


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

NOVEMBER 1, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:35 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 Rabbi Samuel Cohon, Temple Emanu-El, after which the Pledge of Allegiance was led by the Boy Scout Troop 332.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV1-05-579</p> <p>a. Council Member West announced that on Friday, November 4th at the Ward 2 office – 7575 E. Speedway, there is to be an Art Exhibit of artwork from Shaba, the elephant at the Reid Park Zoo. Artwork will be for sale and proceeds benefit the Reid Park Zoo.</p> <p>b. Council Member West also expressed her thanks and appreciation to the men of the Management Team who served lunch at the Positive Aging Conference, including Mike Hein, Fred Gray, Ernie Duarte, Scout Douthitt, Randy Ogden and Eliseo Garza.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
NOV1-05-580

City Manager Mike Hein informed the Council that today is Karen Masbruch's first day at the City as Assistant City Manager and that he welcomes her back to the City and is looking forward to working with her.

5. LIQUOR LICENSE APPLICATIONS – NOV1-05-583

WILMOT SHELL, CITY # 84-05
VERO AMORE, CITY # 86-05
S & S SPIRITS, CITY # 89-05
ARIZONA PIZZA COMPANY, CITY # 90-05
MAVERICK KING OF CLUBS, CITY # 81-05
WHY CAN'T WE BE FRIENDS, CITY # 85-05
FAMOUS SAMS #4, CITY # 91-05
PIZZA HUT WINGSTREET #25, CITY # 87-05
AZ HISTORICAL SOCIETY DOCENT COUNCIL, CITY # T92-05
FOX TUCSON THEATRE FOUNDATION, CITY # T95-05
KOKOPELLI WINERY, CITY # T96-05
TUCSON CELTIC FESTIVAL ASSOCIATION, CITY # T97-05
THE GLASSMAN FOUNDATION, CITY # T98-05
THE TUCSON RODEO COMMITTEE INC., CITY # T99-05
IT'S HAPPENING DOWNTOWN INC., CITY # T103-05
CARIDAD – DE PORRES INC., CITY # T104-05
SAAF SOUTHERN ARIZONA AIDS FOUNDATION,
CITY # T105-05
SOUTHERN ARIZONA ASSOC. FOR THE VISUALLY IMPAIRED,
CITY # T107-05
CONGRESS STREET HISTORIC THEATRES FOUNDATION,
CITY # 108-05

Council Member West MOVED, SECONDED by Council Member Leal to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. C O N S E N T A G E N D A

- A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR
MIDTOWN NEIGHBORHOOD ASSOCIATION – NOV1-05-
584

RESOLUTION NO. 20211

DIR. OF BUDGET
AND RESEARCH

- B. ANNEXATION: CONTRACTOR’S WAY ANNEXATION
DISTRICT, ORDINANCE ADOPTION – NOV1-05-577

ORDINANCE NO. 10212

DIR. OF URBAN
PLANNING

- C. ANNEXATION: MISSION PLACE NO. 1 ANNEXATION
DISTRICT, ORDINANCE ADOPTION – NOV1-05-585

ORDINANCE NO. 10213

DIR. OF URBAN
PLANNING

- D. PUBLIC IMPROVEMENT: REAPPORTIONMENT OF
ASSESSMENT NUMBER 162 SERIES 800 CIVANO PHASE 1
NEIGHBORHOOD 1 DISTRICT IMPROVEMENT – NOV1-05-
587

RESOLUTION NO. 20210

DIR. OF FINANCE

- E. AGREEMENT: WITH THE SONORAN INSTITUTE FOR THE
BUILDING FROM THE BEST OF TUCSON PROGRAM
(CONTINUED FROM THE MEETING OF SEPTEMBER 20,
2005) – NOV1-05-588

RESOLUTION NO. 20212

DIR. OF URBAN
PLANNING

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>F. REAL PROPERTY: AUTHORIZATION TO ACQUIRE REAL PROPERTY LOCATED ON EAST BROADWAY BOULEVARD FOR RIGHT-OF-WAY PURPOSES – NOV1-05-590</p> <p>RESOLUTION NO. 20213</p>	<p><u>DIR. OF FINANCE</u></p>
<p>G. APPROVAL OF MINUTES – NOV1-05-589</p>	<p><u>CITY CLERK</u></p>
<p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member West that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>7. CALL TO THE AUDIENCE</p> <p>a. Teresa Jones strongly urged the Mayor & Council to pass an ordinance to protect a nursing mother's right to feed her baby and the baby's right to be fed, anytime anywhere.</p> <p>b. Michael Toney mentioned two memos sent by Mike Letcher in January regarding Multi-Purpose Districts and some perceived inconsistencies in them. He also indicated that the University of Arizona was in violation by going ahead with the Science Center planning without an Intergovernmental Agreement.</p> <p>c. Karlen Ross spoke about the City's public transportation system and felt that the buses need to run more during the evenings and weekends. He also thought it would be a good idea for Transportation to put signage on Congress and Pennington to alert the public to the reasonably priced new parking garage now available and how to access it.</p> <p>d. Dana Duclo spoke about her support for legislation to protect a nursing mother's right to breastfeed.</p> <p>e. Cynthia Curtis voiced her support to pass an ordinance to protect nursing mother's right to breastfeed in public.</p>	

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7. CALL TO THE AUDIENCE (Continued from previous page)

- f. Kathleen Wood would like to see the City show their support for nursing mothers and protect them from harassment and discrimination when breastfeeding in public.
- g. Katie Hughes also spoke about her support for passing an ordinance to protect nursing mothers anytime, anywhere.
- h. Nina Isaac also expressed her support for passing an ordinance to protect nursing mothers anytime, anywhere.
- i. Rachel Davis expressed her support for the city passing an ordinance to protect nursing mothers as a public health and discrimination issue.
- j. Briana Huerill supports the Mayor and Council passing an ordinance to protect breastfeeding mothers.
- k. Bishop Chicago requested that the police stop harassing people for jaywalking and for sitting too long at the Ronstadt Transit station.
- l. Dick Bayse requested that city officials review the terms of the contract of the recently sold recreation center on 4th Ave and determine if all parties acted appropriately.

8. PUBLIC HEARING: ZONING (C9-02-32) A-C INVESTMENTS – AJO WAY, R-1/R-2/I-1 TO I-1, CHANGE OF PRELIMINARY DEVELOPMENT PLAN (CONTINUED FROM THE MEETING OF OCTOBER 4, 2005) – NOV1-05-586

Council Member Leal MOVED, SECONDED by Council Member Scott to continue this item to December 13, 2005.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT
SERVICES
AGENDA COMMITTEE

9. PUBLIC HEARING: ZONING (C9-00-03) NEW WORLD HOMES – 22ND STREET, SR AND RX-1 TO C-1, REQUEST FOR TIME EXTENSION – NOV1-05-591

Council Member West MOVED, SECONDED by Council Member Leal to close the public hearing.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. PUBLIC HEARING: ZONING (C9-00-03) NEW WORLD HOMES – 22ND STREET, SR AND RX-1 TO C-1, REQUEST FOR TIME EXTENSION – NOV1-05-591 (Continued from previous page)

Council Member West MOVED, SECONDED by Council Member Scott to approve the request as presented.

Motion PASSED by a vote of 7 to 0.

10. PUBLIC HEARING: GOLF LINKS ROAD, PANTANO PARKWAY TO BONANZA AVENUE DISTRICT PAVING AND LIGHTING IMPROVEMENT – NOV1-05-578

RESOLUTION NO. 20198

Council Member Scott MOVED, SECONDED by Council Member Leal to close the public hearing and continue action to the November 15, 2005 meeting.

Motion PASSED by a vote of 7 to 0.

DIR. OF FINANCE
AGENDA COMMITTEE

11. REAL PROPERTY: PROPOSAL TO EXCHANGE PROPERTY AT THE SITE OF HISTORIC FORT LOWELL FOR PROPERTY ON EAST SPEEDWAY BOULEVARD – NOV1-05-582

RESOLUTION NO. 20214

Council Member West MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 20214.

Motion PASSED by a vote of 7 to 0.

CITY MANAGER

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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12. APPOINTMENTS TO BOARDS, COMMITTEES AND CITY CLERK
COMMISSIONS – NOV1-05-581

Council Member Scott MOVED, SECONDED by Council Member Leal to appoint Stephen T. Russell, Ph.D and reappoint Nancy Robinett and Brenda Kazen to the Tucson Commission on Gay, Lesbian, Bisexual and Transgender Issues; and appoint E. Wendell Hague (VFW Post 549) and Elmer Oliver (DMAFB Retiree Activities Office) to the Veterans' Affairs Committee.

Motion PASSED by a vote of 7 to 0.

Council Member Scott announced her personal appointment of Bill Hughey to the Rio Nuevo Citizen's Advisory Committee.

13. ADJOURNMENT: 6:30 PM

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, November 15, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

The meeting of November 8, 2005 has been canceled.