

**MAYOR AND COUNCIL - REGULAR MEETING**  
**ADMINISTRATIVE ACTION REPORT AND SUMMARY**  
**NOVEMBER 18, 2002**

FROM: CITY MANAGER



1. ROLL CALL: 2:48 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Kathleen Dunbar, Shirley C. Scott, 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 Father John Patrick Lyons, Saint Peter and Paul Catholic Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Walkup proclaimed Thursday, November 21, 2002 to be "Feed America Thursday" and presented the proclamation to Punch Woods.

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<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV18-02-692</p> <p>a. Council Member Scott announced that Joan Lionetti received the prestigious Ben Avery Award at the Governor's Conference, which honors Lifetime Commitment to Enhancement and Preservation of the Arizona Environment.</p> <p>b. Vice-Mayor West announced that a Rio Nuevo / Downtown Townhall will be held in cooperation with Ward 6 on November 21, 2002 at 6:30 p.m. at the west entrance of Park Place.</p> <p>c. Council Member Dunbar announced the Johns' TV website is up and running and then showed the PSA currently running on Channel 12.</p> <p>d. Council Member Ronstadt also noted the Townhall mentioned and noted his office is a dropoff for donations to the Foodbank, Diaper Drive and Toys for Tots.</p>	

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4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
NOV18-02-693

City Manager, James Keene, announced:

- a. As part of the "100 Little Things for Downtown", the Heart of the City Award was presented to Richard Oseran at the Grand Opening of the Rio Nuevo Office.
- b. The Department of Transportation has received two federal grants: \$207,000 for the Historic Trolley and \$397,000 for a museum at the Historic Depot.
- c. Staff from the Department of Transportation completed another Down and Dirty on Saturday last weekend.
- d. A letter of gratitude from a developer noting the tremendous leadership of Development Services' Ernie Duarte.
- e. The "Oscar's" of Government – the John F. Kennedy School of Government, Innovation in Government has named two City of Tucson programs, the City Court Mental Health Unit and Foundations for Leadership as finalists for awards. The list has been narrowed to 1,000 across the country and there are only five finalists in Arizona.
- f. The SABER Program has been selected to be showcased at the Neighborhoods USA 2003 Conference.
- g. Youth and Family Services of the Department of Neighborhood Resources has received a technical NLC grant.
- h. Jean Ann Fisher has been elected as the First Woman President of the Arizona Transit Association.

5. CALL TO THE AUDIENCE

- a. Yolanda Herrera addressed the Mayor and Council and noted a concern with how Hispanics are portrayed in the Blue Barrel PSA.
- b. Linda Bohlke expressed a concern regarding the potential impacts of the budget crisis.
- c. Ray Figueroa encouraged the Mayor and Council and City management to join forces with the Union regarding State Revenue Sharing.
- d. D'herrera Tapia encouraged the Mayor and Council to establish after-hours.
- e. Michael Tony encouraged the Mayor and Council to preserve open, unoccupied space downtown.
- f. Michael Hoogwater offered to help the Mayor and Council by serving the community.
- g. Gerry D'Paco noted a concern with potential impacts of the budget crisis.

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<p>6. <u>C O N S E N T A G E N D A</u></p> <p>***ITEM "G" WAS DELETED FROM THE CONSENT AGENDA **</p> <p>A. ASSURANCE AGREEMENT: (S02-020) ARROYO VISTA, LOTS 1 TO 166, AND COMMON AREAS "A", "B", "C", "D", "E" AND "F" – NOV18-02-685</p> <p>RESOLUTION NO. 19416</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>B. FINAL PLAT: (S02-020) ARROYO VISTA, LOTS 1 TO 166, AND COMMON AREAS "A", "B", "C", "D", "E" AND "F" – NOV18-02-686</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>C. ASSURANCE AGREEMENT: (S99-059) ESTRELLA HEIGHTS, LOTS 1 TO 9 – NOV18-02-687</p> <p>RESOLUTION NO. 19417</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>D. FINAL PLAT: (S99-059) ESTRELLA HEIGHTS, LOTS 1 TO 9 – NOV18-02-688</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>E. INTERGOVERNMENTAL AGREEMENT: THE PIMA COUNTY HEALTH DEPARTMENT FOR THE GIVE A PARENT SUPPORT PROJECT – NOV18-02-689</p> <p>RESOLUTION NO. 19418</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>F. FINANCE: SALE OF SENIOR AND JUNIOR LIEN HIGHWAY REVENUE BONDS, SERIES 2003 (CONT'D FROM MEETING OF NOVEMBER 4, 2002) – NOV18-02-691</p> <p>ORDINANCE NO. 9784</p>	<p><u>DIR. OF FINANCE</u></p>
<p>H. FINAL PLAT: (S02-045) RIO NUEVO NORTH RESUBDIVISION, LOTS 17 AND 18 – NOV18-02-697</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

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I.	INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY HEALTH DEPARTMENT TO ADMINISTER A CHILDHOOD IMMUNIZATION PROGRAM – NOV18-02-698  RESOLUTION NO. 19419	<u>FIRE CHIEF</u>
J.	FINANCE: CONTINGENCY FUND TRANSFER FOR THE WINTERHAVEN FESTIVAL OF LIGHTS – NOV18-02-696  RESOLUTION NO. 19420	<u>DIR. OF FINANCE</u>
K.	FINANCE; CONTINGENCY FUND TRANSFER FOR THE DAVIS BILINGUAL MAGNET SCHOOL – NOV18-02-695  RESOLUTION NO. 19421	<u>DIR. OF FINANCE</u>
L.	PROFESSIONAL SERVICES CONTRACT AMENDMENTS: WITH FOUR LAW FIRMS FOR GOVERNMENT RELATED LEGAL SERVICES – NOV18-02-694  RESOLUTION NO. 19422	<u>CITY ATTORNEY</u>
M.	GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS TO IMPROVE LIBRARY SERVICES – NOV18-02-699  RESOLUTION NO. 19423	<u>DIR. OF LIBRARY</u>
N.	GRANT APPLICATION AND AGREEMENT: WITH THE ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS TO IMPROVE LIBRARY SERVICES – NOV18-02-700  RESOLUTION NO. 19424	<u>DIR. OF LIBRARY</u>

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<p>O. ANNEXATION: RESOLUTION OF INTENT TO ANNEX STATE-OWNED PROPERTY WITHIN THE VALENCIA/CRAYCROFT ANNEXATION DISTRICT – NOV18-02-680</p> <p>RESOLUTION NO. 19425</p>	<p><u>COMP. PLANNING TASK FORCE</u></p>
<p>P. REAL PROPERTY: DEDICATION OF CITY PROPERTY AS RIGHT-OF-WAY AND VACATION OF RIGHTS-OF-WAY TO BE ASSEMBLED WITH ADJACENT CITY PROPERTY – NOV18-02-701</p> <p>ORDINANCE NO. 9789</p>	<p><u>DIR. OF TRANS</u></p>
<p>Q. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY FREE LIBRARY DISTRICT FOR FISCAL YEAR 2003 LIBRARY SERVICES – NOV18-02-704</p> <p>RESOLUTION NO. 19426</p>	<p><u>DIR. OF LIBRARY</u></p>
<p>R. FINANCE: CONTINGENCY FUND TRANSFER FOR THE COLTRANE PROJECT OF TUCSON AFRO-CARIBE FESTIVAL – NOV18-02-705</p> <p>RESOLUTION NO. 19427</p>	<p><u>DIR. OF FINANCE</u></p>
<p>S. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR USE OF FEDERAL GRANT FUNDS TO PURCHASE HAZARDOUS MATERIALS EQUIPMENT – NOV18-02-706</p> <p>RESOLUTION NO. 19428</p>	<p><u>FIRE CHIEF</u></p>

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<p>Council Member Dunbar MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “G”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>G. FINANCE: SALE OF JUNIOR LIEN HIGHWAY REVENUE BONDS, SERIES 2002 (CONT'D FROM MEETING OF NOVEMBER 4, 2002) – NOV18-02-690</p> <p>This item was continued to November 25, 2002 at the request of staff.</p>	<p><u>DIR. OF FINANCE</u> <u>AGENDA COMMITTEE</u></p>
<p>7. LIQUOR LICENSE APPLICATIONS – NOV18-02-681</p> <p>(a)(1) PAPPY’S GRILL @ GHOST RANCH LODGE, CITY # 076-02</p> <p>This item was continued to November 25, 2002 at the request of the applicant.</p> <p>(a)(2) CIRCLE K STORE # 5415, CITY # 077-02</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(b)(1) KICKSTART GRILL, CITY # EP55-02</p> <p>Council Member Scott MOVED, SECONDED by Council Member Dunbar to forward this application to the State Liquor Board with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

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8. ZONING: (C9-95-20) FAIRCHILD – FORT LOWELL ROAD, C-1, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION – NOV18-02-707

ORDINANCE NO. 9790

Council Member Dunbar MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9790.

Motion PASSED by a vote of 7 to 0.

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9. ZONING: (C9-02-19) TUCSON BOYS CHORUS – PIMA STREET, R-2 TO O-3; CITY MANAGER’S REPORT – NOV18-02-702

Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West to approve the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
SERVICES

10. ZONING: (C9-02-18) FT. LOWELL REAL ESTATE – FORT LOWELL ROAD, MH-1 TO P; CITY MANAGER’S REPORT – NOV18-02-703

Council Member Ibarra MOVED, SECONDED by Vice-Mayor West to approve the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.  
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11. PUBLIC HEARING: AJO WAY, LA CHOLLA BOULEVARD TO SANTA CRUZ RIVER DISTRICT LIGHTING IMPROVEMENT – NOV18-02-683

RESOLUTION NO. 19408

Council Member Ibarra MOVED, SECONDED by Vice-Mayor West to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Council Member Ibarra MOVED, SECONDED by Vice-Mayor West to pass and adopt Resolution No. 19408.

Motion PASSED by a vote of 7 to 0.

DIR. OF TRANS

12. PUBLIC HEARING: SOUTH 12<sup>TH</sup> AVENUE, VALENCIA ROAD TO DREXEL ROAD DISTRICT PAVING IMPROVEMENT – NOV18-02-684

RESOLUTION NO. 19409

Council Member Ibarra MOVED, SECONDED by Council Member Leal to continue this public hearing until the first available meeting in January.

City Attorney, Michael House, noted this hearing could be continued for no longer than 10 days according to State law.

Council Member Ibarra MOVED, SECONDED by Vice-Mayor West to substitute the motion to continue this public hearing to November 25, 2002.

Substitute motion PASSED by a vote of 7 to 0.

DIR. OF TRANS



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<p>13. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – NOV18-02-682</p> <p>Vice-Mayor West announced her personal appointment of Brooke Davis to the Tucson Convention Center Commission and thanked Jim Milne for his service.</p> <p>Council Member Scott announced her personal appointments of John Cousins to the Rio Nuevo Citizens’ Advisory committee and Kevin Smith to the Solid Waste Advisory Committee.</p>	<p><u>CITY CLERK</u></p>
<p>14. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	
<p>15. ADJOURNMENT: 3:45 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 25, 2002 at 7:30 p.m., in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	