


MAYOR AND COUNCIL - REGULAR MEETING  
ADMINISTRATIVE ACTION REPORT AND SUMMARY  
FEBRUARY 12, 2008

FROM: CITY MANAGER

  
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1. ROLL CALL: 5:52 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Nina J. Trasoff, Council Members Regina Romero, Rodney Glassman, Karin Uhlich, Steve Leal and Shirley C. Scott, and Roger Randolph, City Clerk

STAFF MEMBERS: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Chaplain Kim Bowen, Davis Monthan Air Force Base, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS

- a. Presentation of certificate to Frank Hale, Ph.D. in recognition of service to our community
- b. Presentation of certificates to students from Bolivia and Peru as Honorary Citizens of Tucson
- c. Presentation of certificates to the Animal Welfare Alliance of Southern Arizona (AWASA) partners in recognition of efforts towards ending pet overpopulation

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - FEB12-08-62</p> <p>Council Member Glassman announced that on February 14th between 2:00 p.m. and 4:00 p.m. the Ward 2 office, 7575 E. Speedway, is holding a Seniors Valentine Tea. The event is hosted by David Fitzsimmons from the Arizona Daily Star, and will include entertainment by the Tucson Boys Chorus, and sweets by the French Loaf.</p>	

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<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - FEB12-08-62 (Continued from previous page)</p> <p>Council Member Glassman and the Ward 2 Staff invites the public to an open house to thank the Tucson Police Department and honor our unsung heroes. The open house will be held on Thursday, February 28, 2008 from 4:00 p.m. – 6:00 p.m. at Eastside City Hall, 7575 E. Speedway Blvd. For more information please contact the Ward 2 Council Office at 791-4687.</p> <p>Council Member Uhlich thanked Paul Kramoski the marketing director for Pima Federal Credit Union, for their donation of forty-five silkscreen shirts for the after school inner-city sports program at the Northwest Neighborhood Center.</p>	
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS - FEB12-08-63</p> <p>No reports were given.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – FEB12-08-65</p> <p>b. Liquor License Applications New License(s) 2. On A Roll, City 1-08</p> <p>Council Member Romero MOVED and it was duly seconded to forward Item 5.b.2 to the State Liquor Board with a recommendation for APPROVAL.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>b. Liquor License Applications New License(s) 1. Golden Spring Hawaiian BBQ, City 97-07</p>	<p><u>CITY CLERK</u></p>

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<p>5. LIQUOR LICENSE APPLICATIONS – FEB12-08-65 (Continued from previous page)</p> <p>Council Member Glassman MOVED and it was duly seconded to forward Item 5.b.1 to the State Liquor Board with a recommendation for DENIAL.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>6. CALL TO THE AUDIENCE</p> <p>The following people spoke at the Call to the Audience: Jenny Neelen, Christina McVie, Carolyn Campbell, Jason Meininger, Roy Warden, Jennifer Auen, Evan Canfield, Michael Toney, and Dale Rouse.</p>	
<p>7. CONSENT AGENDA</p> <p>A. GRANT APPLICATION: TO THE STATE OF ARIZONA FOR HERITAGE FUNDING ASSISTANCE FOR JUHAN PARK IMPROVEMENTS - FEB12-08-69</p> <p>RESOLUTION NO. <u>20882</u></p>	<p><u>PARKS &amp; RECREATION</u></p>
<p>B. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR VAN TRAN PARATRANSIT SERVICE - FEB12-08-70</p> <p>RESOLUTION NO. <u>20883</u> RESOLUTION NO. <u>20884</u></p>	<p><u>TRANSPORTATION</u></p>

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<p>C. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR BORDER ACTION NETWORK - FEB12-08-73</p> <p>RESOLUTION NO. <u>20886</u></p> <p>The City Clerk announced that in addition to the \$500 allocated Council Member Uhlich the following allocations were added:</p> <ul style="list-style-type: none"><li>• Council Member Uhlich - \$500.00</li><li>• Council Member Trasoff - \$300.00</li><li>• Council Member Leal - \$42</li></ul> <p>The new total is \$842.00</p>	<p><u>BUDGET &amp; RESEARCH</u></p>
<p>D. WATER: ADOPTING TUCSON WATER'S FINANCIAL PLAN FOR FISCAL YEARS 2008 THROUGH 2013 - FEB12-08-71</p> <p>RESOLUTION NO. <u>20887</u></p> <p>City Attorney Mike Rankin read the following modifications to Resolution No. <u>20887</u>.</p> <p>Section 3 has been modified to read:</p> <p>SECTION 3. The Mayor and Council hereby adopt the Tucson Water Financial Plan attached as Exhibit A, for FY 2009, and direct City staff to proceed with implementation of the rate and revenue components of the Plan. The Mayor and Council further direct staff to prepare revisions to the Financial Plan to include full funding of the recommendations of the Community Conservation Task Force over the five (5) years of the Financial Plan, and to present these revisions to the Mayor and Council for consideration in approximately sixty (60) days.</p>	<p><u>WATER</u></p>

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<p>D. WATER: ADOPTING TUCSON WATER'S FINANCIAL PLAN FOR FISCAL YEARS 2008 THROUGH 2013 - FEB12-08-71 (Continued from previous page)</p> <p>A new Section 4 has been added that reads:</p> <p>SECTION 4. The Mayor and Council direct staff to prepare any documents necessary for the creation of a separate Conservation Fund, to serve as a dedicated funding source for the funded conservation programs, and present them for Mayor and Council consideration in approximately sixty (60) days.</p> <p>The rest of the Sections have been renumbered accordingly.</p>	<p><u>WATER</u></p>
<p>Council Member Glassman MOVED and it was duly seconded that Consent Agenda Items A - D, with the amendments to Items C and D, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>E. APPLICATION: TO THE ARIZONA CORPORATION COMMISSION FOR LEAVE TO INTERVENE IN TUCSON ELECTRIC POWER RATE PROCEEDINGS - FEB12-08-72</p> <p>This item has been removed from agenda and will not be considered.</p>	<p><u>CITY ATTORNEY</u></p>
<p>8. ZONING: (C9-02-32) A-C INVESTMENTS - AJO WAY, R-1/R-2 TO I-1, ORDINANCE ADOPTION (CONTINUED FROM THE MEETING OF JANUARY 15, 2008) - FEB12-08-66</p> <p>ORDINANCE NO. <u>10495</u></p> <p>Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10495</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>URBAN PLANNING &amp; DESIGN</u></p>

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<p>9. ZONING: (C9-05-25) ALTSCHUL – BELLEVUE STREET, R-1 TO P, ORDINANCE ADOPTION - FEB12-08-67</p> <p>ORDINANCE NO. <u>10500</u></p> <p>Vice Mayor Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10500</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>URBAN PLANNING &amp; DESIGN</u></p>
<p>10. ZONING: (C9-07-15) TU NIDITO – MOUNTAIN AVENUE, R-1 TO P, ORDINANCE ADOPTION - FEB12-08-68</p> <p>ORDINANCE NO. <u>10501</u></p> <p>Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10501</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>URBAN PLANNING &amp; DESIGN</u></p>
<p>11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - FEB12-08-64</p> <p>Council Member Uhlich MOVED and it was duly seconded to appoint Danielle Fink and re-appoint A. Michael Hutchins to the Tucson Commission on Gay Lesbian, Bisexual and Transgendered Issues, and to appoint Thomas Meixner to the Citizens' Water Advisory Committee.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Romero appointed Raúl Aguirre to the Small Business Commission, Yolanda Broyles-Gonzalez to the Pima County/Tucson Women's Commission, re-appointed Victor Flores to the Human Relations Commission, appointed Estevan Rodriguez to the Tucson-Pima County Historical Commission, Reappointed John Bordenave to the Stormwater Advisory Committee, and appointed Frank Velasco to the Public Education and Government Television Channel Task Force.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

12. ADJOURNMENT: 6:52 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Wednesday, February 20, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.