



AGENDA ITEM /PUBLIC HOUSING AUTHORITY ACTION

STAFF ACTION

3. APPROVAL OF MINUTES – SEPT5-07-485

Commissioner Uhlich MOVED and it was duly seconded to approve the minutes for the meeting of the Board of Commissioners held on June 26, 2007.

Motion PASSED by a vote of 6 to 0 (Commissioner Walkup and Commissioner Johnson absent/excused).

CITY CLERK

4. ADJOURNMENT: 5:34 p.m.

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 5, 2007

FROM: CITY MANAGER



---

1. ROLL CALL: 5:37 p.m.

COUNCIL MEMBERS PRESENT: Mayor Pro Tempore Shirley C. Scott, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Steve Leal and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Mayor Robert Walkup

STAFF MEMBERS: Mike Letcher, Deputy City Manager  
Liz R. Miller, Assistant City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Kensang Lin Pur, Tara Mahayana Buddhist Center, after which the Pledge of Allegiance was presented by the entire assembly.

### PRESENTATIONS

- a. Proclaiming September 2007 to be "National Alcohol and Drug Addiction Recovery Month"
- b. Proclaiming "KB Home's 50<sup>th</sup> Anniversary"
- c. Proclaiming September 2007 to be "Emergency Preparedness Month"
- d. Presentation of Certificate of Appreciation to Pete Salgado, from the Barrio Blue Moon residents
- e. Proclaiming September 10 – 16, 2007 to be "Alternative Energy 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 – SEPT5-07-477	
Council Member Trasoff announced that the Ward VI office has an exhibit of photographs by participants in La Paloma Family Services	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT5-07-477 (Continued from previous page)

programs. The Ward VI office is located at 3202 E. 1<sup>st</sup> Street and the exhibit is open to the public.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS SEPT5-07-478

Assistant City Manager Liz Miller announced at the 2007 Arizona Parks & Recreation conference held in Tucson last week, City staff and local partners and supporters were honored, winning one third of all awards.

Those honored included:

- Tucson Clean & Beautiful’s Adopt a Park Program
- Donna Higginbotham-Perkins, Volunteer of the Year
- The Youth Enrichment Program of the Year award went to KIDCO Kares.
- The 2007 Outstanding Aquatics Program award went to the City’s New Way effort, which addresses morbid obesity.
- Paul Newell – Bicycle Challenge Co-Chair, 2007 President’s Award
- Maintenance Day Rodeo Winners – Antonio Romero, Orlando Moreno, John Rosenboom
- Midge Irwin was named 2007 Professional of the Year.
- Council Member Carol West was honored with the 2007 Outstanding Public Official award.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – SEPT5-07-479

CITY CLERK

CIRCLE K STORE #1773, CITY 63-07  
HACIENDA DEL MAR, CITY 55-07  
NORTH SHORE HAWAIIAN CUISINE, CITY 56-07  
ELLE A WINE COUNTRY RESTAURANT, CITY 62-07  
OLD PEKING CHINESE RESTAURANT & SUSHI BAR, CITY 59-07  
COMITE DE FESTIVIDADES MEXICANAS, CITY T49-07  
ESCARAMUZA FLOR DE PRIMAVERA, CITY T50-07  
EMBASSY SUITES HOTEL, CITY AC5-07

Council Member West MOVED and it was duly seconded to direct staff to forward Items 5b5 – 9, 5c1 and 2, and 5d1 to the State Liquor Board with recommendations for APPROVAL.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused)

BIG L MARKET, CITY 57-07

Tucson Police Department has submitted a report showing “no recommendation.”

Public Opinion: Written Argument Opposed Filed

- \* Council Member Leal MOVED and it was duly seconded to forward Item 5b1 to the State Liquor Board with a recommendation for DENIAL.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

CHEBA HUT, CITY 58-07

Development Services has indicated the applicant is not in compliance with city requirements.

Council Member Trasoff MOVED and it was duly seconded to forward Item 5b2 to the State Liquor Board with no recommendation.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

\* REVISED

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS – SEPT5-07-479 (Continued from previous page)

GUADALAJARA GRILL EAST, CITY 60-07

Development Services has indicated the applicant is not in compliance with city requirements.

Council Member West MOVED and it was duly seconded to forward Item 5b3 to the State Liquor Board with no recommendation.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

KAMON ASIAN BISTRO SUSHI BAR, CITY 61-07

Tucson Police Department and Development Services have indicated the applicant is not in compliance with city requirements.

Council Member Leal MOVED and it was duly seconded to forward Item 5b4 to the State Liquor Board with a recommendation for DENIAL.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

6. CALL TO THE AUDIENCE

Don Foster provided recommendations for neighborhoods to improve public safety and requested federal funding for a permanent position for neighborhood crime prevention.

Robert Reus spoke about his political campaign.

Michael Toney spoke about the University of Arizona Board of Regents and their Intergovernmental Agreements.

Sandy Bowling Sr. spoke about the large water bill he received due to his sprinkler equipment failure and would like to appeal it.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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

Ken Scoville thanked Council Member West, Parks and Recreation Director Fred Gray, Parks and Recreation Administrator for the East District Jim Conroy, Historic Preservation Officer Marti McCune and the Tucson/Pima County Historical Commission for their work to save the historic magnetic observatory research buildings at Udall Park.

Robert Wadlow spoke about an increase of crime being committed by the homeless downtown and requested the City start a small business group to address these and other issues.

Juan Padrés also spoke about increased incidences of crime downtown being committed by the homeless and requested Mayor and Council assistance

Larry G. Mathis also spoke about increased crime downtown committed by the homeless and requested Mayor and Council assistance.

Leslie Carlson spoke about her work with the homeless and her plans to work with downtown businesses to address their concerns and requests Mayor and Council support for this work.

Sonja Reinhardt also spoke about increased crime downtown and feels it is being committed by the drug addicted homeless people, and requested Mayor and Council assistance

Ron McLoughlin spoke about Tucson's Birthday celebrations and feels it is offensive to the indigenous people that used to inhabit this area.

Mike Davenport spoke about violent crime occurring downtown and appreciates that there are more cops on the streets but feels there is more that can be done.

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

A. TUCSON CODE: AMENDING (CHAPTER 22) CITY OF TUCSON EMPLOYEE SUPPLEMENTAL RETIREMENT SYSTEM REGARDING NON-SPOUSAL BENEFICIARIES - SEPT5-07-476

ORDINANCE NO. 10445

DIR. OF FINANCE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE AMPHI NEIGHBORHOOD REINVESTMENT PROJECT – SEPT5-07-481</p> <p>RESOLUTION NO. 20754</p>	<p><u>DIR. OF NEIGHBORHOOD RESOURCES</u></p>
<p>C. TRANSPORTATION: (C14-07-01) NAMING THE NEW DOWNTOWN FIRE STATION ENTRANCE “FIRE CENTRAL PLACE” – SEPT5-07-483</p> <p>ORDINANCE NO. 10446</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE PROVISION OF TWICE-A-DAY INITIAL COURT APPEARANCES – SEPT5-07-482</p> <p>RESOLUTION NO. 20755</p>	<p><u>CITY COURT</u></p>
<p>E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JACKSON EMPLOYMENT CENTER BRIDGES JOB TRAINING PROGRAM FOR HOMELESS MEN AND WOMEN – SEPT5-07-484</p> <p>RESOLUTION NO. 20759</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>F. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED AT 1 EAST TOOLE AVENUE AND SALE TO STONE AND TOOLE ARTIST LLC OR ALBERT JOHN HAAG – SEPT5-07-486</p> <p>RESOLUTION NO. 20756 ORDINANCE NO. 10447</p>	<p><u>DIR. OF TRANSPORTATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>G. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A DRUG CONTROL AND SYSTEM IMPROVEMENT PROGRAM – SEPT5-07-488</p> <p>RESOLUTION NO. 20757</p>	<p><u>POLICE CHIEF</u></p>
<p>H. TUCSON CODE: AMENDING (CHAPTER 19 AND CHAPTER 7) REGARDING THE BUSINESS LICENSE POLICY – SEPT5-07-474</p> <p>ORDINANCE NO. 10448</p>	<p><u>DIR. OF FINANCE</u></p>
<p>I. MAYOR AND COUNCIL: AMENDING THE 2007 MAYOR AND COUNCIL MEETING SCHEDULE – SEPT5-07-475</p> <p>ORDINANCE NO. 10449</p>	<p><u>CITY ATTORNEY</u></p>
<p>J. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A FORENSICS/POLICE CRIMINALIST PROGRAM – SEPT5-07-487</p> <p>RESOLUTION NO. 20758</p>	<p><u>POLICE CHIEF</u></p>
<p>K. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY JOINT SINGLE FAMILY MORTGAGE REVENUE BONDS – SEPT5-07-491</p> <p>RESOLUTION NO. 20760</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>L. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY HEALTHCARE REVENUE BONDS – SEPT5-07-490</p> <p>RESOLUTION NO. 20761</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>M. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A FULL-SERVICE FORENSIC CRIME LABORATORY PROGRAM – SEPT5-07-489</p> <p>RESOLUTION NO. 20762</p>	<p><u>POLICE CHIEF</u></p>
<p>N. FINAL PLAT: (S07-077) FIRST STREET CONDOMINIUMS, LOT 1, UNITS 1 AND 2, COMMON ELEMENT “A”, AND LIMITED COMMON ELEMENTS “B” AND “C” – SEPT5-07-493</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>O. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE PEOPLE OF COLOR HEALTH AND SAFETY FESTIVAL – SEPT5-07-494</p> <p>RESOLUTION NO 20763</p> <p>The City Clerk announced that as specified in Study Session an additional \$250 from Ward 3 has been added to the \$500 from Ward 6, bringing the grand total to \$750.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>P. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE MUSCULAR DYSTROPHY ASSOCIATION (MDA) – SEPT5-07-492</p> <p>RESOLUTION NO. 20764</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Q. ELECTIONS: AMENDING TUCSON CODE (CHAPTER 12) TO CONFORM TO A CHANGE IN STATE LAW REGARDING EARLY VOTING – SEPT5-07-497</p> <p>ORDINANCE NO. 10450</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Leal MOVED and it was duly seconded that items on the Consent Agenda, with Item “O” as amended, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>8. PUBLIC HEARING: ZONING (C9-92-19) COLDWELL – GRANT ROAD AND (C9-99-07) AAA AUTO RENTAL – GRANT ROAD, CHANGE OF CONDITIONS AND PRELIMINARY DEVELOPMENT PLAN – SEPT5-07-495</p> <p>Council Member Trasoff MOVED and it was duly seconded to CLOSE the Public Hearing.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p> <p>Council Member Trasoff MOVED and it was duly seconded to direct staff to bring back an ordinance with the change of conditions, including what was discussed today, and the development plan for adoption.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF URBAN PLANNING AND DESIGN</u></p>
<p>9. ELECTIONS: CALLING A CHARTER AMENDMENT SPECIAL ELECTION TO BE HELD NOVEMBER 6, 2007 – SEPT5-07-498</p> <p>ORDINANCE NO. 10451 ORDINANCE NO. 10452</p> <p>Council Member Ibarra MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10451</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p> <p>Council Member Ibarra MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10452</u>.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – SEPT5-07-480

CITY CLERK

Council Member Trasoff MOVED and it was duly seconded to appoint Margaret N. Bowman to the Environmental Services Advisory Committee, and to appoint the following people to the Resources Planning Advisory Committee:

Matt Clark	At-Large Non-profit and private sector (2 year term)
Mike Baruch	At-Large Non-profit and private sector (2 year term)
Tim Johnson	At-Large Non-profit and private sector (2 year term)
Joy Lyndes	At-Large Non-profit and private sector (2 year term)
Chad Kolodisner	Non-government entity, significant landowner (2 year term)
Carolyn Campbell	Coalition for Sonoran Desert Protection (4 year term)
Jason Meinenger	Sonoran Institute (4 year term)
Nancy Zierenberg	Arizona Native Plant Society (4 year term)
Diana Hadley	Santa Cruz River Alliance (4 year term)
Ramon Gaanderse	Metropolitan Pima Alliance (4 year term)
Gregory Shinn	Southern Arizona Home Builders Association (4 year term)

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

Mayor Pro-Tempore Scott appointed Lisa Contreras to the PEG Task Force.

Mayor Pro-Tempore Scott appointed Bonnie Vining to the Small Business Commission.

11. ADJOURNMENT: 7:42 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, September 18, 2007, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.