

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 15, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:03 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar (Arrived at 5:05 P.M.), Shirley Scott, and Steve Leal, Roger Randolph, City Clerk Administrator.

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 Major William L. Hodge, The Salvation Army, after which the Pledge of Allegiance was presented by the entire assembly.

A. Proclamation – Proclaiming March 21, 2004 to be Tucson Muslim/Jewish Peace Walk Day.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MARCH15-04-104</p> <p>a. Council Member Dunbar announced Ward 3 will hold a townhall with the Finance and Service Review Committee on Wednesday, March 24, 2004, 6:00 p.m. at the Ward 3 Council Office.</p> <p>b. Council Member Leal reported on a free concert Ward 5 sponsored at the El Pueblo Center.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
MARCH15-04-105

City Manager, James Keene, announce:

- a. A Property and Living Guide, prepared by the Department of Neighborhood Resources is now available. This guide explains the SABER process and provides information on who to call for all types of complaints.
- b. On Saturday, March 20, 2004 at 10:00 a.m., the Transportation Department and the Rio Nuevo Office will celebrate the restoration of the Historic Depot on Toole Avenue.
- c. Friday, March 19, 2004 is the kick-off for the Clean Air Fair. The City is partnering with Pima County, Marana and the University of Arizona to promote and encourage the use of alternate modes of transportation.

5. LIQUOR LICENSE APPLICATIONS – MARCH15-04-107

COMITE DE FESTIVIDADES MEXICANAS, CITY # T004-04  
BORDERLANDS THEATER, CITY # T011-04  
TUCSON INTERNATIONAL MARIACHI CONFERENCE,  
CITY # T013-04  
TUCSON MUSEUM OF ART, CITY # T016-04  
KOKOPELLI WINERY, CITY # T023-04  
HANDMAKER JEWISH SERVICES FOR THE AGING,  
CITY # T033-04

Council Member West MOVED, SECONDED by Vice-Mayor Ronstadt 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.

VALENTINO'S, CITY # 008-04

This application was withdrawn.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. C O N S E N T   A G E N D A

\*\* ITEM “L” WAS DELETED FROM THE CONSENT AGENDA \*\*

- A.     REAL PROPERTY: APPROVING A SUBLEASE BY THE  
TUCSON MUSEUM OF ART OF A PORTION OF THE OLD  
CITY COURTS BUILDING TO DOWL ENGINEERS, LLC –  
MARCH15-04-110

ORDINANCE NO. 9940

DIR. OF TRANS

- B.     REAL PROPERTY: AUTHORIZATION TO ACQUIRE  
EASEMENTS ALONG FIRST AVENUE FROM RIVER ROAD  
TO PRINCE ROAD FOR DISTRICT LIGHTING AND  
SIDEWALK IMPROVEMENTS – MARCH15-04-109

RESOLUTION NO. 19787

DIR. OF TRANS

- C.     SURPLUS PROPERTY: DONATION OF OFFICE  
EQUIPMENT TO VOICES, INC. TO SUPPORT TRAINING OF  
COMMUNITY YOUTH IN DOCUMENTARY ARTS –  
MARCH15-04-112

DIR. OF PROCUREMENT

- D.     ASSURANCE AGREEMENT: (S03-039) ICE HOUSE LOFTS  
CONDOMINIUMS, UNITS 1 TO 51 AND COMMON AREAS  
“A” AND “B” – MARCH15-04-117

RESOLUTION NO. 19788

DIR. OF DEV.  
SERVICES

- E.     FINAL PLAT: (S03-039) ICE HOUSE LOFTS  
CONDOMINIUMS, UNITS 1 TO 51 AND COMMON AREAS  
“A” AND “B” – MARCH15-04-113

DIR. OF DEV.  
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>F. ASSURANCE AGREEMENT: (S03-017) EARLY BIRD SUBDIVISION, LOTS 1 TO 6 AND COMMON AREAS “A” AND “B” – MARCH15-04-116</p> <p>RESOLUTION NO. 19789</p>	<p><u>DIR. OF DEV.</u> <u>SERVICES</u></p>
<p>G. FINAL PLAT: (S03-017) EARLY BIRD SUBDIVISION, LOTS 1 TO 6 AND COMMON AREAS “A” AND “B” – MARCH15-04-115</p>	<p><u>DIR. OF DEV.</u> <u>SERVICES</u></p>
<p>H. ASSURANCE AGREEMENT: (S03-020) AMHERST SOUTH II, LOTS 1 TO 19 AND COMMON AREAS “A”, “B” AND “C” MARCH15-04-118</p> <p>RESOLUTION NO. 19790</p>	<p><u>DIR. OF DEV.</u> <u>SERVICES</u></p>
<p>I. FINAL PLAT: (S03-020) AMHERST SOUTH II, LOTS 1 TO 19 AND COMMON AREAS “A”, “B” AND “C” -- MARCH15-04-114</p>	<p><u>DIR. OF DEV.</u> <u>SERVICES</u></p>
<p>J. FINANCIAL PARTICIPATION AGREEMENT: WITH PIMA COMMUNITY COLLEGE FOR AEROSPACE TRAINING FUNDED BY THE ARIZONA COMMERCE AND ECONOMIC DEVELOPMENT COMMISSION – MARCH15-04-120</p> <p>RESOLUTION NO. 19791</p>	<p><u>DIR. OF ECON.</u> <u>DEVELOPMENT</u></p>
<p>K. PUBLIC IMPROVEMENTS: ELIMINATION OF THE IMPROVEMENT DISTRICT REQUIREMENTS FOR IMPROVEMENTS TO WETMORE ROAD – FAIRVIEW AVENUE TO ORACLE ROAD – MARCH15-04-119</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>M. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR FISCAL YEAR 2004 YOUTH ENRICHMENT AND EMPLOYMENT PROGRAMS – MARCH15-04-122</p> <p>RESOLUTION NO. 19792</p>	<p><u>DIR. OF NEIGH. RESOURCES</u></p>
<p>N. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR THE PRESERVATION AND RESTORATION OF VISTA DEL RIO ARCHEOLOGY PARK – MARCH15-04-123</p> <p>RESOLUTION NO. 19793</p>	<p><u>DIR. OF NEIGH. RESOURCES</u></p>
<p>O. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR THE TEEN EMPLOYMENT AND DEVELOPMENT PROGRAM – MARCH15-04-126</p> <p>RESOLUTION NO. 19794</p>	<p><u>DIR. OF NEIGH. RESOURCES</u></p>
<p>Council Member Dunbar MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “L”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>L. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR ACQUISITION OF PROPERTY FOR THE JULIAN WASH CULTURAL RESOURCE PARK (CONT'D FROM MEETING OF MARCH 1, 2004) – MARCH15-04-121</p> <p>RESOLUTION NO. 19758</p> <p>This item was continued to the meeting of March 22, 2004.</p>	<p><u>COMP. PLANNING TASK FORCE AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

AT THE CONCLUSION OF ITEM 6, THE MAYOR AND COUNCIL AND A RESIDENT APPOINTEE WILL ACT AS THE CITY OF TUCSON PUBLIC HOUSING AUTHORITY BOARD OF COMMISSIONERS.

RECESS: 5:18 P.M.  
RECONVENE: 6:03 P.M.  
MAYOR AND COUNCIL: ALL PRESENT  
STAFF: ALL PRESENT

7. CALL TO THE AUDIENCE

- a. Michael Toney addressed the Mayor and Council regarding interaction with the Rio Nuevo Board.
- b. Bill Katzel addressed the Mayor and Council and urged their support of the expansion of Christopher Columbus Park.
- c. Dennis Stuart thanked the Mayor and Council for their support of the arts.
- d. Allison Ackamis, a dancer and trapeze artist, also thanked the Mayor and Council for their support of the arts.
- e. Jamie Schremmer addressed the Mayor and Council regarding the Greyhound Depot and commented that the design for the 4<sup>th</sup> Avenue Underpass is too wide.
- f. C.J. Karamargin urged the Mayor and Council to increase police patrol in the SAMOS Neighborhood.
- g. Jerry D’Paco addressed the Mayor and Council and commended the Tucson Police Department and Michelle Phillips of the Graffiti Abatement Program for swift action in his neighborhood.
- h. Robert Reus addressed the Mayor and Council in opposition to any increase in garbage fees.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>8. PUBLIC HEARING: TUCSON CODE (AMENDING CHAPTER 4) RELATING TO THE LICENSE FEE FOR UNALTERED DOGS – MARCH15-04-124</p> <p>ORDINANCE NO. 9942</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9942.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>9. ZONING: (C9-02-17) BROWN – CAMINO SECO, SR TO R-1, ORDINANCE ADOPTION – MARCH15-04-111</p> <p>ORDINANCE NO. 9941</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 9941.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>10. PUBLIC IMPROVEMENTS: NOGALES HIGHWAY, IRVINGTON ROAD TO DREXEL ROAD DISTRICT STREET LIGHTING IMPROVEMENT – MARCH15-04-108</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Ronstadt to award the construction contract to Mountain Power.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. APPOINTMENTS TO BOARDS, COMMISSIONS AND  
COMMITTEES – MARCH15-04-106

CITY CLERK

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

appoint Hyman Kaplan and reappoint Jim Singleton and Norm Feingold to the Building Code Committee (Joint City/County);

appoint John S. Anderson (Registered Landscape Architect) and reappoint Dave L. Burns (Registered Architect), Steven P. Herzog (Registered Architect) and Eric M. Scharf (Registered Landscape Architect) to the Development Review Board;

appoint Michael Hutchins to the Gay, Lesbian, Bisexual, Transgender Commission (GLBT); and

reappoint Hyman Kaplan and Eric Zoeller to the Outdoor Lighting Code Committee (Joint/City County).

Motion PASSED by a vote of 7 to 0.

Council Member Scott announced her personal appointment of Michael Hackstadt to the Rio Nuevo Citizen's Advisory Committee.

Council Member Dunbar announced her personal appointment of Benny White to the City Attorney Selection Committee 2004.

Council Member West announced her personal appointment of Joy Lyndes to the Tucson-Pima County Metropolitan Energy Commission.

12. ADJOURNMENT: 6:36 P.M.

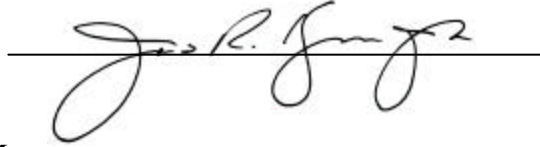
The next regularly scheduled meeting of the Mayor and Council will be held on Monday, March 22, 2004 at 5:00 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.



CITY OF TUCSON  
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MARCH 15, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:19 P.M.

The Mayor and Council and a Resident Appointee will act as the City of Tucson Public Housing Authority Board of Commissioners to consider the following item.

COMMISSIONERS PRESENT: Robert E. Walkup, Jose J. Ibarra, Carol West, Kathleen Dunbar, Shirley Scott, Steve Leal, and Fred Ronstadt; Resident Appointee Dorothy Payne.

STAFF MEMBERS: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Roger Randolph, City Clerk Administrator  
Michael House, City Attorney

AGENDA ITEM/PUBLIC HOUSING AUTHORITY ACTION	STAFF ACTION
<p>2. COMMUNITY SERVICES DEPARTMENT: ADOPTION OF LOW-RENT PUBLIC HOUSING PROGRAM OPERATING SUBSIDY ELIGIBILITY REQUEST FOR FY 2005 – MARCH15-04-125</p> <p>RESOLUTION NO. PHA 2004-006</p> <p>Commissioner Scott MOVED, SECONDED by Commissioner Payne to pass and adopt Resolution No. PHA 2004-006.</p> <p>Motion <u>PASSED</u> by a vote of 8 to 0.</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>3. ADJOURNMENT: 5:25 P.M.</p>	