

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
MARCH 6, 2000

FROM: CITY MANAGER _____

1. ROLL CALL: 2:07 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Steve Leal, Council Members Jose J. Ibarra, Carol W. 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 Dr. Mitchell Wright, Enchanted Hills Southern Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Robert E. Walkup presented Certificates of Appreciation to the 4th Street Participants of the Ambassador Neighborhoods Program.

(Council Member Scott departed at 2:13 p.m. and returned at 2:16 p.m.)

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 "S-(9)" WAS DELETED FROM THE CONSENT AGENDA *****</p> <p>A. GRANT APPLICATION: FOR A LIBRARY SERVICES & TECHNOLOGY ACT GRANT FOR "JOURNEY: THE NATIVE AMERICAN EXPERIENCE THROUGH LITERACY" – MARCH6-00-139</p> <p>RESOLUTION NO. 18528</p>	<p><u>DIR. OF LIBRARY</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

B.	ASSURANCE AGREEMENT: COUNTRY CLUB TERRACE, LOTS 1 THROUGH 108 AND COMMON AREA "A" (S99-001) – MARCH6-00-140 RESOLUTION NO. 18529	<u>DIR. OF TRANS</u>
C.	ASSURANCE AGREEMENT: OAKVIEW AT MIDVALE PARK, LOTS 75 THROUGH 242 AND BLOCK "A" (S99-033) MARCH6-00-141 RESOLUTION NO. 18530	<u>DIR. OF TRANS</u>
D.	REAL PROPERTY: VACATION AND CONVEYANCE OF RIGHT-OF-WAY FOR THE ROBB RANCH RESIDENTIAL SUBDIVISION – MARCH6-00-142 ORDINANCE NO. 9357	<u>DIR. OF TRANS</u>
E.	FINANCE: SALE OF JUNIOR LIEN STREET AND HIGHWAY REVENUE BONDS – MARCH6-00-143 ORDINANCE NO. 9358	<u>DIR. OF FINANCE</u>
F.	INTERGOVERNMENTAL AGREEMENTS: WITH PIMA COUNTY FOR JOINT FUNDING OF VARIOUS COMMISSIONS – MARCH6-00-144 RESOLUTION NO. 18531	<u>DIR. OF BUDGET AND RESEARCH</u>
G.	FINAL PLAT (S99-001) COUNTRY CLUB TERRACE, LOTS 1 THROUGH 108 AND COMMON AREA "A" (DRAINAGE FACILITIES) – MARCH6-00-137	<u>DIR. OF DEV. SERVICES</u>
H.	FINAL PLAT (S99-033) OAKVIEW AT MIDVALE PARK, LOTS 75 THROUGH 242, BLOCK "A" AND PUBLIC DRAINAGEWAY – MARCH6-00-138	<u>DIR. OF DEV. SERVICES</u>
I.	REAL PROPERTY: LEASE AGREEMENT WITH AT&T WIRELESS, PCS, INC., TO FACILITATE INSTALLATION	<u>DIR. OF INFO. TECHNOLOGY</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>OF ANTENNAE ON THE ROOFTOP OF THE TUCSON CONVENTION CENTER – MARCH6-00-146</p> <p>ORDINANCE NO. 9359</p>	
<p>J. GRANT AWARD APPLICATION: FOR SECOND YEAR FUNDING OF THE JUVENILE ACCOUTNABILITY INCENTIVE BLOCK GRANT PROGRAM – MARCH6-00- 147</p> <p>RESOLUTION NO. 18532</p>	<p><u>POLICE CHIEF</u></p>
<p>K. GRANT APPLICATION AGREEMENT: FOR A LIBRARY SERVICES & TECHNOLOGY ACT GRANT FOR “MICRO- FORMAT DIGITAL CONVERSION” – MARCH6-00-149</p> <p>RESOLUTION NO. 18533</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>L. GRANT AWARD: ACCEPTANCE OF BILL AND MELINDA GATES FOUNDATION GRANT FOR THE EXPANSION OF PUBLIC ACCESS TO COMPUTERS AND THE INTERNET – MARCH6-00-150</p> <p>RESOLUTION NO. 18534</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>M. GRANT AWARD: ACCEPTANCE OF BILL AND MELINDA GATES FOUNDATION GRANT FOR A REGIONAL COMPUTER TRAINING LAB – MARCH6-00-151</p> <p>RESOLUTION NO. 18535</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>N. GRANT APPLICATION AGREEMENT: FOR A LIBRARY SERVICES & TECHNOLOGY ACT GRANT: “MUSEUM/LIBRARY SUMMER READING PROGRAM” – MARCH6-00-152</p> <p>RESOLUTION NO. 18536</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>O. GRANT APPLICATION AGREEMENT: FOR A LIBRARY SERVICES & TECHNOLOGY GRANT: “LIBROS Y MUSEOS: READ AND PLAY AT THE TUCSON CHILDREN’S MUSEUM” – MARCH6-00-153</p>	<p><u>DIR. OF LIBRARY</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

RESOLUTION NO. 18537	
P. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR NEIGHBORHOOD REINVESTMENT BOND FUNDS AND LEASE AGREEMENT FOR AMPHI NEIGHBORHOOD PARK – MARCH6-00-135 RESOLUTION NO. 18539	<u>DIR. OF PARKS AND RECREATION</u>
Q. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR INTER-JURISDICTIONAL TRAFFIC SIGNAL COORDINATION – MARCH6-00-154 RESOLUTION NO. 18540	<u>DIR. OF TRANS</u>
R. AGREEMENT: WITH THE STATE OF ARIZONA TRANSPORTATION BOARD FOR A LOAN REPAYMENT FOR THE SIXTH AVENUE – 19 TH STREET TO INTERSTATE 10 RECONSTRUCTION PROJECT – MARCH6-00-155 RESOLUTION NO. 18541	<u>DIR. OF TRANS</u>
S. LIQUOR LICENSES – MARCH6-00-136 City No. T006-00 City No. T007-00 City No. T013-00 City No. T018-00 City No. 003-00 City No. 005-00 City No. T025-00 City No. EP07-00	<u>CITY CLERK</u>
T. FINAL PLAT (S99-046) WILMOT SHADOWS, LOTS 1-81 AND COMMON AREA “A” (RETENTION BASIN, OPEN SPACE) – MARCH6-00-156	<u>DIR. OF DEV. SERVICES</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>U. ASSURANCE AGREEMENT: WILMOT SHADOWS, LOTS 1 THROUGH 81 AND COMMON AREA "A" (S99-046) – MARCH6-00-157</p> <p>RESOLUTION NO. 18542</p>	<p><u>DIR. OF TRANS</u></p>
<p>V. ELECTIONS: REPLACEMENT OF COMMITTEE MEMBER ON THE 2000 REDISTRICTING ADVISORY COMMITTEE – MARCH6-00-158</p> <p>RESOLUTION NO. 18543</p>	<p><u>CITY CLERK</u></p>
<p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except "S-(9)" and with conditions on "S-(10)" (approved by the Tucson Police Department) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>S. LIQUOR LICENSES – MARCH6-00-136</p> <p>(9) BIG A FLORIST AND GIFTS, APPLICANT: AYSEL L. BUSCHE, 2452 N. CAMPBELL AVE., NEW LICENSE, SERIES 10, CITY NO. 006-00 WARD III</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><u>CITY CLERK</u></p>
<p>4. INTERGOVERNMENTAL AGREEMENTS: WITH PIMA COUNTY SUPPORT SERVICES FOR THE MAY 16, 2000 CITY OF TUCSON SPECIAL ELECTION – MARCH6-00-134</p> <p>RESOLUTION NO. 18538</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Scott that Mayor and Council pass and adopt Resolution No. 18538.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>5. APPEAL: (S-00-001) APPEAL OF SIGN CODE ADVISORY AND APPEALS BOARD DECISION – 5425-5455 E. SPEEDWAY BOULEVARD, MCDONALD’S CORPORATION (CASE NO. S-99-30) – MARCH6-00-145</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to reverse the decision of the Sign Code Advisory and Appeals Board thereby granting the applicant’s request based upon the record before the Board. There are special circumstances applicable to this property including its physical circumstances, which prevent compliance to the Tucson Sign Code. The variance will not result in a special privilege to the property and is not the result of a self-imposed condition. The variance is the minimum needed to afford relief and will not materially affect the health, safety and welfare of the neighborhood. The variance may be granted where a property owner, by virtue of a special circumstance would be denied privileges enjoyed by their adjacent property owners due to unique features on his property which are not self-inflicted.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>6. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MARCH6-00-148</p> <p>Mayor Walkup announced his personal appointments of Jacci Shulik and Leonard Gulotta to the Small Business Commission; David Burnham to the Tucson-Pima County Bicycle Advisory Committee; reappointed Suzanne Elefante to the Citizen Police Advisory Review Board; reappointed Dr. Alfred A. Pabst and appointed Rick Grinnell to the Budget Advisory Committee.</p>	
<p>7. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None.</p>	
<p>8. ADJOURNMENT: 2:48 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, March 20, 2000, at 2:00 p.m. in the Mayor and</p>	

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Council Chambers, 255 West Alameda, Tucson, Arizona.