

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

APRIL 24, 2000

FROM: ASSISTANT CITY MANAGER _____

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

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

STAFF MEMBERS: Benny Young, Assistant City Manager
Liz R. Miller, Assistant City Manager
Thomas J. Berning, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Kathleen S. Detrick, City Clerk, after which there was a presentation of flags by Brownie Troop #231 and Jr. Troop #136 and the Pledge of Allegiance led by Council Member Shirley Scott.

PRESENTATIONS:

A. Mayor Walkup proclaimed April 24-30, 2000 to be "Community Development Week" and April 26, 2000 to be "Community Economic Development Day".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS "F" AND "H" WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. DEVELOPMENT AGREEMENT: WITH IMATION CORPORATION FOR PROPERTY LOCATED AT 8500 SOUTH RITA ROAD – APRIL24-00-237</p> <p>RESOLUTION NO. 18579</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. OPERATIONS AGREEMENT: FOREIGN-TRADE SUBZONE OPERATIONS AGREEMENT WITH IMATION CORPORATION – APRIL24-00-238</p> <p>RESOLUTION NO. 18580</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>C. GRANT AGREEMENT: WITH THE UNIVERSITY OF ARIZONA HEALTH SCIENCE LIBRARY AND THE NATIONAL LIBRARY OF MEDICINE FOR CONSUMER HEALTH INFORMATION – APRIL24-00-239</p> <p>RESOLUTION NO. 18581</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>D. LIBRARY: ACCEPTANCE OF GRANT FROM THE ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS FOR A LIBRARY SERVICES & TECHNOLOGY ACT GRANT – APRIL24-00-240</p> <p>RESOLUTION NO. 18582</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>E. APPROVAL OF MINUTES: February 7, 2000</p>	<p><u>CITY CLERK</u></p>
<p>G. COMMUNITY SERVICES: SUBMISSION OF AMENDED FISCAL YEAR 2000-2001 LOW-RENT PUBLIC HOUSING OPERATING BUDGET TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – APRIL24-00-244</p> <p>RESOLUTION NO. 18584</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>I. LIQUOR LICENSES – APRIL24-00-236</p> <p>City No. EP15-00 City No. EP17-00 City No. T042-00 City No. T043-00 City No. 039-00 City No. T044-00</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “F” and “H”) be</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>F. GRANT AGREEMENT: WITH THE WALLACE-READER'S DIGEST FUNDS TO CREATE FOUR TEEN CENTERS – APRIL24-00-243</p> <p>RESOLUTION NO. 18583</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18583.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>H. REAL PROPERTY: ACQUISITION OF PROPERTY NEAR PALO VERDE AND 36TH STREET FOR RELOCATION OF WESTERN EMULSIONS FACILITY FROM THE SOUTH YARD DRILL TRACK – APRIL24-00-245</p> <p>RESOLUTION NO. 18590</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Resolution No. 18590 with two conditions:</p> <ol style="list-style-type: none">1. address the two billboards2. modify the truck routing along 36th <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Vice-Mayor Leal dissenting).</p>	<p><u>DIR. OF TRANS</u></p>
<p>4. PUBLIC HEARING: REGARDING THE CITY OF TUCSON RECOMMENDED BUDGET FOR FISCAL YEAR 2000-2001 – APRIL24-00-241</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Council Member Scott MOVED, SECONDED by Vice-Mayor Leal that Mayor and Council close the public hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Leal MOVED, SECONDED by Council Member West to direct staff to meet with representatives from Access Tucson to discuss the funding of Access Tucson for FY 2000-01.

Assistant City Manager, Benny Young, offered to have staff continue working on this by meeting with Access, then to provide additional information during the upcoming budget discussion.

Motion PASSED by a vote of 7 to 0.

Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Leal to explore funding for the Workforce Development (Industry) clusters during the upcoming budget discussions.

Motion PASSED by a vote of 7 to 0.

5. PUBLIC HEARING: HOPE VI SOUTH PARK/ROBERT KENNEDY HOMES REVITALIZATION – APRIL24-00-235

RESOLUTION NO. 18585
RESOLUTION NO. 18586
RESOLUTION NO. 18587
RESOLUTION NO. 18588

Council Member Scott MOVED, SECONDED by Vice-Mayor Leal that Mayor and Council close the public hearing.

Motion PASSED by a vote of 7 to 0.

DIR. OF COMM..
SERVICES

5. PUBLIC HEARING: HOPE VI SOUTH PARK/ROBERT KENNEDY HOMES REVITALIZATION – APRIL24-00-235

Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson that Mayor and Council pass and adopt Resolution No. 18585.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson that Mayor and Council pass and adopt Resolution No. 18586.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson that Mayor and Council pass and adopt Resolution No. 18587.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson that Mayor and Council pass and adopt Resolution No. 18588.

Motion PASSED by a vote of 7 to 0.

6. PUBLIC HEARING: PROPOSED SUN TRAN SERVICE LEVEL CHANGES AND SUN TRAN AND VAN TRAN FARE INCREASES FOR FISCAL YEAR 2000-2001 (CONT'D FROM THE MEETING OF APRIL 10, 2000) – APRIL24-00-234

Vice-Mayor Leal MOVED, SECONDED by Council Member Scott that Mayor and Council close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Ronstadt MOVED, SECONDED by Council Member Anderson to create a work group, consisting of Council Members Ronstadt, Anderson and Mayor Walkup, to take the next two weeks and try and understand the transit system and develop a proactive approach to mass transit.

(Council Member Ronstadt departed at 10:15 p.m. and returned at 10:18 p.m.)

6. PUBLIC HEARING: PROPOSED SUN TRAN SERVICE LEVEL CHANGES AND SUN TRAN AND VAN TRAN FARE INCREASES FOR FISCAL YEAR 2000-2001 (CONT'D FROM THE MEETING OF APRIL 10, 2000) – APRIL24-00-234

DIR. OF TRANS

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Mayor Walkup suggested that he and Vice-Mayor Leal co-chair the group, alternating their participation and specified that the workgroup should meet four times over the next two weeks, include staff and develop concrete recommendations.

Council Member Ronstadt agreed to include the Mayor's comments as part of the motion.

Council Member West offered an amendment to request that the City Attorney begin research in preparation for a draft ordinance regarding a same cost accessible taxi service.

Amendment acceptable to the maker.

Council Member Scott requested the work group entertain:

1. the idea of dedicating a specific percentage of the General Fund as a set aside until we come to the point where we have a dedicated source of funding for transit, and
2. the possibility of a ½ cent sales tax. If consideration is given, then perhaps the breakout brought before the public could reflect ¼ cent for neighborhood enhancements and ¼ cent for mass transit.

Motion PASSED by a vote of 7 to 0.

CITY ATTORNEY

7. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL24-00-242

Council Member Anderson MOVED, SECONDED by Council Member West that Mayor and Council appoint Alison Hughes to the Campbell Avenue/Grant Road Citizen Advisory Committee.

Motion PASSED by a vote of 7 to 0.

7. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL24-00-242

Council Member Anderson MOVED, SECONDED by Council Member West that Mayor and Council appoint Molly McKasson to the Library Board.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>8. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <ol style="list-style-type: none">1. Ellen Walker urged the Mayor and Council to enhance the transportation system.2. Ken Gleeson addressed the Mayor and Council in support of the transportation system.3. Bertha Sanchez encouraged the Mayor and Council not to cut bus service.	
<p>9. ADJOURNMENT: 10:50 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, May 1, 2000, at 2:00 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	