

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
OCTOBER 22, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 7:39 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Jerry Anderson, Shirley C. Scott and Steve Leal, 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 Steve Shermett, Congregation Beth Sar Shalom, after which the Pledge of Allegiance was presented by the entire assembly.

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS OCT22-01-577</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none">1. The Arizona League of Cities and Towns will meet this week in Yuma, Arizona and will honor Council Member Steve Leal with a Distinguished Service Award.2. KUAT produced a panel discussion on Anthrax. This special will continue to air on Channel 12 until November 1, 2001. | |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

1. Gabriella Kinarski addressed the Mayor and Council regarding claims of police brutality and discrimination regarding their ability to rent to Section 8 tenants.
2. Frank Kinarski, Jr. addressed the Mayor and Council and continued the presentation of the first speaker and to request justice.
3. Patricia Kinarski addressed the Mayor and Council and urged reinstatement of her parents ability to rent to Section 8 tenants.
4. John Kinarski addressed the Mayor and Council on behalf of his parents.
5. Debbie Seery addressed the Mayor and Council and submitted a petition outlining concerns at Clements Center and with the Lincoln Park Master Plan.
6. Mitchell Gaya addressed the Mayor and Council with concerns of a bid award to Rhino Staging for the Tucson Convention Center.
7. Michael Leckrone addressed the Mayor and Council regarding the contract awarded to Rhino Staging.
8. Reis Bostwick addressed the Mayor and Council in support of Consent Item #C – Parks and Recreation: Naming Field #2 at Ft. Lowell the “Dave Barrett Field”.

CITY ATTORNEY
 Is responsible

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

*****ITEMS “B”, “C”, “D”, “E”, AND “F” WERE DELETED FROM THE CONSENT AGENDA *****

A. FINAL PLAT: (S01-021) RILLITO BUSINESS PARK CONDOMINIUMS, UNITS 1-36 AND COMMON AREA “A” OCT22-01-582

DIR. OF DEV. SERVICES

G. FINANCE: SALE OF WATER SYSTEM REVENUE BONDS OCT22-01-593

ORDINANCE NO. 9622

DIR. OF FINANCE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

| AGENDA ITEM /MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>H. FINANCE: SALE OF GENERAL OBLIGATION REFUNDING BONDS – OCT22-01-594</p> <p>ORDINANCE NO. 9621</p> | <p><u>DIR. OF FINANCE</u></p> |
| <p>Council Member Scott MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “B”, “C”, “D”, “E” and “F”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | |
| <p>B. PARKS AND RECREATION: RENAMING OURY PARK TO “DAVID G. HERRERA AND RAMON QUIROZ PARK’ – OCT22-01-580</p> <p>RESOLUTION NO. 19043</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 18043.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | <p><u>DIR. OF PARKS AND RECREATION</u></p> |
| <p>C. PARKS AND RECREATION: NAMING FIELD #2 AT FT. LOWELL PARK THE “DAVE BARRETT FIELD” – OCT22-01-581</p> <p>RESOLUTION NO. 19044</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to pass and adopt Resolution No. 19044.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | <p><u>DIR. OF PARKS AND RECREATION</u></p> |
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AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>B. PARKS AND RECREATION: RENAMING OURY PARK TO “DAVID G. HERRERA AND RAMON QUIROZ PARK” – OCT22-01-580</p> <p>C. PARKS AND RECREATION: NAMING FIELD #2 AT FT. LOWELL PARK THE “DAVE BARRETT FIELD” – OCT22-01-581</p> <p>Council Member Leal suggested staff create a plaque or narrative detailing the history of the individuals for Items 5-B and 5-C.</p> | <p><u>DIR. OF PARKS & RECREATION</u> is responsible</p> |
| <p>D. FINANCE: CONTINGENCY FUND TRANSFER FOR THE YWCA “IT’S TIME TO TALK YOUTH FORUM” – OCT22-01-591</p> <p>RESOLUTION NO. 19046</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19046 with the amended amount of \$5,005 to be transferred from the Contingency Fund.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | <p><u>DIR. OF BUDGET AND RESEARCH</u></p> |
| <p>E. PETITION: RESPONSE TO PETITION FROM LEO PILACHOWSKI REGARDING A REVISED DEVELOPMENT PLAN FOR THE EL CON MALL – OCT22-01-576</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Ronstadt that this matter be referred to the City Manager to address the concerns raised in Leo Pilachowski’s petition.</p> <p>Council Member West MOVED to substitute the motion that City staff meet with property owners and the attorneys for El Con to determine appropriate steps to proceed.</p> <p>Substitute motion <u>DIED</u> for lack of a second.</p> <p>E. PETITION: RESPONSE TO PETITION FROM LEO</p> | <p><u>CITY MANAGER</u></p> <p><u>CITY MANAGER</u></p> |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>PILACHOWSKI REGARDING A REVISED DEVELOPMENT PLAN FOR THE EL CON MALL – OCT22-01-576 (CONT'D)</p> <p>Council Member Anderson amended his motion to include direction that this item be scheduled for the November 5, 2001 Study Session and to include staff's response to Leo Pilachowski's petition and the results of the Tripartite Committee.</p> <p>Main motion, as amended, <u>PASSED</u> by a vote of 7 to 0.</p> | <p><u>AGENDA COMMITTEE</u></p> |
| <p>F. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS – OCT22-01-583</p> <p>RESOLUTION NO. 19045</p> <p>This item was withdrawn by staff.</p> | <p><u>DIR. OF ECON. DEVELOPMENT</u></p> |
| <p>6. LIQUOR LICENSE APPLICATIONS – OCT22-01-579</p> <p>SOCIETY FOR BEVEL INTENTIONS – CITY # T115-01 ARIZONA AEROSPACE FOUNDATION/PIMA AIR & SPACE MUSEUM, CITY # T119-01</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott that staff be directed to forward these applications to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(d)(1) EL CHARRO CAFÉ AT THE MERCADO, CITY # EP57-01</p> <p>This application was withdrawn.</p> | <p><u>CITY CLERK</u></p> |
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AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. ZONING: C9-95-21 LEVIS – SWAN ROAD, SR TO C-1, CHANGE OF CONDITIONS AND PRELIMINARY DEVELOPMENT PLAN (CONT'D FROM THE MTG OF OCTOBER 8, 2001)-OCT22-01-589

Council Member West MOVED, SECONDED by Council Member Anderson to approve the change of conditions and preliminary development plan subject to conditions listed in the City Manager's recommendation.

Motion PASSED by a vote of 7 to 0.

DIR. OF PLANNING

8. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: FOR THE HACIENDA DEL RIO I AND II ANNEXATION DISTRICTS – OCT22-01-586

RESOLUTION NO. 19048

Council Member Anderson MOVED, SECONDED by Council Member Leal to approve the Pre-Annexation and Development Agreement for Hacienda Del Rio I and II.

Motion PASSED by a vote of 7 to 0.

(Vice-Mayor Ronstadt departed at 8:55 p.m. and returned at 8:57 p.m.)

ANNEXATION

9. PUBLIC HEARING: PROPOSED HACIENDA DEL RIO I ANNEXATION DISTRICT – OCT22-01-587

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

Motion PASSED by a vote of 7 to 0.

Council Member Anderson MOVED, SECONDED by Council Member Leal to proceed with the proposed Hacienda Del Rio I Annexation District.

Motion PASSED by a vote of 7 to 0.

ANNEXATION

10. PUBLIC HEARING: PROPOSED HACIENDA DEL RIO II

ANNEXATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>ANNEXATION DISTRICT – OCT22-01-588</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal to proceed with the proposed Hacienda Del Rio II Annexation District.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | |
| <p>11. ZONING: C9-01-10 GREENE – RIVER ROAD, SR TO R-3, ZONING EXAMINER’S REPORT (CONT’D FROM THE MEETING OF OCTOBER 15, 2001) – OCT22-01-585</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal to approve the request for rezoning from SR to R-3 subject to conditions listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | <p><u>DIR. OF PLANNING</u></p> |
| <p>12. PUBLIC HEARING: ZONING (C9-01-06) ALLEY – PLACITA DEL MESQUITE, SR AND HSR TO RX-1 AND HRX-1, ZONING EXAMINER’S REPORT – OCT22-01-584</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to approve the request for rezoning as recommended by the Zoning Examiner and City Manager with additional conditions agreed to by the applicant, except for Condition #4 which should be deleted, and the City Engineer should review all conditions.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | <p><u>DIR. OF PLANNING</u></p> |
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AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>13. PUBLIC HEARING: ZONING (Co9-85-100) LA CIENEGA – SWAN ROAD, C-1, CHANGE OF CONDITIONS, DEVELOPMENT PLAN, AND ORDINANCE ADOPTION – OCT22-01-590</p> <p>ORDINANCE NO. 9623</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Ronstadt to accept the withdrawal by the applicant of this item.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | <p><u>DIR. OF PLANNING</u></p> |
| <p>14. BOARDS, COMMITTEES AND COMMISSIONS – OCT22-01-578</p> <p>Council Member Scott announced her personal appointment of Kevin Smith to the Solid Waste Advisory Committee.</p> <p>Council Member West announced her personal appointment of Amanda Simpson to the Gay, Lesbian, Bisexual, Transgender Commission (GLBT) and Carolyn Valdes to the Tucson-Pima County Women’s Commission.</p> | <p><u>CITY CLERK</u></p> |
| <p>15. BOARDS, COMMITTEES AND COMMISSIONS: CREATION OF PIMA COUNTY-CITY OF TUCSON COMMISSION ON ADDICTION, PREVENTION AND TREATMENT – OCT22-01-592</p> <p>RESOLUTION NO. 19047</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19047.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> | <p><u>CITY CLERK</u></p> |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

16. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

1. JoAnn Martin addressed the Mayor and Council and requested a meeting with City officials to resolve the Kinarski situation.
2. Frank Kinarski addressed the Mayor and Council and alleged that he is being discriminated against by Community Services and the Tucson Police Department.

17. ADJOURNMENT: 10:05 P.M.

The next scheduled meeting of the Mayor and Council will be held on Monday, November 5, 2001 at 2:00 p.m. in the Mayor and Council Chambers, 255 W. Alameda, Tucson, Arizona.