

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 17, 2003

FROM: CITY MANAGER



1. ROLL CALL: 2:12 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 Reverend Gary Stokes, Vineyard City Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

a. Proclamation – proclaiming the week of March 16-22, 2003 to be Media Democracy Week.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MARCH17-03-148</p> <p>a. Vice-Mayor Scott announced three upcoming budget townhalls hosted by Ward 4:</p> <ol style="list-style-type: none">1. Wednesday, March 26, 2003 at the Clements Center from 7-8:302. Saturday, April 12, 2003 at the Clements Center from 1-2:303. Wednesday, April 16, 2003 at Desert Sky Middle School from 7-8:30	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MARCH17-03-148 (CONT'D)

- b. Council Member West announced Ward 2's townhall on Wizardry of Invention to be held Tuesday, March 18, 2003 at Eastside City Hall.
- c. Council Member Ronstadt provided information on regarding Sister Cities programs with Kazakhstan and Hungary. He noted there are opportunities to form relationships with Iraq and Afghanistan. If interested, please call Ward 6 at 791-4601.
- d. Council Member Leal invited the general public to a forum March 17th at 7:00 p.m. at Desert View High School on "Sex Offenders – Notifications". He will be one of the speakers.
- e. Mayor Walkup provided a report on Sunday's St. Patrick's Day Parade.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS MARCH17-03-149

City Manager, James Keene, announced:

- a. Sun Tran is providing shuttle service to the Aerospace Arizona Days at Davis Monthan Air Force Base, Saturday and Sunday March 29th and 30th, 2003.
- b. The Diamondback Bridge has received its 8th award – the Engineering Excellence Award presented to Armando Monteverde.
- c. Tucson Police arson investigator, Margaret Bobbitt, has been named Arson Investigator of the Year.
- d. Solid Waste Management captured two 1st place and one 3rd place and the 2003 Solid Waste Association's North American Road-E-O; these drivers are now on to nationals.
- e. The Tucson Recycles Program has been honored with an ADDY Award.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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5. CALL TO THE AUDIENCE

- a. Mike Rhyner, announced to the Mayor and Council that after seven years as the president of the Fire Union, he would not seek another term. He thanked them for the opportunity.
- b. Tony Novelli requested a hard copy of the proposed parade ordinance.
- c. Robert Royce addressed the Mayor and Council in support of a strong Mayor form of government.

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

*****ITEMS "K" AND "L" WERE DELETED FROM THE
CONSENT AGENDA *****

- A. INTERGOVERNMENTAL AGREEMENT AMENDMENT:
WITH THE STATE OF ARIZONA TO INSTALL THE I-10/I-
19 FREEWAY MANAGEMENT SYSTEM IN THE TUCSON
AREA – MARCH17-03-154

RESOLUTION NO. 19530

DIR. OF TRANS

- B. TRANSPORTATION: ADOPTING TRANSPORTATION
ACCESS MANAGEMENT GUIDELINES FOR THE CITY OF
TUCSON – MARCH17-03-155

ORDINANCE NO. 9823

DIR. OF TRANS

- C. ASSURANCE AGREEMENT: (S01-034) STARR PASS
VISTAS BLOCKS 1, A, B, C, D, E, F1, F2, F3 AND
COMMON AREAS "A" "B" AND "C" – MARCH17-03-156

RESOLUTION NO. 19531

DIR. OF DEV.
SERVICES

- D. FINAL PLAT: (S01-034) STARR PASS VISTAS, BLOCKS 1,
A, B, C, D, E, F1, F2, F3 AND COMMON AREAS "A", "B",
AND "C" – MARCH17-03-157

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>E. ASSURANCE AGREEMENT: (S02-007) COYOTE PASS, LOTS 1 TO 23 AND COMMON AREAS "A" AND "B", BLOCKS "A", "B", "C" "D" AND "E" – MARCH17-03-150</p> <p>RESOLUTION NO. 19532</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>F. FINAL PLAT: (S02-007) COYOTE PASS, LOTS 1 TO 23 AND COMMON AREAS "A" AND "B", BLOCKS "A", "B", "C" "D" AND "E" – MARCH17-03-151</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR CITY/COUNTY STANDARD SPECIFICATIONS FOR PUBLIC IMPROVEMENTS AND FEDERAL AID PROJECT CERTIFICATION ACCEPTANCE PROCEDURES – MARCH17-03-152</p> <p>RESOLUTION NO. 19533</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR THE I-10/VALENCIA TRAFFIC INTERCHANGE NOISE WALL MURALS – MARCH17-03-153</p> <p>RESOLUTION NO. 19534</p>	<p><u>DIR. OF TRANS</u></p>
<p>I. APPROVAL OF MINUTES: MAY 13, 2002 JUNE 10, 2002 JUNE 17, 2002 SEPTEMBER 9, 2002</p>	<p><u>CITY CLERK</u></p>
<p>J. WATER: ACQUISITION OF SIERRITA FOOTHILLS WATER COOPERATIVE – MARCH17-03-158</p> <p>RESOLUTION NO. 19535</p>	<p><u>DIR. OF WATER</u></p>
<p></p>	<p></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>M. FINANCE: CONTINGENCY FUND TRANSFER FOR BRIDGEBUILDERS 03 PEACE CELEBRATION – MARCH17-03-167</p> <p>RESOLUTION NO. 19537</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>N. FINANCE: CONTINGENCY FUND TRANSFER FOR THE PHILIPPINE MUBAHAY CULTURAL FOUNDATION OF TUCSON – MARCH17-03-168</p> <p>RESOLUTION NO. 19539</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>O. FINANCE: CONTINGENCY FUND TRANSFER FOR THE ARIZONA NATIONAL GUARD YOUTH LEADERSHIP RETREATS – MARCH17-03-170</p> <p>RESOLUTION NO. 19540</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “K” and “L”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>K. FINANCE: CONTINGENCY FUND TRANSFER FOR SAFE HOUSE PROGRAM – MARCH17-03-159</p> <p>RESOLUTION NO. 19536</p> <p>This item was removed from the agenda at the request of Council Member Scott.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u> <u>AGENDA COMMITTEE</u></p>
<p>L. SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2003A (CONTINUED FROM</p>	<p><u>DIR. OF FINANCE</u> <u>AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>MEETING OF MARCH 3, 2003) – MARCH17-03-164</p> <p>This item was continued to April 7, 2003 at the request of staff.</p>	
<p>7. LIQUOR LICENSE APPLICATIONS – MARCH24-03-165</p> <p>7-ELEVEN #18981C, CITY # 005-03 MARISCOS CHIHUAHUA, CITY # 007-03 EL CANTARITO MEXICAN FOOD, CITY # 008-03 CHINATOWN BUFFET, CITY # 011-03 SMOKIN’ – A BARBECUE PLACE, CITY # 009-03 SATORI INC., DBA SATORI SCHOOL, CITY # T009-03 ARTHRITIS FOUNDATION GREATER SOUTHWEST CHAPTER, CITY # T011-03 TUCSON INTERNATIONAL MARIACHI CONFERENCE, CITY # T013-03 TUCSON BOTANICAL GARDENS, CITY # T014-03 MUSCULAR DYSTROPHY ASSOCIATION, CITY # T016-03 ST. AMBROSE SCHOOL, CITY # T017-03 KOKOPELLI WINERY, CITY # T019-03 CHICANOS POR LA CAUSA TUCSON, CITY # T020-03 BISON WITCHES BAR & DELI, CITY # EP06-03 PLUSH, CITY # EP08-03</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Scott that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(b)(5) CITY LIMITS, CITY # 010-03</p> <p>This application was withdrawn.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. ZONING: (C9-01-22) NEW WORLD HOMES – HOUGHTON ROAD, SR TO R-1, ORDINANCE ADOPTION – MARCH17-03-160

ORDINANCE NO. 9824

Vice-Mayor Scott MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance No. 9824.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV. SERVICES

9. RIO NUEVO PROJECT: GRANT APPLICATION FOR FEDERAL BROWNFIELDS FUNDS TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY – MARCH17-03-169

RESOLUTION NO. 19538

Council Member Ibarra MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19538.

Motion PASSED by a vote of 7 to 0.

DIR. OF ENV. MANAGEMENT

10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MARCH17-03-147

Council Member Dunbar MOVED, SECONDED by Council Member West that Mayor and Council:

appoint Kenneth Cooper (Special Qualifications) to the Armory Park Historic Zone Advisory Board; and

appoint Murray A. Handler (Tucson Jewish War Veterans, Friedman-Paul Post 201) to the Veterans' Affairs Committee.

Motion PASSED by a vote of 7 to 0.

Council Member Dunbar announced her personal appointment of James Michael Humphrey to the Community Development Advisory Committee.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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RECESS: 2:43 p.m.
RECONVENE: 7:39 p.m.
MAYOR AND COUNCIL: ALL PRESENT (COUNCIL MEMBER LEAL
ARRIVED AT 7:50 P.M.)
STAFF: ALL PRESENT

11. PUBLIC HEARING: CITY OF TUCSON RECOMMENDED
BUDGET FOR FISCAL YEAR 2004 – MARCH17-03-163

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

Motion PASSED by a vote of 7 to 0.

DIR. OF BUDGET
AND RESEARCH

12. PUBLIC HEARING: PROPOSED WATER “SYSTEM EQUITY” FEE
MARCH17-03-161

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

Motion PASSED by a vote of 7 to 0.

By apparent Mayor and Council consensus, direction was given to staff
to return to Mayor and Council during the April 7, 2003 Study Session
with a presentation.

DIR. OF WATER
AGENDA COMMITTEE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>13. PUBLIC HEARING: (SE-02-27) COPELAND – PIMA STREET, C-1 ZONING SPECIAL EXCEPTION – APPEAL OF ZONING EXAMINER’S DECISION – MARCH17-03-162</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to uphold the decision of the Zoning Examiner and deny the special exception request.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>14. PUBLIC HEARING: TUCSON CODE – AMENDING CHAPTER 20, PARADE AND ASSEMBLY ORDINANCE – MARCH17-03-166</p> <p>ORDINANCE NO. 9825</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to not close the public hearing and to schedule a town hall discussion on Wednesday, March 26, 2003 at the Tucson Convention Center from 7:00 p.m. – 9 p.m. and to continue the public hearing to March 31, 2003 which will be a Special Meeting.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>POLICE CHIEF</u></p>
<p>15. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	
<p>16. ADJOURNMENT: 11:40 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, March 24, 2003, at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	