

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 17, 2002

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 4:45 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Kathleen Dunbar, Shirley C. Scott, 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 Rick Leis, Desert Chapel Vineyard, after which the Pledge of Allegiance was presented by the entire assembly.

| AGENDA ITEM/MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | STAFF ACTION |
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| <p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS<br/>JUNE17-02-340</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none"><li>1. An Affordable Home Ownership showcase will take place at 8:00 a.m. Thursday, June 20, 2002 at the Banks Grove Subdivision. For more information call Community Services at 791-4123.</li><li>2. In order to address duck and geese overcrowding, the City Park's Department will be conducting a "Duck Roundup" at five City lakes and ponds. Additionally, adoption is available: \$7.00 for ducks and \$12.00 for geese.</li></ol> |              |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>4. CALL TO THE AUDIENCE</p> <p>No speakers.</p>                                                                                                                                                                                                                                          |                                                |
| <p>5. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEM "A" WAS DELETED FROM THE CONSENT AGENDA<br/>*****</p> <p>B. PROFESSIONAL SERVICES CONTRACT: LETTER<br/>AGREEMENT WITH KPMG PEAT MARWICK FOR AUDIT<br/>SERVICES FOR FISCAL YEAR 2002 – JUNE17-02-343</p> <p>RESOLUTION NO. 19238</p> | <p><u>DIR. OF FINANCE</u></p>                  |
| <p>C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA<br/>COUNTY COMMUNITY COLLEGE DISTRICT FOR PIMA<br/>COLLEGE CREDIT FOR CITY OF TUCSON TRAINING<br/>CLASSES – JUNE17-02-344</p> <p>RESOLUTION NO. 19237</p>                                                                                      | <p><u>DIR. OF HUMAN<br/>RESOURCES</u></p>      |
| <p>D. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON<br/>UNIFIED SCHOOL DISTRICT REGARDING FACILITIES AT<br/>HUDLOW ELEMENTARY SCHOOL AND CATALINA HIGH<br/>MAGNET SCHOOL – JUNE17-02-339</p> <p>RESOLUTION NO. 19243</p>                                                                         | <p><u>DIR. OF PARKS<br/>AND RECREATION</u></p> |
| <p>E. REAL PROPERTY: VACATING A PORTION OF MEYER<br/>AVENUE RIGHT-OF-WAY – JUNE17-02-347</p> <p>ORDINANCE NO. 9722</p>                                                                                                                                                                      | <p><u>DIR. OF TRANS</u></p>                    |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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| AGENDA ITEM /MAYOR AND COUNCIL ACTION                                                                                                                                             | STAFF ACTION                           |
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| <p>F. REAL PROPERTY: ACQUISITION OF PROPERTY FOR RIGHT-OF-WAY AND DRAINAGE PUROSES AT 304 NORTH MELWOOD AVENUE – JUNE17-02-345</p> <p>RESOLUTION NO. 19240</p>                    | <p><u>DIR. OF TRANS</u></p>            |
| <p>G. REAL PROPERTY: ACQUISITION OF PROPERTY FROM PIMA COMMUNITY COLLEGE FOR THE FRED ENKE AND IRVINGTON ROAD IMPROVEMENT PROJECT – JUNE17-02-346</p> <p>RESOLUTION NO. 19239</p> | <p><u>DIR. OF TRANS</u></p>            |
| <p>H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY COMMUNITY COLLEGE DISTRICT FOR YOUTH LEADERSHIP PROGRAMS FOR FY 2002 – JUNE17-02-352</p> <p>RESOLUTION NO. 19246</p>          | <p><u>DIR. OF NEIGH. RESOURCES</u></p> |
| <p>I. CONTRACTS: WEED &amp; SEED SERVICE CONTRACTS FOR THE WESTSIDE COALITION OF NEIGHBORHOODS – JUNE17-02-348</p> <p>RESOLUTION NO. 19247</p>                                    | <p><u>POLICE CHIEF</u></p>             |
| <p>J. CONTRACT AMENDMENT: TO WEED &amp; SEED SERVICE CONTRACTS FOR THE WESTSIDE COALITION OF NEIGHBORHOODS – JUNE17-02-349</p> <p>RESOLUTION NO. 19244</p>                        | <p><u>POLICE CHIEF</u></p>             |
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| <p>K. FINANCE: CONTINGENCY FUND TRANSFER TO DREAMBUILDERS COMMUNITY MINISTRY – JUNE17-02-351</p> <p>RESOLUTION NO. 19245</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <p><u>DIR. OF BUDGET AND RESEARCH</u></p>      |
| <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor West that items on the Consent Agenda (Except “A” ) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                |
| <p>A. FINANCE: WRITE-OFF UNCOLLECTED ACCOUNTS RECEIVABLE – JUNE17-02-341</p> <p>This item was continued to June 24, 2002.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <p><u>DIR. OF FINANCE AGENDA COMMITTEE</u></p> |
| <p>6. LIQUOR LICENSE APPLICATIONS – JUNE17-02-342</p> <p>(d)(1) YOSHIMATSU HEALTHY JAPANESE FOOD &amp; CAFÉ, CITY # EP30-02</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Ronstadt to direct staff to forward this application 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>(b)(1) A &amp; N MINI MART, CITY # 040-02</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West to direct staff to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | <p><u>CITY CLERK</u></p>                       |

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8. HUMAN RESOURCES: PROPOSED ADJUSTMENTS TO THE CITY OF TUCSON EMPLOYEE CLASSIFICATION AND COMPENSATION PLAN – JUNE17-02-356

ORDINANCE NO. 9724 (OPTIONS 1 THROUGH 4)

Council Member Dunbar MOVED, SECONDED by Vice-Mayor West to reconsider Ordinance No. 9677 approved on February 25, 2002 regarding the implementation of the Water's Compensation Study.

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

Council Member Dunbar MOVED, SECONDED by Vice-Mayor West to pass and adopt Ordinance No. 9724 (Option 2) implementing the Water's recommendation retroactive to January 27, 2002 for all white and blue collar employees.

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.

ALL DEPTS. AND OFFICES

7. FINANCE: TENTATIVE ADOPTION OF 2003 BUDGET – JUNE17-02-355

RESOLUTION NO. 19248

Council Member Dunbar MOVED, SECONDED by Council Member Ronstadt to pass and adopt Resolution No. 19248 with adjustments to

DIR.OF BUDGET AND RESEARCH

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| <p>increase cost recovery for certain Planning and Parks &amp; Recreation functions and with the property tax at 20.89 per \$100 of assessed valuation (or 1.1202).</p> <p>Motion <u>PASSED</u> by a vote of 4 to 3 (Council Members Ibarra, Leal and Scott dissenting).</p>                                                                                                      |                                                            |
| <p>9. ZONING: (C9-98-22) MATTHEWS – SWAN ROAD, R-2 MEDIUM DENSITY RESIDENTIAL) TO O-1 (RESIDENTIALLY SCALED OFFICE), ORDINANCE ADOPTION – JUNE17-02-350</p> <p>ORDINANCE NO. 9723</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West to pass and adopt Ordinance No. 9723.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ibarra dissenting).</p> | <p><u>DIR. OF PLANNING</u></p>                             |
| <p>10. ZONING: (C15-02-02) ESTABLISHING ORIGINAL CITY ZONING FOR HUGHES ACCESS ROAD/STATE LAND ANNEXATION DISTRICT (CONT'D FROM THE MEETING OF JUNE 10, 2002) – JUNE17-02-354</p> <p>This item was continued to June 24, 2002 at the request of Council Member Leal.</p>                                                                                                          | <p><u>DIR. OF PLANNING</u><br/><u>AGENDA COMMITTEE</u></p> |
| <p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JUNE17-02-179</p> <p>The appointment to the Small Business Commission was continued to the Meeting of June 24, 2002.</p>                                                                                                                                                                                              | <p><u>CITY CLERK</u></p>                                   |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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12. CALL TO THE AUDIENCE

1. Linda Bohlke expressed disappointment with the Mayor and Council's earlier decision regarding employee compensation and the budget.
2. Richard Cook expressed disappointment with the Mayor and Council's earlier decision regarding employee compensation and the budget.
3. James Modiset expressed disappointment with the Mayor and Council's earlier decision regarding employee compensation and the budget.
4. D'herrera Tapia encouraged the Mayor and Council to approve after hours in Tucson.
5. Dean Smith addressed the Mayor and Council and noted an opposition to the actions taken regarding the budget.
6. Jade Stokes expressed a concern to the Mayor and Council regarding decreased funding for public safety.
7. Yolanda Herrera expressed a concern to the Mayor and Council regarding decreased funding for public safety.

13. ADJOURNMENT: 5:19 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, June 24, 2002 at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.