

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 1, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:37 P.M.

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

ABSENT/EXCUSED: Council Member Fred Ronstadt

STAFF MEMBERS: Mike Letcher, City Manager
Liz R. Miller, Assistant City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Father Charlie Knapp, Our Mother of Sorrows Church, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MARCH1-05-88	
Council Member West announced:	
<ul style="list-style-type: none">• Tax forms are available at the Ward 2 Council Office• Tax preparers will be at Ward 2 to offer tax assistance Wednesdays and Fridays on a first come basis• During the month of March, the Ward 2 Office will be organizing neighborhood clean-ups; call 791-4687 and get information from Amanda• She has been elected the Chair of the Arizona Municipal Tax Code Commission	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
MARCH1-05-89

City Manager, Mike Letcher, announced:

- The Transportation Department and its bus shelter program has been awarded the American Public Works Association (APWA) State of Arizona Chapter Project of the Year Award. The shelter program, featuring the purple saguaro design and solar powered technology, won the "Structures, \$2 million to \$10 million" category.
- City of Tucson's Foundations for Leadership (FFL) 2004 Class, along with the Arizona State Schools for the Deaf and Blind (ASDB), held a ribbon cutting ceremony to celebrate a new Sensory Garden and Bedding Project for ASDB's students on Friday, February 25, 2005.
- Slides on the progress of current budget initiatives will soon be sent to each member of the governing body as well as placed on the web to inform those interested in the status of work being done in the City.

5. LIQUOR LICENSE APPLICATIONS – MARCH1-05-86

LA PLACITA CAFÉ, CITY # 05-05
ARIZONA HISTORICAL COUNCIL, CITY # T02-05
CHICANOS POR LA CAUSA TUCSON, CITY # T03-05
NORTH FOURTH AVENUE MERCHANTS ASSOC., CITY # T04-05
ARIZONA SONORA DESERT MUSEUM, CITY # T07-05
GREATER TUCSON LEADERSHIP, CITY # T10-05

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.

Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. C O N S E N T A G E N D A

** ITEMS “G”, “H” AND “P” WERE DELETED FROM THE
CONSENT AGENDA **

A. FINANCE: CONTINGENCY FUND TRANSFER TO THE
KEELING NEIGHBORHOOD ASSOCIATION FOR GRAFFITI
REMOVAL – MARCH1-05-91

RESOLUTION NO. 20013

DIR. OF BUDGET
AND RESEARCH

B. MEMORIAL: URGING THE UNITED STATES CONGRESS
TO REJECT THOSE PORTIONS OF THE FISCAL YEAR 2006
FEDERAL BUDGET THAT WOULD ELIMINATE THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
– MARCH1-05-100

CITY ATTORNEY

C. MEMORIAL: URGING THE UNITED STATES CONGRESS
TO REJECT THOSE PORTIONS OF THE FISCAL YEAR 2006
FEDERAL BUDGET THAT WOULD IMPACT FUNDING FOR
POLICE AND VETERANS – MARCH1-05-99

CITY ATTORNEY

D. REAL PROPERTY: CONVEYANCE OF PROPERTY IN THE
A-MOUNTAIN NEIGHBORHOOD TO CHICANOS POR LA
CAUSA – MARCH1-05-92

ORDINANCE NO. 10122

DIR. OF COMMUNITY
SERVICES

E. ASSURANCE AGREEMENT: (S03-011) LAGUNA TERRACE
SUBDIVISION (RCP), LOTS 1 TO 8 – MARCH1-05-93

RESOLUTION NO. 20014

DIR. OF DEVELOPMENT
SERVICES

F. FINAL PLAT: (S03-011) LAGUNA TERRACE SUBDIVISON
(RCP), LOTS 1 TO 8 – MARCH1-05-94

DIR. OF DEVELOPMENT
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>I. FINANCE: REALLOCATING BY MATURITY OUTSTANDING GENERAL OBLIGATION BONDS – MARCH1-05-102</p> <p>ORDINANCE NO. 10113</p>	<p><u>DIR. OF FINANCE</u></p>
<p>J. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH OLD PUEBLO TROLLEY, INC., DBA: SOUTHERN ARIZONA TRANSPORTATION MUSEUM FOR PORTIONS OF THE HISTORIC TRAIN DEPOT COMPLEX – MARCH1- 05-97</p> <p>ORDINANCE NO. 10123</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>K. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH NORRIS DULLEA COMPANY FOR PORTIONS OF THE HISTORIC TRAIN DEPOT COMPLEX – MARCH1-05-95</p> <p>ORDINANCE NO. 10124</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>L. INTERGOVERNMENTAL AGREEMENT: WITH SOUTH TUCSON AND THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR SIDEWALK MAINTENANCE ON SIXTH AVENUE SOUTH OF THE I-10 BRIDGE – MARCH1- 05-96</p> <p>RESOLUTION NO. 20015</p>	<p><u>DIR. OF TRANS</u></p>
<p>M. GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE STATE HISTORIC PRESERVATION OFFICE FOR COMPLETION OF AN EXPANSION OF THE NATIONAL REGISTER HISTORIC DISTRICT IN THE FELDMAN’S NEIGHBORHOOD – MARCH1-05-103</p> <p>RESOLUTION NO. 20016</p>	<p><u>DIR. OF URBAN PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>N. CITY VEHICLES: ANNUAL APPROVAL OF EXEMPTION OF CERTAIN CITY VEHICLES FROM IDENTIFICATION MARKINGS – MARCH1-05-105</p> <p>RESOLUTION NO. 20018</p>	<p><u>CITY CLERK</u></p>
<p>O. GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE STATE HISTORIC PRESERVATION OFFICE TO OFFSET TRAVEL EXPENSES FOR THE ARIZONA HISTORIC PRESERVATION PARTNERSHIP CONFERENCE - MARCH1-05-106</p> <p>RESOLUTION NO. 20019</p>	<p><u>DIR. OF URBAN PLANNING</u></p>
<p>Q. APPROVAL OF MINUTES – MARCH1-05-110</p>	<p><u>CITY CLERK</u></p>
<p>R. CONTRACT: WITH THE STATE OF ARIZONA, COMMERCE AND ECONOMIC DEVELOPMENT COMMISSION, FOR A LOCAL COMMUNITIES FUND GRANT – MARCH1-05-111</p> <p>RESOLUTION NO. 20021</p>	<p><u>DIR. OF FINANCE</u></p>
<p>Council Member Scott MOVED, SECONDED by Council Member Leal that items on the Consent Agenda (Except “G”, “H”, and “P”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>G. FINANCE: SALE OF JUNIOR LIEN STREET AND HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2005 – MARCH1-05-101</p> <p>ORDINANCE NO. 10112</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Ordinance No. 10112.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF FINANCE</u></p>
<p>H. FINANCE: DIRECTION TO STAFF REGARDING PROPOSED SALE OF BONDS AND OTHER LONG-TERM FINANCINGS AND CONSULTANT CONTRACTING – MARCH1-05-104</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to pass and adopt Consent Item H.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF FINANCE</u></p>
<p>P. AGREEMENT: WITH SRSA LLC REGARDING WATER SERVICE TO CORONA DE TUCSON DEVELOPMENTS – MARCH1-05-109</p> <p>This item has been continued to the Mayor and Council Meeting of March 8, 2005 at the request of the developers.</p>	<p><u>DIR. OF WATER</u> <u>AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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7. CALL TO THE AUDIENCE

- a. Leslie Haight addressed the Mayor and Council in opposition to selling Tucson Water Well "W" to the Marana Domestic Water Improvement District.
- b. Luis Casteneda addressed the Mayor and Council in opposition to selling Tucson Water Well "W" to the Marana Domestic Water Improvement District.
- c. Michael Toney addressed the Mayor and Council on cosmology and Colorado River water.
- d. Pedro Gonzales, along with Carlos Mariscal, addressed the Mayor and Council with concerns regarding the Historic Code Zoning Amendments including the processes, lack of Spanish translators, and access to the loan program for low-income citizens.

8. PUBLIC HEARING: ZONING C9-95-06 SERO DEVELOPMENT – 22ND STREET RX-1 TO C-2 ZONING, CHANGE OF CONDITIONS – MARCH1-05-98

Council Member West MOVED, SECONDED by Council Member Leal to continue this public hearing to the meeting of March 8, 2005.

Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).

DIR. OF DEV.
SERVICES
AGENDA COMMITTEE

9. PUBLIC HEARING: AMENDING THE NEIGHBORHOOD PRESERVATION ORDINANCE – MARCH1-05-107

ORDINANCE NO. 10126

Council Member Ibarra MOVED, SECONDED by Council Member Leal to close the public hearing.

Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).

Council Member Leal requested staff make an extra effort to reach out to the Spanish speaking population.

CITY ATTORNEY

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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9. PUBLIC HEARING: AMENDING THE NEIGHBORHOOD PRESERVATION ORDINANCE – MARCH1-05-107 (cont'd from previous page)

Council Member Ibarra MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 10126.

Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).

10. REAL PROPERTY: LEASE AGREEMENTS FOR PROPERTIES RELATING TO THE MARTIN LUTHER KING REVITALIZATION PLAN LOCATED AT SILVERBELL ROAD NEAR GORET ROAD AND AT CONGRESS STREET AND FIFTH AVENUE – MARCH1-05-87

RESOLUTION NO. 20017

Council Member Ibarra MOVED, SECONDED by Vice-Mayor Dunbar to pass and adopt Resolution No. 20017.

Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).

DIR. OF COMM. SERVICES

11. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR TRANSFER OF HOUSEHOLD HAZARDOUS WASTE PROGRAM FROM PIMA COUNTY TO THE CITY OF TUCSON – MARCH1-05-108

RESOLUTION NO. 20020
ORDINANCE NO. 10125

Vice-Mayor Dunbar MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 20020.

Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).

FIRE CHIEF

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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11. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR TRANSFER OF HOUSEHOLD HAZARDOUS WASTE PROGRAM FROM PIMA COUNTY TO THE CITY OF TUCSON – MARCH1-05-108 (cont'd from previous page)

Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 10125.

Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).

12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MARCH1-05-90

Council Member Leal MOVED, SECONDED by Vice-Mayor Dunbar to:

Appoint Mike Hall (Expert Category), Alice Hazard (Resident) and Adam Ussishkin (Resident) to the Armory Park Historic Zone Advisory Board;

Appoint Chuck Snell to the Electrical Code Committee (Joint City/County);

Reappoint Ronald K. Smith (Parks/Recreation Housing) to the Metropolitan Education Commission;

Appoint Margie Hildebrand (Parent) to the Metropolitan Education Commission;

Appoint Al Whitehurst to the Tucson Commission on Gay, Lesbian, Bisexual and Transgender Issues (GLBT); and

Reappoint Joshua Protas (Historian) to the Tucson-Pima County Historical Commission.

Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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12. APPOINTMENTS TO BOARDS, COMMISSIONS AND
COMMITTEES – MARCH1-05-90 (cont'd from previous page)

Vice-Mayor Dunbar announced her personal appointment of Anna Marie Wolf to the Environmental Services Advisory Committee.

Without objection, Council Member West directed staff to return next week with an appropriate Ordinance appointing Marion Pickens to the Civil Service Commission.

Council Member Leal announced his personal appointment of Lydia Otero to the Public Art and Community Design Committee.

13. ADJOURNMENT: 6:40 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, March 8, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.