire academy in 1991, was promoted to Captain in 1999 and became Battalion Chief in 2005. The article can be found online at [www.workingmother.com/hpstory3.html](http://www.workingmother.com/hpstory3.html)

*(this item taken out of order)*

8. ZONING: (C9-05-24) YOUNG - TANQUE VERDE ROAD, SR TO R-1, CITY MANAGER’S REPORT (CONTINUED FROM THE MEETING OF MARCH 7, 2006) – APRIL25-06-195

Council Member West MOVED and it was duly seconded to authorize the request for rezoning as recommended by the Zoning Examiner.

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. ZONING: (C9-05-24) YOUNG - TANQUE VERDE ROAD, SR TO R-1, CITY MANAGER'S REPORT (CONTINUED FROM THE MEETING OF MARCH 7, 2006) – APRIL25-06-195 (Continued from previous page)

Motion PASSED by a vote 6 to 0 (Mayor Walkup absent/excused).

Council Member West left the meeting at 6:35 PM

5. LIQUOR LICENSE APPLICATIONS – APRIL25-06-194

SUSHI HAMA, CITY # 19-06

GO! GO! MART, CITY # 20-06

BORDERLANDS THEATER, CITY # T27-06

CASAS ADOBES ROTARY, CITY # T28-06

TUCSON KITCHEN MUSICIANS' ASSN, CITY # T29-06

Council Member Uhlich 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 5 to 0 (Mayor Walkup and Council Member West absent/excused).

R & D UNION INC., CITY # 21-06

Council Member Trasoff MOVED and it was duly seconded to forward this application to the State Liquor Board with a recommendation of DENIAL.

Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member West absent/excused).

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – APRIL25-06-194  
(Continued from previous page)

\* ROCKIN’ BAJA LOBSTER, CITY # 22-06

Council Member Ibarra MOVED and it was duly seconded to forward this application to the State Liquor Board with a recommendation of APPROVAL.

Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member West absent/excused).

CODAC BEHAVIORIAL HEALTH SERVICES, INC.,  
CITY # T23-06

Council Member Ibarra MOVED and it was duly seconded to forward this application to the State Liquor Board with a recommendation of APPROVAL.

Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member West absent/excused).

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

A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR FISCAL YEAR 2006 FUNDING OF THE TUCSON-PIMA COUNTY HISTORICAL COMMISSION – APRIL25-06-196

RESOLUTION NO. 20328

CITY CLERK

B. GRANT AGREEMENT: WITH THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY FOR TUCSON CITY COURT’S PROBATION UNIT – APRIL25-06-197

RESOLUTION NO. 20327

CITY COURT

\* REVISION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. TUCSON CODE: CHAPTER 7, TECHNICAL AMENDMENTS TO THE ADULT ENTERTAINMENT ENTERPRISES AND ESTABLISHMENTS ORDINANCE – APRIL25-06-199</p> <p>ORDINANCE NO. 10270</p>	<p><u>CITY ATTORNEY</u></p>
<p>D. SURPLUS PROPERTY: DONATION OF TWELVE TRAFFIC CABINETS AND ONE 1989 SUN TRAN BUS TO OLD PUEBLO TROLLEY – APRIL25-06-200</p>	<p><u>DIR. OF PROCUREMENT</u></p>
<p>E. FINAL PLAT: (S05-160) ANTIGUA VILLAGE CONDOMINIUM SUBDIVISION – APRIL25-06-198</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>F. ASSURANCE AGREEMENT: (S04-107) EL RANCHO MERLITA SUBDIVISION, LOTS 1 TO 16, AND COMMON AREAS “A”, “B”, AND “C” – APRIL25-06-205</p> <p>RESOLUTION NO. 20330</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>G. FINAL PLAT: (S04-107) EL RANCHO MERLITA SUBDIVISION, LOTS 1 TO 16, AND COMMON AREAS “A”, “B”, AND “C” – APRIL25-06-204</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>H. RIO NUEVO: APPROVING AN EXPENDITURE OF FUNDS BY THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR IMPROVEMENTS TO THE RIALTO THEATRE – APRIL25-06-206</p> <p>RESOLUTION NO. 20331</p>	<p><u>RIO NUEVO</u></p>
<p>I. APPROVAL OF MINUTES – APRIL25-06-207</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

J. REAL PROPERTY: DEVELOPMENT AGREEMENT WITH RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT AND BP POST INVESTORS, LLC FOR THE POST DEVELOPMENT PROJECT (CONTINUED FROM THE MEETING OF APRIL 18, 2006 – APRIL25-06-208  
  
RESOLUTION NO. 20320

RIO NUEVO

Council Member Scott MOVED and it was duly seconded that items on the Consent Agenda be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member West absent/excused).

NOTE: As there were not enough Council Members present to pass the Emergency Clause, Consent Agenda items “A”, “B”, “C” ,”F”, “H” and “J” will be brought back next week for the purposes of passing the Emergency Clause.

7. CALL TO THE AUDIENCE

Michael Toney stated that those who did landscaping near Heart-Five on Scott/Congress Street ruined the plants by cutting them way down in the wrong season. He mentioned that he had their contact information if the City Attorney was to look into this. In addition he spoke about the development excavation on the Eastside of the water building and expressed concern over the ceremonial fire pit and other historic artifacts that were discovered.

Bill Katzel announced that the Tucson/Eastern Pima County region received the first ever Regional Gold Level Bicycle Friendly Community Award on Wednesday April 19<sup>th</sup> from the League of American Bicyclists. This award is the result of 2 years of work by local community members, private organizations, government officials and

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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

staff. This award is only presented to communities with remarkable commitments to bicycling. He feels that this deserves a special Celebration and Award Ceremony. He also Believes that this region could become a bicycle Mecca for all of the United States by offering citizens an alternative mode of transportation., establishing a transportation model for the rest of the country and would have positive economic benefits to the region. He requested that the Mayor and Council, along with Pima Association of Governments and Pima County staff take the lead to plan this Ceremony/Event.

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – APRIL25-06-203

Council Member Scott MOVED and it was duly seconded to appoint Steve Nuñez to the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment.

Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member West absent/excused).

CITY CLERK

10. ADJOURNMENT: 7:00 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, May 2, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.