

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 9, 2007

FROM: CITY MANAGER 

1. ROLL CALL: 5:36 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, Kathleen S. Detrick, 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 Pastor Willie L. Coleman, Sr., Friendship Missionary Baptist Church, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS

- a. Proclaiming October 7 to 13, 2007 to be "USS Tucson Week"
- b. Proclaiming October, 2007 to be "Domestic Violence Awareness Month"

The City Clerk announced that Susie Rogers is available to provide Spanish language assistance for anyone who needs it.

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <ol style="list-style-type: none">3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - OCT9-07-543 Council Member West announced that on October 10th at 5:30 p.m. she will be hosting a Community Conversation on the Grant Road widening, design and alignment at Eastside City Hall, 7575 E. Speedway. | |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - OCT9-07-543 (Continued from previous page)

Council Member West announced that the landfill tour on October 13th has been canceled and that participants that signed up for that date can join the tour on November 10th. The tour leaves from Eastside City Hall at 8:15 a.m. For more information call Tina at Ward 2 at 791-4687.

Council Member Uhlich congratulated Bill Addison and family, the owners of Evergreen Cemetery, for recently holding a re-dedication for their centennial, and that this location is a significant part of Tucson's history.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS - OCT9-07-544

No report was given.

5. LIQUOR LICENSE APPLICATIONS – OCT9-07-545

- HILLTOP MARKET, City 71-07
- 1702, City 72-07
- TUCSON FIRE FIGHTERS' ASSOCIATION, City T63-07
- THE UNIVERSITY OF ARIZONA ALUMNI ASSOCIATION, City T75-07
- SOUTHERN ARIZONA BLUES HERITAGE FOUNDATION, City T78-07
- ROTARY CLUB OF TUCSON FOUNDATION, City T83-07
- THE UNIVERSITY OF ARIZONA ALUMNI ASSOCIATION, City T84-07
- VIETNAM VETERANS OF AMERICA, INC., TUCSON CHAPTER 106, City T85-07
- ST. AMBROSE SCHOOL, City T89-07

Council Member West MOVED and it was duly seconded to direct staff to forward the applications for Items 5.b.1, 5.b.2 and 5.c.1 through 7 to the State Liquor Board with recommendations for APPROVAL.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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5. LIQUOR LICENSE APPLICATIONS – OCT9-07-545 (Continued from the previous page)

CLUB TURBULENCE, City 70-07

Furthermore, it was moved to CONTINUE Item 5.b.3 to the meeting of October 16, 2007.

Motion PASSED by a vote of 7 to 0.

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Bishop Chicago, Michael Toney, Robert Reus and Joseph Sweeney.

7. CONSENT AGENDA

***ITEM “F” WAS CONTINUED AND ITEMS “J” AND “L” AMENDED **

A. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA BOARD OF REGENTS FOR THE DRACHMAN INSTITUTE’S COMMUNITY HOUSING ASSISTANCE PLANNER PROJECT - OCT9-07-550

RESOLUTION NO. 20791

DIR. OF COMM. SERVICES

B. GRANTS: ACCEPTANCE OF THE “2007 SOLVING COLD CASES WITH DNA” GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE - OCT9-07-549

RESOLUTION NO. 20790

CHIEF OF POLICE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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| <p>C. FINAL PLAT: (S07-051) 10TH STREET CONDOMINIUMS, A CONDOMINIUM CONVERSION PROJECT, BUILDINGS 1 TO 4 AND COMMON ELEMENTS "A", "B" AND "C" - OCT9-07-547</p> | <p><u>DIR. OF DEV. SERVICES</u></p> |
| <p>D. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR TWO APPROVED HAWK PEDESTRIAN CROSSING SIGNALS - OCT9-07-542</p> <p>RESOLUTION NO. 20793</p> | <p><u>DIR. OF TRANS.</u></p> |
| <p>E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY AND THE CITY OF SOUTH TUCSON FOR THE PLANNING, DESIGN AND IMPLEMENTATION OF THE EL PASO AND SOUTHWESTERN GREENWAY - OCT9-07-556</p> <p>RESOLUTION NO. 20794</p> | <p><u>DIR. OF TRANS.</u></p> |
| <p>F. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY AND CONSTRUCTION EASEMENT FOR THE SPEEDWAY BOULEVARD / MAIN AVENUE INTERSECTION IMPROVEMENT PROJECT - OCT9-07-540</p> <p>RESOLUTION NO. 20795</p> <p>This item was CONTINUED to the meeting of October 16, 2007.</p> | <p><u>DIR. OF TRANS.</u></p> |
| <p>G. WATER: ELIMINATING THE RESERVE FUND REQUIREMENT FOR CENTRAL ARIZONA PROJECT SURCHARGE REVENUES - OCT9-07-541</p> <p>ORDINANCE NO. 10458</p> | <p><u>DIR. OF WATER</u></p> |

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| <p>H. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR IMPLEMENTATION OF A WEED AND SEED PROGRAM AT NAYLOR MIDDLE SCHOOL - OCT9-07-552</p> <p>RESOLUTION NO. 20792</p> | <p><u>CHIEF OF POLICE</u></p> |
| <p>I. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH MARICOPA COUNTY FOR PARTICIPATION IN THE ARIZONA METHAMPHETAMINE PROGRAM - OCT9-07-551</p> <p>RESOLUTION NO. 20796</p> | <p><u>CHIEF OF POLICE</u></p> |
| <p>J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE POSITIVE AGING FOR WOMEN CONFERENCE - OCT9-07-560</p> <p>RESOLUTION NO. 20797</p> <p>The City Clerk announced that in addition to the original \$300.00 allocated by Council Member West, Council Member Uhlich is also contributing \$100.00 bringing the new total to \$400.00.</p> | <p><u>DIR. OF BUDGET & RESEARCH</u></p> |
| <p>K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE CHAMBER OF MUSIC PLUS SOUTHWEST - OCT9-07-559</p> <p>RESOLUTION NO. 20798</p> | <p><u>DIR. OF BUDGET & RESEARCH</u></p> |

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| <p>L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE LEND A HAND VOLUNTEER PROGRAM - OCT9-07-562</p> <p>RESOLUTION NO. 20799</p> <p>The City Clerk announced that in addition to the original \$250.00 allocated by Council Member Uhlich, Vice Mayor Scott is also contributing \$250.00, bringing the new total to \$500.00.</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 item “F” which was continued, and Items “J” 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>8. ZONING: (C9-07-16) MANX INVESTMENT LLC - SPEEDWAY BOULEVARD, R-1 TO O-1, CITY MANAGER’S REPORT – OCT9-07-548</p> <p>Council Member West MOVED and it was duly seconded to AUTHORIZE the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>DIR. OF URBAN PLANNING & DESIGN</u></p> |
| <p>9. ZONING: (C9-07-15) TU NIDITO – MOUNTAIN AVENUE, R-1 TO P, CITY MANAGER’S REPORT – OCT9-07-554</p> <p>Council Member Uhlich MOVED and it was duly seconded to AUTHORIZE the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>DIR. OF URBAN PLANNING & DESIGN</u></p> |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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10. ZONING: (C9-07-13) MORGANSTONE GROUP LLC – BELLEVUE STREET, R-1 TO R-2, CITY MANAGER’S REPORT – OCT9-07-553

Council Member Trasoff MOVED and it was duly seconded to AUTHORIZE the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN PLANNING & DESIGN

11. ZONING: (C9-01-19) CRETCHER DESIGNS, LLC – OLD SPANISH TRAIL, SR TO C-1, ORDINANCE ADOPTION – OCT9-07-558

ORDINANCE NO. 10459

Council Member West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10459.

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN PLANNING & DESIGN

12. ZONING: (C9-92-19) COLDWELL – GRANT ROAD AND (C9-99-07) AAA AUTO RENTALS – GRANT ROAD, CHANGE OF CONDITIONS AND PRELIMINARY DEVELOPMENT PLAN, ORDINANCE ADOPTION – OCT9-07-557

ORDINANCE NO. 10460

The City Clerk announced the following clerical correction: Attachment G was inadvertently included and will be deleted from the Communication.

Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10460 as amended.

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN PLANNING & DESIGN

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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13. ZONING: (C9-07-14) RIO NUEVO NORTH – COMMERCE PARK LOOP, PAD 4, AMENDING DEVELOPMENT REGULATIONS, ORDINANCE ADOPTION – OCT9-07-555

ORDINANCE NO. 10461

The City Clerk announced the following correction to the Ordinance: Section 1, the final sentence where it ends “Exhibit A to Ordinance No. 10461” should read “Exhibit A to Ordinance No. 10461 and as shown on the attached Ordinance Map.”

Council Member Ibarra MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10461 as amended.

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN PLANNING & DESIGN

14. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – OCT9-07-546

Council Member Uhlich MOVED and it was duly seconded to appoint Farhad Moghimi to the Citizens Transportation Advisory Committee.

CITY CLERK

15. RECONSIDERATION OF RESOLUTIONS 20786, 20787, 20788 AND 20789 – OCT9-07-561

RESOLUTION NO. 20786
RESOLUTION NO. 20787
RESOLUTION NO. 20788
RESOLUTION NO. 20789

Council Member Leal MOVED and it was duly seconded to reconsider Resolution Numbers 20786, 20787, 20788 and 20789.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

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15. RECONSIDERATION OF RESOLUTIONS 20786, 20787, 20788 AND 20789 – OCT9-07-561 (Continued from previous page)

Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20786, Resolution No. 20787, Resolution No. 20788 and Resolution No. 20789 adopted October 2, 2007, to enable an earlier effective date.

Motion PASSED by a vote of 7 to 0.

16. ADJOURNMENT: 6:15 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on October 16, 2007, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.