

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING  
MAY 24, 1999

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

1. ROLL CALL: 7:42 p.m.

COUNCIL MEMBERS PRESENT: Mayor Pro Tempore Janet Marcus, Council Members Jose J. Ibarra, Jerry Anderson, Shirley C. Scott, Steve Leal and Fred Ronstadt, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Mayor George Miller

STAFF MEMBERS: Luis G. Gutierrez, City Manager  
John Nachbar, Deputy City Manager  
Brad Detrick, Deputy City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Philip Petrasek, Lutheran Church of the King, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Pro Tempore Janet Marcus presented Certificates of Recognition to the Affirmative Action Awards Program recipients.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <u>C O N S E N T   A G E N D A</u></p> <p>*****ITEMS "F(8)", "F(15)", "F(16)", "F(17)", "F(18)", "F(19)", "F(20)", "F(21)" AND "F(22)" WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. REAL PROPERTY: SALE OF SURPLUS PROPERTY ON SPEEDWAY BOULEVARD BETWEEN RICHEY BOULEVARD AND PALO VERDE ROAD TO MARQUEZ-PETERSON, LLC; DEDICATION OF RIGHT-OF-WAY AND LANDSCAPE BUFFER EASEMENT – MAY24-99-245</p> <p>ORDINANCE NO. 9232</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>B. GRANT APPLICATION: AUTHORIZING THE HISTORIC PRESERVATION OFFICE TO APPLY FOR AN ARIZONA HERITAGE FUND GRANT TO ASSIST TWO MID-TOWN HISTORIC NEIGHBORHOODS – MAY24-99-247</p> <p>RESOLUTION NO. 18293</p>	<p><u>OFFICE OF HISTORIC PRESERVATION</u></p>
<p>C. CONTRACT: WITH THE AMERICAN WATER WORKS ASSOCIATION RESEARCH FOUNDATION FOR A STUDY OF PRE-TREATMENT OPTIONS FOR COLORADO RIVER WATER – MAY24-99-249</p> <p>RESOLUTION NO. 18295</p>	<p><u>DIR. OF WATER</u></p>
<p>D. MEMORIAL: TO THE UNITED STATES CONGRESS URGING THE REAUTHORIZATION AND FUNDING OF THE OLDER AMERICANS ACT – MAY24-99-250</p>	<p><u>OFFICE OF INTERGOV. AFFAIRS</u></p>
<p>E. REAL PROPERTY: PURCHASE OF PARCEL ADJACENT TO “A” MOUNTAIN – MAY24-99-251</p> <p>RESOLUTION NO. 18296</p>	<p><u>DIR. OF TRANS</u></p>
<p>F. LIQUOR LICENSES – MAY24-99-244</p> <p>City No. EP10-99 City No. EP15-99 City No. EP16-99 City No. EP17-99 City No. EP18-99 City No. 025-99 City No. 027-99 City No. 029-99 City No. 032-99 City No. 033-99 City No. T049-99 City No. T050-99 City No. T061-99</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
G. PLATS: (S98-062) FINAL PLAT – ADOBES DEL BOSQUE, LOTS 1 THROUGH 18 AND COMMON AREAS “A” AND “B” – MAY24-99-252	<u>DIR. OF PLANNING</u>
<p>Council Member Scott MOVED, SECONDED by Council Member Anderson, that items on the Consent Agenda (Excepting “F(8)”, “F(15)”, “F(16)”, “F(17)”, “F(18)”, “F(19)”, “F(20)”, “F(21)” and “F(22)” be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Miller absent/excused).</p>	
3. (F). LIQUOR LICENSES – MAY24-99-244  (8) DESERT DIAMOND MARKET, APPLICANT: FAKRIEH M. DUQMAQ, 1777 W. 36 <sup>TH</sup> ST., NEW LICENSE, SERIES 10, CITY NO. 026-99, WARD 1  Council Member Ibarra MOVED, SECONDED by Council Member Anderson, that staff be directed to forward this application to the State Liquor Board with a recommendation for denial and to notify Council Member Ibarra and the neighbors when the State hearing will be held.  Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Miller absent/excused).	<u>CITY CLERK</u>
3. (F). LIQUOR LICENSES – MAY24-99-244  (15) TUCSON POP WARNER RAIDERS, INC. APPLICANT: LLOYD L. DOUGLASS, 201 E. BROADWAY BLVD., SPECIAL EVENT, CITY NO. T051-99, WARD 6  (16) TUCSON POP WARNER RAIDERS, INC. APPLICANT: LLOYD L. DOUGLASS, 201 E. BROADWAY BLVD., SPECIAL EVENT, CITY NO. T052-99, WARD 6	<u>CITY CLERK</u> <u>AGENDA COMMITTEE</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. (F). LIQUOR LICENSES – MAY24-99-244 (CONTINUED)
- (17) TUCSON POP WARNER RAIDERS, INC. APPLICANT:  
LLOYD L. DOUGLASS, 201 E. BROADWAY BLVD.,  
SPECIAL EVENT, CITY NO. T053-99, WARD 6
- (18) TUCSON POP WARNER RAIDERS, INC. APPLICANT:  
LLOYD L. DOUGLASS, 201 E. BROADWAY BLVD.,  
SPECIAL EVENT, CITY NO. T054-99, WARD 6
- (19) TUCSON POP WARNER RAIDERS, INC. APPLICANT:  
LLOYD L. DOUGLASS, 201 E. BROADWAY BLVD.,  
SPECIAL EVENT, CITY NO. T055-99, WARD 6
- (20) TUCSON POP WARNER RAIDERS, INC. APPLICANT:  
LLOYD L. DOUGLASS, 201 E. BROADWAY BLVD.,  
SPECIAL EVENT, CITY NO. T056-99, WARD 6
- (21) TUCSON POP WARNER RAIDERS, INC. APPLICANT:  
LLOYD L. DOUGLASS, 201 E. BROADWAY BLVD.,  
SPECIAL EVENT, CITY NO. T057-99, WARD 6
- (22) TUCSON POP WARNER RAIDERS, INC. APPLICANT:  
LLOYD L. DOUGLASS, 201 E. BROADWAY BLVD.,  
SPECIAL EVENT, CITY NO. T058-99, WARD 6

These items are to be rescheduled at the request of staff.

CITY CLERK  
AGENDA COMMITTEE

4. PUBLIC HEARING: RELATING TO THE ISSUE OF A LIVING  
WAGE – MAY24-99-243

Council Member Anderson MOVED, SECONDED by Council Member  
Leal, that Mayor and Council close the public hearing.

Motion PASSED by a vote of 6 to 0 (Mayor Miller absent/excused).

DIR. OF PROCUREMENT

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. PUBLIC HEARING: RELATING TO THE ISSUE OF A LIVING WAGE – MAY24-99-243 (CONTINUED)

Council Member Anderson MOVED, SECONDED by Council Member Leal, that staff:

1. Contact the following five cities for living wage ordinance information – Baltimore, San Jose, Minneapolis, Los Angeles and Milwaukee.
2. Contact the remaining 39 businesses that might have a contract with the City to see whether (a) they offer health benefits (b) what the compression effects will be on the salaries of other employees if an \$8 living wage is implemented, and (c) if there are any special circumstances that might warrant an exemption.
3. Research cost of City of Tucson implementing an \$8 living wage for City employees.
4. Return to the Fiscal and Human Resources Subcommittee within 45 days with results of the research and return to Mayor and Council on August 2, 1999 with a draft ordinance.

Council Member Leal amended the motion that:

1. Staff be free to choose any city to contact regarding the living wage issue.
2. In addition to contacting companies that offer health benefits, find out from those companies who do not offer health benefits the impact offering health benefits would have.

Amendment acceptable to the maker.

Motion, as amended, PASSED by a vote of 4 to 2 (Council Members Ronstadt and Scott dissenting, Mayor Miller absent/excused).

Council Member Leal requested updates be scheduled for future Study Sessions if needed.

(Council Member Scott departed at 9:09 p.m. and returned at 9:12 p.m.)

5. PUBLIC HEARING: COMPREHENSIVE GRANT PROGRAM FOR

DIR. OF COMMUNITY

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>THE REHABILITATION OF PUBLIC HOUSING – MAY24-99-248</p> <p>RESOLUTION NO. 18294</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal, that Mayor and Council close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Miller absent/excused).</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt Resolution No. 18294.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Miller absent/excused).</p>	<p><u>SERVICES</u></p>
<p>6. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – MAY24-99-246</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson, that Mayor and Council:</p> <p>appoint Michael Figueroa (Property Owner), Alice Hazard (Resident) and Paul Nonnast (Resident) to the Armory Park Historic Zone Advisory Board;</p> <p>appoint Justin Gebraad (Property Owner), Joanne Rogers (Resident) and Susan Hardy Aiken (Property Owner) to the El Presidio Historic Zone Advisory Board;</p> <p>reappoint Annette Campbell (Property Owner) and Barbara Grygutis (Property Owner) to the El Presidio Historic Zone Advisory Board; and</p> <p>appoint Hilda Roman (American Legion Post #59), Miguel A. Guzman (Gay, Lesbian &amp; Bisexual Veterans of America), and Jesse George (Gay, Lesbian &amp; Bisexual Veterans of America) to the Veterans' Affairs Committee.</p>	<p><u>CITY CLERK</u></p>
<p>6. APPOINTMENTS TO BOARDS, COMMISSIONS AND</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>COMMITTEES – MAY24-99-246 (CONTINUED)</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Miller absent/excused).</p> <p>Council Member Ronstadt announced a Party appointment of Richard Dunbar to the Magistrates-Merit Selection Commission.</p>	
<p>7. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None.</p>	
<p>8. ADJOURNMENT: 9:45 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, June 7, 1999, at 2:00 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	