

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 20, 2007

FROM: CITY MANAGER



1. ROLL CALL: 5:44 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley C. Scott, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Steve Leal and Nina J. Trasoff, Roger Randolph, Deputy City Clerk

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Draigg Phillips, City Clerk's Office, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS

- a. Presentation from Cox Communications to the Mayor and Council regarding the "School Plus Jobs" program

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| 3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - NOV20-07-626 | |
| Council Member Uhlich announced that on Saturday December 1 st from 4:30 p.m. – 6:30 p.m. the Ward 3 office is having an Open House hosted by the Watershed Management Group. The event will include a site tour of the Ward 3 water harvesting project, and a slide show presentation and a discussion on community and neighborhood water harvesting. | |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS – NOV20-07-627

No report was given.

5. LIQUOR LICENSE APPLICATIONS – NOV20-07-625

b. Liquor License Applications - New License(s)

1. Save-A-Lot Food Store, City 78-07
2. Save-A-Lot Food Store, City 79-07
3. Quik Mart, City 80-07
4. Pappy's, City 81-07
5. Grimaldi's Pizzeria, City 82-07

c. Special Event(s)

1. Tucson's Young Professionals, Inc., City T97-07

d. Agent Change/Acquisition of Control

1. Las Cazuelitas De Tucson, City AC7-07

Council Member West MOVED and it was duly seconded to forward Items 5.b.1 – 5.b.5, 5.c.1 and 5.d.1 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

6. CALL TO THE AUDIENCE

The following people spoke at Call to the Audience: Frank Salbego, Roy Warden, Laura Leighton, Alex Maldonado, Joe Sweeney, Zaliah Zalkind, Russ Dove, and Michael Toney.

During Call to the Audience, Roy Warden presented a petition to the Mayor and Council. Vice Mayor Scott MOVED and it was duly seconded to direct the City Attorney to respond to Roy Warden's petition.

Motion PASSED by a vote of 6 to 1 (Council Member West dissenting).

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CONSENT AGENDA

***ITEMS "H" AND "I" WERE CONTINUED AND ITEMS "A",
"G" AND "L" WERE AMENDED ***

- A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER
TO THE TUCSON POLICE OFFICERS ASSOCIATION
FOR THE "KIDS AND COPS CHRISTMAS" EVENT -
NOV20-07-620

RESOLUTION NO. 20823

Chief Deputy City Clerk Roger Randolph announced that in
addition to the \$500 from Ward 4 and \$250 from the Mayor's
Office, the following allocations have been added:

Ward 2: \$150

Ward 3: \$100

Ward 5: \$250

The new grand total is \$1,250.

DIR. OF BUDGET &
RESEARCH

- B. INTERGOVERNMENTAL AGREEMENT: WITH THE
PASCUA YAQUI TRIBE FOR ACCEPTANCE OF GRANT
FUNDS FOR THE CITY'S BACK TO BASICS PROGRAM
- NOV20-07-616

RESOLUTION NO. 20824

DIR. OF FINANCE

- C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA
COUNTY FOR IMPROVEMENTS TO THE SOFTBALL
COMPLEX AT LINCOLN PARK - NOV20-07-624

RESOLUTION NO. 20825

DIR. OF PARKS & REC.

- D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA
COUNTY FOR IMPROVEMENTS AT
MORRIS K. UDALL PARK - NOV20-07-623

RESOLUTION NO. 20826

DIR. OF PARKS & REC.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>E. PARKS AND RECREATION: FACILITY DEVELOPMENT AND USE AGREEMENT WITH RINCON LITTLE LEAGUE FOR A SNACKBAR AT PURPLE HEART PARK - NOV20-07-622</p> <p>RESOLUTION NO. <u>20827</u></p> | <p><u>DIR. OF PARKS & REC.</u></p> |
| <p>F. TUCSON CODE: AMENDING (CHAPTER 20) EXEMPTING LAW ENFORCEMENT OFFICERS FROM CERTAIN PARKING RESTRICTIONS - NOV20-07-621</p> <p>ORDINANCE NO. <u>10479</u></p> | <p><u>CHIEF OF POLICE</u></p> |
| <p>G. BOARDS, COMMITTEES AND COMMISSIONS: AMENDING THE COMPOSITION OF THE DOWNTOWN LINKS CITIZEN ADVISORY COMMITTEE - NOV20-07-619</p> <p>RESOLUTION NO. <u>20828</u></p> <p>The following correction was read into the record:</p> <p>Section 1 of the Resolution was changed to read:</p> <p>"Section 3 of Resolution 20171 is amended to add a new subsection (f) to read as follows: "(f) Notwithstanding Section 10A-134(c) of the Tucson Code, members of the Committee may serve concurrently on other City committees, boards or commissions."</p> | <p><u>DIR. OF TRANS.</u></p> |
| <p>J. REAL PROPERTY: ACQUISITION OF PIPELINE EASEMENTS FOR THE "PANTANO OVERLOOK" DEVELOPMENT - NOV20-07-617</p> <p>RESOLUTION NO. <u>20829</u></p> | <p><u>DIR. OF WATER</u></p> |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>K. APPROVAL OF MINUTES - NOV20-07-632</p> | <p><u>CITY CLERK</u></p> |
| <p>L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE FORT LOWELL SHOOTOUT YOUTH SOCCER TOURNAMENT - NOV20-07-631</p> <p>RESOLUTION NO. <u>20830</u></p> <p>Chief Deputy City Clerk Roger Randolph announced that in addition to the \$500 from Ward 2, the following allocations have been added:</p> <p>Ward 3: \$100 Ward 5: \$100 Ward 6: \$200</p> <p>The new grand total is: \$900.00</p> | <p><u>DIR. OF BUDGET & RESEARCH</u></p> |
| <p>Council Member Uhlich MOVED and it was duly seconded that the items on the Consent Agenda, except Items "H" and "I" which were continued and Items "A", "G" and "L" as amended, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | |
| <p>H. AGREEMENT: WITH THE UNITED STATES GEOLOGICAL SURVEY FOR MONITORING AQUIFER STORAGE AND SUBSIDENCE MEASUREMENT - NOV20-07-629</p> <p>I. AGREEMENT: WITH THE UNITED STATES GEOLOGICAL SURVEY FOR MONITORING STREAM FLOWS AND SUBSIDENCE/AQUIFER COMPACTION - NOV20-07-630</p> <p>These items were continued.</p> | <p><u>DIR. OF WATER</u></p> |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. ZONING: (C9-06-31) SUMMIT DEVELOPMENT – FORT LOWELL ROAD, R-2 TO C-1, ORDINANCE ADOPTION - NOV20-07-618

ORDINANCE NO. 10478

Council Member West MOVED and duly seconded to PASS and ADOPT Ordinance No. 10478.

Motion PASSED by a vote of 7 to 0.

CITY MANAGER

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - NOV20-07-628

Vice Mayor Scott MOVED and it was duly seconded to appoint Mauricio Lopez, Sr., Lupe Rodriguez, David B. Salafsky to the Pima County-City of Tucson Commission on Addiction, Prevention and Treatment.

Motion PASSED by a vote of 7 to 0.

Council Member Uhlich appointed Sean Sullivan to the Planning Commission.

CITY CLERK

10. ADJOURNMENT – 6:29 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, November 27, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.