

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 25, 2008

FROM: CITY MANAGER



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

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Karin Uhlich, Council Members Regina Romero, Rodney Glassman, Shirley C. Scott, Steve Leal, and Nina J. Trasoff, 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 Rabbi Samuel Cohon, Temple Emanu-El, after which the Pledge of Allegiance was led by the entire assembly.

* PRESENTATIONS:

- a. Presentation of certificates to the International School of Tucson and their students for being named the "Worldwide Partner School"

(Council Member Glassman departed at 5:40 p.m. and returned at 5:42 p.m.)

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV25-08-630 Council Member Romero reported on the Ward 1 Informational Budget meeting that occurred on November 19. Vice-Mayor Uhlich invited the public to participate in "Buy Local Day" on Friday November 28th in several business districts throughout the City. Council Member Scott invited residents to the Ward 4 Holiday Night at the movies taking place at the Clements Center, starting at 5:30 pm. Council Member Trasoff encouraged downtown residents and business owners to buy locally and buy downtown. Mayor Walkup reported on the El Tour De Tucson event that took place the previous Saturday. Council member Glassman encouraged the public to attend the Casa Maria Thanksgiving benefit held that evening at Hotel Congress.	

*REVISED

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS - NOV25-08-631 No report was given.	
5. LIQUOR LICENSE APPLICATIONS – NOV25-08-632 b. Liquor License Applications New License(s) 1. The Cheesecake Factory, City 70-08 c. Special Event(s) 2. Tucson’s Young Professionals, Inc., City T99-08 3. Order of AHEPA, Chapter #275, City T100-08 4. Kokopelli Winery, City T101-08 5. Microbusiness Advancement Center, City T102-08 Council Member Romero MOVED and it was duly seconded to forward Items 5b1 and 5c2-5 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 7 to 0. This item was considered separately. c. Special Event(s) 1. Our Lady of Lavang Parish, City T94-08 Council Member Leal MOVED and it was duly seconded to forward Items 5c1 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 7 to 0.	<u>CITY CLERK</u>
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Richard De Bernardis, Mark Spear, and Joe Sweeney.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
7. CONSENT AGENDA A. FINAL PLAT: (S08-002) 3225 EAST KLEINDALE, LOTS 1 TO 3 - NOV25-08- <u>634</u>	<u>DEV. SERVICES</u>
B. FINAL PLAT: (S08-095) VILLA BERMUDA CONDOMINIUMS, A CONDOMINIUM CONVERSION PROJECT, UNITS 1 TO 10 AND LIMITED COMMON ELEMENTS AND COMMON ELEMENTS "A" AND "B" - NOV25-08- <u>635</u>	<u>DEV. SERVICES</u>
C. EMERGENCY MANAGEMENT: DESIGNATING THE DIRECTOR OF FINANCE AS THE APPLICANT AGENT TO THE ARIZONA DIVISION OF EMERGENCY MANAGEMENT - NOV25-08- <u>636</u> Resolution No. <u>21155</u>	<u>FINANCE</u>
D. TUCSON CODE: AMENDING (CHAPTER 6) UPDATING THE INTERNATIONAL RESIDENTIAL CODE 2006 BY ADDING LOCAL AMENDMENTS - NOV25-08- <u>646</u> Ordinance No. <u>10605</u>	<u>DEV. SERVICES</u>
F. REAL PROPERTY: ACQUISITION OF WATER PIPELINE EASEMENT NEAR WILMOT AND KLAFTER ROADS FOR POTABLE WATER SERVICE - NOV25-08- <u>643</u> Resolution No. <u>21157</u>	<u>WATER</u>
G. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE 2008 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM - NOV25-08- <u>638</u> Resolution No. <u>21158</u>	<u>POLICE</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
H. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH THE NATIONAL RAILROAD PASSENGER CORPORATION (AMTRAK) FOR PROPERTY IN THE HISTORIC DEPOT PLAZA - NOV25-08-<u>640</u> Ordinance No. <u>10607</u>	<u>REAL ESTATE</u>
J. MEMORANDUM OF UNDERSTANDING: WITH VARIOUS AGENCIES TO FACILITATE EFFECTIVE RESPONSE ACTIONS TO CONTROL OR PREVENT THE SPREAD OF BUFFELGRASS - NOV25-08-<u>641</u> Resolution No. <u>21159</u>	<u>URBAN PLANNING & DESIGN</u>
K. REAL PROPERTY: VACATION AND RE-CONVEYANCE OF 12TH AVENUE RIGHT OF WAY TO THE ORIGINAL DEDICATOR - NOV25-08-<u>639</u> Ordinance No. <u>10609</u>	<u>REAL ESTATE</u>
L. AGREEMENT: SECOND AMENDMENT TO PARTIAL SETTLEMENT AND WORK SHARING AGREEMENT WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE BROADWAY AND PANTANO WATER QUALITY ASSURANCE FUND SITE - NOV25-08-<u>637</u> Resolution No. <u>21160</u>	<u>ENV. SERVICES</u>
M. APPROVAL OF MINUTES - NOV25-08-<u>648</u>	<u>CITY CLERK</u>
N. INTERGOVERNMENTAL AGREEMENT: WITH ARIZONA GAME AND FISH FOR THE SEGMENT 3 HABITAT CONSERVATION PLAN GRANT - NOV25-08-<u>649</u> Resolution No. <u>21162</u>	<u>CONSERVATION & SUSTAINABLE DEV.</u>

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O. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE LUZ SOUTHSIDE COALITION FOR “THANKSGIVING IN THE BARRIO” - NOV25-08-<u>650</u> Resolution No. <u>21161</u> City Clerk Roger Randolph announced that Council Member Romero has added \$250 dollars in addition to the \$250 given by Council Member Leal. The new total is \$500.	<u>BUDGET & RESEARCH</u>
P. REAL PROPERTY: FIRST AMENDMENT TO THE PARKING LEASE AGREEMENT WITH MADDEN PREPRINT MEDIA, LLC FOR PROPERTY LOCATED AT 6TH AVENUE AND PENNINGTON AND THE PENNINGTON STREET GARAGE - NOV25-08-<u>651</u> Ordinance No. <u>10610</u>	<u>REAL ESTATE</u>
Council Member Glassman MOVED and it was duly seconded that Consent Agenda Items A - P, except for E and I, including the amendment to Item O, be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	
This item was considered separately. E. BOARDS, COMMITTEES, AND COMMISSION: AMENDING THE MEMBERSHIP OF THE CITIZENS’ WATER ADVISORY COMMITTEE - NOV25-08-<u>642</u> Ordinance No. <u>10606</u> Council Member Glassman MOVED and it was duly seconded that Consent Agenda Item E and I be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	<u>WATER</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
This item was considered separately. I. MEMORIAL: URGING THE FEDERAL BUREAU OF PRISONS TO IMPLEMENT POLICY CHANGES TO PROTECT CORRECTIONAL WORKERS - NOV25-08-<u>647</u> Council Member Glassman MOVED and it was duly seconded that Consent Agenda Item I be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	<u>CITY ATTORNEY</u>
Q. MEMORANDUM OF AGREEMENT: WITH THE PIMA COUNTY DEVELOPMENT SERVICES DEPARTMENT FOR THE PROVISION OF BUILDING SAFETY SERVICES - NOV25-08-<u>652</u> Resolution No. <u>21163</u> This item was removed from the agenda and was not adopted.	<u>DEV. SERVICES</u>
8. PUBLIC HEARING: (SE-08-12) HOLY RESURRECTION – 5TH STREET, R-1 ZONING, SPECIAL EXCEPTION – APPEAL OF ZONING EXAMINER’S DECISION - NOV25-08-<u>644</u> (Council Member Glassman departed 6:44 p.m. and returned at 6:46 p.m.) (Council Member Glassman departed 7:00 p.m. and returned at 7:02 p.m.) Council Member Trasoff MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0. Council Member Trasoff MOVED and it was duly seconded to deny the appeal, thus upholding the Zoning Examiner’s Decision. Motion PASSED by a vote of 6 to 1 (Council Member Leal dissenting).	<u>URBAN PLANNING & DESIGN</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
9. ZONING: (C9-05-21) 4-D PROPERTIES – GOLF LINKS ROAD, RX-1 TO O-3, C-1 AND C-2, ORDINANCE ADOPTION - NOV25-08-<u>645</u> Ordinance No. <u>10608</u> Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10608</u>. Motion PASSED by a vote of 7 to 0.	<u>URBAN PLANNING & DESIGN</u>
10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - NOV25-08-<u>633</u> Council Member Leal appointed Carlos Lozano to the Tucson/Pima Historic Commission.	<u>CITY CLERK</u>
11. ADJOURNMENT: 7:26 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, December 9, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	