

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

OCTOBER 14, 2008

FROM: CITY MANAGER



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

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Nina J. Trasoff, Council Members Rodney Glassman, Karin Uhlich (electronic attendance), Steve Leal and Shirley C. Scott, and Roger Randolph, City Clerk

OFFICIAL MEMBERS ABSENT/EXCUSED: Council Member Regina Romero

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 Pastor Dayton Durley, Northwest Community Friends Church, after which the Pledge of Allegiance was led by the Girl Scout Jr. Cadet Troop #1241y.

PRESENTATIONS:

- a. Proclaiming October 2008 to be "National Down Syndrome Awareness Month"

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT14-08-<u>550</u> Council Member Glassman announced that on Thursday October 16th at 7:00 p.m. the Ward 2 office is hosting a Public Safety Forum hosted by Arizona Attorney General Terry Goddard. The Ward 2 office is located at 7575 E. Speedway and the public is invited to attend. Council Member Trasoff made the following announcements: • On Sunday October 19th from 3:00 – 5:00 p.m. the Ward 6 office, 3202 E. 1st Street, is hosting a book signing for the "Desert Living is Different – a Guidebook for Newcomers" written by local K-12 students. • The October issue of Gourmet magazine listed El Charro Café as a "one of the 20 legendary American restaurants you must visit."	

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4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – OCT14-08-<u>551</u> City Manager Mike Hein made the following announcements: 1) Reuben Rivera, an ES Equipment Operator, participated in Truck Rodeo Sponsored in Lexington Ky against 100 drivers from 13 states. Mr. Rivera represented Arizona and the City of Tucson placing third in the side-loader competition which involved conducting a pre-trip inspection as well as maneuvering the vehicle along the road obstacle course. This summer he placed 2nd in the Arizona competition held here in Tucson last July. 2) The Department of Procurement received the Achievement of Excellence in Procurement Award for 2008. In 2007, the City of Tucson was the first agency to achieve a perfect score in the AEP’s thirteenth year history, and once again received a perfect score in 2008. In addition, the Department of Procurement received the Outstanding Agency Accreditation Achievement Award (OA4) which formally recognizes leadership in the public procurement profession through established standards in categories such as best practices, organization, contracting authority, strategic planning, standards, professional development, cooperative programming, technology and audit. The award is given by the National Institute of Governmental Purchasing (NIGP) 3) Mike Hayes, one of our local golf professionals was recently inducted into the Pima County Sports Hall of Fame	
5. LIQUOR LICENSE APPLICATIONS – OCT14-08-<u>552</u> b. Liquor License Applications New License(s) 1. El Taco Tote, City 61-08 2. Finley Distributing Co., City 63-08 Person Transfer(s) 3. Midtown Bar and Grill, Series 6, City 62-08 c. Special Event(s) 1. Glassman Foundation - Aristocare Putt-Putt Open, City T77-08 2. Vietnam Veterans of America, Inc. Tucson Chapter 106, City T78-08 3. Escaramuza “Flor de Primavera”, City T79-08 4. Congress St. Historic Theatres Foundation, City T89-08	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
5. LIQUOR LICENSE APPLICATIONS – OCT14-08-<u>552</u> (continued from previous page) Council Member Scott MOVED and it was duly seconded to forward Items 5b1-3 and 5c1-4 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 5 to 0 (Council Member Romero absent/excused, Council Member Glassman not voting due to a conflict of interest).	
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Michael Toney, Robert Martin, Jerry Kinard and Joe Sweeney	
7. CONSENT AGENDA A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO DERECHOS HUMANOS FOR THEIR EVENT WITH AUTHOR RORY O’CONNOR - OCT14-08-<u>561</u> Resolution No. <u>21112</u>	<u>BUDGET & RESEARCH</u>
B. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE VIETNAM VETERANS OF AMERICA, CHAPTER 106, FOR THEIR ANNUAL NAM JAM EVENT - OCT14-08-<u>562</u> Resolution No. <u>21113</u>	<u>BUDGET & RESEARCH</u>
C. REAL PROPERTY: GRANTING OF AN EASEMENT TO CCSAM FAMILY LIMITED PARTNERSHIP FOR LANDSCAPING ALONG THE NORTHERN BOUNDARY OF THE CLEARWATER RESERVOIR - OCT14-08-<u>559</u> Ordinance No. <u>10595</u>	<u>REAL ESTATE</u>

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D. REAL PROPERTY: VACATION AND CONVEYANCE OF RIGHT-OF-WAY VIA THE PAPER PLAT PROCESS WITHIN THE SIERRA MORADO UNIT 4 SUBDIVISION - OCT14-08-<u>554</u> Ordinance No. <u>10596</u>	<u>REAL ESTATE</u>
E. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE DESIGN AND CONSTRUCTION OF BUS PULLOUTS - OCT14-08-<u>555</u> Resolution No. <u>21114</u>	<u>TRANSPORTATION</u>
F. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE KOLB ROAD EXTENSION TO SABINO CANYON ROAD IMPROVEMENTS PROJECT - OCT14-08-<u>556</u> Resolution No. <u>21115</u>	<u>TRANSPORTATION</u>
G. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE DOWNTOWN RAIL SAFETY PROJECT - OCT14-08-<u>560</u> Resolution No. <u>21116</u>	<u>TRANSPORTATION</u>
H. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR SIDEWALK IMPROVEMENTS - OCT14-08-<u>557</u> Resolution No. <u>21117</u>	<u>TRANSPORTATION</u>

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I. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR TRAFFIC SIGNAL VIDEO DETECTION CAMERAS - OCT14-08-<u>558</u> Resolution No. <u>21118</u>	<u>TRANSPORTATION</u>
J. APPROVAL OF MINUTES - OCT14-08-<u>563</u>	<u>CITY CLERK</u>
Council Member Leal MOVED and it was duly seconded that Consent Agenda Items A - J, be approved and/or adopted and proper action taken. Motion PASSED by a vote of 6 to 0 (Council Member Romero absent/excused).	
8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTERS 6 AND 27) RAINWATER COLLECTION AND DISTRIBUTION REQUIREMENTS - OCT14-08-<u>564</u> Ordinance No. <u>10597</u> Council Member Trasoff MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 6 to 0 (Council Member Romero absent/excused). Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10597</u>. Motion PASSED by a vote of 6 to 0 (Council Member Romero absent/excused).	<u>DEV. SERVICES</u>

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9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - OCT14-08-<u>553</u> Council Member Trasoff MOVED and it was duly seconded to appoint Roger Smith to the Veterans' Affairs Committee and Dr. James Klien to the Fort Lowell Historic Zone Advisory Board. Motion PASSED by a vote of 6 to 0 (Council Member Romero absent/excused). Council Member Glassman appointed Marian Amoroso Benedetto to the Pima County/Tucson Women's Commission.	<u>CITY CLERK</u>
10. ADJOURNMENT: 7:29 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, October 21, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	