

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

JUNE 12, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 7:42 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: Luis G. Gutierrez, City Manager
Thomas J. Berning, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Greg Watson, New Life Wesleyan Center after which the Pledge of Allegiance was presented by the entire assembly.

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>*****ITEM "C(5)" WAS DELETED FROM THE CONSENT AGENDA *****</p> <p>A. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION FOR THE PRINCE ROAD AND STONE AVENUE TRAFFIC SIGNAL MODIFICATION – JUNE12-00-325</p> <p>RESOLUTION NO. 18620</p>	<p><u>DIR. OF TRANS</u></p>
<p>B. INDUSTRIAL DEVELOPMENT: AUTHORIZATION OF CITY/COUNTY INDUSTRIAL AUTHORITY BONDS FOR JOINT SINGLE FAMILY MORTGAGE REVENUE BOND PROGRAM – JUNE12-00-324</p> <p>RESOLUTION NO. 18621</p>	<p><u>CITY ATTORNEY</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>C. LIQUOR LICENSES – JUNE12-00-330</p> <p>City No. 055-00 City No. EP22-00 City No. T058-00 City No. 053-00</p>	<p><u>CITY CLERK</u></p>
<p>D. ASSURANCE AGREEMENT: CZARINA HEIGHTS, LOTS 1 THROUGH 61 AND COMMON AREAS “A” AND “B” (S99-027) – JUNE12-00-333</p> <p>RESOLUTION NO. 18623</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. FINAL PLAT: (S99-027) CZARINA HEIGHTS, LOTS 1 THROUGH 61 (RESIDENTIAL CLUSTER PROJECT), BLOCKS A AND B AND COMMON AREAS “A” AND “B” (LANDSCAPE, DRAINAGE, PEDESTRIAN AND UTILITY EASEMENTS) – JUNE12-00-334</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>F. CITY MAGISTRATES: APPOINTMENT OF A CONSTRUCTION SPECIAL MAGISTRATE – JUNE12-00-335</p> <p>RESOLUTION NO. 18628</p>	<p><u>CITY CLERK</u></p>
<p>Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson that items on the Consent Agenda (Except “C(5)”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>C. LIQUOR LICENSES – JUNE12-00-330</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>(5) LAMP POST LIQUOR, APPLICANT: DAVID J. GUTIERREZ, 1820 N. ORACLE RD., PERSON TRANSFER, SERIES 9, CITY NO 053-00, WARD III (CONT'D FROM THE MEETING OF JUNE 5, 2000)</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>4. TUCSON CODE: AMENDING (CHAPTER 8) RELATING TO CITY COURT – APPOINTMENT OF LIMITED SPECIAL MAGISTRATES JUNE12-00-326</p> <p>ORDINANCE NO. 9398.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Ordinance No. 9398.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>5. CITY MAGISTRATES: APPOINTMENT OF LIMITED SPECIAL MAGISTRATES – JUNE12-00-328</p> <p>ORDINANCE NO. 9400 – OPTION A ORDINANCE NO. 9400 – OPTION B</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9400 (Option A) appointing Karen Maish-Leavitt Limited Special Magistrate.</p> <p>Council Member Anderson MOVED to substitute the motion that Mayor and Council pass and adopt Ordinance No. 9400 (Option A) appointing Robert Barton Limited Special Magistrate.</p> <p>Substitute motion <u>FAILED</u> due to lack of a second.</p> <p>Original motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Anderson dissenting).</p>	<p><u>CITY CLERK</u></p>
<p>6. TUCSON CODE: AMENDING AND IMPLEMENTING (CHAPTER 10) RELATING TO THE 2000-2001 POSITION COMPENSATION PLAN – JUNE12-00-327</p>	<p><u>ALL DEPTS. AND OFFICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>ORDINANCE NO. 9399</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9399.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>7. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 20) RELATING TO MOTOR VEHICLES AND TRAFFIC – PROHIBITING “CRUISING” IN DESIGNATED ZONES WITHIN THE CITY – JUNE12-00-323</p> <p>ORDINANCE NO. 9401</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson to not move forward with the cruising ordinance at this time, but to direct staff to look at other options including severe penalties for alcohol and firearms violations.</p> <p>Council Member West requested staff:</p> <ul style="list-style-type: none">a. investigate the Phoenix practice of closing streetsb. increase the publicity of existing youth programsc. provide financial impact of extending pool hours at least until Labor Dayd. investigate the possibility of designating an area for informal car shows <p>Council Member West encouraged all faith organizations to participate in youth activities.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(Counc. Anderson departed at 8:02 p.m. and returned at 8:07 p.m.)</p>	<p><u>CITY ATTORNEY,</u> <u>CITY MGR.AND</u> <u>POLICE CHIEF</u></p>
<p>RECESS: 9:41 P.M. RECONVENE: 9:51 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

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<p>8. PUBLIC HEARING: TRUTH IN PROPERTY TAXATION FOR THE PRIMARY AND SECONDARY PROPERTY TAX; NOTICE OF TAX INCREASE FOR THE PRIMARY PROPERTY TAXES OVER LAST YEAR'S LEVEL – JUNE12-00-331</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to direct staff to proceed with all functions related to AARS§42-17107 – A.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>9. PUBLIC HEARING: FINANCE – 2000-2001 BUDGET AS TENTATIVELY ADOPTED ON JUNE 5, 2000 – JUNE12-00-322</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>AT THIS TIME THE MAYOR AND COUNCIL WILL RECESS THE REGULAR MEETING AND CONVENE A SPECIAL MEETING FOR THE PURPOSE OF BUDGET ADOPTION.</p>	
<p>RECESS: 10:32 P.M.</p>	
<p>1. ROLL CALL: 10:33 P.M.</p> <p>COUNCIL MEMBERS PRESENT: Mayor Robert Walkup, Vice-Mayor Steve Leal, Council Members Jose J. Ibarra, Carol West, Jerry Anderson, Shirley Scott and Fred Ronstadt, Kathleen S. Detrick, City Clerk</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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<p>STAFF: Luis G. Gutierrez, City Manager Thomas Berning, City Attorney</p> <p>2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2000-2001 – JUNE12-00-332</p> <p>RESOLUTION NO. 18622</p> <p>Vice-Mayor Leal MOVED to direct staff to add the amount necessary to fund the three programs requested out of the unbudgeted strategic reserve.</p> <p>Assistant City Manager, Liz R. Miller, advised that amount would be:</p> <p>\$ 9,500 for Schools Plus Jobs \$250,000 for JobPath <u>\$122,500</u> for Exploring Our Future \$382,000</p> <p>Budget Director, Ned Zolman, advised this motion was not legal because the limit for the total budget had been set with the Tentative Adoption of the Budget on June 5, 2000. Funds could be shifted within but additional funds could not be added to the budget at this time.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Ibarra to affirm what the City Manager is already doing in terms of addressing the Tucson Police Department’s (TPD) command staff’s compression issues, and direct the City Manager to consider establishing a separate PFP classification for TPD command staff.</p> <p>City Manager, Luis Gutierrez, urged the Mayor and Council to wait until all the information is available from the work in progress before finalizing any decision regarding TPD classifications.</p>	
<p>2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2000-2001 – JUNE12-00-332</p> <p>Council Member Ibarra <u>WITHDREW</u> his second.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to direct staff to conduct an annual system-wide evaluation of</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

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<p>classifications.</p> <p>Motion <u>FAILED</u> by a vote of 3 to 4 (Vice-Mayor Leal, Council Members Anderson, West and Ibarra dissenting).</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to substitute the motion that Mayor and Council pass and adopt Resolution No. 18622.</p> <p>Council Member Ibarra offered an amendment to shift \$130,000 from Mayor and Council salaries for additional staff to fund the shortfall in the “Exploring Our Future” program.</p> <p>Amendment not acceptable to the maker.</p> <p>Substitute motion <u>PASSED</u> by a vote of 4 to 3 (Vice-Mayor Leal, Council Members Anderson and Ibarra dissenting).</p> <p>On a second roll call vote for the sole and separate purpose of amending the resolution to include the emergency clause the vote was 7 to 0.</p> <p>(Council Member Ibarra departed at 10:49 p.m. and returned at 10:50 p.m.) (Council Member Ronstadt departed at 10:50 p.m. and returned at 10:51 p.m.)</p>	
<p>3. ADJOURNMENT: 11:14 P.M.</p>	
<p>AT THIS TIME THE MAYOR AND COUNCIL WILL RECONVENE THEIR REGULAR MEETING</p>	
<p>ROLL CALL: 11:15 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JUNE12-00-329</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>None.</p> <p>(Vice-Mayor Leal departed at 11:15 p.m.)</p>	
<p>11. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <ul style="list-style-type: none">a. Fred Steineger addressed the Mayor and Council regarding providing water to developers in Marana.b. Bruce Ash addressed the Mayor and Council regarding providing water to developers in Marana.c. John Gutierrez addressed the Mayor and Council regarding providing water to developers in Marana. <p>(Council Member Ibarra departed at 11:18 p.m.)</p>	
<p>12. ADJOURNMENT: 11:26 p.m.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, June 19, 2000 at 2:00 p.m. in the Mayor and Council Chambers of City Hall, Tucson, Arizona.</p>	