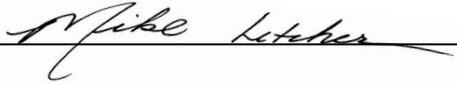


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 19, 2009

FROM: CITY MANAGER



1. ROLL CALL: 5:44 p.m.

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

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

OFFICIAL MEMBERS ABSENT/EXCUSED: Council Member Steve Leal

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Roy Tullgren, Gospel Rescue Mission, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS:

- a. Presentation of certificate to Charles Spillar in recognition of preserving the artwork of Lee Koplin
- b. Presentation of certificates to the Mortar Board Senior Honor Society, neighborhood leaders, officials from University Medical Center and the University of Arizona in recognition of contributions to the community

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY19-09-266 Vice-Mayor Romero announced that the Ward 1 office is having an Open House on Transportation on an Irvington Road / I-19 area traffic initiative on Thursday May 21 from 6:00 p.m. to 7:30 p.m. at the Desert Vista Campus of Pima Community College, 5901 S. Calle Santa Cruz in the Ocotillo Room. Vice-Mayor Romero announced that the Ward 1 office is having a Community Town Hall on Wednesday May 27 at 5:30 p.m. at the City's Community Resources Building 310 N. Commerce Park Loop in the Sentinel Building.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY19-09-266 (continued from the previous page) Council Member Uhlich reported on the Oracle and Miracle Mile Historic Tour and the recent honoring of ‘Good Neighbors’ Emerge, Specialists of Dermatology and the North Gate Laundromate that have participated in the Alvernon / Grant initiative to reduce crime in that neighborhood. Council Member Trasoff reported on the Ice Cream social at the Botanical Gardens and thanked the Garden District and Palo Verde Neighborhood leaders, and announced that the Ward 6 winners were Sign-O-Rama, Tucson Botanical Gardens, and Fry’s and Emmanuel Baptist. Council Member Trasosff invited the public to attend the Scott Ave. reopening at 6:30 p.m. and announced that the new Public Art griffin will be unveiled, and is now named Toby. Council Member Glassman announced that on Thursday May 21 at 7:00 p.m. at High Corbett Field is the return of the Tucson Toros. Council Member Uhlich congratulated Council Member Glassman on the military officer training and thanked him for his service. Mayor Walkup announced that after 138 years the Tucson Citizen has published its last issue and he wishes all Citizen employees the best of luck and thanked them for a job well done.	
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – MAY19-09-267 Assistant City Manager Richard Miranda reported on his recent trip to Washington DC for the addition of Officer Erik Hite’s name to the National Police Memorial.	
5. LIQUOR LICENSE APPLICATIONS – MAY19-09-268 b. Liquor License Applications New License(s) 2. Black Angus Steakhouse, City 26-09	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
5. LIQUOR LICENSE APPLICATIONS – MAY19-09-268 (continued from the previous page) Person Transfer(s) 3. Kolb Road Lounge, City 10-09 Vice Mayor Romero MOVED and it was duly seconded to forward Items 5b2-3 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. Cafe D'Auria, City 24-09 Council Member Scott MOVED and it was duly seconded to forward Item 5b1 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Mia Hansen, Kim Fitch, Sayra Pena, Tabitha Doughty, Kirk Krentzel, Bill Doelle, Ken Scoville, Joe Sweeney, and Robert Reus.	
7. CONSENT AGENDA A. APPROVAL OF MINUTES - MAY19-09-270	<u>CITY CLERK</u>
B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE ELVIRA NEIGHBORHOOD REINVESTMENT GRANT PROJECT - MAY19-09-272 Resolution No. <u>21285</u>	<u>COMM. SERVICES</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE BARRIO KROEGER LANE NEIGHBORHOOD REINVESTMENT GRANT PROJECT - MAY19-09-273 Resolution No. <u>21287</u>	<u>COMM. SERVICES</u>
D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE URBAN AREA SECURITY INITIATIVE REGIONAL EMERGENCY OPERATIONS CENTER ENHANCEMENT - MAY19-09-276 Resolution No. <u>21286</u>	<u>POLICE</u>
E. NEIGHBORHOODS: WAIVER OF TWO-YEAR WAITING PERIOD FOR THE <i>MIRAMONTE NEIGHBORHOOD PLAN</i> AMENDMENT - MAY19-09-275	<u>URBAN PLANNING & DESIGN</u>
F. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE REGIONAL TRANSPORTATION DATA NETWORK TECHNICAL EXPANSION CONTRACT - MAY19-09-274 Resolution No. <u>21288</u>	<u>TRANSPORTATION</u>
G. ASSURANCE AGREEMENT AND FINAL PLAT: (S09-017) STONE CROSSING, (RCP), 40 CONDOMINIUM UNITS, COMMON AREA "A" TO "E" (CONTINUED FROM THE MEETING OF MAY 12, 2009) - MAY19-09-280 Resolution No. <u>21284</u>	<u>DEV. SERVICES</u>
H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR CONVEYANCE OF REAL PROPERTY LOCATED ON TUMAMOC HILL - MAY19-09-279 Resolution No. <u>21289</u>	<u>CITY ATTORNEY</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Council Member Glassman MOVED and it was duly seconded that Consent Agenda Items A – H be approved and/or adopted and proper action taken. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	
8. PUBLIC HEARING: FEDERAL TRANSIT ADMINISTRATION GRANT APPLICATION UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT FOR FEDERAL FISCAL YEAR 2009 - MAY19-09-278 Council Member Trasoff MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused). Resolution No. <u>21290</u> Council Member Trasoff MOVED and it was duly seconded to approve the use of American Recovery and Reinvestment Act funds in the amount of \$16.02 million to be applied toward a new InterCity Bus (Greyhound) Terminal / Office mixed use intermodal facility located at the north east corner of E. Toole Street and N. 6th Avenue, conditioned on the approval of a TIP Amendment to potentially be made by the Regional Council at their May 28th meeting for this project. It is FURTHER moved that in the event that the Regional Council does not approve the TIP Amendment at their May 28th meeting, the Council supports the original project supported by the Regional Council for the build-out of the Bus Storage and Maintenance Facility as identified in their approved TIP Amendment #8 dated March 26, 2009 Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	<u>TRANSPORTATION</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
9. ZONING: (C9-08-15) CS&Z HOLDINGS, INC. – ALVERNON WAY, R-2 TO C-1, ORDINANCE ADOPTION - MAY19-09-271 Ordinance No. <u>10667</u> Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10667</u>. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	<u>URBAN PLANNING & DESIGN</u>
10. ZONING AMENDMENT: (C9-04-07) MENLO PARK MERCADO DISTRICT PAD CONGRESS STREET, R-2, C-1, C-3 AND I-1 TO PAD-10, ORDINANCE ADOPTION - MAY19-09-277 Ordinance No. <u>10668</u> Council Member Romero MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10668</u>. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	<u>URBAN PLANNING & DESIGN</u>
11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – MAY19-09-269 Vice-Mayor Romero appointed Kristin Almquist to the Parks and Recreation Commission.	<u>CITY CLERK</u>
12. ADJOURNMENT: 6:57 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, June 2, 2009, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	