

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

SEPTEMBER 18, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 2:13 P.M.

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

STAFF MEMBERS: Liz R. Miller, Assistant City Manager
Michael House, City Attorney
Brad Detrick, Deputy City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Gary Smyth, Bethel Community Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS "B", "C", "O" AND "P-(13)" WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. SURPLUS PROPERTY: DONATION OF AIR COMPRESSOR TO THE TOHONO O'ODHAM NATION FIRE DEPARTMENT – SEPT18-00-529</p>	<p><u>DIR. OF PROCUREMENT</u></p>
<p>D. FINANCE: ESTABLISHMENT OF THE TUCSON APPOINTED OFFICIAL'S RETIREMENT PLAN – SEPT18-00-533</p> <p>ORDINANCE NO. 9458</p>	<p><u>DIR. OF FINANCE</u></p>

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<p>E. ASSURANCE AGREEMENT: SAN FERNANDO VILLAGE SUBDIVISION, BLOCK 1, LOTS 1 THROUGH 14 – SEPT18-00-534</p> <p>RESOLUTION NO. 18715</p>	<p><u>DIR. OF TRAN</u></p>
<p>F. GRANT AWARD AGREEMENT: FROM THE UNITED STATES DEPARTMENT OF JUSTICE FOR COMMUNITY ORIENTED POLICING SERVICES – SEPT18-00-535</p> <p>RESOLUTION NO. 18716</p>	<p><u>POLICE CHIEF</u></p>
<p>G. GRANT AWARD APPLICATION: WITH THE ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR CITY LIBRARY DEVELOPMENT – SEPT18-00-537</p> <p>RESOLUTION NO. 18717</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>H. TRANSPORTATION: APPROVAL OF FEDERAL TEA-21 TRANSPORTATION ENHANCEMENTS PROPOSALS FOR THE YEAR 2000 – SEPT18-00-538</p>	<p><u>DIR. OF TRANS</u></p>
<p>I. GRANT AWARD APPLICATION: WITH THE ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR COUNTY LIBRARY DEVELOPMENT – SEPT18-00-539</p> <p>RESOLUTION NO. 18718</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>J. FINANCE: LOAN AGREEMENT WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY FOR THE 2000-01 WATER CAPITAL PROGRAM – SEPT18-00-541</p> <p>ORDINANCE NO. 9460</p>	<p><u>DIR. OF FINANCE</u></p>

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<p>K. REAL PROPERTY: ACQUISITION OF EASEMENT FOR THE HARRISON LANDFILL GROUNDWATER REMEMDIATION SYSTEM – SEPT18-00-542</p> <p>RESOLUTION NO. 18719</p>	<p><u>DIR. OF TRANS</u></p>
<p>L. REAL PROPERTY: SALE OF PROPERTY TO THE TUCSON UNIFIED SCHOOL DISTRICT FOR A PARENT DROP-OFF/PICK-UP FACILITY AT GRIJALVA SCHOOL – SEPT18-00-543</p> <p>ORDINANCE NO. 9461</p>	<p><u>DIR. OF TRANS</u></p>
<p>M. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT FOR SUN SOUNDS RADIO READING SERVICES – SEPT18-00-544</p> <p>RESOLUTION NO. 18720</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>N. GRANT AWARD APPLICATION: WITH THE U.S. WEST FOUNDATION TO PROVIDE AN EQUAL ACCESS PROGRAM – SEPT18-00-549</p> <p>RESOLUTION NO. 18722</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>P. LIQUOR LICENSES – SEPT18-00-527</p> <p>City No. EP42-00 City No. EP43-00 City No. T090-00 City No. T091-00 City No. 085-00 City No. 086-00 City No. 087-00 City No. 088-00 City No. 092-00 City No. EP39-00 City No. T093-00</p>	<p><u>CITY CLERK</u></p>

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<p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Anderson that items on the Consent Agenda (Except “B”, “C”, “O” and “P-(13)”) 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. FINANCIAL PARTICIPATION AGREEMENT: WITH THE ARIZONA COUNCIL FOR ECONOMIC CONVERSION FOR FISCAL YEAR 2000-2001 – SEPT18-00-530</p> <p>RESOLUTION NO. 18712</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Resolution No. 18712.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>C. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR DESIGN, CONSTRUCTION AND DEDICATION OF SANTA CRUZ LANE – SEPT18-00-531</p> <p>RESOLUTION NO. 18713</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Resolution No. 18713.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>O. MEMORIAL: OPPOSING THE SONORA-ARIZONA INTERCONNECTION PROJECT OF PUBLIC SERVICE COMPANY OF NEW MEXICO – SEPT18-00-550</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Leal that Mayor and Council adopt the proposed memorial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u></p>
<p>P. LIQUOR LICENSES – SEPT18-00-527</p>	<p><u>CITY CLERK</u></p>

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<p>(13) EL REY DE MARISCO, APPLICANT: CARLOS A. GASTELUM, 5053 S. 12TH AVE., NEW LICENSE, SERIES 12, CITY NO. 081-00, WARD 1 (CONT'D FROM MEETING OF SEPTEMBER 11, 2000)</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Anderson that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>4. ZONING: (C9-00-18) WILMOT OFFICE VENTURES LLC – WILMOT ROAD, R-2, R-3 AND C-2 TO O-2, ZONING EXAMINER’S REPORT – SEPT18-00-532</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Anderson that Mayor and Council approve and adopt rezoning case C9-00-18.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>5. ZONING: (C9-00-19) TUCSON MEDICAL CENTER – WILMOT ROAD, R-1 AND R-3 TO O-3, ZONING EXAMINER’S REPORT – SEPT18-00-536</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council approve and adopt rezoning case C9-00-19.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>6. ZONING: (C9-99-23) OUTPOST GROUP – PIMA STREET, RX-1 TO R-1, ORDINANCE ADOPTION – SEPT18-00-540</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>ORDINANCE NO. 9459</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Anderson that Mayor and Council pass and adopt Ordinance No. 9459.</p> <p>Motion <u>PASSED</u> by vote of 7 to 0.</p>	
<p>7. ZONING: (C9-99-07) AAA AUTO RENTALS – GRANT ROAD, R-2 TO C-2, REACTIVATION AND RETRO-ACTIVE ONE-YEAR TIME EXTENSION – SEPT18-00-545</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Anderson that Mayor and Council approve the request for a one-year time extension retroactive to June 7, 2000 once the conditions of rezoning have been met.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>8. ZONING: (C9-99-25) CHICAGO TITLE TRUST 12151 – ALVERNON WAY, I-1 TO R-1, ZONING EXAMINER’S REPORT (CONTINUED FROM THE MEETING OF AUGUST 7, 2000 AND SEPTEMBER 5, 2000) – SEPT18-00-547</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra that Mayor and Council deny this rezoning case because of the:</p> <ul style="list-style-type: none">a. Inability of future homeowners to protest, andb. Road designed to go through the property that is intended to provide commercial and industrial ingress/egress. <p>Motion <u>FAILED</u> by a vote of 3 to 4 (Vice-Mayor Anderson, Council Members West, Ronstadt and Scott dissenting).</p> <p>8. ZONING: (C9-99-25) CHICAGO TITLE TRUST 12151 – ALVERNON WAY, I-1 TO R-1, ZONING EXAMINER’S REPORT</p>	<p><u>DIR. OF PLANNING</u></p>

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(CONTINUED FROM THE MEETING OF AUGUST 7, 2000 AND SEPTEMBER 5, 2000) – SEPT18-00-547

Council Member Scott MOVED, SECONDED by Council Member Ronstadt to approve the City Manager’s recommendation with the conditions stated by the developer:

- 1a change to 12 feet
- 11. Perimeter landscape and screening to include:
 - (a) a minimum six (6) foot high decorative masonry wall and ten (10) foot wide landscape buffer planted with minimum of 24” box canopy trees spaced 15 feet on center and native cactus shall be provided adjacent to the west property line and the south property line adjacent to Lots 17 through 22 as shown on the Preliminary Development Plan.
 - (b) A minimum five (5) foot high decorative masonry wall and ten (10) foot wide landscape buffer with canopy trees shall be provided adjacent to the remainder of Antrim Loop Road and along the north property line.

19-new lots 1 and 17-30 remain where they are in the development plan and will not be changed.

Motion PASSED by a vote of 4 to 3 (Council Members Leal, Ibarra and Mayor Walkup dissenting).

9. BOARDS, COMMITTEES AND COMMISSIONS: ESTABLISHING THE TUCSON POLICE DEPARTMENT YOUTH ADVISORY COMMITTEE SEPT18-00-546

RESOLUTION NO. 18721

Council Member Ibarra MOVED, SECONDED by Council Member Leal that Mayor and Council pass and adopt Resolution No. 18721.

Council Member Scott requested Jessica Anaya’s name be included.

9. BOARDS, COMMITTEES AND COMMISSIONS: ESTABLISHING THE TUCSON POLICE DEPARTMENT YOUTH ADVISORY

CITY CLERK
TUCSON POLICE
CITY MANAGER

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<p>COMMITTEE SEPT18-00-546</p> <p>Council Member West amended the motion to clarify that all future appointees must reside in the ward of the Council Member appointing them.</p> <p>Amendment accepted.</p> <p>Motion, as amended, <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>10. REAL PROPERTY: SALE OF LOT 11 IN THE DOWNTOWN COMMERCE PARK TO THE YOUNG WOMEN’S CHRISTIAN ASSOCIATION (YWCA) – SEPT18-00-548</p> <p>ORDINANCE NO. 9462</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9462.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>ECONOMIC DEVELOPMENT</u></p>
<p>11. WATER: NOTICE OF INTENTION TO INCREASE CERTAIN WATER RATE COMPONENTS AND FEES AND SCHEDULING A PUBLIC HEARING – SEPT18-00-551</p> <p>RESOLUTION NO. 18723</p> <p>Council Member West MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18723 and the three-point City Manager recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 3 (Vice-Mayor Anderson, Council Members Leal and Ibarra dissenting)</p> <p>On a second roll call vote for the sole and separate purpose of amending the resolution to include the emergency clause, the vote was 7 to 0.</p> <p>11. WATER: NOTICE OF INTENTION TO INCREASE CERTAIN WATER RATE COMPONENTS AND FEES AND SCHEDULING A</p>	<p><u>DIR. OF WATER</u></p>

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<p>PUBLIC HEARING – SEPT18-00-551</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to direct staff to pursue a rate policy for manufactured home parks as well as the financial inputs, both on commercial and residential fee schedule for manufactured housing parks. Both issues should be pursued even if the information is not available to affect this year’s rate process.</p> <p>Council Member Ronstadt clarified his motion to address the mastering meter issue, multi-family housing and manufactured housing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – SEPT18-00-528</p> <p>None.</p>	<p><u>CITY CLERK</u></p>
<p>13. RESOLUTION OF SUPPORT: URGING SUPPORT FOR THE FIRST ANNUAL “UNDOING RACISM DAY” – SEPT18-00-552</p> <p>RESOLUTION NO. 18724</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18724.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>ALL DEPTS. AND OFFICES</u></p>
<p>14. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>A. Elizabeth Cameron addressed the Mayor and Council regarding improperly built walls in her subdivision.</p>	
<p>15. ADJOURNMENT: 4:06 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be</p>	

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held on Monday, September 25, 2000, at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.