

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING

JUNE 7, 1999

FROM: CITY MANAGER _____

1. ROLL CALL: 2:00 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 Reverend Sharon Ragland, First United Methodist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Miller proclaimed June 7-11, 1999 to be "Guadalajara Week in Tucson".
- B. Mayor Miller presented a Certificate of Achievement to the City of Tucson for participating in the U.S. Environmental Protection Agency's Green Lights Program.
- C. Mayor Miller presented The Government Finance Officers Association's Award to the City of Tucson for Distinguished Budget Presentation for the FY 1998-99 Annual Budget.
- D. Mayor Miller presented "The Mayor's Award of Excellence" Certificates to the "1999 Tucson Clean Sweep Campaign" participants.

(Council Member Ronstadt departed at 2:31 p.m. and returned at 2:34 p.m.)

(Council Member Leal departed at 2:34 p.m. and returned at 2:38 p.m.)

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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>***** ITEMS "A", "N(8)" WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>B. PLATS: (S98-070 FINAL PLAT – RANDOLPH PLAZA SUBDIVISION, BLOCKS 1 THROUGH 8 – JUNE7-99-258</p>	<p><u>DIR.OF PLANNING</u></p>
<p>C. CONTRACT: AMENDMENT NO. ONE TO CONTRACT WITH PIMA ASSOCIATION OF GOVERNMENTS FOR INTER-JURISDICTIONAL TRAFFIC SIGNAL COORDINATION – JUNE7-99-253</p> <p>RESOLUTION NO. 18298</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. PUBLIC IMPROVEMENT: FORT LOWELL ROAD, VISTA DEL FORTE TO SWAN ROAD DISTRICT PAVING IMPROVEMENT – JUNE7-99-254</p> <p>RESOLUTION NO. 18173</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. PUBLIC IMPROVEMENT: FORT LOWELL ROAD, VISTA DEL FORTE TO SWAN ROAD DISTRICT PAVING IMPROVEMENT – JUNE7-99-255</p> <p>RESOLUTION NO. 18281</p>	<p><u>DIR. OF TRANS</u></p>
<p>F. FINANCE: SALE OF WATER SYSTEM REVENUE BONDS JUNE7-99-261</p> <p>ORDINANCE NO. 9234</p>	<p><u>DIR. OF FINANCE`</u></p>
<p>G. FINANCE: SALE OF GENERAL OBLIGATION BONDS – JUNE7-99-262</p> <p>ORDINANCE NO. 9235</p>	<p><u>DIR. OF FINANCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
H. FINANCE: CONTINGENCY FUND TRANSFER FOR PIMA YOUTH PARTNERSHIP SAFE NIGHT '99 – JUNE7-99-263 RESOLUTION NO. 18301	<u>DIR. OF BUDGET AND RESEARCH</u>
I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COMMUNITY COLLEGE DISTRICT FOR USE OF CITY COMMUNICATIONS SITES AND MICROWAVE SYSTEMS JUNE7-99-268 RESOLUTION NO. 18302	<u>DIR. OF OPERATIONS</u>
J. MEMORIAL: URGING THE CONGRESS OF THE UNITED STATES TO SUPPORT THE FULL FUNDING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IN 2000 – JUNE7-99-269	<u>CITY ATTORNEY</u>
K. REAL PROPERTY: AUTHORIZING THE NEGOTIATION OF PROPERTY ACQUISITION AGREEMENTS FOR THE COMMUNITY SERVICES DEPARTMENT HOMEOWNERSHIP PROGRAM TO EXCEED APPRAISED VALUE BY UP TO FIVE PERCENT – JUNE7-99-270 RESOLUTION NO. 18303	<u>DIR. OF COMMUNITY SERVICES</u>
L. ASSURANCE AGREEMENT: OCOTILLO COVE, LOTS 1 THROUGH 34 AND COMMON AREAS “1, 2, & 3” (A RESIDENTIAL CLUSTER PROJECT) (S98-031) – JUNE7-99-274 RESOLUTION NO. 18304	<u>DIR. OF TRANS</u>
M. PLATS: (S98-031) FINAL PLAT – OCOTILLO COVE, LOTS 1 THROUGH 34 AND COMMON AREAS “A THROUGH 3” (A RESIDENTIAL CLUSTER PROJECT) – JUNE7-99-273	<u>DIR. OF PLANNING</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>N. LIQUOR LICENSES – JUNE7-99-264</p> <p>City No. EP21-99 City No. 034-99 City No. T046-99 City No. 036-99 City No. T048-99 City No. 041-99 City No. T051-99 City No. 028-99</p>	<p><u>CITY CLERK</u></p>
<p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Anderson, that items on the Consent Agenda (Excepting “A” and “N(8)”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>A. PLATS: (S98-037) FINAL PLAT – CASITAS ALEGRES, LOTS 1 THROUGH 5 AND COMMON AREA “A” – JUNE7-99-257</p> <p>This item was continued at the request of Council Member Ibarra for one week.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>N. LIQUOR LICENSES – JUNE7-99-264</p> <p>(8) SUNNY MARKET, APPLICANT: MUNEER I. DALIA, 4550 S. 6TH AVE., NEW LICENSE, SERIES 10, CITY NO. 035-99, WARD 5</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson, that this application be forwarded to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ronstadt dissenting).</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. FINANCE: TENTATIVE ADOPTION OF THE 1999-2000 ANNUAL BUDGET – JUNE7-99-260</p> <p>RESOLUTION NO. 18300</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council pass and adopt Resolution No. 18300.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>5. LABOR AGREEMENT: WITH THE TUCSON POLICE OFFICER’S ASSOCIATION – JUNE7-99-259</p> <p>RESOLUTION NO. 18299</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal, that Mayor and Council pass and adopt Resolution No. 18299.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(Council Member Ronstadt departed at 3:10 p.m. and returned at 3:11 p.m.)</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>
<p>6. ZONING: (C9-99-06) DESERT CHRISTIAN HIGH SCHOOL – SPEEDWAY BOULEVARD, RX-1 TO O-3, ZONING EXAMINER’S REPORT – JUNE7-99-256</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Leal, that staff be authorized to prepare an ordinance rezoning the property from RX-1 to O-3 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><u>DIR. OF PLANNING</u></p>
<p>7. ZONING: (C9-99-07) AAA AUTO RENTAL – GRANT ROAD, R-2</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>TO C-2, ZONING EXAMINER'S REPORT – JUNE7-99-265</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, that staff be authorized to prepare an ordinance rezoning the property from R-2 to C-2, subject to conditions listed in the City Manager's recommendations with the following modifications/additions:</p> <p>1. c CLARIFICATION for <u>no drive through Car Washing Systems.</u></p> <p>4. ADD the 6 ft. wall <u>shall be constructed of sound absorbing block such as split face or acoustic CMU.</u></p> <p>11. ADD <u>Any change for use or to facilities will require a public hearing and Mayor and Council approval.</u></p> <p>12. ADD <u>All mitigation, wall, and landscape buffering shall be completed prior to issue of certificate of occupancy.</u></p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>9. ZONING: (C9-99-03) CROCE – 22ND STREET, C-1 TO C-2, ZONING EXAMINER'S REPORT – JUNE7-99-271</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Leal, that staff be authorized to prepare an ordinance rezoning the property from C-1 to C-2 subject to conditions listed in the City Manager's recommendations.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p> <p>(Council Member Ronstadt departed at 3:30 p.m. and returned at 3:31 p.m.)</p>	<p><u>DIR. OF PLANNING</u></p>
<p>10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – JUNE7-99-267</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council:</p> <p>appoint Deanna P. Baker to the Commission on Disability Issues;</p> <p>reappoint Lisa Harris (Ecologist/Wildlife Habitat Specialist) to the Landscape Advisory Committee; and</p> <p>ratify the appointment of Elva Smithwhite to the Pima County/Tucson Women's Commission.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Scott announced her personal appointment of Bob Hagen to the Telecommunications Policy and Advisory Committee (TelePAC).</p>	
<p>8. ZONING: (C9-97-21) DEGRAZIA – SWAN ROAD, SR TO RX-2, ORDINANCE ADOPTION – JUNE7-99-266</p> <p>ORDINANCE NO. 9236</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Leal, that Mayor and Council pass and adopt Ordinance No. 9236.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>11. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. Jim Ambrose addressed the Mayor and Council regarding the dog license fee.</p> <p>2. Stuart Hancock submitted a petition to the Mayor and Council signed by citizens against the increased dog license fee. *</p> <p>3. Pam Green addressed the Mayor and Council regarding the dog license fee.</p> <p>11. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK (CONTINUED)</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. Gussy Germaine addressed the Mayor and Council regarding the dog license fee.</p> <p>* In accordance with the Tucson City Charter, Chapter IX, Section 13 "...petition shall be acted upon by the Mayor and Council in the regular course of business within 15 days".</p>	
<p>RECESS: 3:56 P.M. RECONVENE: 7:36 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>12. EL CON MALL REDEVELOPMENT - JUNE 7-99-272</p> <p>RESOLUTION NO. 18306 (Options 1 and 2)</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, that Mayor and Council end the public discussion.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, that Mayor and Council reconsider action taken on this item on February 8, 1999.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ibarra dissenting).</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, that Mayor and Council approve Option 2:</p> <ul style="list-style-type: none"> ■ keeping only Dodge Boulevard open without any limitation on traffic hours, adopting Resolution No. 18306 relating to traffic, City streets, the Land Use Code, and the redevelopment of El Con Mall, and <p>12. EL CON MALL REDEVELOPMENT – JUNE7-99-272 (CONTINUED)</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

- to authorize that the CDRC process be held in the same manner that was held for Park Mall being accessible in terms of time and location for the general public.

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

Council Member Leal requested the following be considered during the CDRC review process:

- regarding the northern wall from Palo Verde to Dodge – consider having a foundation for a 10-foot wall constructed for the 8-foot wall in the event a homeowner wishes to raise the wall in the future;
- regarding the purchase of the three homes on Dodge – consider the possibility of rezoning the property for office use.

Vice-Mayor Marcus requested the CDRC process also consider precluding all overnight RV parking.

13. ADJOURNMENT: 9:35 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, June 14, 1999, at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.