

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
DECEMBER 3, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 10:12 A.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Council Members Jose J. Ibarra, Carol West, Jerry Anderson, Shirley C. Scott and Fred Ronstadt, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Steve Leal

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Liz R. Miller, Assistant City Manager
Benny Young, Assistant City Manager

2. INVOCATION

The invocation was given by Dr. Andrew Ross, Northminster Presbyterian Church, Reverend John Fife, Southside Presbyterian Church and Rabbi Robert J. Eisen, Congregation Anshei Israel & Religious Schools.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by A.J. Ronstadt.

4. AWARDS/COMMENTS

Council Member Anderson was presented with a copper letter. In addition, he received awards from the community for his efforts in improving neighborhoods and for his commitment to youth programs in Ward 3.

5. OATH OF OFFICE

The Honorable Judge Jan Kearney administered the Oath of Office to Council Member Kathleen Dunbar, Ward 3.

The Honorable Judge Charles V. Harrington administered the Oath of Office to Council Member Fred Ronstadt, Ward 6.

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6. MAYOR AND COUNCIL: ORGANIZATION OF THE COUNCIL

a. MAYOR AND COUNCIL MEMBERS WERE SEATED

b. ROLL CALL: 10:35 a.m.

Mayor Robert Walkup, Council Members Jose Ibarra, Carol West, Kathleen Dunbar, Shirley Scott and Fred Ronstadt

Absent/Excused: Council Member Steve Leal

c. SELECTION OF A VICE-CHAIR – DEC3-01-649

RESOLUTION NO. 19069

Council Member Scott MOVED, SECONDED by Council Member Ronstadt to nominate Carol West as Vice-Chair for a term of one year.

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

Council Member Scott MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution No. 19069, selecting Carol West as Vice-Chair.

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

ALL DEPTS.
AND OFFICES

**AT THIS TIME THE MAYOR AND COUNCIL WILL RECESS
THE MORNING MEETING AND RECONVENE AT 2:00 P.M.**

RECESS: 10:40 A.M.

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7. ROLL CALL: 2:07 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert Walkup, Vice-Mayor Carol West, Council Members Jose Ibarra, Kathleen Dunbar, Shirley Scott and Fred Ronstadt.

ABSENT/EXCUSED: Council Member Steve Leal

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

8. PRESENTATIONS:

- a. Certificates of Appreciation were presented to Sage Landscape and MMLA, Inc. for their efforts in the areas of equal opportunity and affirmative action.
- b. Presentation of Award of Financial Reporting Achievement to Kay Gray, Director of the Finance Department and presentation of Certificate for Excellence in Financial Reporting to Mike Mason, Finance Department.

9. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
DEC3-01-651

City Manager, James Keene, announced:

- A. On Friday, November 30, 2001, the Tucson Hispanic Chamber of Commerce announced the economic development alliance with Culiacan, Sinaloa, Mexico to develop and enhance linkage between business in Tucson and Culiacan. This was announced at the Tucson-Mexico Project awards luncheon.
- B. HUD recently announced an award of \$4.5 million to the Tucson-Pima County Consortium for Homeless Services over the next three years. This award is significantly more than our region's share, which is estimated to be in the \$2.9 million range. This reflects the high quality of local planning.

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9. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
DEC3-01-651

C. The U.S. House of Representatives has approved more than \$5 million in funding for Tucson area transportation projects thanks to the work of Congressman Ed Pastor who has pushed for Congressional support for Tucson projects.

10. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

No speakers.

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

A. COMMUNITY SERVICES: AWARD OF A TECHNICAL OPPORTUNITY PROGRAM GRANT TO THE CITY – DEC3-10-645

RESOLUTION NO. 19071

DIR OF COMM. SERVICES

B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JACKSON EMPLOYMENT CENTER SERVICES PROJECT – DEC3-01-654

RESOLUTION NO. 19074

DIR. OF COMM. SERVICES

C. INDUSTRIAL DEVELOPMENT: ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS FOR THE FAMILY HOUSING RESOURCES PROJECT – DEC3-01-647

RESOLUTION NO. 19070

ECONOMIC DEVELOPMENT

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<p>D. REAL PROPERTY: SALE OF PROPERTY TO PIMA COUNTY FOR ROADWAY IMPROVEMENTS ON AJO WAY – DEC3-01-646</p> <p>ORDINANCE NO. 9633</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. REAL PROPERTY: SALE OF PROPERTY TO ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE I-10/I-19 INTERCHANGE PROJECT – DEC3-01-648</p> <p>ORDINANCE NO. 9632</p>	<p><u>DIR. OF TRANS</u></p>
<p>F. FINANCIAL PARTICIPATION AGREEMENT: WITH PIMA YOUTH PARTNERSHIP FOR THE “BURGERS & BOOKS LITERACY PROGRAM” AND “SUCCESS AFTER SCHOOL COMPUTER LAB PROGRAM” – DEC3-01-652</p> <p>RESOLUTION NO. 19072</p>	<p><u>CITIZEN & NEIGH. SERVICES</u></p>
<p>G. FINANCIAL PARTICIPATION AGREEMENTS: WITH GREATER TUCSON ECONOMIC COUNCIL, EL CENTRO CULTURAL DE LAS AMERICAS, AND THE SAN IGNACIO YAQUI COUNCIL – DEC3-01-653</p> <p>RESOLUTION NO. 19073</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor West that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	

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12. LIQUOR LICENSE APPLICATIONS – DEC3-01-643

TEXACO STAR MART, CITY # 108-01
TEXACO STAR MART, CITY # 109-01
HOUSENKA JAPANESE RESTAURANT, CITY # 107-01
BISON WITCHES BAR & DELI, CITY # EP61-01
BARRIO GRILL, CITY # EP62-01

Vice-Mayor West MOVED, SECONDED by Council Member Scott that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.

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

CITY CLERK

13. ZONING: C9-01-21, SHULTZ & ROLLINS – OLSEN AVENUE R-2 TO O-2, ZONING EXAMINER’S REPORT – DEC3-01-644

Council Member Dunbar MOVED, SECONDED by Council Member Scott that this request for rezoning from R-2 to O-2 be approved subject to conditions as listed in the City Manager’s recommendations.

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

DIR. OF PLANNING

14. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – DEC3-01-650

Council Member Dunbar announced her personal appointments of Benny White and Arlan Colton to the Planning Commission, Ann Charles to the Citizens’ Blue Ribbon Charter Review Advisory Committee and the reappointment of Karen Uhlich to the Citizens’ Blue Ribbon Charter Review Advisory Committee.

CITY CLERK

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15. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK No speakers.	
16. ADJOURNMENT: 2:24 P.M. The next regularly scheduled meeting of the Mayor and Council will be held on Monday, December 10, 2001 at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.	