

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JULY 7, 2009

FROM: CITY MANAGER



1. ROLL CALL: 6:00 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Pro-Tempore Regina Romero, Council Members Rodney Glassman, Karin Uhlich, Shirley C. Scott, and Nina J. Trasoff, and Roger Randolph, City Clerk

OFFICIAL MEMBERS ABSENT/EXCUSED: Mayor Robert E. Walkup and Council Member Steve Leal

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

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

PRESENTATIONS:

- a. Proclaiming July to be "Smart Irrigation Month"

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUL7-09-373 Council Member Glassman reported that an article on Tucson's Rainwater Harvesting Ordinance written by local AP reporter was distributed by Associated Press across the country, and he thanked the City staff that worked on this ordinance. Council Member Scott announced that on July 8 from 6:00 p.m. – 8:00 p.m. at the William Clements Center 8155 E. Poinciana Dr., the Ward 4 office is having a Crime and Fraud prevention forum. Council Member Trasoff announced that on August 20th the 4th Avenue Underpass is reopening. Council Member Trasoff reported that her friend and local Tucsonan, Adam Taylor, is one of fifteen white house fellows selected from over 1000 applicants.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – JUL7-09-374 City Manager Mike Letcher announced that starting at the August Mayor and Council Meeting we will be presenting “You Deserve a Hand” certificate of appreciation for their participation in the Budget 911 employee suggestion program. Starting in the fall a new program called “Advise 10-4” to continue soliciting employee suggestions on topics such as process improvements and other topics.	
5. LIQUOR LICENSE APPLICATIONS – JUL7-09-375 c. Special Event(s) 1. Tucson’s Young Professionals, Inc., City T42-09 2. ArtFare, City T43-09 Council Member Scott MOVED and it was duly seconded to forward Items 5c1-2 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Leal absent/ excused). This item was considered separately: b. Liquor License Application(s) New License(s) 1. Los Palominos Restaurant, City 34-09 Council Member Uhlich MOVED and it was duly seconded to forward Items 5b1 to the State Liquor Board with a recommendation for DENIAL. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Leal absent/ excused). d. Agent Change/Acquisition of Control/Restructure ALJS Tavern, City AC3-09 This application was withdrawn by the applicant.	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Mike LaFond, Joe Sweeney, Michael Hines, Scott Laos, Danny Carpenter, Ken Scoville, Juan Paris and Adam Weinstein	
7. CONSENT AGENDA City Clerk Roger Randolph announced that all items on this agenda will be absent the emergency clause because there are not enough Council Members to pass them, so all items with emergency clauses will be effective in 30 days.	
A. APPROVAL OF MINUTES - JUL7-09-377	<u>CITY CLERK</u>
B. GRANTS: ACCEPTANCE OF A NATIONAL PARK SERVICE GRANT FOR NATIONAL REGISTER DISTRICT NOMINATIONS - JUL7-09-383 Resolution No. <u>21339</u>	<u>HOUSING & COMM. DEVELOPMENT</u>
C. BOARDS, COMMITTEES AND COMMISSIONS: APPOINTMENTS TO THE CITY/COUNTY WATER AND WASTEWATER STUDY OVERSIGHT COMMITTEE - JUL7-09-382 Resolution No. <u>21340</u>	<u>CITY MANAGER</u>
D. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH A.P. SOUTHWEST LLC FOR PROPERTY IN THE HISTORIC DEPOT - JUL7-09-381 Ordinance No. <u>10690</u>	<u>REAL ESTATE</u>

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E. TUCSON CODE: AMENDING (CHAPTER 2) RELATING TO CITY OFFICE HOURS AND FURLOUGH DAYS - JUL7-09-389 Ordinance No. <u>10691</u>	<u>HUMAN RESOURCES</u>
F. WATER: FISCAL YEAR 2010 WATER EFFICIENCY PROGRAM RECOMMENDATIONS - JUL7-09-384 Resolution No. <u>21341</u>	<u>WATER</u>
G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO GRANT ROAD FROM ORACLE ROAD TO SWAN ROAD - JUL7-09-387 Resolution No. <u>21342</u>	<u>TRANSPORTATION</u>
H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR FIXED-ROUTE SERVICE AND ADA PARATRANSIT CERTIFICATIONS - JUL7-09-388 Resolution No. <u>21343</u>	<u>TRANSPORTATION</u>
I. REAL PROPERTY: APPROVING A GROUND LEASE AGREEMENT WITH THE GADSDEN COMPANY, LLC FOR DEVELOPMENT OF LOW INCOME HOUSING ON WEST CONGRESS STREET - JUL7-09-390 Ordinance No. <u>10693</u>	<u>CITY ATTORNEY</u>
J. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF MARANA FOR FIXED-ROUTE BUS SERVICE - JUL7-09-385 Resolution No. <u>21344</u>	<u>TRANSPORTATION</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
K. INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF SOUTH TUCSON FOR FIXED-ROUTE BUS SERVICE AND ADA PARATRANSIT CERTIFICATIONS - JUL7-09-386 Resolution No. <u>21345</u>	<u>TRANSPORTATION</u>
L. FINAL PLAT: (S08-076) DEPOT PLAZA, A CONDOMINIUM, UNITS 1 TO 4 AND SUB-UNITS 1A TO 6A, 1B, 6B, RA, AND RB - JUL7-09-391	<u>PLANNING & DEV. SERVICES</u>
Council Member Scott MOVED and it was duly seconded that Consent Agenda Items A - L, be approved and/or adopted and proper action taken. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Leal absent/ excused).	
8. PUBLIC HEARING: ZONING (C9-04-05) WRA INVESTMENTS – BILBY ROAD, R-2 TO I-1, REACTIVATION, TIME EXTENSION AND CHANGE OF CONDITIONS - JUL7-09-378 Council Member Trasoff MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Leal absent/ excused). Council Member Trasoff MOVED and it was duly seconded to APPROVE the requested five-year time extension and change of conditions as recommended by staff. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Leal absent/ excused).	<u>PLANNING & DEV. SERVICES</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
9. PUBLIC HEARING: PROPOSED ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION - JUL7-09-379 Council Member Scott MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Leal absent/ excused).	<u>BUDGET & INTERNAL AUDIT</u>
AT THIS TIME THE MAYOR AND COUNCIL RECESSED THE REGULAR MEETING AND CONVENE A SPECIAL MEETING	
RECESS: 6:43 P.M.	
1. ROLL CALL: 6:43 p.m. MAYOR AND COUNCIL: Mayor. Walkup and Council Member Leal absent/excused STAFF: ALL PRESENT	
2. BUDGET AND RESEARCH: APPROVING THE PROPOSED ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION, CALLING A SPECIAL ELECTION FOR THE PROPOSAL FOR NOVEMBER 3 AND SPECIFYING THE FORM OF BALLOT - JUL7-09-392 Ordinance No. <u>10694</u> Council Member Glassman MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10694</u>. Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Leal absent/ excused).	<u>BUDGET & INTERNAL AUDIT</u>
3. SPECIAL MEETING ADJOURNMENT: 6:45 P.M.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
AT THIS TIME THE MAYOR AND COUNCIL RECONVENED THE REGULAR MEETING	
ROLL CALL: 6:45 p.m. MAYOR AND COUNCIL: Mayor Walkup and Council Member Leal absent/excused STAFF: ALL PRESENT	
10. TUCSON CODE: AMENDING (CHAPTER 12A) DEPARTMENT OF FINANCE, DISBANDING THE DEPARTMENT OF BUDGET AND RESEARCH - JUL7-09-380 Ordinance No. <u>10692</u> Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10692</u> . Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Leal absent/ excused).	<u>FINANCE</u>
11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JUL7-09-376 No appointments were made.	<u>CITY CLERK</u>
12. ADJOURNMENT: 6:47 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Wednesday, August 5, 2009, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	