


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 14, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:39 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Kathleen Dunbar, Council Members Jose J. Ibarra, Carol West, Shirley Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, 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 Pastor Ben Shunko, Beginnings Church, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE14-05-319</p> <p>a. Council Member West reported on Youth Employment Activities in Ward 2:</p> <p>1. Vista del Sahuaro with Broadway Commons is sponsoring “Warm Up America” that teaches youth to knit and crochet blankets that will be used to assist Fire victims. Also Fellowship Square is benefiting from Vista del Sahuaro’s youth as they teach the seniors computing techniques.</p> <p>2. Tucson Accelerated High is transforming ugly medians in Ward 2 into beautiful works of art.</p> <p>b. Vice-Mayor Dunbar announced Ward 3 will be hosting a town hall on Methamphetamines on Wednesday June 29 at Salpointe High School, 1545 E. Copper. The town hall will be held from 6:30 to 8:30 p.m. and the doors will open at 6:00 p.m.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE14-05-319 (Continued from previous page)</p> <p>c. Council Member Ronstadt announced that the plans to develop a Walmart Neighborhood Market proposed for Rosemont and Broadway have died.</p>	
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS JUNE14-05-320</p> <p>City Manager Mike Hein had no reports.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – JUNE14-05-328</p> <p>ZIVAZ MEXICAN BISTRO, CITY # 33-05 SKY BLUE WASABI RESTAURANT, CITY # 38-05 IT’S HAPPENING DOWNTOWN, INC., CITY # T49-05</p> <p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>** ITEM “F” WAS DELETED FROM THE CONSENT AGENDA **</p> <p>A. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE COMPLETION OF THE BARRIO HISTORICO NEIGHBORHOOD PROJECT – JUNE14-05-324</p> <p>RESOLUTION NO. 20103</p>	<p><u>DIR. OF NEIGHBORHOOD SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>B. INTERGOVERNMENTAL AGREEMENT: WITH THE PASCUA YAQUI TRIBE FOR THE TUCSON POLICE DEPARTMENT TASK FORCE FOR GANG ABATEMENT – JUNE14-05-323</p> <p>RESOLUTION NO. 20104</p>	<p><u>POLICE CHIEF</u></p>
<p>C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR A JOINT HOUSING PROGRAM – JUNE14-05-329</p> <p>RESOLUTION NO. 20105</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>D. TUCSON CODE: AMENDING (CHAPTER 22) RELATING TO LEAVE AND SPECIAL INSURANCE BENEFITS FOR COMMISSIONED FIRE AND POLICE EMPLOYEES – JUNE14-05-330</p> <p>ORDINANCE NO. 10163</p>	<p><u>DIR. OF FINANCE</u></p>
<p>E. LABOR AGREEMENT: WITH THE TUCSON POLICE OFFICERS ASSOCIATION – JUNE14-05-331</p> <p>RESOLUTION NO. 20106</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>G. TUCSON CODE: ADOPTION OF THE ANNUAL COMPENSATION PLAN FOR EMPLOYEES OF THE CITY OF TUCSON FISCAL YEAR 2006 – JUNE14-05-336</p> <p>ORDINANCE NO. 10165</p> <p>NOTE: Corrections to the Ordinance were read into the record by the City Clerk.</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>H. APPROVAL OF MINUTES – JUNE14-05-325</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Scott MOVED, SECONDED by Vice-Mayor Dunbar that items on the Consent Agenda (Except “F” ) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>F. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH CAFE POCA COSA FOR PROPERTY LOCATED AT 120 EAST PENNINGTON STREET (CONTINUED FROM THE MEETING OF JUNE 7, 2005) – JUNE14-05-333</p> <p>ORDINANCE NO. 10160</p> <p>This item was continued to the Mayor and Council Meeting of June 21, 2005 at the request of staff.</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>7. CALL TO THE AUDIENCE</p> <p>a. Michael Toney addressed the Mayor and Council regarding issues ranging from landscaped parking suggestions and subsidence recovery to the UA Science Center’s Rainbow Bridge.</p> <p>b. Kirk Pedersen encouraged the Mayor and Council to fund Arts and Culture programs in the City of Tucson.</p> <p>c. Bob Shontz encouraged the Mayor and Council to investigate the possibility of an Intermodal Terminal in Tucson.</p> <p>d. J. Lisa Jones addressed the Mayor and Council with a concern regarding bicyclists riding at dusk or night without proper lighting, and requested that Tucson Police begin ticketing violators.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>8. PUBLIC HEARING: TRUTH IN TAXATION HEARING FOR THE PRIMARY PROPERTY TAX; NOTICE OF PRIMARY PROPERTY TAX INCREASE – JUNE14-05-326</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>9. PUBLIC HEARING: 2006 BUDGET AS TENTATIVELY ADOPTED ON JUNE 7, 2005 – JUNE14-05-335</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p><b>AT THIS TIME THE MAYOR AND COUCIL RECESSED THE REGULAR MEETING AND CONVENED A SPECIAL MEETNG FOR THE PURPOSE OF BUDGET ADOPTION</b></p>	
<p>RECESS: 5:59 P.M.</p>	
<p>1. ROLL CALL: 5:59 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2006  
JUNE14-05-337

RESOLUTION NO. 20102

Council Member West MOVED, SECONDED by Council Member Dunbar to pass and adopt Resolution 20102 relating to finance; finally determining and adopting estimates of proposed expenditures by the City of Tucson for the Fiscal Year beginning July 1, 2005 and ending June 30, 2006, declaring that together said expenditures shall constitute the budget of the City of Tucson for such Fiscal Year.

Motion PASSED by a vote of 4 to 3 (Council Members Ibarra, Scott and Leal dissenting).

DIR. OF BUDGET  
AND RESEARCH

3. ADJOURNMENT: 6:05 P.M.

**AT THIS TIME MAYOR AND COUNCIL RECONVENED THE  
REGULAR MEETING**

ROLL CALL: 6:05 P.M.  
MAYOR AND COUNCIL: ALL PRESENT  
STAFF: ALL PRESENT

10. ZONING: (C9-03-24) ABRAMS/ACEDO – 4TH STREET, R-1/R-2 TO  
R-2, ORDINANCE ADOPTION – JUNE14-05-321

ORDINANCE NO. 10162

Council Member Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 10162 relating to zoning: amending zoning district boundaries in the area located on the south side of 4th Street between Richey Boulevard and Dodge Boulevard in Case C9-03-24, Abrams/Acedo – 4<sup>th</sup> Street, R-1/R-2 to R-2; and setting an effective date.

Motion FAILED by a vote of 5 to 2 (Council Members Ibarra and Leal dissenting – Super Majority required).

DIR. OF DEVELOPMENT  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>11. ZONING: (C9-05-03) CAYLOR – SPEEDWAY BOULEVARD, R-1 TO O-1, CITY MANAGER’S REPORT – JUNE14-05-322</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to approve the request for rezoning as recommended by the Zoning Examiner subject to the conditions set forth.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>12. ZONING: (C15-04-02) ESTABLISHING ORIGINAL CITY ZONING FOR THE RINCON HEIGHTS ANNEXATION DISTRICT, COUNTY RH TO CITY RH, EXTENSION OF HILLSIDE DEVELOPMENT ZONE (HDZ), EXTENSION OF WATERCOURSE, AMENITIES, SAFETY, AND HABITAT (WASH), CITY MANAGER’S REPORT AND ORDINANCE ADOPTION – JUNE14-05-334</p> <p>ORDINANCE NO. 10164</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance 10164.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>13. ZONING: (C9-04-06) EL RANCHO MERLITA – WRIGHTSTOWN ROAD, SR TO RX-2, ORDINANCE ADOPTION (CONTINUED FROM THE MEETING OF JUNE 7, 2005) – JUNE14-05-332</p> <p>ORDINANCE NO. 10156</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Ordinance 10156.</p> <p>Motion <u>PASSED</u> 7 by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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14. APPOINTMENTS TO BOARDS, COMMITTEES AND  
COMMISSIONS – JUNE14-05-327

Vice-Mayor Dunbar announced her personal appointment of Katherine Kent to the Small Business Commission.

Mayor Walkup announced the appointment of Council Member Steve Leal to the Sister City Review Subcommittee and the appointment of Martha Taylor to the Human Relations Commission effective June 25, 2005.

CITY CLERK

15. ADJOURNMENT: 6:13 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, June 21, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.