

MAYOR AND COUNCIL - REGULAR MEETING
ADMINISTRATIVE ACTION REPORT AND SUMMARY
 APRIL 28, 2003

FROM: CITY MANAGER



1. ROLL CALL: 7:04 P.M.

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

STAFF MEMBERS: James Keene, City Manager
 Mike Letcher, Deputy City Manager
 Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Nathan Whittom, Mount Calvary Baptist Church, after which the Pledge of Allegiance was led by Vice-Mayor Scott, followed by a medley sung by the Desert Willow Freedom Choir.

PRESENTATIONS:

- a. Presentation to students in the University of Arizona International Student Programs.
- b. Proclaiming April 27 – May 4, 2003 as “Days of Remembrance”.
- c. Presentation to Mayor and Council regarding – “Gifts of Life, Gifts of Love” Organ, Tissue Donation. WEBPAGE: www.azdonorregistry.org

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL28-03-237</p> <p>a. Council Member West announced that over 250 people attended the Prescription Townhall hosted by Ward 2 last week. The event, videotaped by Channel 12, can be viewed Tuesday, April 29, 2003 at 3:30 p.m. on Channel 59 or 75 (Comcast), Channel 12 (Cox) and on the City Internet site. The Governor’s hotline for information and enrollment is 1-800-770-8014.</p> <p>The Diaper Bank is nearly depleted so Ward 2 will resume collecting diapers.</p>	

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL28-03-237 (CONT'D)

- b. Council Member Ronstadt announced Ward 6 will also resume collecting diapers for the Diaper Bank at the Ward 6 Council Office located at 2205 E. Speedway.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS APRIL28-03-238

City Manager, James Keene, announced:

- a. The City of Tucson and the American Management Systems are co-hosting the annual Western Regional Users Conference in Tucson; the AMS group provides software for Finance, Budgeting and Human Resources.
- b. Marty McCune, the City Historic Preservation Officer, has been awarded the John Churchill Award for outstanding community Service from the Blenman-Elm Neighborhood Association for her assistance in working toward a historic designation for the area.
- c. On Thursday, May 1, 2003, the Clearwater Recharge and Recovery Facility will be recognized as the Project of the Year by the Arizona Water Pollution Control Association at their annual convention. In addition, on May 16, 2003 the full completion of the Clearwater facility will be recognized in a special dedication ceremony.
- d. The Snake Bridge scores again picking up its 9th and most prestigious award when it was named the American Public Works Association National Project of the Year.
- e. On-line permitting for the Development Services Department has arrived.
- f. "Pregnant Pause" is the title of an article in the latest edition of Firehouse Magazine written by a Tucson Firefighter regarding the health and legal issues facing the expectant firefighter.

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<p>5. CALL TO THE AUDIENCE</p> <p>a. Bill Katzel addressed the Mayor and Council and shared a book he recently read, entitled "FISH".</p> <p>b. Ray Figueroa urged the Mayor and Council to place the AFSCME wage dispute on the agenda for discussion.</p> <p>c. Linda Bohlke addressed the Mayor and Council regarding the AFSCME wage dispute.</p>	
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>** ITEM "A" WAS DELETED FROM THE CONSENT AGENDA **</p> <p>B. APPLICATION: INITIATION OF THE AMERICAN PUBLIC WORKS ASSOCIATION ACCREDITATION PROCESS FOR THE DEPARTMENTS OF TRANSPORTATION, WATER, OPERATIONS, AND SOLID WASTE MANAGEMENT – APRIL28-03-242</p> <p>RESOLUTION NO. 19564</p>	<p><u>DIR. OF TRANS</u></p>
<p>C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR MASS TRANSIT AND PARATRANSIT SERVICES TO PIMA COUNTY RESIDENTS – APRIL28-03-243</p> <p>RESOLUTION NO. 19565</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR ADMINISTRATIVE SUPPORT FOR TRANSPORTATION SERVICES TO PIMA COUNTY RESIDENTS – APRIL28-03-244</p> <p>RESOLUTION NO. 19566</p>	<p><u>DIR. OF TRANS</u></p>

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<p>E. GRANT APPLICATION: FEDERAL TRANSIT ADMINISTRATION CAPITAL GRANT APPLICATION FOR FISCAL YEAR 2003 (CONT'D FROM MEETNG OF APRIL 21, 2003) – APRIL28-03-236</p> <p>RESOLUTION NO. 19560</p>	<p><u>DIR. OF TRANS</u></p>										
<p>Council Member West MOVED, SECONDED by Vice-Mayor Scott that items on the Consent Agenda (Except “A”) 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. FINANCE: CONTINGENCY FUND TRANSFER FOR ARIZONA WOMEN’S CONFERENCE – APRIL28-03-241</p> <p>RESOLUTION NO. 19563</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19563 with the following allocations:</p> <table data-bbox="305 1297 678 1495"><tr><td>Ward 1</td><td>\$500</td></tr><tr><td>Ward 2</td><td>\$500</td></tr><tr><td>Ward 3</td><td>\$500</td></tr><tr><td>Ward 4</td><td>\$500</td></tr><tr><td>Ward 5</td><td>\$500</td></tr></table> <p>Total: \$2,500</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	Ward 1	\$500	Ward 2	\$500	Ward 3	\$500	Ward 4	\$500	Ward 5	\$500	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
Ward 1	\$500										
Ward 2	\$500										
Ward 3	\$500										
Ward 4	\$500										
Ward 5	\$500										

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<p>7. LIQUOR LICENSE APPLICATIONS – APRIL28-03-246</p> <p>SOUTH TUCSON LIONS CLUB, CITY # T033-03 TUCSON JEWISH COMMUNITY CENTER, CITY # T034-03 TUCSON MUSEUM OF ART, CITY # T035-03 CONGREGATION OR CHADASH, CIT # T040-03 THE CANDY STORE, CITY # EP15-03 CONGRESS TAP ROOM, INC., CITY # EP16-03 CHUY’S MESQUITE BROILER, CITY # EP17-03</p> <p>Council Member Dunbar MOVED, SECONDED by Vice-Mayor Scott to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>THETA NU XI MULTICULTURAL SORORITY, INC., CITY # T039-03</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to direct staff to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>8. REAL PROPERTY: ACQUISITION OF PROPERTY IN THE WAREHOUSE DISTRICT FROM THE STATE OF ARIZONA AND APPLICATION FOR HISTORIC PRESERVATION FUNDS – APRIL28-03-251</p> <p>RESOLUTION NO. 19569 RESOLUTION NO. 19570</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19569.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19570.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>RIO NUEVO</u></p>

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<p>9. PLANNING: ADOPTING THE HOUGHTON AREA PERFORMANCE POLICIES AND REZONING PREREQUISITES – APRIL28-03-247</p> <p>RESOLUTION NO. 19567</p> <p>This item was continued to the Meeting of May 12, 2003 at the request of staff.</p>	<p><u>COMP. PLANNING</u> <u>TASK FORCE</u> <u>AGENDA COMMITTEE</u></p>
<p>10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL28-03-248</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Scott to appoint Chris Carroll (Resident) and David Wald-Hopkins (Property Owner) to the El Presidio Historic Zone Advisory Board; and reappoint Susan Hardy Aiken (Property Owner), Justin Gebraad (Property Owner) and Oscar A. Graf Blazquez (Special Qualifications) to the El Presidio Historic Zone Advisory Board.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>11. PUBLIC HEARING: (C15-02-03) ESTABLISHING ORIGINAL CITY ZONING FOR THE MARVIN ANNEXATION DISTRICT – APRIL28-03-239</p> <p>ORDINANCE NO. 9834</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Dunbar MOVED, SECONDED by Vice-Mayor Scott to approve the request as presented and recommended by the City Manager.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV.</u> <u>SERVICES</u></p>

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<p>12. PUBLIC HEARING: (C9-98-08) WILMOT/INTERSTATE 10 PARTNERSHIP – WILMOT ROAD RV AND SH TO MH-2, TIME EXTENSION FOR MH-2 PORTION ONLY – APRIL28-03-245</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Scott to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Vice-Mayor Scott MOVED, SECONDED by Council Member West to approve the request for a time extension as presented and recommended by the City Manager.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV.</u> <u>SERVICES</u></p>
<p>13. PUBLIC HEARING: TRUTH IN PROPERTY TAXATION – APRIL28-03-240</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET</u> <u>AND RESEARCH</u></p>
<p>14. PUBLIC HEARING: 2004 BUDGET AS TENTATIVELY ADOPTED ON APRIL 21, 2003 – APRIL28-03-249</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET</u> <u>AND RESEARCH</u></p>

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<p>RECESS: 8:25 P.M.</p>	
<p>AT THIS TIME THE MAYOR AND COUNCIL RECESSED THE REGULAR MEETING AND CONVENED A SPECIAL MEETING FOR THE PURPOSE OF BUDGET ADOPTION.</p>	
<p>1. ROLL CALL: 8:26 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2004 APRIL28-03-250</p> <p>RESOLUTION NO. 19568</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution NO. 19568.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 3 (Vice-Mayor Scott, Council Members Ibarra and Leal dissenting).</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>3. ADJOURNMENT: 8:35 P.M.</p>	
<p>AT THIS TIME THE MAYOR AND COUNCIL RECONVENED THEIR REGULAR MEETING.</p>	

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<p>ROLL CALL: 8:36 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>15. CALL TO THE AUDIENCE</p> <p>a. Dan Harrigan addressed the Mayor and Council with concerns regarding the management at ACCESS Tucson and urged a reduction in funding.</p>	
<p>16. ADJOURNMENT: 8:41 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, May 5, 2003, at 2:00 p.m., in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	