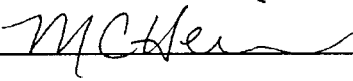


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 6, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:36 p.m.

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

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Pastor Dayton Durley, Northwest Community Friends Church, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS

- a. Proclaiming May 4 to May 8 to be "Elks National Youth Week"
- b. Proclaiming May 6 to be "Outstanding Teen Citizen Day"
- c. Presentation of the "Crystal Apple Youth Award" and "Outstanding Teen Citizen Awards"
- d. Proclaiming May 4 to May 10 to be "Municipal Clerks Week"

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - MAY6-08-203</p> <p>Vice-Mayor Trasoff reported that the Tucson Symphony Orchestra, which is about to create their first commercial recording of a live concert, and congratulated them for this recognition of their excellence.</p> <p>Vice-Mayor Trasoff announced that Men's Journal Magazine has selected Tucson as one of the Top 5 Best Places to live.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS - MAY6-08-204</p> <p>No Report was given.</p>	
<p>5. LIQUOR LICENSE APPLICATIONS – MAY6-08-205</p> <p>d. Agent Change/Acquisition of Control</p> <p>1. Shere Punjab Homestyle Cuisine of India, City AC2-08</p> <p>Council Member Scott MOVED and it was duly seconded to forward Items 5d1 to the State Liquor Board with a recommendation for APPROVAL.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>b. Liquor License Applications New License(s)</p> <p>1. Pancho's & Beer, City 25-08</p> <p>This item was continued to the meeting of May 13th, 2008.</p>	<p><u>CITY CLERK</u></p>
<p>6. CALL TO THE AUDIENCE</p> <p>The following people spoke at the Call to the Audience: Michael Toney, Bill Katzel, Bishop Chicago, Ken Scoville, Don Foster, Roy Warden, David Contreras, and Lori Oien.</p>	
<p>7. CONSENT AGENDA</p> <p>A. APPROVAL OF MINUTES - MAY6-08-202</p>	<p><u>CITY CLERK</u></p>
<p>B. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH CRICKET COMMUNICATIONS FOR A WIRELESS CELLULAR ANTENNAE AT 1802 EAST ROGER ROAD - MAY6-08-199</p> <p>ORDINANCE NO. <u>10523</u></p>	<p><u>CMO – REAL ESTATE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>C. ASSURANCE AGREEMENT: (S06-208) RED COLT RANCH SUBDIVISION (RCP), LOTS 1 TO 21 AND COMMON AREAS "A", "B", AND "C" - MAY6-08-200</p> <p>RESOLUTION NO. <u>20937</u></p>	<p><u>DEV. SERVICES</u></p>
<p>D. FINAL PLAT: (S06-208) RED COLT RANCH SUBDIVISION (RCP), LOTS 1 TO 21 AND COMMON AREAS "A", "B", AND "C" - MAY6-08-201</p>	<p><u>DEV. SERVICES</u></p>
<p>E. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE NORTH DODGE NEIGHBORHOOD REINVESTMENT PROJECT - MAY6-08-207</p> <p>RESOLUTION NO. <u>20938</u></p>	<p><u>TRANSPORTATION</u></p>
<p>F. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO MOTHERS AGAINST DRUNK DRIVING FOR COMMUNITY PROGRAMS - MAY6-08-208</p> <p>RESOLUTION NO. <u>20939</u></p>	<p><u>BUDGET & RESEARCH</u></p>
<p>G. ASSURANCE AGREEMENT: (S05-114) LA CIMA ESPLENDORA SUBDIVISION (RCP), LOTS 1 TO 57 AND COMMON AREAS "A", "B", AND "C" - MAY6-08-196</p> <p>RESOLUTION NO. <u>20940</u></p>	<p><u>DEV. SERVICES</u></p>
<p>H. FINAL PLAT: (S05-114) LA CIMA ESPLENDORA SUBDIVISION (RCP), LOTS 1 TO 57 AND COMMON AREAS "A", "B", AND "C" - MAY6-08-197</p>	<p><u>DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE REVEILLE MEN’S CHORUS - MAY6-08-210</p> <p>RESOLUTION NO. <u>20941</u></p>	<p><u>BUDGET & RESEARCH</u></p>
<p>J. FINANCE: TRANSFER OF FUNDS FROM WARD 1 OFFICE BUDGET TO PAN LEFT PRODUCTIONS FOR STORIES OF OUR STREETS, YOUTH VIDEO PROJECT - MAY6-08-211</p> <p>RESOLUTION NO. <u>20942</u></p>	<p><u>BUDGET & RESEARCH</u></p>
<p>K. FINANCE: TRANSFER OF FUNDS FROM WARD 1 OFFICE BUDGET TO LYNN URQUIDES ELEMENTARY SCHOOL FOR KINDERGARTEN CLASSROOM PROPERTY DAMAGE - MAY6-08-212</p> <p>RESOLUTION NO. <u>20943</u></p>	<p><u>BUDGET & RESEARCH</u></p>
<p>Council Member Leal MOVED and it was duly seconded that Consent Agenda Items A - K be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0</p>	
<p>8. PUBLIC HEARING: CITY OF TUCSON RECOMMENDED BIENNIAL BUDGET FOR FISCAL YEARS 2009 AND 2010 - MAY6-08-198</p> <p>Council Member Romero MOVED and it was duly seconded to CLOSE the public hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>BUDGET & RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. PERSONNEL MATTERS: REAPPOINTMENT OF THE CITY ATTORNEY - MAY6-08-209</p> <p>ORDINANCE NO. <u>10521</u></p> <p>Council Member Glassman MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10521</u>.</p> <p>Motion PASSED by a vote of 7 to 0</p>	<u>HUMAN RESOURCES</u>
<p>10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - MAY6-08-206</p> <p>Vice-Mayor Trasoff moved and it was duly seconded to appoint Abel Moreno, Leopoldo Quiles, Jr., and Ernest Minchella to the Veterans' Affairs Committee.</p> <p>Motion PASSED by a vote of 7 to 0</p> <p>Council Member Romero appointed Mr. Clarence Boykins to the Citizens' Police Advisory Review Board.</p>	<u>CITY CLERK</u>
<p>11. ADJOURNMENT: 7:23 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, May 13, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	