

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
OCTOBER 15, 2001

FROM: CITY MANAGER _____

1. ROLL CALL: 2:23 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Jerry Anderson, Shirley C. Scott and Steve Leal, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Louis F. Kavar, First Congregational Church of Christ, after which the 4th Grade Class from Wheeler Elementary led the Pledge of Allegiance and sang "America the Beautiful".

Mayor Walkup acknowledged visitors from Macedonia and presented them each with a City of Tucson pin.

PRESENTATIONS:

- A. Proclamation – Proclaiming October, 2001 as "Disability Awareness Month".
- B. Proclamation – Proclaiming October 14-20, 2001 to be "A Week Without Violence"; followed by a moment of silence.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS OCT15-01-562</p> <p>City Manager, James Keene, announced:</p> <ul style="list-style-type: none">a. The continuing art show at El Con Mall to benefit ongoing relief efforts to support the attack on America, sponsored by Ward 6.	

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<p>3. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS OCT15-01-562 (CONT’D)</p> <p>b. City of Tucson, through Tucson Water, was just selected as one of two water systems nationwide to be studied for water system security.</p> <p>c. Tucson School Resource Officers Program was selected as the best program by the Department of Justice Community Policing.</p>	
<p>4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>a. Mardi Hadfield addressed the Mayor and Council regarding the lack of disabled comfort stations at the Tucson Meet Yourself Festival and the lack of appropriate disabled seating at the festival.</p> <p>b. Leo Pilachowski addressed the Mayor and Council to present a petition requesting staff take action regarding the conditions of the El Con development plan.</p>	
<p>5. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS “A” AND “B” WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>C. ECONOMIC DEVELOPMENT: ENDORSING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR RENEWABLE COMMUNITIES DESIGNATIONS – OCT15-01-567</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>D. FINANCIAL PARTICIPATION AGREEMENT: WITH COMMUNITY EXTENSION PROGRAMS FOR FISCAL YEAR 2002 – OCT15-01-568</p> <p>RESOLUTION NO. 19040</p>	<p><u>CITY MANAGER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>E. FINANCIAL PARTICIPATION AGREEMENT: WITH YMCA OF METROPOLITAN TUCSON FOR FISCAL YEAR 2002 – OCT15-01-569</p> <p>RESOLUTION NO. 19041</p>	<p><u>CITY MANAGER</u></p>
<p>F. LOAN AGREEMENT: WITH THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA OCT15-01-574</p> <p>ORDINANCE NO. 9620</p>	<p><u>DIR. OF FINANCE</u></p>
<p>G. REAL PROPERTY: VACATION AND SALE OF PROPERTY LOCATED WITHIN HAROLD BELL WRIGHT ESTATES TO ST. MICHAEL’S CHURCH (CONT’D FROM MEETING OF 10/1/01) – OCT15-01-573</p> <p>ORDINANCE NO. 9612</p>	<p><u>DIR. OF TRANS</u></p>
<p>H. REAL PROPERTY: AUTHORIZATION TO ACQUIRE PROPERTY FOR THE ARROYO CHICO MULTI-USE PROJECT – OCT15-01-575</p> <p>RESOLUTION NO. 19042</p>	<p><u>DIR. OF TRANS</u></p>
<p>Council Member Scott MOVED, SECONDED by Council Member Leal that items on the Consent Agenda (Except “A” and “B”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	

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<p>A. FINANCIAL ASSISTANCE AWARD: FROM THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE JOB SKILLS TRAINING OUTREACH PROGRAM – OCT15-01-565</p> <p>RESOLUTION NO. 19039</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Ronstadt to pass and adopt Resolution No. 19039.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>B. ECONOMIC DEVELOPMENT: ENDORSING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR AN EMPOWERMENT ZONE DESIGNATION – OCT15-01-566</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal to endorse the submission of a grant application to the U.S. Department of Housing and Urban Development for an Empowerment Zone Designation and authorize the City Manager to submit the application to HUD.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>6. LIQUOR LICENSE APPLICATIONS – OCT15-01-564</p> <p>BAMBOO CLUB, CITY # 090-01 HAWTHORN SUITES, CITY # 091-01 7-ELEVEN #21815C, CITY # 093-01 SAFEWAY FOOD AND DRUG # 2611, CITY # 094-01 B.P.O. ELKS LODGE #385, CITY # T099-01 TUCSON COMMUNITY SCHOOL, INC. CITY # T103-01 ARIZONA CENTER FOR MEDIA ARTS, CITY # T111-01 REVEILLE GAY MEN’S CHORUS , CITY# T113-01 CONGRESS TAP ROOM, INC., CITY # EP54-01</p>	
<p>6. LIQUOR LICENSE APPLICATIONS – OCT15-01-564 (CONT'D)</p>	<p><u>CITY CLERK</u></p>

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Council Member Ibarra MOVED, SECONDED by Vice-Mayor Ronstadt that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

(b)(2) RUNWAY BAR & GRILL, CITY # 086-01

Council Member Leal MOVED, SECONDED by Council Member West that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

(b)(3) SZECHUAN OMEI RESTAURANT, CITY # 092-01

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 7 to 0.

(b)(7) CIRCLE K STORE #8520, CITY # 089-01

This application was withdrawn.

(c)(3) ORTS THEATRE OF DANCE, CITY # T110-01

Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Leal that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 7 to 0.

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<p>6. LIQUOR LICENSE APPLICATIONS – OCT15-01-564 (CONT'D)</p> <p>(c)(6) PANTANO EXCHANGE CLUB, CITY # T117-01</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West that staff be directed to forward this application to the State Liquor Board with a recommendation for approval contingent upon Tucson Police Department's favorable review.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(d)(2) TWILIGHTS, CITY # EP55-01</p> <p>This application was withdrawn.</p>	
<p>7. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY ANIMAL CONTROL – OCT15-01-563</p> <p>RESOLUTION NO. 19035</p> <p>This item was continued for one month at the request of Council Member Anderson.</p>	<p><u>DIR. OF BUDGET AND RESEARCH AGENDA COMMITTEE</u></p>
<p>8. ZONING: (C9-99-20) BRIGGS – SILVERBELL ROAD, R-1 TO C-1, ORDINANCE ADOPTION – OCT15-01-570</p> <p>ORDINANCE NO. 9619</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 9619.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>9. ZONING: (C9-01-10) GREENE – RIVER ROAD, SR TO R-3, ZONING EXAMINER'S REPORT – OCT15-01-571</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal to continue this item.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – OCT15-01-572</p> <p>Council Member Leal announced his personal appointment of T. Van Hook to TEAM.</p> <p>Council Member West announced her personal appointment of Judson J. Baker to the Telecommunications Policy and Advisory Committee (TelePAC).</p>	<p><u>CITY CLERK</u></p>
<p>11. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. Kevin Real addressed the Mayor and Council regarding a future agenda item to provide an opportunity for the Mayor and Council to dialogue with the homeless.</p>	
<p>12. ADJOURNMENT: 3:31 p.m.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, October 22, 2001, at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	