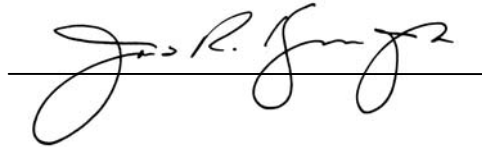


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

NOVEMBER 4, 2002

FROM: CITY MANAGER

A handwritten signature in black ink, appearing to read "James Keene", written over a horizontal line.

1. ROLL CALL: 2:06 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
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Raven Gaston, Catalina United Methodist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Walkup presented a proclamation "Fly the American Flag" until all servicemen and women return home.
- B. Presentation of the 2002 National Association of Telecommunications Officers and Advisors "Station of the Year" award to Channel 12 staff.
- C. Presentation of the "Spirit of Success Award" to the Office of Economic Development from the Arizona Department of Commerce.

Mayor Walkup acknowledged a group of visitors from Kazakhstan.

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV4-02-663</p> <p>a. Council Member Dunbar reported on the success of Ward 3’s Second Annual Halloween party and announced she would be holding a press conference next Sunday to introduce “Johns TV”.</p> <p>b. Mayor Walkup announced that on November 14, 2002 at 7:00 p.m. there will be a joint Pima County Cities and Towns Meeting at the Tucson Convention Center’s Crystal Ballroom. The Mayor then urged everyone to get out and vote, Tuesday, November 5, 2002.</p>	
<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS NOV4-02-675</p> <p>James Keene, City Manager, announced:</p> <p>a. Last Friday/Saturday 100 downtown property owners, tenants and advocates met at the Downtown Information and Development Center to start the work on transforming Congress Street. This workshop was sponsored by the Tucson Downtown Alliance and supported by the City.</p> <p>b. Saturday night the Day of the Dead procession took place with over 500 participants marching from Time Market to downtown. On Sunday, 200 people toured El Presidio.</p> <p>c. The Mayor and Council are inviting the public to the grand opening of the Downtown Information and Development Center (co-location of the Rio Nuevo Office and the Downtown Alliance) on Wednesday, November 13, 2002 from 5:30 – 7:00 p.m., 52 W. Congress.</p> <p>d. The City of Tucson’s Comprehensive Planning Task Force and the Downtown Alliance invite everyone to an Open House / Downtown at Dusk Community Event on Friday November 15, 2002 from 3-7 p.m. at 345 E. Toole Avenue.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. CALL TO THE AUDIENCE</p> <p>a. Lucy Fuentes urged the Mayor and Council to allocate the Qwest settlement to offset Kidco registration fees.</p>	
<p>6. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS “F” AND “G” WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. FINAL PLAT: (S02-038) WEST UNIVERSITY COURT CONDOMINIUMS, UNITS 1 TO 16 AND COMMON AREA “A” – NOV4-02-666</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>B. AWARD AGREEMENT: WITH THE GOVERNOR’S OFFICE OF HIGHWAY SAFETY FOR A VEHICLE OCCUPANT RESTRAINT PROGRAM – NOV4-02-667</p> <p>RESOLUTION NO. 19411</p>	<p><u>POLICE CHIEF</u></p>
<p>C. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY FOR THE STONE AVENUE CORRIDOR AT STONE AVENUE AND FORT LOWELL – NOV4-02-668</p> <p>RESOLUTION NO. 19412</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. FINANCE: CONTINGENCY FUND TRANSFER FOR THE TERRA DEL SOL AQUATIC CLUB MURAL --NOV4-02-664</p> <p>RESOLUTION NO. 19413</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>E. FINANCE: CONTINGENCY FUND TRANSFER FOR TUCSON ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN CONFERENCE – NOV4-02-665</p> <p>RESOLUTION NO. 19414</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

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<p>H. REAL PROPERTY: VACATION AND SALE OF SURPLUS PROPERTY AT 776 S. MEYER AVENUE – NOV4-02-677</p> <p>ORDINANCE NO. 9787</p>	<p><u>DIR. OF TRANS</u></p>
<p>I. FINANCE: CONTINGENCY FUND TRANSFER FOR THE DOWNTOWN FARMER’S MARKET – NOV4-02-678</p> <p>RESOLUTION NO. 19415</p>	<p><u>DIR. OF FINANCE</u></p>
<p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that items on the Consent Agenda (Except “F” and “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>F. FINANCE: SALE OF SENIOR AND JUNIOR LIEN HIGHWAY REVENUE BONDS, SERIES 2003 (CONTINUED FROM MEETING OF OCTOBER 28, 2002) – NOV4-02-674</p> <p>This item was continued to November 18, 2002 at the request of staff.</p>	<p><u>DIR. OF FINANCE</u> <u>AGENDA COMMITTEE</u></p>
<p>G. FINANCE: SALE OF JUNIOR LIEN HIGHWAY REVENUE BONDS, SERIES 2002 – NOV4-02-670</p> <p>This item was continued to November 18, 2002 at the request of staff.</p>	<p><u>DIR. OF FINANCE</u> <u>AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. LIQUOR LICENSE APPLICATIONS – NOV4-02-669</p> <p>NORTH FOURTH AVENUE MERCHANTS ASSOCIATION, CITY # T094-02 IRISH AMERICAN GAELIC SOCIETY, CITY # T100-02 BOYS AND GIRLS CLUBS OF TUCSON, CITY # T101-02 EL PRESIDIO DE TUCSON NEIGHBORHOOD ASSOC., INC. CITY # T103-02 O’MALLEYS ON FOURTH, CITY # EP52-02 TOMA EL CHARRO, CITY # EP53-02 BISON WITCHES BAR & DELI, CITY # EP54-02</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(c)(2) RIALTO FOUNDATION, CITY # T098-02</p> <p>This application was withdrawn.</p> <p>(b)(1) JOCKO’S MEXICAN / AMERICAN FOOD & COCKTAILS, CITY # 075-02</p> <p>Council Member Dunbar MOVED, SECONDED by Vice-Mayor West that staff be directed 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><u>CITY CLERK</u></p>
<p>8. ZONING: (C9-01-23) PEPPER-VINER – SPEEDWAY BOULEVARD, RX-1 TO R-1, ORDINANCE ADOPTION – NOV4-02-679</p> <p>ORDINANCE NO. 9788</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9788.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. PUBLIC HEARING: SILVERCROFT ADDITION DISTRICT LIGHTING IMPROVEMENT – NOV4-02-671</p> <p>RESOLUTION NO. 19387</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19387.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>10. PUBLIC HEARING: KOLB ROAD, SPEEDWAY BOULEVARD TO 22ND STREET DISTRICT LIGHTING IMPROVEMENT – NOV4-02-672</p> <p>RESOLUTION NO. 19385</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Scott to pass and adopt Resolution No. 19385.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>11. PUBLIC HEARING: PANTANO ROAD, ESCALANTE ROAD TO IRVINGTON ROAD DISTRICT LIGHTING IMPROVEMENT – NOV4-02-673</p> <p>RESOLUTION NO. 19386</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19386.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – NOV4-02-676</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Dunbar to:</p> <p>appoint Donald Coleman (Special Qualifications) to the Armory Park Historic Zone Advisory Board;</p> <p>appoint Jacqueline Turchick (Barrio San Antonio Neighborhood) to the Arroyo Chico Multi-Use Drainage Project, Citizen Advisory Committee; and</p> <p>ratify the appointment of Stephanie Kopplin to the Pima County/Tucson Women’s Commission.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>

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<p>13. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	
<p>14. ADJOURNMENT: 2:49 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 18, 2002, at 2:00 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	