

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

JANUARY 8, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 7:41 P.M.

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

ABSENT/EXCUSED: Council Member Jose J. Ibarra

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Arthur Pierce, Emmanuel Grace Apostolic Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Mayor Walkup presented a "Certificate of Recognition" to Cheryl Perry an employee in the Tucson Fire Department for her outstanding care and assistance at the scene of a car accident.
- b. Mayor Walkup proclaimed Monday, January 15, 2001 to be "Martin Luther King, Jr. Day".

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3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
JAN8-01-6

City Manager, James Keene, announced:

- 1. Fire Chief Fred Shipman will retire effective January 26, 2001 and Assistant Chief Dan Newburn has been appointed Acting Fire Chief effective January 27, 2001.
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3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS
JAN8-01-6

- 2. Tucson Fire Department is recruiting for new firefighters. Applications are due to Human Resources by January 19, 2001.
- 3. The Department of Transportation has launched a program called “Transit Solutions” that encourages people with disabilities and senior citizens to use public transportation.
- 4. Community Development Block Grant (CDBG) Requests for Proposals were released January 5, 2001 and are due January 29, 2001. The City of Tucson received \$7.5 million from HUD.
- 5. Council Shirley Scott was appointed to the State Small Business Commission by the Governor’s Office.

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

- a. Helen Kalesits addressed the Mayor and Council regarding the implementation of the golf rates and the impacts on walkers who are club members.
- b. Meadow Roberts addressed the Mayor and Council regarding bus service to Ironwood Hills.
- c. Georgia (did not give last name) addressed the Mayor and Council regarding a Pima County senior health program.

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

*****ITEMS “C”, “E” AND “M” WERE DELETED FROM THE
CONSENT AGENDA *****

- A. TELECOMMUNICATIONS: AMENDMENT TO NON-EXCLUSIVE LICENSE AGREEMENT WITH 360NETWORKS (USA), INC. FOR LONG DISTANCE TELECOMMUNICATIONS FACILITIES IN PUBLIC RIGHTS-OF-WAY – JAN8-01-1

ORDINANCE NO. 9504

DIR. OF INFO.
TECHNOLOGY

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<p>B. ASSURANCE AGREEMENT: DESERT COVE SUBDIVISION, LOTS 1 TO 41 AND COMMON AREA "A" (S00-018) – JAN8-01-3</p> <p>RESOLUTION NO. 18808</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED AT THE NORTHWEST CORNER OF ALVERNON WAY AND CALLE ALTAR FOR FUTURE BROADWAY CORRIDOR IMPROVEMENTS – JAN8-01-10</p> <p>RESOLUTION NO. 18810</p>	<p><u>DIR. OF TRANS</u></p>
<p>F. CITY PROPERTY: TRANSFER OF DEPARTMENT OF TRANSPORTATION ORION BUSES TO THE BLUE WATER AREA TRANSPORTATION COMMISSION – JAN8- 01-13</p> <p>RESOLUTION NO. 18815</p>	<p><u>DIR. OF TRANS</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF ORO VALLEY ESTABLISHING A SUB- RECIPIENT FEDERAL GRANT STATUS FOR FEDERAL TRANSIT ADMINISTRATION FUNDS – JAN8-01-14</p> <p>RESOLUTION NO. 18813</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. AGREEMENT: WITH OLD PUEBLO TROLLEY, INC. ESTABLISHING A SUB-RECIPIENT FEDERAL GRANT STATUS FOR FEDERAL TRANSIT ADMINISTRATION FUNDS – JAN8-01-15</p> <p>RESOLUTION NO. 18814</p>	<p><u>DIR. OF TRANS</u></p>
<p>I. BOARDS, COMMISSIONS AND COMMITTEES:</p>	<p><u>CITY CLERK</u></p>

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<p>APPOINTING SCHUYLER W. LININGER TO THE CIVIL SERVICE COMMISSION – JAN8-01-17</p> <p>RESOLUTION NO. 18816</p>	
<p>J. PUBLIC IMPROVEMENT: KOLD ROAD, SPEEDWAY BOULEVARD TO 22ND STREET DISTRICT LIGHTING IMPROVEMENT – JAN8-01-8</p> <p>RESOLUTION NO. 18805</p>	<p><u>DIR. OF TRANS</u></p>
<p>K. FINAL PLAT: (S00-011) PIMA CORPORATE CENTER ASSOCIATION, CONDOMINIUM UNITS 100, 120, 130, 140, BLOCK 1 AND COMMON AREAS “A” AND “B” – JAN8-01-18</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>L. FINAL PLAT: (S00-018) DESERT COVE ESTATES, LOTS 1 THRU 41 AND COMMON AREA “A” – JAN8-01-19</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>N. FINANCIAL PARTICIPATION AGREEMENT: WITH THE BREWSTER CENTER FOR SHORT-TERM DOMESTIC VIOLENCE ADVOCACY SERVICES – JAN8-01-23</p> <p>RESOLUTION NO. 18818</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>O. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR DESIGN, CONSTRUCTION AND JOINT USE OF LIGHTING FACILITIES AND PARK IMPROVEMENTS AT WAKEFIELD MIDDLE SCHOOL – JAN8-01-24</p> <p>RESOLUTION NO. 18819</p>	<p><u>DIR. OF PARKS & RECREATION</u></p>
<p>P. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR DESIGN,</p>	<p><u>DIR. OF PARKS & RECREATION</u></p>

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<p>CONSTRUCTION AND JOINT USE OF LIGHTING FACILITIES AND PARK IMPROVEMENTS AT TOWNSEND MIDDLE SCHOOL AND FINANCIAL PARTICIPATION/USE AGREEMENT WITH THE FT. LOWELL SOCCER CLUB INC. – JAN8-01-25</p> <p>RESOLUTION NO. 18821</p>	
<p>Q. FINANCIAL PARTICIPATION AGREEMENT: WITH METROPOLITAN TUCSON CONVENTION AND VISITORS BUREAU FOR FISCAL YEAR 2001 – JAN8-01-27</p> <p>RESOLUTION NO. 18820</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>R. FINAL PLAT: (S00-015) LA VILLA AT VISTA DEL RIO, LOTS 1-30 AND COMMON AREAS “A” AND “B” – JAN8-01-28</p>	<p><u>DIR. OF DEV. SVCS.</u></p>
<p>S. ASSURANCE AGREEMENT LA VILLA AT VISTA DEL RIO SUBDIVISION, LOTS 1 TO 30 AND COMMON AREAS “A” AND “B” (S00-015) – JAN8-01-30</p> <p>RESOLUTION NO. 18823</p>	<p><u>DIR. OF TRANS</u></p>
<p>T. ADVERTISING AND OUTDOOR SIGNS: SPECIAL LICENSE FOR INSTALLATION OF TEMPORARY SIGNS OVER PORTIONS OF CITY RIGHTS-OF-WAY COMMEMORATING THE REV. DR. MARTIN LUTHER KING, JR. – JAN8-01-31</p> <p>RESOLUTION NO. 18824</p>	<p><u>CITY ATTORNEY</u></p>
<p>Council Member West MOVED, SECONDED by Vice-Mayor Anderson that items on the Consent Agenda (Except “C”, “E” and “M”) be approved and/or adopted and proper action taken.</p>	

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<p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO 12TH AVENUE FROM VALENCIA ROAD TO LOS REALES ROAD – JAN8-01-4</p> <p>RESOLUTION NO. 18809</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Resolution No. 18809.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. FINANCE: CONTINGENCY FUND TRANSFER FOR THE MIRACLE ON CHURCH STREET FOR AN “ALL FREE CHILDREN’S CHRISTMAS PARTY” – JAN8-01-11</p> <p>RESOLUTION NO. 18811</p> <p>Council Member West MOVED, SECONDED by Council Member Leal that Mayor and Council pass and adopt Resolution No. 18811 with the revised amount of \$2,822, which was the actual cost of the event.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 1 (Council Member Ronstadt dissenting, Council Member Ibarra absent/excused).</p> <p>On a second roll call vote for the sole and separate purpose of amending the resolution to include the emergency clause the vote was 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>M. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT TO PROVIDE JOB SKILLS TRAINING IN JOURNALISM FOR CHOLLA HIGH</p>	<p><u>OFFICE OF ENV. MGMT.</u></p>

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

Motion WITHDRAWN.

Council Member Leal MOVED, SECONDED by Council Member Ronstadt that staff be directed to forward this application to the State Liquor Board with no recommendation and a request for the state to hold a public hearing.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

(b)(4) KINETIC CAFÉ, 530 N. STONE AVENUE, APPLICANT: ERICA G. COUZIN, CITY #132-00, WARD 6

This application was withdrawn.

(d)(1) HOOTERS OF TUCSON, 6335 E. TANQUE VERDE ROD, APPLICANT: ADAM N. CONROY, CITY #EP56-00, WARD 2

This application was withdrawn.

7. RECONSIDERATION OF ORDINANCE NO. 9500 AND RESOLUTION NOS. 18796, 18797, 18798, 18799, 18800, 18801, 18802, 18803, 18804 AND 18806 ADOPTED DECEMBER 18, 2002 – JAN8-01-7

Council Member Scott MOVED, SECONDED by Council Member Ronstadt to reconsider Ordinance No. 9500 and Resolution Nos. 18796, 18797, 18798, 18799, 18800, 18801, 18802, 18803, 18804 and 18806.

7. RECONSIDERATION OF ORDINANCE NO. 9500 AND RESOLUTION NOS. 18796, 18797, 18798, 18799, 18800, 18801, 18802, 18803, 18804 AND 18806 ADOPTED DECEMBER 18, 2002 – JAN8-01-7

CITY CLERK

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<p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9500 and Resolution Nos. 18796, 18797, 18798, 18799, 18800, 18801, 18802, 18803, 18804 and 18806 with the emergency clause.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>8. PUBLIC IMPROVEMENT: PIMA STREET, SWAN ROAD TO CRAYCROFT ROAD DISTRICT PAVING IMPROVEMENT – JAN8-01-16</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to award the contract to Granite Construction in the amount of \$6,899,859.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF TRANS</u></p>
<p>9. REAL PROPERTY: LEASE AGREEMENT WITH CRICKET ARIZONA PROPERTY COMPANY, TO FACILITATE INSTALLATION OF ANTENNAE ON THE ROOFTOP OF THE TUCSON CONVENTION CENTER – JAN8-01-2</p> <p>ORDINANCE NO. 9505</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9505.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF INFO. TECHNOLOGY</u></p>
<p>10. ZONING: (C9-99-16) GUERRO – FIRST AVENUE, RX-1 TO C-2, ORDINANCE ADOPTION – JAN8-01-21</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>ORDINANCE NO. 9506</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9506.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>11. ZONING: (C9-00-33) PEPPER-VINER – DOS HOMBRES, SR TO R-1, ZONING EXAMINER’S REPORT – JAN8-01-22</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Anderson to approve the request for rezoning subject to conditions listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>12. PUBLIC HEARING: ZONING (C9-95-15) TUCSON MEDICAL CENTER – GLENN STREET, R-1 TO P, RETROACTIVE TIME EXTENSION – JAN8-01-20</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 6 to 0 (Council Member Ibarra absent/excused).</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Anderson to approve the retroactive time extension subject to conditions listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>13. PUBLIC HEARING: <i>ARROYO CHICO AREA PLAN</i> AMENDMENT, NORTHEAST CORNER OF KINO PARKWAY AND FOURTEENTH STREET – HEAVY INDUSTRIAL USE – JAN8-01-29</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>RESOLUTION NO. 18822</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to continue this item to one or two months until staff and neighbors and businesses can explore other options.</p> <p>Council Member Leal MOVED to amend the motion to shorten the time frame to one month.</p> <p>Motion, as amended, <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	
<p>14. PUBLIC HEARING: FEDERAL TRANSIT ADMINISTRATION SECTION 5307 CAPITAL GRANT APPLICATION – JAN8-01-12</p> <p>RESOLUTION NO. 18812</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Anderson to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution No. 18812.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ibarra absent/excused).</p>	<p><u>DIR. OF TRANS</u></p>
<p>15. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JAN8-01-5</p>	<p><u>CITY CLERK</u></p>

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<p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal that Mayor and Council:</p> <p>appoint Noel D. Matkin, Ph.D. and Cathleen Busha to the Gay, Lesbian, Bisexual, Transgender Commission (GLBT); and</p> <p>appoint Deb Turner to the Small Business Commission.</p> <p>Vice-Mayor Anderson announced his personal appointment of Lew Evilsizor to the Community Development Advisory Committee.</p>	
<p>16. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. Leo Sheehan addressed the Mayor and Council regarding rezoning requirements.</p>	
<p>17. ADJOURNMENT: 9:24 p.m.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, January 22, 2001, at 7:30 p.m., in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	