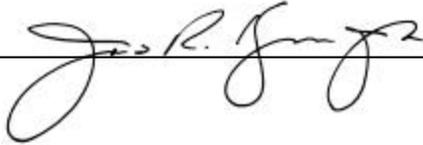


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 21, 2004



FROM: CITY MANAGER

1. ROLL CALL: 5:34 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 DeeDee Azhikakath, St. Mark's United Methodist Church, 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">3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE21-04-313<ol style="list-style-type: none">a. Council Member Dunbar reported that last Sunday over 500 people and 200 dogs attended the grand opening of Ward 3's dog park. Ward 3 also held a dedication of the newly refurbished Jacob's Pool on Saturday, June 19th.b. Vice-Mayor Ronstadt reported that his brother turned 40 today, June 21st.	
<ol style="list-style-type: none">4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS JUNE21-04-314<p>City Manager, James Keene, announced that today, June 21st, marked the first day the reversible lane on Grant Road was not in operation. Light to moderate traffic was reported.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>5. LIQUOR LICENSE APPLICATIONS – JUNE21-04-308</p> <p>No applications for licenses scheduled for this meeting.</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>*****ITEMS “H” AND “M” WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. APPROVAL OF MINUTES – JUNE21-04-312</p>	<p><u>CITY CLERK</u></p>
<p>B. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION – SPEEDWAY BOULEVARD/ROOK AVENUE PEDESTRIAN SIGNAL INSTALLATION – JUNE21-04-309</p> <p>RESOLUTION NO. 19853</p>	<p><u>DIR. OF TRANS</u></p>
<p>C. TUCSON CODE: AMENDING (CHAPTER 20) UPDATING CITY TRAFFIC ORDINANCE REGARDING REVERSIBLE LANES – JUNE21-04-310</p> <p>ORDINANCE NO. 9985</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. REAL PROPERTY: VACATION AND SALE OF A PORTION OF BERMUDA STREET RIGHT-OF-WAY TO ADJACENT PROPERTY OWNER – JUNE21-04-311</p> <p>ORDINANCE NO. 9986</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY REGARDING THE HOME PROGRAM – JUNE21- 04-316</p> <p>RESOLUTION NO. 19855</p>	<p><u>DIR. OF COMM. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>F. ASSURANCE AGREEMENT: (S03-006) CASA DE KINO SUBDIVISION, PHASE 4, LOTS 207 TO 223 AND COMMON AREAS "A", "B-1", "B-2" AND "C" – JUNE21-0-40-317</p> <p>* RESOLUTION NO. 19856</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>G. FINAL PLAT: (S03-006) CASA DE KINO SUBDIVISION, PHASE 4, LOTS 207 TO 223 AND COMMON AREAS "A", "B-1" "B-2" AND "C" – JUNE21-04-318</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY FREE LIBRARY DISTRICT FOR FISCAL YEAR 2004 – JUNE21-04-320</p> <p>RESOLUTION NO. 19857</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>J. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF ORO VALLEY FOR LIBRARY SERVICES FOR FISCAL YEAR 2004 – JUNE21-04-321</p> <p>RESOLUTION NO. 19858</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>K. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE WEST OCHOA NEIGHOBORHOOD REINVESTMENT PROJECT – JUNE21-04-322</p> <p>RESOLUTION NO. 19859</p>	<p><u>DIR. OF NEIGH. SERVICES</u></p>
<p>L. PARKS AND RECREATION: NAMING THE ADAPTIVE CENTER IN REID PARK THE "EDITH BALL ADAPTIVE RECREATION CENTER" – JUNE21-04-323</p> <p>RESOLUTION NO. 19860</p> <p>* REVISION</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>N. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY FLOOD CONTROL DISTRICT FOR THE COLUMBUS WASH PHASE II DRAINAGE IMPROVEMENTS – JUNE21-04-325</p> <p>RESOLUTION NO. 19862</p>	<p><u>DIR. OF TRANS</u></p>
<p>O. TUCSON CODE: AMENDING (CHAPTER 21) RELATING TO POSSESSION OF FIREARMS IN DOWNTOWN PARKS – JUNE21-04-326</p> <p>ORDINANCE NO. 9987</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>P. MEMORANDUM OF UNDERSTANDING: WITH THE SONORAN INSTITUTE – JUNE21-04-307</p> <p>RESOLUTION NO. 19863</p>	<p><u>URBAN PLANNING</u></p>
<p>Q. ENVIRONMENTAL SERVICES: AMENDING TUCSON CODE (CHAPTER 15) RELATING TO REFUSE – JUNE21-04-332</p> <p>ORDINANCE NO. 9989</p>	<p><u>DIR. OF ENV. SERVICES</u></p>
<p>R. REAL PROPERTY: ACCEPTANCE OF MUSEUM OF CONTEMPORARY ART EASEMENT FROM ARIZONA DEPARTMENT OF TRANSPORTATION – JUNE21-04-331</p> <p>RESOLUTION NO. 19864</p>	<p><u>DIR. OF TRANS</u></p>
<p>Council Member Scott MOVED, SECONDED by Vice-Mayor Ronstadt that items on the Consent Agenda (Except “H” and “M”) be approved and/or 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>H. MEMORIAL: SUPPORTING THE REQUEST TO LIST THE BROADWAY SOUTH LANDFILL AS A STATE WATER QUALITY ASSURANCE REVOLVING FUND SITE – JUNE21-04-319</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to pass and adopt Consent Agenda item “H”.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF ENV. SERVICES</u></p>
<p>M. PARKS AND RECREATION: NAMING THE REID PARK ZOO ENTRY PLAZA THE “JAMES F. RONSTADT ENTRY PLAZA” – JUNE21-04-324</p> <p>RESOLUTION NO. 19861</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to pass and adopt Resolution No. 19861.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>7. CALL TO THE AUDIENCE</p> <ul style="list-style-type: none">a. Michael Toney addressed the Mayor and Council urging them to consider incorporating a laser computer into the Science Center.b. Bill Katzel updated the Mayor and Council on the status of his work on achieving “Platinum Award” recognition for the City of Tucson’s Bicycle community.c. Elezabeth Cameron addressed the Mayor and Council regarding flooding in Casa Alegre subdivision.d. Richard DeBernardis reported to Mayor and Council on the international reputation of Tucson in the bicycle community.e. Charles Abbot reported to Mayor and Council on a traffic hazard at Water Street and Campbell Avenue.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>8. PUBLIC HEARING: TRUTH IN TAXATION FOR THE PRIMARY AND SECONDARY PROPERTY TAX; NOTICE OF RATE INCREASE FOR THE PRIMARY PROPERTY TAX – JUNE21-04-327</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>9. PUBLIC HEARING: 2005 BUDGET AS TENTATIVELY ADOPTED ON JUNE 14, 2004 – JUNE21-04-328</p> <p>Council Member Leal requested staff provide in writing the comparison of the numbers read into the record by the Budget Director versus the numbers originally provided.</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Leal dissenting).</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u> Is responsible</p>
<p>RECESS: 7:35 P.M.</p>	
<p>AT THIS TIME THE MAYOR AND COUNCIL RECESSED THE REGULAR MEETING AND CONVENED A SPECIAL MEETING FOR THE PURPOSE OF BUDGET ADOPTION</p>	
<p>1. ROLL CALL: 7:36 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2005
JUNE21-04-330

DIR. OF BUDGET
AND RESEARCH

RESOLUTION NO. 19854

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to pass and adopt Resolution No. 19854 with the updates to schedules A, C and D as read into the record by the Director of Budget and Research under item #9 on the Regular Agenda.

Vice-Mayor Ronstadt amended his motion to reflect clarification of his motion tentatively adopting the budget as follows:

The baseline budget includes essentially everything that was in the budget for FY 2004, leaving an \$11.2 million deficit

The enhancements to the budget include the following Parks additions:

- a. Opening of the Adaptive Recreation Center
- b. Opening of the Udall expansion
- c. Miscellaneous operating and maintenance
- d. Maintenance and furniture replacement

Transit was enhanced to meet the federally-mandated upgrades to Van Tran

Also, the following events shall be funded with Civic Events funds:

4 th of July Celebration	\$35,003
Downtown Parade of Lights	\$10,382
El Tour de Tucson	\$21,630
Ft. Lowell Shootout	\$10,410
Juneteenth	\$12,993
Martin Luther King Jr. Parade	\$82,853
Tucson Meet Yourself	\$10,702
Tucson Rodeo Parade	\$82,853
Veterans' Day Parade	\$ 8,647
Winterhaven Festival of Lights	\$50,683
It's Happening Downtown – DSN	\$50,000
TPAC – Studio Art Tour	\$10,000

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2005 JUNE21-04-330 (Cont'd from previous page)</p> <p style="padding-left: 40px;">TPAC – Family Arts Festival \$15,000 Waila Festival \$ 2,440 Fiesta Grande Festival \$ 6,132 Midtown Library – book collection \$76,267</p> <p>Motion <u>PASSED</u> by a vote of 4 to 3 (Council Members Ibarra, Scott and Leal dissenting)</p> <p>Council Member West requested that in the fall, some options for increasing funding to ACCESS Tucson be brought back to the Mayor and Council for consideration, pending funding availability.</p> <p>Council Member Leal requested the same consideration be given to Jobpath, School Plus Jobs, Kidco and any other family-oriented programs.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u> Is informed</p> <p><u>DIR. OF BUDGET AND RESEARCH</u> Is informed</p>
<p>3. ADJOURNMENT: 8:17 P.M.</p>	
<p>AT THIS TIME THE MAYOR AND COUNCIL RECONVENED THEIR REGULAR MEETING</p>	
<p>ROLL CALL: 8:17 MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>10. ZONING: (C9-95-29) JONES – TANQUE VERDE, SR TO C-1, ORDINANCE ADOPTION – JUNE21-04-329</p> <p>ORDINANCE NO. 9988</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance No. 9988 relating to zoning; amending zoning district boundaries in the area located on the north side of Tanque Verde Road approximately 1200 feet east of Sabino Canyon Road in case C9-95-29, Jones-Tanque Varde, SR to C-1; and setting an effective date.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>10. ZONING: (C9-95-29) JONES – TANQUE VERDE, SR TO C-1, ORDINANCE ADOPTION – JUNE21-04-329 (Cont'd from previous page)</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JUNE21-04-315</p> <p>(Council Member Leal departed at 8:19 p.m.)</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to:</p> <p>appoint James McIlrath to the Commission on Disability Issues;</p> <p>appoint Ronald Stoltz (Landscape Educator) to the Landscape Advisory Committee; and</p> <p>reappoint Roger Watson (Neighborhood Representative) and Susana Morales (Ecologist/Wildlife Habitat Specialist) to the Landscape Advisory Committee.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Leal absent/excused).</p> <p>Council Member Scott announced her personal appointment of Dr. Joseph A. Scott to the Citizens' Water Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>12. ADJOURNMENT: 8:20 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, June 28, 2004, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	