



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on April 8, 2008

Date of Meeting: February 20, 2008

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 5.37 p.m., on Wednesday, February 20, 2008, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Mayor Walkup and upon roll call, those present and absent were:

Present:

Regina Romero	Council Member Ward 1
Rodney Glassman	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Steve Leal	Council Member Ward 5
Nina J. Trasoff	Vice Mayor, Council Member Ward 6
Robert E. Walkup	Mayor

Absent/Excused: None

Staff Members Present:

Mike Hein	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk
Mike Letcher	Deputy City Manager

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Chaplain Jeff Mockabee, Tucson Police Department, after which the Pledge of Allegiance was presented by the Boys and Girls Clubs, Frank and Edith Morton Clubhouse and Steve Daru Clubhouse, Youths of the Year.

Presentations:

- a. Presentation to Machinist Mate First Class Owen Mitchell Hooper as “Sailor of the Year”, Machinist Mate Second Class Joseph Thomas Contesso as “Junior Sailor of the Year”, and Machinist Mate Fireman Joseph John Hopkins as “Blue Jacket of the Year”.

Roger W. Randolph, City Clerk, announced Susie Rogers would be assisting with anyone in the audience needing Spanish language translation for items listed on the agenda.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager’s communication number 81, dated February 20, 2008, was received into and made a part of the record. He also announced this was the time scheduled to allow members of the Mayor and Council to report on current events and asked if there were any reports.

- a. Council Member Uhlich reported on the University area clean-up that occurred over the weekend, and thanked the Mortar Board Students from the University of Arizona, Jefferson Park and Feldman Neighborhood residents, and also the Coffee XChange, Raging Sage, and Costco for their participation in, and support of the clean-up.

Council Member Uhlich announced she presented the awards for the annual Vagina Monologues event which was also a fundraiser for the cause of preventing violence against women and children.

- b. Council Member Glassman congratulated Steven Lynn for winning the Man of the Year, Daisy Jenkins for winning Woman of the Year, and Tom Roof for receiving the Founders Award at the annual Chamber of Commerce Award Luncheon.

Council Member Glassman announced on February 28, 2008 the Ward 2 Office would be hosting the Tucson Police Department Unsung Heroes appreciation reception. Refreshments would be available courtesy of Mama Louisa’s Restaurant.

- c. Vice Mayor Trasoff announced that last week she lead a water tour to the Hayden-Udall Treatment Plant and to the Central Avra Valley Storage Facility and would be leading another tour in the near future.

She also announced that on March 1, 2008, she would be leading her first Rio Nuevo tour. Another tour would be scheduled for March 22, 2008.

Vice Mayor Trasoff welcomed Glenn Lyons, the new Chief Executive Officer and President of the Downtown Tucson Partnership.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 82, dated February 20, 2008, was received into and made a part of the record. He also announced this was the time scheduled to allow the City Manager to report on current events, and asked for that report.

No report was given.

5. LIQUOR LICENSE APPLICATIONS

Mayor Walkup announced City Manager's communication number 80, dated February 20, 2008, was received into and made a part of the record. He asked the City Clerk to read the Liquor License Agenda.

- a. Report from City Manager FEB20-08-80 CITY-WIDE
- b. Liquor License Applications

NOTE: There are no new liquor license application(s) scheduled for this meeting.

- c. Special Event(s)
 - 1. Philoptochos Society of Tucson, Ward 3
1145 E. Ft. Lowell Rd.
Applicant: Vasiliki J. Kyriakakis
City T1-08
Date of Event: March 1, 2008
(Fundraising for Philanthropy Efforts)

Staff has indicated the applicant is in compliance with city requirements.

2. North 4th Avenue Merchant Association, Ward 6
4th Ave. Between 9th St. & University Blvd.
Applicant: John Alexander Sedwick
City T2-08
Date of Event: April 4, 2008 - April 6, 2008
(Fund Raising Civic Event)

Staff has indicated the applicant is in compliance with city requirements.

3. Tucson Museum of Art, Ward 1
140 N. Main Ave.
Applicant: Katherine A. Wesolowski
City T3-08
Date of Event: February 29, 2008
(Western Art Group Reception)

Staff has indicated the applicant is in compliance with city requirements.

- d. Agent Change/Acquisition of Control

NOTE: There are no agent changes scheduled for this meeting.

It was moved by Council Member Scott, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license applications 5c1, 5c2, and 5c3 to the Arizona State Liquor Board with a recommendation for approval.

6. CALL TO THE AUDIENCE

Mayor Walkup announced this was the time any member of the public was allowed to address the Mayor and Council on any issue except for items scheduled for a public hearing. Speakers were limited to three-minute presentations.

- a. Bill DuPont spoke about issues his neighborhood had with Hi-Corbett Field noise, overflow parking issues. He asked that his neighborhood be invited to planning meetings.
- b. Michael Toney spoke about the Attorney General's unconstitutional extension of Rio Nuevo funding. He also spoke about revenue and obligation bonds.

7. CONSENT AGENDA – ITEMS A THROUGH E

Mayor Walkup announced the reports and recommendations from the City Manager on the Consent Agenda were received into and made a part of the record. He asked the City Clerk to read the Consent Agenda.

- A. CITY VEHICLES: ANNUAL APPROVAL OF EXEMPTION OF CERTAIN CITY VEHICLES FROM BEARING IDENTIFYING MARKINGS
1. Report from City Manager FEB20-08-79 CITY-WIDE
 2. Resolution No. 20888 relating to city vehicles; pursuant to A.R.S. Section 38-538.03(B), exempting certain city motor vehicles from the requirement that they bear the designation of the City of Tucson; making this exemption effective from February 27, 2008 through and including February 26, 2009; and declaring an emergency.
- B. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR A REGIONAL TRAFFIC SIGNAL TECHNICAL SUPPORT CONTRACT
1. Report from City Manager FEB20-08-78 CITY-WIDE AND OUTSIDE CITY
 2. Resolution No. 20889 relating to Intergovernmental Agreements; approving and authorizing the execution of an Intergovernmental Transportation Funding Agreement between the Regional Transportation Authority of Pima County and the City of Tucson for the Regional i2 Traffic Signal System Technical Support Contract; and declaring an emergency.
- C. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY AND THE ARIZONA ATTORNEY GENERAL FOR THE OPERATION OF THE ELDER ABUSE TASK FORCE
1. Report from City Manager FEB20-08-77 CITY-WIDE
 2. Resolution No. 20890 relating to Intergovernmental Agreements; authorizing and approving the execution of an amendment to the Intergovernmental Agreement between the City of Tucson, Pima County, and the Arizona office of the Attorney General for the operation of the Elder Abuse Task Force; and declaring an emergency.
- D. APPROVAL OF MINUTES
1. Report from City Manager FEB20-08-74 CITY-WIDE
 2. Approval of minutes for the regular meeting of the Mayor and Council held on July 10, 2007.

E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SANTA CRUZ RIVER PARK

1. Report from City Manager FEB20-08-75 WARD 1
2. Resolution No. 20891 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for the Santa Cruz River Park within City Limits; and declaring an emergency.

It was moved by Council Member Leal, duly seconded, that Consent Agenda Items A through E be passed and adopted and the proper action taken.

Mayor Walkup asked if there was further discussion. Hearing none, he asked for a roll call

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott, and Leal; Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused: None

Consent Agenda Items A through E were declared passed and adopted by a roll call vote of 7 to 0.

8. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager FEB20-08-76 CITY-WIDE

It was moved by Vice Mayor Trasoff, duly seconded, and carried by a voice vote of 7 to 0, to reappoint Brenda Kazen to the Tucson commission on gay, Lesbian, Bisexual and Transgender Issues.

Council Member Leal appointed Dr. Leonard Basurto to the Out of School Program Task Force and Russell Stagg to the Tucson Convention Center Commission.

9. ADJOURNMENT: 6:03 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 26, 2008, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 20th day of February, 2008, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:rp:kad