

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY SEPTEMBER 3, 2002

FROM: CITY MANAGER _____

1. ROLL CALL: 2:35 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Carol West, Council Members Jose J. Ibarra, Kathleen Dunbar, Shirley C. Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Liz R. Miller, Assistant City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Kathleen Detrick, City Clerk, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – SEPT3-02-505</p> <p>a. Council Member Shirley Scott thanked all who participated in the 2nd Annual Ward 4 Back to School Bash.</p> <p>At this time, City Clerk Kathleen Detrick announced Item # 11 regarding a request for demolition – Mountain Oyster Club has been withdrawn and will not be considered.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS SEPT4-02-502</p> <p>City Manager, James Keene, announced:</p> <ul style="list-style-type: none">a. Sun Tran has unveiled six newly “wrapped” buses. These buses, in turn for advertising, allow the cost of certain services to be subsidized.b. Andy McGovern has received an award from the American Public Works Association in the individual category.c. The Comprehensive Planning Task Force has officially begun operating out of the MacArthur Bldg. 345 E. Toole.d. Peter Likins, President of the University of Arizona, has named Deputy Director of Tucson Water, Marie Pearthree, to the Flandrau Planetarium Technical Work Group.e. The City of Tucson will honor the victims of September 11, 2001. The day now known as Patriot’s Day will include activities such as a 9:00 memorial service and a moment of silence and a 10:00 prayer service at St. Augustine.	
<p>5. CALL TO THE AUDIENCE</p> <ul style="list-style-type: none">a. Sharon Chadwick requested the Mayor and Council adopt an ordinance to prevent demolition of historic buildings in the downtown area.	
<p>6. CAP WATER LITIGATION – SEPT3-02-503</p> <p>No report at this time.</p>	
<p>7. <u>C O N S E N T A G E N D A</u></p> <p>A. FINANCE: CONTINGENCY FUND TRANSFER FOR ELVIRA YOUTH COUNCIL/ARIZONA NATIONAL GUARD</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>YOUTH LEADERSHIP RETREAT – SEPT3-02-499</p> <p>RESOLUTION NO. 19331</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>B. FINANCE: CONTINGENCY FUND TRANSFER FOR DUNBAR RENAISSANCE FESTIVAL – SEPT3-02-511</p> <p>RESOLUTION NO. 19339</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>C. PUBLIC IMPROVEMENTS: BILBY ROAD, DEL MORAL BOULEVARD TO COUNTRY CLUB DISTRICT PAVING IMPROVEMENT – SEPT3-02-509</p> <p>RESOLUTION NO. 19329</p>	<p><u>DIR. OF TRANS</u></p>
<p>D. PUBLIC IMPROVEMENT: PRINCE ROAD, I-10 TO FIRST AVENUE DISTRICT LIGHTING IMPROVEMENT – AUG5-02- 508</p> <p>RESOLUTION NO. 19330</p>	<p><u>DIR. OF TRANS</u></p>
<p>E. TUCSON CODE: AMENDING (CHAPTER 20) UPDATING CITY TRAFFIC ORDINANCES – SEPT3-02-506</p> <p>ORDINANCE NO. 9759</p>	<p><u>DIR. OF TRANS</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT: WITH MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT FOR SUN SOUNDS EXPANDED COMMUNITY OUTREACH – SEPT3- 02-500</p> <p>RESOLUTION NO. 19332</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>G. LEASE REIMBURSEMENT AGREEMENT: WITH THE UNIVERSITY OF ARIZONA FOR THE MOUNTAIN AVENUE</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>SHUTTLE – SEPT3-02-510</p> <p>RESOLUTION NO. 19335</p>	
<p>H. MEMORANDUM OF UNDERSTANDING: WITH FEDERAL BUREAU OF PRISONS AND TUCSON POLICE DEPARTMENT FOR LAW ENFORCEMENT ASSISTANCE – SEPT3-02-501</p> <p>RESOLUTION NO. 19333</p>	<p><u>POLICE CHIEF</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY COMMUNITY COLLEGE DISTRICT FOR THE YOUTH LEADERSHIP CONSORTIUM PROJECT – SEPT3-02-514</p> <p>RESOLUTION NO. 19336</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>J. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR THE INSTALLATION OF A SCHOOL CROSSING “HAWK” FLASHING SIGNAL – SEPT3-02-515</p> <p>RESOLUTION NO. 19337</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>K. TUCSON CODE: AMENDING (CHAPTER 20) UPDATING CITY TRAFFIC ORDINANCES – SEPT3-02-497</p> <p>ORDINANCE NO. 9760</p>	<p><u>DIR. OF TRANS</u></p>
<p>L. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE YOUTH OPPORTUNITY PROGRAM – SEPT3-02-513</p>	<p><u>DIR. OF COMM. SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

RESOLUTION NO. 19338	
M. PUBLIC IMPROVEMENTS: EUCLID AVENUE, BROADWAY BOULEVARD TO SPEEDWAY BOULEVARD DISTRICT SIDEWALK AND LIGHTING IMPROVEMENT – SEPT3-02- 507 RESOLUTION NO. 19291	<u>DIR. OF TRANS</u>
N. APPROVAL OF MINUTES: JUNE 8, 2000 JULY 2, 2001 AUGUST 6, 2001 SEPTEMBER 24, 2001 OCTOBER 1, 2001 OCTOBER 15, 2001 NOVEMBER 13, 2001 NOVEMBER 19, 2001 NOVEMBER 26, 2001 DECEMBER 3, 2001	<u>CITY CLERK</u>
O. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA BOARD OF REGENTS TO EVALUATE THE JUMPSTART ONLINE PROGRAM GRANT – SEPT3-02-517 RESOLUTION NO. 19340	<u>DIR. OF COMM. SERVICES</u>
P. GRANT AGREEMENT: WITH THE ARIZONA CRIMINAL JUSTICE COMMISSION FOR A FULL-SERVICE FORENSIC CRIME LABORATORY PROGRAM – SEPT3-02-518	<u>POLICE CHIEF</u>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

RESOLUTION NO. 19341	
<p>Q. FINANCE: CONTINGENCY FUND TRANSFER FOR THE SOUTHERN ARIZONA CHILDREN’S ADVOCACY CENTER – SEPT3-02-520</p> <p>RESOLUTION NO. 19344</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>R. FINANCE: CONTINGENCY FUND TRANSFER FOR SENIOR SOFTBALL LEAGUE – SEPT3-02-521</p> <p>RESOLUTION NO. 19345</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor West that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>8. LIQUOR LICENSE APPLICATIONS – SEPT3-02-504</p> <p>TINY’S HILL TOP MARKET, CITY # 058-02 22ND STREET LIQUORS, CITY # 059-02 COMITE DE FESTIVIDADES, CITY # T054-02 CHURCH OF ST. MICHAEL AND ALL ANGELS, CITY # T055-02 ST. DEMETRIUS GREEK ORTHODOX CHURCH, CITY # T059-02 TUCSON SYMPHONY WOMEN’S ASSOCIATION, CITY # T064-02 TUCSON MUSEUM OF ART, CITY # T065-02 TUCSON MUSEUM OF ART, CITY # T066-02 SOUTHERN SUDANESE RESETTLEMENT PROGRAM, CITY # T070-02 CONGRESS TAP ROOM, INC., CITY # EP39-02 TAMALEZ AT LA PLACITA VILLAGE, CITY # EP41-02</p> <p>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.</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>(d)(3) TOMA EL CHARRO AT THE MERCADO, CITY # EP37-02</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to continue this item for one week (if ready).</p> <p>NOTE: At the request of the applicant, this request will return September 16, 2002.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>9. ZONING: (C9-02-10) TETRA CORPORATION – GLENN STREET, O-3 TO C-2, CITY MANAGER’S REPORT – SEPT3-02-512</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to approve the request for rezoning from O-3 to C-2 subject to conditions as listed in the City Manager’s recommendation.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV.</u> <u>SERVICES</u></p>
<p>10. PERSONNEL MATTERS: REAPPOINTMENT OF THE CITY ATTORNEY – SEPT3-02-519</p> <p>ORDINANCE NO. 9761</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 9761 with a salary of \$142,945 and delete Section 4 of the agreement.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ibarra dissenting).</p>	<p><u>ALL DEPTS.</u> <u>AND OFFICES</u></p>
<p>11. PUBLIC HEARING: (DHIZ-02-01) DOWNTOWN HERITAGE INCENTIVE ZONE, REQUEST FOR DEMOLITION – MOUNTAIN OYSTER CLUB, 186 AND 300 NORTH ASH ALLEY – SEPT3-02-516</p>	<p><u>DIR. OF PLANNING</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>This request was withdrawn by the applicant.</p>	
<p>12. BOARDS, COMMISSIONS AND COMMITTEES – SEPT3-02-498</p> <p>Vice-Mayor West MOVED, SECONDED by Council Member Scott to:</p> <p>reappoint James J. Riley to the Citizens’ Water Advisory Committee; appoint Grace Fryberger to the Committee of Massage Examiners; and appoint Peggy Sackheim (Property Owner) to the Fort Lowell Historic Zone Advisory Board.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>13. CALL TO THE AUDIENCE</p> <p>No speakers.</p>	
<p>14. ADJOURNMENT: 3:23 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, September 9, 2002, at 7:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>	