

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

JANUARY 22, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 7:35 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 Chaplain George B. Green, Calvary Chapel, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS JAN22-01-36</p> <p>City Manager, James Keene, announced:</p> <ul style="list-style-type: none">a. On December 11, 2000 Mayor and Council approved the trial removal of the reversible lane on Broadway. The start date of this trial period will be moved back to February 19, 2001.b. The new polar bear cubs, Boris and Natasha, will make their public debut on Monday, January 29, 2001. There will be a special media preview at the zoo on January 29, 2001 from 8:00 a.m. – 8:30 a.m., with general public viewing at 9:00 a.m.c. Parks and Recreation will have a Southwest District Open House on Wednesday, January 31, 2001, 2:30 – 7:00 p.m. at 4208 S. Santa Rita Avenue.d. The City's Court Administrator, Martha Hesla, has resigned effective Friday, January 26, 2001.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
JAN22-01-36 (CONT'D)

- e. Tucson Police Department awards ceremony will be Wednesday, January 24, 2001 at 9:30 a.m. at Leo Rich Theatre.
- f. The Smithsonian's new show, "American Presidency: A Glorious Burden" includes a replica of a City of Tucson street sign that reads, "Truman Drive" and was used in Tucson during the Truman era.

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

- a. Phil Abramson addressed the Mayor and Council regarding Pozzilawn, a water-saving mineral that is marketed by his company.

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

** ITEM "H" WAS DELETED FROM THE CONSENT AGENDA **

- A. PUBLIC IMPROVEMENT: WILMOT ROAD, BROADWAY BOULEVARD TO GOLF LINKS ROAD DISTRICT LIGHTING IMPROVEMENT – JAN22-01-32

RESOLUTION NO. 18783

DIR. OF TRANS

- B. TELECOMMUNICATIONS: AMENDMENT TO NON-EXCLUSIVE LICENSE AGREEMENTS WITH PF.NET NETWORK SERVICES CORPORATION AND AT&T COMMUNICATIONS OF THE MOUNTAIN STATES, INC. FOR LONG DISTANCE TELECOMMUNICATIONS FACILITIES – JAN22-01-33

ORDINANCE NO. 9507

ORDINANCE NO. 9508

DIR. OF INFO.
TECHNOLOGY

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR SEWER BILLING SERVICES FOR FISCAL YEAR 2000-2001 – JAN22-01-35</p> <p>RESOLUTION NO. 18825</p>	<p><u>DIR. OF WATER</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT NO. 1 (TUSD) FOR PROJECT TED (TEEN EMPLOYEMENT AND DEVELOPMENT PROGRAM) – JAN22-01-37</p> <p>RESOLUTION NO. 18826</p>	<p><u>CITIZEN & NEIGH. SERVICES</u></p>
<p>E. ANNEXATION: RIVER/STONE ANNEXATION DISTRICT JAN22-01-38</p> <p>ORDINANCE NO. 9503</p>	<p><u>OFFICE OF SPECIAL PROJ.</u></p>
<p>F. WATER: SUBMISSION TO ARIZONA DEPARTMENT OF WATER RESOURCES TO MODIFY THE ASSURED WATER SUPPLY REGARDING THE TUCSON AIRPORT REMEDIATION PROJECT – JAN22-01-39</p> <p>RESOLUTION NO. 18827</p>	<p><u>DIR. OF WATER</u></p>
<p>G. MEMORANDUM OF UNDERSTANDING: WITH THE DEPARTMENT OF PUBLIC SAFETY FOR USE BY THE POLICE DEPARTMENT OF THE COMBINED DNA INDEX SYSTEM – JAN22-01-40</p> <p>RESOLUTION NO. 18828</p>	<p><u>POLICE CHIEF</u></p>
<p>I. TUCSON CODE: AMENDING (CHAPTER 29) WATERCOURSE AMENITIES, SAFETY AND HABITAT ORDINANCE BY ADDING ATTERBURY WASH FROM IRVINGTON ROAD TO THE CITY LIMITS LINE TO THE WASH ORDINANCE (CONTINUED FROM THE MEETING OF DECEMBER 18, 2000) – JAN22-01-44</p> <p>ORDINANCE NO. 9501</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>J. GRANT CONTRACT: WITH THE STATE OF ARIZONA, GOVERNOR’S OFFICE OF HIGHWAY SAFETY FOR THE DUI TASK FORCE, SPEED ENFORCEMENT AND ACCIDENT INVESTIGATION EQUIPMENT – JAN22-01-48</p> <p>RESOLUTION NO. 18830</p>	<p><u>POLICE CHIEF</u></p>
<p>K. GRANT AGREEMENT: WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE SOUTH PARK HOPE VI – JAN22-01-49</p> <p>RESOLUTION NO. 18831</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>L. GRANT AWARD CONTRACT: WITH THE U.S. DEPARTMENT OF JUSTICE FOR COPLINK – JAN22-01-51</p> <p>RESOLUTION NO. 18832</p>	<p><u>POLICE CHIEF</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “H”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>H. PARKS AND RECREATION: NAMING OF LITTLE LEAGUE BASEBALL FIELD #7 IN FREEDOM PARK “STEPHEN PATRICK DORAME FIELD” – JAN22-01-43</p> <p>RESOLUTION NO. 18829</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Resolution No. 18829.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR OF PARKS AND RECREATION</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – JAN22-01-46</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

(b)(1) CASA AMIGOS #2, 1866 S. COUNTRY CLUB RD.,
APPLICANT: MUNIR K. GHAZAWNEH, COUNTRY CLUB
RD., CITY #134-00, WARD 5

Council Member Leal MOVED, SECONDED by Council
Member Ibarra that staff be directed to forward this application
to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 7 to 0.

(b)(2) LA MEXICANA SUPER CARNICERIA, 2620 E. 22ND
STREET, APPLICANT: ADALBERTO GAMEZ MURNIETA,
CITY #135-00, WARD 5

Council Member Leal MOVED, SECONDED by Council
Member Ibarra that staff be directed to forward this application
to the State Liquor Board with a recommendation for denial.

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

City # 136-00
City # T001-01
City # T002-01
City # EP01-01
City # EP03-01
City # EP04-01

Council Member Ibarra MOVED, SECONDED by Council Member
Scott that applications 6(b)(3), 6(c)(1), 6(c)(2), 6(d)(1), 6(d)(2) and
6(d)(3) be forward to the State Liquor Board with a recommendation for
approval.

Motion PASSED by a vote of 7 to 0.

7. ZONING: (C9-00-34) HUNSBERGER – ROGER ROAD, MH-1 TO

DIR. OF PLANNING

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>C-2, ZONING EXAMINER’S REPORT – JAN22-01-41</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West to continue this item to February 12, 2001.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>AGENDA COMMITTEE</u></p>
<p>8. ZONING: (C9-00-31) TUCSON DEVELOPMENT, LLC – I-10, O-3 TO C-2, ZONING EXAMINER’S REPORT – JAN22-010-42</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott to approve this request for rezoning from O-3 to C-2 subject to conditions listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>9. ZONING: (C9-94-18) SOUTHWEST VALUE PARTNERS – TUCSON BOULEVARD, R-1 TO P-1 AND I-1, TIME EXTENSION AND ORDINANCE ADOPTION – JAN22-01-45</p> <p>ORDINANCE NO. 9509</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Anderson to pass and adopt Ordinance No. 9509.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>10. ZONING: (C9-00-12) KEA – GRANT ROAD, C-1 TO C-2, ORDINANCE ADOPTION AND CHANGE OF CONDITION – JAN22-01-50</p> <p>ORDINANCE NO. 9510</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9510.</p> <p>Motion <u>FAILED</u> by a vote of 5 to 2 (Vice-Mayor Anderson and Council Member Ibarra dissenting).</p> <p>(Requires 6 votes to pass)</p> <p>10. ZONING: (C9-00-12) KEA – GRANT ROAD, C-1 TO C-2,</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

ORDINANCE ADOPTION AND CHANGE OF CONDITION –
JAN22-01-50 (CONT'D)

Council Member Ronstadt MOVED, SECONDED by Council Member West to reconsider Ordinance No. 9510.

Motion PASSED by a vote of 5 to 2 (Vice-Mayor Anderson and Council Member Ibarra dissenting).

Council Member Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9510.

Motion FAILED by a vote of 5 to 2 (Vice-Mayor Anderson and Council Member Ibarra dissenting).

Council Member Ronstadt MOVED, SECONDED by Council Member West to reconsider Ordinance No. 9510.

Motion FAILED by a vote of 5 to 2 (Vice-Mayor Anderson and Council Member Ibarra dissenting).

Council Member Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9510 with the stipulation that the City purchase the nonconforming sign with the price to be determined at fair market value and the City to pay for removal costs.

Motion FAILED by a vote of 5 to 2 (Vice-Mayor Anderson and Council Member Ibarra dissenting).

Council Member Ronstadt MOVED, SECONDED by Council Member Scott to reconsider Ordinance No. 9510.

Motion PASSED by a vote of 5 to 2 (Vice-Mayor Anderson and Council Member Ibarra dissenting.)

Council Member Ronstadt MOVED, SECONDED by Council Member Scott to continue this item to the first evening meeting in March and to hold a public hearing.

Motion PASSED by a vote of 5 to 2 (Vice-Mayor Anderson and Council Member Ibarra dissenting).

11. PUBLIC HEARING: BINGO LICENSE – WESTERN WINDS

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>APARTMENTS – JAN22-01-34</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West that staff be directed to forward this application to the State Tax Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JAN22-01-47</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to:</p> <p>reappoint Mr. Jaime Gibbons (Tucson Hispanic Chamber of Commerce), Ms. Anne Lawrence (Armory Park Neighborhood Association), Mr. John Clonts (Arts District), Mr. David Hoyt Johnson (Tucson-Pima Arts Council), Mr. Bruce Edmunds (Pie Allen Neighborhood Association), Mr. David Bachman-Williams (Tucson-Pima Bicycle Advisory Committee), Mr. John Coinman (Iron Horse Neighborhood Association), Ms. Victoria Jedicke (El Presidio Neighborhood Association), Mr. Brian Cummings (4th Ave. Merchants Association), Ms. Patsy Waterfall (Tucson/Pima County Historical Commission), Mr. Richard Oseran (Tucson Downtown Alliance), Mr. Eugene Caywood (Old Pueblo Trolley & CTAC), Ms. Dora Estela Dalton (Barrio Anita), Mr. John Crow (Barrio Historico), Mr. Kevin Mills (Dunbar-Spring Neighborhood Association), and Ms. Mindy Bernstein (West University Neighborhood) to the Barraza/Aviation Parkway – Downtown Citizen Advisory Committee; and</p> <p>appoint Mr. Michael E. Bell (Resident), Mr. Larry V. Shades (Resident), Ms. Mary Lou Fragomeni-Nuttal (Property Owner) and Ms. Linda A Whitaker (Property Owner) to the Fort Lowell Historic Zone Advisory Board.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>COMMITTEES – JAN22-10-47 (CONT'D)</p> <p>Council Member Leal announced his personal appointment of Ms. Chris Lamar to the Telecommunications Policy and Advisory Board.</p>	
<p>13. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None.</p>	
<p>14. ADJOURNMENT: 8:46 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, February 5, 2001 at 2:00 p.m., in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	