

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 25, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:35 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

STAFF MEMBERS: Karen Masbruch, Assistant City Manager and Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Willie L. Coleman Sr., Friendship Missionary Baptist Church, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS:

- a. Presentation of a check by the Tucson Chapter of the Military Officers Association of America for the World War II Memorial.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUNE25-08-322 Council Member Romero reported on the “Dia de San Juan” Festival which drew over 2000 attendees. Council Member Glassman announced that the AFSCME Union donated funds to the memorial fund of Officer Erik Hite, and thanked the Union and all City Employees for their work. Council Member Uhlich reported on the crisis in Vista Sierra Apartments when the Air Conditioning failed, and announced that Habitat For Humanity stepped in with a \$50,000 grant to provide relief to these families and that Habitat for Humanity is still accepting donations to assist these residents.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS – JUNE25-08-323

Acting City Manager Karen Masbruch announced that Fire Station 22 has received the US Green Building Council's LEED certification at the Gold level, one level above the City's required Silver level. Thanks were given to the project team of: TFD, A&E Division (GSD), Wellman Sperides Mickelberg Architects, and Sundt Construction.

City Attorney Mike Rankin announced that his brother Thomas James Rankin won a 2008 Distinguished Public Lawyer Award from the Arizona Bar Association.

5. LIQUOR LICENSE APPLICATIONS – JUNE25-08-325

- c. Special Event(s)
 - 1. Club Colombia de Tucson, City T42-08
- d. Agent Change/Acquisition of Control
 - 1. Arco AM/PM, City AC4-08

Vice Mayor Trasoff MOVED and it was duly seconded to forward Items 5c1 and 5d2 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0

- b. Liquor License Applications
 - New License(s)
 - 1. Apache Shell, City 37-08

Council Member Glassman MOVED and it was duly seconded to forward Items 5b1 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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5. LIQUOR LICENSE APPLICATIONS – JUNE25-08-325

b. Liquor License Applications

Person Transfer(s)

2. Hideout Bar & Grill, City 38-08

Council Member Glassman MOVED and it was duly seconded to forward Items 5b2 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Laura Leighton, Ken Scoville, Dirk Arnold, Joe Sweeney, Mike La Fond, and Michael Toney.

7. CONSENT AGENDA

A. FINANCE: APPROVING THE APPOINTMENT OF DAVID CORMIER AS THE INTERIM FINANCE DIRECTOR FOR THE CITY OF TUCSON - JUNE25-08-326

Ordinance No. 10552

FINANCE

B. BOARDS, COMMITTEES AND COMMISSIONS: SUNSETTING THE RIO NUEVO CITIZEN'S ADVISORY COMMITTEE - JUNE25-08-327

Resolution No. 20986

CITY CLERK

C. FINANCE: WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE - JUNE25-08-329

Resolution No. 20987

FINANCE

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

D. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO THE CAMINO SECO AND WRIGHTSTOWN ROAD INTERSECTION - JUNE25-08-331 Resolution No. <u>20988</u>	<u>TRANSPORTATION</u>
E. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO THE REID PARK SEGMENT OF THE ARROYO CHICO URBAN GREENWAY - JUNE25-08-330 Resolution No. <u>20989</u>	<u>PARKS & RECREATION</u>
F. WATER: ESTABLISHING A FUND FOR CITY OF TUCSON WATER CONSERVATION PROGRAMS - JUNE25-08-335 Ordinance No. <u>10555</u>	<u>WATER</u>
G. REAL PROPERTY: SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH SILVERBELL DEVELOPMENTS, LLC FOR THE SILVERBELL RESIDENTIAL SUBDIVISION - JUNE25-08-328 Resolution No. <u>20990</u>	<u>COMM. SERVICES</u>
H. INTERGOVERNMENTAL AGREEMENT: WITH NORTHWEST FIRE DISTRICT FOR DISPATCHING SERVICES - JUNE25-08-336 Resolution No. <u>20991</u>	<u>GENERAL SERVICES</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

I. FINANCIAL PARTICIPATION AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR FISCAL YEAR 2008 - JUNE25-08-337 Resolution No. <u>20992</u>	<u>INFORMATION TECHNOLOGY</u>
J. APPROVAL OF MINUTES - JUNE25-08-341	<u>CITY CLERK</u>
K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE TUCSON ARIZONA BOYS CHORUS FOR THE CHORUS SCHOLARSHIP FUND - JUNE25-08-345 Resolution No. <u>20994</u>	<u>BUDGET & RESEARCH</u>
L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE ARIZONA CHAPTER OF THE PARALYZED VETERANS OF AMERICA FOR THE NATIONAL VETERANS WHEELCHAIR GAMES - JUNE25-08-344 Resolution No. <u>20995</u> City Clerk Roger Randolph announced that in addition to the \$250 dollars from the Mayor, Council Member Scott is adding \$250 bringing the new total to \$500.	<u>BUDGET & RESEARCH</u>
M. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE COALITION FOR SONORAN DESERT PROTECTION FOR PRESERVATION AND CONSERVATION - JUNE25-08-343 Resolution No. <u>20996</u>	<u>BUDGET & RESEARCH</u>
N. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE ARIZONA SYMPHONIC WINDS FOR THE 19TH ANNUAL FREE OUTDOOR CONCERT SERIES - JUNE25-08-342 Resolution No. <u>20997</u>	<u>BUDGET & RESEARCH</u>

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O. FINANCE: REALLOCATION OF FUNDS FROM THE WARD 3 OFFICE BUDGET SURPLUS TO THE METROPOLITAN HOUSING COMMISSION FOR HABITAT FOR HUMANITY - JUNE25-08-346 Resolution No. <u>20998</u> City Clerk Roger Randolph announced that the Heading and Resolution should read: Reallocation of Funds from the Ward 3 Office Budget Surplus to Habitat For Humanity for Support for the Metropolitan Housing Corporation.	<u>BUDGET & RESEARCH</u>
P. FINANCE: REALLOCATION OF FUNDS FROM THE WARD 1 OFFICE BUDGET SURPLUS TO THE COMMUNITY SUPPORT FUND FOR VARIOUS PROJECTS - JUNE25-08-347 Resolution No. <u>20999</u>	<u>BUDGET & RESEARCH</u>
Council Member Romero MOVED and it was duly seconded that Consent Agenda Items A – P, with the amendments to Item L and the corrections to Item O, be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	
8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 19) RELATING TO LIQUOR LICENSE APPLICATION FEES - JUNE25-08-333 Ordinance No. <u>10554</u> Vice Mayor Trasoff MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0.	<u>FINANCE</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

Item continued from previous page.

8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 19) RELATING TO LIQUOR LICENSE APPLICATION FEES - JUNE25-08-333

Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10554.

Motion PASSED by a vote of 7 to 0.

9. FINANCE: FIXING AND LEVYING THE PRIMARY AND SECONDARY PROPERTY TAXES FOR FISCAL YEAR 2009 - JUNE25-08-334

Ordinance No. 10553

Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10553.

Motion PASSED by a vote of 7 to 0.

BUDGET & RESEARCH

10. ZONING: (C9-07-30) EVANS – TANQUE VERDE LOOP ROAD, SR TO RX-1, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION - JUNE25-08-332

Ordinance No. 10556

Council Member Glassman MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10556.

Motion PASSED by a vote of 7 to 0.

URBAN PLANNING & DESIGN

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. LABOR AGREEMENT: WITH THE TUCSON ASSOCIATION OF CITY EMPLOYEES/COMMUNICATION WORKERS OF AMERICA - JUNE25-08-340

Resolution No. 20993

Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20993.

Motion PASSED by a vote of 7 to 0.

HUMAN RESOURCES

12. TUCSON CODE: ADOPTION OF THE ANNUAL COMPENSATION PLAN FOR EMPLOYEES OF THE CITY OF TUCSON - JUNE25-08-338

Ordinance No. 10558

Vice Mayor Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10558.

Motion PASSED by a vote of 7 to 0.

HUMAN RESOURCES

13. TUCSON CODE: AMENDING (CHAPTER 22) REGARDING THE BENEFITS FOR EMPLOYEES OF THE CITY OF TUCSON - JUNE25-08-339

Ordinance No. 10557

Council Member Romero MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10557.

Motion PASSED by a vote of 7 to 0.

HUMAN RESOURCES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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14. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - JUNE25-08-324

Council Member Scott appointed Dr. Cecile McKee Ph.D. to the Tucson Commission on Gay Lesbian Bisexual Transgender Issues.

Vice Mayor Trasoff MOVED and it was duly seconded to re-appoint Pam Liberty to the Tucson Commission on Gay Lesbian Bisexual Transgender Issues.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

15. ADJOURNMENT: 6:53 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, July 8, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.