



MAYOR & COUNCIL MEETING NOTICE & AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council and to the general public that the Mayor and Council will hold the following meeting, which will be open to the public:

REGULAR AGENDA

TUESDAY, JUNE 2, 2009 – 3:30 P.M.

***THE MAYOR AND COUNCIL WILL RECESS AFTER ITEM 7
THEY WILL RECONVENE AT OR AFTER 7:30 P.M.***

**MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

- 1. ROLL CALL**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**

INVOCATION – Draigg Phillips, City Clerk’s Office

PLEDGE OF ALLEGIANCE – Mayor, Council and public in attendance
- 3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS**
 - a. Report from City Manager JUN2-09-281 CITY-WIDE
- 4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS**
 - a. Report from City Manager JUN2-09-282 CITY-WIDE

5. LIQUOR LICENSE APPLICATIONS

a. Report from City Manager JUN2-09-283 CITY-WIDE

b. Liquor License Applications

New License(s)

1. Tucson Indoor Sports Center, Ward 3
1065 W. Grant Rd.
Applicant: David Jonathan Moss
Series 12, City 27-09
Action must be taken by: June 12, 2009

Staff has indicated the applicant is in compliance with city requirements.

2. T6 Filling Station, Ward 6
2500 E. 6th St.
Applicant: Jay Arthur Tolkoff
Series 12, City 28-09
Action must be taken by: June 12, 2009

Staff has indicated the applicant is in compliance with city requirements.

NOTE: State law provides that for a new license application, “In all proceedings before the governing body of a city...the applicant bears the burden of showing that the public convenience requires and that the best interest of the community will be substantially served by the issuance of a license”. (A.R.S. Section 4-201)

c. Special Event(s)

NOTE: There are no special event(s) scheduled for this meeting.

d. Agent Change/Acquisition of Control/Restructure

NOTE: There are no agent change(s) scheduled for this meeting.

6. CALL TO THE AUDIENCE

At this time, any member of the public is allowed to address the Mayor and City Council on any issue except for items scheduled for a public hearing at the meeting. Speakers are limited to three minute presentations. Speakers must state their name, whether they reside in the City of Tucson, whom they represent, and the subject matter. Any person who is representing a person other than themselves and is receiving compensation to influence an action by the Mayor and Council, shall, before speaking, identify themselves as a “retained speaker.” Pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Mayor and Council may not discuss or take legal action on matters raised during “call to the audience.”

7. CONSENT AGENDA – ITEMS A THROUGH I

FOR COMPLETE DESCRIPTION OF ITEMS
SEE ATTACHED CONSENT AGENDA

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by members of the governing body, that item will be removed from the Consent Agenda and will be considered separately.

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8. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 27), RELATING TO AN INCREASE IN WATER RATES

- a. Report from City Manager JUN2-09-297 CITY-WIDE & OUTSIDE CITY

Material for this item will be available on the City website and in the City Clerk’s office as soon as it becomes available.

9. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 15) RELATING TO RESIDENTIAL AND COMMERCIAL ENVIRONMENTAL SERVICES FEES

- a. Report from City Manager JUN2-09-298 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk’s office as soon as it becomes available.

10. PUBLIC HEARING: AMENDING TUCSON CODE (CHAPTER 2) RELATING TO A TRANSIT FARE INCREASE

- a. Report from City Manager JUN2-09-294 CITY-WIDE
- b. Hearing on the proposed transit fare increases.
- c. Ordinance No. 10672 relating to mass transportation; Department of Transportation; amending the Tucson Code, Chapter 2, Administration, Article I; In General, Section 2-18, related to Sun Tran System, by amending Regular fare, eliminating annual pass, amending day pass, eliminating charter rates, amending Shuttle Program, amending Pima College Pass; amending Section 2-19, related to Paratransit Service System, by amending Regular fare; amending Section 2-22, related to Sun Tran and Paratransit Service Systems Fare Subsidy Program for Low-Income individuals, by amending Sun Tran System Economy Fare Subsidy, amending Paratransit Service Economy Fare Subsidy, amending eligibility for passes obtained through nonprofit agencies; and setting an effective date.

11. PUBLIC HEARING: FEDERAL TRANSIT ADMINISTRATION SECTION 5307 GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2009

- a. Report from City Manager JUN2-09-295 CITY-WIDE
- b. Hearing on a grant submittal pursuant to an FTA Section 5307 Grant for Federal Fiscal Year 2009. City of Tucson is submitting this grant application to receive the City of Tucson's allocation as published in the Federal Register.
- c. Resolution No. 21299 relating to transportation; authorizing and approving the submission of a Federal Transit Administration (FTA), Section 5307 Grant application for Federal Fiscal Year 2009, FTA Grant AZ-90-X001 in the amount of \$7,205,984; and declaring an emergency.

12. TUCSON CODE: ADOPTION OF THE ANNUAL COMPENSATION PLAN FOR EMPLOYEES OF THE CITY OF TUCSON

- a. Report from City Manager JUN2-09-299 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

13. FINANCE: TENTATIVE ADOPTION OF FISCAL YEAR 2010 BUDGET

- a. Report from City Manager JUN2-09-285 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

14. COMMUNITY SERVICES: COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDING UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

- a. Report from City Manager JUN2-09-296 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.

15. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

- a. Report from City Manager JUN2-09-284 CITY-WIDE

16. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, June 9, 2009, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.