


MAYOR AND COUNCIL - REGULAR MEETING
ADMINISTRATIVE ACTION REPORT AND SUMMARY
MARCH 4, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:47

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

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

ABSENT/EXCUSED: Council Member Steve Leal

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Debra Counseller, after which the Pledge of Allegiance was led by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - MARCH4-08-96</p> <p>Council Member Romero invited the public to the Santa Cruz River Farmers' Market which is re-opening on March 13th, from 3 p.m. – 6 p.m. and will continue every Thursday through November. The market and is located at Northwest corner of Speedway Blvd. and Riverview between the Arizona School for the Deaf and Blind and the El Rio Neighborhood Center.</p> <p>Council Member Romero announced that on Saturday March 8th from 10:00 a.m. to 2:00 p.m. there will be a Health and Safety Fair at the El Rio Neighborhood Center, 1390 W. Speedway Blvd. The fair will include health screenings, information and presentations from over 50 health care agencies.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - MARCH4-08-96 (continued from the previous page)

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 from noon to dusk.

Council Member Glassman announced that on Saturday March 8th the TUSD program ‘Opening Minds Through The Arts’ is holding a special presentation of student performances at Rincon High from 3 p.m. – 5 p.m.

Council Member Uhlich announced that on Saturday March 29th the local National Alliance for the Mentally Ill Walk takes place at the Kino Veterans Memorial Center. The public is invited to participate.

Vice Mayor Trasoff announced that a Water Harvesting project is being created by Ironwood Middle School Students on the Northeast corner of Broadway Blvd. and Country Club Rd.

Vice Mayor Trasoff announced that Saturday March 1st was the first Rio Nuevo tour led by the Ward 6 office and the next tour is March 22nd. For more information and to reserve a spot call 791-4601

Vice Mayor Trasoff announced that while conducting in her duties as Vice Mayor she had the pleasure of attending the 100th Birthday celebration of Hom Ngnan Oy, Grandmother of City Clerk staff member Shauna Lee, at the Chinese Cultural Center.

Vice Mayor Trasoff announced that on Thursday March 6th from 5:30 p.m. – 7:00 p.m. the Ward 6 office is having the opening reception for an Art Exhibit of works by women poets and visual artists in honor of Women’s History Month.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT
EVENTS - MARCH4-08-97

No report was given.

5. LIQUOR LICENSE APPLICATIONS – MARCH4-08-98

b. Liquor License Applications

New License(s)

1. D & F Mobil, City 4-08
2. 7-Eleven #13048F, City 5-08

Person Transfer(s)

3. Enoteca Pizzeria Wine Bar, City 3-08

c. Special Event(s)

1. It's Happening Downtown, Inc., City T7-08
2. American National Red Cross, Southern Arizona Chapter, City T10-08

Council Member Romero MOVED and it was duly seconded to forward Items 5.b.1 - 5.b.3, and 5.c.1 and 5.c.2 to the State Liquor Board with a recommendation for APPROVAL.

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

CITY CLERK

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Don Foster, Jim Cook, Ian Fritz, Lorraine Stockdale, Megan Southern, Adelene Sampson, Michael Toney, Gail Toomey, Lila Sideras, Piper Weinberg, Steve Murray and Jonathan Crowe.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CONSENT AGENDA

- A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR A JOINT HOUSING PROGRAM - MARCH4-08-101

RESOLUTION NO. 20897

COMM. SERVICES

- B. PUBLIC IMPROVEMENT: EUCLID AVENUE, BROADWAY BOULEVARD TO SPEEDWAY BOULEVARD DISTRICT SIDEWALK AND LIGHTING IMPROVEMENT - MARCH4-08-102

RESOLUTION NO. 20885

FINANCE

- C. ZONING: SALPOINTE CATHOLIC HIGH SCHOOL FOR PAD-16, WAIVER OF MINIMUM ACREAGE REQUIREMENT FOR PAD DISTRICT - MARCH4-08-100

URBAN PLANNING
& DESIGN

- D. ASSURANCE AGREEMENT: (S05-180) TRES PUEBLOS NORTE SUBDIVISION (RCP), LOTS 1 TO 51 AND COMMON AREAS "A-1" TO "A-6" AND COMMON AREA "B-1" - MARCH4-08-107

RESOLUTION NO. 20900

DEV. SERVICES

- E. FINAL PLAT: (S05-180) TRES PUEBLOS NORTE SUBDIVISION (RCP), LOTS 1 TO 51 AND COMMON AREAS "A-1" TO "A-6" AND COMMON AREA "B-1" - MARCH4-08-108

DEV. SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

- F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER
FOR THE NATIONAL ALLIANCE ON MENTAL
ILLNESS OF SOUTHERN ARIZONA - MARCH4-08-105

RESOLUTION NO. 20898

City Clerk Roger Randolph announced the following
additional allocation to the original \$200 allocated by
Council Member Uhlich:

- \$100 from Vice Mayor Trasoff

The new total is \$300.

BUDGET & RESEARCH

- G. FINANCE: COMMUNITY SUPPORT FUND TRANSFER
FOR THE A. PHILIP RANDOLPH INSTITUTE
SOUTHERN ARIZONA CHAPTER - MARCH4-08-106

RESOLUTION NO. 20899

City Clerk Roger Randolph announced the following
additional allocation to the original \$100 allocated by
Council Member Glassman:

- \$100 from Vice Mayor Trasoff
- \$100 from Council Member Uhlich

The new total is \$300

BUDGET & RESEARCH

- I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER
FOR THE TUCSON GOLDEN ACES - MARCH4-08-110

RESOLUTION NO. 20901

BUDGET & RESEARCH

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>J. MEMORANDUM OF UNDERSTANDING: WITH THE ARIZONA HISTORICAL SOCIETY AND THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT FOR ADVANCING PREDEVELOPMENT FUNDS - MARCH4-08-111</p> <p>RESOLUTION NO. <u>20902</u></p>	<p><u>CITY MANAGER – DOWNTOWN DEV.</u></p>
<p>K. BOARDS, COMMITTEES, AND COMMISSIONS: AMENDING THE MEMBERSHIP OF THE RESOURCE PLANNING ADVISORY COMMITTEE - MARCH4-08-112</p> <p>ORDINANCE NO. <u>10507</u></p>	<p><u>CONSERVATION & SUSTAINABLE DEV.</u></p>
<p>Council Member Glassman MOVED and it was duly seconded that Consent Agenda Items A - K, with the exception of Item H and with the modifications to Items F and G, be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	
<p>H. REAL PROPERTY: TRANSFER OF SURPLUS CITY-OWNED PROPERTY LOCATED AT 1039 NORTH STONE AVENUE TO STONE CORRIDOR PARTNERS, LLC - MARCH4-08-104</p> <p>ORDINANCE NO. <u>10504</u></p> <p>Council Member Romero MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10504</u>.</p> <p>City Attorney Mike Rankin read the following correction into the record: In section 3 of the Ordinance, the number has changed from thirty (30) to thirty-two (32).</p>	<p><u>CITY MANAGER – REAL ESTATE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

H. REAL PROPERTY: TRANSFER OF SURPLUS CITY-OWNED PROPERTY LOCATED AT 1039 NORTH STONE AVENUE TO STONE CORRIDOR PARTNERS, LLC - MARCH4-08-104 (continued from previous page)

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

(Council Member Glassman departed 6:43 p.m. and returned at 6:44 p.m.)

8. TRANSPORTATION: RENAMING CLARK STREET AND A PORTION OF CLEARWATER DRIVE AS "CUSHING STREET" - MARCH4-08-103

ORDINANCE NO. 10506

Vice Mayor Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10506.

Motion PASSED by a vote of 5 to 0 without the emergency clause (Council Members Glassman and Leal absent/excused).

Note: Item 8 was revisited after Item 9, for the purposes of enacting the Emergency Clause.

DEV. SERVICES

9. ZONING: (C9-05-09) M&B MECHANICAL – MOUNTAIN AVENUE, R-2 TO C-3, ORDINANCE ADOPTION - MARCH4-08-109

ORDINANCE NO. 10505

Vice Mayor Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10505.

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

URBAN PLANNING & DESIGN

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

At this time Item 8 was revisited for the purposes of enacting the Emergency Clause.

8. TRANSPORTATION: RENAMING CLARK STREET AND A PORTION OF CLEARWATER DRIVE AS "CUSHING STREET" - MARCH4-08-103

ORDINANCE NO. 10506

Vice Mayor Trasoff MOVED and it was duly seconded to PASS and ADOPT the Emergency Clause of Ordinance No. 10506.

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

DEV. SERVICES

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - MARCH4-08-99

Council Member Uhlich MOVED and it was duly seconded to appoint Susan Gamble and Daniela Diamante to the Downtown Links Citizens Advisory Committee.

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

Vice Mayor Trasoff appointed Sharon O'Brien to the Out of School Program Task Force.

Council Member Glassman appointed Gregory C. Durnan to the Small Business Commission.

CITY CLERK

11. ADJOURNMENT: 6:46 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, March 18, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.