

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 6, 2002

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 2:25 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 Rabbi Thomas Louchheim, Congregation Or Chaddash, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Proclamation – Proclaiming May 1-31, 2002 to be Pediatric Cancer Awareness Month.
- B. Presentation of Public Access Grant Awards.
- C. Presentation from the American Red Cross to Kent Miller.

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<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS MAY6-02-242</p> <p>City Manager, James Keene, announced:</p> <p>1. Early voting for the Special Election is currently underway. In addition, on Saturday, May 11<sup>th</sup>, eligible voters may cast a ballot at the following locations:</p> <p>Wilmot Branch Library, 10-4 p.m.; City Clerk Support Services Building, 8 a.m. – 4:00 p.m.</p>	

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3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
(CONT'D) MAY6-02-242

2. The Arizona Department of Administration Procurement Office recently announced the results of a special round of grants for workforce training. Awarded: \$ 90,000 to the Office of Economic Development for Southern Arizona Institute of Advance Technologies "HiTech, HiWage Program" and \$69,000 to Goodwill Industries for the "Ready to Earn" Program.
3. Business Development Finance Corporation (BDFC) and the City of Tucson's Office of Economic Development, have formed a partnership to assist businesses located with the Federal Empowerment Zone or the State Enterprise Zone.

4. CALL TO THE AUDIENCE

1. Bill Katzel updated the Mayor and Council on the status of the Diamondback Bridge Celebration.
2. Ramon Gaanderse addressed the Mayor and Council in support of propositions 100 and 400.
3. Linda Bohlke noted concerns to the Mayor and Council regarding employee compensation and parity issues.

(Council Member Ronstadt departed at 2:45 P.M.)

4. Michael Cavara noted flooding and drainage issues to the Mayor and Council and urged consideration of such issues when the City undertakes road construction.
5. Andrea Robson urged the Mayor and Council to increase the funding allocation for JobPath.
6. Gerald Juliani addressed the Mayor and Council with a concern about staff conduct in reference to propositions 100 and 400.
7. Deherrera Tapia urged the Mayor and Council to re-establish after-hours at restaurants.
8. Theresa Conner urged the Mayor and Council to offer additional

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<p>9. financial support to the “Artworks” program. Sharon Wasmund urged the Mayor and Council to fund Compass Healthcare, detox facility.</p>	
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>A. FINANCE: CONTINGENCY FUND TRANSFER TO PIMA COUNCIL ON AGING – MAY6-02-245</p> <p>RESOLUTION NO. 19194</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY AND MEMORANDUM OF UNDERSTANDING WITH THE UNITED WAY AND THE PIMA ASSOCIATION OF GOVERNMENTS FOR LOCAL SUPPLEMENTAL FUNDS FOR THE FY 2002 TITLE XX SOCIAL SERVICES BLOCK GRANT PROGRAM – MAY6-02-241</p> <p>RESOLUTION NO. 19198</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>C. FINAL PLAT: (S01-027) 34<sup>TH</sup> STREET SUBDIVISION, LOTS 1 – 6 – MAY6-02-246</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>D. ASSURANCE AGREEMENT: (S01-026) LA PLAYA CALIENTE OFFICES SUBDIVISION, LOTS 1 –18 AND COMMON AREAS “A’ AND “B” – MAY6-02-249</p> <p>RESOLUTION NO. 19196</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>E. FINAL PLAT: (S01-026) LA PLAYA CALIENTE OFFICES SUBDIVISION, LOTS 1 – 18 AND COMMON AREAS “A” AND “B” – MAY6-02-247</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

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<p>F. FINAL PLAT: (S01-002) CAMPBELL – TUCSON LOTS 1 TO 3, RESUBDIVISION OF A PORTION OF LOT 18 OF CHERRY/CAMPBELL REDEVELOPMENT – MAY6-02-248</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>G. MEMORANDUM OF AGREEMENT: BETWEEN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THE STATE OF ARIZONA, AND THE CITY OF TUCSON FOR THE TUCSON, ARIZONA EMPOWERMENT ZONE – MAY6-02-250</p> <p>RESOLUTION NO. 19197</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>H. TRANSPORTATION: AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION – MAY6-02-251</p> <p>RESOLUTION NO. 19195</p>	<p><u>DIR. OF TRANS</u></p>
<p>I. PUBLIC IMPROVEMENT: BILBY ROAD, DEL MORAL BOULEVARD TO COUNTRY CLUB ROAD DISTRICT PAVING IMPROVEMENT – MAY6-02-252</p> <p>RESOLUTION NO. 19192</p>	<p><u>DIR. OF TRANS</u></p>
<p>J. INTERGOVERNMENTAL AGREEMENT: AMENDMENT WITH NORTHWEST FIRE DISTRICT TO INCLUDE PICTURE ROCKS AND THREE POINTS FIRE DISTRICTS – MAY6-02-244</p> <p>RESOLUTION NO. 19193</p>	<p><u>DIR. OF OPERATIONS</u></p>
<p>K. FINANCE: CONTINGENCY FUND TRANSFER TO PEOPLE HELPING KIDS – MAY6-02-256</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

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RESOLUTION NO. 19199			
L.	APPROVAL OF MINUTES:	February 5, 2001 February 26, 2001 March 5, 2001 March 19, 2001 March 26, 2001	<u>CITY CLERK</u>
<p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor West, that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>			
6.	LIQUOR LICENSE APPLICATIONS – MAY6-02-243		<u>CITY CLERK</u>
	TECATE GRILL, CITY # 025-02 EAST SIDE GRILL, CITY # 026-02 JOE’S TRATTORIA GUISEPPE, CITY # 027-02		
	<p>Vice-Mayor West MOVED, SECONDED by Council Member Ibarra to direct staff to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>		
7.	PUBLIC IMPROVEMENT: SILVERLAKE ROAD, MISSION ROAD TO INTERSTATE 10 DISTRICT PAVING IMPROVEMENT – MAY6-02-253		<u>DIR. OF TRANS</u>
	RESOLUTION NO. 19181		
	<p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor West to close the public hearing.</p>		

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<p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor West to pass and adopt Resolution No. 19181.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	
<p>8. PUBLIC IMPROVEMENT: ST. MARY’S ROAD, SILVERBELL ROAD TO CAMINO SANTIAGO DISTRICT LIGHTING IMPROVEMENT – MAY6-02-254</p> <p>RESOLUTION NO. 19180</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor West to pass and adopt Resolution No. 19180.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF TRANS</u></p>
<p>9. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MAY6-02-255</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to appoint Jeff Blau (Stormwater Advisory Committee – SAC) and Dr. John Parker (Stormwater Advisory Committee – SAC) to the Arroyo Chico Multi-Use Drainage Project, Citizen Advisory Committee.</p>	<p><u>CITY CLERK</u></p>

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

Council Member Dunbar announced her personal appointment of Sally Uthe to the Solid Waste Advisory Committee.

10. CALL TO THE AUDIENCE

No speakers.

11. ADJOURNMENT: 3:25 P.M.

The next scheduled meeting of the Mayor and Council will be held on Monday, May 13, 2002, at 7:30 p.m. in the Mayor and Council Chambers, 255 W. Alameda, Tucson, Arizona.