

# MAYOR AND COUNCIL – SPECIAL REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

SEPTEMBER 8, 2003

FROM: CITY MANAGER



1. ROLL CALL: 1:37 P.M.

COMMISSIONERS PRESENT: Robert E. Walkup, Shirley Scott, Jose J. Ibarra, Carol West, Kathleen Dunbar, Steve Leal, Dorothy Payne – Commissioner/Resident, and Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Commissioner Fred Ronstadt

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. COMMUNITY SERVICES: AUTHORIZING A PUBLIC HOUSING ASSESSMENT SYSTEM CERTIFICATION TO DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – SEPT8-03-479</p> <p>RESOLUTION NO. 19676</p> <p>Commissioner Dunbar MOVED, SECONDED by Commissioner Scott to pass and adopt Resolution No. 19676.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0 (Commissioner Ronstadt absent/excused).</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>3. ADJOURNMENT: 1:45 P.M.</p>	

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

SEPTEMBER 8, 2003

FROM: CITY MANAGER



1. ROLL CALL: 7:36 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, and Steve Leal, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Vice-Mayor Shirley Scott  
Council Member Fred Ronstadt

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Minister Nathan P. Randolph, Ina Road Church of Christ, after which the Pledge of Allegiance was presented by the entire assembly.

### PRESENTATION:

- A. Presentation to City Magistrate Michael Lex for recognition of "City Court Mental Health Diversion" program which was named one of the top 100 in the country by Harvard's Kennedy School of Government; and

to Betsy Conroy, Michael Letcher and Suzanne Machain, for recognition of the City of Tucson's "Foundation for Leadership Program", which was named one of the top 100 in the country by Harvard's Kennedy School of Government.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS -SEPT8-03-483	
Council Member West suggested anyone that has bells should ring them at 12:00 noon on September 11 to commemorate Patriot's Day.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
SEPT8-03-482

City Manager, James Keene, announced:

- a. Phase 1 of the CAP water litigation has been concluded and checks have been issued and delivered to the claimants' attorney for dispersal, in accordance with the judgement entered by the Court.
- b. Second item is a report on the status of the alarm policy change from Tucson Police Department. After 3 days of implementation, transition is going better than expected.

1/3 of false alarm calls sent to TPD from alarm companies have been eliminated.

Response time on verified calls has been cut in half.

Only one alarm call in the first three days was a real burglary from a verified alarm and received a 5 minute response.

Prior to this policy, this response would have taken 30 minutes.

- c. Tucson Fire's plans for September 11. All City of Tucson's fire stations will participate in a simple brief ceremony. At 6:58 a.m. all fire personnel will assemble with apparatus bay doors open; at 6:59 a.m. (time of the South Tower collapse) dispatch will open all microphones and sound 3 sets of 5 dispatch tones; at 7:00 a.m. one minute of complete silence; 7:01 a.m. dispatch will open all microphones to allow Chief Newburn to make a few remarks, followed by Tucson Fire Department Inspector Nicki Springer singing "God Bless America".

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. CALL TO THE AUDIENCE

- a. Five individuals, Sean Usoam, Nancy Felix, Eb Eberline, Marta Vargas, and Roger Carillo addressed the Mayor and Council in opposition to any fees at the Santa Rosa and Quincie Douglas Neighborhood Centers, requested improvements to Carrillo Pool, and requested better outreach to Spanish speakers.

Council Member Ibarra requested City staff research the issue of fees at the Santa Rosa Center and determine if this issue was a negotiating point during the discussions of implementing HOPE 6.

Council Member Leal requested updated data reflecting usage of the facilities since the implementation of the fee increase.

- b. Bill Katzel addressed the Mayor and Council and expressed disappointment that amended rezoning conditions between the developer and the neighbors were not read into the record last week in the Kivel-Kolb Rezoning Case.
- c. Brent Davis thanked the Mayor and Council for their support of the Resource Fair held at the Tucson Convention Center supporting the redevelopment of Mt. Lemmon.
- d. Ted Downing presented the Mayor and Council with federal inspection reports on the Kinder-Morgan fuel pipelines in Tucson.

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

\*\*\*\*\*ITEM "C" WAS DELETED FROM THE CONSENT AGENDA  
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- A. FINAL PLAT: (S03-010) RITA RANCH RETAIL CENTER,  
LOTS 1 AND 2 – SEPT8-03-473

DIR. OF DEV.  
SERVICES



AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. FINANCE: CONTINGENCY FUND TRANSFER FOR A TUCSON YOUTH MARIACHI GROUP TO TRAVEL TO ALMATY, KAZAKHSTAN – SEPT8-03-476 (CONT'D)</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>City Clerk, Kathleen Detrick, announced Consent Agenda items B, C and E will need to return on September 15, 2003 to enact the Emergency Clause.</p>	
<p>7. LIQUOR LICENSE APPLICATIONS – SEPT8-03-474</p> <p>PEI WEI ASIAN DINER, CITY # 059-03 CHIPOTLE MEXICAN GRILL # 2129, CITY # 060-03 LAS FAMILIAS ANGEL CENTER FOR CHILDHOOD SEXUAL ABUSE TREATMENT, CITY # T060-03 ALTRUSA INTERNATIONAL, INC. OF TUCSON , CITY # T064-03 TUCSON MUSEUM OF ART, CITY # T066-03 ST. DEMETRIOS GREEK ORTHODOX CHURCH, CITY # T068-03 SALPOINTE CATHOLIC HIGH SCHOOL, CITY # T069-03 TUCSON KITCHEN MUSICIANS ASSOC., CITY # T073-03 FOX TUCSON THEATRE FOUNDATION, CITY # T074-03 ARIZONA THEATRE COMPANY, CITY # T076-03 SOUTH TUCSON LIONS, CITY # T077-03</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ronstadt absent/excused).</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. ZONING: (C9-03-03) WALGREENS – CRAYCROFT ROAD, R-3 TO C-1, ORDINANCE ADOPTION – SEPT8-03-471

ORDINANCE NO. 9890

Council Member Leal MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance No. 9890.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ronstadt absent/excused).

DIR. OF DEV.  
SERVICES

9. HUMAN RESOURCES DIRECTOR: APPROVING THE APPOINTMENT OF THE HUMAN RESOURCES DIRECTOR FOR THE CITY OF TUCSON – SEPT8-04-481

ORDINANCE NO. 9889

Council Member West MOVED, SECONDED by Council Member Dunbar to pass and adopt Ordinance No. 9889 and approve the appointment of Teri J. Traaen as the Director of Human Resources.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ronstadt absent/excused).

DIR. OF HUMAN  
RESOURCES

10. PUBLIC HEARING: BINGO LICENSE – WESTERN WINDS APARTMENTS, 4131 N. WESTERN WIND DRIVE, CITY NO. 194 – SEPT8-03-478

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

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ronstadt absent/excused).

Council Member Dunbar MOVED, SECONDED by Council Member West to forward this application for a bingo license to the State with a recommendation for approval.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. PUBLIC HEARING: BINGO LICENSE – WESTERN WINDS APARTMENTS, 4131 N. WESTERN WIND DRIVE, CITY NO. 194 – SEPT8-03-478 (CONT'D)

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ronstadt absent/excused).

11. PUBLIC HEARING: (C15-03-01) ESTABLISHING ORIGINAL CITY ZONING FOR THE VALENCIA/CRAYCROFT ANNEXATION DISTRICT – SEPT8-03-484

ORDINANCE NO. 9891

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

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ronstadt absent/excused).

Council Member Leal MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance No. 9891.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ronstadt absent/excused).

DIR. OF DEV.  
SERVICES

12. PUBLIC HEARING: ZONING (C9-91-19B) LEWIS – TANQUE VERDE ROAD (SOUTHERN PORTION) C-2 ZONING, CHANGE OF CONDITIONS AND DEVELOPMENT PLAN AND ORDINANCE ADOPTION – SEPT8-03-485

ORDINANCE NO. 9892

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

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ronstadt absent/excused).

DIR. OF DEV.  
SERVICES  
AGENDA COMMITTEE



AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. PUBLIC HEARING: ZONING (C9-91-19B) LEWIS – TANQUE VERDE ROAD (SOUTHERN PORTION) C-2 ZONING, CHANGE OF CONDITIONS AND DEVELOPMENT PLAN AND ORDINANCE ADOPTION – SEPT8-03-485 (CONT'D)

Council Member West MOVED, SECONDED by Council Member Ibarra to continue action on this item for two weeks to the September 22, 2003 Mayor and Council Meeting.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ronstadt absent/excused).

13. PUBLIC HEARING: ZONING (C9-99-25) ALVERNON WAY I-1 TO R-1, REQUEST FOR TIME EXTENSION, AND CHANGE OF CONDITIONS AND DEVELOPMENT PLAN – SEPT8-03-480

Council Member Leal MOVED, SECONDED by Council Member Ibarra to close the public hearing.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ronstadt absent/excused).

Council Member Leal MOVED, SECONDED by Council Member Ibarra to approve the request for a time extension with the conditions as presented with the exception of Condition #24, relating to private streets.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ronstadt absent/excused).

Council Member Leal also requested the following comments by Mike Grassinger be noted:

“A separate agreement between the adjoining property owners (not dealing with the City) that required people to sign an agreement to not protest any development on industrial properties has been determined to be not legal and not enforceable.”

DIR. OF DEV.  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

14. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – SEPT8-03-472

Council Member West MOVED, SECONDED by Council Member Ibarra to appoint Sharon Bonesteel to the Outdoor Lighting Code Committee (Joint City/County); and ratify the appointment of Anna Harper to the Pima County/Tucson Women’s Commission.

Motion PASSED by a vote of 5 to 0 (Vice-Mayor Scott and Council Member Ronstadt absent/excused).

CITY CLERK

15. CALL TO THE AUDIENCE

- a. Bill Katzel addressed the Mayor and Council and expressed disappointment that there was no reconsideration of the Kivel-Kolb Rezoning Case approved September 2, 2003.

Council Member West reiterated the case was a change of conditions and restated the agreement between the developer and the neighborhood was a private agreement and not enforceable by the City.

16. ADJOURNMENT: 8:44 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, September 15, 2003 at 2:00 p.m., Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.