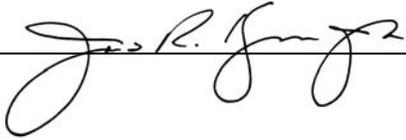


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 14, 2004

FROM: CITY MANAGER



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1. ROLL CALL: 5:30 P.M.

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

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Patricia Noble, Science of Mind Center, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none"><li>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE14-04-292<ol style="list-style-type: none"><li>a. Council Member Dunbar announced Saturday, June 19<sup>th</sup> the Jacobs Park Pool Dedication will take place and on Father's Day, June 20<sup>th</sup>, the Ward 3 Dog Park on N. 6<sup>th</sup> Avenue will be dedicated at 10:00 a.m.</li><li>b. Council Member West invited everyone to the groundbreaking of Tucson Fire Station 21 at 9:30 a.m. on Saturday June 19<sup>th</sup>. The Fire Station will be located on Tanque Verde across from Tanque Verde Lutheran Church.</li><li>c. Mayor Walkup congratulated the new Pasqua-Yaqui Chairwoman and welcomed her to her new leadership role.</li></ol></li></ol>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS            JUNE14-04-293</p> <p>City Manager, James Keene, announced that on Saturday June 19<sup>th</sup> at 8:00 a.m., there will be a second public meeting on the future of Columbus Park.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – JUNE14-04-295</p> <p>KABABEQUE, CITY # 027-04            TUCSON MUSEUM OF ART, CITY # T052-04            ESCARAMUZA FLOR DE PRIMAVERA, CITY # T056-04</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>A. ASSURANCE AGREEMENT: (S02-022) WREN’S NEST            SUBDIVISION LOTS 1 TO 7 AND COMMON AREAS “A”            AND “B” – JUNE14-04-296</p> <p>RESOLUTION NO. 19847</p>	<p><u>DIR. OF DEV.            SERVICES</u></p>
<p>B. FINAL PLAT: (S02-022) WREN’S NEST SUBDIVISION            LOTS 1 TO 6 AND COMMON AREAS “A” AND “B” –            JUNE14-04-297</p>	<p><u>DIR. OF DEV.            SERVICES</u></p>
<p>C. SURPLUS PROPERTY: DONATION OF COMPUTER            EQUIPMENT TO TUCSON’S COVENANT WITH THE            ELDERLY, INC. – JUNE14-04-298</p>	<p><u>DIR. OF PROCUREMENT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>D. AGREEMENT: WITH THE ARIZONA COMMERCE AND ECONOMIC DEVELOPMENT COMMISSION AND THE TUCSON – MEXICO TRADE OFFICE FOR CONDUCTING A TRADE FLOW ANALYSIS – JUNE14-04-301</p> <p>RESOLUTION NO. 19851</p>	<p><u>TUCSON MEXICO-TRADE OFFICE</u></p>
<p>E. RIO NUEVO: THRIFTY BLOCK REDEVELOPMENT PROJECT, ACCEPTANCE OF OFFER TO PURCHASE – JUNE14-04-302</p> <p>ORDINANCE NO. 9983</p>	<p><u>RIO NUEVO</u></p>
<p>F. MASTER LEASE AGREEMENT: WITH THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR A PORTION OF 149 NORTH STONE AVENUE – JUNE14-04-303</p> <p>ORDINANCE NO. 9984</p>	<p><u>RIO NUEVO</u></p>
<p>*G. AMENDED FINAL PLAT: (S02-032) STARR PASS III, BLOCKS 1 TO 4, BEING A RESUBDIVISION OF BLOCK 5 AND OF A PORTION OF BLOCK 25 OF “STARR PASS” – JUNE14-04-289</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>H. REAL PROPERTY: ASSIGNMENT OF CITY PROPERTY TO PARKS DEPARTMENT USE – NORTHEAST CORNER OF SILVERBELL AND EL CAMINO DEL CERRO – JUNE14-04-304</p>	<p><u>REAL ESTATE DIVISION;</u> <u>DIR. OF PARKS &amp; RECREATION</u></p>
<p>Council Member Dunbar MOVED, SECONDED by Council Member West that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

\* REVISION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE

- a. Betty Snyder applauded the Mayor and Council for living within their budget and noted that Police and Fire are more important than Access Tucson.
- b. Jessica Phillips addressed the Mayor and Council in support of preserving the Talk of the Town building.
- c. Arnold Harbert addressed the Mayor and Council in opposition to reduced funding of Access Tucson.
- d. Joya Deberg addressed the Mayor and Council to restore funding to family friendly programs such as Kidco, Summer Youth Employment, Swimming Lessons, Jobpath, School Plus Jobs, and programs for the elderly.
- e. David Charles and Patrick Brown presented their Science Fair project to the Mayor and Council. Their project studied arsenic contamination in our landfills from CCH treated lumber, which is an arsenic-based preservative formerly used in lumber.
- f. Jeff Tuttle and Valerie Rollick urged the Mayor and Council to express their opinion regarding the buyout of Unisource Energy and Tucson Electric Power at a public hearing Thursday, June 17<sup>th</sup> at 5:00 p.m. at the Arizona Corporation Commission.
- g. Michael Toney addressed the Mayor and Council, thanked Mr. Keene for the Environmental Services Fee Lifeline and continued to discuss laser computers and their relationship to the Science Center.
- h. Tim Coleman urged the Mayor and Council and City staff to improve communications with the citizenry.
- i. Elezabeth Cameron urged Mayor and Council to do something about the flooding in her neighborhood, Casa Alegre.
- j. Gretchen Luik read a letter to Mayor and Council from Roy Martin thanking Mayor and Council for a win-win solution for the Thrifty Block Renovation and preservation of historic buildings.
- k. Erica Creider addressed the Mayor and Council and thanked them for the Thrifty Block resolutions but cautioned that words such as “saving as much as possible” are generally meaningless.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: GRANT-ALVERNON AREA PLAN AMENDMENT – TUCSON BOTANICAL GARDENS – SUB-AREA 1 – JUNE14-04-290

RESOLUTION NO. 19849

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19849 relating to planning and zoning; amending the Grant-Alvernon Area Plan.

Motion PASSED by a vote of 7 to 0.

URBAN PLANNING

9. ZONING: (C9-02-12) OCHOA – ST. MARY’S ROAD, R-2 TO O-2, REACTIVATION AND TIME EXENTSION (CONT’D FROM MEETING OF MAY 3, 2004) – JUNE14-04-291

Council Member Ibarra MOVED, SECONDED by Vice-Mayor Ronstadt to continue this item to the meeting of August 2, 2004.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV. SERVICES  
AGENDA COMMITTEE

10. ENVIRONMENTAL SERVICES: AMENDING TUCSON CODE (CHAPTER 15) – RELATING TO REFUSE – JUNE14-04-305

ORDINANCE NO. 9982

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9982 with the following clerical correction read by the City Clerk:

page 5 – Section 15-1, in the definition of Refuse, the Greenwastes, should read Greenwaste.

DIR. OF ENV. SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. ENVIRONMENTAL SERVICES: AMENDING TUCSON CODE (CHAPTER 15) – RELATING TO REFUSE – JUNE14-04-305 (Cont'd from previous page)

Page 9 – Section 15-14 (d), the reference to the City department should read “the Department of Environmental Services.

Motion PASSED by a vote of 4 to 3 (Council Members Ibarra, Leal and Scott dissenting).

On a second roll call vote for the sole and separate purpose of amending the Ordinance to include the emergency clause, the vote was 7 to 0.

11. ENVIRONMENTAL SERVICES: PROPOSED RESIDENTIAL AND COMMERCIAL REFUSE COLLECTION RATES AND LANDFILL FEES – JUNE14-04-299

RESOLUTION NO. 19848

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19848 with the amendments to the title and Section 2 establishing an effective date as August 1, 2004.

Motion PASSED by a vote of 4 to 3 (Council Members Ibarra, Leal and Scott dissenting).

On a second roll call vote for the sole and separate purpose of amending the Ordinance to include the emergency clause, the vote was 7 to 0.

DIR. OF ENV. SERVICES

12. ENVIRONMENTAL SERVICES: APPROVING THE RULES, PROCEDURES AND REGULATIONS FOR ENVIRONMENTAL SERVICES – JUNE14-04-300

RESOLUTION NO. 19850

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19850.

Motion WITHDRAWN.

DIR. OF ENV. SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>12. ENVIRONMENTAL SERVICES: APPROVING THE RULES, PROCEDURES AND REGULATIONS FOR ENVIRONMENTAL SERVICES – JUNE14-04-300 (Cont'd from previous page)</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to direct staff to return on June 21<sup>st</sup> with an amended resolution addressing the issue of “Importation of Waste”.</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to SUBSTITUTE the motion to pass and adopt Resolution No. 19850 and direct staff to return on June 21<sup>st</sup> with an amended resolution addressing the issue of “Importation of Waste”.</p> <p>SUBSTITUTE motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ibarra dissenting).</p>	<p><u>CITY ATTORNEY</u></p> <p><u>CITY ATTORNEY</u> <u>AGENDA COMMITTEE</u></p>
<p>13. FINANCE: TENTATIVE ADOPTION OF FISCAL YEAR 2005 BUDGET – JUNE14-04-306</p> <p>RESOLUTION NO. 19852</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19852 adopting a tentative budget for FY 2005 with appropriate revisions to the schedules to reflect the contents of the motion approved during Item # 2 on today’s Study Session, identified on the agenda as “Continued Budget Discussions”.</p> <p>Council Member Leal offered an amendment to the motion to take 20% of the \$5 million set aside for Street and Landscaping improvements and distribute it as follows:</p> <p>\$200,000 School Plus Jobs \$90,000 Jobpath \$100,000 Summer Youth Employment \$500,000 Kidco \$50,000 Swimming Lessons \$60,000 Elderly Transportation Services</p>	<p><u>DIR. OF BUDGET</u> <u>AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. FINANCE: TENTATIVE ADOPTION OF FISCAL YEAR 2005  
BUDGET – JUNE14-04-306 (Cont'd from previous page)

Vice-Mayor Ronstadt noted that the Street and Landscaping improvements are to be funded with Certificates of Participation and the money is not available for the purposes requested by Mr. Leal. The amendments to the motion were not accepted.

Council Member Leal offered another amendment to the motion to take \$1 million from outside travel, \$.5 million for subscriptions, and \$350,000 from bus advertising and distribute it as follows:

\$200,000 School Plus Jobs  
\$90,000 Jobpath  
\$100,000 Summer Youth Employment  
\$500,000 Kidco  
\$50,000 Swimming Lessons  
\$60,000 Elderly Transportation Services

Amendments not acceptable to the maker.

Main motion PASSED by a vote of 4 to 3 (Council Members Ibarra, Leal and Scott dissenting).

14. APPOINTMENTS TO BOARDS, COMMISSIONS AND  
COMMITTEES – JUNE14-04-294

Council Member West announced her personal appointment of Jackie Dyer to the Public Art and Community Design Committee as a representative of Ward 2.

CITY CLERK

15. ADJOURNMENT: 6:51 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, June 21, 2004, at 5:30 p.m. in the Music Hall at the Tucson Convention Center, 260 South Church Avenue, Tucson, Arizona.