

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 27, 2009

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

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Regina Romero, Council Members Rodney Glassman (arrived by electronic attendance at 5:53 p.m.), Karin Uhlich, Shirley C. Scott, and Nina J. Trasoff, and Roger Randolph, City Clerk

OFFICIAL MEMBERS ABSENT/EXCUSED: Council Member Steve Leal

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Dr. William H. Knight, Water of Life Metropolitan Community Church, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS:

- a. Proclaiming October to be "Community Planning Month."

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT27-09-547 Vice Mayor Romero invited everyone to attend the Arizona Media Arts Center lighting of the new marquee at the Screening Room on October 30. Council Member Uhlich announced a forum with the Arizona Department of Transportation which would be held at the Ward 3 Office on November 10. In order to ensure enough space was available, she asked interested parties to RSVP to Ward 3. * Council Member Trasoff stated that she had the pleasure of attending several neighborhood gatherings over the past weekend and she thanked the neighborhoods for inviting her and working together to create a strong community. Council Member Trasoff also thanked an eight-year-old boy named Finn who was concerned with the effect of plastic bags on the environment and took it upon himself to do something about it. He raised money to buy and print recyclable bags and was giving them away to encourage people to discontinue using plastic bags. Council Member Trasoff praised his efforts.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT27-09-547 (continued from previous page) Council Member Trasoff requested the City Manger provide an update in the next few months on the Mayor and Council’s efforts to curb plastic bag use.	
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – OCT27-09-548 City Manager Mike Letcher announced that Tucson had been rated 4th in the National Digital Cities Survey of cities with a population of 250,000+. A major factor in the rating is the online information that the City provides to citizens and he congratulated Ann Strine, Director of Information Technology and her staff on their good work. Mr. Letcher also congratulated Deputy City Manager Richard Miranda on being one of the community leaders chosen by McDonalds of Southern Arizona and Univision as a Hispanic leader who creates a path for others.	
5. LIQUOR LICENSE APPLICATIONS – OCT27-09-549 b. Liquor License Application(s) NOTE: There are no new license(s) scheduled for this meeting. c. Special Event(s) 1. La Frontera Mariachi Conference, City T87-09 2. Glassman Foundation Putt-Putt Open, City T91-09 3. Rialto Theatre Foundation, City T92-09 4. Tucson Jewish Community Center, City T93-09 d. Agent Change/Acquisition of Control/Restructure NOTE: There are no agent change(s) scheduled for this meeting. Council Member Uhlich MOVED and it was duly seconded to forward Items 5c1-4 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 5 to 0 (Council Members Glassman and Leal absent/excused).	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
6. CALL TO THE AUDIENCE The following person spoke at the Call to the Audience: Richard DeBernardis (Council Member Glassman arrived at 5:53 p.m.)	
7. CONSENT AGENDA A. PARKS AND RECREATION: NAMING THE SANTA RITA SKATE PARK THE “ALBERT M. GALLEGU SKATE PARK” - OCT27-09-551 WARD 5 Resolution No. <u>21423</u>	<u>PARKS & REC.</u>
C. FINAL PLAT: (S07-101) RIVERFRONT PLAZA, LOTS 1 TO 4 AND COMMON AREAS A AND B - OCT27-09-554 WARD 1	<u>PLANNING & DEV. SERVICES</u>
E. INTERGOVERNMENTAL AGREEMENT: WITH THE PASCUA YAQUI TRIBE AND THE SUNNYSIDE UNIFIED SCHOOL DISTRICT FOR DISTRIBUTION OF GAMING REVENUE - OCT27-09-555 CITY-WIDE Resolution No. <u>21427</u>	<u>FINANCE</u>
F. INTERGOVERNMENTAL AGREEMENT: WITH THE PASCUA YAQUI TRIBE AND THE TUCSON UNIFIED SCHOOL DISTRICT FOR DISTRIBUTION OF GAMING REVENUE - OCT27-09-556 CITY-WIDE Resolution No. <u>21428</u>	<u>FINANCE</u>
G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR HOUSEHOLD HAZARDOUS WASTE PROGRAM FUNDING -OCT27-09-557 CITY-WIDE Resolution No. <u>21429</u>	<u>FIRE</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
H. TUCSON CODE: AMENDING (CHAPTER 12) RELATING TO HAND COUNTS OF VOTED BALLOTS FOR ALL CITY ELECTIONS - OCT27-09-560 CITY-WIDE Ordinance No. <u>10723</u>	<u>CITY CLERK</u>
Council Member Scott MOVED and it was duly seconded that Consent Agenda Items A, C and E – H be approved and/or adopted and proper action taken. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	
This item was considered separately. B. PARKS AND RECREATION: NAMING THE SKATE BOWL ON THE NORTH SIDE OF THE SANTA RITA SKATE PARK THE “BONNIE BOWL” - OCT27-09-552 WARD 5 Resolution No. <u>21424</u> Council Member Uhlich MOVED and it was duly seconded that Consent Agenda Item B be approved and/or adopted and proper action taken. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	<u>PARKS & REC.</u>
This item was considered separately. D. PARKS AND RECREATION: NAMING LINCOLN PARK FIELDS “A” AND “B” THE “STEPHEN A. PLACENCIA SOCCER FIELDS” - OCT27-09-553 WARD 4 Resolution No. <u>21425</u> Council Member Scott MOVED and it was duly seconded that Consent Agenda Item D be approved and/or adopted and proper action taken.	<u>PARKS & REC.</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
D. PARKS AND RECREATION: NAMING LINCOLN PARK FIELDS “A” AND “B” THE “STEPHEN A. PLACENCIA SOCCER FIELDS” - OCT27-09-553 WARD 4 (continued from previous page) Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	
This item was considered separately. J. RESOLUTION OF SUPPORT: URGING SUPPORT FOR LOCAL BUSINESSES - OCT27-09-561 CITY-WIDE Resolution No. <u>21430</u> Council Member Trasoff MOVED and it was duly seconded that Consent Agenda Item J be approved and/or adopted and proper action taken. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	<u>CITY ATTORNEY</u>
I. PARKS AND RECREATION: ADOPTION OF THE HISTORIC FORT LOWELL PARK MASTER PLAN AND THE PRESERVATION PLAN FOR THE FORMER ADKINS PARCEL - OCT27-09-559 WARD 2 Resolution No. <u>21431</u> This item was continued to the meeting of November 9, 2009.	<u>PARKS & REC.</u>
8. ZONING: (C15-09-01) COSTCO ANNEXATION DISTRICT, COUNTY CR-2 TO CITY RX-2, CITY MANAGER’S REPORT AND DIRECT ORDINANCE - OCT27-09-558 WARD 2 ORDINANCE NO. <u>10722</u> Council Member Glassman MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10722</u>. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	<u>PLANNING & DEV. SERVICES</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - OCT27-09-550 CITY WIDE Council Member Trasoff MOVED and it was duly seconded to appoint Lisa Degiorgioto to the Commission on Disability Issues and Curry Hale to the Tucson Fire and Police Public Safety Personnel Retirement System Boards. Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	<u>CITY CLERK</u>
10. ADJOURNMENT: 6:07 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Monday, November 9, 2009, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	