

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

JUNE 19, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 2:22 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
Brad Detrick, Deputy City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was presented by Pastor Gordon McBride, Grace St. Paul's Episcopal Church after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Walkup presented the "Distinguished Budget Preparation Award" from the Government Finance Officer's Association to Ned Zolman, Director of Budget and Research.

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 "I(5) WAS DELETED FROM THE CONSENT AGENDA *****</p> <p>A. FINANCE: WRITE-OFF UNCOLLECTED ACCOUNTS RECEIVABLE – JUNE19-00-344</p> <p>RESOLUTION NO. 18624</p>	<p><u>DIR. OF FINANCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. PERSONNEL: AMENDING THE CITY OF TUCSON EMPLOYEES VOLUNTARY DEFERRED COMPENSATION PLAN – JUNE19-00-345</p> <p>RESOLUTION NO. 18625</p>	<p><u>DIR. OF FINANCE</u></p>
<p>C. ASSURANCE AGREEMENT: ADELAIDE FARMS, LOTS 1 THROUGH 7 AND COMMON AREA “A” (S99-022) – JUNE19-00-346</p> <p>RESOLUTION NO. 18626</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>D. FINANCE: CONTINGENCY FUND TRANSFER TO LOS DESCENDIENTES DEL PRESIDIO DE TUCSON FOR PARTICIPATION IN TUCSON’S 225TH BIRTHDAY CELEBRATION – JUNE19-00-347</p> <p>RESOLUTION NO. 18627</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>E. REAL PROPERTY: EXCHANGE OF WELLSITES IN THE CONTINENTAL RANCH AREA TO RANCH HOLDINGS LLC AND AMERICAN TITLE INSURANCE COMPANY – JUNE19-00-348</p> <p>ORDINANCE NO. 9403</p>	<p><u>DIR. OF WATER</u></p>
<p>F. TUCSON CODE: AMENDING (CHAPTER 10) COMPENSATION PLAN RELATING TO RECRUITING REFERRAL COMPENSATION FOR POLICE OFFICER APPLICANT’S PROGRAM – JUNE19-00-341</p> <p>ORDINANCE NO. 9405</p>	<p><u>POLICE CHIEF</u></p>
<p>G. FINAL PLAT: (S99-022) ADELAIDE FARMS, LOTS 1 THROUGH 7 AND COMMON AREA “A” – JUNE19-00-355</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>H. MEMORANDUM OF UNDERSTANDING: WITH THE UNIVERSITY OF ARIZONA AND THE RIO NUEVO</p>	<p><u>CITY MGR’S OFFICE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>MULTI-PURPOSE FACILITIES DISTRICT FOR THE RIO NUEVO DESIGN STUDIO – JUNE19-00-356</p> <p>RESOLUTION NO. 18631</p>	
<p>I. LIQUOR LICENSES – JUNE19-00-351</p> <p>City No. EP25-00 City No. T056-00 City No. T057-00</p>	<p><u>CITY CLERK</u></p>
<p>J. FINANCE: CONTINGENCY FUND TRANSFER FOR THE SUMMER YOUTH PROGRAMS AT RECREATION CENTERS – JUNE19-00-359</p> <p>RESOLUTION NO. 18632</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>K. ASSURANCE AGREEMENT: PRIVADA COLONIA SOLANA, LOTS 1 THROUGH 7 AND COMMON AREAS “A”, “B”, “C” & “D” (S98-068) – JUNE19-00-360</p> <p>RESOLUTION NO. 18634</p>	<p><u>DIR. OF TRANS</u></p>
<p>L. FINAL PLAT: (S98-068) PRIVADA COLONIA SOLANA, LOTS 1 THROUGH 7 AND COMMON AREAS “A”, “B”, “C” & “D” (A RESIDENTIAL CLUSTER PROJECT) – JUNE19-00-361</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>M. CITY ATTORNEY: RESIGNATION AND SEVERANCE PROVISIONS – JUNE19-00-362</p> <p>RESOLUTION NO. 18639</p>	<p><u>ALL DEPTS. AND OFFICES</u></p>
<p>Council Member Anderson MOVED, SECONDED by Council Member West that items on the Consent Agenda (Except “I(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>I. LIQUOR LICENSES – JUNE19-00-351</p> <p>(5) BIG A, APPLICANT: KEITH A. BOYETTE , 2033 E. SPEEDWAY BLVD., NEW LICENSE, SERIES 12, CITY NO.</p>	<p><u>CITY CLERK</u> <u>AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>056-00, WARD 6</p> <p>This item was continued for one week.</p> <p>4. INTERGOVERNMENTAL AGREEMENT: WITH THE GOVERNOR'S COMMUNITY POLICY OFFICE FOR A DOMESTIC VIOLENCE AND CHILD VICITIMIZATION PREVENTION RESPONSE TEAM – JUNE19-00-350</p> <p>RESOLUTION NO. 18629</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Resolution No. 18629.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u></p>
<p>5. ZONING: (C9-00-09) RIVER ROAD LLC – RIVER ROAD, R-3 TO O-3, ZONING EXAMINER'S REPORT AND ORDINANCE ADOPTION – JUNE19-00-352</p> <p>ORDINANCE NO. 9406</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Ordinance No. 9406.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>6. TUCSON CODE: AMENDING (CHAPTER 27) RELATING TO MODIFICATIONS TO THE WATER WASTE ORDINANCE – JUNE19-00-353</p> <p>ORDINANCE NO. 9407</p>	<p><u>DIR. OF WATER</u> <u>AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Leal that Mayor and Council pass and adopt Ordinance No. 9407 with the modification that would incorporate reclaimed water.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member West requested staff seek out the cooperation of business organizations (such as the Chamber of Commerce and B.O.M.A.) and work with them to inform their members about the consequences of wasting water. Additionally, Council Member West requested this item return in one year for an annual review.</p>	
<p>7. REAL PROPERTY: ACQUISITION OF WATER BOOSTER SITE NEAR SOLDIER TRAIL AND SNYDER ROAD FROM CUSTOMS BY DESIGN, LLC – JUNE19-00-354</p> <p>RESOLUTION NO. 18630</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Resolution No. 18630.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF WATER</u></p>
<p>8. TAXATION: FIXING AND LEVYING THE 2000-2001 PRIMARY AND SECONDARY PROPERTY TAXES – JUNE19-00-343</p> <p>ORDINANCE NO. 9408</p> <p>Council Member West MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Ordinance No. 9408.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 3 (Council Members Anderson and Ibarra, Vice-Mayor Leal dissenting).</p> <p>On a second roll call vote for the sole and separate purpose of amending the Ordinance to include the emergency clause the vote was 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>9. TUCSON CODE: AMENDING (CHAPTER 2) RELATING TO MODIFICATIONS TO THE PUBLIC TRANSIT FARE STRUCTURE AND SERVICE CHANGES – JUNE19-00-349</p> <p>ORDINANCE NO. 9404</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member West MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Ordinance No. 9404.</p> <p>Motion PASSED by a vote of 4 to 3 (Council Members Anderson and Ibarra, Vice-Mayor Leal dissenting).</p> <p>On a second roll call vote for the sole and separate purpose of amending the ordinance to include the emergency clause the vote was 7 to 0.</p>	
<p>10. REAL PROPERTY: ACQUISITION OF 800 EAST 12TH STREET TO MEET CITY CLERK AND TRANSPORTATION DEPARTMENT SPACE NEEDS – JUNE19-00-358</p> <p>RESOLUTION NO. 18633</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Leal that Mayor and Council pass and adopt Resolution No. 18633.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u></p>
<p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JUNE19-00-342</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson that Mayor and Council:</p> <p>reappoint John Wise (Private Sector – County) to the Citizens Stormwater Management Advisory Committee (SCMAC);</p> <p>reappoint James M. Oien to the City Magistrates-Merit Selection Commission;</p> <p>appoint Joshua M. Protas (Historian) to the Tucson-Pima County Historical Commission;</p>	
<p>11. BOARDS, COMMISSIONS AND COMMITTEES – JUNE19-00-342</p> <p>appoint James Morgan (Disabled American Veterans, Chapter 2) to the Veterans’ Affairs Committee; and</p> <p>reappoint Roosevelt Pied (Disabled American Veterans, Chapter 2) to the Veterans Affairs Committee.</p>	<p><u>CITY CLERK</u></p>

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Motion PASSED by a vote of 7 to 0.

Vice-Mayor Leal announced his personal appointment of Walter Soto to the Rio Nuevo Citizens Advisory Committee and Mario Palacios to the TPD Youth Advisory Committee.

Council Member West announced her personal appointment of Kim Skinner to the Bicycle Advisory Committee.

Mayor Walkup removed his name from the City Charter Review Subcommittee and replaced it with Vice-Mayor Leal and appointed Council Member Scott as Chair; added his name to the Pima County Workforce Board along with Council Member Anderson and Vice-Mayor Leal.

Vice-Mayor Leal **MOVED, SECONDED** by Council Member Ronstadt to approve the entire list with the exceptions previously noted by Mayor Walkup.

Motion PASSED by a vote of 7 to 0.

12. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

None

13. ADJOURNMENT: 3:05 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, June 26, 2000, at 7:30 p.m. at the Tucson Convention Center, Graham/Greenlee Rooms, 260 S. Church Avenue, Tucson, Arizona.