

MAYOR AND COUNCIL – SPECIAL REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY JUNE 30, 2003

FROM: CITY MANAGER



1. ROLL CALL: 7:37 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Jose J. Ibarra (Arrived at 7:39 p.m.), 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 Reverend Patricia Noble, Science of Mind Center, after which the Pledge of Allegiance was led by Boy Scout Troop # 157.

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<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE30-03-389</p> <ul style="list-style-type: none">a. Vice-Mayor Scott announced the Ward 4 Back to School Bash will be held August 9th from 7:00 a.m. to 12:00 at the Clements Center. Everyone is invited to attend.b. Council Member Ronstadt commended the actions of the daughter of one of his aides. Katrina Cuestas has chosen to celebrate her 18th birthday by inviting all her friends to donate blood to the American Red Cross.	

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4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
JUNE30-03-390

City Manager, James Keene, announced:

- a. Friday, July 4th, will mark the 10th Annual Tour for Tucson's Children which raises enough money to purchase 50,000 bicycle helmets for Tucson's children. The race will begin at 6:30 a.m. at the Tucson Convention Center.
- b. As Friday is Independence Day, there will be many other family events at the Tucson Convention Center celebrating the Fourth of July including: from 2 – 7 p.m. Kidco's Kids Corner with a giant slide, laser tag, and other kids stuff in the Exhibition Hall. There will also be a Let Freedom Sing Concert produced by Arts Express; from 4-9 p.m. KLPX will host a food festival.
- c. The Fire Chief advised he has approved three fireworks events this year:

July 3rd at Tucson Electric Park
July 4th at "A" Mountain
July 5th at Hi Corbett Field
- d. Assistant Fire Chief Les Caid has an article published in the June 2003 issue of Public Management that highlights the lessons learned from last November's Bio-Terrorism Conference.
- e. There will be a public information meeting to address Davis-Monthan Land Use and Compatibility issues on Wednesday, July 9, 2003 at the Randolph Clubhouse from 5-7 p.m. Council Member Leal requested the City Manager ensure outreach is done to all neighborhoods surrounding the area, specifically the north end.
- f. Sun Tran's "Stuff-A-Bus" campaign to benefit the residents of Summerhaven and the firefighters battling the Aspen Fire has raised \$27,400 in monetary and in-kind donations.
- g. USA Today has recognized Tucson as one of the nations' Top
10 Bicycling Communities.

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<p>5. CALL TO THE AUDIENCE</p> <p>a. Frank Barrios addressed the Mayor and Council concerned with the handling of the CAP Water Litigation. Mayor Walkup requested the City Manager follow up with Mr. Barrios.</p> <p>b. Ellen Adelstein addressed the Mayor and Council in opposition to Doug Denniston’s artwork.</p> <p>c. Robert Svob urged the Mayor and Council to take action opposing remote-controlled locomotives. Council Member Leal requested the City Manager follow up on this.</p>	<p><u>CITY ATTORNEY</u> Is informed</p> <p><u>CITY MANAGER</u> Is informed</p>
<p>6. <u>CONSENT AGENDA</u></p> <p>*****ITEMS “I” AND “J” WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. ASSURANCE AGREEMENT: (S02-025) DESERT VISTA TERRACE, LOTS 1 TO 183 AND COMMON AREAS “A”, “B” & “C” – JUNE30-03-392</p> <p>RESOLUTION NO. 19630</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>B. FINAL PLAT: (S02-025) DESERT VISTA TERRACE, LOTS 1 TO 183 AND COMMON AREAS “A”, “B” AND “C” – JUNE30-03-393</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>C. ASSURANCE AGREEMENT: (S02-041) RILLITO CROSSING BLOCKS 1 AND 2 – JUNE30-03-400</p> <p>RESOLUTION NO. 19635</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>D. FINAL PLAT: (S02-041) RILLITO CROSSING BLOCKS 1 AND 2 – JUNE30-03-394</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

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<p>E. FINANCE: WRITE-OFF OF UNCOLLECTED ACCOUNTS RECEIVABLE – JUNE30-03-386</p> <p>RESOLUTION NO. 19610</p>	<p><u>DIR. OF FINANCE</u></p>
<p>F. TUCSON CODE: AMENDING (CHAPTER 19) UPDATING THE PUBLIC UTILITY TAX CODE RELATING TO THE LOCAL TELECOMMUNICATION AND UTILITY SERVICE PROVIDERS – JUNE30-03-385</p> <p>ORDINANCE NO. 9870</p>	<p><u>CITY ATTORNEY</u></p>
<p>G. TRANSPORTATION: SUBMISSION OF A CAPITAL GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION – JUNE30-03-397</p> <p>RESOLUTION NO. 19631</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. INTERGOVERNMENTAL AGREEMENT: AMENDING THE AGREEMENT WITH THE STATE OF ARIZONA FOR IMPROVEMENTS TO MIRACLE MILE – JUNE30-03-396</p> <p>RESOLUTION NO. 19632</p>	<p><u>DIR.OF TRANS</u></p>
<p>K. REAL PROPERTY: AMENDMENT TO THE LEASE BETWEEN THE CITY OF TUCSON AND SOUTH PARK DEVELOPMENT PARTNERS – JUNE30-03-399</p> <p>ORDINANCE NO. 9872</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>L. FINANCIAL PARTICIPATION AGREEMENTS: WITH VARIOUS OUTSIDE AGENCIES FOR FISCAL YEAR 2004 – JUNE30-03-403</p> <p>RESOLUTION NO. 19636</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

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<p>M. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COMMUNITY COLLEGE DISTRICT FOR PIMA COUNTY ADULT EDUCATION – JUNE30-03-402</p> <p>RESOLUTION NO. 19637</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>N. AGREEMENT: WITH THE TUCSON DOWNTOWN ALLIANCE FOR AN INTERIM ENHANCED SERVICES AGREEMENT – JUNE30-03-404</p> <p>RESOLUTION NO. 19639</p>	<p><u>RIO NUEVO OFFICE</u></p>
<p>O. REAL PROPERTY: ACQUISITION OF PROPERTY FOR A FIRE STATION SITE ON EAST TANQUE VERDE ROAD – JUNE30-03-405</p> <p>RESOLUTION NO. 19640</p>	<p><u>FIRE CHIEF</u></p>
<p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Scott that items on the Consent Agenda (Excepting “I” and “J”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

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<p>I. FINANCE: CONTINGENCY FUND TRANSFER FOR DOMESTIC VIOLENCE AWARENESS MONTH EDUCATION ACTIVITIES – JUNE30-03-384</p> <p>RESOLUTION NO. 19633</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Scott to pass and adopt Resolution No. 19633 with the following allocations:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Mayor Walkup</td> <td style="width: 20%;"></td> <td style="width: 20%; text-align: right;">\$ 200</td> </tr> <tr> <td>Ward 2</td> <td style="text-align: right;">\$ 300</td> <td></td> </tr> <tr> <td>Ward 3</td> <td style="text-align: right;">\$ 300</td> <td></td> </tr> <tr> <td>Ward 4</td> <td style="text-align: right;">\$ 304</td> <td></td> </tr> <tr> <td>Ward 5</td> <td style="text-align: right;">\$ 304</td> <td></td> </tr> <tr> <td> TOTAL</td> <td></td> <td style="text-align: right;"> \$1408</td> </tr> </table> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	Mayor Walkup		\$ 200	Ward 2	\$ 300		Ward 3	\$ 300		Ward 4	\$ 304		Ward 5	\$ 304		 TOTAL		 \$1408	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
Mayor Walkup		\$ 200																	
Ward 2	\$ 300																		
Ward 3	\$ 300																		
Ward 4	\$ 304																		
Ward 5	\$ 304																		
 TOTAL		 \$1408																	
<p>J. REAL PROPERTY: ACQUISITION OF EASEMENTS NEAR THE HAYDEN-UDALL WATER TREATMENT PLANT – JUNE30-03-401</p> <p>RESOLUTION NO. 19634</p> <p>This item was continued to the August 4, 2003 Mayor and Council Meeting at the request of staff.</p>	<p><u>DIR. OF WATER</u></p>																		
<p>7. LIQUOR LICENSE APPLICATIONS – JUNE30-03-398</p> <p>FAMOUS DAVES, CITY # 036-03 4-STAR LIQUORS, CITY # 032-03 TUCSON MUSEUM OF ART, CITY # T052-03 FATERNAL ORDER OF EAGLES # 180, CITY # EP25-03 TUCSON CONVENTION CENTER, CITY # EP27-03</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p>	<p><u>CITY CLERK</u></p>																		

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7. LIQUOR LICENSE APPLICATIONS – JUNE30-03-398 (CONT'D)

Motion PASSED by a vote of 7 to 0.

GRANT ROAD MOBIL, CITY # 037-03

*Council Member Dunbar 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 7 to 0.

O'SHAUGHNESSY'S, CITY # 038-03

Council Member West MOVED, SECONDED by Vice-Mayor Scott to continue this item to the Mayor and Council Meeting of August 4, 2003.

Motion PASSED by a vote of 7 to 0.

WILDE PLAYHOUSE, CITY # 033-03

Council Member Ronstadt MOVED, SECONDED by Council Member West to continue this item to the Mayor and Council Meeting of August 4, 2003.

Motion PASSED by a vote of 7 to 0.

TURBULENCE, CITY # 040-03

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

Motion PASSED by a vote of 7 to 0.

Council Member Leal requested a Study Session item be scheduled to discuss possible ways to monitor gentlemen's club ordinances that have been passed in other jurisdictions.

*REVISION

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<p>8. ZONING: (C9-98-09) BRACAMONTE ALVERNON WAY, R-2 TO O-2 ZONING, ORDINANCE ADOPTION – JUNE30-03-395</p> <p>ORDINANCE NO. 9871</p> <p>Council Member Dunbar MOVED, SECONDED by Vice-Mayor Scott to pass and adopt Ordinance No. 9871.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>9. ZONING: (C9-02-31) US HOME – BENSON HIGHWAY, I-1 TO R-1 JUNE30-03-388</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to continue this item to the meeting of September 2, 2003 as requested by the applicant.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>10. PUBLIC HEARING: PROPOSED AMENDMENT TO THE <i>NORTHSIDE AREA PLAN</i> TO ALLOW OFFICE USES ON LIMBERLOST ROAD EAST OF NORTH FIRST AVENUE – JUNE30-03-383</p> <p>RESOLUTION NO. 19638</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Scott to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19638.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>COMP. PLANNING TASK FORCE</u></p>

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<p>11. ELECTIONS: RESOLUTION OF INTENTION TO HOLD A SPECIAL ELECTION ON NOVEMBER 4, 2003 RELATING TO A COMPREHENSIVE TRANSPORTATION PLAN – JUNE30-03-406</p> <p>RESOLUTION NO. 19641</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to pass and adopt Resolution No. 19641.</p> <p>Motion <u>FAILED</u> by a vote of 3 to 4 (Mayor Walkup, Vice-Mayor Scott, Council Members Dunbar and Ronstadt dissenting.</p>	<p><u>CITY CLERK</u></p>
<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JUNE30-03-391</p> <p>Vice-Mayor Scott MOVED, SECONDED by Council Member Ronstadt to appoint Brian McCracken and Danny Torres to the Commission on Disability Issues.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>13. CALL TO THE AUDIENCE</p> <ul style="list-style-type: none">a. Deborah Rollington addressed the Mayor and Council and noted concerns with staffing and operational issues at Access Tucson.b. Dan Harrington addressed the Mayor and Council and noted concerns with operational issues at Access Tucson.c. Yolanda Herrera-LaFond informed the Mayor and Council that there are several burned-out lights outside City Hall.d. Mr. Ponsi urged the Mayor and Council to reconsider Resolution No. 19641 and place the Light Rail question on the ballot.e. Robert Svob addressed the Mayor and Council and continued his testimony against remote-controlled locomotives.	
<p>14. ADJOURNMENT: 9:31 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, August 4, 2003, at 2:00 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	