

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 23, 2008

FROM: CITY MANAGER



1. ROLL CALL: 5:36 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 Deborah Rainone, Chief Deputy 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 Michael E. Spotted Wolf, Tucson Indian Center, after which the Pledge of Allegiance was led by Brownie Troop #924.

PRESENTATIONS:

- a. Proclaiming October 3 to be "National AFV Odyssey and Clean Cities Day"
- b. Proclaiming September 22 to September 28 to be American Indian Awareness Days

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - SEPT23-08-<u>497</u> Council Member Romero invited residents to a Foreclosure Workshop sponsored by City of Tucson and Pima County on September 27th, 9:00 a.m. to 2:00 p.m. at the Desert Vista Campus Pima Community College located at 5901 S. Calle Santa Cruz. Council Member Glassman made the following announcements: • Ward 2 is accepting nominations for the Neighbor Appreciation Awards • A Celebration of the Palo Verde Dog Park expansion will be held on September 27th, 7:30 a.m. located at 300 S. Mann Ave. • Thanks were given to colleagues and all who attended the naming of the Carol West Senior Center Addition at Udall Park .	

*REVISED

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - SEPT23-08-<u>497</u> (continued from previous page) Vice-Mayor Uhlich announced that on Thursday September 25th at 5:30pm there will be a business mixer for the Oracle revitalization area. The event will take place at College Place, 1601 N. Oracle Rd. Vice Mayor Uhlich thanked City staff and local neighborhoods for working together to submit the Weed and Seed application to the Department of Justice for the North Tucson Area. Council Member Leal announced that on Wednesday September 24th at 10:00 am marks the end of a year long process resulting in developers buying the old South Gate Shopping Center for renovation and what will be a 40 million dollar investment into the South Side. Vice-Mayor Trasoff announced that one of the Liquor Licenses being approved tonight is for the Tucson Botanical Garden “Butterfly Affair” and encourages the public to attend this wonderful event.	
4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS - SEPT23-08-<u>498</u> No reports were given.	
5. LIQUOR LICENSE APPLICATIONS – SEPT23-08-<u>500</u> b. Liquor License Applications Person Transfer(s) 2. Villa Hermosa, City 59-08 3. Wilko, Ward 6, City 58-08 c. Special Event(s) 1. Roadrunner Civitan Club, City T66-08 2. Tucson Museum of Art, City T67-08 3. Arizona Historical Society, City T68-08 4. Tucson Celtic Festival Association, City T69-08 5. St. Ambrose School, City T71-08 6. St. Joseph Parish Fiesta, City T72-08 7. Our Mother of Sorrows Roman Catholic Church, Inc., City T74-08 8. St. Cyril of Alexandria Parish, City T75-08 9. Tucson Botanical Gardens, City T87-08	<u>CITY CLERK</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
5. LIQUOR LICENSE APPLICATIONS – SEPT23-08-<u>500</u> (continued from previous page) Council Member Glassman MOVED and it was duly seconded to forward Items 5b2-3, and 5c1-9 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 7 to 0. b. Liquor License Applications Person Transfer(s) 1. Buffet Bar, City 57-08 (CONTINUED FROM MAYOR AND COUNCIL MEETING OF SEPTEMBER 16, 2008) Council Member Trasoff MOVED and it was duly seconded to forward Item 5b1 to the State Liquor Board with a recommendation for APPROVAL. Motion PASSED by a vote of 7 to 0.	
(Council Member Glassman departed at 6:03 p.m.; returned at 6:05p.m.) 6. CALL TO THE AUDIENCE The following people spoke at the Call to the Audience: Michael Toney, and Joe Sweeney.	
7. CONSENT AGENDA A. ASSURANCE AGREEMENT AND FINAL PLAT: (S06-125) RINCON KNOLLS PHASE I (RCP), LOTS 1 TO 226, BLOCKS “A” “B” AND “C” AND COMMON AREAS “A” THROUGH “E” AND “G” THROUGH “I” - SEPT23-08-<u>501</u> Resolution No. <u>21088</u>	<u>DEV. SERVICES</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
B. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-072) RINCON KNOLLS PHASE II (RCP), LOTS 227 TO 398, AND COMMON AREAS “A” AND “C” THROUGH “G” - SEPT23-08-<u>502</u> Resolution No. <u>21089</u>	<u>DEV. SERVICES</u>
C. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-073) RINCON KNOLLS PHASE III (RCP), LOTS 399 TO 457 AND COMMON AREAS “A”, “C” THROUGH “E” AND “G” - SEPT23-08-<u>503</u> Resolution No. <u>21090</u>	<u>DEV. SERVICES</u>
D. ASSURANCE AGREEMENT AND FINAL PLAT: (S08-074) RINCON KNOLLS PHASE IV (RCP), LOTS 458 TO 502 AND COMMON AREAS “A”, “C” THROUGH “E” AND “G” - SEPT23-08-<u>504</u> Resolution No. <u>21091</u>	<u>DEV. SERVICES</u>
E. FINAL PLAT: (S08-024) DOS TIBURONES TOWNHOMES, AN ARIZONA CONDOMINIUM, UNITS 1 TO 34 AND COMMON ELEMENTS “C” THROUGH “S” - SEPT23-08-<u>505</u>	<u>DEV. SERVICES</u>
F. GRANTS: GRANT-IN-AID AGREEMENT WITH THE TOHONO O’ODHAM NATION FOR GAMING DISTRIBUTION GRANT RECIPIENTS - SEPT23-08-506 Resolution No. 21092	<u>FINANCE</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
G. BOARDS, COMMITTEES, AND COMMISSIONS: AMENDING THE MEMBERSHIP OF THE PUBLIC, EDUCATION AND GOVERNMENT TELEVISION CHANNEL TASK FORCE - SEPT23-08-<u>509</u> Resolution No. <u>21093</u>	<u>INFO. TECHNOLOGY</u>
H. TUCSON CODE: AMENDING (CHAPTER 2) AUTHORIZING THE CITY MANAGER TO ADMINISTER THE CITY REAL ESTATE PROGRAM - SEPT23-08-<u>508</u> Ordinance No. <u>10578</u>	<u>CITY MANAGER</u>
I. INTERGOVERNMENTAL AGREEMENT: WITH VARIOUS OUTSIDE AGENCIES FOR THE PIMA COUNTY/TUCSON METROPOLITAN COUNTER NARCOTICS ALLIANCE - SEPT23-08-<u>510</u> Resolution No. <u>21094</u>	<u>CHIEF OF POLICE</u>
J. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE DIRECT CAREGIVER ASSOCIATION FOR THE COMMUNITY ORGANIZER COURSE SCHOLARSHIP - SEPT23-08-<u>512</u> Resolution No. <u>21095</u>	<u>BUDGET & RESEARCH</u>
K. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR SPONSORSHIP OF THE BUILDING AN INCLUSIVE TUCSON CONFERENCE - SEPT23-08-<u>513</u> Resolution No. <u>21096</u>	<u>BUDGET & RESEARCH</u>

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L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE ELVIRA NEIGHBORHOOD ASSOCIATION FOR A NEIGHBORHOOD CLEANUP - SEPT23-08-<u>514</u> Resolution No. <u>21097</u>	<u>BUDGET & RESEARCH</u>
M. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE REYNOLDS ELEMENTARY SCHOOL PTA FOR THEIR FALL FESTIVAL - SEPT23-08-<u>515</u> Resolution No. <u>21098</u>	<u>BUDGET & RESEARCH</u>
N. APPROVAL OF MINUTES - SEPT23-08-<u>517</u>	<u>CITY CLERK</u>
O. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE MESQUITE RANCH NEIGHBORHOOD ASSOCIATION FOR THEIR ANNUAL BARBECUE - SEPT23-08-<u>516</u> Resolution No. <u>21099</u>	<u>BUDGET & RESEARCH</u>
P. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE ARIZONA SONORAN DESERT MUSEUM BUFFELGRASS EDUCATION AND OUTREACH PROGRAM - SEPT23-08-<u>520</u> Resolution No. <u>21100</u> Chief Deputy City Clerk Deborah Rainone announced that Council Member Trasoff has added \$150 to the original \$500 from Mayor Walkup and that the new total is \$650.00.	<u>BUDGET & RESEARCH</u>
Q. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA AIR NATIONAL GUARD FOR PARTICIPATION IN THE METROPOLITAN MEDICAL RESPONSE SYSTEM - SEPT23-08-<u>507</u> Resolution No. <u>21102</u>	<u>FIRE CHIEF</u>

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R. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE JACKSON EMPLOYMENT CENTER BRIDGES/SUPPORTIVE HOUSING PROGRAM - SEPT23-08-<u>518</u> Resolution No. <u>21103</u>	<u>COMM. SERVICES</u>
S. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO NEST, INC. FOR THEIR CONFERENCE “ADDRESSING THE HEALTH EFFECTS OF CLIMATE CHANGE” - SEPT23-08-<u>522</u> Resolution No. <u>21104</u> Chief Deputy City Clerk Deborah Rainone announced that Council Member Trasoff has added \$500 to the original \$500 from Council Member Glassman and that the new total is \$1000.00.	<u>BUDGET & RESEARCH</u>
T. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR COSTS ASSOCIATED WITH THE BUILDING AN INCLUSIVE TUCSON CONFERENCE - SEPT23-08-<u>521</u> Resolution No. <u>21105</u>	<u>BUDGET & RESEARCH</u>
U. TUCSON CODE: AMENDING (CHAPTER 11) PROHIBITING THE ACT OF LEAVING A CHILD UNATTENDED IN A MOTOR VEHICLE - SEPT23-08-<u>523</u> Ordinance No. <u>10580</u>	<u>CITY ATTORNEY</u>
V. REAL PROPERTY: SALE OF SURPLUS CITY PROPERTY LOCATED AT 345 E. TOOLE AVENUE - SEPT23-08-<u>524</u> Ordinance No. <u>10581</u>	<u>REAL ESTATE</u>

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W. REAL PROPERTY: APPROVING A PARKING LEASE AGREEMENT WITH MADDEN PREPRINT MEDIA, LLC FOR PROPERTY LOCATED AT 6TH AVENUE AND PENNINGTON AND THE PENNINGTON STREET GARAGE - SEPT23-08-<u>526</u> Ordinance No. <u>10582</u>	<u>REAL ESTATE</u>
X. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH PIMA PREVENTION PARTNERSHIP FOR SPACE LOCATED AT 1475 N. ORACLE ROAD - SEPT23-08-<u>525</u> Ordinance No. <u>10583</u>	<u>REAL ESTATE</u>
Y. REAL PROPERTY: AMENDMENT OF THE DEPOT PLAZA DEVELOPMENT AGREEMENT WITH DEPOT PLAZA INVESTORS, LLC AND THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT - SEPT23-08-<u>511</u> Resolution No. <u>21106</u>	<u>COMM. SERVICES</u>
Vice-Mayor Uhlich MOVED and it was duly seconded that Consent Agenda Items A - Y, with the modifications to Items P and S, be approved and/or adopted and proper action taken. Motion PASSED by a vote of 7 to 0.	
8. PUBLIC HEARING: ON THE ALLEN HALL FEDERAL SURPLUS PROPERTY REUSE PLAN - SEPT23-08-<u>519</u> Resolution No. <u>21101</u> Council Member Trasoff MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0.	<u>COMM. SERVICES</u>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
8. PUBLIC HEARING: ON THE ALLEN HALL FEDERAL SURPLUS PROPERTY REUSE PLAN - SEPT23-08-<u>519</u> (continued from previous page) Council Member Leal MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21101</u>. Motion PASSED by a vote of 7 to 0.	
9. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 6) THE INTERNATIONAL RESIDENTIAL CODE, GRAYWATER ORDINANCE - SEPT23-08-<u>527</u> Ordinance No. <u>10579</u> Council Member Glassman MOVED and it was duly seconded to CLOSE the public hearing. Motion PASSED by a vote of 7 to 0. Council Member Glassman MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10579</u>. Motion PASSED by a vote of 7 to 0. (Council Member Leal departed at 7:08 p.m.)	<u>DEV. SERVICES</u>
10. DEVELOPMENT AGREEMENT: WITH THE FLATS AT JULIAN DREW BLOCK, LLC (CONTINUED FROM THE MEETING OF SEPTEMBER 16, 2008) - SEPT23-08-<u>528</u> Resolution No. <u>21087</u> City Attorney Mike Rankin announced the following changes to the Development Agreement that is Item 10 on the Regular Session agenda: Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21087</u>. • Paragraph 4.7 removed;	<u>CITY MANAGER</u>

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10. DEVELOPMENT AGREEMENT: WITH THE FLATS AT JULIAN DREW BLOCK, LLC (CONTINUED FROM THE MEETING OF SEPTEMBER 16, 2008) - SEPT23-08-<u>528</u> (continued from previous page) • Paragraph 1.6 amended to state that the contribution to the affordable housing trust fund is \$175 per unit, rather than \$100 Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).	
11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - SEPT23-08-<u>499</u> Council Member Scott MOVED and it was duly seconded to appoint Locanda De Souza to the Resource Planning Advisory Committee. Motion PASSED by a vote of 7 to 0. Council Member Glassman appointed Dr. Eileen R. Warshaw as the Ward 2 representative to the Tucson-Pima County Historical Commission.	<u>CITY CLERK</u>
12. ADJOURNMENT: 7:31 p.m. The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, October 7, 2008, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.	