

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 1, 2002

FROM: CITY MANAGER _____

1. ROLL CALL: 2:06 P.M.

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

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Minister Daniel Freeman, East View Church of Christ, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- (a) Mayor Walkup proclaimed the week of April 1 through April 5, 2002 to be "Community Development Week" and April 3, 2002 as the "Community Development Weekday of Celebration" and presented it to Emily Nottingham, Director of Community Services.
- (b) Presentations of the Solid Waste Association of North America Silver Award for Landfill Gas Utilization.

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<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS APRIL1-02-179</p> <p>City Manager, James Keene, announced:</p> <ul style="list-style-type: none">1. Early voting for the City's special May election will be held from Thursday, April 18th through Friday, May 17th. Requests for mail-in ballots should be received by 5:00 p.m. Friday, May 10, 2002.2. Kudos to City employees Joe Plasentilla, Craig Gradillas and Kurt Howe, who retrieved a camera that was dropped into a	

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<p>storm drain during the 2002 St. Patrick's Day Parade.</p> <p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS APRIL1-02-179 (CONT'D)</p> <p>3. The National American Libraries Magazine has a nice write-up acknowledging the work and accomplishments of Assistant City Manager, Liz Miller.</p>	
<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. William Barnes, of the Bahia Faith, presented the members of the Mayor and Council with "Destiny of America and Promise of World Peace".</p> <p>2. Bill Katzel addressed the Mayor and Council with comments and concerns regarding alternate modes of transportation and City programs.</p> <p>3. Deherrera Tapia encouraged the Mayor and Council to reinstate after-hours for restaurants and bars.</p> <p>4. Bruce Cameron addressed the Mayor and Council and encouraged them to not cut funding to Public Safety, specifically Animal Control.</p> <p>5. Raymond Rodriguez, from Pima County Interfaith Council, encouraged the Mayor and Council to accept identification from the "matricula consular" as a form of ID for undocumented citizens and invited the Mayor to participate in a tour of certain communities.</p> <p>6. Julian Babad addressed the Mayor and Council regarding traffic safety concerns at Wilmot and Broadway.</p>	
<p>5. <u>CONSENT AGENDA</u></p> <p>*****ITEMS "B" and "C" WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. PROFESSIONAL SERVICES AGREEMENT: WITH LITTLER MENDELSON FOR LEGAL SERVICES – APRIL1- 02-180</p> <p>RESOLUTION NO. 19163</p>	<p><u>CITY ATTORNEY</u></p>

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<p>D. AGREEMENT BETWEEN THE BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS AND THE TUCSON POLICE DEPARTMENT FOR PARTICIPATION IN PROJECT EXILE APRIL1-02-176</p> <p>RESOLUTION NO. 19166</p>	<p><u>POLICE CHIEF</u></p>
<p>E. SURPLUS PROPERTY: DONATION OF POLICE MOTORCYCLE TO THE SOUTH TUCSON POLICE DEPARTMENT – APRIL1-02-181</p>	<p><u>DIR. OF PROCUREMENT</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR THE INSTALLATION OF A SCHOOL CROSSING HAWK FLASHING SIGNAL – APRIL1-02-182</p> <p>RESOLUTION NO. 19165</p>	<p><u>DIR. OF TRANS</u></p>
<p>G. FINANCE: CONTINGENCY FUND TRANSFER FOR PEOPLE HELPING KIDS – APRIL1-02-188</p> <p>RESOLUTION NO. 19168</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>H. FINAL PLAT: (S01-029) RITA RESERVE, LOTS 1 – 43 AND COMMON AREAS “A” AND “B” – APRIL1-02-189</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>I. ASSURANCE AGREEMENT: (S01-029) RITA RESERVE, LOTS 1 – 43 AND COMMON AREAS “A” AND “B” – APRIL1-02-190</p> <p>RESOLUTION NO. 19170</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

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<p>Council Member Ibarra MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “B” and “C”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>							
<p>B. FINANCE: CONTINGENCY FUND TRANSFER TO BRIDGEBUILDERS 03 PEACE CELEBRATION – APRIL1-02-186</p> <p>RESOLUTION NO. 19164</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19164 allocating \$5,093 from Ward 4 with additional allocations as follows:</p> <table><tr><td>Ward 5</td><td>\$ 500</td></tr><tr><td>Mayor</td><td>932</td></tr><tr><td>Total:</td><td>\$6,525</td></tr></table> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	Ward 5	\$ 500	Mayor	932	Total:	\$6,525	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
Ward 5	\$ 500						
Mayor	932						
Total:	\$6,525						
<p>C. COMMUNITY SERVICES: SUBMISSION OF THE CITY OF TUCSON AND PIMA COUNTY CONSORTIUM PUBLIC HOUSING AUTHORITY ANNUAL AGENCY PLAN FOR FISCAL YEAR 2003 – APRIL1-02-175</p> <p>RESOLUTION NO. 19167</p> <p>This item was continued for one week at the request of staff.</p>	<p><u>DIR. OF COMM. SERVICES</u></p>						

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<p>6. LIQUOR LICENSE APPLICATIONS – APRIL1-03-178</p> <p>SUNRISE OIL #4, CITY # 014-02 COMITE DE FESTIVIDADES MEXICANAS DE TUCSON, CITY # T012-02 ST. CYRIL CATHOLIC CHURCH, CITY # T024-02 ARTHRITIS FOUNDATION – SOUTHERN ARIZONA CHAPTER, CITY # T025-02 SOUTHERN ARIZONA HOME BUILDERS ASSOCIATION (SAHBA) CITY # T029-02 FINLEY DISTRIBUTING CO. INC., CITY # EP11-02 GALLI’S ALLEY, CITY # EP13-02 KICKSTART GRILL, CITY # EP14-20</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Leal that staff be directed to forward these 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>(b)(3) CASA AZTECA, CITY # 015-02</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott 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><i>(This item continued after Item #12)</i></p>	<p><u>CITY CLERK</u></p>
<p>7. CITY GOVERNMENT: ESTABLISHING THE DEPARTMENT OF NEIGHBORHOOD RESOURCES – APRIL1-02-187</p> <p>ORDINANCE NO. 9690 ORDINANCE NO. 9691</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9690.</p>	<p><u>CITY MANAGER</u></p>

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<p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>7. CITY GOVERNMENT: ESTABLISHING THE DEPARTMENT OF NEIGHBORHOOD RESOURCES – APRIL1-02-187 (CONT'D)</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9691.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>8. ZONING: (C9-01-31) KB HOME – ALVERNON WAY, I-1 TO R-2 – APRIL1-02-183</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to approve the request for rezoning from I-1 to R-2 subject to conditions listed in the City Manager's recommendation with the following change to condition #34:</p> <p>34. Removal of the existing billboard near the southwest corner of the rezoning site, at the time of the ordinance adoption.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>9. PUBLIC HEARING: BINGO LICENSE – FRIENDLY VILLAGE HOMEOWNERS ASSOCIATION, 1202 W. MIRACLE MILE, CITY NO. 191 – APRIL1-02-184</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Dunbar MOVED, SECONDED by Vice-Mayor West to direct staff to forward this application to the State Tax Commission with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

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<p>10. PUBLIC HEARING: BINGO LICENSE – COMANCHE WELLS MOBILE HOME PARK, 775 W. ROGER, CITY NO. 190 – APRIL1-02-185</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Leal to direct staff to forward this application to the State Tax Commission with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL1-02-177</p> <p>Council Member Scott requested staff continue the reappointments to the Barraza/Aviation Parkway-Downtown Citizen Advisory Committee for one week.</p>	<p><u>CITY CLERK</u></p>
<p>12. ZONING: (C9-01-23) PEPPER-VINER – SPEEDWAY BOULEVARD, RX-1 TO R-1 (CONT'D FROM THE MEETING OF FEBRUARY 25, 2002 AND MARCH 25, 2002) - APRIL1-02-191</p> <p>Council Member Dunbar MOVED, SECONDED by Vice-Mayor West to approve the request for rezoning from RX-1 to R-1 subject to conditions listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>6. LIQUOR LICENSE APPLICATIONS – APRIL1-02-178 (CONT'D)</p> <p>(b)(1) GREEN FROG RESTAURANT, CITY # 013-02</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to direct staff 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><u>CITY CLERK</u></p>
<p>13. CALL TO THE AUDIENCE</p> <p>1. Linda Bohlke, on behalf of AFSCME, addressed the Mayor and Council and noted concerns with the City entering into a contract with Littler Mendelson.</p> <p>2. James Modiset noted concerns with the City contracting with Littler Mendelson.</p>	
<p>14. ADJOURNMENT: 3:22 P.M.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, April 8, 2002 at 7:30 p.m. in the Mayor and Council Chambers, 255 W. Alameda, Tucson, Arizona.</p>	