

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
DECEMBER 17, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 2:12 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Kathleen Dunbar, Shirley C. Scott, Steve Leal, and Fred Ronstadt, Deborah Rainone, Assistant 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 Reverend Bruce Turner, Desert Dove Christian Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATION:

Mayor Walkup proclaimed Ted Ramirez to be "Tucson's Troubadour".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS DEC17-01-677</p> <p>No report.</p>	

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<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>a. Ruth Ruiz urged the Mayor and Council to improve the City’s relationship with Charter Schools by modifying current regulations.</p> <p>b. Dave Klein requested the Mayor and Council reconsider the agreement with Tom Philabaum.</p> <p>c. Dave Basey opposed the process for the sale of land adjacent to the Empress Theater (Consent Agenda Item “J”).</p>	
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS “E”, “F”, AND “J” WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. REAL PROPERTY: CITY OF TUCSON OFFICE SPACE ISSUES – DEC17-01-683</p> <p>RESOLUTION NO. 19085</p>	<p><u>CITY MANAGER</u></p>
<p>B. REAL PROPERTY: EXTENSION OF GROUND LEASE WITH EL CAMPO PROPERTY RENTALS FOR THE DOWNTOWN GROCER PROJECT – DEC17-01-682</p>	<p><u>CITY MANAGER</u></p>
<p>C. FINANCIAL PARTICIPATION AGREEMENT: WITH TUCSON-PIMA ARTS COUNCIL FOR FISCAL YEAR 2002 FUNDING – DEC17-01-684</p> <p>RESOLUTION NO. 19084</p>	<p><u>CITY MANAGER</u></p>
<p>D. FINANCIAL PARTICIPATION AGREEMENT: WITH CHILD AND FAMILY RESOURCES, INC. FOR FISCAL YEAR 2002 FUNDING – DEC17-01-685</p> <p>RESOLUTION NO. 19083</p>	<p><u>CITY MANAGER</u></p>

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<p>G. GRANT: AUTHORIZATION OF A HIGHWAY SAFETY GRANT FOR THE OCCUPANT PROTECTION ENFORCEMENT PROGRAM – DEC17-01-673</p> <p>RESOLUTION NO. 19087</p>	<p><u>POLICE CHIEF</u></p>
<p>H. PUBLIC IMPROVEMENTS: HARRISON ROAD, OLD SPANISH TRAIL TO GOLF LINKS ROAD DISTRICT PAVING IMPROVEMENT – DEC17-01-680</p> <p>RESOLUTION NO. 19067</p>	<p><u>DIR. OF TRANS</u></p>
<p>I. REAL PROPERTY: CONVEYANCE OF PROPERTY LOCATED IN SOUTHLAND PARK SUBDIVISION TO CHICANOS POR LA CAUSA – DEC17-01-675</p> <p>ORDINANCE NO. 9640</p>	<p><u>DIR. OF TRANS</u></p>
<p>K. PERSONNEL: AMENDING THE CITY OF TUCSON'S DEFERRED COMPENSATION PLANS – DEC17-01-689</p> <p>RESOLUTION NO. 19088 RESOLUTION NO. 19089 RESOLUTION NO. 19090</p>	<p><u>ALL DEPTS. AND OFFICES</u></p>
<p>L. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO THE CITY OF TUCSON EMPLOYEES' SUPPLEMENTAL RETIREMENT SYSTEM – DEC17-01-688</p> <p>ORDINANCE NO. 9645</p>	<p><u>ALL DEPTS. AND OFFICES</u></p>
<p>Council Member Leal MOVED, SECONDED by Council Member Scott</p>	

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<p>that items on the Consent Agenda (Except “E”, “F”, and “J”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>E. FINANCE: AUTHORIZING THE WRITE-OFF OF CERTAIN UNCOLLECTIBLE ACCOUNTS – DEC17-01-679</p> <p>RESOLUTION NO. 19080</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution No. 19080 with additional direction to staff to come back with a process for better tracking of what is owed to the City (i.e. interrelational database).</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF FINANCE</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR YOUTH DEVELOPMENT ACTIVITIES – DEC17-01-674</p> <p>RESOLUTION NO. 19086</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution No. 19086.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS & RECREATION</u></p>
<p>J. REAL PROPERTY: VACATION AND SALE OF PROPERTY</p>	

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<p>LOCATED IN THE VICINITY OF SPEEDWAY BOULEVARD AND ALVERNON WAY TO CAP II, A NEW MEXICO GENERAL PARTNERSHIP – DEC17-01-687</p> <p>ORDINANCE NO. 9643</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice- Mayor West to pass and adopt Ordinance No. 9643.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>6. LIQUOR LICENSE APPLICATIONS – DEC17-01-678</p> <p>JETT’S PRINCE TEXACO, CITY # 118-01 JETT’S PLUMER TEXACO, CITY # 117-01 SUNRISE OIL #3, CITY # 119-01 LA SALSA FRESH MEXICAN GRILL, CITY # 120-01 GORDO’S MEXICATERIA, CITY # 121-01 KNIGHTS OF COLUMBUS; ST. PIUS X COUNCIL # 10762, CITY # T133-01 ST. AMBROSE 8TH GRADE PARENTS GROUP, CITY # T135-01</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that staff be directed 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>(b)(6) LESTER STREET STATION, CITY # 115-01</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Leal 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 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>7. ZONING: (C9-01-18) STREAMS IN THE DESERT – LEE STREET,</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>R-1 TO R-2, ZONING EXAMINER'S REPORT – DEC17-01-681</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to approve the request for rezoning from R-1 to R-2 subject to conditions listed in the City Manager's recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>8. ZONING: (C9-95-21) LEVIS – SWAN ROAD, SR TO C-1, ORDINANCE ADOPTION – DEC17-01-690</p> <p>ORDINANCE NO. 9644</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9644.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>9. PUBLIC HEARING: PROPOSED HUGHES ACCESS ROAD/STATE LAND ANNEXATION DISTRICT - DEC17-01-676</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 Leal MOVED, SECONDED by Council Member Ronstadt to direct staff to proceed with this proposed annexation district.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>ANNEXATION</u></p>
<p>10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – DEC17-01-686</p> <p>No appointments.</p>	<p><u>CITY CLERK</u></p>
<p>11. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p>	

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No speakers.

12. ADJOURNMENT: 3:22 p.m.

The next scheduled meeting of the Mayor and Council will be held on Monday, January 7, 2002 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.