

MAYOR AND COUNCIL - REGULAR MEETING

WEDNESDAY, JANUARY 20, 2010
MAYOR AND COUNCIL CHAMBERS – CITY HALL
255 W. ALAMEDA, TUCSON, AZ

ADMINISTRATIVE ACTION REPORT AND SUMMARY

1. ROLL CALL: 5:40 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Pro Tempore Rodney Glassman, Council Members Regina Romero (electronic participation), Karin Uhlich, Shirley C. Scott, Richard G. Fimbres and Steve Kozachik, and Roger Randolph, City Clerk

OFFICIAL MEMBERS ABSENT/EXCUSED: Mayor Robert E. Walkup

STAFF MEMBERS: Mike Letcher, City Manager and Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Lisa Cole, City Clerk's Office after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS:

- a. Presentation of Copper Plaque to Kathy Dixon in recognition of her many years of service with the City of Tucson.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN20-10-30 Council Member Scott reported on the University of Arizona Tech Park, where two hundred acres have been set aside for a new solar zone with various types of solar installations. She particularly recognized the 32 million dollar investment of a New York based energy company in building a solar thermal plant and thanked TREO and the University for working to bring this type of investment to Tucson.	

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN20-10-30 (continued from previous page) Council Member Fimbres announced that on February 10 a celebration of Rosa Park’s life and those who follow in her footsteps would be held at Rigo’s Restaurant. He also thanked those who participated in the recent Martin Luther King Jr. events and announced that the Community Dialogue held last week at Ward 5 was well attended. Council Member Kozachik announced that his office was working on public and private sector partnerships and was pleased to announce that American Sports Floors would be funding the labor and material for painting a basketball court at the House of Neighborhood Services, one of the programs at Our Family. Additionally, Teen Challenge would be working out a schedule to provide assistance with walking dogs at Pima Animal Care. The Animal Care facility is filled to capacity and needs assistance in providing exercise for the dogs being housed there. Mayor Pro Tempore Glassman announced a Tucson Solar City meeting on January 22 at the Ward 2 office. He invited Bob Oldfather to speak regarding his proposal to create an identity for Tucson as the Solar City. This item was returned to after item 7.	
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – JAN20-10-31 Deputy City Manager Richard Miranda announced the upcoming Employee Recognition Awards Ceremony which honors outstanding City Employees and would be held at the Tucson Convention Center on January 27, 2010.	
5. LIQUOR LICENSE APPLICATIONS – JAN20-10-32 b. Liquor License Applications New License(s) 1. Wal-Mart Supercenter #1291, City 91-09 2. Guadalajara Grill, City 93-09	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
5. LIQUOR LICENSE APPLICATIONS – JAN20-10-32 (continued from previous page) 4. Walgreens #03249, City 95-09 7. Walgreens #02910, City 98-09 Person Transfer(s) 8. North 1st Avenue Beverage Depot, City 90-09 9. Dragon Palace, City 111-09 c. Special Event(s) 1. Coyote Taskforce, Inc./Cafe 54, City T107-09 2. Tucson Metropolitan Community Chorus-dba Desert Voices, City T108-09 3. Tucson’s Young Professionals, City T110-09 4. Sonoran Glass Art Academy, City T111-09 d. Agent Change/Acquisition of Control/Restructure NOTE: There are no agent change(s) scheduled for this meeting. Council Member Scott MOVED and it was duly seconded to forward Items 5b1, 2, 4 and 7-9 and 5c1-4 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 6 to 0. (Mayor Walkup absent/excused). Roger W. Randolph, City Clerk, announced the following liquor license applications would be continued to the meeting of January 26, 2010. b. Liquor License Applications New License(s) 3. Walgreens #04045, City 94-09 5. Walgreens #04104, City 96-09 6. Walgreens #07203, City 97-09	
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Gayle Castaneda, Peter Simon Bollander, Joe Sweeney and John Kromko.	

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7. CONSENT AGENDA ITEMS A THROUGH G A. APPROVAL OF MINUTES - JAN20-10-34	<u>CITY CLERK</u>
D. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE BICYCLE AND PEDESTRIAN SAFETY AND EDUCATION PROGRAM - JAN20-10-39 Resolution No. 21472	<u>TRANSPORTATION</u>
E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE AMERICANS WITH DISABILITIES ACT SIDEWALK ACCESSIBILITY IMPROVEMENT PROJECTS - JAN20-10-38 Resolution No. <u>21473</u>	<u>TRANSPORTATION</u>
Council Member Fimbres MOVED and it was duly seconded that Consent Agenda Items A, D and E be approved and/or adopted and proper action taken. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	
This item was considered separately. B. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE WILMOT/PARK PLACE INTERSECTION IMPROVEMENT PROJECT - JAN20-10-36 Resolution No. 21470 Council Member Kozachik MOVED and it was duly seconded that Consent Agenda Item B be approved and/or adopted and proper action taken. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>TRANSPORTATION</u>

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These items were considered together. C. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE FORT LOWELL ROAD AND CAMPBELL AVENUE INTERSECTION IMPROVEMENT PROJECT - JAN20-10-37 Resolution No. <u>21471</u> F. INTERGOVERNMENTAL AGREEMENT AMENDMENTS: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE DESIGN AND CONSTRUCTION OF BUS PULLOUTS - JAN20-10-40 Resolution No. <u>21474</u> Council Member Kozachik MOVED and it was duly seconded that Consent Agenda Items C and F be approved and/or adopted and proper action taken. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>TRANSPORTATION</u> <u>TRANSPORTATION</u>
This item was considered separately. G. MEMORIAL: OPPOSING EXPLOITATIVE PAYDAY LENDING PRACTICES IN ARIZONA - JAN20-10-42 Council Member Uhlich MOVED and it was duly seconded that Consent Agenda Item G be approved and/or adopted and proper action taken. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>CITY ATTORNEY</u>
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN20-10-30 Mayor Pro Tempore Glassman announced that representatives from Humana and TUSD Board Member Bruce Burke were present for the completion of the Humana Holiday Get Moving Challenge with the	

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN20-10-30 (continued from previous page) Tucson Unified School District Governing Board. Humana representatives congratulated the City of Tucson for winning the challenge. They awarded the City a trophy and made a \$1000 donation to the City’s charity of choice, the Tucson Parks Foundation.	
8. PUBLIC HEARING: TUCSON CODE (CHAPTER 19) AMENDING THE MODEL CITY TAX CODE - JAN20-10-35 Council Member Uhlich MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused). Ordinance No. <u>10754</u> Council Member Kozachik MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10754</u>. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>FINANCE</u>
9. TUCSON CODE: AMENDING (CHAPTER 10) RELATING TO COMPENSATION; RULES OF OVERTIME - JAN20-10-41 Ordinance No. <u>10755</u> Roger W. Randolph, City Clerk announced that due to action taken at the Study Session, no action would be taken on this item.	<u>HUMAN RESOURCES</u>
10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - JAN20-10-33 Council Member Kozachik MOVED and it was duly seconded to approve the appointments in the report. Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).	<u>CITY CLERK</u>

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10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - JAN20-10-33 (continued from previous page) Council Member Uhlich announced her personal appointments of Kylie Walzak to the Tucson-Pima Bicycle Advisory Committee and John O'Dowd to the Citizen Sign Code Committee.	
11. ADJOURNMENT: 6:29 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, January 26, 2010, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	