

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING  
SEPTEMBER 24, 2001

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 7:38 P.M.

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

ABSENT/EXCUSED: Council Member Jose J. Ibarra, (Ward 1)  
Council Member Jerry Anderson, (Ward 3)

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Phil Petrasek, Lutheran Church of the King, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

A. Proclamation – proclaiming September 24, 2001 as the first day in our City’s new effort towards “No More Homeless Pets in Tucson”.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS SEPT24-01-520</p> <p>Deputy City Manager, Mike Letcher, announced:</p> <ol style="list-style-type: none"><li>1. Vice-Mayor Ronstadt will dedicate this months Ward 6 townhalls to the September 11, 2001 tragedy.</li><li>2. Tucson Fire Department will honor a request from the International Association of Fire Chiefs to fly flags at half mast and shroud their badges until October 11, 2001.</li><li>3. Friday, September 28, 2001, is Sun Trans’ Rider Appreciation Day.</li><li>4. Golf Links Road celebration will take place Saturday, September 29, 2001.</li></ol>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <ol style="list-style-type: none"> <li>1. Willy Bills addressed the Mayor and Council regarding the Tucson Police Department report on the 4<sup>th</sup> Avenue riot.</li> <li>2. Robert Reus addressed the Mayor and Council on elections.</li> <li>3. Rodney Lowell addressed the Mayor and Council regarding the Tucson Police Department report on the 4<sup>th</sup> Avenue riot.</li> </ol>	
<p>5. <u>CONSENT AGENDA</u></p> <p><b>**ITEM "D" WAS DELETED FROM THE CONSENT AGENDA **</b></p> <p>A. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO THE DOWNTOWN EMPLOYEE ALLOWANCE – SEPT24-10-518</p> <p>ORDINANCE NO. 9608</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>B. COMMUNITY SERVICES: SUBMISSION OF THE FISCAL YEAR 2002 ADJUSTED LOW-RENT PUBLIC HOUSING PROGRAM OPERATING BUDGET TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – SEPT24-01-517</p> <p>RESOLUTION NO. 19016</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>C. GRANT APPLICATION: TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR FUNDING UNDER THE LOCAL TRANSPORTATION ASSISTANCE FUND II – SEPT24-01-516</p> <p>RESOLUTION NO. 19017</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. AGREEMENT: WITH PROJECT Y.E.S. FOR THE "EXPLORING OUR FUTURE" PROGRAM – SEPT24-01-527</p> <p>RESOLUTION NO. 19019</p>	<p><u>CITY MANAGER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>F. FINAL PLAT: (S00-022) SAFEWAY – GOLF LINKS ROAD AND WILMOT ROAD, LOTS 1 THROUGH 7 – SEPT24-01-528</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>G. FINAL PLAT: (S01-030) VALENCIA/NEXUS RETAIL CENTER, LOTS 1 THROUGH 6 – SEPT24-01-529</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>H. LEASE AGREEMENT: AMENDMENT TO GROUND LEASE WITH EL CAMPO PROPERTY RENTALS FOR THE DOWNTOWN GROCER PROJECT – SEPT24-01-530  RESOLUTION NO. 19020</p>	<p><u>CITY MANAGER</u></p>
<p>I. REAL PROPERTY: AUTHORIZATION FOR AN EXCHANGE AGREEMENT WITH CHICANOS POR LA CAUSA – SEPT24-01-531  ORDINANCE NO. 9611</p>	<p><u>CITY MANAGER</u></p>
<p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “D”) be approved and/or adopted and proper action taken.  Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Ibarra and Anderson absent/excused).  <b>The City Clerk noted that items with an emergency clause will automatically be brought back next week, for final approval.</b></p>	
<p>D. APPLICATION: TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A FEDERAL RENEWAL COMMUNITIES DESIGNATION – SEPT24-01-526  This item was continued at the request of staff.</p>	<p><u>DIR. OF ECON. DEVELOPMENT AGENDA COMMITTEE</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – SEPT24-01-525</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

COSTCO WHOLESALE, CITY # 087-01  
TUCSON LESBIAN & GAY ALLIANCE, CITY # T084-01  
TUCSON MUSEUM OF ART, CITY # T091-01  
ST. MARGARET MARY'S PARISH, CITY # T089-01  
KIWANIS CLUB DE AMIGOS, CITY # T090-01  
ARIZONA HISTORICAL SOCIETY & SOUTHERN ARIZONA  
DOCENT COUNCIL, CITY # T094-01  
ARIZONA HISTORICAL SOCIETY & SOUTHERN ARIZONA  
CHAPTER, CITY # T095-01  
VIETNAM VETERANS OF AMERICA TUCSON CHAPTER 106,  
CITY # T098-01  
P.E.A.C.E CLUB SALPOINTE CATHOLIC HIGH SCHOOL,  
CITY # T093-01  
KICKSTART GRILL, CITY # EP53-01

Vice-Mayor Ronstadt **MOVED, SECONDED** by Council Member Scott that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.

Motion **PASSED** by a vote of 5 to 0 (Council Members Ibarra and Anderson absent/excused).

(b)(1) MARISCOS LA PALAPA, CITY # 083-01

This application was withdrawn.

(b)(2) RUNWAY BAR & GRILL, CITY # 085-01

This item was continued to October 8, 2001 at the request of Council Member Leal.

(c)(2) MANOS DE AYUDA, INC., CITY # T088-01

This item was withdrawn.

**(This item continued after Item #12)**

CITY CLERK

*(This item taken out of order)*

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. PUBLIC HEARING: 2001 MASTER PLAN/FACILITIES UPDATE FOR THE MORRIS K. UDALL REGIONAL PARK – SEPT24-01-521

DIR. OF PARKS & RECREATION

RESOLUTION NO. 18968

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

Motion PASSED by a vote of 5 to 0 (Council Members Ibarra and Anderson absent/excused).

Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 18968.

Motion PASSED by a vote of 5 to 0 (Council Members Ibarra and Anderson absent/excused).

Council Member West requested Department of Transportation staff include affected property owners in the planning of the transit center.

DIR. OF TRANS

RECESS: 9:13 P.M.

RECONVENE: 9:25 P.M.

MAYOR & COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBERS IBARRA AND ANDERSON ABSENT/EXCUSED)

STAFF: ALL PRESENT

7. ZONING: (C9-01-13) KHANDHAR – MIRACLE MILE, MH-1 TO C-2, ZONING EXAMINER’S REPORT – SEPT24-01-522

DIR. OF PLANNING

Council Member West MOVED, SECONDED by Council Member Scott to approve the request for rezoning from MH-1 to C-2 subject to conditions listed in the City Manager’s recommendations.

Motion PASSED by a vote of 5 to 0 (Council Members Ibarra and Anderson absent/excused).

8. ZONING: (C9-00-31) TUCSON DEVELOPMENT LLC – I-10, O-3

DIR. OF PLANNING

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>TO C-2, ORDINANCE ADOPTION – SEPT24-04-515</p> <p>ORDINANCE NO. 9610</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9610.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Ibarra and Anderson absent/excused).</p>	
<p>9. ANNEXATIONS: AMENDING THE DEVELOPMENT AND ANNEXATION AGREEMENT BETWEEN THE CITY OF TUCSON AND 508 LIMITED PARTNERSHIP RELATING TO THE WILMOT/OLD VAIL ANNEXATION DISTRICT – SEPT24-01-524</p> <p>RESOLUTION NO. 19018</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Ronstadt to pass and adopt Resolution No. 19018.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Ibarra and Anderson absent/excused).</p>	<p><u>ANNEXATION AND CITY ATTORNEY</u></p>
<p>11. PUBLIC HEARING: TUCSON CODE AMENDING (CHAPTER 13) RELATING TO THE ADOPTION OF THE 2000 INTERNATIONAL FIRE CODE WITH LOCAL MODIFICATIONS AS THE TUCSON FIRE CODE – SEPT24-01-519</p> <p>ORDINANCE NO. 9609</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 5 to 0 (Council Members Ibarra and Anderson absent/excused).</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Ronstadt to pass and adopt Ordinance No. 9609.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Ibarra and Anderson absent/excused).</p>	<p><u>FIRE CHIEF</u></p>
<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>COMMITTEES – SEPT24-01-523</p> <p>No appointments.</p>	
<p>6. LIQUOR LICENSE APPLICATIONS – SEPT24-01-525 (CONT'D)</p> <p>RIALTO FOUNDATION, CITY # T097-01 O'MALLEYS ON FOURTH, CITY # EP43-01 CONGRESS TAP ROOM, INC., CITY # EP52-01</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal to continue these items for one week.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Council Members Ibarra and Anderson absent/excused).</p>	<p><u>CITY CLERK</u></p>
<p>13. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <ol style="list-style-type: none"><li>1. Carol West addressed the Mayor and Council on traffic/road construction problems.</li><li>2. Margo Susco addressed the Mayor and Council regarding homeless in the downtown area especially at City Hall.</li></ol>	
<p>14. ADJOURNMENT: 10:01 P.M.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, October 1, 2001, at 2:00 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	