

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JULY 8, 2008

FROM: CITY MANAGER



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

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

City Clerk Roger Randolph announced that Council Member Uhlich was unable to be present for the meeting and would be participating by telephone. This is allowable under Mayor and Council Rules and Regulations. He stated Council Member Uhlich advised the City Clerk of her location, and assured him that no one else was present in the room with her. Council Member Uhlich could vote on all matters in the same way as those members physically present as long as she participated in any of the discussion and was not just present for the vote. On the agenda all votes would be done by roll call rather than a voice vote.

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Chaplain Jeff Mockabee, City of Tucson Police Department, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS:

- a. Presentation of certificates to Latin American Students as Honorary Citizens of Tucson

| AGENDA ITEM/MAYOR AND COUNCIL ACTION                                                                                              | STAFF ACTION |
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| 3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JULY8-08-348                                                             |              |
| Council Member Romero congratulated Council Member Uhlich for being selected as a Fellow for the 2008 Festival of Ideas in Aspen. |              |

| AGENDA ITEM /MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | STAFF ACTION             |
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| <p>(continued from the previous page)</p> <p>Council Member Romero announced that July 18th is the 2<sup>nd</sup> birthday of her son Emiliano Reyes.</p> <p>Council Member Trasoff reported on local 4<sup>th</sup> of July events she attended including the Broadmoor-Broadway parade and the Camden/Palo Verde Parade.</p>                                                                                                                                                                                                                                                                                                                                                                                                                         |                          |
| <p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – JULY8-08-349</p> <p>No Report</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                          |
| <p>5. LIQUOR LICENSE APPLICATIONS – JULY8-08-351</p> <p>b. Liquor License Applications<br/>New License(s)</p> <ol style="list-style-type: none"><li>1. Madre Mia’s Mexican Cuisine, City 39-08</li><li>2. 7-Eleven #13048J, City 40-08</li></ol> <p>Person Transfer(s)</p> <ol style="list-style-type: none"><li>3. November Bar &amp; Cabaret, City 41-08</li></ol> <p>c. Special Event(s)</p> <ol style="list-style-type: none"><li>1. ArtFare The Muse, City T44-08</li><li>2. Tucson’s Young Professionals, Inc., City T45-08</li></ol> <p>Council Member Glassman MOVED and it was duly seconded to forward Items 5b1-3 and 5c1 and 2 to the State Liquor Board with a recommendation for APPROVAL.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>CITY CLERK</u></p> |
| <p>6. CALL TO THE AUDIENCE</p> <p>The following people spoke at the Call to the Audience: Randy Ford, Ken Scoville, Geoff Gonzales, Mike Gurr, John Burr, Erik Ryberg, Glenn Lyons, Terence McMahon, Chuck Bressi, Carrie Calvert, Barbara Bixby, Gene Caywood, Sonya Diehn, Tim Hagyard, Jeff DiGregorio</p>                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          |
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| AGENDA ITEM /MAYOR AND COUNCIL ACTION                                                                                                                                                              | STAFF ACTION |
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| <p>7. CONSENT AGENDA</p> <p>A. REAL PROPERTY: SALE OF SURPLUS CITY PROPERTY LOCATED AT 105 SOUTH LONGFELLOW - JULY8-08-353</p> <p>Ordinance No. <u>10559</u></p>                                   |              |
| <p>B. REAL PROPERTY: SALE OF SURPLUS CITY PROPERTY LOCATED AT 3849 EAST CALLE ALTAR - JULY8-08-354</p> <p>Ordinance No. <u>10560</u></p>                                                           |              |
| <p>C. BOARDS, COMMITTEES, AND COMMISSIONS: CREATING THE 22ND STREET CORRIDOR CITIZEN OVERSIGHT COMMITTEE - JULY8-08-368</p> <p>Resolution No. <u>21000</u></p>                                     |              |
| <p>D. INTERGOVERNMENTAL AGREEMENT: WITH THE PASCUA YAQUI TRIBE AND TUCSON UNIFIED SCHOOL DISTRICT FOR DISTRIBUTION OF GAMING REVENUE - <b>JULY8-08-355*</b></p> <p>Resolution No. <u>21001</u></p> |              |
| <p>E. DEVELOPMENT AGREEMENT: WITH 5TH AND 6TH PARTNERS, LLC FOR THE WEST UNIVERSITY LOFTS PROJECT - <b>JULY8-08-371*</b></p> <p>Resolution No. <u>21002</u></p> <p><b>(*REVISED)</b></p>           |              |

| AGENDA ITEM /MAYOR AND COUNCIL ACTION                                                                                                                                                          | STAFF ACTION |
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| <p>F. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE HEDRICK ACRES NEIGHBORHOOD REINVESTMENT GRANT PROJECT - JULY8-08-357</p> <p>Resolution No. <u>21003</u></p>                        |              |
| <p>G. INTERGOVERNMENTAL AGREEMENT: WITH THE PASCUA YAQUI TRIBE FOR THE PASCUA NEIGHBORHOOD CENTER WALL - JULY8-08-359</p> <p>Resolution No. <u>21004</u></p>                                   |              |
| <p>H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE NORTHWEST NEIGHBORHOOD REINVESTMENT GRANT PROJECT - JULY8-08-356</p> <p>Resolution No. <u>21005</u></p>                            |              |
| <p>I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR IMPROVEMENTS TO THE ROSE NEIGHBORHOOD PEDESTRIAN BRIDGE - JULY8-08-369</p> <p>Resolution No. <u>21006</u></p>                          |              |
| <p>J. MAYOR AND COUNCIL: AMENDING THE 2008 MAYOR AND COUNCIL MEETING SCHEDULE - JULY8-08-375</p> <p>Ordinance No. <u>10561</u></p>                                                             |              |
| <p>K. INTERGOVERNMENTAL AGREEMENT: WITH THE STATE OF ARIZONA FOR INSPECTION OF BRIDGES ACCORDING TO NATIONAL BRIDGE INSPECTION STANDARDS - JULY8-08-361</p> <p>Resolution No. <u>21007</u></p> |              |

| AGENDA ITEM /MAYOR AND COUNCIL ACTION                                                                                                                                                         | STAFF ACTION |
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| <p>L. INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF SOUTH TUCSON FOR MAINTENANCE OF TRAFFIC SIGNALS - JULY8-08-360</p> <p>Resolution No. <u>21008</u></p>                                     |              |
| <p>M. ASSURANCE AGREEMENT AND FINAL PLAT: (S07-025) WILMOT/I-10 COMMERCIAL CENTER, BLOCKS 1 TO 5 AND COMMON AREA “A” - JULY8-08-373</p> <p>Resolution No. <u>21009</u></p>                    |              |
| <p>N. INTERGOVERNMENTAL AGREEMENT: WITH THE PASCUA YAQUI TRIBE AND SUNNYSIDE UNIFIED SCHOOL DISTRICT FOR DISTRIBUTION OF GAMING REVENUE - JULY8-08-364</p> <p>Resolution No. <u>21010</u></p> |              |
| <p>O. GRANT APPLICATION: SUBMISSION OF A GRANT APPLICATION TO THE TOHONO O’ODHAM NATION – REVENUE SHARING PROGRAM - JULY8-08-370</p> <p>Resolution No. <u>21011</u></p>                       |              |
| <p>P. SUSTAINABLE DEVELOPMENT: ADOPTION OF THE FRAMEWORK FOR ADVANCING SUSTAINABILITY - JULY8-08-374</p> <p>Resolution No. <u>21012</u></p>                                                   |              |
| <p>Q. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-070) 5020 FORT LOWELL SUBDIVISION, LOTS 1 TO 5 - JULY8-08-363</p> <p>Resolution No. <u>21013</u></p>                                           |              |
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| AGENDA ITEM /MAYOR AND COUNCIL ACTION                                                                                                                                                     | STAFF ACTION |
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| <p>R. REAL PROPERTY: ACQUISITION OF WATER EASEMENT FOR A MAIN REPLACEMENT ON TWIN HILLS TRAIL NEAR MELPOMENE WAY - JULY8-08-377</p> <p>Resolution No. <u>21014</u></p>                    |              |
| <p>S. ASSURANCE AGREEMENT AND FINAL PLAT: (S07-122) SWAN/LEE OFFICES, LOTS 1 TO 17 AND COMMON AREA "A" - JULY8-08-365</p> <p>Resolution No. <u>21015</u></p>                              |              |
| <p>T. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-270) LITTLETOWN AND WILMOT INDUSTRIAL PARK, LOTS 1 TO 24 AND COMMON AREAS "A" TO "E" - JULY8-08-366</p> <p>Resolution No. <u>21016</u></p> |              |
| <p>U. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-194) VISTA VERDE ESTATES (RCP), LOTS 1 TO 11 AND COMMON AREAS "A" TO "C" - JULY8-08-372</p> <p>Resolution No. <u>21017</u></p>             |              |
| <p>V. PARKS AND RECREATION: FACILITY DEVELOPMENT AND USE AGREEMENT WITH RINCON LITTLE LEAGUE FOR A SCOREBOARD AT PURPLE HEART PARK - JULY8-08-383</p> <p>Resolution No. <u>21018</u></p>  |              |
| <p>W. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY RENEWING PARTICIPATION IN THE HOME PROGRAM - JULY8-08-378</p> <p>Resolution No. <u>21020</u></p>                            |              |
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| AGENDA ITEM /MAYOR AND COUNCIL ACTION                                                                                                                                                         | STAFF ACTION |
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| <p>X. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-044) SUNNYSIDE POINTE (RCP), LOTS 1 TO 267 AND COMMON AREAS “A” TO “C” - JULY8-08-367</p> <p>Resolution No. <u>21019</u></p>                   |              |
| <p>Y. TUCSON CODE: AMENDING (CHAPTER 7) RELATING TO CERTIFICATE OF OCCUPANCY DISCLOSURE - JULY8-08-382</p> <p>Ordinance No. <u>10562</u></p>                                                  |              |
| <p>Z. TUCSON CODE: AMENDING (CHAPTER 27) RELATING TO WATER BACKFLOW PREVENTION AND CROSS-CONNECTION CONTROL - JULY8-08-385</p> <p>Ordinance No. <u>10563</u></p>                              |              |
| <p>AA. INTERGOVERNMENTAL AGREEMENT: PROVIDING MUTUAL AID AMONG MEMBERS OF THE ARIZONA WATER AND WASTEWATER AGENCY RESPONSE NETWORK - JULY8-08-376</p> <p>Resolution No. <u>21021</u></p>      |              |
| <p>BB. REAL PROPERTY: AUTHORIZING THE NEGOTIATION OF A PURCHASE AGREEMENT WITH MADDEN MEDIA FOR THE MACARTHUR BUILDING - JULY8-08-387</p> <p>Resolution No. <u>21022</u></p>                  |              |
| <p>CC. APPROVAL OF MINUTES - JULY8-08-386</p>                                                                                                                                                 |              |
| <p>DD. REAL PROPERTY: REVISED OFFER TO PURCHASE FOR THE VACATION AND SALE OF PORTIONS OF ORACLE ROAD, DRACHMAN STREET, AND ALLEY RIGHT OF WAY TO SKYLIGHT PRODUCTIONS, LLC - JULY8-08-352</p> |              |

| AGENDA ITEM /MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                     | STAFF ACTION |
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| (continued from the previous page)<br><br>Ordinance No. <u>10568</u>                                                                                                                                                                                                                                                                                                                                                                                                                      |              |
| FF. FINANCIAL PARTICIPATION AGREEMENT: WITH<br>TUCSON CLEAN AND BEAUTIFUL FOR FISCAL YEAR<br>2009 - JULY8-08-358<br><br>Resolution No. <u>21024</u>                                                                                                                                                                                                                                                                                                                                       |              |
| GG. FINANCE: COMMUNITY SUPPORT FUND TRANSFER<br>TO THE SOUTHERN ARIZONA AIDS FOUNDATION<br>AND THE TUCSON SENIOR SOFTBALL LEAGUE -<br>JULY8-08-391<br><br>Resolution No. <u>21026</u><br><br>City Clerk Roger Randolph announced that Vice Mayor Trasoff is<br>adding \$1000 to the original \$500 allocated by Council Member<br>Leal for the AidsWalk bringing the new total to \$1500.00, and with<br>the \$250 to the Senior Softball League bringing the overall total to<br>\$1750. |              |
| Council Member Scott MOVED and it was duly seconded that<br>Consent Agenda Items A – GG, with the exception of EE and GG be<br>approved and/or adopted and proper action taken.<br><br>Motion PASSED by a vote of 7 to 0.                                                                                                                                                                                                                                                                 |              |
| EE. BOARDS AND COMMISSIONS: CREATING THE<br>TRANSIT TASK FORCE - JULY8-08-388<br><br>Resolution No. <u>21023</u>                                                                                                                                                                                                                                                                                                                                                                          |              |
| Council Member Leal MOVED and it was duly seconded that<br>Consent Agenda Items EE be approved and/or adopted and proper<br>action taken.<br><br>Motion PASSED by a vote of 7 to 0.                                                                                                                                                                                                                                                                                                       |              |
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| AGENDA ITEM /MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                                                                                                                  | STAFF ACTION                       |
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| HH. TRANSPORTATION: APPROVING THE DOWNTOWN LINKS PROJECT ALIGNMENT - JULY8-08-392                                                                                                                                                                                                                                                                      |                                    |
| <p>Vice Mayor Trasoff MOVED and it was duly seconded that Consent Agenda Items HH be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal abstaining).</p>                                                                                                                                   |                                    |
| <p>8. ZONING: (C9-08-03) SELLAROLE, LLC – SELLAROLE ROAD, SR TO R-1, CITY MANAGER’S REPORT - JULY8-08-362</p> <p>Council Member Scott MOVED and it was duly seconded to APPROVE and AUTHORIZE the requested R-1 zoning subject to the conditions as recommended by staff</p> <p>Motion PASSED by a vote of 7 to 0.</p>                                 | <u>URBAN PLANNING &amp; DESIGN</u> |
| <p>9. ZONING: (SE-08-06) VERIZON AT MCGRAW’S – HOUGHTON ROAD, SR ZONING, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT, ORDINANCE ADOPTION - JULY8-08-379</p> <p>Ordinance No. <u>10564</u></p> <p>Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10564</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <u>URBAN PLANNING &amp; DESIGN</u> |
| <p>10. ZONING: (SE-07-28) AT&amp;T MCGRAWS – HOUGHTON ROAD, SR ZONING, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT, ORDINANCE ADOPTION - JULY8-08-381</p> <p>Ordinance No. <u>10565</u></p> <p>Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10565</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>   | <u>URBAN PLANNING &amp; DESIGN</u> |
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| AGENDA ITEM /MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                                                                                                                                      | STAFF ACTION                              |
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| <p>11. ZONING: (SE-08-02) AT&amp;T – ANKLAM ROAD, C-1 ZONING, SPECIAL EXCEPTION LAND USE, CITY MANAGER’S REPORT, ORDINANCE ADOPTION - JULY8-08-380</p> <p>Ordinance No. <u>10567</u></p> <p>Council Member Romero MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10567</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>                               | <p><u>URBAN PLANNING &amp; DESIGN</u></p> |
| <p>12. CITY CLERK: APPOINTMENT OF THE CITY CLERK - JULY8-08-384</p> <p>Ordinance No. <u>10566</u></p> <p>Council Member Romero MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10566</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>                                                                                                                  | <p><u>CITY ATTORNEY</u></p>               |
| <p>13. LABOR AGREEMENT: WITH THE TUCSON POLICE OFFICERS ASSOCIATION - JULY8-08-390</p> <p>Resolution No. <u>21025</u></p> <p>Vice-Mayor Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21025</u>.</p> <p>Motion PASSED by a vote of</p>                                                                                                        | <p><u>HUMAN RESOURCES</u></p>             |
| <p>14. RELATING TO PERSONNEL: AMENDING TUCSON CODE (CHAPTER 22) DEATH BENEFITS FOR EMPLOYEE GROUP ELIGIBLE FOR REPRESENTATION BY TUCSON POLICE OFFICERS ASSOCIATION - JULY8-08-389</p> <p>Ordinance No. <u>10569</u></p> <p>Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10569</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p> | <p><u>HUMAN RESOURCES</u></p>             |
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| AGENDA ITEM /MAYOR AND COUNCIL ACTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | STAFF ACTION             |
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| <p>15. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - JULY8-08-350</p> <p>Council Member Glassman appointed Amy Friauf as the Ward 2 representative to the Transit Task Force.</p> <p>Council Member Leal appointed Gene Caywood as the Ward 5 representative to the Transit Task Force.</p> <p>Council Member Uhlich appointed Carolyn Campbell as the Ward 3 representative to the Transit Task Force.</p> <p>Vice Mayor Trasoff appointed Yaakov Eisenberg as the Ward 6 representative to the Transit Task Force.</p> | <p><u>CITY CLERK</u></p> |
| <p>16. ADJOURNMENT: 6:59 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Wednesday, August 6, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>                                                                                                                                                                                                                                                                                    |                          |