

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JULY 6, 2006

FROM: CITY MANAGER  _____

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

1. ROLL CALL: 5:36 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 Pastor David Stertzbach, Bethel Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATION

- a. Presentation of awards from the Arizona Department of Commerce to local businesses for job training programs.

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JULY6-06-368

Council Member West invited the public to a Pizza Party to honor two teen artists who have turned the Ward II Bike Locker into a work of art. The party will be held on July 12th at the Ward II Council Office at 7575 E. Speedway at 5:30 p.m. If you plan on coming, please call 791-4687 to RSVP.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS JULY6-06-369

No report.

5. LIQUOR LICENSE APPLICATIONS – JUNE27-06-329

THE AULD DUBLINER, CITY # 60-06
 SPORT’S ON CONGRESS, CITY # 61-06
 ALBERTSON’S #964, CITY # 62-06
 ALBERTSON’S #963, CITY # 63-06
 ALBERTSON’S #959, CITY # 64-06
 ALBERTSON’S #961, CITY # 65-06
 MIMI’S CAFE, CITY # AC14-06
 MIMI’S CAFE, CITY # AC15-06
 SABBAR SHRINE TEMPLE, CITY # AC16-06

Council Member Trasoff MOVED and it was 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

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

** ITEMS “J” AND “K” WERE DELETED FROM THE CONSENT AGENDA **

A. ASSURANCE AGREEMENT: (S05-088) SIERRA MORADO UNIT 2 WEST, LOTS 228 TO 585, BLOCKS “A” & “B”, COMMON AREAS “A”, “B”, AND “C” - JULY6-06-357

RESOLUTION NO. 20385

DIR. OF DEVELOPMENT SERVICES

B. FINAL PLAT: (S05-088) SIERRA MORADO UNIT 2 WEST, LOTS 228 THROUGH 585, BLOCKS “A” & “B”, COMMON AREAS “A”, “B”, AND “C” - JULY6-06-358

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. FINAL PLAT: (S06-006) SOLANA VISTA CONDOMINIUMS UNITS 100 TO 108, 110 TO 118, 150 TO 158, 160 TO 168, 200 TO 208, 210 TO 218, 250 TO 258, 260 TO 268, 300 TO 308, 310 TO 318, 350 TO 368, 400 TO 408, 410 TO 418, 450 TO 468, 500 TO 508, 510 TO 518 AND 550 TO 568, LIMITED COMMON ELEMENT P1 TO P178 AND COMMON ELEMENT "A" - JULY6-06-359</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>D. FINAL PLAT: (S04-089) SAN ANTONIO DRIVE SUBDIVISION, LOTS 1 – 6 - JULY6-06-360</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>E. ASSURANCE AGREEMENT: (S05-206) SIERRA MORADO UNIT 2 EAST, LOTS 586 TO 806, COMMON AREAS "A", "B", AND "C" - JULY6-06-361</p> <p>RESOLUTION NO. 20386</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>F. FINAL PLAT: (S05-206) SIERRA MORADO UNIT 2 EAST, LOTS 586 THROUGH 806, COMMON AREAS "A", "B", AND "C" - JULY6-06-362</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>G. FINAL PLAT: (S05-121) OLD SPANISH TRAIL MARKETPLACE, LOTS 1 – 5 & COMMON AREAS "A" & "B" - JULY6-06-366</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>H. REAL PROPERTY: TERMINATION OF LEASE AGREEMENT WITH SAGUARO ARTISANS FOR PROPERTY LOCATED AT THE HISTORIC DEPOT - JULY6-06-356</p> <p>RESOLUTION NO. 20387</p>	<p><u>DIR. OF FINANCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>I. FINANCIAL PARTICIPATION AGREEMENT: WITH TUCSON REGIONAL ECONOMIC OPPORTUNITIES, INC. (TREO) FOR ECONOMIC DEVELOPMENT SERVICES - JULY6-06-370</p> <p>RESOLUTION NO. 20388</p>	<p><u>CITY MANAGER</u></p>
<p>L. LABOR AGREEMENT: WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 479/TUCSON FIREFIGHTERS ASSOCIATION - JULY6-06-373</p> <p>RESOLUTION NO. 20391</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>M. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION HIGH INTENSITY DRUG TRAFFICKING AREA SOUTHERN ARIZONA INTEGRITY INITIATIVE - JULY6-06-377</p> <p>RESOLUTION NO. 20398</p>	<p><u>CHIEF OF POLICE</u></p>
<p>N. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION HIGH INTENSITY DRUG TRAFFICKING AREA PIMA COUNTY/TUCSON METRO COUNTY NARCOTICS ALLIANCE - JULY6-06-378</p> <p>RESOLUTION NO. 20399</p>	<p><u>CHIEF OF POLICE</u></p>
<p>O. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION HIGH INTENSITY DRUG TRAFFICKING AREA ENFORCEMENT AGENCIES TASK FORCE - JULY6-06-379</p> <p>RESOLUTION NO. 20400</p>	<p><u>CHIEF OF POLICE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>The City Clerk read a clerical correction into the record that applies to the resolutions for Consent Agenda Items M, N and O.</p> <p>Section 3 indicates that the Mayor is authorized and directed to execute the grant agreement on behalf of the City. It should state that Various City officers and employees are authorized and directed to perform all acts necessary and desirable to give effect to this resolution.</p>	
<p>P. TUCSON CODE: AMENDING (CHAPTER 22) TUCSON SUPPLEMENTAL RETIREMENT SYSTEM REGARDING A BENEFIT INCREASE FOR CITY EMPLOYEES WHO RETIRED PRIOR TO JULY 1, 1996 - JULY6-06-376</p> <p>ORDINANCE NO. 10303</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>Q. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE MIDVALE PARK NEIGHBORHOOD REINVESTMENT PROJECT - JULY6-06-383</p> <p>RESOLUTION NO. 20396</p>	<p><u>DIR. OF NEIGHBORHOOD RESOURCES</u></p>
<p>R. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE MILES NEIGHBORHOOD REINVESTMENT PROJECT - JULY6-06-384</p> <p>RESOLUTION NO. 20395</p>	<p><u>DIR. OF NEIGHBORHOOD RESOURCES</u></p>
<p>S. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE ALVERNON HEIGHTS NEIGHBORHOOD REINVESTMENT PROJECT - JULY6-06-385</p> <p>RESOLUTION NO. 20394</p>	<p><u>DIR. OF NEIGHBORHOOD RESOURCES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>T. REAL PROPERTY: SECOND AMENDMENT TO DEVELOPMENT AND SALE AGREEMENT WITH THE BARCLAY GROUP FOR THE PARQUE DE SANTA CRUZ DEVELOPMENT - JULY6-06-386</p> <p>RESOLUTION NO. 20393</p>	<p><u>DIR. OF FINANCE</u></p>
<p>U. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE TUCSON ELITE ATHLETIC CLUB - JULY6-06-387</p> <p>RESOLUTION NO. 20397</p>	<p><u>DIR. OF BUDGET & RESEARCH</u></p>
<p>V. APPROVAL OF MINUTES - JULY6-06-388</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Ibarra MOVED and it was duly seconded that items on the Consent Agenda (Except “J” and “K”) be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE SOUTHERN ARIZONA AIDS FOUNDATION - JULY6-06-374</p> <p>RESOLUTION NO. 20392</p> <p>Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>20392</u> with the following additions to the original \$1,000 donated by Ward 6:</p> <ul style="list-style-type: none">▪ Ward 1 added \$350▪ Ward 2 added \$350▪ Ward 3 added \$1,000▪ Ward 5 added \$1,000 <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>K. TUCSON CODE: AMENDING (CHAPTER 10) DEFINING AND RESTRICTING THE USE OF NON-PERMANENT POSITIONS, AND ELIMINATION OF PROVISIONAL EMPLOYMENT - JULY6-06-375</p> <p>ORDINANCE NO. 10302</p> <p>This item was removed from the Consent Agenda and continued to August 8th</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>7. CALL TO THE AUDIENCE</p> <p>Michael Toney spoke about the funds available for Rio Nuevo and feels there is not enough to complete all the projects and that the City needs to prioritize these projects.</p> <p>Robert Reus spoke about the election in Mexico.</p> <p>Russ Dove spoke about a road from Canada to Mexico that is being built that will bypass Tucson and wanted to know if the City Council is aware of this project.</p> <p>Alan Lee, representative of AFSCME, thanked the City Council for approving the 4% wage increase for blue-collar employees.</p>	
<p>8. PUBLIC HEARING: CHANGE OF PROJECT SCOPE – NORTHSIDE COMMUNITY PARK – JULY6-06-372</p> <p>RESOLUTION NO. 20389</p> <p>Council Member Scott MOVED and it was duly seconded to close the Public Hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>20389</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p>DIR. OF PARKS & REC.</p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. PUBLIC HEARING: REALLOCATION OF PIMA COUNTY BOND FUNDING FROM THE ATTERBURY WASH SANCTUARY PROJECT TO THE PANTANO RIVER PARK

RESOLUTION NO. 20390

Council Member West MOVED and it was duly seconded to close the Public Hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20390.

Motion PASSED by a vote of 7 to 0.

DIR. OF PARKS & REC.

10. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 27), RELATING TO AN INCREASE IN WATER RATES – JULY6-06-381

ORDINANCE NO. 10305

Council Member Trasofft MOVED and it was duly seconded to close the Public Hearing.

Motion PASSED by a vote of 7 to 0.

Council Member West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10305.

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

DIR. OF UTILITY SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 21), RELATING TO AN INCREASE OF REID PARK ZOO ADULT ADMISSION FEES – JULY6-06-380

ORDINANCE NO. 10304

Council Member Trasofft MOVED and it was duly seconded to close the Public Hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10304.

Motion PASSED by a vote of 7 to 0.

DIR. OF PARKS & REC.

12. ZONING: (C9-05-32) HERMAN MARK HOMES – 29TH STREET, RX-1 TO R-1, CITY MANAGER’S REPORT (CONTINUED FROM THE MEETING OF JUNE 20, 2006) – JULY6-06-382

Council Member West MOVED and it was duly seconded to approve the rezoning Case C9-05-32, Herman Mark Homes – 29th Street presented by Staff.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV. SERVICES

13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JULY6-06-367

Council Member West MOVED and it was duly seconded to approve the Subcommittee name change from Environment, Planning and Resource Management: Intelligent Growth, to Environment, Planning and Resource Management.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JULY6-06-367 (Continued from previous page)

CITY CLERK

Council Member West MOVED and it was duly seconded to appoint Marylou Natvidad, Bill Burnett and Michael Urbanski to the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment and Leo Quesada to the Fire Code Review Committee. Motion PASSED by a vote of 7 to 0.

Mayor Walkup (representing the political party in the minority) appointed Peter Arnoff to the City Magistrates Merit Selection Committee.

14. ADJOURNMENT: 6:47 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, August 8, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.