

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING  
FEBRUARY 25, 2002

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 7:45 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 Pastor Vic Crews, Tucson Independent Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

- A. Mayor Walkup proclaimed March 2002 to be "Hispanics Giving Hope" "Hispanos Dando Esperanza" Month.  
B. Mayor Walkup proclaimed March 2002 to be "Red Cross Month".  
C. Mayor Walkup proclaimed March 1 and 2, 2002 to be "Read Across America Days".  
D. Certificates of Appreciation were presented to Roni Ashford, Isidro Figueroa and Raul Aguirre for their radio program "La Hora Del Café" informing the Hispanic Community about City Services.

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3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
FEB25-02-104

1. The Architecture and Engineering Division of the Department of Operations has been nominated for the Cornerstone Building Foundation Owner of the Year Award.  
2. Last weekend, the Randolph Tennis Center hosted the Boys 12 and Under USTA National Junior Open. Fifty highly ranked 12 and under boys competed for the national championship.  
3. Last Wednesday, February 20, 2002, Candid Camera was filming at Reid Park Zoo. The footage will be used in the home video,

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<p>“Animals and Pets”.</p> <p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS FEB25-02-104 (CONT’D)</p> <p>4. The Arizona Chapter of the American Public Works Association has awarded the Harrison Landfill Soil Vapor Extraction Air Injection and Groundwater Remediation System the Public Works Project of the Year for the Environment in the less than \$2 million Category to the City’s Environmental Management Division.</p> <p>5. They also awarded Transportation Project of the Year 2001 for projects \$2 million - \$10 million to Pantano Road: Golf Links to Escalante.</p>	
<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. Rick Grinnell invited the Mayor and Council to participate in the St. Patrick’s Day Parade.</p> <p>2. Giles DeJardin addressed the Mayor and Council with concerns regarding his business, work he was asked to do by Mayor and Council and his relationship with Development Services.</p> <p>3. Raymond Rodriguez, Juan Garcia and Julian Anderson addressed the Mayor and Council regarding the accomplishments of PCIC, commented on the proposed Transportation Plan and tax and urged the Mayor and Council to direct the City Manager to send out early ballots to <u>all</u> registered voters.</p> <p>4. Wit Wisniewski addressed the Mayor and Council and noted concerns in opposition to the Pepper-Viner Speedway rezoning. (NOTE: This rezoning C9-01-23 has been continued indefinitely at the request of staff).</p>	
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS “M”, “N”, AND “O” WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. WARD REDISTRICTING: CREATION OF THE 2002 REDISTRICTING ADVISORY COMMITTEE – FEB25-02-94</p>	<p><u>CITY CLERK</u></p>

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<p>RESOLUTION NO. 19128</p>	
<p>B. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR A LIBRARY SERVICES AND TECHNOLOGY GRANT – FEB25-02-99</p> <p>RESOLUTION NO. 19123</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>C. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR A LIBRARY SERVICES AND TECHNOLOGY GRANT – FEB25-02-100</p> <p>RESOLUTION NO. 19124</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>D. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR A LIBRARY SERVICES AND TECHNOLOGY GRANT – FEB25-02-101</p> <p>RESOLUTION NO. 19125</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>E. GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR A LIBRARY SERVICES AND TECHNOLOGY GRANT – FEB25-02-102</p> <p>RESOLUTION NO. 19126</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>F. FINANCIAL PARTICIPATION AGREEMENT: WITH THE SOUTHERN ARIZONA INSTITUTE OF ADVANCED TECHNOLOGY – FEB25-02-103</p> <p>RESOLUTION NO. 19127</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>

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<p>G. ASSURANCE AGREEMENT: (S01-023) JENNIFER MEADOWS SUBDIVISION, LOTS 1 TO 50, AND COMMON AREAS "A", "B", &amp; "C" – FEB25-02-97</p> <p>RESOLUTION NO. 19122</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>H. FINAL PLAT: (S01-023) JENNIFER MEADOWS SUBDIVISION, LOTS 1 TO 50, AND COMMON AREAS "A", "B", &amp; "C" – FEB25-02-95</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>I. PUBLIC IMPROVEMENTS: HARRISON ROAD, OLD SPANISH TRAIL TO GOLF LINKS ROAD DISTRICT PAVING IMPROVEMENT – AWARD OF CONTRACT – FEB25-02-96</p>	<p><u>DIR. OF TRANS</u></p>
<p>J. CITY MAGISTRATE: APPOINTMENT OF SPECIAL CITY MAGISTRATES – FEB25-02-98</p> <p>ORDINANCE NO. 9672</p>	<p><u>CITY COURT</u></p>
<p>K. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR SECTION 8 HOUSING PROGRAM – FEB25-02-108</p> <p>RESOLUTION NO. 19130</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>

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<p>L. REAL PROPERTY: PUBLIC UTILITIES EASEMENT FOR WESTERN EMULSIONS DEVELOPMENT PROJECT – FEB25-02-107</p> <p>ORDINANCE NO. 9673</p>	<p><u>CITY MANAGER</u></p>
<p>P. FINANCE: CONTINGENCY FUND TRANSFER TO DIA-V PROJECT – FEB25-02-117</p> <p>RESOLUTION NO. 19138</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Council Member Dunbar MOVED, SECONDED by Vice-Mayor West that items on the Consent Agenda (Except “M”, “N”, and “O”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>M. AGREEMENTS: DEVELOPMENT AND LEASE-PURCHASE AGREEMENT AND RAIL SERVICE TERMINATION AGREEMENT REGARDING WESTERN EMULSIONS DEVELOPMENT PROJECT – FEB25-02-112</p> <p>ORDINANCE NO. 9679</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor West to pass and adopt Ordinance No. 9679 with the amendment that prohibits truck traffic on 36<sup>th</sup> Street.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u></p>
<p>N. TUCSON CODE: AMENDING (CHAPTER 4) CONSOLIDATION OF PROPERTY MAINTENANCE AND NUISANCE CODES AND CREATING THE “NEIGHBORHOOD PRESERVATION ORDINANCE” – FEB25-02-111</p>	<p><u>CITY MANAGER</u></p>

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<p>ORDINANCE NO. 9674</p> <p>Council Member Dunbar MOVED, SECONDED by Vice-Mayor West to pass and adopt Ordinance No. 9674 with the removal of 16-45 and 16-47.</p> <p>Motion <u>WITHDRAWN</u>.</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to substitute the motion to postpone action until after the Ad Hoc Committee reviews it.</p>	
<p>N. TUCSON CODE: AMENDING (CHAPTER 4) CONSOLIDATION OF PROPERTY MAINTENANCE AND NUISANCE CODES AND CREATING THE "NEIGHBORHOOD PRESERVATION ORDINANCE" – FEB25-02-111 (CONT'D)</p> <p>Council Member Ronstadt amended and clarified the motion to state the review is limited to ensuring the consolidation conforms to existing codes and offered that the Mayor and Council Subcommittee of Dunbar, Scott and Ronstadt work with staff and members of the community and shall return on March 18, 2002.</p> <p>Amendment acceptable to second.</p> <p>Motion, as amended and clarified, <u>PASSED</u> by a vote of 7 to 0</p>	
<p>O. FINANCE: CONTINGENCY FUND TRANSFER TO INTERNATIONAL WOMEN'S DAY PROJECT – FEB25-02-116</p> <p>RESOLUTION NO. 19137</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor West to approve Resolution No. 19137 with the amount to be split between Wards 1, 2, 4 and 5 with each contributing \$500.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

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6. LIQUOR LICENSE APPLICATIONS – FEB25-02-93

NEW DELHI PALACE CUISINE OF INDIA, CITY # 002-02  
FOOD4LESS, CITY # 005-02  
ST. PATRICK’S PARADE & FESTIVAL, CITY # T016-02  
MONTGOMERY’S IRISH PUB, CITY # EP02-02  
O’MALLEYS ON FOURTH, CITY # EP04-02

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

CITY CLERK

6. LIQUOR LICENSE APPLICATIONS – FEB25-02-93 (CONT’D)

Motion PASSED by a vote of 7 to 0.

(b)(1) GHOST RANCH LODGE RESTAURANT, CITY # 001-02

Council Member Dunbar MOVED, SECONDED by Council Member Ronstadt to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

(b)(3) LONG WONGS, CITY # 003-02

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to direct staff to forward this application to the State Liquor Board with a recommendation for denial and direction to the City Clerk to include transcripts from the March 27, 2000 and August 6, 2001 Meetings in the report to the State.

CITY CLERK

Motion PASSED by a vote of 6 to 1 (Council Member Dunbar dissenting).

(c)(1) UNITED PHOENIX FIREFIGHTERS, CITY # T008-02

Council Member Ronstadt MOVED, SECONDED by Council Member

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<p>Leal to direct staff 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>Vice-Mayor West requested staff schedule a Study Session discussion regarding ways to shorten discussions of liquor licenses.</p>	<p><u>CITY CLERK &amp; CITY ATTORNEY</u> Are responsible</p>
<p>7. TUCSON CODE: AMENDNG (CHAPTER 10) RELATING TO CITY EMPLOYEE CLASSIFICATION AND COMPENSATION SYSTEMS FEB25-02-110</p> <p>ORDINANCE NO. 9675</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9675 as amended to include “appoint a Job Evaluation Team, which shall include representatives of the City’s recognized labor organizations”.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>ALL DEPTS. AND OFFICES</u></p>
<p>8. HUMAN RESOURCES: ADOPTION OF THE FISCAL YEAR 2003 CITY EMPLOYEE COMPENSATION STRUCTURE – FEB25-02-113</p> <p>ORDINANCE NO. 9677</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9677.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>ALL DEPTS. AND OFFICES</u></p>

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<p>9. ZONING: (C9-95-15) TUCSON MEDICAL CENTER – GLENN STREET, R-1 TO P, ORDINANCE ADOPTION – FEB25-02-114</p> <p>ORDINANCE NO. 9678</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9678.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>10. ZONING: (C9-01-23) PEPPER – VINER – SPEEDWAY BOULEVARD, RX-1 TO R-1, ZONING EXAMINER’S REPORT – FEB25-02-109</p> <p>This item was continued indefinitely at the request of staff.</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>
<p>11. PUBLIC HEARING: (C9-89-39) PERILLO – GOLF LINKS ROAD AND PANTANO WASH, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION – FEB25-02-115</p> <p>This item was continued to March 4, 2002 at the request of staff.</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>
<p>12. BOARDS, COMMISSIONS AND COMMITTEES: APPOINTMENT TO THE CIVIL SERVICE COMMISSION – FEB25-02-106</p> <p>RESOLUTION NO. 19129</p>	<p><u>CITY CLERK</u></p>

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<p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19129 and reappoint Tiana L. Smith to the Civil Service Commission.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>13. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – FEB25-02-105</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to:</p> <p>appoint Caroline Tompkins and Mark Schnauffer to the Citizen’s Transportation Advisory Committee;</p> <p>reappoint Frank Stryker (Business Community Representative) to the Landscape Advisory Committee;</p> <p>reappoint Brian Bjorndahl to the Tucson Supplemental Retirement System, Board of Trustees, and</p> <p>13. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – FEB25-02-105 (CONT’D)</p> <p>appoint Pamela Eberlien (Non Commission Officers Association Auxiliary, Chapter 104) to the Veterans’ Affairs Committee.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Dunbar announced her personal appointments of Simon Washington, Ph.D to the Citizen’s Transportation Advisory Committee and David R. Carranza to the Small Business Commission.</p>	<p><u>CITY CLERK</u></p>
<p>14. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	

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15. ADJOURNMENT: 9:58 P.M.

The next scheduled meeting of the Mayor and Council will be held on Monday, March 4, 2002, at 2:00 p.m. in the Mayor and Council Chambers, 255 W. Alameda, Tucson, Arizona.