

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 26, 2006

FROM: CITY MANAGER



1. ROLL CALL: 5:36 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Karin Uhlich, Shirley Scott (electronic attendance), 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 John Reith, Crosspoint Community Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATION

- a. Award of Appreciation to the Tucson Sidewinders in honor of their 2006 AAA Championship
- b. Life-Time Achievement Award to Assistant Chief Alan Moritz, Tucson Fire Department, from the Arizona Fire Chiefs' Association.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT26-06-520	
Council Member Leal announced that last weekend there was a Grand Opening of a Community Arts Center on South Park that was sponsored by the Tucson Urban League. He thanked Council Member Trasoff for joining him as they celebrated the opening of this center. The next phase will be to provide computers with graphics programs to further support students and the community.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT
EVENTS – SEPT26-06-520 (Continued from previous page)

Vice-Mayor West offered her condolences to the family of Reg Morrison, former Pima County Board of Supervisor, who recently passed away.

Vice-Mayor West invited the public to “Ward 2 Day at the Zoo” Saturday, September 30, 2006. In order to encourage families to attend, the Ward 2 Council Office has family passes for up to four people. These passes should be picked up from the Ward 2 Office by September 28th; the office hours are 8-5 and the phone number is 791-4687.

Vice-Mayor West announced that she will be holding a brown bag luncheon on October 4th and will be showing a power point on her recent trip to Kenya and her work with women on civic involvement.

Vice-Mayor West announced that on October 7th at 1pm the 19 ballot measures and Pima County Proposition 400 will be discussed pro and con, and this event is sponsored by the League of Women Voters.

Council Member Uhlich thanked Council Member Trasoff and the Mayor’s office for co-hosting the welcome reception for Dr. Robert Shelton. She thanked her staff and the staff of Ward VI and the Mayor’s office, the Community Affairs office of the University of Arizona as well as Donna Higgins from the Northwest Neighborhood Center and all of the community and neighborhood leaders. This event will be broadcast on Access Tucson on October 14th at 6pm and 9pm as well as October 15th at 8pm and 11pm.

Council Member Trasoff thanked her colleagues, the Mayor and Council Member Uhlich, for co-hosting the welcome reception for Dr. Robert Shelton and also for their involvement at the preceding event at Ward VI that was held prior to the reception for Dr. Robert Shelton.

Council Member Trasoff announced that on October 18th the Ward VI office is hosting a discussion to educate the public on the initiatives on the ballot this fall.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT26-06-520 (Continued from previous page)

Council Member Scott announced that on October 27th from 7 – 9 PM Ward IV is hosting a Town Hall on the subject of Cox Cable. It will be held at the Clements Center at 8155 E. Poinciana Dr. The community is welcome to attend and provide input.

Council Member Uhlich announced her Forum on Cox Cable at the Ward 3 Council Office on Thursday, September 28th.

Mayor Walkup announced that he was invited by the United States Navy to Pearl Harbor for the Change of Command for the USS Tucson submarine.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS SEPT26-06-521

Deputy City Manager Mike Letcher recognized Wayne Casper, Director for the City of Tucson’s Procurement Department, for his service and achievements, and presented him the Distinguished Service Award from the National Institute of Government Purchasers. This award recognizes outstanding individuals who have provided extraordinary service to their government entity, the community, and the purchasing profession.

5. LIQUOR LICENSE APPLICATIONS – SEPT26-06-522

KINGDOM INVESTMENT FOUNDATION OF TUCSON,
CITY T45-06

This item was WITHDRAWN at the request of the applicant.

ST. AUGUSTINE CATHEDRAL CHURCH, CITY T57-06
ST. AMBROSE SCHOOL, CITY # T58-06
ST. CYRIL OF ALEXANDRIA PARISH, CITY T61-06
SUN SOUNDS OF ARIZONA, CITY T65-06

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – SEPT26-06-522 (Continued from previous page)

Council Member Uhlich MOVED and it was duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

(this item taken out of order)

7. CALL TO THE AUDIENCE

Roger Tamietti spoke about the lighting on A Mountain in remembrance of 9/11 and thanked the Council for their support.

Michael Toney spoke about the renaming of the Western Cultural Campus, the funding for University of Arizona Science Center, and thanked Mayor Walkup for his support of Conserving Arizona's Future.

Robert Reus strongly opposes proposed plans by the Target Corporation and the Tucson Police Department to place security cameras in the downtown area.

Gerry Myer, a contractor, spoke about copper wiring that was stolen from him overnight while working on location, wanted to know the status of the law to target thieves who sell copper to scrap metal dealers, and requests assistance from the City on resolving this issue.

Bishop Chicago wants to know when a Walgreens or other shops will return to downtown, and feels that it is unfair to have to pay for parking at the library and elsewhere in downtown when the necessary stores and services are not provided.

Deacon Noel Soto requested a return to free library parking, and also requested extended library hours and bus service running later in the evening.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE (Continued from previous page)

Joe Trudel expressed his anger that it took a week for the Council to acknowledge the win by the Tucson Sidewinders and for neglecting to hold a victory celebration.

Russ Dove spoke about the April 10th march and its organizers and reiterated his support for the actions of the Tucson Police Department on that day.

6. CONSENT AGENDA

** ITEM "F" WAS DELETED FROM THE CONSENT AGENDA **

A. FINANCIAL PARTICIPATION AND INTERGOVERNMENTAL AGREEMENTS: FOR FISCAL YEAR 2007 WITH VARIOUS OUTSIDE AGENCIES AND WITH PIMA COUNTY FOR THE VICTIM WITNESS PROGRAM – SEPT26-06-513

RESOLUTION NO. 20463

DIR. OF BUDGET
AND RESEARCH

B. TUCSON CODE: AMENDING (CHAPTER 22) CITY OF TUCSON EMPLOYEES' SUPPLEMENTAL RETIREMENT SYSTEM BY ESTABLISHING A 401(A) SUPPLEMENTAL RETIREMENT PLAN – SEPT26-06-523

ORDINANCE NO. 10322

DIR. OF HUMAN
RESOURCES

C. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH T-MOBILE WEST CORPORATION FOR A WIRELESS CELLULAR ANTENNA AT 7161 EAST ESCALANTE ROAD – SEPT26-06-514

ORDINANCE NO. 10324

DIR. OF TRANSPORTATION

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>D. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR INSTALLATION OF A PEDESTRIAN “HAWK” SIGNAL AT ALVERNON WAY AND KLEINDALE ROAD – SEPT26-06-515</p> <p>RESOLUTION NO. 20461</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>E. REAL PROPERTY: PURCHASE AND EXCHANGE AGREEMENT WITH HOLLMARK, LLC FOR RIGHT-OF-WAY PROPERTY LOCATED ON PALO VERDE BOULEVARD – SEPT26-06-516</p> <p>ORDINANCE NO. 10325</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>G. MAYOR AND COUNCIL: AMENDMENT TO RULES AND REGULATIONS RELATING TO THE ORDER OF BUSINESS FOR THE COUNCIL’S REGULAR AGENDA – SEPT26-06-524</p> <p>ORDINANCE NO. 10323</p>	<p><u>CITY ATTORNEY</u></p>
<p>H. GRANT APPLICATION: TO THE GILA RIVER INDIAN COMMUNITY ON BEHALF OF NATIVE SEEDS/SEARCH – SEPT26-06-527</p> <p>RESOLUTION NO. 20460</p>	<p><u>CITY MANAGER</u></p>
<p>I. INDUSTRIAL DEVELOPMENT: ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS (CONTINUED FROM THE MEETING OF SEPTEMBER 19, 2006) – SEPT26-06-526</p> <p>RESOLUTION NO. 20464</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>J. FINAL PLAT: (S06-072) PLACITA DEL RIO, LOTS 4 AND 5 – SEPT26-06-528</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>Council Member Scott MOVED and it was duly seconded that items on the Consent Agenda, except “F” which was removed, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>F. GRANTS: GRANT-IN-AID AGREEMENT WITH THE ARIZONA DEPARTMENT OF COMMERCE FOR GAMING DISTRIBUTION GRANT RECIPIENTS – SEPT26-06-517</p> <p>RESOLUTION NO. 20462</p> <p>This item was removed from the Agenda.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>8. ZONING: (C9-06-20) ARNELL – FORT LOWELL ROAD, SR TO R-2, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT – SEPT26-06-518</p> <p>Vice-Mayor West MOVED and it was duly seconded to authorize the request for Rezoning and Special Exception Land Use as presented.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>9. ZONING: (C9-06-19) PROSPERITY LOOP, LLC – 22ND STREET, SR TO R-1, CITY MANAGER’S REPORT – SEPT26-06-519</p> <p>Vice-Mayor West MOVED and it was duly seconded to authorize the request for rezoning as presented.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – SEPT26-06-525

No appointments.

CITY CLERK

11. ADJOURNMENT: 6:30 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, October 3, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.