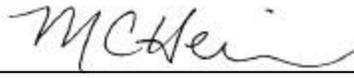


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JANUARY 10, 2006

FROM: CITY MANAGER



1. ROLL CALL: 5:39 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Steve Leal, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Shirley Scott, and Nina J. Trasoff, Kathleen S. Detrick, 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 Reverend Glenn Alden, Sunrise Chapel Swedenborgian, after which the Pledge of Allegiance was led by Girl Scout Troop 992.

PRESENTATIONS

- a. Presentation of Governor's Future Innovation Award to Melissa Lamberton, Liz Baker, and Leslie Ash for outstanding scientific research and innovation.
- b. Presentation of awards from the Arizona Department of Commerce to Allegra Print and Imaging and Carclo Technical Plastics for job training programs.
- c. Presentation of certificates to the Palo Verde "Titans" Football Team for winning the 4A-II State Championship.

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN10-06-11

The City Clerk announced that Susie Rogers is in attendance to provide Spanish translation assistance for anyone who needs it.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN1006-11 (Continued from previous page)

Council Member Trasoff announced that Ward 6 is hosting an Open House on Thursday, February 16th from 4 – 7 PM, and invites everyone out to meet the staff.

Mayor Walkup spoke about the grand opening of the Fox Theater and invited Herb Stratford up to speak about the successful weekend.

Mayor Walkup announced that on Saturday, January 14th there is to be a celebration for the recently deceased, former Tucson Mayor, Lew Murphy. It will be held at Reid Park's DeMeester Outdoor Performance Center at 2:00 PM.

Mayor Walkup announced that Wednesday, January 11th, Governor Janet Napolitano is giving her State of the State address at the Tucson Convention Center.

Mayor Walkup announced that on Friday, January 27th he is giving the State of the City address at 12:00 PM at the Tucson Convention Center. Tickets are available by calling 792-2250.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
JAN10-06-12

City Manager Mike Hein announced that the National Urban League is hosting a meeting, funded by a grant from the Department of Justice, Office of Community Oriented Policing Services, to discuss and highlight successful strategies eliminating street drug activities. Of the 105 affiliates nationwide, the Tucson Urban League in partnership with the Tucson Police Department have been selected to share strategies that have resulted in the positive changes achieved in our neighborhoods. Their selection was based on the strong partnership we enjoy between the Tucson Police Department and the Urban League. This discussion will take place in Chicago, Illinois on January 12, 2006. Chief Miranda, Ray Clarke, Tucson Urban League CEO, and Tom Rankin of the Pima County Attorney's Office will participate in this meeting.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS
JAN10-06-12 (Continued from previous page)

City Manager Mike Hein announced that the Tucson Parks and Recreation Department staff were the recipients of several awards presented recently by the Leisure Benefits Branch of the Arizona Parks & Recreation Association. Phase II of the William Clements Center was presented with the Outstanding Facility Award. The Therapeutic Recreation Unit won the Outstanding Program Award for their Play & Learning Activities for Youth (PLAY) Program where staff work with formerly homeless mothers to teach them developmentally appropriate play skills and community recreation opportunities for their children. The Udall Dog Park Volunteer Committee was awarded the Partnership Award, and volunteers Bob Johnson and Lesa Mitchell were further honored with the Outstanding Volunteers Award. A photograph of the Edith Ball Adaptive Aquatics Center will be displayed on the cover of the upcoming winter issue to the Arizona Parks & Recreation Association. A 3-page article, written by Beth Lucas, Therapeutic Recreation Supervisor, is the feature article. Also, Jim Reffkin, Tennis Professional for the City of Tucson Parks and Recreation department was inducted into the USTA Tennis Hall of Fame at USTA’s Annual Hall of Fame & Awards Banquet meeting in October, 2005.

Deputy City Manager Mike Letcher announced that Mark Neihart from the City of Tucson’s Procurement Department was elected treasurer of the National Purchasing Institute, which puts him in line to be president 2 – 3 years down the road. The National Purchasing Institute will also be holding their annual conference here in Tucson in August of this year.

5. LIQUOR LICENSE APPLICATIONS – JAN10-06-18

CVS PHARMACY #07855, CITY # 106-05
TUCSON MUSEUM OF ART, CITY # 115-05
IT’S HAPPENING DOWNTOWN, INC., CITY # 116-05

Vice-Mayor Leal MOVED and duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR
THE TUCSON SENIOR SOFTBALL LEAGUE – JAN10-06-16

RESOLUTION NO. 20263

DIR. OF BUDGET
AND RESEARCH

B. GRANT AGREEMENT: WITH THE STATE OF ARIZONA
FOR THE URBAN AND COMMUNITY FORESTRY
PROGRAM – JAN10-06-13

RESOLUTION NO. 20264

DIR. OF URBAN
PLANNING

C. INTERGOVERNMENTAL AGREEMENT AMENDMENT:
WITH PIMA COUNTY REGARDING THE HOME PROGRAM
– JAN10-06-17

RESOLUTION NO. 20265

DIR. OF COMMUNITY
SERVICES

D. APPROVAL OF MINUTES – JAN10-06-20

CITY CLERK

City Clerk Kathleen Detrick announced that on the Approval of Minutes
from December 13, 2005, Item 12 includes the letters dated December 13,
2005 and December 19, 2005 as part of the record.

Council Member Trasoff MOVED and duly seconded that items on the
Consent Agenda be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE

- a. Beryl Baker spoke in reference to Item 8 on the agenda. She voiced her concerns about building on a floodplain, advised that the developer should work with the Corps of Engineers plans for the same area, and questioned if horse-riders would have access to the top of the riverbank. She also requested that the Santa Cruz River Alliance be consulted on this proposed development project.
- b. Michael Toney handed out a comparison between the feasibility for UASC Bridge of Knowledge and St. Louis Science Center, which is very similar. He noted the 10 million dollar discrepancy between the projected incomes for these projects, and that the feasibility study for the UASC should be used cautiously. He also indicated that if the City down zoned Tumamoc Mountain the appraiser could bring the price down so the County could purchase it and save it.
- c. Bishop Chicago described the origination of the Church without Walls and their efforts to provide food to those living on the streets.

8. ZONING: (C9-05-23) HARKIN THEATERS – CALLE SANTA CRUZ, P-I TO C-3 CITY MANAGER’S REPORT – JAN10-06-14

DIR. OF DEVELOPMENT SERVICES

City Clerk Kathleen Detrick read into the record that Conditions 3 and 4 have been eliminated and the rest of the conditions have been renumbered accordingly. Additionally, an additional clause of ‘if applicable’ was added to the last sentence in newly numbered condition 28 and that the clause “except as provided for by a development agreement approved by the City of Tucson” was added to the end of the last sentence in newly numbered condition 35.

Council Member Ibarra MOVED and duly seconded to authorize the request for rezoning as recommended by the Zoning Examiner, to include the changes to the conditions that were read into the record.

Motion PASSED by a vote of 7 to 0.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. UTILITY SERVICES: LOW-INCOME UTILITY BILL ASSISTANCE PROGRAM (CONTINUED FROM THE MEETING OF JANUARY 4, 2006) – JAN10-06-19

DIR. OF UTILITY SERVICES

Council Member Trasoff MOVED and duly seconded to send the discussion of the utility assistance program to the Environment, Planning and Resource Management: Intelligent Growth Subcommittee for consideration, and the subcommittee is to provide its recommendations to the Mayor and Council as soon as practicable; with direction to staff to provide the subcommittee with a report describing available options and their financial implications, and to solicit input from appropriate citizen committees.

Council Member Uhlich offered a friendly amendment to clarify that the City Manager may schedule for a future Mayor and Council meeting an item to amend the intergovernmental agreement with Pima County Community Action Agency to provide continued funding of the existing assistance program in the interim.

Amendment acceptable to the maker.

Motion, as amended, PASSED by a vote of 7 to 0.

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JAN10-06-15

CITY CLERK

Council Member Trasoff announced her personal appointments of Mark Ross to the Board of Adjustment; Robert Blizzard to the Commission on Disability Issues; Sat Bir Kaur Khalsa to the Human Relations Commission; and Valerie Rauluk to the Metropolitan Energy Commission.

Council Member Uhlich announced her personal appointments of Craig Wissler to the Planning Commission as the Ward 3 appointee, and reappointed John Peter Wilhite to the Tucson Commission on Gay, Lesbian, Bisexual and Transgender Issues (GLBT).

Council Member West requested that the Mayor and Council consider re-appointing Judith Patrick to the Civil Service Commission at the next meeting.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. ADJOURNMENT: 7:02 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Wednesday, January 18, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.
