

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

FEBRUARY 5, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 2:28 P.M.

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

STAFF MEMBERS: James Keene, City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Don Jansma, Rosemont Community Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Mayor Walkup presented a "Certificate of Recognition" to Martha Hurtado, Jesus Flores and Geza "Gus" Bugyik for the Sun Tran Distinguished Employee Team for 2000.
- b. Presentation by the Environmental Protection Agency of an EPA EMPACT Grant Award to the City of Tucson.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS FEB5-01-61</p> <p>City Manager, James Keene, announced:</p> <ul style="list-style-type: none">a. The City of Tucson has been honored by the National League of Cities 2000 Award for the YWCA's "Undoing Racism".b. The neighborhoods of Sam Hughes and El Montevideo had their boundaries expanded and approved by the National Historic Register.	

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3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS
FEB5-01-61

- c. Kathleen S. Detrick, City Clerk, was appointed by Janet Napolitano to serve on the State Clean Elections Commission.
- d. The Department of Transportation received the National Safety 2000 Award for their pedestrian program.
- e. Beacon Foundation’s Employer of the Year is the Department of Transportation – Streets and Traffic Maintenance Division.
- f. Senior Olympics with 2500 to 3000 competitors is now going on.

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

- a. Mr. Knobel addressed the Mayor and Council regarding programs for the mentally ill.
- b. Angie Quiroz addressed the Mayor and Council in opposition to the demolition of Drachman School.
- c. Hector Morales addressed the Mayor and Council in opposition to the demolition of Drachman School.
- d. Mario Gonzales addressed the Mayor and Council in opposition to the demolition of Drachman School.
- e. Betsy Rollings addressed the Mayor and Council in opposition to demolition of Drachman School.
- f. Aagie Nost addressed the Mayor and Council in opposition to Project Excaliber or any type of gun control.
- g. Betty Leon addressed the Mayor and Council in opposition to the demolition of Drachman School.

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5. CONSENT AGENDA

*****ITEMS “D” AND “G” WERE DELETED FROM THE
CONSENT AGENDA *****

A. REAL PROPERTY: AUTHORIZING A WATER LINE
EASEMENT OVER THE HAROLD BELL WRIGHT PARK –
FEB5-01-54

ORDINANCE NO. 9511

DIR. OF TRANS

B. TRANSPORTATION: TRAFFIC MITIGATION PLAN FOR
CLOSURE OF ALLEY EAST OF CRAYCROFT ROAD
BETWEEN CAMDEN STREET AND FAIRMOUNT STREET
FEB5-01-55

DIR. OF TRANS

C. TRANSPORTATION: TRAFFIC MITIGATION PLAN FOR
CLOSURE OF ALLEY WEST OF JEFFERSON AVENUE
AND NORTH OF TWENTY-SECOND STREET – FEB5-01-56

DIR. OF TRANS

E. TRANSPORTATION: TRAFFIC MITIGATION PLAN FOR
ONE-WAY DESIGNATION FOR AMPHI HIGH DRIVE
EAST OF ESTRELLA LANE – FEB5-01-58

DIR. OF TRANS

F. INTERGOVERNMENTAL AGREEMENT ADDENDUM:
WITH PIMA COUNTY TO ALLOW THE SALE OF
EFFLUENT FROM THE GREEN VALLEY WASTEWATER
TREATMENT PLANT TO ROBSON RANCH QUAIL CREEK
LLC – FEB5-01-60

RESOLUTION NO. 18833

DIR. OF WATER

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<p>H. FINANCIAL PARTICIPATION AGREEMENT: WITH PIMA COMMUNITY COLLEGE FOR UNALLOCATED YOUTH AND FAMILY FUNDING – FEB5-01-63</p> <p>RESOLUTION NO. 18834</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY FOR FEDERAL SOCIAL SERVICES BLOCK GRANT OF TITLE XX FUNDS FOR FISCAL YEAR 2000-2001 – FEB5-01-64</p> <p>RESOLUTION NO. 18835</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>J. GRANT AGREEMENT: WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR ENVIRONMENTAL MONITORING FOR PUBLIC ACCESS AND COMMUNITY TRACKING PROGRAM – FEB5-01-65</p> <p>RESOLUTION NO. 18836</p>	<p><u>DIR. OF WATER</u></p>
<p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “D” and “G”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>D. TRANSPORTATION: TRAFFIC MITIGATION PLAN FOR CLOSURE OF FOURTH STREET WEST OF WILMOT ROAD – FEB5-01-57</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt that Mayor and Council approve the traffic mitigation plan for the closure of Fourth Street west of Wilmot Road.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>G. REAL PROPERTY: LEASE AGREEMENT WITH</p>	<p><u>DIR. OF INFO.</u></p>

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<p>VOICESTREAM PCS III CORPORATION, FOR PLACING WIRELESS EQUIPMENT AT THE GOLF LINKS SPORTS COMPLEX – FEB5-01-62</p> <p>ORDINANCE NO. 9513</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Ordinance No. 9513.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>TECHNOLOGY</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – FEB5-01-52</p> <p>City # T005-01 City # T003-01 City # T006-01</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that these applications be forwarded to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Ronstadt requested that when staff review is not complete, that additional material be provided with the late delivery.</p>	<p><u>CITY CLERK</u></p>
<p>7. ZONING: (C9-00-16) PULTE HOME CORPORATION – HARRISON ROAD, C-1 AND SR TO R-2, ORDINANCE ADOPTION – FEB5-01-59</p> <p>ORDINANCE NO. 9512</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9512.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>8. APPOINTMENTS TO BOARDS, COMMISSIONS AND</p>	<p><u>CITY CLERK</u></p>

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<p>COMMITTEES – FEB5-01-53</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal that Mayor and Council:</p> <p>reappoint Mr. James Singleton and Mr. Al Nichols to the Building Code Committee (Joint City/County); and</p> <p>reappoint Jack Kelly (Neighborhood Representative) and Keith Walzak (Urban Planner/Architect) to the Landscape Advisory Committee.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Scott announced her personal appointment of Omar Gilliland to the Citizen Sign Code Committee.</p> <p>Vice-Mayor Anderson announced his personal appointment of Alexander Goodrum to the Gay, Lesbian, Bisexual, Transgender Commission.</p>	
<p>9. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <ol style="list-style-type: none">1. Phil Abramson invited the Mayor and Council to a seminar on his Pozzilawn Water Savings system.2. Mr. Knobel again addressed the Mayor and Council regarding mental health services in the City.3. Hector Morales addressed the Mayor and Council requesting a delay to the demolition of Drachman School.4. Aagie Nost addressed the Mayor and Council in opposition to gun control.	
<p>10. ADJOURNMENT: 3:46 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, February 12, 2001, at 6:00 p.m. at the Tucson Convention Center in the Graham/Greenlee meeting rooms, 260 S. Church Avenue, Tucson, Arizona.</p>	