

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL - REGULAR MEETING  
SEPTEMBER 13, 1999

FROM: CITY MANAGER \_\_\_\_\_

1. ROLL CALL: 7:39 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  
Thomas J. Berning, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Deacon Leonard Fuller, Diocese of Tucson, Bishop's Office, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

A. Proclamation – Proclaiming September 12-16, 1999 as “Try Transit Week.”

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. <u>C O N S E N T   A G E N D A</u>  ***ITEMS ‘I(4) & I(6) WERE DELETED FROM THE CONSENT AGENDA *****  A. PUBLIC IMPROVEMENT: PANTANO WASH, NORTH OF BROADWAY BOULEVARD DISTRICT BANK PROTECTION IMPROVEMENT – SEPT13-99-460  RESOLUTION NO. 18346	<u>DIR. OF TRANS</u>
B. PUBLIC IMPROVEMENT: REAPPORTIONMENT OF ASSESSMENT NO. 163, 164, AND 169, SERIES 800, CIVANO PHASE 1 OF NEIGHBORHOOD 1 DISTRICT IMPROVEMENT – SEPT13-99-464	<u>DIR. OF TRANS</u>
C. PLATS: (S98-030) FINAL PLAT – ACACIA GROVE, LOTS 1 THROUGH 9 - SEPT13-99-465	<u>DIR. OF DEV. SVCS.</u>
D. COMMUNITY SERVICES: SUBMISSION OF SECTION 8	<u>DIR. OF</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – SEPT13-99-468</p> <p>RESOLUTION NO. 18383</p>	<p><u>COMMUNITY SERVICES</u></p>
<p>E. INTERGOVERNMENTAL AGREEMENT: WITH GOLDER RANCH FIRE DISTRICT FOR PROVISION OF DISPATCHING SERVICES – SEPT13-99-469</p> <p>RESOLUTION NO. 18384</p>	<p><u>DIR. OF OPERATIONS</u></p>
<p>F. ASSURANCE AGREEMENT: ACACIA GROVE, LOTS 1 THROUGH 9 (S98-030) – SEPT13-99-470</p> <p>RESOLUTION NO. 18385</p>	<p><u>DIR. OF TRANS</u></p>
<p>G. GRANT AWARD APPLICATION: IN PARTNERSHIP WITH THE UNIVERSITY OF ARIZONA TO APPLY FOR GRANT FUNDING FROM THE NATIONAL SCIENCE FOUNDATIO UNDER THE DIGITAL GOVERNMENT PROGRAM – SEPT13-99-473</p> <p>RESOLUTION NO. 18388</p>	<p><u>POLICE CHIEF</u></p>
<p>H. GRANT APPLICATION: FOR TRANSIT FUNDING FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 1999-2000 – SEPT13-99-474</p> <p>RESOLUTION NO. 18389</p>	<p><u>DIR. OF TRANS</u></p>
<p>I. LIQUOR LICENSES – SEPT13-99-466</p> <p>City No. T080-99      City No. EP46-99 City No. T081-99 City No. 063-99</p>	<p><u>CITY CLERK</u></p>
<p>J. ELECTIONS: SPECIAL ELECTION ON NOVEMBER 2, 1999 – PROPOSITION 200 PROPSOED BY INITIATIVE PETITION, AMENDING ARTICLE VII OF CHAPTER 27 OF THE TUCSON CODE RELATING TO WATER</p> <p>ORDINANCE NO. 9282</p>	
<p>Council Member Anderson MOVED, SECONDED by Council Member Marcus, that items on the Consent Agenda (Excepting I-4 and I-6) be approved and/or adopted and proper action taken.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Motion PASSED by a vote of 7 to 0.</p> <p>I. LIQUOR LICENSES</p> <p>(4) CHE’S LOUNGE, APPLICANT: JAMES V. VARCZA, 350 N. 4<sup>TH</sup> AVENUE, PERSON/LOCATION TRANSFERS, SERIES 6, CITY NO. 063-99, WARD 5</p> <p>Application was withdrawn by applicant.</p> <p>(5) MAC DADDY’S (C9-98-08) WILMOT/INTERSTATE 10 PARTNERSHIP – INTERSTATE 10, RV, SH AND C-2 TO MH-2, AND C-2, ORDINANCE ADOPTION</p> <p>Application has been continued for one week at the request of the applicant.</p>	
<p>4. ELECTIONS: CANVASSING RETURNS AND DECLARING RESULTS OF THE SEPTEMBER 7, 1999 PRIMARY ELECTION – SEPT13-99-461</p> <p>RESOLUTION NO. 18387</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt, that Mayor and Council pass and adopt Resolution No. 18387.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>5. PUBLIC IMPROVEMENT: FORT LOWELL, VISTA DEL FORTE TO SWAN ROAD DISTRICT PAVING IMPROVEMENT – SEPT13-99-467</p> <p>Council Member Leal MOVED, SECONDED by Council Member Marcus, that Mayor and Council approve the Award of Construction Contract to NAC Construction.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u></p>
<p>6. TUCSON CODE: AMENDING (CHAPTER 28) RELATING TO THE ISSUE OF LIVABLE WAGE REQUIREMENTS FOR INCLUSION IN CITY CONTRACTS FOR SPECIFIC SERVICES UTILIZED BY CITY GOVERNMENT – SEPT13-99-463</p>	<p><u>DIR. OF PROCUREMENT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>ORDINANCE NO. 9274</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal to pass and adopt ordinance with the following change:</p> <p>Section 28-157 (d) the initial rates shall automatically be adjusted each year based upon the Consumer Price Index, Western Region.</p> <p>Council Member Ronstadt MOVED to substitute the motion, SECONDED by Council Member Scott, to reallocate \$600,000 to Economic Development to increase and expand the Workforce Development Program to bring workers out of poverty and into a livable wage.</p> <p>Substitute motion FAILED by a vote of 2 to 5, (Mayor Miller, Vice-Mayor Marcus, Council Members Anderson, Leal and Ibarra dissenting).</p> <p>Motion PASSED by a vote of 5 to 2, (Council Members Ronstadt and Scott dissenting).</p>	
<p>RECESS: 9:10 P.M. RECONVENE: 9:25 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>7. ZONING: (C9-99-SP-3a) GATEWAY CENTRE SPECIFIC PLAN, GATEWAY ICE CENTER – 7333 E. ROSEWOOD STREET, REPORT FROM ZONING EXAMINER, CHANGE OF CONDITIONS AND ORDINANCE ADOPTION – SEPT13-99-457</p> <p>ORDINANCE NO. 9280</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal, that Mayor and Council pass and adopt the City Manager's recommendation to approve the request for a change of conditions as recommended by the City Manager and pass and adopt Ordinance No. 9280.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>8. ZONING: (C9-99-12) HASSEY – 22<sup>ND</sup> STREET, R-2 TO O-2, ZONING EXAMINER'S REPORT – SEPT13-99-458</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott, that Mayor and Council pass and adopt the City Manager's recommendation to approve the request for rezoning as recommended by</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>the City Manager and Zoning Examiner.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>9. ZONING: (C9-99-05) U.S. HOME – VALENCIA ROAD, I-2 TO R-1, ZONING EXAMINER’S REPORT (CONTINUED FROM THE MEETING OF AUGUST 2, 1999) – SEPT13-99-462</p> <p>Council Member Scott requested item #7 be changed to reflect- “... the owner/applicant will contribute the full expense of the signalization of Houghton Road and Valencia Road, as further development of the intersection occurs, a fair shared amount of the signalization costs will be charged to each developer and up to 50% of the signalization costs refunded to the owner/applicant. Final details shall be coordinated in conjunction with the Department of Transportation.”</p> <p>Add condition #15 – “A designation of ten acres for a school site for the Vail School District.”</p> <p>Council Member Anderson requested street lighting along Valencia be given consideration under the street improvements; and some type of landscape treatment be placed between the sidewalk and the wall to help prevent graffiti</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus, that staff be directed to prepare an ordinance rezoning the property from I-2 to R-1, along with the City Manager’s conditions, amendment to condition #7, the addition of condition #15, and all of the amendments stated by Council Member Anderson.</p> <p>Motion PASSED by a vote of 6 to 1, (Council Member Anderson dissenting).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>10. PUBLIC HEARING: ZONING (C9-89-36) BENNETT PROPERTIES – HOUGHTON ROAD, SR TO C-1, CHANGE OF CONCEPT PLAN AND CONDITIONS OF REZONING – SEPT13-99-471</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Scott to close the public hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra, to deny the request.</p> <p>Motion PASSED by a vote of 6 to 1, (Mayor Miller dissenting).</p> <p>(Counc. Ibarra departed at 9:40 P.M. and returned at 9:42 P.M.)</p>	
<p>11. PUBLIC HEARING: EL ENCANTO/COLONIA SOLANA NEIGHBORHOOD PLAN AMENDMENT AND ARROYO/CHICO AREA PLAN AMENDMENT, SOUTHEAST CORNER OF BROADWAY BOULEVARD AND COUNTRY CLUB ROAD – OFFICE USE – SEPT13-99-472</p> <p>RESOLUTION NO. 18386</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott, to close the public hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Anderson, that Mayor and Council pass and adopt Resolution No. 18386.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – SEPT13-99-459</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal, that Mayor and Council reappoint Hareld D. Craig to the City</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

	<p>Magistrates – Merit Selection Commission.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Anderson announced his personal appointment of Elaine Santos to the Pima County Women’s Commission and Debra Johnson to the Planning Commission.</p> <p>Vice-Mayor Marcus announced her personal appointment of Alexander Goodrum to the Gay, Lesbian, Bisexual Transgender Commission.</p> <p>Council Member Scott announced her personal appointment of William A. Jacobs to the Gay, Lesbian, Bisexual Transgender Commission.</p>	
13.	<p>ZONING: (C9-98-08) WILMOT/INTERSTATE 10 PARTNERSHIP – INTERSTATE 10, RV, SH AND C-2 AND MH-2 AND C-2, ORDINANCE ADOPTION SEPT13-99-475</p> <p>ORDINANCE NO. 9281</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt, that Mayor and Council pass and adopt Ordinance No. 9281.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u></p>
14.	<p>MEMORANDUM OF UNDERSTANDING: WITH THE UNITED STATES DEPARTMENT OF ENERGY FOR THE CO-SPONSORSHIP OF THE DEPARTMENT OF ENERGY CONFERENCE OF AFRICAN ENERGY MINISTERS SEPT13-99-476</p> <p>RESOLUTION NO. 18390</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Anderson, that Mayor and Council pass and adopt Resolution No. 18390.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u></p>
15.	<p>CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>No persons desired to speak.</p>	
16.	<p>ADJOURNMENT: 10:20 P.M.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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The next scheduled meeting of the Mayor and Council will be held on Monday, September 20, 1999 at 2:00 P.M., in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.