

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 22, 2009

1. ROLL CALL: 5:30 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Regina Romero (arrived at 5:32 p.m.), Council Members Rodney Glassman, Karin Uhlich, Shirley C. Scott, Steve Leal and Nina J. Trasoff, and Roger Randolph, City Clerk

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Monsignor Thomas Cahalane, Our Mother of Sorrows Parish, after which the Pledge of Allegiance was led by the entire assembly.

PRESENTATIONS:

- a. Proclaiming September 28 through October 4, 2009 to be "American Indian Awareness Days."
- b. Proclaiming October to be "Trees for Tucson Month."
- c. Presentation of certificates of recognition to City Employees for suggestions in the Budget 911 program.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEP22-09-482 CITY-WIDE Vice Mayor Romero reported that Sunnyside Neighborhood Association was hosting a presentation on responsible gun ownership that evening at Apollo Middle School. She also announced the production of <i>Coming In Hot</i>, a play adaptation of the book <i>Powder: Writing by Women in the Ranks</i>. The opening night on September 24, which is a fundraiser for Core Press, will include a question and answer session after the performance. The performances will be held at Rhythm Industry Performance Factory. Council Member Romero also announced the Sonoran Glass Art Academy's Open Torch Night on September 27.	

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3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEP22-09-482 CITY-WIDE (continued from previous page) Council Member Glassman announced that he had co-written a children’s book on rainwater harvesting and the Pima County Public Library was holding a drawing contest to collect illustrations for the book. The books would eventually be sold as a fundraiser to install a rainwater harvesting demonstration at the Wilmot-Murphy Library Branch in Ward 2. Council Member Uhlich announced that the Oracle Area Revitalization Steering Committee would be meeting on September 23 at College Place. She said they had just received news that the Ghost Ranch Lodge had received \$2.6 million dollars of federal stimulus money. She invited everyone to attend the Greek Festival at St. Demetrios Greek Orthodox Church, which would be held from September 24 through September 27. On Thursday and Sunday, everyone bringing a can of food for the Community Food Bank would receive a coupon for one dollar to use in the food lines. Council Member Uhlich also announced that on September 27 the Coronado Heights Neighborhood would be hosting a “Party With Paul” at the Paul Bunyan statue at the northwest corner of Stone and Glenn starting at 1:00 p.m. Council Member Trasoff announced that Ward 6 would be hosting their 4th Annual “Go Green” event on September 24 from 4:00 p.m.to 6:00 p.m. at the Ward 6 Office. The theme this year is “All Things Water” and there would be talks hosted by Tucson Water on Long Range Planning and on Conservation Programs.	
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS – SEP22-09-483 CITY-WIDE No report was given.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
5. LIQUOR LICENSE APPLICATIONS – SEP22-09-484 CITY-WIDE b. Liquor License Application(s) New License(s) 1. Old Peking Restaurant, City 60-09 2. Sabor Tropical, City 58-09 c. Special Event(s) 1. Fourth Avenue Merchants Association, City T47-09 2. Tucson Botanical Gardens, City T58-09 3. Rotary Club of Tucson, City T59-09 4. Tucson Museum of Art, City T61-09 5. St. Margaret Mary Alacoque Parish, City T66-09 6. Tucson’s Young Professionals, Inc., City T67-09 7. Saints Peter and Paul Catholic School, City T69-09 8. Artsake Foundation, City T70-09 9. St. Joseph Parish Fiesta, City T71-09 10. Our Mother of Sorrows Parish, City T72-09 11. Tucson Culinary Festival, City T80-09 d. Agent Change/Acquisition of Control/Restructure 1. Famous Dave’s, City AC6-09 Council Member Uhlich MOVED and it was duly seconded to forward Items 5b1-2, 5c1-11 and 5d1 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: Bill Katzel, Richard Hutto, Jason Coleman, Ruth Beeker and Joe Sweeney.	
7. CONSENT AGENDA A. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-235) LA MARIPOSA WOODS NORTH SUBDIVISION, LOTS 1 TO 7 AND COMMON AREA “A” - SEP22-09-486 WARD 2 Resolution No. <u>21393</u>	<u>PLANNING & DEV. SERVICES</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
B. REAL PROPERTY: APPROVING A GROUND LEASE AGREEMENT AMENDMENT FOR THE MLK APARTMENTS LOCATED AT THE DEPOT PLAZA (CONTINUED FROM THE MEETING OF SEPTEMBER 9, 2009) - SEP22-09-489 WARD 6 Ordinance No. <u>10713</u>	<u>HOUSING & COMM. SERVICES</u>
C. ASSURANCE AGREEMENT AND FINAL PLAT: (S09-026) ALVERNON AND LEE OFFICES, LOTS 1 TO 5 AND COMMON AREAS "A" AND "B" - SEP22-09-490 WARD 6 Resolution No. <u>21397</u>	<u>PLANNING & DEV. SERVICES</u>
D. BOARDS, COMMITTEES, AND COMMISSIONS: EXPANDING THE MEMBERSHIP OF THE TRANSIT TASK FORCE (CONTINUED FROM THE MEETING OF SEPTEMBER 9, 2009) - SEP22-09-491 CITY-WIDE Resolution No. <u>21398</u>	<u>TRANSPORTATION</u>
F. APPROVAL OF MINUTES - SEP22-09-488 CITY-WIDE	<u>CITY CLERK</u>
G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE AMPHI NEIGHBORHOOD REINVESTMENT PROJECT - SEP22-09-496 WARD 3 Resolution No. <u>21396</u>	<u>HOUSING & COMM. SERVICES</u>
I. FINAL PLAT: (S07-121) CASA DEL PUEBLO, LOTS 1 AND 2 -SEP22-09-498 WARD 5	<u>PLANNING & DEV. SERVICES</u>

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Council Member Scott MOVED and it was duly seconded that Consent Agenda Items A - I, with the exception of Item E which would be considered separately and Item H which was continued, be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	
This item was considered separately. E. MEMORIAL: REQUESTING THAT THE UNITED STATES CONGRESS PASS LEGISLATION TO REVERSE GLOBAL WARMING - SEP22-09-493 CITY-WIDE Council Member Glassman MOVED and it was duly seconded that Consent Agenda Item E be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	<u>CITY ATTORNEY</u>
H. FINANCIAL PARTICIPATION AGREEMENT: WITH JOBPATH, INC. - SEP22-09-497 CITY-WIDE This item was continued.	<u>HOUSING & COMM. SERVICES</u>
8. PUBLIC HEARING: AMENDING THE 2004 PIMA COUNTY BOND PROGRAM TO ADD BOA SORTE AS AN ELIGIBLE PROJECT - SEP22-09-494 WARD 2 AND OUTSIDE CITY Council Member Scott MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0. Resolution No. <u>21395</u> Council Member Glassman MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21395</u>. Motion PASSED by a vote of 7 to 0.	<u>CITY MANAGER</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
9. ZONING: (C9-09-04) BROWN FAMILY PARTNERSHIP – DREXEL ROAD, R-1 TO C-2, CITY MANAGER’S REPORT - SEP22-09-487 WARD 5 Council Member Leal MOVED and it was duly seconded to AUTHORIZE the request for rezoning as recommended by the Zoning Examiner. Motion PASSED by a vote of 7 to 0.	<u>PLANNING & DEV. SERVICES</u>
10. PROFESSIONAL SERVICES CONTRACT: WITH DOWNTOWN TUCSON PARTNERSHIP FOR CONSULTING SERVICES - SEP22-09-495 CITY-WIDE Resolution No. <u>21394</u> Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21394</u>. Motion PASSED by a vote of 6 to 1 (Council Member Leal dissenting).	<u>CITY ATTORNEY</u>
11. DEVELOPMENT AGREEMENT: APPROVING DEFERRAL OF IMPACT FEES AND CONTRIBUTION TO THE AFFORDABLE HOUSING TRUST FUND FOR THE OASIS GOLF LINKS AND OASIS HARRISON RESIDENTIAL DEVELOPMENTS - SEP22-09-492 WARDS 2 AND 4 Resolution No. <u>21399</u> Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21399</u>. Motion PASSED by a vote of 7 to 0.	<u>HOUSING & COMM. DEVELOPMENT</u>
12. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - SEP22-09-485 CITY-WIDE No personal appointments were made.	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

13. ADJOURNMENT: 6:32 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, October 6, 2009, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.