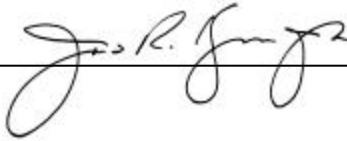


MAYOR AND COUNCIL - REGULAR MEETING
ADMINISTRATIVE ACTION REPORT AND SUMMARY
OCTOBER 6, 2003

FROM: CITY MANAGER



1. ROLL CALL: 2:05 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
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Vincent DeCarolis of the Church of the Cosmic Christ, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Presentation to City Manager James Keene of the "Greater Tucson Area's Best Workplace for Commuters" award.
- b. Proclamation – the week of October 6 to October 10, 2003 as "Minority Enterprise Development Week".
- c. Presentation to Michael Stanford of Transportation Department for 1st place in the statewide Safe Operation of Heavy Construction Equipment Competition.
- d. Presentation by the American Public Works Association to the City of Tucson Transportation Department for the Diamondback Bridge.

At this time, Mayor Walkup welcomed youth visitors from the Future Leaders Exchange Program.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT6-03-521</p> <p>a. Council Member West invited the public to a free bus tour of Rio Nuevo on Saturday, October 11, 2003 leaving Eastside City Hall at 9:30 a.m.; for reservations call 791-4687.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT6-03-521 (CONT'D)

- b. Council Member Ronstadt reported on the weekend clean-up of Rosehill Wash and thanked all the supporters and contributors.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS OCT6-03-524

City Manager, James Keene, announced:

- a. Transportation is participating in "Walk to School Day" Wednesday, October 8, 2003; so far, 18 schools have registered.
- b. Westside Coalition – Weed and Seed – has received official recognition from the U.S. Department of Justice and will have a ceremony Tuesday, October 7, 2003 at 1:00 p.m. at El Rio Neighborhood Center. They competed with over 150 sites and were selected as one of thirty identified for recognition.
- c. Today, October 6, is the last day for voter registration for the upcoming election.
- d. Today is Chief Miranda's 5-year anniversary as Police Chief.
- e. There are two eagerly awaited ground-breaking ceremonies this week for Parks and Recreation: first, the Udall Center Addition tomorrow, Tuesday October 7th at 8:30 a.m. Secondly, the Adaptive Recreation Center Groundbreaking, Thursday, October 9th at 2:00 p.m.

5. CALL TO THE AUDIENCE

- a. Bill Katzel addressed the Mayor and Council and read two items: one in support and honor of Yom Kippur and the other regarding the rights of citizens of the United States.
- b. Robert Reus addressed the Mayor and Council and spoke in opposition to a strong city manager form of government.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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

*****ITEMS "A" AND "B" WERE DELETED FROM THE CONSENT
AGENDA *****

- C. REAL PROPERTY: CONVEYANCE OF SURPLUS
PROPERTY AT THE CORNER OF LAGUNA STREET AND
BALBOA AVENUE TO HABITAT FOR HUMANITY – OCT6-
03-526

ORDINANCE NO. 9903

DIR. OF COMM.
SERVICES

- D. ELECTIONS: DESIGNATING POLLING PLACES AND
APPOINTING ELECTION BOARDS FOR THE NOVEMBER 4,
2003 GENERAL AND SPECIAL ELECTIONS – OCT6-03-530

RESOLUTION NO. 19689
RESOLUTION NO. 19690

CITY CLERK

- E. DOWNTOWN TUCSON ENHANCED MUNICIPAL
SERVICES IMPROVEMENT DISTRICT: RENEWAL
AGREEMENT WITH THE TUCSON DOWNTOWN
ALLIANCE – OCT6-03-532

RESOLUTION NO. 19691

RIO NUEVO

- F. FINANCE: TRANSFER OF FUNDS FOR THE RED CROSS
BONE MARROW DRIVE – OCT6-03-531

RESOLUTION NO. 19692

DIR. OF BUDGET
AND RESEARCH

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>* G. RESOLUTION OF SUPPORT: FOR THE 2003 IMMIGRANT WORKERS FREEDOM RIDE – OCT6-03-533</p> <p>RESOLUTION NO. 19693</p>	<p><u>CITY ATTORNEY</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Council Member West 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 6 to 1 (Council Member Dunbar dissenting).</p>	
<p>A. FINANCE: CONTINGENCY FUND TRANSFER FOR THE FESTIVAL OF HOPE 2003 – OCT6-03-525</p> <p>RESOLUTION NO. 19688</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Scott to pass and adopt Resolution No. 19688.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>B. TRANSPORTATION: RENAMING THE 22ND STREET BRIDGE OVER MISSION ROAD AS THE RUBEN ROMERO BRIDGE – OCT6-03-527</p> <p>RESOLUTION NO. 19687</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Scott to pass and adopt Resolution No. 19687.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>* REVISION</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. LIQUOR LICENSE APPLICATIONS – OCT6-03-522

SALPOINTE CATHOLIC HIGH SCHOOL, CITY # T070-03
BOOTSTRAPS TO SHARE dba BICAS, CITY # T080-03
SAINTS PETER AND PAUL CATHOLIC CHURCH AND HIGH
SCHOOL, CITY # T083-03
MARCH OF DIMES, CITY # T086-03
TUCSON PRIDE, INC., CITY # T090-03
TUCSON PARKS & RECREATION, CITY # T099-03

Vice-Mayor Scott MOVED, SECONDED by Council Member Leal to
direct staff to forward these applications to the State Liquor Board with
recommendations for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

8. ZONING: (C9-03-6) SWIERGOL – FORT LOWELL ROAD, MH-1 TO
O-2, CITY MANAGER’S REPORT – OCT6-03-528

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

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

9. ZONING: (C9-97-08) HOUGHTON – IRVINGTON LP – IRVINGTON
ROAD, MH-1 ZONING, CHANGE OF CONDITIONS – ORDINANCE
ADOPTION – OCT6-03-529

ORDINANCE NO. 9904

Vice-Mayor Scott MOVED, SECONDED by Council Member West to
pass and adopt Ordinance NO. 9904.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. APPOINTMENTS TO BOARDS, COMMISSIONS AND
COMMITTEES – OCT6-03-523

Council Member Leal MOVED, SECONDED by Vice-Mayor Scott to
appoint:

Brenda Kazen to the Tucson Commission on Gay, Lesbian, Bisexual and
Transgender Issues (GLBT);

reappoint Nancy Robinett to the Tucson Commission on Gay, Lesbian,
Bisexual and Transgender Issues (GLBT);

appoint Carole Baumgarten (Neighborhood/Consumer Advocate) to the
Metropolitan Housing Commission; and

appoint Katherine (Betty) Jacobs and Stephen Bresler to the Citizens'
Transportation Advisory Committee.

Motion PASSED by a vote of 7 to 0.

Council Member West announced her personal appointment of Shannon
McBride Olsen to the City of Tucson Planning Commission.

Council Member Dunbar announced her personal appointment of Fred D.
Johnson to the Minority and Women Business Enterprise Commission.

CITY CLERK

11. CALL TO THE AUDIENCE

- a. Robert Reus urged the Mayor and Council to re-route Kinder-
Morgan's fuel pipeline.

12. ADJOURNMENT: 2:34 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held
on Monday, October 13, 2003, 7:30 p.m. in the Mayor and Council
Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.