

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
OCTOBER 4, 1999

FROM: CITY MANAGER _____

1. ROLL CALL: 2:25 P.M.

COUNCIL MEMBERS PRESENT: Mayor George Miller, Vice-Mayor Janet Marcus, Council Members Jose J. Ibarra, Jerry Anderson, Shirley C. Scott, Steve Leal and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Luis G. Gutierrez, City Manager
John Nachbar, Deputy City Manager
Brad Detrick, Deputy City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Stuart Taylor, St. Mark's Presbyterian Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Mayor Miller presented a Certificate of Achievement for Excellence in Financial Reporting to Kay Gray, Finance Director, from the Government Finance Officers Association.
- B. Mayor Miller proclaimed the month of October, 1999 to be "Disability Awareness Month."

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. <u>C O N S E N T A G E N D A</u></p> <p>*****ITEMS "J" AND "M(9)" WERE DELETED FROM THE CONSENT AGENDA *****</p> <p>A. SURPLUS PROPERTY: DONATION OF THREE SUN TRAN BUSES TO THE OLD PUEBLO TROLLEY – OCT4-99-507</p>	<p><u>DIR. OF</u> <u>PROCUREMENT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

B.	SURPLUS PROPERTY: DONATION OF ONE CASH REGISTER TO THE VALENCIA MIDDLE SCHOOL – OCT4-99-508	<u>DIR. OF PROCUREMENT</u>
C.	SURPLUS PROPERTY: DONATION OF EIGHT COMPUTERS TO LA FRONTERA CENTER – OCT4-99-509	<u>DIR. OF PROCUREMENT</u>
D.	SURPLUS PROPERTY: DONATION OF TEN PRINTERS TO VISTA DEL SAHUARO NEIGHBORHOOD ASSOCIATION – OCT4-99-510	<u>DIR. OF PROCUREMENT</u>
E.	COMMUNITY SERVICES: SUBMISSION OF THE PUBLIC HOUSING COMPREHENSIVE GRANT PROGRAM ANNUAL PERFORMANCE AND EVALUATION REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – OCT4-99-514 RESOLUTION NO. 18400	<u>DIR. OF COMM. SVCS.</u>
F.	APPROVAL OF MINUTES JULY 6, 1999	<u>CITY CLERK</u>
G.	REAL PROPERTY: RESCINDING ORDINANCE NO. 8391 RELATING TO THE USE OF CITY-OWNED PROPERTY LOCATED NEAR CAMPBELL AVENUE AND 8 TH STREET BY THE UNIVERSITY OF ARIZONA – OCT4-99-512 ORDINANCE NO. 9290	<u>DIR. OF TRANS</u>
H.	REAL PROPERTY: VACATION AND CONVEYANCE OF UNNAMED STREET RIGHTS-OF-WAY IN CONNECTION WITH EL DESPERTAR PLAT – OCT4-99-515 ORDINANCE NO. 9291	<u>DIR. OF TRANS</u>
I.	GRANT AGREEMENT: WITH THE U.S. DEPARTMENT OF	<u>POLICE CHIEF</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>JUSTICE FOR CONTINUATION OF THE WESTSIDE COALITION WEED AND SEED NEIGHBORHOOD PROGRAM – OCT4-99-511</p> <p>RESOLUTION NO. 18401</p>															
<p>K. REAL PROPERTY: VACATION AND DEDICATION OF ALLEY RIGHTS-OF-WAY AND PARK PROPERTY FOR THE PROPOSED STELLA MANN NEIGHBORHOOD PARK PROJECT – OCT4-99-517</p> <p>ORDINANCE NO. 9294</p>	<p><u>DIR. OF TRANS</u></p>														
<p>L. ELECTIONS: DESIGNATING POLLING PLACES AND APPOINTING BOARDS FOR THE CITY OF TUCSON AND MULTIPURPOSE FACILITIES DISTRICT ELECTIONS TO BE HELD NOVEMBER 2, 1999 – OCT4-99-518</p> <p>RESOLUTION NO. 18404 RESOLUTION NO. 18405 RESOLUTION NO. 18406 RESOLUTION NO. 18407</p>	<p><u>CITY CLERK</u></p>														
<p>M. LIQUOR LICENSES – OCT4-99-505</p> <table data-bbox="305 1241 915 1499"><tr><td>City No. T089-99</td><td>City No. 073-99</td></tr><tr><td>City No. T094-99</td><td>City No. 074-99</td></tr><tr><td>City No. T098-99</td><td>City No. 075-99</td></tr><tr><td>City No. T100-99</td><td>City No. 076-99</td></tr><tr><td>City No. T101-99</td><td>City No. EP48-99</td></tr><tr><td>City No. T102-99</td><td></td></tr><tr><td>City No. T093-99</td><td></td></tr></table>	City No. T089-99	City No. 073-99	City No. T094-99	City No. 074-99	City No. T098-99	City No. 075-99	City No. T100-99	City No. 076-99	City No. T101-99	City No. EP48-99	City No. T102-99		City No. T093-99		<p><u>CITY CLERK</u></p>
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<p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal, that items on the Consent Agenda (Excepting “J” and “M(9)”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>															
<p>J. PUBLIC IMPROVEMENT: MAYFAIR TERRACE DISTRICT PAVING IMPROVEMENT (CONTINUED FROM THE</p>	<p><u>DIR. OF TRANS</u></p>														

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<p>MEETING OF SEPTEMBER 20, 1999) – OCT4-99-506</p> <p>RESOLUTION NO. 18382</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council pass and adopt Resolution No. 18382.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>M. LIQUOR LICENSES – OCT4-99-505</p> <p>(9) TUCSON IN & OUT, APPLICANT: JAMAL A. OUDEIF, 1540 E. BROADWAY BLVD., NEW LICENSE, SERIES 10, CITY NO. 072-99, WARD 5</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott, that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>4. PARKS AND RECREATION: RELATING TO THE USE OF THE TUCSON RODEO GROUNDS – OCT4-99-516</p> <p>RESOLUTION NO. 18402 ORDINANCE NO. 9292</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt Resolution No. 18402.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt Ordinance No. 9292.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS & RECREATION</u></p>
<p>5. AGREEMENTS: WITH TEAM TUCSON HOCKEY, L.L.C. AND THE WESTERN PROFESSIONAL HOCKEY LEAGUE FOR THE USE</p>	<p><u>CITY ATTORNEY</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>OF THE TUCSON CONVENTION CENTER ARENA; REPEALING RESOLUTION NO. 18344 – OCT4-99-519</p> <p>RESOLUTION NO. 18403</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Leal, that Mayor and Council pass and adopt Resolution No. 18403.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>6. PUBLIC HEARING: (HPZ 99-16) HISTORIC PRESERVATION ZONE DEMOLITION APPLICATION FOR CONTRIBUTING HISTORIC STRUCTURE LOCATED AT 252 NORTH MAIN AVENUE – OCT4-99-513</p> <p>This item was continued for one week.</p>	<p><u>DIR. OF PLANNING</u> <u>AGENDA COMMITTEE</u></p>
<p>7. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – OCT4-99-504</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council appoint Mr. Eric Michael Scharf (Registered Landscape Architect) to the Development Review Board and Michael Mathieu (Private Sector) to the Citizens Stormwater Management Advisory Committee (SCMAC).</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>8. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>None.</p>	
<p>9. ADJOURNMENT: 2:50 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, October 11, 1999, at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	