

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 5, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:07 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Shirley Scott, and Steve Leal, 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 Reverend Lee Norris, Prince Chapel African Methodist Episcopal Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Proclamation – Proclaiming April 4 through 10, 2004 to be “Building Safety Week”
- b. Proclamation – Proclaiming April 4 through 11, 2004 to be “High Technology Week”
- c. Proclamation – Proclaiming April 5, 2004 to be “Outstanding Teen Citizen Day”
- d. Presentation of the “Crystal Apple Youth Award” and “Outstanding Teen Citizen Awards”

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – APRIL5-04-154

- a. Council Member Scott reported on the Ward 4 Finance and Service Review Committee Townhall and thanked all that participated.
 - b. Council Member Dunbar invited everyone to join her for a tour of the Clearwater Facility. Please call 791-4711 for more information and reservations.
 - c. Council Member West welcomed guests from Kazakhstan.
-

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
APRIL5-04-155

City Manager, James Keene, announced:

- a. Staff from Transportation and Tucson Police have teamed up with the Governor's Office of Highway Safety and local jurisdictions to recognize National Work Zone Awareness Week which began today and runs through the week.
- b. The brochure introducing Broadway in Tucson's premier season is now available. The first show is this September.
- c. The relationship of recent concerts booked at the Tucson Convention Center to the "Richest Rock Star" can be found in the latest edition of Rolling Stone Magazine.
- d. The local chapter of the American Business Women's Association announced three women of the year: Cele Peterson, Assistant City Manager Liz R. Miller, and Assistant Police Chief Kathleen Robinson.

5. LIQUOR LICENSE APPLICATIONS – APRIL5-04-157

CHARLIE'S, CITY # 014-04
TUCSON MUSEUM OF ART, CITY # T017-014
TUCSON ARTS DISTRICT PARTNERSHIP, CITY # T018-04
SOUTHERN ARIZONA HOMEBUILDERS ASSOCIATION, T019-04
CODAC BEHAVIORIAL HEALTH SERVICES, INC., CITY # T022-04
COMITE DE FESTIVIDADES MEXICANAS, CITY # T025-04
ARIZONA LEAGUE OF CONSERVATION VOTERS,
CITY # T040-04

Council Member Dunbar MOVED, SECONDED by Council Member Ibarra to direct staff to forward these applications to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

PETER PIPER PIZZA, CITY # 012-04

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR APPLICATIONS – APRIL5-04-157 (CONT'D)

Council Member West MOVED, SECONDED by Council Member Dunbar to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

TUCSON BOTANICAL GARDENS, CITY # T034-04

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

6. C O N S E N T A G E N D A

A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR FISCAL YEAR 2004 FUNDING OF THE TUCSON-PIMA COUNTY HISTORICAL COMMISSION – APRIL5-04-153

RESOLUTION NO. 19803

CITY CLERK

B. REAL PROPERTY: CONVEYANCE OF SURPLUS CITY PROPERTY IN THE WEST OCHOA NEIGHBORHOOD TO CHICANOS POR LA CAUSA – APRIL5-04-161

ORDINANCE NO. 9945

DIR. OF COMM. SERVICES

C. SURPLUS PROPERTY: DONATION OF OFFICE FURNITURE AND EQUIPMENT TO FAMILY ADVOCACY, RESOURCE AND WELLNESS CENTERS, INC. – APRIL5-04-162

DIR. OF PROCUREMENT

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West that items on the Consent Agenda be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

RECESS: 5:35 P.M.

RECONVENE: 6:00 P.M.

MAYOR AND COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBER IBARRA ABSENT/EXCUSED)

STAFF: ALL PRESENT

7. CALL TO THE AUDIENCE

- a. Nicole Gonzales addressed the Mayor and Council with ongoing concerns related to La Reforma Housing and remediation efforts.
- b. Bill Katzel addressed the Mayor and Council and outlined steps he has taken to resolve problems he has faced at the Neighborhoods Subcommittee.
- c. Jessica Courtney, who was recognized earlier in the evening as an "Outstanding Teen Citizen" thanked the Mayor and Council for the award and urged continuation of the Youth Employment Program.
- d. Murph Lyman also encouraged the Mayor and Council to continue funding the Youth Employment Program.
- e. Cynthia Mills addressed the Mayor and Council in favor of restrictions on motorized scooters.
- f. Jerry D'Paco addressed the Mayor and Council with a concern over potential development in his neighborhood and urged the Mayor and Council to relook at the 2000 Stone Avenue Corridor Plan.
- g. Thomas Byron addressed the Mayor and Council with a concern over the potholes on our streets and requested that the striping be repainted.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: (Co9-82-80) CHEYENNE INVESTMENT – NEBRASKA STRAVENUE, I-1 ZONING, CHANGE OF CONDITIONS (CONT'D FROM MEETING OF MARCH 22, 2004) – APRIL5-04-159

Council Member Leal MOVED, SECONDED by Council Member West to accept the City Manager's recommendation that the public hearing for this case be continued to April 19, 2004.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

DIR. OF DEV.
SERVICES

9. PUBLIC HEARING: (C9-98-38) STRUBLE II – AJO WAY, R-1 TO C-2 ZONING, REQUEST FOR TIME EXTENSION AND ORDINANCE ADOPTION – APRIL5-04-163

ORDINANCE NO. 9946

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to close the Public Hearing.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

Council Member Leal MOVED, SECONDED by Vice-Mayor Ronstadt to approve the request for a time extension and pass and adopt Ordinance No. 9946.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. ZONING: (C9-03-19) JACOME – VALENCIA ROAD AND ALVERNON WAY, I-1 TO C-1, CITY MANAGER’S REPORT (CONT’D FROM MEETING OF MARCH 22, 2004) – APRIL5-04-158

Council Member Leal MOVED, SECONDED by Council Member West to approve the request for rezoning in case C9-03-19 as recommended by the City Manager with an amendment to condition #9, which will now include “removal of the billboard will occur prior to the time of ordinance adoption”.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

DIR. OF DEV. SERVICES

11. APPEAL: HISTORIC PRESERVATION ZONE CASE (HPZ-03-77) FIRST CHRISTIAN CHURCH, 740 E. SPEEDWAY BOULEVARD – NEW COLUMBARIUM WALL – APRIL5-04-152

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal to reverse the decision made by the Development Services Department Director and allow the church to develop the property with no recession and to allow the height of the wall to be 15 ft.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

DIR. OF DEV. SERVICES

12. AGREEMENT: WITH OLD PUEBLO TROLLEY TO COVER INSURANCE COSTS FOR THE HERITAGE TRANSIT VEHICLE OPERATIONS – APRIL5-04-160

RESOLUTION NO. 19804

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 19804 relating to transportation; authorizing and approving an agreement with Old Pueblo Trolley for the City of Tucson to provide self-insured liability coverage for the Old Pueblo Trolley public transit vehicle operations; and declaring an emergency.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

DIR. OF TRANS

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. APPOINTMENTS TO BOARDS, COMMISSIONS AND
COMMITTEES – APRIL5-04-156

Council Member West MOVED, SECONDED by Council Member Scott to appoint Eugene Caywood to the Citizens' Transportation Advisory Committee and to reappoint George Richard (Neighborhood Representative) to the Landscape Advisory Committee.

Motion PASSED by a vote of 6 to 0 (Council Member Ibarra absent/excused).

Council Member Leal announced his personal appointment of Paul Rubin to the Redistricting Committee 2004.

CITY CLERK

14. ADJOURNMENT: 6:53 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, April 12, 2004, at 5:00 p.m. in the Copper Ballroom, at the Tucson Convention Center, 260 S. Church Avenue, Tucson, Arizona.