

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 19, 2003

FROM: CITY MANAGER



1. ROLL CALL: 2:21 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, 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 President Philippe J. Kradolfer, The Church of Jesus Christ of Latter-Day Saints after which the Pledge of Allegiance was led by Gridley Middle School students.

PRESENTATIONS:

- a. Presentation to Ned Zolman of the Government Finance Officers Association's Distinguished Budget Preparation Award to the City of Tucson for the Biennium beginning July 1, 2002.
- b. Proclaiming May 18 to May 24, 2003 as "Public Works Week".
- c. Presentation of the Operations Support Award to Steve Paz of the Department of Transportation by the Southern Arizona Branch of the American Public Works Association.
- d. Presentation to Mayor and Council by Gridley Middle School students "There's No Business Like Road Business".

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY19-03-301</p> <p>a. Council Member Jose Ibarra invited staff, Mayor and Council Members and the audience to the Battle of the Bulge dedication on Friday, May 30, 2003 at 10:15 a.m. in Presidio Park.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
MAY19-03-302

City Manager, James Keene, announced:

- a. The celebration of the Santa Rosa – HOPE 6 Center

**Date:** Wednesday, May 21, 2003

**Time:** 2-3 p.m. Grand Opening Ceremony,  
3-5 p.m. Tour new facilities

**Place:** Santa Rosa Neighborhood Center and Posadas Sentinel,  
1075 S. 10<sup>th</sup> Avenue

- b. The Arizona Historical Society's new exhibit "Rio Viejo – Rio Nuevo" honoring Tucson's past will open this Friday, May 23, 2003 with a reception from 5:00 – 7:00 p.m. at the Historical Society, 949 E. Second Street.

5. CALL TO THE AUDIENCE

- a. Tracy Williams addressed the Mayor and Council in opposition to the approval of the Westview Development and encouraged an investigation of internal Development Services practices.

Mayor Walkup directed staff to respond to Ms. William's complaint.

- b. Bill Katzel addressed the Mayor and Council with some "pre-Memorial Day" comments that included details of an attempted theft and gratitude to the Transportation Subcommittee for agreeing to listen to his concerns with bicycle legislation.
- c. Joseph Corbett addressed the Mayor and Council with concerns about smoking at Ronstadt Transit Center and encouraged a ban on smoking there.
- d. Beryl Baker addressed the Mayor and Council in support of the comments made by Tracy Williams.

DIR. OF DEV.  
SERVICES  
Is responsible

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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6. C O N S E N T   A G E N D A

- A. GRANT AGREEMENT: WITH THE GOVERNOR’S OFFICE  
OF HIGHWAY SAFETY FOR TUCSON CITY COURT’S  
SCHOOL PROGRAM – MAY19-03-310

RESOLUTION NO. 19593

CITY COURT

- B. INTERGOVERNMENTAL AGREEMENT AMENDMENT:  
WITH PIMA COUNTY SUPERIOR COURT FOR  
PROVIDING JURORS TO THE TUCSON CITY COURT –  
MAY19-03-309

RESOLUTION NO. 19594

CITY COURT

- C. GRANT AGREEMENT: WITH DEPARTMENT OF  
ECONOMIC SECURITY FOR THERAPEUTIC  
RECREATIONAL PROGRAMS – MAY19-03-311

RESOLUTION NO. 19595

DIR. OF PARKS  
AND RECREATION

- D. REAL PROPERTY: VACATION AND SALE OF SURPLUS  
CITY-OWNED PROPERTY LOCATED ON 39<sup>TH</sup> STREET TO  
THE TUCSON URBAN LEAGUE – MAY19-03-307

ORDINANCE NO. 9852

DIR. OF COMM.  
SERVICES

- E. GRANT AGREEMENT: ADMINISTRATION OF KINO  
WEED AND SEED COALITION GRANT – MAY19-03-308

RESOLUTION NO. 19596

DIR. OF COMM.  
SERVICES

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<p>F. REAL PROPERTY: VACATION AND SALE OF SURPLUS CITY-OWNED PROPERTY LOCATED NEAR COURT AND MEYER AVENUES FOR THE COMMUNITY SERVICES HOMEOWNERSHIP PROGRAM – MAY19-03-306</p> <p>ORDINANCE NO. 9853</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>G. RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT: CONSENTING TO AMENDMENTS TO ADMINISTRATIVE RULES OF THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT – MAY19-03-304</p> <p>RESOLUTION NO. 19597</p>	<p><u>RIO NUEVO</u></p>
<p>H. AGREEMENT: WITH UNITED STATES GEOLOGICAL SURVEY TO MONITOR SUBSIDENCE AND CHANGES IN AQUIFER STORAGE – MAY19-03-305</p> <p>RESOLUTION NO. 19598</p>	<p><u>DIR. OF WATER</u></p>
<p>I. FINANCE: CONTINGENCY FUND TRANSFER TO SUPPORT OPERATION GOOD SAMARITAN – MAY19-03-313</p> <p>RESOLUTION NO. 19599</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>J. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BONDS, SERIES 2003-A (CONTINUED FROM MEETING OF MARCH 17, 2003) – MAY19-03-314</p> <p>ORDINANCE NO. 9854</p>	<p><u>DIR. OF FINANCE</u></p>

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<p>K. FINANCE: SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003 – MAY19-03-316</p> <p>ORDINANCE NO. 9844</p>	<p><u>DIR. OF FINANCE</u></p>
<p>L. FINANCE: SALE OF WATER REVENUE REFUNDING BONDS, SERIES 2003 – MAY19-03-315</p> <p>ORDINANCE NO. 9845</p>	<p><u>DIR. OF FINANCE</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. LIQUOR LICENSE APPLICATIONS – MAY19-03-299</p> <p>SAMANIEGO PLACE, CITY # 023-03 CIRCLE K STORE #6286, CITY # 024-03 OUR MOTHER OF SORROWS CHURCH, CITY # T046-03 KICKSTART GRILL, CITY # EP19-03</p> <p>Council Member Dunbar MOVED, SECONDED by Vice-Mayor Scott to direct staff to forward these applications to the State Liquor Boards with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>JOHAN’S TAVERN, CITY # 025-03</p> <p>This application was withdrawn.</p>	<p><u>CITY CLERK</u></p>

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<p>8. ZONING: (C9-02-04) CHICANOS POR LA CAUSA – SILVERBELL ROAD, SR TO R-1, ORDINANCE ADOPTION – MAY19-03-312</p> <p>ORDINANCE NO. 9855</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9855.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>9. ZONING: (C9-02-31) US HOME – BENSON HIGHWAY, I-1 TO R-1 MAY19-03-300</p> <p>Council Member Leal MOVED, SECONDED By Vice-Mayor Scott to continue this item to the meeting of July 7, 2003 as requested by the applicant.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u> <u>AGENDA COMMITTEE</u></p>
<p>10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MAY19-03-303</p> <p>Vice-Mayor Scott MOVED, SECONDED by Council Member West to appoint Andy Dinuer (City Engineer) and Dr. E. Linwood Smith to the Pima County Flood Control District Advisory Committee and reappoint Michael Zeller to the Pima County Flood Control District Advisory Committee.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>11. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	
<p>12. ADJOURNMENT: 2:57 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, June 2, 2003 at 2:00 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	