

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 22, 2002

FROM: CITY MANAGER _____

1. ROLL CALL: 7:35 P.M.

COUNCIL MEMBERS PRESENT: Mayor Pro-Tempore Carol West, Council Members Jose J. Ibarra, Kathleen Dunbar, Shirley C. Scott, Steve Leal, and Fred Ronstadt, Rachel Leyva, Assistant City Clerk

ABSENT/EXCUSED: Mayor Robert Walkup

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 Council Member Fred Ronstadt after which the Pledge of Allegiance was presented by Council Member Shirley Scott.

PRESENTATIONS:

- A. Presentation of Certificates to students from the University of Arizona International Student Programs and Services.
- B. Proclamation – Proclaiming April 22, 2002, to be “Outstanding Teen Citizen Day”.
- C. Presentation of “Crystal Apple Youth Award” and “Outstanding Teen Citizen Awards”.
- D. Presentation to Sahuaro High School Mock Trial Team.
- E. Presentation of the “RV Park of the Year for 2001 Award” to Mr. Ike Isaacson, owner of the Voyager Resort RV Park.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS APRIL22-02-240</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none">1. Early voting for the May 21, 2002 Special Election began on Thursday, April 18, 2002 and continues through Friday, May 17, 2002 at 5:00 p.m. at three locations: City Hall, City Clerk’s Support Services Building, and Wilmot Library.2. Dr. Richard Carmona and Battalion Chief Les Caid will present the Metropolitan Medical Response System at the Ward 3 Townhall on May 8, 2002 at 7:00 p.m.3. Ward 1 will host the Rodeo Wash Site Groundbreaking on April 25, 2002. This is the future site of the Rodeo Wash Linear Park, Phase II Improvements.4. Invitation for TCC Box Office bids will be published this week with a May 9, 2002 bid opening.5. Department of Neighborhood Resources Program Summer 2002 last fair will take place this Saturday from 10 – 2 at Quincie Douglas Recreation Center.6. Take Our Daughters to Work Day is Thursday, April 25th; the following Thursday, May 2 will be Take Our Sons to Work Day.7. The Women’s Foundation of Southern Arizona recently honored two City employees. Arlene Lopez of the Department of Neighborhood Resources was honored as a “Shero” and Leondra Price was a keynote speaker at the celebration.	
<p>4. CALL TO THE AUDIENCE</p> <ol style="list-style-type: none">1. Nicole Reid addressed the Mayor and Council in support of the Historic Arts Warehouse District.2. Laura Lafave addressed the Mayor and Council in support of the Historic Arts Warehouse District.3. Sally Kromis addressed the Mayor and Council in support of the Historic Arts Warehouse District.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CALL TO THE AUDIENCE (CONT'D)

3. Charles Swanson addressed the Mayor and Council in support of the Historic Arts Warehouse District.
4. Lucinda Young addressed the Mayor and Council in support of the Historic Arts Warehouse District.
5. Barbara Penn addressed the Mayor and Council in support of the Historic Arts Warehouse District.
6. Maya Lola addressed the Mayor and Council in support of the Historic Arts Warehouse District.
7. Karen Fisher addressed the Mayor and Council in support of the Historic Arts Warehouse District.
8. Carolyn King addressed the Mayor and Council in support of the Historic Arts Warehouse District.
9. Ellen McMahon addressed the Mayor and Council in support of the Historic Arts Warehouse District.
10. Greg Lemeaux addressed the Mayor and Council in support of the Historic Arts Warehouse District.
11. Brad Lancaster addressed the Mayor and Council in support of the Historic Arts Warehouse District.
12. Nancy Potter addressed the Mayor and Council in support of the Historic Arts Warehouse District.
13. Paul Weir addressed the Mayor and Council in support of the Historic Arts Warehouse District.
14. Nadia Hagin addressed the Mayor and Council in support of the Historic Arts Warehouse District.
15. Darin Biel addressed the Mayor and Council in support of the Historic Arts Warehouse District.
16. David Aguirre addressed the Mayor and Council in support of the Historic Arts Warehouse District.
17. Diane Culligan addressed the Mayor and Council in support of the Historic Arts Warehouse District.
18. Steve Guerrero addressed the Mayor and Council in opposition to the recent CAP law suit settlement.
19. Frank Barrios addressed the Mayor and Council in opposition to the recent CAP law suit settlement.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>20. Ray Bianchi addressed the Mayor and Council in opposition to the recent CAP law suit settlement.</p> <p>4. CALL TO THE AUDIENCE (CONT'D)</p> <p>21. Dick Kolt thanked Council Members for their support of the "People Helping Kids" program; noted the program still needs funding for golf balls; and offered a creative solution to Tucson's transportation woes.</p> <p>22. Deherrera Tapia urged the Mayor and Council to re-establish after-hours in restaurants and bars.</p> <p>23. Michael Tony commented to the Mayor and Council on various topics.</p> <p>24. Brendan Smith addressed the Mayor and Council and expressed a concern for budget cuts affecting animal control.</p> <p>25. Fred Johnston addressed the Mayor and Council in opposition to the recent CAP law suit settlement.</p> <p>26. Bill Katzel updated the Mayor and Council regarding the status of the Diamondback Bridge dedication.</p> <p>27. Leo Sheahan addressed the Mayor and Council regarding summer youth employment opportunities.</p>	
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>A. FINANCE: CONTINGENCY FUND TRANSFER TO TUCSON RODEO PARADE – APRIL22-02-230</p> <p>RESOLUTION NO. 19186</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>B. FINANCE: CONTINGENCY FUND TRANSFER FOR THE ARTWORKS ACADEMY AT EL CON MALL – APRIL22-02- 239</p> <p>RESOLUTION NO. 19187</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>C. ELECTIONS: DESIGNATING POLLING PLACES AND APPOINTING ELECTION BOARDS FOR THE MAY 21, 2002 SPECIAL ELECTION – APRIL22-02-232</p> <p>RESOLUTION NO. 19184 RESOLUTION NO. 19185</p>	<p><u>CITY CLERK</u></p>
<p>D. FINAL PLAT: (S01-046) PIMA STREET OFFICES, LOT 1 – APRIL22-02-231</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>E. FINAL PLAT: (S01-016) HEARTHSTONE HILLS NO. 7 RESUBDIVISION, LOTS 1, 2 & 3 – APRIL22-02-226</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>F. FINAL PLAT: (S01-014) BEDROCK/BROADBENT NO. 1, LOTS 1 THRU 9 – APRIL22-02-227</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>G. REAL PROPERTY: VACATION AND SALE OF PROPERTY LOCATED AT 612 S. SIXTH STREET TO ASIA PHILBIN – APRIL22-02-235</p> <p>ORDINANCE NO. 9703</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. PUBLIC IMPROVEMENT: FORT LOWELL, VISTA DEL FORTE TO SWAN ROAD DISTRICT PAVING IMPROVEMENT – APRIL22-02-233</p> <p>RESOLUTION NO. 19146</p>	<p><u>DIR. OF TRANS</u></p>
<p>I. PUBLIC IMPROVEMENT: MAYFAIR TERRACE DISTRICT PAVING IMPROVEMENT – APRIL22-02-234</p> <p>RESOLUTION NO. 19147</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>6. LIQUOR LICENSE APPLICATIONS – APRIL22-02-229</p> <p>DIAMOND R FOOD MART, CITY #022-02 MARISCOS CHIHUEHUA #4, CITY #023-02 PIZZA HUT #10, CITY #024-02 COMITE DE FESTIVIDADES MEXICANAS EN TUCSON, CITY #T020-02 THE HUMANE SOCIETY OF SOUTHERN ARIZONA, CITY #T033-02 SANTA CRUZ CATHOLIC CHURCH FIESTA DE LA FAMILIA, CITY #T035-02 STRENGTHBUILDING PARTNERS, CITY #T038-02 CATHOLIC FOUNDATION FOR THE DIOCESE OF TUCSON, CITY #T039-02 RYAN FOR CONGRESS, CITY #T040-02 TUCSON JEWISH COMMUNITY CENTER, CITY #T041-02 AIN'T NOBODY'S BIZNESS, CITY #EP05-02 ON THE BORDER MEXICAN GRILL & CANTINA, CITY #EP19-02 EL CHARRO CAFÉ, CITY #EP22-02</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p> <p>(d)(4) EL CHARRO MERCADO, CITY #EP23-02</p> <p>This application was withdrawn.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>7. INDUSTRIAL DEVELOPMENT: AUTHORIZATION FOR THE ISSUANCE OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY SOLID WASTE DISPOSAL REVENUE BONDS (CONT'D FROM THE MEETING OF APRIL 8, 2002) – APRIL22-02-228</p> <p>RESOLUTION NO. 19178</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to not approve Resolution No. 19178.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 1 (Council Member Dunbar dissenting, Mayor Walkup absent/excused).</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>8. ZONING: (C9-97-08) HOUGHTON/IRVINGTON LP – IRVINGTON ROAD, SR TO MH-1, ORDINANCE ADOPTION – APRIL22-02-236</p> <p>ORDINANCE NO. 9702</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9702.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>9. PUBLIC HEARING: CITY OF TUCSON RECOMMENDED BIENNIAL BUDGET FOR FISCAL YEARS 2003 AND 2004 – APRIL22-02-237</p> <p>Council Member Leal MOVED, SECONDED BY Council Member Ronstadt to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>10. PUBLIC HEARING: BINGO LICENSE – VIVIENDAS ASISTANCIALES – APRIL22-02-238</p> <p>Council Member Leal MOVED, SECONDED BY Council Member Ronstadt to close the public hearing.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to direct staff to forward this application to the State Tax Commission for approval.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – APRIL22-02-225</p> <p>Council Member Leal announced his personal appointment of Ian Robertson to the Rio Nuevo Citizens’ Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>12. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	
<p>13. ADJOURNMENT: 9:55 P.M.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, May 6, 2002, at 2:00 p.m. in the Mayor and Council Chambers, 255 W. Alameda, Tucson, Arizona.</p>	