

MAYOR AND COUNCIL ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAYOR AND COUNCIL - REGULAR MEETING
SEPTEMBER 17, 2001

FROM: CITY MANAGER _____

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

COUNCIL MEMBERS PRESENT: Mayor Pro-Tempore Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Jerry Anderson, Shirley C. Scott and Steve Leal, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Mayor Robert E. Walkup

STAFF MEMBERS: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Vic Crews, Tucson Independent Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly and followed by a moment of silence to acknowledge the tragic events of September 11, 2001.

PRESENTATIONS:

- a. Mayor Pro-Tempore Fred Ronstadt proclaimed the week of September 16, 2001 to be "Constitution Week" and presented the proclamation to Linda Barber of the Arizona Constitution Commemoration Committee.
- b. Presentation of awards from the Arizona Department of Commerce to the City of Tucson Office of Economic Development.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS SEPT17-01-507</p> <p>City Manager, James Keene, announced:</p> <ol style="list-style-type: none">1. The Arizona Planning Association awarded the Rio Nuevo Master Plan the 2001 Planning Award.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
SEPT17-01-507 (CONT'D)

2. Acknowledged the planners for the TNACC Conference held September 15, 2001, specifically Bobbie Martinez of CPAC and the staff of Citizen and Neighborhood Services.
3. Announced that in the wake of last Tuesday's tragedy, all hate crimes should be reported to the Tucson Police Department, also the US Commission on Civil Rights has established a hotline at 1-800-552-6843.

4. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK

1. Dan Linhart addressed the Mayor and Council regarding the Sun Tran strike and the relationship between Mayor and Council and labor.
2. Andy Marshall addressed the Mayor and Council regarding accusations of "unfair labor practices charges" against Sun Tran management.
3. Ian Robertson, president of Southern Arizona Labor Council addressed the Mayor and Council regarding actual or perceived labor injustice.

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

- A. INTERGOVERNMENTAL AGREEMENT: WITH
MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT
FOR SUN SOUNDS RADIO READING SERVICES –
SEPT17-01-513

RESOLUTION NO. 19013

DIR. OF COMM.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

B. COMMUNITY SERVICES: SUBMISSION OF THE PUBLIC HOUSING ASSESSMENT SYSTEM CERTIFICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – SEPT17-01-514 RESOLUTION NO. 19012	<u>DIR. OF COMM. SERVICES</u>
C. ECONOMIC DEVELOPMENT: AUTHORIZATION FOR A FOREIGN-TRADE ZONE SITE OPERATIONS AGREEMENT WITH EXCEL, INC. – SEPT17-01-511 RESOLUTION NO. 19015	<u>DIR. OF ECON. DEVELOPMENT</u>
D. ECONOMIC DEVELOPMENT: SUBMISSION OF THE FOREIGN-TRADE ZONE NO. 174 BOUNDARY MODIFICATION APPLICATION – SEPT17-01-512 RESOLUTION NO. 19014	<u>DIR. OF ECON. DEVELOPMENT</u>
E. PUBLIC IMPROVEMENTS: PANTANO ROAD, ESCALANTE ROAD TO IRVINGTON ROAD DISTRICT LIGHTING IMPROVEMENT – SEPT17-01-508 RESOLUTION NO. 18990	<u>DIR. OF TRANS</u>
Council Member West MOVED, SECONDED by Council Member Anderson that items on the Consent Agenda be approved and/or adopted and proper action taken. Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. LIQUOR LICENSE APPLICATIONS – SEPT17-01-505

CITY CLERK

AL J'S TAVERN – CITY # 084-01
FT. LOWELL PUB, CITY # 085-01
DINNERWARE ARTISTS COOPERATIVE, CITY # T082-01
TUCSON FIREFIGHTERS ASSO. LOCAL 479, CITY # T087-01
O'MALLEYS ON FOURTH, CITY # EP44-01

Council Member Ibarra MOVED, SECONDED by Council Member Scott that staff be directed to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

(b)(1) VELVET TEA GARDEN, CITY # 080-01

Council Member West MOVED, SECONDED by Council Member Anderson that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

(c)(2) ARIZONA GREYHOUND RESCUE, CITY # T086-01

Council Member Scott MOVED, SECONDED by Council Member West that staff be directed to forward this application to the State Liquor Board with a recommendation for denial.

Council Member Ibarra MOVED, SECONDED by Council Member Anderson to substitute the motion that staff be directed to forward this application to the State Liquor Board with no recommendation.

Substitute motion PASSED by a vote of 4 to 2 (Mayor Pro-Tempore Ronstadt and Council Member Scott dissenting, Mayor Walkup absent/excused).

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. LIQUOR LICENSE APPLICATIONS – SEPT17-01-505 (CONT'D)

(d)(2) FIRECRACKER BISTRO, CITY # EP51-01

Council Member Ibarra MOVED, SECONDED by Council Member Leal that staff be directed to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 5 to 0 (Council Member Anderson declared a potential conflict of interest, Mayor Walkup absent/excused).

7. ELECTIONS: CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE PIRMARY ELECTION HELD SEPTEMBER 11, 2001 – SEPT17-01-506

RESOLUTION NO. 19011

Council Member West MOVED, SECONDED by Council Member Leal to pass and adopt Resolution No. 19011.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

CITY CLERK

8. ZONING: (C9-01-15) QURESHI – QUEEN AVENUE, P TO R-2 ZONING EXAMINER'S REPORT – SEPT17-01-509

Council Member Anderson MOVED, SECONDED by Council Member Leal to approve the request for rezoning from P to R-2 subject to conditions as listed in the City Manager's recommendation.

Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).

DIR. OF PLANNING

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. ZONING: (C9-01-14) KOLT – FIRST AVENUE, R-2 TO 0-2 AND C-1, ZONING EXAMINER’S REPORT – SEPT17-01-510</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal to approve the request for rezoning from R-2 to 0-2 and C-1 subject to conditions as listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF PLANNING</u></p>
<p>10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – SEPT17-01-504</p> <p>No appointments.</p>	<p><u>CITY CLERK</u></p>
<p>11. CALL TO THE AUDIENCE, FOR PERSONS DESIRING TO SPEAK</p> <p>1. Wes Bramhill addressed the Mayor and Council and urged them not to financially support trauma centers.</p>	
<p>12. ADJOURNMENT: 3:41 p.m.</p> <p>The next scheduled meeting of the Mayor and Council will be held on Monday, September 24, 2001, at 7:30 p.m. in the Mayor and Council Chambers, 255 West Alameda, Tucson, Arizona.</p>	