

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

OCTOBER 14, 2009

1. ROLL CALL: 5:34 p.m.

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

STAFF MEMBERS: Mike Letcher, City Manager and Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Lisa Cole, City Clerk's Office, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS:

- a. Proclaiming October 2009 to be "National Down Syndrome Awareness Month."

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT14-09-518 CITY-WIDE Council Member Scott reported that Ward 4 would be hosting a Community Dialogue on the budget on October 19 at the Clements Center and encouraged everyone to participate. Council Member Glassman announced that the dedication of Little League Field Number 8 in Jesse Owens Park as the "Stephen E. Emerine Ballfield" would be held on October 16. Katie Maas, Ward 2 Council Administrative Assistant reported on the National League of Cities Prescription Discount Card which is available at no cost and accepted by a majority of pharmacies in Tucson. Council Member Trasoff thanked staff and citizens who recently participated in two forums at the Ward 6 Office. She reported that over 200 citizens participated in a Crime and Prevention forum held by the Attorney General and the Community Dialogue on the budget.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – OCT14-09-519 CITY-WIDE No report was given.	
5. LIQUOR LICENSE APPLICATIONS – OCT14-09-520 CITY-WIDE b. Liquor License Application(s) Person Transfer(s) 1. Airport Inn, City 65-09 Location Transfer(s) 2. The Avenue Restaurant and Bar, City 59-09 (Continued from the meeting of October 6, 2009) c. Special Event(s) 1. Child & Family Resources, City T64-09 2. Tucson Firefighters' Chili Cook-Off, City T77-09 3. University of Arizona Alumni Association, City T78-09 4. Tucson Museum of Art, City T82-09 Council Member Trasoff MOVED and it was duly seconded to forward Items 5b1 and 5c2-4 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 7 to 0. This item was considered separately: b. Liquor License Application(s) Location Transfer(s) 2. The Avenue Restaurant and Bar, City 59-09 (Continued from the meeting of October 6, 2009) Council Member Trasoff MOVED and it was duly seconded to forward Item 5b2 to the State Liquor Board with a recommendation for DENIAL and to ensure that the backup materials documenting the reasons for denial are included. Motion PASSED by a vote of 7 to 0.	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
5. LIQUOR LICENSE APPLICATIONS – OCT14-09-520 CITY-WIDE (continued from previous page) This item was considered separately: c. Special Event(s) 1. Child & Family Resources, City T64-09 Council Member Trasoff MOVED and it was duly seconded to forward Item 5c1 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 7 to 0.	
6. CALL TO THE AUDIENCE No one spoke at the Call to the Audience.	
7. CONSENT AGENDA A. REAL PROPERTY: THIRD AMENDMENT TO THE LEASE AGREEMENT WITH ST. JOHN THE EVANGELIST PARISH FOR THE DEVELOPMENT OF ST. JOHN'S PARK - OCT14-09-522 WARD 1 Resolution No. <u>21411</u>	<u>PARKS & REC.</u>
B. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE BARRIO CENTRO NEIGHBORHOOD REINVESTMENT GRANT PROJECT - OCT14-09-523 WARD 5 Resolution No. <u>21412</u>	<u>HOUSING & COMM. DEVELOPMENT</u>
C. FINANCIAL PARTICIPATION AGREEMENT: WITH JOBPATH, INC. (CONTINUED FROM THE MEETING OF SEPTEMBER 22, 2009) - OCT14-09-524 CITY-WIDE Resolution No. <u>21413</u>	<u>HOUSING & COMM. DEVELOPMENT</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
D. DEFERRED COMPENSATION: ADOPTING THE RESTATED ICMA-RC RETIREMENT CORPORATION DEFERRED COMPENSATION PLAN AND TRUST DOCUMENT - OCT14-09-526 CITY-WIDE Ordinance No. <u>10716</u>	<u>HUMAN RESOURCES</u>
E. DEFERRED COMPENSATION: ADOPTING THE RESTATED ICMA RETIREMENT CORPORATION 401(A) GOVERNMENTAL MONEY PURCHASE PLAN AND TRUST SUPPLEMENTAL RETIREMENT PLAN - OCT14-09-525 Ordinance No. <u>10717</u>	<u>HUMAN RESOURCES</u>
F. FINAL PLAT: (S09-005) SOUTH GATE BUSINESS PARK CONDOMINIUMS, UNITS 1 TO 40, BLOCKS A AND B, COMMON ELEMENTS A AND B AND LIMITED COMMON ELEMENTS C-1 TO C-18 - OCT14-09-527 WARD 5	<u>PLANNING & DEV. SERVICES</u>
G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE KOLB ROAD EXTENSION TO THE SABINO CANYON ROAD IMPROVEMENTS PROJECT - OCT14-09-528 WARD 2 Resolution No. <u>21414</u>	<u>TRANSPORTATION</u>
H. GRANTS: GRANT-IN-AID AGREEMENT WITH THE TOHONO O'ODHAM NATION FOR DISTRIBUTION OF GAMING MONIES TO CERTAIN ENTITIES - OCT14-09-531 CITY-WIDE Resolution No. <u>21415</u>	<u>FINANCE</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
I. APPROVAL OF MINUTES - OCT14-09-534 CITY-WIDE	<u>CITY CLERK</u>
J. DEVELOPMENT AGREEMENT AMENDMENT: WITH THE FLATS AT JULIAN DREW BLOCK, LLC - OCT14-09-530 WARD 6 Resolution No. <u>21416</u>	<u>CITY ATTORNEY</u>
K. INTERGOVERNMENTAL AGREEMENT: WITH THE TOHONO O'ODHAM NATION FOR GAMING COMPACT CONTRIBUTIONS - OCT14-09-532 CITY-WIDE Resolution No. <u>21418</u>	<u>FINANCE</u>
L. INTERGOVERNMENTAL AGREEMENT: WITH THE SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY FOR GAMING COMPACT CONTRIBUTIONS - OCT14-09-533 CITY-WIDE Resolution No. <u>21417</u>	<u>FINANCE</u>
M. BOARDS, COMMITTEES AND COMMISSIONS: EXPANDING THE MEMBERSHIP OF THE KOLB/SABINO CANYON ROAD CONNECTION TASK FORCE - OCT14-09-536 WARD 2 Resolution No. <u>21419</u>	<u>TRANSPORTATION</u>
Vice Mayor Romero MOVED and it was duly seconded that Consent Agenda Items A – M be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
8. PUBLIC HEARING: TUCSON CODE (CHAPTER 21) RELATING TO THE TUCSON CITY GOLF RATE STRUCTURE FOR FISCAL YEAR 2010 - OCT14-09-529 CITY-WIDE Council Member Scott MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0. Ordinance No. <u>10718</u> Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10718</u>. Council Member Leal requested a friendly amendment to remove the section in the Ordinance pertaining to retired City employees and send it back to the Greens Committee for further consideration. Motion accepted by the maker. Motion as amended PASSED by a vote of 7 to 0.	<u>PARKS & REC.</u>
9. FINANCE: APPROVING THE APPOINTMENT OF KELLY GOTTSCHALK AS FINANCE DIRECTOR FOR THE CITY OF TUCSON - OCT14-09-535 CITY-WIDE Ordinance No. <u>10719</u> Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10719</u>. Motion PASSED by a vote of 7 to 0.	<u>CITY ATTORNEY</u>
10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – OCT14-09-521 No personal appointments were made.	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

11. ADJOURNMENT: 6:08 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, October 20, 2009, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	
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