

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 25, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:34 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Nina J. Trasoff, Council Members Regina Romero, Rodney Glassman, Karin Uhlich, Steve Leal and Shirley C. Scott, and Roger Randolph, City Clerk

STAFF MEMBERS: Mike Hein, City Manager, Mike Letcher, Deputy City Manager and Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor John W. Miller, Northwest Bible Church, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS:

- a. Presentation to Sun Tran for increased ridership

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - MARCH25-08-133	
Council Member Romero announced that Barrio Hollywood is having their 5th Annual Street Fair – Fiesta Grande – on Grande Ave between Speedway Blvd. and St. Mary’s Rd. The event will start with an opening ceremony and parade, and will take place on Saturday March 29th from 9:30 a.m. until dusk and on Sunday March 30th the street fair will continue from noon to dusk.	
Council Member Romero invited the public to attend the 8th Annual César E. Chávez March for Peace and Justice on Saturday, April 5, at 9 a.m. Marchers will meet at Pueblo High School, 3500 S. 12th Avenue. The march ends at Rudy Garcia Park, at Sixth Avenue and Irvington, with a rally, music and speakers to commemorate the day.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - MARCH25-08-133 (continued from previous page)

Council Member Glassman announced that on Tuesday April 1st at 10:30 a.m. at Gridley Middle school there will be a dedication ceremony for the completion of the Harrison Road Improvement Project.

Council Member Glassman announced that on Thursday April 3rd at 7:00 p.m. at the Ward 2 Council Office, 7575 E. Speedway is the first Water Conservation Town Hall and the public is invited to attend.

Council Member Uhlich announced that the Ward 3 office is a host site for the Volunteer Tax Assistance Program on Saturday March 29th, from 9:00 a.m. until noon to help individuals and families take advantage of the Earned Income Tax Credit which is available to lower income earners. Ward 3 urges constituents to make use of these services and to file taxes this year because only those that file tax returns will be eligible for the economic stimulus payments from the Federal Government.

Council Member Leal announced that on April 4th at 10:30 a.m. there will be a dedication ceremony for a public art installation about Cesar Chavez, labor history and civil rights. The art is part of a bridge located at I-10 and 6th Avenue.

Vice-Mayor Trasoff announced that on April 17th from 2:00 p.m. – 4:00 p.m. and April 24th from 7:00 p.m. – 9:00 p.m. the Ward 6 office is hosting Water Conservation Town Halls and the public is invited to attend.

Vice-Mayor Trasoff announced that this Saturday March 29th the Solar Rock concert will be held at Himmel Park from noon to until 5:00 p.m. All instruments will be powered by Solar Energy and there will also be education booths.

Vice-Mayor Trasoff announced that on Saturday March 29th from 8:00 p.m. to 9:00 p.m. is Earth Hour where the public is urged to turn their lights off to acknowledge global warming, and in an effort to save energy. In addition, on Thursday April 3rd from 9:00 a.m. to 10:00 a.m., the Ward 6 office will be turning off all their lights and electricity.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT
EVENTS - MARCH25-08-134

No Report was given.

5. LIQUOR LICENSE APPLICATIONS – MARCH25-08-135 *

b. Liquor License Applications

New License(s)

4. Best Western Royal Sun, City 12-08

c. Special Event(s)

2. Hotel Congress, City T16-08
3. Tucson Museum of Art, City T19-08
4. St. Cyril of Alexandria School, City T20-08
5. Congregation Chaverim, City T21-08
6. Tucson Waldorf School, City T22-08

Council Member Glassman MOVED and it was duly seconded to forward Items 5.b.4 and 5.c.2 – 5.c.6 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0.

c. Special Event(s)

1. Fiesta Grande of Hollywood, Inc., City T14-08

Council Member Romero MOVED and it was duly seconded to forward Items 5.c.1 to the State Liquor Board with a recommendation for APPROVAL.

Motion PASSED by a vote of 7 to 0.

b. Liquor License Applications

New License(s)

1. Daglio's Cheesesteaks and Hoagies, City 6-08
2. Wings Pizza N Things, City 10-08
3. Casa Don Carlos, City 11-08

Items 5.b.1 – 5.b.3 were continued to the meeting of April 8, 2008.

CITY CLERK

*REVISED

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Daniel Hatcher, Jim Sinex, Ken Scoville, Michael Toney, Damien McNeal, Katie Rogers, Lydia Glasson, and Bishop Chicago.

7. CONSENT AGENDA

B. APPROVAL OF MINUTES - MARCH25-08-138

CITY CLERK

C. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF REVENUE FOR THE EXCHANGE OF LICENSE AND PRIVILEGE TAX INFORMATION - MARCH25-08-139

FINANCE

RESOLUTION NO. 20912

D. TUCSON CODE: AMENDING (CHAPTER 22) CITY OF TUCSON EMPLOYEES' SUPPLEMENTAL RETIREMENT SYSTEM REGARDING THE QUALIFICATION OF BOARD OF TRUSTEE MEMBERS - MARCH25-08-142

FINANCE

ORDINANCE NO. 10511

F. GRANT AGREEMENT AMENDMENT: WITH THE ARIZONA BOARD OF REGENTS FOR THE WEED AND SEED GRANT PROGRAM - MARCH25-08-140

POLICE

RESOLUTION NO. 20913

Council Member Uhlich MOVED and it was duly seconded that Consent Agenda Items A - F, with the exception of items A and E which will be considered separately, be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

A. CITY OF TUCSON EMPLOYEES: EXTENDING MEDICAL AND DENTAL BENEFITS TO OPPOSITE SEX DOMESTIC PARTNERS - MARCH25-08-137 RESOLUTION NO. <u>20911</u> Council Member Glassman MOVED and it was duly seconded that Consent Agenda Item A be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	<u>CITY ATTORNEY</u>
E. TUCSON CODE: AMENDING (CHAPTER 16) NEIGHBORHOOD PRESERVATION, AUTHORITY TO COMPEL OWNERS OF SLUM PROPERTY TO HIRE PROPERTY MANAGEMENT COMPANY AND PARTICIPATE IN CRIME FREE MULTIHousing - MARCH25-08-143 ORDINANCE NO. <u>10512</u> Council Member Uhlich MOVED and it was duly seconded that Consent Agenda Item E be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	<u>CITY ATTORNEY</u>
8. PUBLIC HEARING: <i>SANTA CRUZ AREA PLAN</i> AMENDMENT (PA-07-07); SILVERBELL ROAD/PAINTED SUNSET CIRCLE – OFFICE/COMMERCIAL AND/OR RESIDENTIAL USES - MARCH25-08-144 RESOLUTION NO. <u>20914</u> Council Member Scott MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0.	<u>URBAN PLANNING & DESIGN</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: *SANTA CRUZ AREA PLAN* AMENDMENT (PA-07-07); SILVERBELL ROAD/PAINTED SUNSET CIRCLE – OFFICE/COMMERCIAL AND/OR RESIDENTIAL USES - MARCH25-08-144 (continued from previous page)

Council Member Romero MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20914.

Motion PASSED by a vote of 7 to 0.

9. ZONING: (C9-07-27) HEIGHTS PROPERTIES – BROADWAY BOULEVARD, SR TO C-1, CITY MANAGER’S REPORT - MARCH25-08-141

Council Member Glassman MOVED and it was duly seconded to AUTHORIZE the request for Rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

URBAN PLANNING & DESIGN

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - MARCH25-08-136

Council Member Scott MOVED and it was duly seconded to re-appoint Wade Doyle, Lynn Kastella and Steve Herzog to the Fire Code Review Committee.

Motion PASSED by a vote of 7 to 0.

Council Member Scott MOVED and it was duly seconded to direct staff to return with a Resolution appointing Penny McArthur to the Civil Service Commission.

Motion PASSED by a vote of 7 to 0.

Council Member Romero appointed Cecilia Garcia to the Public Art and Community Design Committee and Susan Marshall to the Citizen Transportation Advisory Committee.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - MARCH25-08-136 (continued from previous page)

Council Member Leal appointed Jesus Duran to the Community Development Advisory Committee.

11. ADJOURNMENT: 6:33 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 8, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.