

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY NOVEMBER 4, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:32 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 Reverend Glenn Alden, Sunrise Chapel Swedenborgian, after which the Pledge of Allegiance was led by Jared Adams, Youth Ambassador for the American Diabetes Association.

PRESENTATIONS:

- a. Proclaiming November 3 to 8, to be "Yes 2 Kids Week"
- b. Proclaiming November 14, 2008 to be "Diabetes Awareness Day"
- c. Presentation of a LEED Gold Certification to the project team for the new Fire Station #22 and Battalion Chief Headquarters.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV4-08-<u>589</u> Council Member Romero invited the public to attend to the 6th annual Desert Harvesters Mesquite Milling Fiesta and Pancake Breakfast on Saturday November 8th from 9:00 a.m. to 2:00 p.m. at the Dunbar Springs Organic Community Garden. Council Member Glassman announced three events for this weekend: • Thursday is the Positive Aging for Women's Conference at St Paul's United Methodist Church • Friday at 1:30 p.m. there is a Ribbon Cutting for the Natural Resource Park at Davison Elementary • Saturday Wrightstown Elementary from 8:30 a.m. to Noon there is a Bike Rodeo with breakfast, giveaways and a raffle	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – NOV4-08-<u>589</u> (continued from previous page) Vice-Mayor Uhlich thanked Ward 3 residents for participating in Make a Difference Day, including the Doolen Middle School Student Council, and residents of the Samos Neighborhood that planted trees in their neighborhoods. Council Member Scott commended Ward 4 resident Detective Joe Sowards and the members of the Tucson FBI Joint Terrorist Task Force for receiving the FBI Director’s award for Excellence in Outstanding Counter Terrorist Investigation in 2007. Council Member Scott thanked the Tucson Utility Contractors Association and their Board, Tucson Clean and Beautiful, and City of Tucson Department of Transportation Streets Maintenance Division for volunteering to participate in a clean-up of the Atterbury Wash. Council Member Scott announced that Ward 4 is sponsoring the Street Smart Safe Strategies for people in Neighborhoods by the Meth Free Alliance, on Wednesday November 12 at the Clements Recreation Center from 6:30 p.m. to 8:00 p.m. Council Member Trasoff reported that Ward 6 was an early voting site and thanked her staff for their efforts to make that happen. Council Member Trasoff reported that from 4:30 p.m. to 6:30 p.m. on Friday November 7th, the Mars Project is “landing” at the Ward 6 office and that there will be a reception with a project overview given by Dr. Peter Smith and others on the project team. (Council Member Glassman departed at 5:54 p.m.; returned at 5:59 p.m.)	
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – NOV4-08-<u>590</u> No report was given.	

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5. LIQUOR LICENSE APPLICATIONS – NOV4-08-<u>591</u> b. Liquor License Applications Person/Location Transfer(s) 1. Fairfield Inn Tucson Airport, City 67-08 c. Special Event(s) 1. Tucson - Sunshine Kiwanis Club, City T90-08 2. The University of Arizona Foundation, City T92-08 3. Southern Arizona AIDS Foundation (SAAF), City T93-08 4. Tucson Pima Arts Council, City T95-08 5. Tucson Hispanic Chamber of Commerce, City T97-08 Council Member Romero MOVED and it was duly seconded to forward Items 5b1 and 5c1 – 5c5 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: Michael Toney, Mia Hansen, Lisa Bowden, Kate Cooper, Mike Finkelstein, and Tori Stypula.	
7. CONSENT AGENDA A. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO SILVERBELL ROAD, FROM GRANT ROAD TO INA ROAD - NOV4-08-<u>588</u> Resolution No. <u>21129</u>	<u>TRANSPORTATION</u>
B. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE WILMOT/PARK PLACE INTERSECTION IMPROVEMENT PROJECT - NOV4-08-<u>585</u> Resolution No. <u>21130</u>	<u>TRANSPORTATION</u>

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C. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO 22ND STREET FROM I-10 TO TUCSON BOULEVARD - NOV4-08-<u>587</u> Resolution No. <u>21131</u>	<u>TRANSPORTATION</u>
D. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO HOUGHTON ROAD FROM I-10 TO TANQUE VERDE ROAD - NOV4-08-<u>586</u> Resolution No. <u>21132</u>	<u>TRANSPORTATION</u>
E. APPROVAL OF MINUTES - NOV4-08-<u>596</u>	<u>CITY CLERK</u>
F. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-185) STARR PASS VISTAS VILLAGE 1 (RCP), BLOCK 1, LOTS 1 TO 30 AND COMMON AREAS "A-1" TO "A-3", "B" AND "C" - NOV4-08-<u>584</u> Resolution No. <u>21134</u>	<u>DEV. SERVICES</u>
G. FIRE: APPROVING THE APPOINTMENT OF PATRICK KELLY AS THE FIRE CHIEF FOR THE CITY OF TUCSON - NOV4-08-<u>597</u> Ordinance No. <u>10601</u>	<u>FIRE</u>
H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO KYLE KADOUS FOR THE EAGLE SCOUT PROJECT MEMORIAL FOR OFFICER ERIK HITE - NOV4-08-<u>598</u> Resolution No. <u>21135</u> City Clerk Roger Randolph announced that the following Community Support Funds were added to the original \$250 allocated by Council Member Scott:	<u>BUDGET & RESEARCH</u>

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H. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO KYLE KADOUS FOR THE EAGLE SCOUT PROJECT MEMORIAL FOR OFFICER ERIK HITE - NOV4-08-<u>598</u> (continued from previous page) • Mayor Walkup- \$250 • Council Member Romero - \$100 • Council Member Glassman - \$500 • Vice-Mayor Uhlich - \$100 • Council Member Leal - \$100 • Council Member Trasoff - \$100 The new total is \$1,400.00.	
I. GRANTS: GRANT-IN-AID AGREEMENT WITH THE TOHONO O’ODHAM NATION FOR DISTRIBUTION OF GAMING MONIES - NOV4-08-<u>599</u> Resolution No. <u>21136</u>	<u>POLICE</u>
J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO NEST, INC. FOR THE “ADDRESSING THE HEALTH EFFECTS OF CLIMATE CHANGE” CONFERENCE - NOV4-08-<u>601</u> Resolution No. <u>21137</u>	<u>BUDGET & RESEARCH</u>
K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO CARRILLO ELEMENTARY MAGNET SCHOOL FOR THE TAMALE FESTIVAL FUNDRAISER - NOV4-08-<u>600</u> Resolution No. <u>21138</u>	<u>BUDGET & RESEARCH</u>
L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SOUTHERN ARIZONA ASSOCIATION FOR THE VISUALLY IMPAIRED - NOV4-08-<u>602</u> Resolution No. <u>21139</u>	<u>BUDGET & RESEARCH</u>

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M. MEMORIAL: URGING THE PRESIDENT AND CONGRESS OF THE UNITED STATES TO CONSIDER THE IMPACT THAT FOREIGN POLICY DECISIONS HAVE ON MUNICIPALITIES - NOV4-08-<u>603</u>	<u>CITY ATTORNEY</u>
N. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO KORE PRESS FOR THE “POWDER BOOK LAUNCH 2008 EVENT” - NOV4-08-<u>604</u> Resolution No. <u>21140</u>	<u>BUDGET & RESEARCH</u>
Council Member Glassman MOVED and it was duly seconded that Consent Agenda Items A - N, including the amendment to Item H, be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	
8. PUBLIC HEARING: PARK AVENUE, IRVINGTON ROAD TO VALENCIA ROAD DISTRICT STREET LIGHTING AND SIDEWALK IMPROVEMENT - NOV4-08-<u>593</u> Resolution No. <u>21133</u> Council Member Scott MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0. Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21133</u>. Motion PASSED by a vote of 7 to 0.	<u>FINANCE</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
9. ZONING: (C9-08-02) MARISCOS – GRANT ROAD, R-2 TO C-1, CITY MANAGER’S REPORT - NOV4-08-<u>594</u> Vice-Mayor Uhlich MOVED and it was duly seconded to AUTHORIZE the rezoning request as recommended by the Zoning Examiner. Motion PASSED by a vote of 7 to 0.	<u>URBAN PLANNING & DESIGN</u>
10. ZONING: (C9-06-30) PALO VERDE IMPORT/EXPORT – SPEEDWAY BOULEVARD, R-1 TO O-2, ORDINANCE ADOPTION - NOV4-08-<u>595</u> Ordinance No. <u>10600</u> Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10600</u>. Motion PASSED by a vote of 7 to 0.	<u>URBAN PLANNING & DESIGN</u>
11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - NOV4-08-<u>592</u> Council Member Romero appointed David Cormier to the Audit Commission. Vice-Mayor Uhlich appointed Dr. Jun Peng to the Audit Commission. Council Member Scott appointed Yahya Yuksel to the Human Relations Commission.	<u>CITY CLERK</u>
12. ADJOURNMENT: 6:31 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, November 18, 2008, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	