

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 25, 2007

FROM: CITY MANAGER



1. ROLL CALL: 5:30 p.m.

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

ABSENT/EXCUSED: Council Member Nina J. Trasoff

STAFF MEMBERS: Mike Hein, City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Grace Hartman, Tamara Spiritual Center, after which the Pledge of Allegiance was presented by the entire assembly.

### PRESENTATIONS

- a. Proclaiming September 24 to 29, 2007, to be "Dollar Wi\$e Week 2007"

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
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT25-07-518	
Council Member West announced that the Tucson Regional Town Hall will be held at 7pm on September 26 <sup>th</sup> at the Ward 2 Council Office, 7575 E. Speedway.	
Council Member West announced that the Ward 2 office will be leading a landfill tour on October 13 <sup>th</sup> . For more information call the Ward 2 office at 791-4687.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT25-07-518 (Continued from previous page)

Mayor Walkup announced that he has been asked to participate in a Conference in the UK regarding green house gas emissions and strategies to address them. Tucson was ranked fourth in City Innovation and the Mayor will be attending along with the Mayors of other highly ranked Cities in the United States.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS SEPT25-07-519

No report.

5. LIQUOR LICENSE APPLICATIONS – SEPT25-07-520

7-ELEVEN 17403E, CITY 68-07  
ARTSAKE FOUNDATION, CITY T56-07  
TUCSON LESBIAN & GAY ALLIANCE INC., DBA TUCSON PRIDE INC., CITY T58-07  
ESCARUMUZA FLOR DE PRIMAVERA, CITY T60-07  
ST. MARGARET MARY’S PARISH CHURCH, CITY T64-07  
ST. MELANY BYZANTINE CATHOLIC CHURCH, CITY T66-07  
ARTSAKE FOUNDATION, CITY T67-07  
OLD PUEBLO TROLLEY, INC., CITY T69-07  
ST. JOSEPH CHURCH FIESTA, CITY T70-07

Council Member West MOVED and it was duly seconded to forward these items to the State Liquor Board with a recommendation for APPROVAL.

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

LINDY’S DINER, CITY 67-07  
Tucson Police Department has indicated the applicant is not in compliance with city requirements.

Public Opinion: Written Argument Opposed Filed

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – SEPT25-07-520 (Continued from previous page)

Council Member Uhlich MOVED and it was duly seconded to forward this item to the State Liquor Board with a recommendation for DENIAL.

Motion PASSED by a vote of 5 to 1 (Mayor Walkup dissenting, Council Member Trasoff absent/excused).

6. CALL TO THE AUDIENCE

The following persons spoke at Call to the Audience: Jim Lockier, Michael Toney and Robert Shatz.

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

A. PUBLIC IMPROVEMENT: PANTANO WASH, NORTH OF BROADWAY BOULEVARD DISTRICT BANK PROTECTION IMPROVEMENT – SEPT25-07-517

RESOLUTION NO. 20753

DIR. OF FINANCE

B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE SOUTHERN ARIZONA AIDS FOUNDATION – SEPT25-07-516

RESOLUTION NO. 20777

The City Clerk stated that Ward 3 will also be contributing \$250 to the original \$250 provided by Mayor Walkup and that the new total for this item is \$500.00.

DIR. OF BUDGET AND RESEARCH

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR REYNOLDS ELEMENTARY SCHOOL – SEPT25-07-523</p> <p>RESOLUTION NO. 20778</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>D. GRANTS: ACCEPTANCE OF A FEDERAL HISTORIC PRESERVATION FUND GRANT FOR THE RINCON HEIGHTS NEIGHBORHOOD – SEPT25-07-522</p> <p>RESOLUTION NO. 20779</p>	<p><u>DIR. OF URBAN PLANNING &amp; DESIGN</u></p>
<p>E. AGREEMENT: WITH PIMA ASSOCIATION OF GOVERNMENTS FOR TRANSPORTATION PLANNING AND PROFESSIONAL SERVICES DURING FISCAL YEAR 2008 – SEPT25-07-524</p> <p>RESOLUTION NO. 20780</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>F. CITY MAGISTRATES: APPOINTING T. JAY CRANSHAW, MITCHELL S. EISENBERG AND ANTONIO F. RIOJAS AS CITY MAGISTRATES AND FIXING COMPENSATION – SEPT25-07-525</p> <p>ORDINANCE NO. 10455 ORDINANCE NO. 10456 ORDINANCE NO. 10457</p>	<p><u>CITY COURT</u></p>
<p>G. TUCSON CODE: AMENDING (CHAPTER 8) RELATING TO THE COMPENSATION OF THE PRESIDING MAGISTRATE OF CITY COURT – SEPT25-07-526</p> <p>ORDINANCE NO. 10454</p>	<p><u>CITY COURT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>H. AWARD AGREEMENT: ACCEPTANCE OF THE EDWARD BRYNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD – SEPT25-07-527</p> <p>RESOLUTION NO. 20781</p>	<p><u>POLICE CHIEF</u></p>
<p>I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR LA PILITA MUSEUM EVENTS – SEPT25-07-528</p> <p>RESOLUTION NO. 20782</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE TUCSON CACTUS SENIOR SOFTBALL TEAM – SEPT25-07-529</p> <p>RESOLUTION NO. 20783</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE ARIZONA AMATEUR BASEBALL CONGRESS – SEPT25-07-530</p> <p>RESOLUTION NO. 20784</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR REFORMA (NATIONAL ASSOCIATION TO PROMOTE LIBRARY AND INFORMATION SERVICES TO LATINOS AND SPANISH SPEAKERS) – SEPT25-07-531</p> <p>RESOLUTION NO. 20785</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Council Member Uhlich MOVED and it was duly seconded that items on the Consent Agenda, with Item “B” as amended, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Trasoff absent/excused).</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – SEPT25-07-521

No appointments.

9. ADJOURNMENT: 5:59 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, October 2, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.