

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
MARCH 19, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 2:25 P.M.

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

STAFF MEMBERS: James Keene, City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor J.A. Sizemore, Harvest Worship Center Church of God, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS MARCH19-01-131</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none">1. The grand opening of Posada Sentinel, which is part of the City's HOPE VI Project, a \$62 million public/private effort to revitalize the historic downtown area, on March 22 at 3:00 p.m.2. The Planning Department is inviting the public to attend a series of meetings to gather input on updating the City's General Plan.<ul style="list-style-type: none">- the first meeting is Wednesday, March 21, 2001 from 5:00 to 7:00 p.m. at Randolph Clubhouse.- the second is Saturday, March 24, 2001, 10:00 to 12 noon, at El Pueblo Center. <p>More meetings will follow through April 7, 2001.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
MARCH19-01-131

3. The February issue of American City/County Magazine product review contains an article about the City of Tucson's efforts to install a fiber optic network connecting our buildings. Another article can be found in regards to fleet management and the City's effort to expand our alternative fueled fleet.
4. Development Services will be launching a number of service enhancements, "e-Service Enhancements". Immediately available is the ability to receive information on development activity and inspection results.
5. On Tuesday, March 20,2001, at 11:00 a.m. there will be a celebration – kickoff fundraising event celebrating the return of Locomotive #1673 to the Downtown Depot.

4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

- a. Beverly VanGpitt addressed the Mayor and Council regarding the Old Drachman School issue.

5. CONSENT AGENDA

*****ITEMS "E" AND "J" WERE DELETED FROM THE
CONSENT AGENDA *****

- A. GRANT AGREEMENT AMENDMENT: WITH THE
ARIZONA DEPARTMENT OF COMMERCE ENERGY
OFFICE FOR MUNICIPAL ALTERNATIVE FUEL GRANT
FUNDS – MARCH19-01-117

RESOLUTION NO. 18846

DIR. OF OPERATIONS

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. REAL PROPERTY: VACATION AND SALE OF CITY PROPERTY LOCATED AT MONTE VISTA DRIVE AND COUNTRY CLUB ROAD TO NURDEEN LAVAL – MARCH19-01-120</p> <p>ORDINANCE NO. 9528</p>	<p><u>DIR. OF TRANS</u></p>
<p>C. TRANSPORTATION: SUBMISSION OF CAPITAL ASSISTANCE GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2002 – MARCH19-01-121</p> <p>RESOLUTION NO. 18852</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. REAL PROPERTY: ACQUISITION OF PROPERTY NEEDED FOR THE SIXTH AVENUE – PRESIDENT STREET TO RODEO WASH PAVING IMPROVEMENT PROJECT – MARCH19-01-122</p> <p>RESOLUTION NO. 18853 RESOLUTION NO. 18854</p>	<p><u>DIR. OF TRANS</u></p>
<p>F. PUBLIC IMPROVEMENT: WILMOT ROAD, BROADWAY BOULEVARD TO GOLF LINKS ROAD DISTRICT LIGHTING IMPROVEMENT – MARCH19-01-125</p> <p>RESOLUTION NO. 18842</p>	<p><u>DIR. OF TRANS</u></p>
<p>G. GRANT APPLICATION: SUBMISSION TO U.S. SMALL BUSINESS ADMINISTRATION'S OFFICE FOR A BUSINESSLINC GRANT – MARCH19-01-127</p> <p>RESOLUTION NO. 18855</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>H. FINANCIAL PARTICIPATION AGREEMENT: WITH YOUTHWORKS FOR THE SCHOOL-TO-WORK PROGRAM FOR FISCAL YEAR 2001 – MARCH19-01-128</p> <p>RESOLUTION NO. 18856</p>	<p><u>DIR. OF CITIZEN & NEIGH. SVCS.</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

I. FINANCIAL PARTICIPATION AGREEMENT: WITH PIMA YOUTH PARTNERSHIP FOR BURGERS AND BOOKS AND THE COMPUTER LAB PROGRAMS FOR FISCAL YEAR 2001 – MARCH19-01-129 RESOLUTION NO. 18857	<u>DIR. OF CITIZEN & NEIGH. SVCS.</u>
K. COMMUNITY SERVICES: SUBMISSION OF THE LOW RENT PUBLIC HOUSING OPERATING BUDGET FOR FISCAL YEAR 2002 TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – MARCH19-01-134 RESOLUTION NO. 18859	<u>DIR. OF COMM. SERVICES</u>
L. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE YOUTH OPPORTUNITY PROGRAM – MARCH19-01-133 RESOLUTION NO. 18860	<u>DIR. OF COMM. SERVICES</u>
Council Member Ibarra MOVED, SECONDED by Council Member Leal that items on the Consent Agenda (Except “E” and “J”) be approved and/or adopted and proper action taken. Motion <u>PASSED</u> by a vote of 7 to 0. Note: There was a technical correction to Item “B” noting it is in Ward 3 not Ward 6.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E. REAL PROPERTY: EXCHANGE OF CITY-OWNED PROPERTY AT SILVERLAKE ROAD AND THE SANTA CRUZ RIVER TO PIMA COUNTY FLOOD CONTROL DISTRICT FOR COUNTY-OWNED PROPERTY AT ST. MARY'S ROAD AND SANTA CRUZ RIVER – MARCH19-01-123</p> <p>ORDINANCE NO. 9529</p> <p>This item was continued at the request of Council Member Ibarra.</p>	<p><u>DIR. OF TRANS</u></p>
<p>J. INTERGOVERNMENTAL AGREEMENT: WITH AMPHITHEATER SCHOOL DISTRICT AND PIMA COUNTY FOR JOINT USE OF PLAY FIELDS AT AMPHITHEATER HIGH SCHOOL – MARCH19-01-132</p> <p>RESOLUTION NO. 18858</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 18858.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS & RECREATION</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – MARCH19-01-118</p> <p>DOUBLETREE HOTEL - City # 011-01 BEST WESTERN EXECUTIVE INN - City # 010-01 SAFEWAY FOOD & DRUG #1874 - City # 009-01 MUSCULAR DYSTROPHY ASSOCIATION - City # T011-01 TUCSON MUSEUM OF ART - City # T010-01 S. ARIZONA HOME BUILDERS ASSO. - City # T018-01 TUCSON BREAKFAST LIONS CLUB - City # T021-01 KICKSTART GRILL - City # EP12-01</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Anderson that staff be directed to forward these applications, except 6(b)(2) – Chihuahua Market, to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>6. LIQUOR LICENSES – MARCH19-01-118 (CONT'D)</p> <p>(2) CHIHUAHUA MARKET, 4870 S. 12TH AVENUE, APPLICANT: Arwa Karim Sayage, City # 013-01, WARD 1</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal that this item be continued for one week.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>7. RECONSIDERATION OF ORDINANCE NOS. 9525 AND 9526 AND RESOLUTION NOS. 18822 AND 18849 ADOPTED MARCH 5, 2001 MARCH19-01-130</p> <p>ORDINANCE NO. 9525 ORDINANCE NO. 9526 RESOLUTION NO. 18822 RESOLUTION NO. 18849</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to reconsider Ordinance No. 9526.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member West MOVED, SECONDED by Council Member Scott that Mayor and Council pass and adopt Ordinance No. 9526 with the emergency clause.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 2 (Council Members Ronstadt and Ibarra dissenting).</p> <p>On a second roll call vote for the sole and separate purpose of amending the ordinance to include the emergency clause the vote was 7 to 0.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. ZONING: (C9-00-37) HELEN HARRIS TRUST – KOLB ROAD, RX-2 TO O-2, ZONING EXAMINER’S REPORT – MARCH19-01-124</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Anderson that this item be continued for two weeks.</p> <p>Council Member Ronstadt requested that staff respond regarding the City’s ability to provide notice to homeowners associations (by memorandum) not registered with Citizen and Neighborhood Services.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>
<p>9. PUBLIC HEARING: BINGO LICENSE – EL MOLINO MOBILE HOME COMMUNITY PARK – MARCH19-01-119</p> <p>Council Member Scott 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 Leal MOVED, SECONDED by Council Member West that this application be forwarded to the State Tax Commission with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>10. BOARDS, COMMISSIONS AND COMMITTEES – MARCH19-01-126</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that Mayor and Council appoint Kim Metz (Parent) and Michael A. Reuwsaat (Parks/Recreation/Housing) to the Metropolitan Education Commission.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal announced his personal appointment of Aleena Hernandez to the Metropolitan Tucson Commission on Urban Native American Affairs, Rhonda Porter to the Small Business Commission and Myrna Ruiz to the Citizen Police Advisory Review Board.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>10. BOARDS, COMMISSIONS AND COMMITTEES – MARCH19-01-126 (CONT'D)</p> <p>Vice-Mayor Anderson announced his personal appointment of Steve Kleinsmith to the Small Business Commission.</p> <p>Council Member West announced her personal appointment of Lois Yearous to the Community Development Advisory Board.</p>	
<p>11. ZONING: (C9-99-24) MURPHY-GROOM TRUST – BROADWAY BOULEVARD, R-1 TO O-2, ORDINANCE ADOPTION – MARCH19-01-135</p> <p>ORDINANCE NO. 9531</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9531.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>12. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>a. Robert Royce addressed the Mayor and Council regarding:</p> <ul style="list-style-type: none">- the lighting in Mayor and Council Chambers;- the positioning of the podium; and- the placement of the microphone on the podium.	
<p>13. ADJOURNMENT: 3:23 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, March 26, 2001 at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	