

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

OCTOBER 28, 2002

FROM: CITY MANAGER



1. ROLL CALL: 7:40 P.M.

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

ABSENT/EXCUSED: Council Member Leal

STAFF MEMBERS: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was led by Kathleen S. Detrick, City Clerk, after which the Pledge of Allegiance was presented by the entire assembly.

At this time, the Mayor called for a moment of silence for the three people who were victims at the University of Arizona's Nursing College.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT28-02-651</p> <ul style="list-style-type: none"><li>a. Vice-Mayor West invited everyone to attend a Brown Bag luncheon and discussion on the “One Book, One Community – Bless Me Ultima” on October 29, 2002 at 11:30 a.m. at Eastside City Hall, with Ernesto Portillo, Jr.</li><li>b. Vice-Mayor West reported that 43 people attended a Landfill and Recycling Center Tour on Saturday, October 26, 2002.</li><li>c. Council Member Dunbar invited all children between 3 – 15 to the Ward’s 2<sup>nd</sup> Annual Halloween Party to be held Thursday, October 31, 2002 from 5-7 p.m. at the Ward 3 Council Office.</li></ul>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
OCT28-02-654

City Manager, James Keene, announced:

- a. An update to the ongoing investigation surrounding the University of Arizona Nursing College tragedy including the cooperative efforts on behalf of Tucson Fire Department and Tucson Police Department.
- b. Jim Broderick, the Business Services Administrator for Tucson Water, has received special recognition for his service as outgoing President of Arizona Water and Pollution Control Association, which serves the Water and Wastewater profession throughout the State of Arizona.
- c. On October 4, 2002 the Tucson-Mexico Trade Office received the Award of Distinction from the Associated Minority Contractors' of America.
- d. The Tucson Hispanic Chamber of Commerce has named Augie Garcia the Hispanic Businessman of the Year.

5. CALL TO THE AUDIENCE

- a. D'Herrera Tapia encouraged the Mayor and Council to establish after hours in Tucson.

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

\*\*\*\*\*ITEM "G" WAS DELETED FROM THE CONSENT AGENDA  
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- A. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA ATTORNEY GENERAL FOR A VICTIM'S RIGHTS PROGRAM – OCT28-02-658

\* RESOLUTION NO. 19402

POLICE CHIEF

\* REVISION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. COMMUNITY SERVICES: APROVAL OF THE REVISED SECTION 8 HOUSING ADMINISTRATIVE PLAN – OCT28-02-659</p> <p>RESOLUTION NO. 19403</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>C. FINANCIAL PARTICIPATION AGREEMENT: WITH YOUTHWORKS TO PROVIDE SCHOOL-YEAR EMPLOYMENT – OCT28-02-655</p> <p>RESOLUTION NO. 19404</p>	<p><u>DIR. OF NEIGH. RESOURCES</u></p>
<p>D. FINANCIAL PARTICIPATION AGREEMENT: WITH VOICES, INC. FOR YOUTH EMPLOYMENT ON THE VOICES MAGAZINE – OCT28-02-656</p> <p>RESOLUTION NO. 19405</p>	<p><u>DIR. OF NEIGH. RESOURCES</u></p>
<p>E. INTERGOVERNMENTAL AGREEMENT: WITH THE UNITED STATES GEOLOGICAL SURVEY FOR A FIVE-YEAR EXTENSION OF THE COOPERATIVE PROGRAM TO OPERATE A STREAM-GAGING STATION NETWORK – OCT28-02-657</p> <p>RESOLUTION NO. 19406</p>	<p><u>DIR. OF WATER</u></p>
<p>F. FINANCE: CONTINGENCY FUND TRANSFER TO SUNSHINE MINISTRIES INCORPORATED FOR THE COMMUNITY OUTREACH FALL PINATA AND COSTUME PARTY – OCT28-02-653</p> <p>RESOLUTION NO. 19407</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor West that items on the Consent Agenda (Except "G") be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	
<p>G. FINANCE: SALE OF STREET AND HIGHWAY REVENUE BONDS (CONT'D FROM MEETING OF OCTOBER 21, 2002) OCT28-02-660</p> <p>This item was continued to November 4, 2002 at the request of staff.</p>	<p><u>DIR. OF FINANCE</u> <u>AGENDA COMMITTEE</u></p>
<p>7. LIQUOR LICENSE APPLICATIONS – OCT28-02-652</p> <p>ILSA'S AND NUELLE'S GARDEN RESTAURANT, CITY # 073-02 TOUCHDOWNS RESTAURANT &amp; BAR, CITY # 074-02 MARIACHI LOCO RESTAURANT, CITY # 072-02 TUCSON BOTANICAL GARDENS, CITY # T083-02 LEAGUE OF MEXICAN AMERICAN WOMEN, CITY # T099-02</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member 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 6 to 0 (Council Member Leal absent/excused).</p> <p>CONGRESS TAP ROOM, CITY # EP50-02</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 2 (Vice-Mayor West and Council Member Scott dissenting, Council Member Leal absent/excused).</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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8. PUBLIC HEARING: TUCSON CODE – AMENDING (CHAPTER 6) RELATING TO BUILDING SAFETY, REPEALING THE BUILDING CONSERVATION CODE AND ADOPTING THE 1999 EDITION OF THE NEW JERSEY REHABILITATION SUBCODE WITH MODIFICATIONS – OCT28-02-650

ORDINANCE NO. 9786

Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West to close the public hearing.

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

Council Member Dunbar MOVED, SECONDED by Council Member Ronstadt to pass and adopt Ordinance No. 9786.

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

DIR. OF DEV.  
SERVICES

9. PUBLIC HEARING: CASE NATURAL RESOURCES PARK; BOND FUNDING CLARIFICATION – OCT28-02-662

RESOLUTION NO. 19410

Vice-Mayor West MOVED, SECONDED by Council Member Dunbar to continue this public hearing to the next evening meeting, which is November 25, 2002 at 7:30 p.m. and requested staff clarify questions that have been voiced.

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

DIR. OF PARKS  
AND RECREATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>10. PUBLIC HEARING: <i>LAND USE CODE</i> AMENDMENT – AIRPORT ENVIRONS ZONE/DAVIS MONTHAN AIR FORCE BASE (CONTINUED FROM THE MEETING OF OCTOBER 14, 2002) – OCT28-02-661</p> <p>ORDINANCE NO. 9781</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Ibarra to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 2 (Council Members Dunbar and Scott dissenting, Council Member Leal absent/excused).</p> <p>Council Member Scott MOVED, SECONDED by Council Member Dunbar to approve that portion of Ordinance No. 9781 that complies with SB 1393 and remand the remaining portion back to the Planning Commission staff.</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West to substitute the motion to pass and adopt Ordinance No. 9781.</p> <p>Substitute motion <u>PASSED</u> by a vote of 4 to 2 (Council Members Dunbar and Scott dissenting, Council Member Leal absent/excused).</p>	<p><u>COMPREHENSIVE PLANNING TASK FORCE</u></p>
<p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – OCT28-02-649</p> <p>No appointments.</p>	<p><u>CITY CLERK</u></p>
<p>12. CALL TO THE AUDIENCE</p> <p>a. Vernon Walker addressed the Mayor and Council with a concern regarding billing practices from Tucson Water.</p>	
<p>13. ADJOURNMENT: 9:34 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 4, 2002, at 2:00 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	