

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JUNE 9, 2009

FROM: CITY MANAGER 

Mayor Robert E. Walkup called the Study Session to order at 2:03 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT: Mayor Robert E. Walkup
Vice Mayor Regina Romero, (Ward 1)
Council Member Karin Uhlich, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Nina J. Trasoff, (Ward 6)

OFFICIAL MEMBERS

ABSENT/EXCUSED: Council Member Rodney Glassman, (Ward 2)

STAFF: Mike Letcher, City Manager
Mike Rankin, City Attorney
Roger Randolph, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Historic Landmark Sign Preservation Program City of Tucson Sign Code (Chapter 3) (City-Wide) SS/JUN9-09-191</p> <p>Council Member MOVED and it was duly seconded to authorize the formation of an ad-hoc committee of the Tucson-Pima County Historical Commission and direct staff to return in six months to review the proposed Sign Code Amendment for Historic Landmark Signs.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused).</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is responsible</p>
<p>2. ParkWise / Downtown Tucson Partnership Collaboration (City-Wide) SS/JUN9-09-192</p> <p>Council Member Scott MOVED and it was duly seconded to direct staff to return with a final agreement incorporating the proposed language in Attachment A.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

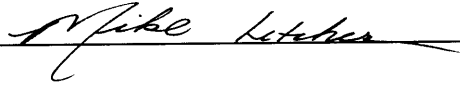
STAFF ACTION

<p>2. ParkWise / Downtown Tucson Partnership Collaboration (City-Wide) SS/JUN9-09-192 (continued from the previous page)</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Glassman absent/excused).</p>	
<p>3. Mayor and Council Subcommittee Reports (City-Wide) SS/JUN9-09-186</p> <p>No reports were given.</p>	
<p>4. Mayor and Council Regional and National Committee Reports (City-Wide) SS/JUN9-09-187</p> <p>Council Member Scott reported on legislative activity at the Federal level.</p>	
<p>5. Mayor and Council Discussion of Regular Agenda SS/JUN9-09-188</p> <p>No items were discussed or removed from the Consent Agenda.</p>	
<p>6. Mayor and Council Discussion of Future Agendas SS/JUN9-09-189</p> <p>No future agenda items were requested.</p>	
<p>ADJOURNMENT: 2:44 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY JUNE 9, 2009

FROM: CITY MANAGER



1. ROLL CALL: 5:33 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice Mayor Regina Romero (arrived 5:34), Council Members Rodney Glassman (attended electronically), 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 Pastor Dayton Durley, Northwest Community Friends Church, after which the Pledge of Allegiance was led by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JUN9-09-301</p> <p>Council Member Trasoff reported on recent activities that stress the financial difficulties the City is facing but also how the community when working together, can overcome these difficulties. She thanked the Council Member Uhlich, Mayor Walkup and the donors who are sponsoring the 4th of July fireworks; the attendees who raised \$10,000 for Tucson Pops in response to seed money put forth by herself and Mayor Walkup, and also the Neighbors Care program by the Pima Council on Aging for their constant efforts to take care of their neighbors and community as a whole.</p>	
<p>4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS – JUN9-09-302</p> <p>No reports were given.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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<p>5. LIQUOR LICENSE APPLICATIONS – JUN9-09-303</p> <p>b. Liquor License Applications New License(s) 1. Target Store T-2140, City 30-09 2. Desayunos Cora's, City 31-09</p> <p>Person Transfer(s) 3. 7-Eleven #27143C, City 29-09</p> <p>c. Special Event(s) 1. Tucson Breakfast Lions Club (TBLC), City T39-09</p> <p>Council Member Uhlich MOVED and it was duly seconded to forward Items 5b1-3 and 5c1 to the State Liquor Board with a recommendation for APPROVAL.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>6. CALL TO THE AUDIENCE</p> <p>The following people spoke at the Call to the Audience: Carl Willcoxson, Lynn Quinn, Robert Reus, Emil Bair and Joe Sweeney.</p>	
<p>7. CONSENT AGENDA</p> <p>A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE TUCSON FIREFIGHTERS ASSOCIATION “ADOPT-A-FAMILY” PROGRAM - JUN9-09-305</p> <p>Resolution No. <u>21302</u></p>	<p><u>FINANCE</u></p>
<p>B. REAL PROPERTY: LEASE AGREEMENT RENEWAL WITH THE 29TH STREET C.A.N. FOR PROPERTY LOCATED WITHIN THE FREEDOM NEIGHBORHOOD CENTER - JUN9-09-307 5</p> <p>Ordinance No. <u>10676</u></p>	<p><u>PARKS & REC.</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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<p>C. REAL PROPERTY: ABANDONMENT OF EASEMENTS WITHIN THE FORMER RUSSELL AVENUE ALLEY RIGHT OF WAY - JUN9-09-308</p> <p>Ordinance No. <u>10677</u></p>	<p><u>REAL ESTATE</u></p>
<p>D. GRANT AGREEMENTS: WITH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR BASIC EMPLOYEE TRAINING AND THE PARK AND RIDE SECURITY PROJECTS - JUN9-09-310</p> <p>Resolution No. <u>21303</u></p>	<p><u>TRANSPORTATION</u></p>
<p>E. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE SPEEDWAY BOULEVARD AND UNION PACIFIC RAILROAD UNDERPASS IMPROVEMENT PROJECT - JUN9-09-311</p> <p>Resolution No. <u>21304</u></p>	<p><u>TRANSPORTATION</u></p>
<p>F. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO GOLF LINKS ROAD/WILMOT ROAD INTERSECTION - JUN9-09-312</p> <p>Resolution No. <u>21305</u></p>	<p><u>TRANSPORTATION</u></p>
<p>G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE WILMOT ROAD/PARK PLACE INTERSECTION IMPROVEMENT PROJECT - JUN9-09- 313</p> <p>Resolution No. <u>21306</u></p>	<p><u>TRANSPORTATION</u></p>

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<p>H. GRANT APPLICATION: TO THE FEDERAL TRANSIT ADMINISTRATION FOR NEW STARTS SYSTEMS GRANT - JUN9-09-314</p> <p>Resolution No. <u>21312</u></p>	<p><u>TRANSPORTATION</u></p>
<p>I. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR SUN VAN PARATRANSIT EXPANSION VANS PROJECT - JUN9-09-315</p> <p>Resolution No. <u>21307</u></p>	<p><u>TRANSPORTATION</u></p>
<p>J. REAL PROPERTY: ACQUISITION OF PROPERTY LOCATED AT FORT LOWELL ROAD AND CAMPBELL AVENUE FOR INTERSECTION IMPROVEMENT - JUN9-09-309</p> <p>Resolution No. <u>21308</u></p>	<p><u>TRANSPORTATION</u></p>
<p>K. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR THE LOW-INCOME UTILITY BILL ASSISTANCE PROGRAM - JUN9-09-316</p> <p>Resolution No. <u>21309</u></p>	<p><u>WATER</u></p>
<p>L. APPROVAL OF MINUTES - JUN9-09-319</p>	<p><u>CITY CLERK</u></p>
<p>M. MEMORANDUM OF UNDERSTANDING: WITH ARIZONA OFFICE OF THE STATE FIRE MARSHAL TO CONDUCT THE PLANS REVIEW FUNCTIONS FOR GOVERNMENTAL BUILDINGS - JUN9-09-320</p> <p>Resolution No. <u>21310</u></p>	<p><u>FIRE</u></p>

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<p>N. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA DEPARTMENT OF HEALTH SERVICES FOR THE ASSIGNMENT AND USE OF THE MASS SHELTERING SYSTEM - JUN9-09-306</p> <p>Resolution No. <u>21311</u></p>	<p><u>FIRE</u></p>
<p>O. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO WESTSIDE HOPE FOR "THANK A COP DAY" - JUN9-09-322</p> <p>Resolution No. <u>21315</u></p>	<p><u>BUDGET & RESEARCH</u></p>
<p>Council Member Scott MOVED and it was duly seconded that Consent Agenda Items A - O be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>8. PUBLIC HEARING: APPEAL HISTORIC PRESERVATION ZONE CASE HPZ 08-24 PERREAULT/DEMERS, 901 NORTH 3RD AVENUE - JUN9-09-317</p> <p>Council Member Trasoff MOVED and it was duly seconded to CLOSE the public hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Trasoff MOVED and it was duly seconded to uphold the Development Services Director's decision to deny the applicants request.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DEV. SERVICES</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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<p>9. PUBLIC HEARING: APPEAL HISTORIC PRESERVATION ZONE CASE HPZ 08-22 CHAMBERLIN, 907 NORTH 3RD AVENUE - JUN9-09-318</p> <p>Council Member Trasoff MOVED and it was duly seconded to CLOSE the public hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Trasoff MOVED and it was duly seconded to uphold the Development Services Director's decision to deny the applicants request.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DEV. SERVICES</u></p>
<p>10. PUBLIC HEARING: TRUTH IN TAXATION HEARING FOR THE PRIMARY PROPERTY TAX; NOTICE OF PRIMARY PROPERTY TAX INCREASE - JUN9-09-324</p> <p>Council Member Scott MOVED and it was duly seconded to CLOSE the public hearing.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Trasoff MOVED and it was duly seconded to direct staff to carry out all functions required by law.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>BUDGET & RESEARCH</u></p>
<p>11. PUBLIC HEARING: 2010 BUDGET AS TENTATIVELY ADOPTED ON JUNE 2, 2009 - JUN9-09-323</p> <p>(Council Member Leal departed at 8:09 p.m.; returned at 8:33 p.m.)</p> <p>Vice-Mayor Romero MOVED and it was duly seconded to CLOSE the public hearing.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>BUDGET & RESEARCH</u></p>

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<p>AT THIS TIME THE MAYOR AND COUNCIL RECESSED THE REGULAR MEETING AND CONVENE A SPECIAL MEETING FOR THE PURPOSE OF THE BUDGET ADOPTION</p>	
<p>RECESS: 8:31 P.M.</p>	
<p>1. ROLL CALL: 8:31 p.m. MAYOR AND COUNCIL: Council Member Leal absent/excused STAFF: ALL PRESENT</p>	
<p>2. FINANCE: FINAL BUDGET ADOPTION FOR FISCAL YEAR 2010 - JUN9-09-325 Resolution No. <u>21297</u> Council Member Scott MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21297</u>. Motion PASSED by a vote of 6 to 1 (Council Member Glassman dissenting).</p>	<p><u>BUDGET & RESEARCH</u></p>
<p>3. SPECIAL MEETING ADJOURNMENT: 8:43 P.M.</p>	
<p>AT THIS TIME THE MAYOR AND COUNCIL RECONVENED THE REGULAR MEETING</p>	
<p>ROLL CALL: 8:44 p.m. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>12. TUCSON CODE: AMENDING (CHAPTER 2) RELATING TO THE WORKER'S COMPENSATION SUPPLEMENT PROGRAM - JUN9-09-321 Ordinance No. <u>10679</u></p>	<p><u>HUMAN RESOURCES</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>12. TUCSON CODE: AMENDING (CHAPTER 2) RELATING TO THE WORKER'S COMPENSATION SUPPLEMENT PROGRAM - JUN9-09-321 (continued from previous page)</p> <p>Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10679</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>13. TUCSON CODE: AMENDING (CHAPTER 22) REGARDING THE BENEFITS FOR EMPLOYEES OF THE CITY OF TUCSON - JUN9-09-326</p> <p>Ordinance No. <u>10678</u></p> <p>Council Member Glassman MOVED and it was duly seconded to PASS and ADOPT Ordinance No. <u>10678</u>.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>HUMAN RESOURCES</u></p>
<p>14. DEVELOPMENT AGREEMENT: WITH OT KINO, LLC FOR THE PLAZA CENTRO PROJECT - JUN9-09-327</p> <p>Resolution No. <u>21313</u></p> <p>Council Member Trasoff MOVED and it was duly seconded to PASS and ADOPT Resolution No. <u>21313</u>.</p> <p>Motion PASSED by a vote of 5 to 2 (Vice-Mayor Romero and Council Member Uhlich dissenting).</p> <p>Council Member Trasoff MOVED and it was duly seconded to pass the emergency clause.</p> <p>Motion PASSED by a vote of 7 to 0</p>	<p><u>TRANSPORTATION</u></p>
<p>15. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS - JUN9-09-304</p> <p>No appointments were made.</p>	<p><u>CITY CLERK</u></p>

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STAFF ACTION

16. ADJOURNMENT: 9:10 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, June 16, 2009, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.