

MAYOR AND COUNCIL - REGULAR MEETING
ADMINISTRATIVE ACTION REPORT AND SUMMARY
FEBRUARY 5, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:46 p.m.

COUNCIL MEMBERS PRESENT: Mayor Pro-Tempore 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 Letcher, Deputy City Manager
Mike Rankin, City Attorney

ABSENT/EXCUSED: Mayor Robert E. Walkup

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Johnathon Chan, Tucson Chinese Baptist Church, after which the Pledge of Allegiance was led by Boy Scout Troop 733.

PRESENTATIONS

- a. Proclaiming February 9 to be "Fort Lowell Day"
- b. Presentation to the Sun Tran "Distinguished Employee Team of 2007"

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - FEB5-08-49</p> <p>Council Member Uhlich announced that this past weekend twenty-three area Middle Schools participated in the Math Counts competition. Four of the top nine middle schools were in Tucson – Alice Vail, Desert Sky Charter, Basis, and Amphitheater, which placed 3rd in the competition.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - FEB5-08-49 (Continued from previous page)

Council Member Uhlich reported that since the program to promote the Earned Income Tax Credit began in mid-January, two hundred and forty-six families have visited fifteen sites to receive free assistance resulting in \$670,000 in savings, and that the average savings is \$2874 per family.

Council Member Romero announced that on Thursday February 7th at 7:00 p.m. there is going to be a Consumer Protection Forum at the Tucson Citizen Newspapers office at 4850 S. Park Ave. The forum is presented by Arizona Department of Real Estate, and will include presentations on insurance concerns, mortgage fraud, substandard subdivisions and recovery funds and more.

Council Member Glassman announced that on February 14th between 2:00 p.m. and 4:00 p.m. the Ward 2 office, 7575 E. Speedway, is holding a Seniors Valentine Tea. The event is hosted by David Fitzsimmons from the Arizona Daily Star, and will include entertainment by the Tucson Boys Chorus, and sweets by the French Loaf.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS - FEB5-08-50

No report was given.

5. LIQUOR LICENSE APPLICATIONS – FEB5-08-54

- b. Liquor License Applications
 - Person Transfer(s)
 - 1. The Bashful Bandit, City 96-07

Council Member Glassman MOVED and it was duly seconded to forward Items 5.b.1 to the State Liquor Board with a recommendation for APPROVAL.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – FEB5-08-54 (Continued from previous page)

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

- b. Liquor License Applications
Person/Location Transfer(s)
 - 2. Circle K Store #0517, City 95-07

Council Member Uhlich MOVED and it was duly seconded to forward Item 5.b.2 to the State Liquor Board with a recommendation for DENIAL.

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

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Michael Toney, Robert Reus, Dale Roose, Bishop Chicago, Sam West, Chris Stagg, Karen Scrimshaw, Eric Nickerson, Alan Shimato, Sean Pershing, Rose Mary Miranda, Ted Parks, and Albert Gagallego.

7. CONSENT AGENDA

- A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR FISCAL YEAR 2008 FUNDING OF THE TUCSON-PIMA COUNTY HISTORICAL COMMISSION - FEB5-08-53

RESOLUTION NO. 20876

CITY CLERK

- B. GRANT APPLICATION: TO THE STATE OF ARIZONA FOR HERITAGE FUNDING ASSISTANCE FOR SILVERLAKE PARK FIELD LIGHTING - FEB5-08-55

RESOLUTION NO. 20877

PARKS & RECREATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH URBAN VENTURES LLC FOR PROPERTY LOCATED WITHIN THE HISTORIC TRAIN DEPOT - FEB5-08-57</p> <p>ORDINANCE NO. <u>10498</u></p>	<p><u>TRANSPORTATION</u></p>
<p>D. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH PIMA PREVENTION PARTNERSHIP FOR PROPERTY LOCATED WITHIN THE MACARTHUR BUILDING - FEB5-08-56</p> <p>ORDINANCE NO. <u>10499</u></p>	<p><u>TRANSPORTATION</u></p>
<p>E. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY INDUSTRIAL REVENUE BOND - FEB5-08-58</p> <p>RESOLUTION NO. <u>20878</u></p>	<p><u>COMMUNITY SERVICES</u></p>
<p>F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR CHAMBER MUSIC PLUS SOUTHWEST - FEB5-08-59</p> <p>RESOLUTION NO. <u>20879</u></p> <p>Council Member Scott also pledged \$250 to the original allocation of \$750 by Mayor Walkup bringing the new total to \$1000.</p>	<p><u>BUDGET & RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER
FOR ITZABOUTIME - FEB5-08-60

RESOLUTION NO. 20880

Council Members Uhlich and Glassman also pledged \$100 each to the original allocation of \$200 by Mayor Pro-Tempore Trasoff bringing the new total to \$400.

BUDGET & RESEARCH

Council Member Uhlich MOVED and it was duly seconded that Consent Agenda Items A - G, with the modifications to Items F and G, be approved and/or adopted and proper action taken.

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

8. BUDGET AND RESEARCH: TECHNICAL REVISION OF THE
HOME RULE LIMITATION TO INCLUDE EMPLOYEE
DEFERRED COMPENSATION TRANSFER OF ASSETS - FEB5-
08-52

RESOLUTION NO. 20871

Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20871.

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

BUDGET & RESEARCH

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. WATER: NOTICE OF INTENTION TO INCREASE CERTAIN TUCSON WATER MISCELLANEOUS FEES AND SCHEDULING A PUBLIC HEARING FOR MARCH 18, 2008 - FEB5-08-61

RESOLUTION NO. 20881

Council Member Glassman MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20881 and direct staff to file the Study, which includes the proposed fee schedule, with the City Clerk establishing March 18, 2008, as the date for a public hearing on the proposed fees.

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

WATER

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - FEB5-08-51

Council Member Scott MOVED and it was duly seconded to reappoint Jim Kazal, and appoint Stanley D. Adams and Mark S. Favara to the Fire Code Review Committee and to ratify Lucinda Hughes-Juan and Mary Lee Wright as appointments to the Pima County/Tucson Women's Commission.

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

Council Member Scott appointed Christopher S. Sowards to the Community Development Advisory Committee and Dan Offret to the Out-of-School Program Task Force.

Council Member Uhlich appointed Raul Hector Valenzuela to the Tucson Rodeo Grounds/Parade Citizens' Oversight Committee and Rebecca Wyatt to the Small Business Commission.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - FEB5-08-51 (Continued from previous page)

Council Member Glassman appointed Shannon McBride-Olson to the Planning Commission, Colette Barajas to the Tucson Greens Committee, and Sue Betanzos to the Public Art and Community Design Committee.

Council Member Romero appointed Ray M. Figueroa to the Committee on Disability Issues, Kathy Cooper to the Planning Commission, Dale Penn to the Tucson Rodeo Grounds/Parade Citizens Oversight Committee, and Maria Borbon to the Environmental Services Advisory Commission.

11. ADJOURNMENT: 6:46 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 12, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.