

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

JUNE 11, 2001

FROM: CITY MANAGER



1. ROLL CALL: 7:37 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Jerry Anderson, Shirley C. Scott and Steve Leal, Deborah Rainone, Assistant City Clerk.

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Deborah Rainone, Assistant City Clerk, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
JUNE11-01-277

City Manager, James Keene, announced:

1. Parks and Recreation is moving forward with the Teen Summer Concert Series with the first concert scheduled Thursday, June 14, 2001.
2. Tucson Police Department was awarded the Community Partnership Award by Chicanos Por La Causa.
3. Karen Thoreson has been appointed to the DES Advisory Committee.
4. The City of Tucson has been awarded a competitive grant by HUD in the amount of \$429,054 for the Southyard Drill Track Project.

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. Richard DeBernardis addressed the Mayor and Council on behalf of the "El Tour de Tucson".</p>	
<p>5. <u>CONSENT AGENDA</u></p> <p>*****ITEMS "I" AND "M" WERE DELETED FROM THE CONSENT AGENDA *****</p>	
<p>A. MAGISTRATES: APPOINTMENT OF SPECIAL CITY MAGISTRATES – JUNE11-01-275</p> <p>ORDINANCE NO. 9565</p>	<u>CITY COURT</u>
<p>B. FINAL PLAT: (S00-019) CYPRESS VILLAGE, LOTS 1 THROUGH 11, BLOCK A AND COMMON AREA A – JUNE18-01-276</p>	<u>DIR. OF DEV. SERVICES</u>
<p>C. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO ANNUAL PAYMENT OF ACCUMULATED SICK LEAVE FOR POLICE COMMISSIONED PERSONNEL – JUNE11-01-278</p> <p>ORDINANCE NO. 9560</p>	<u>DIR. OF HUMAN RESOURCES</u>
<p>D. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO ANNUAL PAYMENT OF ACCUMULATED SICK LEAVE FOR FIRE COMMISSIONED PERSONNEL – JUNE11-01-279</p> <p>ORDINANCE NO. 9561</p>	<u>DIR. OF HUMAN RESOURCES</u>
<p>E. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO LANGUAGE COMMUNICATION COMPENSATION FOR ELIGIBLE CITY EMPLOYEES – JUNE11-01-280</p> <p>ORDINANCE NO. 9562</p>	<u>DIR. OF HUMAN RESOURCES</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>F. REAL PROPERTY: ACQUISITION OF PROPERTY AT 2121 EAST BROADWAY BOULEVARD FROM MTV REAL ESTATE LIMITED PARTNERSHIP, FOR THE BROADWAY ADVANCED ACQUISITION PROGRAM – JUNE11-01-281</p> <p>RESOLUTION NO. 18917</p>	<p><u>DIR. OF TRANS</u></p>
<p>G. ASSURANCE AGREEMENT: CYPRESS VILLAGE, SUBDIVISION, LOTS 1 TO 11 AND COMMON AREA “A” (S00-019) – JUNE11-01-282</p> <p>RESOLUTION NO. 18918</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. TUCSON CODE: AMENDING (CHAPTER 10) CIVIL SERVICE – HUMAN RESOURCES RELATING TO INCENTIVE PAY FOR THE FIRE PREVENTION INSPECTORS – JUNE11-01-283</p> <p>ORDINANCE NO. 9563</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>J. REAL PROPERTY: AMENDMENT TO LAND LEASE AGREEMENT WITH THE NATIONAL LAW CENTER FOR INTER-AMERICAN FREE TRADE IN THE DOWNTOWN COMMERCE PARK – JUNE11-01-287</p> <p>ORDINANCE NO. 9564</p>	<p><u>DIR. OF TRANS</u></p>
<p>K. INTERGOVERNMENTAL AGREEMENT: WITH THE METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT REGARDING EFFLUENT – JUNE11-01-288</p> <p>RESOLUTION NO. 18919</p>	<p><u>DIR. OF WATER</u></p>
<p>L. INTERGOVERNMENTAL AGREEMENT: PIMA COUNTY SUPERIOR COURT AND PIMA COUNTY CONSOLIDATED JUSTICE COURT FOR THE PROVISION OF ARRAIGNMENTS AND INITIAL APPEARANCES – JUNE11-01-292</p> <p>RESOLUTION NO. 18921</p>	<p><u>CITY COURT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>N. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY TO ISSUE JOINT SINGLE FAMILY MORTGAGE REVENUE REFUNDING BONDS, DRAW DOWN SERIES 2001- JUNE11-01-294</p> <p>RESOLUTION NO. 18923</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>O. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY TO ISSUE SINGLE FAMILY MORTGAGE REVENUE BONDS, SERIES 2001 – JUNE11-01-295</p> <p>RESOLUTION NO. 18924</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>P. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO DOWNTOWN CITY EMPLOYEE PARKING POLICY (CONT'D FROM THE MEETING OF JUNE 4, 2001) – JUNE11-01-296</p> <p>ORDINANCE NO. 9558</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>Q. AGREEMENT: PARTIAL SETTLEMENT AND WORK SHARING AGREEMENT WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR REMEDIAL ACTIONS AT THE BROADWAY-PANTANO WQARF SITE – JUNE11-01-298</p> <p>RESOLUTION NO. 18925</p>	<p><u>DIR. OF ENV. MANAGEMENT</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Council Member Leal that items on the Consent Agenda (Except “I” and “M”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>I. PROFESSIONAL SERVICES CONTRACT: WITH SACKS TIERNEY P.A. FOR REPRESENTATION OF THE CITY IN WATER AND RELATED POWER MATTERS – JUNE11-01-286</p> <p>RESOLUTION NO. 18916</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 18916.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Anderson dissenting).</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to reconsider this item to allow the Assistant City Clerk to read the resolution by number and title only.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member West MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 18916.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Anderson dissenting).</p>	<p><u>DIR. OF WATER</u></p>
<p>M. PARKS AND RECREATION: FACILITY MASTER PLAN FOR THE OLD PASCUA CENTER – JUNE11-01-293</p> <p>RESOLUTION NO. 18922</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra to pass and adopt Resolution No. 18922.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to reconsider this item to allow the Assistant City Clerk to read the resolution by number and title only.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>M. PARKS AND RECREATION: FACILITY MASTER PLAN FOR THE OLD PASQUA CENTER (CONT'D)- JUNE11-01- 293</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra to pass and adopt Resolution No. 18922.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>6. LIQUOR LICENSE APPLICATIONS – JUNE11-01-290</p> <p>FINLEY DISTRIBUTING CO., INC. – City # 052-11 GARRETTS IGA SUPERMARKET #3 – City # 048-01 GARRETTS IGA SUPERMARKET #5 – City # 049-01 GARRETTS IGA SUPERMARKET #2 – City # 053-01 GARRETTS IGA SUPERMARKET #4 – City # 054-01 TRIDENT – City # 044-01 ARIZONA-MEXICO COMMISSION City # T053-01 COMITE DE FESTIVIDADES MEXICANAS DE TUCSON City # T054-01 TUCSON CONVENTION CENTER – City # EP31-01</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct staff to forward these applications to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>7. PUBLIC IMPROVEMENT: SILVERCROFT ADDITION DISTRICT LIGHTING IMPROVEMENT – AWARD OF CONTRACT – JUNE11- 01-285</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West to award the construction contract to CS Construction.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. AGREEMENT: AMENDED MASTER OPERATING AND FINANCIAL PARTICIPATION AGREEMENT WITH THE UNITED WAY FOR HUMAN SERVICES ACTIVITIES FOR FISCAL YEAR 2002 – JUNE11-01-289

RESOLUTION NO. 18920

Council Member Leal MOVED, SECONDED by Council Member Scott to continue this item to July 2, 2001 at the request of staff.

Motion PASSED by a vote of 7 to 0.

DIR. OF COMM. SERVICES

9. FINANCE: TENTATIVE ADOPTION OF FISCAL YEAR 2002 BUDGET – JUNE11-01-297

RESOLUTION NO. 18930

Council Member West MOVED to pass and adopt Resolution No. 18930.

Motion DIED for lack of second.

Council Member Ibarra MOVED, SECONDED by Council Member Leal to not pass the FY 2002 budget and to direct staff to return to Mayor and Council at next week's Study Session with the number one priority identified as "How to put together a plan that addresses the Unions' issues and how to address the salary problems that have been identified".

Council Member West MOVED, SECONDED by Council Member Anderson to offer a substitute motion to pass and adopt Resolution No. 18930 with the following conditions:

the City Manager is directed to work with employees to come up with a possible raise or increase overtime that includes data that ensures the increases are equitable.

DIR. OF BUDGET AND RESEARCH

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

RECESS: 8:50 P.M
RECONVENE: 9:10 P.M.
MAYOR AND COUNCIL: ALL PRESENT
STAFF: ALL PRESENT

9. FINANCE: TENTATIVE ADOPTION OF THE FY 2002 BUDGET
(CITY-WIDE) – JUNE11-01-297 (CONT'D)

Council Member West WITHDREW her motion.

Council Member Ibarra restated his motion, which was seconded by Council Member Leal to postpone the tentative adoption of the FY 2002 budget for one week. The City Manager is directed to meet with representatives from TACE and AFSCME and any other council or staff members, as soon as possible, and try to put together a package that provides the employees with a raise this year. Additionally, a Public Hearing for “Truth in Taxation” is set for June 18, 2001.

Motion PASSED by a vote of 7 to 0.

CITY MANAGER,
DIRS. OF BUDGET
AND RESEARCH &
HUMAN RESOURCES

10. PUBLIC HEARING: PROPOSED AMENDMENTS TO THE
TUCSON CHARTER FOR THE NOVEMBER 6, 2001 ELECTION
(CONT'D FROM THE MEETING OF MAY 14, 2001 – JUNE11-01-
284

Council Member Scott MOVED, SECONDED by Council Member Ibarra to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Scott MOVED, SECONDED by Council Member Ibarra to form a committee consisting of 2 appointments from the Mayor and each Council Office and one appointment from the City Manager. This committee should review all possible charter amendments and return by March 30, 2002 with recommendations. It is further directed that all appointments be made by June 30, 2001.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. APPOINTMENTS TO BOARDS, COMMISSIONS AND
COMMITTEES – JUNE11-01-291

Council Member Leal announced his personal appointment of Bartley Goldsmith to the Performing Arts Center Advisory Board.

CITY CLERK

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

1. Barry Rader addressed the Mayor and Council with a concern about slow TPD response times.
2. James Smedlin and Jim Riley addressed the Mayor and Council on behalf of three eastside neighborhood associates regarding a proposed development in their area and the impact on hillside development.
3. Steve Lenihan addressed the Mayor and Council in support of the above-mentioned development.

13. ADJOURNMENT: 11:04 P.M.

The next scheduled meeting of the Mayor and Council will be hold on Monday, June 18, 2001 at 2:00 p.m. and continued at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.