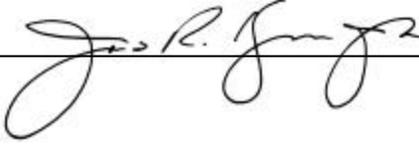


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 15, 2003

FROM: CITY MANAGER



1. ROLL CALL: 2:58 P.M.

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

ABSENT/EXCUSED: Council Member Carol West

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 William Seale, Copper Mountain Assembly of God, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – DEC15-03-644	
a. Vice-Mayor Ronstadt announced that Council Member Kathleen Dunbar and the Ward 3 Neighbors were awarded “Best Council Float” at Saturday’s Downtown Parade of Lights. b. Council Member Scott announced that last week she attended the National League of Cities and alerted the Mayor and Council that she will be bringing forward resolutions for consideration. Additionally, Mrs. Scott announced the Ward 4 Office has adopted a family to support this holiday season.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
DEC15-03-645

City Manager, James Keene, announced:

- a. Jane Duarte, the City's Transportation Engineering Manager, was selected to attend the Women Transportation Seminar (WTS) Leadership for the 21st Century Program. Ms. Duarte is one of fourteen applicants selected from a pool of over 100. Additionally, Ms. Duarte has been elected to serve as president of the local chapter of WTS and will begin her two-year term in January.
- b. Melissa Knowles, a Management Assistant for the Comprehensive Planning Task Force, has been selected as the University of Phoenix's Fall 2003 Outstanding Student.
- c. After 25 years of service to the City of Tucson, Assistant Chief Robert Lehner will be leaving to accept the Chief of Police position in Eugene, Oregon.
- d. At 11:30 on Tuesday, December 16, 2003 the Old City Hall Annex will be demolished. There will be a short ceremony at the northwest corner of the Ronstadt Transit Center.
- e. The 9th Annual Downtown Festival of Lights holiday parade held December 13th attracted 25,000 to 28,000 people which is approximately 5,000 more than last year.
- f. On December 10, 2003 the renovated Jacome Plaza in front of the Main Library was dedicated.
- g. City staff was informed on December 5, 2003 that the newly formed Tucson New Markets Investment Corporation, which is a non-profit created to garner federal new market tax credits, was approved. New market tax credits are a new federal financial tool created by the Federal Department of the Treasury designed to encourage investment in low-income communities and businesses.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. CALL TO THE AUDIENCE

- a. Bill Katzel requested the Mayor and Council direct staff to offer the Border Patrol a 2-year lease.

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

*****ITEMS "H" AND "J" WERE DELETED FROM THE CONSENT AGENDA *****

- A. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY FOR A BUS SHELTER AT THE ENTRANCE TO PIMA COMMUNITY COLLEGE – EAST CAMPUS – DEC15-03-637

RESOLUTION NO. 19735

DIR. OF TRANS

- B. GRANT CONTRACT: WITH DEPARTMENT OF COMMERCE, ENERGY OFFICE FOR CONTINUATION OF THE TEACHING ENERGY CONSERVATION PROGRAM – DEC15-03-636

RESOLUTION NO. 19736

DIR. OF OPERATIONS

- C. FINANCIAL PARTICIPATION AGREEMENT: WITH GRAFITTI ABATEMENT PROGRAM IN TUCSON FOR ABATEMENT SERVICES – DEC15-03-639

RESOLUTION NO. 19737

DIR. OF NEIGHBORHOOD RESOURCES

- D. REAL PROPERTY: LEASE OF TUCSON HOUSE ANNEX TO COPE BEHAVIORIAL SERVICES – DEC15-03-640

ORDINANCE NO. 9917

DIR. OF COMMUNITY SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR THE AJO CULTURAL AND HISTORICAL INVENTORY – DEC15-03-643</p> <p>RESOLUTION NO. 19738</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>F. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR THE DISCOVER THE SONORAN DESERT PROGRAM - DEC15-03-642</p> <p>RESOLUTION NO. 19739</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>G. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR THE READY TO READ PROGRAM – DEC15-03-641</p> <p>RESOLUTION NO. 19740</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE INCARCERATION OF CITY PRISONERS – DEC15-03-646</p> <p>RESOLUTION NO. 19743</p>	<p><u>POLICE CHIEF</u></p>
<p>Council Member Scott MOVED, SECONDED by Council Member Ibarra that items on the Consent Agenda (Except “H” and “J”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member West absent/excused).</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>H. FINANCE: WRITE-OFF UNCOLLECTED ACCOUNTS RECEIVABLE – DEC15-03-634</p> <p>RESOLUTION NO. 19742</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19742 and asked that staff provide a report with the name and amount of the uncollected accounts, to the extent the information can legally be released, and to provide information relating the annual dollar value of accounts that have been paid as a result of inter-relational data.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member West absent/excused).</p>	<p><u>DIR. OF FINANCE</u></p>
<p>J. AGREEMENTS: LEASE PURCHASE AGREEMENT WITH CONOPCO, CO., DBA: SLIMFAST FOR PROPERTY LOCATED AT 8755 SOUTH RITA ROAD – DEC15-03-647</p> <p>RESOLUTION NO. 19744</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Ronstadt to pass and adopt Resolution No. 19744.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 2 (Council Members Ibarra and Leal dissenting, Council Member West absent/excused).</p>	<p><u>CITY ATTORNEY</u></p>
<p>7. LIQUOR LICENSE APPLICATIONS – DEC15-03-635</p> <p>KAPPY’S BAR & SANDWICH PLACE, CITY # 099-03 RIALTO THEATRE, CITY # 100-03 RIALTO THEATRE, CITY # T107-03 TUCSON SYMPHONY SOCIETY, CITY # T092-03 TUCSON SYMPHONY SOCIETY, CITY # T093-03 THE TUCSON RODEO COMMITTEE, INC., CITY # T105-03</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. LIQUOR LICENSE APPLICATIONS – DEC15-03-635 (CONT'D)

Motion PASSED by a vote of 6 to 0 (Council Member West absent/excused)

8. ZONING: (C9-02-25) DEEP FREEZE DEVELOPMENT – 17TH STREET, I-1 TO C-3, ORDINANCE ADOPTION – DEC15-03-648

ORDINANCE NO. 9920

Council Member Leal MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance No. 9920 related to zoning; amending zoning district boundaries in the area located on the east side of Mill Street, between 17th Street and the railroad tracks in Case C9-02-25, Deep Freeze Development – 17th Street, I-1 to C-3; and setting an effective date.

Motion PASSED by a vote of 6 to 0 (Council Member West absent/excused).

DIR. OF DEV.
SERVICES

9. ZONING: (C9-02-20) CACHITA – FORT LOWELL ROAD II, R-1 TO 0-3, ORDINANCE ADOPTION – DEC15-03-649

ORDINANCE NO. 9921

Council Member Scott MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance No. 9921 related to zoning: amending zoning district boundaries in the area located on the south side of Fort Lowell Road between Wilson and Jackson Avenues in Case C9-02-20, Cachita – Fort Lowell Road II, R-1 to O-3; and setting an effective date.

Motion PASSED by a vote of 5 to 0 (Council Member West absent/excused; Council Member Dunbar not voting due to a potential conflict of interest).

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – DEC15-03-638

Council Member Leal MOVED, SECONDED by Vice-Mayor Ronstadt to approve the appointment of Molly Tolucki to the Metropolitan Education Commission.

Motion PASSED by a vote of 6 to 0 (Council Member West absent/excused).

Council Member Scott announced her personal reappointments as follows:

- Gene Barry – Community Development Advisory Committee
- Betsy Rollins – Historical Commission
- Rosalindo Bravo-Garcia – Native American Affairs
- Larry Roberts – Storm Water Advisory Committee
- Shariz Ali Peera – Community Development Advisory Committee

CITY CLERK

11. ECONOMIC DEVELOPMENT: APPOINTMENTS TO THE TUCSON PIMA ENTERPRISE ZONE COMMISSION – DEC15-03-650

RESOLUTION NO. 19745

Council Member Ibarra MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19745 appointing the Mayor and Council Members Leal and Ibarra to the Tucson Pima Enterprise Zone Commission.

Motion PASSED by a vote of 6 to 0 (Council Member West absent/excused).

Vice-Mayor Ronstadt requested attendance records for the Tucson Pima Enterprise Zone Commission meetings.

DIR. OF ECON. DEVELOPMENT

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. CALL TO THE AUDIENCE

There were no speakers.

13. ADJOURNMENT: 3:37 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, January 5, 2004, at 2:00 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.