

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 16, 2003

FROM: CITY MANAGER



1. ROLL CALL: 2:42 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, 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 Pastor Trevor Hubbs, Welcome Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATION

- A. Recognition of Joseph Robinson, Softball Umpire-In-Chief for the Department of Parks and Recreation, as an "Extraordinary Citizen".

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE16-03-337

Nothing to report.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
JUNE16-03-338

City Manager, James Keene, announced:

- a. In order to transition the Equal Opportunity Office (EEO) with the retirement of its Director, Sylvia Campoy, Liana Perez will assume the responsibility. For the next 90 days, the Office of the Independent Police Auditor and the EEO will be combined to allow management time to assess a long-term solution.
- b. Tucson Police Department has recently won several awards from the State:
 - Arizona Driver and Safety Professionals of the Year
 - Arizona Auto Theft Authority – Exceptional Unit Award
- c. June is Gay, Lesbian, Bi-Sexual and Transgender Literature Month at the Tucson Pima Library.

5. CALL TO THE AUDIENCE

- a. Kathryn Roland thanked the Mayor and Council for approving the resolution establishing a floating holiday on behalf of TACE-CWA.
- b. Nancy Moustad expressed gratitude to the Mayor and Council for community support of blood drives and detailed some of the current blood needs.
- c. Jo Moody expressed extreme concern to the Mayor and Council over the proposal to reduce library hours.
- d. Eleanor Snyder expressed extreme concern to the Mayor and Council over the proposal to reduce library hours and urged management to consider using volunteers.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CONSENT AGENDA

*****ITEMS "B" AND "D" WERE DELETED FROM THE
CONSENT AGENDA *****

A. TUCSON CODE: AMENDING (CHAPTER 22) RELATING
TO A PENSION BENEFIT INCREASE FOR EMPLOYEES OF
THE CITY OF TUCSON WHO RETIRED PRIOR TO JULY 1,
1993 – JUNE16-03-345

ORDINANCE NO. 9860

DIR. OF FINANCE

C. FINANCE: CONTINGENCY FUND TRANSFER TO
SUPPORT OPERATION GOOD SAMARITAN – JUNE16-03-
340

RESOLUTION NO. 19608

DIR. OF FINANCE

E. TUCSON CODE: AMENDING (CHAPTER 11) RENAMING
THE DEPARTMENT OF SOLID WASTE MANAGEMENT
TO THE ENVIRONMENTAL SERVICES DEPARTMENT –
JUNE16-03-342

ORDINANCE NO. 9861

DIR. OF SOLID
WASTE

F. TUCSON CODE: ADOPTION OF THE ANNUAL
COMPENSATION PLAN FOR EMPLOYEES OF THE CITY
OF TUCSON FISCAL YEAR 2004 – JUNE16-03-358

ORDINANCE NO. 9866

ALL DEPTS.
AND OFFICES

G. AMENDED FINAL PLAT: (S02-003) RIO NUEVO, BLOCKS
1 TO 15, COMMON AREAS A, B, AND C – JUNE16-03-344

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>H. AGREEMENT: WITH THE UNITED STATES DEPARTMENT OF COMMERCE FOR A COMMERCIAL SERVICE OFFICER AT THE OFFICE OF ECONOMIC DEVELOPMENT – JUNE16-03-336</p> <p>RESOLUTION NO. 19611</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>I. REAL PROPERTY: AUTHORIZING THE VACATION AND SALE OF FOURTH STREET RIGHT OF WAY TO TUCSON IMAGING ASSOCIATES, LLC – JUNE16-03-349</p> <p>ORDINANCE NO. 9862</p>	<p><u>DIR. OF TRANS</u></p>
<p>J. TRANSPORTATION: INSTALLATION OF A TRAFFIC SIGNAL AT PARK AVENUE AND SIXTH STREET AND A PEDESTRIAN TRAFFIC SIGNAL AT FREMONT AVENUE AND SIXTH STREET – JUNE16-03-347</p>	<p><u>DIR. OF TRANS</u></p>
<p>K. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY TO ADMINISTER A LOW-INCOME WATER BILL ASSISTANCE PROGRAM – JUNE16-03-348</p> <p>RESOLUTION 19612</p>	<p><u>DIR. OF WATER</u></p>
<p>L. REAL PROPERTY: APPROVING A LEASE WITH DESERT SUNSET BMX, INC. FOR OPERATION OF A DIRT BICYCLE TRACK AT HARRISON LANDFILL – JUNE16-03-346</p> <p>ORDINANCE NO. 9863</p>	<p><u>DIR. OF SOLID WASTE</u></p>
<p>M. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO LEAVE BENEFITS FOR EMPLOYEES OF THE CITY OF TUCSON – JUNE16-03-351</p> <p>ORDINANCE NO. 9864</p>	<p><u>DIR. OF FINANCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>N. APPROVAL OF MINUTES: JANUARY 28, 2002 JULY 1, 2002 AUGUST 5, 2002 OCTOBER 14, 2002 OCTOBER 28, 2002 NOVEMBER 4, 2002 NOVEMBER 18, 2002 DECEMBER 16, 2002 JANUARY 6, 2003 JANUARY 13, 2003</p>	<p><u>CITY CLERK</u></p>
<p>O. COMMUNITY SERVICES: DECLARATION OF TRUST FOR IMPLEMENTATION OF THE SANTA ROSA HOPE VI GRANT – JUNE16-03-354 RESOLUTION NO. 19613</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>P. COMMUNITY SERVICES: DECLARATION OF TRUST FOR IMPLEMENTATION OF THE SOUTH PARK HOPE VI GRANT – JUNE16-03-355 RESOLUTION NO. 19614</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>Q. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR DEPARTMENT OF JUSTICE GRANT EXTENSION FOR PURCHASE OF HAZARDOUS MATERIALS EQUIPMENT – JUNE16-03-356 RESOLUTION NO. 19615</p>	<p><u>FIRE CHIEF</u></p>
<p>R. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF MARANA FOR GROUNDWATER MODELING SERVICES FOR THE TRES RIOS DEL NORTE PROJECT – JUNE16-03-350 RESOLUTION NO. 19616</p>	<p><u>DIR. OF WATER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>S. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COMMUNITY COLLEGE DISTRICT FOR JOINT DEVELOPMENT AND USE OF RECREATIONAL FIELDS AND FACILITIES AT THE DESERT VISTA CAMPUS – JUNE16-03-357</p> <p>RESOLUTION NO. 19617</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>						
<p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Scott that items on the Consent Agenda (Except “B” and “D”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>							
<p>B. FINANCE: CONTINGENCY FUND TRANSFER FOR THE 2003 TUCSON BUDDY WALK – JUNE16-03-339</p> <p>This item was removed from the agenda at the request of Council Member Dunbar.</p>	<p><u>DIR. OF FINANCE</u></p>						
<p>D. FINANCE: CONTINGENCY FUND TRANSFER FOR MUSIC WORKSHOPS HELD AT LOCAL SCHOOLS BY THE SOVEREIGN ARTS SOCIETY, INC. – JUNE16-03-341</p> <p>RESOLUTION NO. 19609</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Scott to pass and adopt Resolution No. 19609 with the following allocations:</p> <table data-bbox="305 1522 584 1627"><tr><td>Ward 1</td><td>\$2,000</td></tr><tr><td>Ward 4</td><td>\$2,000</td></tr><tr><td>Ward 5</td><td>\$2,000</td></tr></table> <p>TOTAL: \$6,000</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	Ward 1	\$2,000	Ward 4	\$2,000	Ward 5	\$2,000	<p><u>DIR. OF FINANCE</u></p>
Ward 1	\$2,000						
Ward 4	\$2,000						
Ward 5	\$2,000						

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. LIQUOR LICENSE APPLICATIONS – JUNE16-03-335

MOUNTAIN OYSTER CLUB, CITY # 028-03
CUVEE WORLD BISTRO, CITY # 030-03
RED SKY BISTRO & CAFÉ, CITY # 031-03
STARR PASS GOLF CLUB, CITY # 029-03
SOUTH TUCSON LIONS, CITY # T047-03
KICKSTART GRILL, CITY # EP21-03

Council Member Dunbar MOVED, SECONDED by Council Member West that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

LA CHOLLA FOOD STORE, CITY # 035-03

Council Member Ibarra 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 PASSED by a vote of 5 to 2 (Council Members Dunbar and Ronstadt dissenting).

CITY CLERK

8. FINANCE DIRECTOR: APPOINTMENT OF THE FINANCE DIRECTOR FOR THE CITY OF TUCSON – JUNE16-03-343

ORDINANCE NO. 9865

Council Member West MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9865 appointing Scott Douthitt as Finance Director.

Motion PASSED by a vote of 7 to 0.

ALL DEPTS.
AND OFFICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. ZONING: (C9-97-08) HOUGHTON-IRVINGTON LP – IRVINGTON ROAD, MH-1 ZONING, CHANGE OF CONDITIONS AND DEVELOPMENT PLAN --ORDINANCE ADOPTION – JUNE16-03-334

ORDINANCE NO. 9858

Vice-Mayor Scott MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance No. 9858.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV. SERVICES

10. PROFESSIONAL SERVICES CONTRACT: RENEWAL OF WASHINGTON, D.C. CONSULTANT CONTRACT WITH BRACY TUCKER BROWN – JUNE16-03-352

Vice-Mayor Scott MOVED, SECONDED by Council Member West to approve the contract renewal with Bracy Tucker Brown as recommended by the City Manager.

Motion PASSED by a vote of 5 to 2 (Council Members Dunbar and Ronstadt dissenting).

OFFICE OF INTER. AFFAIRS

11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JUNE16-03-353

No appointments.

CITY CLERK

12. CALL TO THE AUDIENCE

No speakers.

13. ADJOURNMENT: 3:46 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, June 23, 2003 at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.