

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 7, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:35 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Karin Uhlich, Council Members Regina Romero, Rodney Glassman, Steve Leal, Shirley C. Scott and Nina J. Trasoff, and Roger Randolph, City Clerk

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Council Member Rodney Glassman, after which the Pledge of Allegiance was led by Boy Scout Troup 102.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - OCT7-08-<u>529</u> Council Member Glassman announced that on Friday, Oct. 10th at Udall Park, Carol West Senior Addition, from 12:00 p.m. - 1:30 p.m. a free lunch will be given for the Come meet your Congress person, Gabrielle Giffords for District 8. The lunch will be hosted by Arizona Stage Coach and Paul Lindsay. Vice Mayor Uhlich made the following announcements: • Foreclosure Prevention Workshop sponsored by Congresswoman Gabrielle Gifford to be held on Oct. 11th from 9:30 a.m. – 2:00 p.m. at Flowing Wells Community Center, 1660 W. Ruthrauff Road, • Safety Fair sponsored by the Tucson Police Department to be held on Oct. 11th from 11:00 a.m. – 2:00 p.m. at the Northwest Neighborhood Center and • Thanked the city's Environmental Services and University of Arizona staff who work in conjunction with the Ward 3 staff to reschedule the Brush and Bulky pickups in the University of Arizona area to coincide with students moving in and out.	

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4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS - OCT7-08-<u>530</u> No report was given.	
5. LIQUOR LICENSE APPLICATIONS – OCT07-08-<u>531</u> b. Liquor License Applications New License(s) 1. My Big Fat Greek Restaurant, City 60-08 c. Special Event(s) 1. Rotary Club of Tucson, City T70-08 2. Southern Arizona Blues Heritage Foundation, City T73-08 3. Saints Peter and Paul Catholic School, City T76-08 4. University of Arizona, City T80-08 5. The University of Arizona Alumni Association, City T81-08 6. Arizona Theatre Company, City T82-08 7. Tucson Culinary Festival, City T83-08 Council Member Leal MOVED and it was duly seconded to forward Items 5b1 and 5c1 – 5c7, to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 7 to 0.	<u>CITY CLERK</u>
6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Michael Toney, Richard DeBernardis, Joe Sweeney and Ciara Upson.	
7. CONSENT AGENDA A. APPROVAL OF MINUTES - OCT7-08-<u>533</u>	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
B. TUCSON CODE: AMENDING (CHAPTER 10B) REGARDING CONSOLIDATION OF THE COMMUNITY SERVICES AND NEIGHBORHOOD RESOURCES DEPARTMENTS AND REPEALING ORDINANCE 9690 - OCT7-08-<u>535</u> Ordinance No. <u>10584</u>	<u>CITY MANAGER</u>
C. REAL PROPERTY: APPROVING A GROUND LEASE AGREEMENT WITH MLK I LLC FOR A CONDOMINIUM UNIT LOCATED IN THE DEPOT PLAZA - OCT7-08-<u>543</u> Ordinance No. <u>10590</u>	<u>COMM. SERVICES</u>
D. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR COUNTY OPERATIONS UNDER THE CITY'S RECYCLING CONTRACT - OCT7-08-<u>536</u> Resolution No. <u>21107</u>	<u>ENV. SERVICES</u>
E. TUCSON CODE: AMENDING (CHAPTER 10A) CREATING THE CLIMATE CHANGE COMMITTEE AND DISSOLVING THE ENVIRONMENTAL ACCORDS/GREEN CITIES DECLARATION AND SUSTAINABILITY COMMITTEE - OCT7-08-<u>546</u> Ordinance No. <u>10591</u>	<u>CONSERVATION & SUSTAINABLE DEV.</u>
F. PUBLIC IMPROVEMENT: PARK AVENUE, IRVINGTON ROAD TO VALENCIA ROAD DISTRICT STREET LIGHTING AND SIDEWALK IMPROVEMENT - OCT7-08-<u>534</u> Resolution No. <u>21108</u>	<u>FINANCE</u>

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G. INTERGOVERNMENTAL AGREEMENT: WITH THE 162ND MEDICAL GROUP OF THE ARIZONA AIR NATIONAL GUARD TO PROVIDE CLINICAL FIELD EXPERIENCE (RIDE ALONGS) - OCT7-08-<u>544</u> Resolution No. <u>21109</u>	<u>FIRE</u>
H. FINANCE: APPROVING THE APPOINTMENT OF FRANK ABEYTA AS THE INTERIM FINANCE DIRECTOR FOR THE CITY OF TUCSON - OCT7-08-<u>547</u> Ordinance No. <u>10593</u>	<u>FINANCE</u>
I. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE TUCSON PARKS AND RECREATION DEPARTMENT FOR THEIR ANNUAL HALLOWEEN EVENT - OCT7-08-<u>549</u> Resolution No. <u>21110</u>	<u>BUDGET & RESEARCH</u>
J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE SOUTHERN ARIZONA VETERANS ADMINISTRATION HEALTH CARE SYSTEM FOR THE “WELCOME HOME” EVENT - OCT7-08-<u>548</u> Resolution No. <u>21111</u> City Clerk Roger Randolph announced that in addition \$100 allocated by Council Member Scott, Council Member Leal added \$100, for the new total of \$200.	<u>BUDGET & RESEARCH</u>
K. PARKS AND RECREATION: APPROVING A NEW LEASE AGREEMENT WITH THE TUCSON RODEO COMMITTEE FOR THE RODEO GROUNDS AND AMENDING TUCSON CODE (CHAPTER 21) RELATING TO TICKET SURCHARGE AND FOOD AND BEVERAGE FEES - OCT7-08-<u>545</u> Ordinance No. <u>10594</u>	<u>PARKS & REC.</u>

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Council Member Trasoff MOVED and it was duly seconded that Consent Agenda Items A - K, with the modification to Item J, be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	
8. CITY MAGISTRATES: APPOINTING MITCHELL ALAN KAGEN AS A LIMITED SPECIAL CITY MAGISTRATE AND FIXING COMPENSATION - OCT7-08-<u>542</u> Ordinance No. <u>10589</u> Vice-Mayor Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10589</u>. Motion PASSED by a vote of 7 to 0.	<u>CITY CLERK</u>
9. TUCSON CODE: AMENDING (CHAPTER 8) INCREASING THE ADMINISTRATIVE CASE PROCESSING FEE FOR CITY COURT - OCT7-08-<u>541</u> Ordinance No. <u>10585</u> Council Member Glassman MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10585</u>. Motion PASSED by a vote of 7 to 0.	<u>CITY COURT</u>
10. ZONING: (C9-07-10) ARGO PROPERTIES – ALVERNON WAY, R-2 TO O-2, ORDINANCE ADOPTION - OCT7-08-<u>539</u> Ordinance No. <u>10586</u> Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10586</u>. Motion PASSED by a vote of 7 to 0.	<u>URBAN PLANNING & DESIGN</u>

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11. ZONING: (C9-08-08) WESTERN INTERNATIONAL – WILLIAMS BOULEVARD, PAD-1, CITY MANAGER’S REPORT AND DIRECT ORDINANCE ADOPTION - OCT7-08-<u>540</u> Ordinance No. <u>10587</u> Council Member Trasoff MOVED and it was duly seconded to approve the request as recommended by the Zoning Examiner and PASS and ADOPT Ordinance No. <u>10587</u>. Motion PASSED by a vote of 7 to 0.	<u>URBAN PLANNING & DESIGN</u>
12. ZONING: (C9-08-07) CITY OF TUCSON – CONGRESS STREET, C-1 TO OCR-2, CITY MANAGER’S REPORT AND DIRECT ORDINANCE ADOPTION - OCT7-08-<u>538</u> Ordinance No. <u>10592</u> Council Member Trasoff MOVED and it was duly seconded to approve the request as recommended by the Zoning Examiner and PASS and ADOPT Ordinance No. <u>10592</u>. Motion PASSED by a vote of 7 to 0.	<u>URBAN PLANNING & DESIGN</u>
13. ZONING: (C9-08-06) HISTORIC DEPOT AREA – TOOLE AVENUE, I-1 TO OCR-2, CITY MANAGER’S REPORT AND DIRECT ORDINANCE ADOPTION - OCT7-08-<u>537</u> Ordinance No. <u>10588</u> Council Member Trasoff MOVED and it was duly seconded to approve the request as recommended by the Zoning Examiner and PASS and ADOPT Ordinance No. <u>10588</u>. Motion PASSED by a vote of 7 to 0.	<u>URBAN PLANNING & DESIGN</u>

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14. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - OCT7-08-<u>532</u> Council Member Romero MOVED and it was duly seconded to appoint Dr. Jennifer Jenkins to the Tucson-Pima County Historical Commission and Debra Hillary to the Tucson Fire and Police Public Safety Personnel Retirement System Boards. Motion PASSED by a vote of 7 to 0. Council Member Romero MOVED and it was duly seconded to appoint and Glenn Lyons to the Downtown Links Citizen Advisory Committee. Motion PASSED by a vote of 7 to 0. Council Member Glassman appointed Amy McCoy to the Citizens' Water Advisory Committee.	<u>CITY CLERK</u>
15. ADJOURNMENT: 6:12 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, October 14, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	