

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 19, 2006

FROM: CITY MANAGER 

1. ROLL CALL: 5:36 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Council Members Jose J. Ibarra, Karin Uhlich, Shirley Scott, Steve Leal and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Vice-Mayor Carol West

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

The City Clerk announced that Susie Rogers is available to provide Spanish language translation for anyone who needs it.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Ben Shunko, Beginnings Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS

- a. Presentation to the Southern Arizona Home Builders Association Institute of Construction's first graduating class.
- b. Presentation of "Certificate of Achievement for Excellence in Financial Reporting" and "Award of Financial Reporting Achievement" from the Government Finance Officers Association to the City of Tucson Finance Department.

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – DEC19-06-702

Council Member Scott wished everyone a Happy Holiday and a safe and prosperous New Year.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – DEC19-06-702 (Continued from previous page)

Council Member Leal spoke about a shooting that occurred at a south side establishment, and that this incident reinforces the reasons why the Council and other interested parties had successfully opposed a liquor license that this establishment had been seeking.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS DEC19-06-703

No report.

5. LIQUOR LICENSE APPLICATIONS – DEC19-06-704

QUICK GAS MART, CITY 119-06  
BEST WESTERN LAS BRISAS HOTEL-TUCSON AIRPORT,  
CITY 121-06  
AMERISUITES, CITY 118-06  
ICE, CITY 120-06

Council Member Leal 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 6 to 0 (Vice-Mayor West absent/excused).

CHILE CON SOL, CITY 115-06

This item was withdrawn.

CITY CLERK

6. CALL TO THE AUDIENCE

Donovan Durban spoke about Rio Nuevo and the principles that should guide the Council on Rio Nuevo projects, and also presented some preliminary economic modeling and project planning that the Tucson Downtown Alliance has been working on.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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

Roger Karber expressed his support for funding the Tucson Origins projects and also the efforts to work with stakeholders for future planning of Rio Nuevo projects.

Sammie Parker requested that the City provide his group a small plot of land so his group can erect a monument to the Buffalo Soldiers, and the contributions of African Americans soldiers in the development of Tucson and the American West.

Josefina Cardenas thanked the Council for their support of the Rio Nuevo cultural projects, and requests that the City work more with Barrio Kroeger Lane residents on these projects, and also requested a timeline for Rio Nuevo projects.

Michael Toney feels that the money allotted to the Clark Street overpass bridge is not enough to complete the project, and that Rio Nuevo funds would be better spent on the Arena or an Interpretive Center than on the University of Arizona Science Center.

James Jordan stated that Barrio Kroeger Lane is being adversely affected by rising property taxes due to the development of Rio Nuevo projects, without any beneficial reinvestments into their neighborhood. He requests that the City and County freeze or subsidize property taxes for home owners during the Rio Nuevo development phase and to invest in revitalizing the surrounding neighborhoods.

Russ Dove suggests that the City monitor the money market and the "Ameri-Euro" and to be prepared for it, and he also supports creating a monument to the Buffalo Soldier.

Michael Keith thanked the Council and City Manager for the discussions on Rio Nuevo and the work with communities on the cultural projects. He also feels that the infrastructure analysis is crucial for moving forward with planning future Rio Nuevo projects.

Mac Hudson commended Burns Wald, & Hopkins, the Rio Nuevo staff and the Community Design team for their efforts to plan the West Side Cultural projects and feels that it provides a model for how to work with the community in the future.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CONSENT AGENDA

\*\*\*\*\*ITEMS "E", "H", AND "Q" WERE DELETED FROM THE  
CONSENT AGENDA \*\*\*\*\*

A. FINAL PLAT: (S06-169) SPEEDTANO CORPORATE  
CENTER CONDOMINIUM, UNITS 1 TO 17 AND COMMON  
ELEMENTS "A" & "B" AND LIMITED COMMON  
ELEMENTS – DEC19-06-706

DIR. OF DEVELOPMENT  
SERVICES

B. ASSURANCE AGREEMENT: (S05-022) SONORAN  
BLOSSOM SUBDIVISION (RCP), LOTS 1 TO 10 AND  
COMMON AREAS "A" AND "B" – DEC19-06-707

RESOLUTION NO. 20532

DIR. OF DEVELOPMENT  
SERVICES

C. FINAL PLAT: (S05-022) SONORAN BLOSSOM  
SUBDIVISION (RCP), LOTS 1 TO 10 AND COMMON  
AREAS "A" AND "B" – DEC19-06-708

DIR. OF DEVELOPMENT  
SERVICES

D. FINANCE: WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS  
RECEIVABLE – DEC19-06-709

RESOLUTION NO. 20533

DIR. OF FINANCE

F. TUCSON CODE: AMENDING (CHAPTER 10) CITY OF  
TUCSON POSITION COMPENSATION PLAN REGARDING  
INSPECTOR TRAINEE POSITION – DEC19-06-711

ORDINANCE NO. 10365

DIR. OF HUMAN  
RESOURCES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR JOINT ADMINISTRATION OF CONSTRUCTION PROJECTS AND PERSONNEL BALANCING – DEC19-06-712</p> <p>RESOLUTION NO. 20534</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>I. REAL PROPERTY: EXECUTION OF A PRESERVATION AND CONSERVATION EASEMENT WITH ARIZONA STATE PARKS – CASA CORDOVA (TUCSON MUSEUM OF ART) – DEC19-06-713</p> <p>ORDINANCE NO. 10366</p>	<p><u>DIR. OF URBAN PLANNING</u></p>
<p>J. FINAL PLAT: (S06-136) VISTA POINTE CONDOMINIUMS, UNITS 101 TO 168, UNITS 201 TO 268, EXCLUSIVE USE ELEMENTS Y101 TO Y168 AND COMMON AREA “A” – DEC19-06-701</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>K. INTERGOVERNMENTAL AGREEMENT: WITH THE TUCSON AIRPORT AUTHORITY FOR MUTUAL AID IN LAW ENFORCEMENT – DEC19-06-720</p> <p>RESOLUTION NO. 20536</p>	<p><u>POLICE CHIEF</u></p>
<p>L. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE SANTA RITA PARK NEIGHBORHOOD REINVESTMENT PROJECT – DEC19-06-719</p> <p>RESOLUTION NO. 20537</p>	<p><u>DIR. OF NEIGHBORHOOD RESOURCES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>M. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE THIRD MINORITY AND WOMAN OWNED ENTERPRISE PROGRAM DISPARITY STUDY – DEC19-06-718</p> <p>RESOLUTION NO. 20538</p>	<p><u>OFFICE OF EQUAL OPPORTUNITY PROGRAMS</u></p>
<p>N. RIO NUEVO: APPROVING AN EXPENDITURE OF FUNDS BY THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR THE MISSION SAN AGUSTIN, TUCSON ORIGINS HERITAGE PARK, AND WEST SIDE INFRASTRUCTURE PROJECTS – DEC19-06-721</p> <p>RESOLUTION NO. 20539</p>	<p><u>RIO NUEVO</u></p>
<p>O. APPROVAL OF MINUTES – DEC19-06-722</p>	<p><u>CITY CLERK</u></p>
<p>P. BOARDS, COMMITTEES, AND COMMISSIONS: CREATING THE ENVIRONMENTAL ACCORDS/GREEN CITIES DECLARATION AND SUSTAINABILITY COMMITTEE – DEC19-06-725</p> <p>ORDINANCE NO. 10367</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Scott MOVED and it was duly seconded that items on the Consent Agenda, except “E”, “H”, and “Q” which were considered separately, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. TUCSON CODE: AMENDING (CHAPTER 10) CITY OF TUCSON POSITION COMPENSATION PLAN REGARDING COMPLIANCE WITH THE MINIMUM WAGE INCREASE – DEC19-06-710</p> <p>ORDINANCE NO. 10364</p> <p>Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10364.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO SPORTS EXTRAVAGANZA FOR THE SPORTS CLINIC AT FLOWING WELLS HIGH SCHOOL – DEC19-06-715</p> <p>RESOLUTION NO. 20535</p> <p>Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20535 with the additional \$750 from Council Member Uhlich added to the original \$750 from Mayor Walkup bringing the grand total to \$1,500.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Q. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE 11<sup>TH</sup> ANNUAL GRAND CHRISTMAS PARTY – DEC19-06-726</p> <p>RESOLUTION NO. 20541</p> <p>Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20541 with the additional \$105 from Mayor Walkup added to the original \$105 from Council Member Uhlich bringing the grand total to \$210.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Q. FINANCE: COMMUNITY SUPPORT FUND TRANSFER</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>FOR THE 11<sup>TH</sup> ANNUAL GRAND CHRISTMAS PARTY – DEC19-06-726 (Continued from previous page)</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).</p>	
<p>8. PUBLIC HEARING: TUCSON CODE (CHAPTER 19) AMENDING THE MODEL CITY TAX CODE – DEC19-06-714</p> <p>ORDINANCE NO. 10360 ORDINANCE NO. 10361</p> <p>Council Member Scott MOVED and it was duly seconded to CLOSE the Public Hearing.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).</p> <p>Council Member Ibarra MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10360</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).</p> <p>Council Member Ibarra MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10361</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).</p>	<p><u>DIR. OF FINANCE</u></p>
<p>9. PUBLIC HEARING: <i>GREATER SOUTH PARK PLAN</i> AMENDMENT – I-10/PARK AVENUE – SUBAREA 6 – DEC19-06-723</p> <p>RESOLUTION NO. 20540</p> <p>Council Member Trasoff MOVED and it was duly seconded to CLOSE the Public Hearing.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).</p>	<p><u>DIR. OF URBAN PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. PUBLIC HEARING: *GREATER SOUTH PARK PLAN* AMENDMENT  
– I-10/PARK AVENUE – SUBAREA 6 – DEC19-06-723

Council Member Leal MOVED and it was duly seconded to PASS  
AND ADOPT Resolution No. 20540.

Motion PASSED by a vote of 6 to 0 (Vice-Mayor West  
absent/excused).

10. PUBLIC HEARING: 2007 CITY OF TUCSON ELECTIONS  
(CONTINUED FROM THE MEETING OF DECEMBER 12, 2006) –  
DEC19-06-724

RESOLUTION NO. 20542

Council Member Trasoff MOVED and it was duly seconded to CLOSE  
the Public Hearing.

Motion PASSED by a vote of 6 to 0 (Vice-Mayor West  
absent/excused).

Council Member Leal MOVED and it was duly seconded to direct staff  
to 1) modify where able the polling places that are not ADA compliant,  
2) work with Tucson Unified School District, and other school districts  
to identify additional polling places to fill in the geographic holes, and  
3) to follow the County model by sending out requests for mail-in  
ballots to every eligible voter and to follow up and send mail-in ballots  
to the requestors, with all postage to be covered by the City. Staff is to  
follow this direction for the primary and general election. Furthermore,  
staff is to create a working group to review the issues with electronic,  
mail-in and provisional ballots and provide the Mayor and Council with  
recommendations for the future.

Motion PASSED by a vote of 6 to 0 (Vice-Mayor West  
absent/excused).

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>11. ZONING: (C9-02-10) TETRA CORPORATION – GLENN STREET, O-3 TO C-2, ORDINANCE ADOPTION – DEC19-06-717</p> <p>ORDINANCE NO. 10363</p> <p>Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10363.</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>12. ZONING: (SE-06-41) T-MOBILE – BROADWAY BOULEVARD, C-1, SPECIAL EXCEPTION LAND USE, CITY MANAGER'S REPORT, ORDINANCE ADOPTION – DEC19-06-716</p> <p>ORDINANCE NO. 10362</p> <p>Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10362</u> .</p> <p>Motion PASSED by a vote of 6 to 0 (Vice-Mayor West absent/excused).</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – DEC19-06-705</p> <p>No appointments.</p>	<p><u>CITY CLERK</u></p>
<p>14. ADJOURNMENT: 7:44 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, January 9, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	