

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
OCTOBER 16, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 2:10 P.M.

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

STAFF MEMBERS: James Keene, City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Allen Franzke, Desert Valley 7th Day Adventist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Mayor Walkup presented Certificates of Recognition to Tucson Electric Power Company for their support of the "Trees for Tucson" Program.
- b. Mayor Walkup presented the Robert L. Horn Award from the Tucson Branch of the NAACP to Donna R. Liggins for Outstanding Service to her community.
- c. Mayor Walkup presented the SAVVY Award sponsored by 3CMA and awards won at a NATOA Conference to Community Relations staff.

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<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS OCT16-00-590</p> <p>City Manager James Keene announced:</p> <ol style="list-style-type: none">a. the El Pueblo Neighborhood Center 25th Anniversary will be held October 21, 2000b. a band concert at Armory Park Center on October 18, 2000c. an Arizona State Museum Exhibit is now on display at the Community Services buildingd. Tucson Water will have an exhibit at the Homeshow this coming weekend.	

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<p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS OCT16-00-590 (CONT’D)</p> <p>Mr. Keene also shared with Mayor and Council a copy of a Kazakstan newspaper with pictures of City of Tucson staff.</p>	
<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>a. Kenneth Renier presented the Mayor and Council with a petition requesting the City address the issue of weapons in public buildings.</p> <p>b. Frank Rodriguez addressed the Mayor and Council regarding an alleged entrapment on A-Mountain by the Tucson Police Department.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS “A”, “E”, “G(9)”, “G(10)” and “G(11)” WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>B. REAL PROPERTY: CONVEYANCE OF PORTIONS OF EAST DEER TRAIL RIGHT-OF-WAY TO DEVELOPER OF THE ARIZONA LA VICTORIA SUBDIVISION – OCT16-00-594</p> <p>ORDINANCE NO. 9471</p>	<p><u>DIR. OF TRANS</u></p>
<p>C. SURPLUS PROPERTY: DONATION OF FIRE EQUIPMENT TO THE AVRA VALLEY FIRE DISTRICT – OCT16-00-595</p>	<p><u>DIR. OF PROCUREMENT</u></p>
<p>D. COMMUNITY SERVICES: SUBMISSION OF THE PUBLIC HOUSING COMPREHENSIVE GRANT PROGRAM ANNUAL REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – OCT16-00-596</p> <p>RESOLUTION NO. 18740</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>E. PROFESSIONAL SERVICES CONTRACTS: WITH</p>	<p><u>CITY COURT</u></p>

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<p>VARIOUS PRIVATE ATTORNEYS FOR LEGAL REPRESENTATION OF INDIGENT DEFENDANTS – OCT16-00-591</p> <p>RESOLUTION NO. 18743</p>	<p><u>ADMINISTRATOR</u></p>
<p>G. LIQUOR LICENSES – OCT16-00-592</p> <p>City No. T106-00 City No. T107-00 City No. T109-00 City No. 105-00 City No. 106-00 City No. T118-00 City No. EP46-00</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “A”, “F”, “G(9)”, “G(10)” and “G(11)”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>A. TRANSPORTATION: SUBMISSION OF GRANT APPLICATION FOR TRANSIT FUNDING FROM ARIZONA DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2000/2001 – OCT16-00-593</p> <p>RESOLUTION NO. 18738</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra that Mayor and Council pass and adopt Resolution No. 18738.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>F. TUCSON CODE: IMPLEMENTING (CHAPTER 10) RELATING TO THE 2000-2001 POSITION</p>	<p><u>DIRS. OF FINANCE AND HUMAN</u></p>

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<p>COMPENSATION PLAN – FOR PUBLIC SAFETY COMMAND STAFF; DIRECTION REGARDING COMPREHENSIVE ANALYSIS OF CITY CLASSIFICATION AND COMPENSATION PLANS – OCT16-00-604</p> <p>ORDINANCE NO. 9475</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9475 and staff be directed to undertake the necessary steps to accomplish a comprehensive analysis of the City’s classification and compensation plans and to return to Mayor and Council with recommendations for policy consideration and compensation plan adjustments by March 2001.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>RESOURCES</u></p>
<p>G. LIQUOR LICENSES – OCT16-00-592</p> <p>(9) TUCSON MEXICAN CHAMBER OF COMMERCE, INC. APPLICANT: ARMANDO G. GARCIA, 63 W. CONGRESS ST., SPECIAL EVENT, CITY NO. T113-00, WARD 6 (CONT’D FROM MEETING OF OCTOBER 9, 2000)</p> <p>Conch Member Ronstadt MOVED, SECONDED by Council Member West that staff be directed to forward four of the ten applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>G. LIQUOR LICENSES – OCT16-00-592 (CONT’D)</p> <p>(10) EL HERRADERO CARNICERIA #2, APPLICANT: GUILIBAIIDO-MURRIETA AMAYA, 5434 S. 12 AVE., NEW</p>	<p><u>CITY CLERK</u></p>

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<p>LICENSE, SERIES 10, CITY NO, 100-00, WARD 5 (CONT'D FROM THE MEETING OF OCTOBER 9, 2000)</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt that staff be directed to forward this application to the State Liquor Board with no recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(11) ASADERO LOS AMIGOS, APPLICANT: JERRE D. MALONE, 4820 S. 6TH AVE., NEW LICENSE, SERIES 12, CITY NO. 096-00, WARD 5 (CONT'D FROM THE MEETING OF OCTOBER 9, 2000)</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Anderson that staff be directed to forward this application to the State Liquor Board with no recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>6. ZONING: (C9-98-02) WOON – HARRISON ROAD, SR TO R-1, ORDINANCE ADOPTION – OCT16-00-599</p> <p>ORDINANCE NO. 9472</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Ordinance No. 9472.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>7. COOPERATIVE AGREEMENT: WITH ASARCO FOR USE OF CENTRAL ARIZONA PROJECT WATER IN MINING OPERATIONS – OCT16-00-600</p> <p>RESOLUTION NO. 18741</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Leal that Mayor and Council pass and adopt Resolution No. 18741.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF WATER</u></p>
<p>8. TUCSON CODE: AMENDING (CHAPTER 23) LAND USE CODE RELATING TO NONCONFORMING PARKING AREAS (CONT'D FROM THE OCTOBER 9, 2000 MEETING) – OCT16-00-605</p>	

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<p>ORDINANCE NO. 9456</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council pass and adopt Ordinance No. 9456.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 3 (Vice-Mayor Anderson, Council Members Leal and Ibarra dissenting).</p>	
<p>9. PARKS AND RECREATION: CONSTRUCTION OF THE R.A. BLOCH CANCER SURVIVORS PLAZA IN REID PARK – OCT16-00-603</p> <p>RESOLUTION NO. 18742</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt that Mayor and Council pass and adopt Resolution No. 18742.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>
<p>10. PUBLIC HEARING: PROPOSED IMATION ANNEXATION DISTRICT – OCT16-00-597</p> <p>Council Member Scott MOVED, SECONDED by Council Member West 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 Ronstadt to direct staff to pursue the proposed Imation Annexation District.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u></p>
<p>11. PUBLIC HEARING: PROPOSED SWAN ROAD/CRAYCROFT ROAD ANNEXATION DISTRICT – OCT16-00-598</p> <p>Council Member Scott MOVED, SECONDED by Council Member West that Mayor and Council close the public hearing.</p>	<p><u>DIR. OF SPECIAL PROJECTS</u></p>

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<p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to direct staff to pursue the proposed Swan Road/Craycroft Road Annexation District.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – OCT16-00-602</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt that Mayor and Council:</p> <p>appoint Shirley Wetmore (Voting Member) and Teresa Welborn (Non-Voting Member) to the Campbell Avenue/Grant Road, Citizen Advisory Committee;</p> <p>reappoint Ana Lozano, Michelle Pitot and Mike Pollack to the Gay, Lesbian, Bisexual, Transgender Commission (GLBT); and</p> <p>appoint Eileen Alduenda (Resident) to the West University Historic Zone Advisory Board.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>13. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None</p>	
<p>14. ADJOURNMENT: 3:30 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, October 23, 2000 at 7:30 p.m. at the Tucson Convention Center, Graham/Greenlee Rooms, 260 South Church Avenue, Tucson, Arizona.</p>	

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