

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

JUNE 21, 1999

FROM: CITY MANAGER _____

1. ROLL CALL: 2:03 p.m.

COUNCIL MEMBERS PRESENT: Mayor George Miller, Vice-Mayor Janet Marcus, Council Members Jose J. Ibarra, Jerry Anderson, Shirley C. Scott, Steve Leal and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Luis G. Gutierrez, City Manager
John Nachbar, Deputy City Manager
Thomas J. Berning, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Jeff Mill, Drexel Heights Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEM "3-Q(7)" WAS DELETED FROM THE CONSENT AGENDA *****</p> <p>A. FINANCE: WRITE-OFF UNCOLLECTED ACCOUNTS RECEIVABLE – JUNE21-99-291</p> <p>RESOLUTION NO. 18311</p>	<p><u>DIR. OF FINANCE</u></p>
<p>B. INTERGOVERNMENTAL AGREEMENT: ADDENDUM 1A ESTABLISHING A COMMUNITY POLICING INSTITUTE WITH THE ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD, CITY OF GLENDALE, CITY OF TEMPE AND THE ARIZONA DEPARTMENT OF PUBLIC SAFETY – JUNE21-99-292</p> <p>RESOLUTION NO. 18312</p>	<p><u>POLICE CHIEF</u></p>

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<p>C. ASSURANCE AGREEMENT: RITA VERDE, LOTS 1-38 AND COMMON AREAS “A” AND “B” (S98-063) – JUNE21-99-294</p> <p>RESOLUTION NO. 18313</p>	<p><u>DIR.OF TRANS</u></p>
<p>D. REAL PROPERTY: RIGHT-OF-WAY ACQUISITION WITH PIMA COUNTY FOR PROPERTY ALONG FAIRVIEW AVENUE AND PRINCE ROAD FOR FUTURE ROADWAY EXPANSION – JUNE21-99-295</p> <p>RESOLUTION NO. 18314</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. APPROVAL OF MINUTES: November 23, 1998 April 26, 1999</p>	<p><u>CITY CLERK</u></p>
<p>F. GRANT APPLICATION: FOR A LOCAL LAW ENFORCEMENT BLOCK GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE – JUNE21-99-293</p> <p>RESOLUTION NO. 18315</p>	<p><u>POLICE CHIEF</u></p>
<p>G. REAL PROPERTY: AUTHORIZATION TO ACQUIRE PROPERTY AT FOUR LOCATIONS FOR CONSTRUCTION OF POTABLE SUPPLY WTER WELLS – JUNE21-99-296</p> <p>RESOLUTION NO. 18316</p>	<p><u>DIR. OF WATER</u></p>
<p>H. TUCSON CODE: AMENDING (CHAPTERS 7, 11 AND 19) REGULATING HOTELS TO DISCOURAGE PROSTITUTION AND CRIMINAL ACTIVITY – JUNE21-99-300</p> <p>ORDINANCE NO. 9240</p>	<p><u>CITY ATTORNEY</u></p>
<p>I. FINANCE: CONTINGENCY FUND TRANSFER TO THE DESERT WASTE NOT WAREHOUSE – JUNE21-99-299</p> <p>RESOLUTION NO. 18318</p>	<p><u>DIR.OF BUDGET AND RESEARCH</u></p>

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<p>J. REAL PROPERTY: DECLARING TWO CITY-OWNED HOUSES TO BE SURPLUS AND CONVEYANCE TO PRIMAVERA BUILDERS FOR REHABILITATION UNDER THE HOPE III HOUSING PROGRAM – JUNE21-99-301</p> <p>ORDINANCE NO. 9241</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>K. ANNEXATION: ALVERNON/BENSON HIGHWAY ANNEXATION DISTRICT – JUNE21-99-302</p> <p>ORDINANCE NO. 9226</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u></p>
<p>L. PLATS: (S98-063) FINAL PLAT – RITA VERDE, LOTS 1 THROUGH 38 AND COMMON AREAS A-BUFFER AND B-DRAINAGE (A RESIDENTIAL CLUSTER PROJECT) – JUNE21-99-303</p>	<p><u>DIR. OF PLANNING</u></p>
<p>M. CITY ATTORNEY: CITIZEN PETITION ON ORDINANCE NO. 9159, ADOPTED NOVEMBER 9, 1998, REGARDING ANIMALS AND FOWL – JUNE21-99-290</p>	<p><u>CITY ATTORNEY</u></p>
<p>N. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FREE LIBRARY DISTRICT FOR LIBRARY SERVICES FOR FISCAL YEAR 1998-1999 – JUNE21-99-310</p> <p>RESOLUTION NO. 18319</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>O. FINANCE: CONTINGENCY FUND TRANSFER TO PIMA PREVENTION PARTNERSHIP TO PROVIDE TRANSPORTATION TO COMMUNITY EVENTS TO CHILDREN WITH DISABILITIES THROUGH THE SUMMER MONTHS – JUNE21-99-313</p> <p>RESOLUTION NO. 18321</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>P. FINANCE: CONTINGENCY FUND TRANSFER TO THE</p>	<p><u>DIR. OF BUDGET</u></p>

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<p>BOYS AND GIRLS CLUBS OF TUCSON TO KEEP THE EXTENDED HOURS OF THE HOMES TUTTLE CLUBHOUSE PROGRAM OPERATING THROUGH THE SUMMER MONTHS – JUNE21-99-314</p> <p>RESOLUTION NO. 18322</p>	<p><u>AND RESEARCH</u></p>
<p>Q. LIQUOR LICENSES – JUNE21-99-298</p> <p>City No. EP22-99 City No. EP23-99 City No. T053-99 City No. T062-99 City No. 031-99 City No. 039-99 City No. 040-99</p>	<p><u>CITY CLERK</u></p>
<p>R. PLATS: (S98-053) FINAL PLAT – SWAN CORPORATE CENTER, LOTS 1 THROUGH 44 AND COMMON AREAS “A” (PRIVATE P.A.A.L. AND OPEN SPACE) AND “B” (PRIVATE DRAINAGEWAY) – JUNE21-99-315</p>	<p><u>DIR. OF PLANNNG</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Council Member Scott, that items on the Consent Agenda (Excepting “3-Q(7)”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>Q. LIQUOR LICENSES – JUNE21-99-298</p> <p>(7) WOODY’S, APPLICANT: FRANK L. SCHEPIS, 3710 N. ORACLE ROAD, LOCATION TRANSFER, SERIES 6, CITY NO. 038-99, WARD III</p> <p>This item was continued for one week at the request of Council Member Anderson.</p>	<p><u>CITY CLERK</u> <u>AGENDA COMMITTEE</u></p>
<p>4. TAXATION: FIXING AND LEVYING THE 1999-2000 PRIMARY</p>	<p><u>DIR. OF BUDGET</u></p>

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<p>AND SECONDARY PROPERTY TAXES – JUNE21-99-304</p> <p>ORDINANCE NO. 9242</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt Ordinance No. 9242.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>AND RESEARCH</u></p>
<p>5. ZONING: (C9-99-02) ROBB RANCH – SPEEDWAY BOULEVARD, RX-1 TO R-1 AND OS, ZONING EXAMINER’S REPORT – JUNE21-99-305</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Scott, that staff be authorized to prepare an ordinance rezoning the property from RX-1 to R-1 and OS subject to conditions listed in the City Manager’s recommendations with the following amendments:</p> <p>New Condition 5:</p> <p>The proposed 1.7 acre area to the west of the existing Robb Wash drainageway, the proposed 2.0 acre area on the east side of the existing Robb Wash drainageway and all adjacent areas of the Robb Wash which are owned by the applicant, shall be dedicated to the City of Tucson to be preserved and rezoned as public open space.</p> <p>New Condition 6:</p> <p>The City shall consult with the Carriage Hill Neighborhood Association and adjoining property owners to determine whether a public trail should be located in the public open space that is dedicated pursuant to condition number 5 above.</p> <p>For condition 7, substitute for the last sentence a new sentence to read:</p> <p>Any excess right-of-way shall be rezoned to OS and retained by the City as part of the public open space to be dedicated under condition number 5 above.</p> <p>5. ZONING: (C9-99-02) ROBB RANCH – SPEEDWAY BOULEVARD,</p>	<p><u>DIR OF PLANNING</u></p>

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<p>X-1 TO R-1 AND OS, ZONING EXAMINER'S REPORT – JUNE21-99-305 (CONTINUED)</p> <p>New condition 10:</p> <p>The finish floor elevations of the proposed homes along the west and south property lines shall be the same or lower than the adjacent alley, except for the three lots on the eastern cul-de-sac that touch the alley where the finish floor elevations of the proposed homes on these lots shall be the same or lower than the finish floor elevations of the corresponding existing home immediately to the south.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>6. ZONING: (SE-99-05) AT&T WIRELESS SERVICES – 5350 EAST GLENN STREET, COMMERCIAL SERVICES – COMMUNICATIONS USE, O-3 ZONE, SPECIAL EXCEPTION LAND USE – ZONING EXAMINER'S REPORT – JUNE21-99-306</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Leal, that Mayor and Council remand this matter back to the Zoning Examiner.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>7. ZONING: (C9-98-37) HEADLEY – VALENCIA ROAD, 0-3 TO C-1 AND C-2, ZONING EXAMINER'S REPORT – JUNE21-99-307</p> <p>This item was continued for one week at the request of the applicant.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>8. ZONING: (C9-99-08) H AND S PROPERTIES – SPEEDWAY</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>BOULEVARD, R-2 TO O-2, ZONING EXAMINER'S REPORT – JUNE21-99-289</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, that staff be authorized to prepare an ordinance rezoning this property from R-2 to O-2 subject to conditions listed in the City Manager's recommendations.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>9. ZONING: (C9-97-19) FRANTZ – 22ND STREET, SR TO SR AND RX-2, ORDINANCE ADOPTION – JUNE21-99-308</p> <p>ORDINANCE NO. 9243</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council pass and adopt Ordinance No. 9243.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>10. ZONING: (C9-97-21) DEGRAZIA – SWAN ROAD, SR TO R-2, ORDINANCE ADOPTION – JUNE21-99-309</p> <p>ORDINANCE NO. 9244</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt Ordinance No. 9244.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>11. ZONING: (C9-98-21) PULTE HOMES – OLD SPANISH TRAIL, SR</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>TO R-1, CHANGE OF CONDITION AND ORDINANCE ADOPTION JUNE21-99-311</p> <p>ORDINANCE NO. 9245</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council pass and adopt Ordinance No. 9245.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Anderson dissenting).</p>	
<p>12. FINANCE: CONTINGENCY FUND TRANSFER TO OUR TOWN FAMILY CENTER TO PROVIDE ADDITIONAL COUNSELORS, TRAINING, WORKSHOPS AND SEMINARS – JUNE21-99-312</p> <p>RESOLUTION NO. 18320</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council pass and adopt Resolution NO. 18320.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ronstadt dissenting).</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>13. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JUNE21-99-297</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council appoint R. Brooks Jeffery and Oscar Blazquez to the El Presidio Historic Zone Advisory Board and appoint Nadine Rund to the Armory Park Historic Zone Advisory Board.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Ronstadt announced his personal appointment of James M. Oien to the City Magistrates-Merit Selection Commission.</p>	<p><u>CITY CLERK</u></p>
<p>14. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p>	

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NONE.	
15. ADJOURNMENT: 2:50 P.M. The next regularly scheduled meeting of the Mayor and Council will be held on Monday, June 28, 1999, at 7:30 p.m. in the Mayor and Council Chambers of City Hall, 255 West Alameda.	