

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 24, 2002

FROM: CITY MANAGER _____

1. ROLL CALL: 7:412 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Kathleen Dunbar, Shirley C. Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Monsignor Thomas Cahalane, Our Mother of Sorrows Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Presentation by the U.S. Postal Service of a new U.S. Postage Stamp that commemorates the nation's firefighters was presented to Mayor Walkup, City Manager James Keene and Fire Chief Dan Newburn.
- b. Presentation to the Taekwondo State Champions from the Desert Dragon Taekwondo Studio who will compete in the National Taekwondo Junior Olympics.
- c. Certificate of Appreciation to honor the memory of Katherine Genders, Passion Play Creator.

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<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS JUNE24-02-368</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none">a. Tomorrow, Tuesday June 25, 2002, from 9:00 a.m. to 10 a.m. in Ward 4, the Lakeside Airation Project will commence.	

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3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
JUNE24-02-368 (CONT'D)

- b. Tucson's Fire Department has been on stand-by status for the Rodeo Fire in the White Mountains. To date, 2 engines and crews consisting of 8 firefighters have been sent. Additionally, all Tucson public libraries have been designated as drop-off points for anyone wishing to help out.
- c. Fire Chief, Dan Newburn, has decided to place a moratorium on all fireworks within City limits until further notice. This action is necessary due to extreme fire / drought conditions. Tucson Convention Center staff is exploring the possibility of a laser light show for July 4th.

4. CALL TO THE AUDIENCE

- a. Connie Harris, representing 4 neighborhoods in Ward 1, urged the Mayor and Council to support a wildlife corridor at 36th/La Cholla and spoke in opposition to a proposal from Habitat for Humanity to develop the land.
- b. Brett Cassidy addressed the Mayor and Council in opposition to fees at City pools and charging for swim lessons.
- c. Zena Mitchell addressed the Mayor and Council and noted concerns with her neighborhood associates CC&Rs.
- d. Linda Bohlke requested the Mayor and Council grant market parity for blue collar workers.
- e. James Modiset requested the Mayor and Council grant market parity for blue collar workers.
- f. Steve Valenzuela, on behalf of "Jobs for Justice" urged the Mayor and Council to grant pay equity.
- g. Ray Figueroa requested the Mayor and Council grant market parity for blue collar workers.
- h. Richard Cook requested the Mayor and Council grant market parity for blue collar workers.

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<p>i. Tim Mains expressed disappointment to the Mayor and Council regarding the level of raises granted to white collar workers.</p>	
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS “F”, “T”, AND “J” WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR GRANT FUNDS FOR EVICTION PREVENTION/EMPLOYMENT HOUSING ASSISTANCE – JUNE24-02-361</p> <p>RESOLUTION NO. 19251</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>B. FINAL PLAT: (S01-005) WILMOT OFFICE PARK CONDOMINIUMS, UNITS 1 – 16 AND COMMON AREAS “A” AND “B” – JUNE24-02-366</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>C. FINAL PLAT: (S01-012) MEYER AVENUE/COURT AVENUE, LOTS 1 – 6 – JUNE24-02-362</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>D. INDUSTRIAL DEVELOPMENT: ISSUANCE OF INDUSTRIAL DEVELOPMENT AUTHORITY LEASE REVENUE BONDS FOR THE PARK/UNIVERSITY REDEVELOPMENT LLC PROJECT – JUNE24-02-359</p> <p>RESOLUTION NO. 19249</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>E. FINANCE: CONTINGENCY FUND TRANSFER FOR SOUTHERN ARIZONA CENTER AGAINST SEXUAL ASSAULT (SACASA) – JUNE24-02-363</p> <p>RESOLUTION NO. 19252</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

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<p>G. INTERGOVERNMENTAL AGREEMENTS: WITH NORTHWEST, GOLDER RANCH, AVRA VALLEY, PICTURE ROCKS AND THREE POINTS FIRE DISTRICTS FOR FIRE AND EMERGENCY MEDICAL DISPATCHING SERVICES – JUNE24-02-358</p> <p>RESOLUTION NO. 19250</p>	<p><u>DIR. OF OPERATIONS</u></p>
<p>H. FINANCE: WRITE-OFF UNCOLLECTED ACCOUNTS RECEIVABLE (CONT'D FROM MEETING OF JUNE 17, 2002) – JUNE24-02-357</p> <p>RESOLUTION NO. 19241</p>	<p><u>DIR. OF FINANCE</u></p>
<p>K. FINANCE: CONTINGENCY FUND TRANSFER FOR MENLO PARK MARQUEE SIGN – JUNE24-02-375</p> <p>RESOLUTION NO. 19258</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>L. GRANT CONTRACT AMENDMENT: WITH ARIZONA DEPARTMENT OF COMMERCE, ENERGY OFFICE FOR THE TEACHING ENERGY CONSERVATION PROGRAM – JUNE24-02-376</p> <p>RESOLUTION NO. 19257</p>	<p><u>DIR. OF OPERATIONS</u></p>
<p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West that items on the Consent Agenda (Except “F”, “T” and “J”) be approved</p>	

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and/or proper action taken.

Motion PASSED by a vote of 7 to 0.

F. TUCSON CODE: RELATING TO FY 2003 COMPENSATION PLAN, 2.5% COST OF LABOR ADJUSTMENT; IMPLEMENTING THE MAYOR AND COUNCIL DIRECTION OF JUNE 3, 2002 – JUNE24-02-374

ORDINANCE NO. 9727

Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West to pass and adopt Ordinance No. 9727.

Motion PASSED by a vote of 5 to 2 (Council Members Leal and Ibarra dissenting).

On a second roll call vote for the sole and separate purpose of amending the ordinance to include the emergency clause, the vote was 7 to 0.

ALL DEPTS
AND OFFICES

I. REAL PROPERTY: ACQUISITION OF PROPERTY FOR THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT
JUNE24-02-369

RESOLUTION NO. 19253

This item was continued until July 1, 2002.

CITY MANAGER

J. REAL PROPERTY: LEASE OF OFFICE SPACE FOR THE RIO NUEVO OFFICE AND THE PLANNING TASK FORCE –
JUNE24-02-370

CITY MANAGER

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RESOLUTION NO. 19254

This item was continued to July 1, 2002.

6. LIQUOR LICENSE APPLICATIONS – JUNE24-02-360

JACK'S ORIGINAL BAR-B-Q, CITY # 045-02
PIZZA HUT #38, CITY # 044-02
STONEWALL DEMOCRATS, CITY # T052-02
PLUSH, CITY # EP31-02

Council Member Ibarra MOVED, SECONDED by Vice-Mayor West to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

(b)(1) BUNNY RANCH, CITY # 042-02

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to continue this item to July 1, 2002.

Motion PASSED by a vote of 7 to 0.

(b)(2) LIBERTY MARKET, CITY # 043-02

Council Member Leal MOVED, SECONDED by Council Member Scott to continue this item to July 1, 2002.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

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<p>7. FINANCE: SALE OF WATER REVENUE BONDS – JUNE24-02-373</p> <p>ORDINANCE NO. 9729</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Ronstadt to pass and adopt Ordinance No. 9729 with:</p> <p>page 2 - Exhibit B, to include 21, 23 and 24; page 8 - delete mandatory redemption; and page 10 – award to ABN Financial at 4.7457 %.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF FINANCE</u></p>
<p>8. ZONING: (C9-02-05) SARNOFF AUTOMOTIVE – BOWLINE ROAD, C-1 TO C-2 – JUNE24-02-364</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Leal to approve the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>9. ZONING: (C15-02-02) ESTABLISHING ORIGINAL CITY ZONING FOR THE HUGHES ACCESS ROAD/STATE LAND ANNEXATION DISTRICT (CONT'D FROM MEETING OF JUNE 17, 2002) – JUNE24-02-372</p> <p>ORDINANCE NO. 9692</p> <p>This item was continued to July 1, 2002.</p>	<p><u>DIR. OF PLANNING AGENDA COMMITTEE</u></p>
<p>10. PUBLIC HEARING: C9-56-01, C9-74-34 AND C9-88-12 TARGET – EL CON MALL, R-1, R-2, C-1, C-2 AND C-3 ZONING, CHANGE OF DEVELOPMENT PLAN – ORDINANCE ADOPTION – JUNE24-02-365</p> <p>ORDINANCE NO. 9726</p>	<p><u>DIR. OF DEV. SERVICES AGENDA COMMITTEE</u></p>

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Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to continue this item to July 1, 2002 as requested by the developer.

Motion PASSED by a vote of 7 to 0.

11. PUBLIC HEARING: PROPOSED WATER FEES ON DEVELOPMENT PROJECTS; AND PROPOSING CHANGES TO OVERSIZING REBATES – JUNE24-02-367

ORDINANCE NO. 9725

Council Member Ibarra MOVED, SECONDED by Vice-Mayor West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor West MOVED, SECONDED by Council Member Ronstadt to pass and adopt Ordinance No. 9725.

Motion PASSED by a vote of 6 to 1 (Council Member Dunbar dissenting)

DIR. OF WATER

12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JUNE24-02-371

Council Member Scott MOVED, SECONDED by Council Member Leal to appoint Josie Gin to the Library Board; reappoint Barbara Grandstaff to the Committee of Massage Examiners; and appoint Joanna Dinan to the Small Business Commission.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

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<p>Council Member Dunbar announced her personal appointment of Debra Heidrich to the Small Business Commission.</p>	
<p>13. CALL TO THE AUDIENCE</p> <ul style="list-style-type: none">a. Ray Figueroa questioned the Mayor and Council regarding funding sources for Rio Nuevo.b. Richard Cook urged the Mayor and Council to do the right thing.c. Kohl Bailey addressed the Mayor and Council to clarify the status of his liquor license.d. D'Herrera Tapia urged the Mayor and Council to establish after hours in restaurants and bars.e. Linda Hockman urged the Mayor and Council to establish a wildlife corridor at 36th and La Cholla.	
<p>13. CALL TO THE AUDIENCE (CONT'D)</p> <ul style="list-style-type: none">f. Beryl Baker urged the Mayor and Council to establish a wildlife corridor at 36th and La Cholla.g. Wit Witczniski urged the Mayor and Council to establish a wildlife corridor at 36th and La Cholla.	
<p>14. ADJOURNMENT: 9:03 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, July 1, 2002, at 2:00 p.m. and continued at 7:30 p.m., in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	