

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

OCTOBER 27, 2003

FROM: CITY MANAGER



1. ROLL CALL: 7:34 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Steve Leal, and Fred Ronstadt, 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 Mark Pederson, Centro Cristiano Esperanza – A Foursquare Church, after which the Pledge of Allegiance was led by Cub Scouts Den 6, Pack 211.

PRESENTATIONS:

- a. Proclamation – Proclaiming October as Disability Awareness Month.
- b. Proclamation – Proclaiming the week of October 20 to 26 as Arizona Cities and Week.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT27-03-551</p> <ul style="list-style-type: none">a. Council Member Dunbar reported on the Mountain Avenue celebration held October 26, 2003 and thanked the Department of Transportation and other City staff for their assistance.b. Council Member West reported on the recent Landfill Tour and reminded citizens to NOT place plastic grocery bags in their Blue Barrels. Ms. West also thanked the League of Women Voters for hosting a Town Hall on the Transportation Initiative.c. Vice-Mayor Scott introduced and welcomed international students currently studying at the University of Arizona.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS
OCT27-03-552

City Manager, James Keene, announced:

- a. Tucson Metropolitan Chamber of Commerce is working with the Tucson Police Department, local alarm companies and neighborhood representatives to develop a workable Alarm Ordinance. The Alarm Advisory Task Force meets on alternating Saturdays at the Chamber Office, 465 W. St. Mary’s at 10:00 a.m.
- b. Associate Presiding Magistrate, Antonio Riojas, will be presenting to 2000 attendees at a Court Technology Conference in Kansas City, Missouri.
- c. The Department of Transportation is featured in a Channel 12 Program “In Motion”. Check out Tucson 12’s website for more information.
- d. There was a great party last Friday celebrating the storefronts and Icehouse Lofts – “Living in Tucson Just Got Cooler at the Icehouse Lofts”.
- e. International Association Chiefs of Police recognized Tucson Police Department’s “Coplink” for being one of seven finalists for an award recognizing innovative projects in such areas as community policing crime prevention and state of the art technology. This is the most prestigious and coveted award given by the International Association Chiefs of Police for quality in law enforcement and the Center for Digital Government in Government Technologies “Best of” awards in state and local government. Eleven cities were acknowledged, one of which was Tucson’s Coplink Program.

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5. CALL TO THE AUDIENCE

- a. Lisa Delong addressed the Mayor and Council regarding the Public Housing Policy on service animals in public housing.
- b. Marty Hadfield complained to the Mayor and Council regarding the lack of police enforcement of nuisance animal ordinances.
- c. Elezabeth Cameron commented to the Mayor and Council on numerous issues including: a continuing flooding problem in her subdivision, lack of communication between the elected officials and the community, the absence of Citypage, and negative political campaigns.
- d. Sean Arce and Nicole Gonzales addressed the Mayor and Council regarding mold problems at the La Reforma Housing Community.
- e. Robert Reus addressed the Mayor and Council in opposition to negative political campaigns and offered suggestions for candidates.
- f. Bill Katzel shared with the Mayor and Council an award he created to honor the work and commitment of Parks and Recreation employee, Annemaria Medina.

6. C O N S E N T A G E N D A

*** ITEMS “B”, “E” AND “G” WERE DELETED FROM THE
CONSENT AGENDA ***

- A. AGREEMENT: ACCEPTANCE OF AWARD OF CONTRACT
BY THE ARIZONA STATE DEPARTMENT OF HEALTH AND
HUMAN SERVICES TO THE TUCSON FIRE DEPARTMENT
FOR CONTINUED SUPPORT OF THE TUCSON
METROPOLITAN MEDICAL RESPONSE TEAM – OCT27-03-
553

RESOLUTION NO. 19702

FIRE CHIEF

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>C. APPROVAL OF MINUTES: JANUARY 27, 2003 MARCH 24, 2003 APRIL 7, 2003 APRIL 14, 2003 APRIL 28, 2003 APRIL 28, 2003-SP. MEETING JUNE 9, 2003 JUNE 23, 2003</p>	<p><u>CITY CLERK</u></p>
<p>D. RESOLUTION OF SUPPORT: FOR THE 2004 VOLUNTARY CAT IDENTIFICATION PROGRAM – OCT27-03-557</p> <p>RESOLUTION NO. 19705</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT FOR SUN SOUNDS EXPANDED COMMUNITY OUTREACH – OCT27- 03-561</p> <p>RESOLUTION NO. 19707</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>Council Member West MOVED, SECONDED by Council Member Ibarra that items on the Consent Agenda (Except “B”, “E”, 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>B. INTERGOVERNMENTAL AGREEMENT: ADDENDUM #1 TO AGREEMENT WITH THE TOWN OF ORO VALLEY RELATING TO EFFLUENT AND RECLAIMED WATER – OCT27-30-554</p> <p>RESOLUTION NO. 19703</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to pass and adopt Resolution No. 19703.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR.OF WATER</u></p>

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<p>E. FINANCE: CONTINGENCY FUND TRANSFER FOR THE TUCSON CLEAN AND BEAUTIFUL'S FIRST RUN FUND RAISER – OCT27-03-560</p> <p>RESOLUTION NO. 19706</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19706 with the following allocations: \$500 from Ward 3 and \$200 from Ward 2.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>G. ECONOMIC DEVELOPMENT: AUTHORIZATION OF THE RECERTIFICATION OF THE TUCSON AND SOUTH TUCSON ENTERPRISE ZONE – OCT27-03-562</p> <p>RESOLUTION NO. 19708 RESOLUTION NO. 19709</p> <p>This item was continued to the Meeting of November 3, 2003 at the request of staff.</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u></p>
<p>7. LIQUOR LICENSE APPLICATIONS – OCT27-03-555</p> <p>7-ELEVEN STORE # 13048E, CITY # 073-03 TACO BRON, CITY # 074-03 BONSAI, CITY # 072-03 SZECHUAN RESTAURANT, CITY # 075-03 SUSHI WORLD, CITY # 076-03 ENOTECA PIZZERIA WINE BAR, CITY # 071-03 HA LONG BAY RESTAURANT, CITY # 077-03 TUCSON COMMUNITY SCHOOL, INC., CITY # T094-03 TUCSON FIREFIGHTERS LOCAL 479, CITY # T097-03 TUCSON MEDICAL CENTER FOUNDATION, CITY # T102-03 LEAGUE OF MEXICAN AMERICAN WOMEN, CITY # T095-03 RIALTO FOUNDATION, CITY # T096-03</p>	<p><u>CITY CLERK</u></p>

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7. LIQUOR LICENSE APPLICATIONS – OCT27-03-555 (CONT'D)

Vice-Mayor Scott MOVED, SECONDED by Council Member Ibarra 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.

WESTERN OPRYHOUSE, CITY # 070-03

This application was withdrawn by the applicant.

SANTA FE BAR & GRILL, CITY # 069-03

Council Member Ibarra 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 5 to 2 (Council Members Dunbar and Ronstadt dissenting).

SALPOINTE CATHOLIC HIGH SCHOOL, CITY # T071-03

Council Member Dunbar MOVED, SECONDED by Council Member Ronstadt to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

8. ZONING: (C9-03-15) PLACITA DEL RIO – I-19 AND IRVINGTON ROAD, R-1 TO R-2 AND C-1, CITY MANAGER'S REPORT – OCT27-03-558

Council Member Ibarra MOVED, SECONDED by Council Member West to approve the request for rezoning as recommended by the Zoning Examiner.

Motion PASSED by a vote of 7 to 0.

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SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>9. INTERGOVERNMENTAL AGREEMENT: WITH PIMA ANIMAL CARE CENTER FOR FISCAL YEAR 2004 – OCT27-03-556</p> <p>RESOLUTION NO. 19704</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Ibarra to pass and adopt Resolution No. 19704 relating to intergovernmental agreements: approving and authorizing execution of Fiscal Year 2004 Intergovernmental Agreement with Pima Animal Care Center; and declaring an emergency.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>10. PUBLIC HEARING: TUCSON CODE (AMENDING CHAPTER 4) RELATING TO THE LICENSE FEE FOR UNALTERED DOGS – OCT27-03-559</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to continue the public hearing to the meeting of December 8, 2003 at 7:30 in the evening in Mayor and Council Chambers.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – OCT27-03-550</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Scott to:</p> <p>appoint Joyce Morgan to the Tucson Pima County Commission on Addiction, Treatment and Prevention;</p> <p>appoint Jay St. John, Rich Carranza, David Barker and Sister Rosa Maria Ruiz to the Metropolitan Education Commission; and</p> <p>appoint Barry Arcala to the Veteran’s Affairs 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>11. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – OCT27-03-550 (CONT'D)</p> <p>Council Member Dunbar announced her personal appointment of Annette Campbell to the Tucson-Pima County Historical Commission.</p>	
<p>12. CALL TO THE AUDIENCE</p> <p>a. Elezabeth Cameron addressed the Mayor and Council regarding the non-enforcement of vicious animal laws.</p> <p>b. Bill Katzel addressed the Mayor and Council regarding a wildcat dump on Silverbell in front of the old Police Academy.</p>	
<p>13. ADJOURNMENT: 9:17 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 3, 2003, at 2:00 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	