

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 18, 2002

FROM: CITY MANAGER _____

1. ROLL CALL: 2:16 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 Pastor D.I. Buttram, Church of God, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Mayor Walkup proclaimed March 2002 to be "Information Technology Month".
- b. Certificate of Appreciation presented to Morrighan Clinco, named as one of the State's top honorees in the "Prudential Spirit of Community Awards".

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<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS MARCH18-02-141</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none">1. The City of Tucson has been given the Committee Chair Award from the Department of Defense for the continuing support of the National Guard and Reserve.2. "Give your car a siesta and join the clean air fiesta!" This campaign will kick off at 11:30 a.m. on March 22, 2002 at El Presidio Park.3. Van Tran driver Albert Gonzales has won the local driving	

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<p>competition and is off to compete nationally May 19, 20, and 21.</p> <p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS MARCH18-02-141</p> <p>4. National Health Magazine has indicated Tucson is the fifth healthiest community in the country scoring A’s in Emotional Health and Environmental Health.</p> <p>5. The “Choice is Yours” sample ballot is in the mail.</p>	
<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. Michael Toney addressed the Mayor and Council regarding train and traffic safety; he specifically noted concerns on speed, visibility and monitoring of both trains and traffic.</p> <p>2. Katy Calhoun urged the Mayor and Council to maintain current funding levels for the Metropolitan Tucson Convention & Visitor’s Bureau.</p> <p>3. Linda Bulke requested staff communicate with AFSCME in a better and more efficient way when decisions are made that could affect their members.</p> <p>Vice-Mayor West requested the City Manager address Ms. Bulke’s concerns in writing and follow up with staff via Groupwise.</p> <p>4. Dehererra Tapia addressed the Mayor and Council in support of after hours for restaurants and bars.</p> <p>5. Richard Cook posed the question “Why was the list of all union members (AFSCME and TACE) emailed to management?”</p>	<p><u>CITY MANAGER</u> Is responsible</p>

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<p>5. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS “G”, “I”, “J” AND “K” WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. GRANT AGREEMENT: WITH THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY IN SUPPORT OF TUCSON CITY COURT’S SCHOOL PROGRAM – MARCH18-02-143</p> <p>RESOLUTION NO. 19148</p>	<p><u>CITY COURT</u></p>
<p>B. ASSURANCE AGREEMENT: (S01-015) MIDVALE PARK COMMUNITY SHOPPING CENTER PHASE II, LOTS 1 – 4 AND COMMON AREA “A” – MARCH18-02-147</p> <p>RESOLUTION NO. 19149</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>C. FINAL PLAT: (S01-015) MIDVALE PARK SHOPPING CENTER, PHASE II, LOTS 1 – 4, AND COMMON AREA “A” MARCH18-02-146</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>D. ASSURANCE AGREEMENT: (S01-006) RITA 244 BLOCK PLAT, BLOCKS 1 – 12 , AND OPEN SPACE – MARCH18- 02-148</p> <p>RESOLUTION NO. 19150</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>E. FINAL PLAT: (S01-006) RITA 244 BLOCK PLAT, BLOCKS 1 – 12, AND OPEN SPACE – MARCH18-02-145</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>F. AMENDED FINAL PLAT: (S01-030) VALENCIA/NEXUS RETAIL CENTER, LOTS 1 – 6 – MARCH18-02-156</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>H. SUBRECIPIENT AGREEMENT: WITH OLD PUEBLO TROLLEY, INC. FOR THE PURCHASE OF HISTORIC ELECTRIC TROLLEY CARS – MARCH18-02-153</p>	<p><u>DIR. OF TRANS</u></p>

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RESOLUTION NO. 19152											
<p>Council Member Leal MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “G”, “T”, “J” and “K”) be approved and or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>											
<p>G. PARKS AND RECREATION: NAMING FIELD #2 AT PALO VERDE PARK THE “SHEILA REINHARDT FIELD” – MARCH18-02-149</p> <p>RESOLUTION NO. 19151</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19151.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u></p>										
<p>I. FINANCE: CONTINGENCY FUND TRANSFER TO THE TUCSON UNIFIED SCHOOL DISTRICT HISPANIC STUDENT RECOGNITION PROGRAM – MARCH18-02-155</p> <p>RESOLUTION NO. 19154</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor West to pass and adopt Resolution No. 19154 allocating \$1,000 from the Mayor and \$2,500 from Ward 5 with additional allocations as follows:</p> <table><tr><td>Ward 1:</td><td>\$2,500</td></tr><tr><td>Ward 2:</td><td>1,000</td></tr><tr><td>Ward 3:</td><td>1,000</td></tr><tr><td>Ward 4:</td><td>1,000</td></tr><tr><td>Total:</td><td>\$9,000</td></tr></table> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	Ward 1:	\$2,500	Ward 2:	1,000	Ward 3:	1,000	Ward 4:	1,000	Total:	\$9,000	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
Ward 1:	\$2,500										
Ward 2:	1,000										
Ward 3:	1,000										
Ward 4:	1,000										
Total:	\$9,000										

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<p>J. FINANCE: CONTINGENCY FUND TRANSFER TO THE UNIVERSITY OF ARIZONA FOR THE AFRIZONA CELEBRATION – MARCH18-02-154</p> <p>RESOLUTION NO. 19153</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor West to pass and adopt Resolution No. 19153 allocating \$2,100 from the Mayor, \$2,100 from Ward 2, and \$500 from Ward 3 with additional allocations as follows:</p> <p>Ward 1: \$1,000 Ward 4: 500</p> <p>Total: \$6,200</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p> <p>(Council Member Leal departed at 2:55 p.m. and returned at 2:58 p.m.)</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>K. ELECTIONS: FORMALLY CALLING A CHARTER AMENDMENT SPECIAL ELECTION ON MAY 21, 2002 – MARCH18-02-152</p> <p>ORDINANCE NO. 9687</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor West to pass and adopt Ordinance No. 9687.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – MARCH18-02-142</p> <p>LOCKER ROOM 10, CITY # 012-02 MUSCULAR DYSTROPHY ASSOCIATION, CITY # T018-02 ST. AMBROSE CHURCH, CITY # T011-02</p>	<p><u>CITY CLERK</u></p>

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<p>CHICANOS POR LA CAUSA, CITY # T022-02 KOKOPELLI WINERY, CITY # T030-02 ECLECTIC CAFÉ, CITY # EP06-02 TAMALEZ AT LA PLACITA VILLAGE, CITY # EP08-02 TAMALEZ AT LA PLACITA VILLAGE, CITY # EP09-02</p>	
<p>6. LIQUOR LICENSE APPLICATIONS – MARCH18-02-142 (CONT'D)</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(b)(1) PEI WEI ASIAN DINER, CITY # 010-02</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(b)(2) TIKI BOB'S CANTINA, CITY # 011-02</p> <p>This item was continued for one week.</p>	
<p>7. STREETS: (C14-02-01) NAMING AN ALLEY IN BARRIO BLUE MOON CALLE GRANILLO – MARCH18-02-150</p> <p>ORDINANCE NO. 9685</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9685.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>8. ZONING: (C9-01-13) KHANDHAR – MIRACLE MILE, MH-1 TO C-2, ORDINANCE ADOPTION – MARCH18-02-144</p> <p>ORDINANCE NO. 9684</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9684.</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>9. ZONING: (C9-00-11) WALGREENS – HOUGHTON, SR TO C-1, ORDINANCE ADOPTION – MARCH18-02-151</p> <p>ORDINANCE NO. 9686</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9686.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MARCH18-02-140</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to reappoint David McKinney (Landscape Architect/Designer) and George Richard (Neighborhood Representative) to the Landscape Advisory Committee.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>11. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	
<p>12. ADJOURNMENT: 3:12 P.M.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, March 25, 2002 at 7:30 p.m. in the Mayor and Council Chambers, 255 W. Alameda, Tucson, Arizona.</p>	