

MAYOR AND COUNCIL - REGULAR MEETING
ADMINISTRATIVE ACTION REPORT AND SUMMARY
FEBRUARY 20, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:37 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Nina J. Trasoff, Council Members Regina Romero, Rodney Glassman, Karin Uhlich, Steve Leal and Shirley C. Scott, and Roger Randolph, City Clerk

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Chaplain Jeff Mockabee, Tucson Police Department, after which the Pledge of Allegiance was led by the Boys and Girls Club, Frank and Edith Morton Clubhouse and Steve Daru Clubhouse, Youths of the Year

PRESENTATIONS

- a. Presentation to Machinist Mate First Class Owen Mitchell Hooper as "Sailor of the Year", Machinist Mate Second Class Joseph Thomas Contesso as "Junior Sailor of the Year", and Machinist Mate Fireman Joseph John Hopkins as "Blue Jacket of the Year".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none">3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - FEB20-08-81 Council Member Karin Uhlich reported on the University area clean up that occurred over the weekend, and thanked Mortar Board University Arizona Students, Jefferson Park and Feldmans Neighborhood residents, and also Coffee Xchange, the Raging Sage and also Costco for their participation in and support of the clean-up. Council Member Karin Uhlich announced that she presented the awards for the annual Vagina Monologues event which was also a fundraiser for the cause of preventing violence against women and	

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<p>children.</p> <p>Council Member Rodney Glassman congratulated Steve Lynn for winning the Man of the Year, Daisy Jenkins winning Woman of the Year, and Tom Roof for receiving the Founders Award at the annual Chamber of Commerce Award Luncheon.</p> <p>Council Member Rodney Glassman & the Ward 2 Staff invites the public to an open house to thank the Tucson Police Department and honor our unsung heroes. The open house will be held on Thursday, February 28, 2008 from 4 - 6 p.m. at Eastside City Hall, 7575 E. Speedway Blvd. For more information please contact the Ward 2 Council Office at 791-4687.</p> <p>Vice-Mayor Nina Trasoff announced that last week she lead a water tour to the Hayden-Udall Treatment Plant and to the Central Avra Valley Storage Facility and will be leading another tour in the near future.</p> <p>Vice-Mayor Nina Trasoff announced that on March 1st she is leading her first Rio Nuevo Tour. This tour is full but another one is scheduled for March 22nd.</p> <p>Vice-Mayor Nina Trasoff welcomed Glenn Lyons, the new Chief Executive Officer and President of the Downtown Tucson Partnership who started on Tuesday.</p>	
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS - FEB20-08-82</p> <p>No reports were given.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – FEB20-08-80</p> <p>c. Special Event(s)</p> <ol style="list-style-type: none"> 1. Philoptochos Society of Tucson, Ward 3 2. North 4th Avenue Merchant Association, Ward 6 3. Tucson Museum of Art, Ward 1 <p>Council Member Scott MOVED and it was duly seconded to forward Item 5.c.1, 5.c.2, and 5.c.3 to the State Liquor Board with a recommendation for APPROVAL.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Bill DuPont and Michael Toney.

7. CONSENT AGENDA

A. CITY VEHICLES: ANNUAL APPROVAL OF EXEMPTION OF CERTAIN CITY VEHICLES FROM BEARING IDENTIFYING MARKINGS - FEB20-08-79

RESOLUTION NO. 20888

CITY CLERK

B. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR A REGIONAL TRAFFIC SIGNAL TECHNICAL SUPPORT CONTRACT - FEB20-08-78

RESOLUTION NO. 20889

TRANSPORTATION

C. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY AND THE ARIZONA ATTORNEY GENERAL FOR THE OPERATION OF THE ELDER ABUSE TASK FORCE - FEB20-08-77

RESOLUTION NO. 20890

POLICE

D. APPROVAL OF MINUTES - FEB20-08-74

Approval of minutes for the regular meeting of the Mayor and Council held on July 10, 2007.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SANTA CRUZ RIVER PARK – FEB20-08-75</p> <p>RESOLUTION NO. <u>20891</u></p>	<p><u>PARKS & RECREATION</u></p>
<p>Council Member Leal MOVED and it was duly seconded that Consent Agenda Items A – E be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>8. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – FEB20-08-76</p> <p>Vice-Mayor Trasoff MOVED and it was duly seconded to re-appoint Brenda Kazen to the Tucson Commission on Gay Lesbian, Bisexual and Transgendered Issues.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Leal appointed Dr. Leonard Basurto to the Out of School Program Task Force and Russell Stagg to the Tucson Convention Center Commission.</p>	<p><u>CITY CLERK</u></p>
<p>9. ADJOURNMENT: 6:03 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 26, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	