

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 28, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:35 P.M.

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

ABSENT/EXCUSED: Council Member Shirley Scott

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 Pastor Trevor Hobbs, Welcome Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE28-04-346

- a. Council Member Ibarra thanked the Neighborhood Subcommittee, Assistant City Manager Liz Miller, Pima County Chairperson Bronson and Supervisor Elias for their work leading to a positive resolution to the development of a final Master Plan for Columbus Park.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS
JUNE28-04-347

City Manager, James Keene, provided a schedule of events celebrating the 4th of July at the Tucson Convention Center, “Red, White & Tucson”:

- 6:00 A.M. – Tour for Tucson’s Children Bike Ride,
- 6:00 P.M. to 10:00 P.M. – Little Anthony’s Classic Car Show
- 4:00 P.M. – Let Freedom Sing Concert at Music Hall
- 6:00 P.M. – Desert Cadillacs
- 7:00 P.M. – Singing of the National Anthem and Mayor’s Proclamation
- 8:45 P.M. – Fire in the Sky Firework Show from “A” Mountain

5. LIQUOR LICENSE APPLICATIONS – JUNE28-04-333

HOME PLATE, CITY # 028-04

Vice-Mayor Ronstadt **MOVED, SECONDED** by Council Member Ibarra to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

MARISCOS PLAYA MAZATLAN, CITY # 031-04

Council Member Leal **MOVED, SECONDED** by Council Member West to direct staff to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

SURLY WENCH PUB, CITY # 032-04

Vice-Mayor Ronstadt **MOVED, SECONDED** by Council Member West to direct staff to forward this application to the State Liquor Board with a recommendation for denial.

Motion **WITHDRAWN**, continued to the end of the Liquor Licenses.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – JUNE28-04-333 (Cont'd from previous page)

CATALINA MARKET # 2, CITY # 029-04

Council Member Ibarra MOVED to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion DIED for lack of a second.

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to direct staff to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 5 to 1 (Council Member Ibarra dissenting, Council Member Scott absent/excused).

QUICK STOP, CITY # 030-04

Council Member Ibarra MOVED, SECONDED by Council Member West to direct staff to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

SURLY WENCH PUB, CITY # 032-04

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to direct staff to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. C O N S E N T A G E N D A

*****ITEMS "O", "W", "AA", "DD", "EE", "GG", "HH", AND "II"
WERE DELETED FROM THE CONSENT AGENDA *****

- A. ASSURANCE AGREEMENT: (S03-023) VILLAS AT DOS HOMBROS II SUBDIVISION, LOTS 1 TO 12 AND COMMON AREAS "A" AND "B" – JUNE28-04-357

RESOLUTION NO. 19869

DIR. OF DEV.
SERVICES

- B. FINAL PLAT: (S03-023) VILLAS AT DOS HOMBROS II SUBDIVISION, LOTS 1 TO 12 AND COMMON AREAS "A" AND "B" – JUNE28-04-335

DIR. OF DEV.
SERVICES

- C. ASSURANCE AGREEMENT: (S04-035) SAM HUGHES PLACE AT THE CORNER, 56 CONDOMINIUM UNITS AND COMMON ELEMENTS "A", "B", AND LIMITED COMMON ELEMENTS "C-1" TO "C-58" – JUNE28-04-355

RESOLUTION NO. 19873

DIR. OF DEV.
SERVICES

- D. FINAL PLAT: (S04-035) SAM HUGHES PLACE AT THE CORNER, 56 CONDOMINIUM UNITS AND COMMON ELEMENTS "A", "B", AND LIMITED COMMON ELEMENTS "C-1" TO "C-58" – JUNE28-04-336

DIR. OF DEV.
SERVICES

- E. ASSURANCE AGREEMENT: (S02-034) HIGH SIERRA ESTATES SUBDIVISION, LOTS 1 TO 21 AND COMMON AREAS "A", "B", AND "C" – JUNE28-04-356

RESOLUTION NO. 19870

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>F. FINAL PLAT: (S02-034) HIGH SIERRA ESTATES SUBDIVISION, LOTS 1 TO 21 AND COMMON AREAS "A", "B", AND "C" – JUNE28-04-337</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>G. ASSURANCE AGREEMENT: (S02-044) WALNUT PROPERTY SUBDIVISION, LOTS 1 TO 54 AND COMMON AREA "A" – JUNE28-04-354</p> <p>RESOLUTION NO. 19871</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>H. FINAL PLAT: (S02-044) WALNUT PROPERTY SUBDIVISION, LOTS 1 TO 54 AND COMMON AREA "A" – JUNE28-04-338</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>I. ASSURANCE AGREEMENT: (S03-024) PANTANO'S EDGE SUBDIVISION, LOTS 1 TO 71 AND COMMON AREAS "A-1" TO "A-3" AND "B-1" TO "B-3" – JUNE28-04-358</p> <p>RESOLUTION NO. 19872</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>J. FINAL PLAT: (S03-024) PANTANO'S EDGE SUBDIVISION, LOTS 1 TO 71 AND COMMON AREAS "A-1" TO "A-3" AND "B-1" TO "B-3" – JUNE28-04-339</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>K. FINANCIAL PARTICIPATION AGREEMENT: WITH THE SOUTHERN ARIZONA INSTITUTE OF ADVANCED TRAINING – JUNE28-04-340</p> <p>RESOLUTION NO. 19865</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>L. TUCSON CODE: (CHAPTER 22) AWARDING A PENSION BENEFIT INCREASE TO TUCSON SUPPLEMENTAL RETIREMENT SYSTEM RETIREES AND BENEFICIARIES OF RETIREES WHO RETIRED FROM THE CITY PRIOR TO JULY 1, 2001 – JUNE28-04-341</p> <p>ORDINANCE NO. 9990</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>M. TUCSON CODE: AMENDING (CHAPTER 7) RELATING TO THE REGULATION OF MASSAGE THERAPISTS AND MASSAGE ESTABLISHMENTS TO COMPLY WITH STATE LEGISLATION – JUNE28-04-342</p> <p>ORDINANCE NO. 9991</p>	<p><u>DIR. OF FINANCE</u></p>
<p>N. FINANCE: WRITE-OFF UNCOLLECTED ACCOUNTS RECEIVABLE – JUNE28-04-343</p> <p>RESOLUTION NO. 19866</p>	<p><u>DIR. OF FINANCE</u></p>
<p>P. PROFESSIONAL SERVICES: RENEWAL OF CONTRACT WITH SACKS TIERNEY LAW FIRM FOR REPRESENTATION ON WATER ISSUES – JUNE28-04-345</p> <p>RESOLUTION NO. 19867</p>	<p><u>DIR. OF WATER</u></p>
<p>Q. GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE 2004 WEED AND SEED PROGRAM – JUNE28-04-349</p> <p>RESOLUTION NO. 19868</p>	<p><u>POLICE CHIEF</u></p>
<p>R. REAL PROPERTY: VACATION AND SALE OF CHAUNCY STREET RIGHT OF WAY TO THE UNIVERSITY OF ARIZONA – JUNE28-04-350</p> <p>ORDINANCE NO. 9993</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>S. REAL PROPERTY: VACATION AND SALE OF SURPLUS PROPERTY ON WARREN AVENUE, MABEL STREET, DRACHMAN STREET AND THE ALLEY RIGHT OF WAY TO THE UNIVERSITY OF ARIZONA FOR MEDICAL RESEARCH FACILITIES – JUNE28-04-352</p> <p>ORDINANCE NO. 9994</p>	<p><u>DIR. OF TRANS</u></p>
<p>T. ASSURANCE AGREEMENT: (S03-027) CATALINA VISTAS SUBDIVISION, LOTS 1 TO 85, AND COMMON AREAS “A”, “B”, AND “C” – JUNE28-04-368</p> <p>RESOLUTION NO. 19876</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>U. FINAL PLAT: (S03-027) CATALINA VISTAS SUBDIVISION, LOTS 1 TO 85, AND COMMON AREAS “A”, “B”, AND “C” – JUNE28-04-351</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>V. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR YOUTH DEVELOPMENT ACTIVITIES – JUNE28-04-334</p> <p>RESOLUTION NO. 19874</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>X. REAL PROPERTY: VACATION AND SALE OF RIGHT OF WAY NEAR KINO BOULEVARD AND WINSETT STREET TO JOHN AND PEGGY SUE PIZZO – JUNE28-04-364</p> <p>ORDINANCE NO. 9996</p>	<p><u>DIR. OF TRANS</u></p>
<p>Y. INTERGOVERNMENTAL AGREEMENT: WITH THE UNIVERSITY OF ARIZONA TO EXTEND THE LOW 4 WATER CONSERVATION/EDUCATION PROGRAM – JUNE28-04-366</p> <p>RESOLUTION NO. 19875</p>	<p><u>DIR. OF WATER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>Z. REAL PROPERTY: APPROVING LEASE AGREEMENTS WITH LP&G, INC., AND LEADING MEDICAL RESEARCH, LLC – JUNE28-04-367</p> <p>ORDINANCE NO. 9998</p>	<p><u>RIO NUEVO/REAL ESTATE DIVISION</u></p>
<p>BB. OPTION AGREEMENT: WITH THE GENERAL SERVICES ADMINISTRATION FOR A NEW OFFICE BULDING FOR THE UNITED STATES ATTORNEY’S OFFICE – JUNE28-04-370</p> <p>ORDINANCE NO. 10000</p>	<p><u>RIO NUEVO/REAL ESTATE DIVISION</u></p>
<p>CC. LICENSE AGREEMENT: FOR ROOFTOP WEBCAM, LOCATED AT 1 SOUTH CHURCH AVENUE – JUNE28-04-371</p> <p>RESOLUTION NO. 19877</p>	<p><u>RIO NUEVO/REAL ESTATE DIVISION</u></p>
<p>FF. APPROVAL OF MINUTES – JUNE28-04-363</p>	<p><u>CITY CLERK</u></p>
<p>JJ. ASSURANCE AGREEMENT: (S04-052) SEARCY PLAZA, OFFICES SUBDIVISION, LOTS 1 TO 5 AND COMMON AREAS “A” AND “B” – JUNE28-04-380</p> <p>RESOLUTION NO. 19881</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>KK. FINAL PLAT: (S04-052) SEARCY PLAZA, OFFICES SUBDIVISION, LOTS 1 TO 5 AND COMMON AREAS “A” AND “B” – JUNE28-04-383</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>LL. REAL PROPERTY: CONSERVATION EASEMENT WITH THE CENTER FOR DESERT ARCHAEOLOGY FOR VISTA DEL RIO PARK – JUNE28-04-384</p> <p>RESOLUTION NO. 19878</p>	<p><u>URBAN PLANNING</u></p>
<p>MM. PARKS AND RECREATION: ENDORSEMENT OF ALTERNATE CONCEPT PLAN FOR COLUMBUS PARK – JUNE28-04-385</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>Council Member Leal MOVED, SECONDED by Vice-Mayor Ronstadt that items on the Consent Agenda (Except “O”, “W”, “AA”, “DD”, “EE”, “GG”, “HH”, and “II”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 Council Member Scott absent/excused).</p>	
<p>O. PROFESSIONAL SERVICES CONTRACT: EXTENSION OF CONTRACT WITH WASHINGTON, D.C. CONSULTANT BRACY TUCKER BROWN – JUNE28-04-344</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to extend the contract for Bracy Tucker Brown to July 1, 2005.</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to substitute the motion to approve the City Manager’s recommendation and extend the contract to December 31, 2004.</p> <p>Substitute motion <u>FAILED</u> by a vote of 2 to 4 (Mayor Walkup, Council Members Ibarra, West and Leal dissenting, Council Member Scott absent/excused).</p> <p>Main motion <u>PASSED</u> by a vote of 4 to 2 (Vice-Mayor Ronstadt and Council Member Dunbar dissenting, Council Member Scott absent/excused).</p>	<p><u>INTERGOV. AFFAIRS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>W. REAL PROPERTY: VACATION, CONVEYANCE, AND EXCHANGE OF SURPLUS PROPERTIES WITH THE TUCSON UNIFIED SCHOOL DISTRICT FOR THE DEVELOPMENT OF ELDERLY HOUSING – JUNE28-04-362</p> <p>ORDINANCE NO. 9995</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance No. 9995.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>AA. AWARD APPLICATION: FOR THE LEAGUE OF AMERICAN BICYCLISTS – BICYCLE FRIENDLY COMMUNITY PLATINUM AWARD 2006 – JUNE28-04-369</p> <p>This item was continued to the Meeting of August 2, 2004.</p>	<p><u>DIR. OF TRANS AGENDA COMMITTEE</u></p>
<p>DD. DEVELOPMENT AGREEMENT: APPROVAL OF DEAL POINTS FOR THE CITIZEN AUTO STAGE RELOCATION – JUNE28-04-372</p> <p>ORDINANCE NO. 10001</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 10001.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>RIO NUEVO/REAL ESTATE DIVISION</u></p>
<p>EE. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO CITY OF TUCSON EMPLOYEES – APPROVING SUPPLEMENTAL MILITARY LEAVE BENEFITS FOR CITY EMPLOYEES – JUNE28-04-373</p> <p>This item is no longer needed as it was incorporated into Regular Agenda Item # 17.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>GG. TUCSON CODE: AMENDING (CHAPTER 21) RELATING TO CHARGES FOR PARKS AND RECREATION FACILITIES AND PROGRAMS – JUNE28-04-374</p> <p>ORDINANCE NO. 10002</p> <p>This item was continued to the meeting of August 2, 2004.</p>	<p><u>DIR. OF PARKS AND RECREATION AGENDA COMMITTEE</u></p>
<p>HH. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH TRADECO INVESTMENTS, L.L.C – JUNE28-04-381</p> <p>RESOLUTION NO. 19879</p> <p>II. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH VISTA COMPANIES, L.L.C. – JUNE28-04-382</p> <p>RESOLUTION NO. 19880</p> <p>Council Member Ibarra MOVED, SECONDED by council Member West to pass and adopt Resolutions No. 19879 and 19880.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 1 (Council Member Leal dissenting, Council Member Scott absent/excused).</p>	<p><u>URBAN PLANNING</u></p>
<p>RECESS: 6:59 P.M. RECONVENE: 7:09 P.M. MAYOR AND COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBER SCOTT ABSENT/EXCUSED) STAFF: ALL PRESENT</p>	
<p>7. CALL TO THE AUDIENCE</p> <p>a. Bill Katzel updated the Mayor and Council regarding the Platinum Bicycle Challenge.</p> <p>b. Ramon Olivas addressed the Mayor and Council with concerns regarding the process for applying for and receiving T-21 Public Art Grant Funds, and noted the scope of the work requested by the neighborhood was significantly changed.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE (Cont'd from previous page)

- c. Levi Jackson addressed the Mayor and Council in his new role as the Chamber of Commerce liaison and urged the Mayor and Council to pursue an aggressive annexation policy.
- d. Michael Toney commented to the Mayor and Council on various issues discussed today.
- e. Ellen Welch addressed the Mayor and Council with a concern regarding noise and expansion issues surrounding Davis Monthan Air Force Base.
- f. Rich Anemone thanked the Mayor and Council for making tough decisions that will result in increased staffing levels at TPD.
- g. Kurt Bradley addressed the Mayor and Council with a concern regarding noise and expansion issues surrounding Davis Monthan Air Force Base.
- h. Daniel Patterson addressed the Mayor and Council with a concern regarding noise and expansion issues surrounding Davis Monthan Air Force Base.
- i. Karen Enos addressed the Mayor and Council with a concern regarding noise and expansion issues surrounding Davis Monthan Air Force Base.
- j. Brian Delfs thanked the Mayor and Council for making tough decisions.
- k. Rhonda Benhayes addressed the Mayor and Council in opposition to the proposed huge increase in adult Parks and Recreation fees.

8. PUBLIC HEARING: AMENDING DEVELOPMENT SERVICES FEES FOR CODES AND PERMITS – JUNE28-04-379

ORDINANCE NO. 9999

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

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9999.

DIR. OF DEV. SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: AMENDING DEVELOPMENT SERVICES FEES FOR CODES AND PERMITS – JUNE28-04-379 (Cont'd from previous page)

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

9. PUBLIC HEARING: ZONING (C9-98-37) HEADLEY AND VALENCIA – VALENCIA ROAD, O-3 TO C-1 AND C-2, REQUEST FOR TIME EXTENSION, ORDINANCE ADOPTION – JUNE28-04-353

ORDINANCE NO. 9992

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

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

Council Member Ibarra MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9992, approving the request for a time extension.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

DIR. OF DEV. SERVICES

10. ZONING: (C9-04-06) EL RANCHO MERLITA – WRIGHTSTOWN ROAD, SR TO RX-2, CITY MANAGER'S REPORT – JUNE28-04-361

Council Member West MOVED, SECONDED by Vice-Mayor Ronstadt to approve the request for rezoning for Case No. C9-04-06 as recommended by the Zoning Examiner.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

DIR. OF DEV. SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. ZONING: (C9-04-05) WRA INVESTMENTS – BILBY ROAD, R-2 TO I-1, CITY MANAGER’S REPORT – JUNE28-04-360

Council Member Leal MOVED, SECONDED by Council Member West to approve the request for rezoning for Case No. C9-04-05 as recommended by the Zoning Examiner.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

DIR. OF DEV.
SERVICES

12. ZONING: (C9-04-04) ELKS CLUB – RIVER ROAD, SR TO R-3 AND 0-2, CITY MANAGER’S REPORT – JUNE28-04-359

Council Member Dunbar MOVED, SECONDED by Council Member Ibarra to approve the request for rezoning for Case No. C9-04-04 as recommended by the Zoning Examiner.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

DIR. OF DEV.
SERVICES

13. REAL PROPERTY: A-7 RANCH, ACCEPTANCE OF ANTICIPATED OFFER TO PURCHASE FROM PIMA COUNTY – JUNE28-04-365

ORDINANCE NO. 9997

Council Member West MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9997 relating to real property; vacating and declaring real property know as A-7 Ranch to be surplus property; and authoring the sale thereof to Pima County; and declaring an emergency. Also, the scheduled bid opening of July 15th may be cancelled pending the decision of the Pima County Board of Supervisors on July 6th.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

DIR. OF TRANS

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>14. TUCSON CODE: ADOPTION OF THE ANNUAL COMPENSATION PLAN FOR EMPLOYEES OF THE CITY OF TUCSON FISCAL YEAR 2005 – JUNE28-04-375</p> <p>ORDINANCE NO. 10003</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 10003.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>15. LABOR AGREEMENT: WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 97, AFL/CIO – JUNE28-04-376</p> <p>This item has been continued to the Meeting of August 2, 2004.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> <u>AGENDA COMMITTEE</u></p>
<p>16. LABOR AGREEMENT: WITH THE TUCSON ASSOCIATION OF CITY EMPLOYEES/COMMUNICATION WORKERS OF AMERICA, AFL/CIO – JUNE28-04-377</p> <p>RESOLUTION NO. 19882</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19882 with a clerical correction to page 2, in section 1 on the second line, change the “and” to “an”.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>17. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO LEAVE AND SPECIAL INSURANCE BENEFITS FOR EMPLOYEES OF THE CITY OF TUCSON – JUNE28-04-378</p> <p>ORDINANCE NO. 10004 ORDINANCE NO. 10005</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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17. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO LEAVE AND SPECIAL INSURANCE BENEFITS FOR EMPLOYEES OF THE CITY OF TUCSON – JUNE28-04-378 (Cont'd from previous page)

Council Member Dunbar MOVED, SECONDED b y Vice-Mayor Ronstadt to pass and adopt Ordinance No. 10004.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

Council Member Dunbar MOVED, SECONDED by Vice-Mayor Ronstadt to pass and adopt Ordinance No. 10005.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

18. PARKS AND RECREATION: APPOINTMENT OF THE PARKS AND RECREATION DIRECTOR FOR THE CITY OF TUCSON – JUNE28-04-386

ORDINANCE NO. 10006

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 10006 relating to the Department of Parks and Recreation; approving the appointment of Fred H. Gray as the Director of Parks and Recreation and fixing compensation; and declaring an emergency.

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

PARKS AND RECREATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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19. APPOINTMENTS TO BOARDS, COMMISSIONS AND
COMMITTEES – JUNE28-04-348

Council Member Leal announced his personal appointments of Karen Faulkenstrom to the Tucson Commission on Gay, Lesbian, Bisexual and Transgender Issues and Corina A. Baca to the Citizens Water Advisory Committee.

CITY CLERK

20. ADJOURNMENT: 8:10 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, August 2, 2004, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.