

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 18, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:39 P.M.

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

ABSENT/EXCUSED: Council Member Fred Ronstadt (Arrived at 6:17 p.m.)

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 Pastor Otis F. Brown, Jr., Siloam Freewill Church, after which the Pledge of Allegiance was led by the Cub Scout Pack 211.

PRESENTATIONS:

- a. Proclaiming the value of the National Incident Management System in our community.
- b. Proclaiming October 20 to be Lights on After School Day
- c. Proclaiming the month of October to be National Down Syndrome Awareness Month.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT18-05-558	
a. Council Member Scott is hosting a Town Hall on the Home Rule item on the ballot at 6:30 PM at the Clements Center, located at 8133 E. Poinciana in Lincoln Park between Pima Community College East and Santa Rita High School.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT18-05-558 (Continued from previous page)

- b. Council Member Dunbar is participating in the 4th annual Halloween Haunting Party being held at Marty Birdman Center, 2536 N. Castro. There will be free food served, costume contests, fun and games for the children.
- c. Council Member West wanted to inform the public on the loss of long time public servant Susan Harbin, who recently died after a long illness.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS OCT18-05-559

The City Manager had Emily Nottingham update the Council about the dispute over the city using HUD funds to financially assist low-income tenants for cooling in public housing. The issue has been resolved in the City’s favor and funding can continue to be used for the cooling of Public Housing residents.

5. LIQUOR LICENSE APPLICATIONS – OCT18-05-560

- STOPANI’S, CITY # 77-05
- CHIPOTLE MEXICAN GRILL #0668, CITY # 79-05
- NEO OF MELAKA, CITY # 80-05
- MONTANA AVE, CITY # 83-05
- ALFIE’S PUB, CITY # 82-05
- VIETNAM VETERANS OF AMERICA, INC., TUCSON CHAPTER
106, CITY # T89-05
- TUCSON COMMUNITY SCHOOL, INC., CITY # T91-05
- LEAGUE OF MEXICAN AMERICAN WOMEN, CITY # T101-05
- IT’S HAPPENING DOWNTOWN, INC., CITY # T102-05
- TARGET #855, CITY # AC02-05
- TARGET #1316, CITY # AC03-05
- TARGET #179, CITY # AC04-05
- TARGET #1439, CITY # AC05-05

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – OCT18-05-560 (Continued from previous page)

Council Member Ibarra MOVED, SECONDED by Council Member West to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

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

ST. AMBROSE CATHOLIC SCHOOL, CITY # T93-05

Vice-Mayor Dunbar 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 Ronstadt absent/excused).

SAINTS PETER AND PAUL CATHOLIC SCHOOL, CITY # T94-05

Vice-Mayor Dunbar 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 Ronstadt absent/excused).

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

*****ITEMS “P” AND “Q” WERE DELETED FROM THE CONSENT AGENDA *****

A. REAL PROPERTY: AUTHORIZATION TO ACQUIRE PROPERTY LOCATED AT 1099 EAST BROADWAY BOULEVARD FOR FUTURE RIGHT-OF-WAY PURPOSES (CONTINUED FROM THE MEETING OF SEPTEMBER 27, 2005) – OCT18-05-557

RESOLUTION NO. 20186

DIR. OF FINANCE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR MILITARY COMMUNITY COMPATIBILITY COMMITTEE – OCT18-05-563</p> <p>RESOLUTION NO. 20199</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>C. TUCSON CODE: AMENDING (CHAPTER 10A) RELATING TO THE SMALL BUSINESS COMMISSION – OCT18-05-564</p> <p>ORDINANCE NO. 10207</p>	<p><u>CITY CLERK</u></p>
<p>D. REAL PROPERTY: LEASE AGREEMENT WITH PAUL SCHWAM FOR PROPERTY LOCATED AT 510 NORTH STONE AVENUE – OCT18-05-567</p> <p>ORDINANCE NO. 10208</p>	<p><u>DIR. OF FINANCE</u></p>
<p>E. TUCSON CODE: AMENDING (CHAPTER 26) ESTABLISHING STORMWATER QUALITY PROVISIONS – OCT18-05-569</p> <p>ORDINANCE NO. 10209</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>F. NEW DEVELOPMENT: ADOPTING THE WATER HARVESTING GUIDANCE MANUAL FOR THE CITY OF TUCSON – OCT18-05-570</p> <p>ORDINANCE NO. 10210</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR NEIGHBORHOOD REINVESTMENT GRANT FUNDS FOR THE MILAGRO PLAYGROUND PROJECT – OCT18-05-571</p> <p>RESOLUTION NO. 20200</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR NEIGHBORHOOD REINVESTMENT GRANT FUNDS FOR THE QUINCIE DOUGLAS POOL – OCT18-05-565</p> <p>RESOLUTION NO. 20201</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>I. RESOLUTION OF SUPPORT: FOR THE ENVIRONMENTAL RESTORATION OF THE SANTA CRUZ RIVER PASEO DE LAS IGLESIAS PROJECT – OCT18-05-566</p> <p>RESOLUTION NO. 20202</p>	<p><u>ENVIRONMENTAL SERVICES</u></p>
<p>J. REAL PROPERTY: FOURTH AMENDMENT TO LEASE FOR CITY OFFICE SPACE IN THE PIONEER BUILDING – OCT18-05-568</p> <p>RESOLUTION NO. 20203</p>	<p><u>DIR. OF FINANCE</u></p>
<p>K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE POSITIVE AGING FOR WOMEN CONFERENCE – OCT18-05-562</p> <p>RESOLUTION NO. 20204</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE REYNOLDS ELEMENTARY SCHOOL HALLOWEEN FESTIVAL – OCT18-05-555</p> <p>RESOLUTION NO. 20205</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>M. GRANT AGREEMENT: WITH THE TOHONO O’ODHAM NATION AND THE YWCA FOR THE 2006 WOMEN AND MONEY CONFERENCE – OCT18-05-572</p> <p>RESOLUTION NO. 20206</p>	<p><u>DIR. OF FINANCE</u></p>
<p>N. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR INCARCERATION OF CITY PRISONERS – OCT18-05-573</p> <p>RESOLUTION NO. 20207</p>	<p><u>POLICE CHIEF</u></p>
<p>O. APPROVAL OF MINUTES – OCT18-05-556</p>	<p><u>CITY CLERK</u></p>
<p>* Council Member West MOVED, SECONDED by Vice-Mayor Dunbar that items on the Consent Agenda (Except “P” and “Q”) be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	
<p>7. CALL TO THE AUDIENCE</p> <p>a. Bridget Lawlor spoke about her concern over the proposed height of the Presidio Terrace development.</p> <p>b. Michael Toney spoke about Kidco impact fees discussed at a planning meeting and about the separation of church and state.</p> <p>c. Reverend Servant Bishop Chicago spoke about his grievance with the Tucson Police Department over the disrespect shown to homeless people in our community.</p> <p>d. Evelyn Anderson also voiced her concerns over the proposed height of the Presidio Terrace development.</p> <p>* REVISION</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

(these items taken out of order)

P. REAL PROPERTY: RELATING TO PARKING AGREEMENT WITH THE TUCSON MUSEUM OF ART – OCT18-05-575

DIR. OF COMMUNITY SERVICES; RIO NUEVO

RESOLUTION NO. 20208

Q. INTERGOVERNMENTAL DEVELOPMENT AND PURCHASE AGREEMENT: WITH THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT AND PRESIDIO TERRACE, LLC FOR THE PRESIDIO TERRACE PROJECT – OCT18-05-576

DIR. OF COMMUNITY SERVICES; RIO NUEVO

RESOLUTION NO. 20209

Council Member West MOVED, SECONDED Vice-Mayor Dunbar to pass and adopt Resolution Nos. 20208 and 20209.

Motion PASSED by a vote of 7 to 0.

8. TUCSON CODE: AMENDING (CHAPTER 11) RELATING TO CRIMES AND OFFENSES, REGULATING THE MANNER OF SALE OF PRODUCTS CONTAINING PSEUDOEPHEDRINE - OCT18-05-574

CITY ATTORNEY

ORDINANCE NO. 10211

Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 10211.

Motion PASSED by a vote of 7 to 0.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – OCT18-05-561

CITY CLERK

Vice-Mayor Dunbar MOVED, SECONDED by Council Member West to:

Reappoint Molly Hunter, Sue Krahe, Christine Miller, Lorraine Stockdale, Elizabeth Edwards, and Joan McNamara to the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment;

Reappoint Phyllis A. Cowman to the Commission on Disability issues; and

Appoint Al Sterman, Chris Lamar, Clayton C. Hamilton, Guyton Campbell, Joe L. Chitwood, John Crouch, Michael Lupien, Robert MacArther, and Sam Behrend to the Technology Policy Advisory Committee.

Motion PASSED by a vote of 7 to 0.

Council Member West announced her personal appointment of Craig Chamberlain to the Commission on Disability Issues.

10. ADJOURNMENT: 6:40 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, November 1, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.