

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 17, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:32 P.M.

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

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by President Jose P. Fierros, Church of Jesus Christ of Latter-day Saints, after which the Pledge of Allegiance was led by the Pueblo Magnet High School Student Council.

PRESENTATIONS:

- a. Proclaiming May 15 to May 21, 2005 to be Public Works Week.
- b. Proclaiming May 20, 2005 to be "Inhalant Abuse Awareness Day".

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<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY17-05-252</p> <ul style="list-style-type: none">a. Vice-Mayor Dunbar announced the Grand Opening of Fire Station # 20 will take place Friday, May 20th at 9:00 a.m.b. Council Member Ronstadt announced the City of Tucson Community Services Department has been awarded a \$9.825 HUD Hope VI Grant to Revitalize Martin Luther King Apartments. Council Member Scott commented that the significance of this grant is great due to the uncertainty of future funding of this type.	

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4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
MAY17-05-253

City Manager, Mike Hein, announced:

- a. Specifics on the Hope VI grant including a quote from HUD Secretary Alphonso Jackson on the success of Tucson's projects.
- b. In honor of Public Works Week, the Department's of Transportation, Tucson Water and Parks and Recreation invite everyone to attend a public event at the Jácome Plaza, adjacent to the Main Library on Thursday from 10 a.m. until 1 p.m. In conjunction with these activities, the Transportation Department has planned a special "Transportation Day" to educate the public and co-workers about the wide range of services provided by the department.
- c. A number of Transportation Department employees and projects that were recently honored by the Southern Arizona Branch of American Public Works Association.
 - **Project of the Year (under \$10 Million):** TDOT Bus Shelter Program – Solar Structural Artistry
 - **Project of the Year (under \$2 Million):** TDOT Back to Basics – Feldman Neighborhood
 - **Public Works Professional of the Year:** Lee Gagnier, Administrator, Streets Division, TDOT
 - **Public Works Operations Employee of the Year:** Phillip Campista, Supervisor, Streets Division, TDOT
 - There was also special recognition for the Public Outreach Program of the Year: **Storm Water Management Section, Engineering Division, TDOT, "Celebrate the Natural Beauty of Tucson's Washes**
- d. On Saturday May 14th the Tucson Police Department Honor Guard competed in the third annual Fraternal Order of Police Honor Guard in Washington DC. Based upon their stellar performance, TPD's honor guard was selected to perform the flag folding ceremony at the National Police Memorial Service.
- e. Finally, the City of Tucson Parks and Recreation Department made the cover of Parks & Rec Business, the article entitled, "Concept to Reality, Coast to Coast" highlights and showcases Tucson Adaptive Recreation Center.

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<p>5. LIQUOR LICENSE APPLICATIONS – MAY17-05-250</p> <p>LAS REYNAS DISTRIBUTORS, CITY # 30-05 THE GARLAND, CITY # 28-05 ALBERTSON’S # 972, CITY # 29-05</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal moved to direct staff to forward the above liquor licenses to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7-0.</p>	<p><u>CITY CLERK</u></p>
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>A. REAL PROPERTY: AUTHORIZATION TO ACQUIRE PROPERTY LOCATED NEAR SANDARIO ROAD AND SNYDER HILL ROAD FOR THE SOUTHERN AVRA VALLEY STORAGE AND RECOVERY PROJECT – MAY17-05-255</p> <p>RESOLUTION NO. 20075</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>B. REAL PROPERTY: AUTHORIZATION TO ACQUIRE THE NORTHEAST CORNER OF SIXTH AVENUE AND PENNINGTON STREET FOR THE EXPANSION OF THE RONSTADT TRANSIT CENTER – MAY17-05-251</p> <p>RESOLUTION NO. 20076</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>C. GRANT AGREEMENT: WITH THE ARIZONA DIVISION OF EMERGENCY MANAGEMENT FOR THE 2004 STATE HOMELAND SECURITY GRANT PROGRAM AND THE 2004 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM – MAY17-05-257</p> <p>RESOLUTION NO. 20077</p>	<p><u>POLICE CHIEF</u></p>

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<p>D. AGREEMENTS: WITH VARIOUS COMMUNICATIONS COMPANIES FOR THE FOURTH AVENUE UNDERPASS UTILITY RELOCATION – MAY17-05-256</p> <p>RESOLUTION NO. 20078</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>E. APPROVAL OF MINUTES – MAY17-05-258</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Council Member 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 7 to 0.</p>	
<p>7. CALL TO THE AUDIENCE</p> <p>a. Joe Chitwood urged the Mayor and Council to allocate cable license revenues for education purposes.</p> <p>b. Michael Toney addressed the Mayor and Council and commented on several issues including “Club Crawl”, quality entertainment at Rialto Theatre, the negative impact rap music has on children, abusive music and noise pollution and laser optics.</p> <p>c. Jerry D’Paco addressed the Mayor and Council regarding condition associations with the development of a “\$1 Store” near his townhome.</p>	

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<p>8. ZONING: (Co9-95-04) EJM/UNIVERSITY OF ARIZONA – RIVER ROAD, SR TO R-3, ORDINANCE ADOPTION – MAY17-05-249</p> <p>ORDINANCE NO. 10153</p> <p>During this discussion the Mayor and Council recessed from 6:09 p.m. to 6:19 p.m.</p> <p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member Ibarra to pass and adopt Ordinance No. 10153 relating to zoning: amending zoning district boundaries in the area located approximately 700 feet south of River Road and 700 feet east of Campbell Avenue in case Co9-95-04 EJM/University of Arizona – River Road, SR to R-3; and setting an effective date. Additionally, condition #12 shall read: The property shall be platted as condominiums prior to the issuance of any certificate of occupancy for residential dwellings. (Condition #12 added by the Mayor and Council on May 17, 2005).</p> <p>Motion <u>PASSED</u> by a vote of 7-0.</p> <p>Council Member West MOVED to delay action on this item for one week.</p> <p>Motion <u>DIED</u> for lack of a second.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – MAY17-05-254</p> <p>(Council Member Leal departed at 6:19 p.m.)</p> <p>Council Member West requested staff return with an Ordinance appointing Arnold Elias to the Civil Service Commission.</p> <p>Council Member West requested that Freda Johnson be appointed to fill one of the two democratic vacancies that currently exist on the Magistrate Merit Selection Committee and that Helen Mautner be reappointed.</p>	<p><u>CITY CLERK</u></p>

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10. ADJOURNMENT: 6:20 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, May 24, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.
