

REGULAR AGENDA

TUESDAY, MARCH 20, 2018 –
5:30 PM

MAYOR AND COUNCIL
CHAMBERS

CITY HALL, 255 W.
ALAMEDA, TUCSON, AZ

1. ROLL CALL
2. INVOCATION, PLEDGE OF ALLEGIANCE, AND APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS
 - a. INVOCATION - Pastor Robin Blumenthal, Pantano Christian Church
 - b. PLEDGE OF ALLEGIANCE - Mayor, Council and public in attendance
 - c. PRESENTATIONS
 1. Proclaiming March 31 to be "Stop the Bleed Day"
 2. Proclaiming March 2018 to be "Brain Injury Awareness Month"
 - d. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS
 1. Report from City Manager MAR20-18-88 CITY WIDE
 2. Pima County/Tucson Women's Commission (PCTWC):
Amanda Jean Monroy and MaryAnn Phininzy
3. MAYOR AND COUNCIL/CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
 - a. Report from City Manager MAR20-18-84 CITY WIDE
4. BOARDS, COMMITTEES AND COMMISSIONS: REPORTS TO MAYOR AND COUNCIL
 - a. Report from City Manager MAR20-18-85 CITY WIDE
5. LIQUOR LICENSE APPLICATIONS
 - a. Report from City Manager MAR20-18-94 CITY WIDE

b. Liquor License Application(s)

New License(s)

1. El Patron Bar & Grill, Ward 1
4581 S. 12th Ave.
Applicant: Javier Ramos Mora
Series 12, City 5-18
Action must be taken by: March 18, 2018

Planning & Development Services Department and Revenue Division-Investigations have indicated the applicant is in compliance with city requirements.

Tucson Police Department has indicated the applicant is not in compliance with city requirements.

2. Hoki Poki, Ward 2
6501 E. Grant Rd. #121
Applicant: Bin An
Series 12, City 6-18
Action must be taken by: March 18, 2018

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

3. Garage on 4th, Ward 6
802 N. 4th Ave.
Applicant: William Mac Conway
Series 12, City 8-18
Action must be taken by: March 23, 2018

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)

Person Transfer(s)

4. Henry’s Market, Ward 5
3051 E. 36th St.
Applicant: Chung Ming Lee
Series 9, City 7-18
Action must be taken by: March 18, 2018

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

NOTE: State law provides that for a person to person transfer Mayor and Council may consider the applicant's capability qualifications and

reliability. (A.R.S. Section 4-203)

c. Special Event(s)

1. St. Joseph Parish, Ward 6
215 S. Craycroft Rd.
Applicant: Mathias Peter Wirtz
City T27-18
Date of Event: May 4, 2018 - May 5, 2018
(Social Event)

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

2. Tucson Symphony Society, Ward 3
2175 N. 6th Ave.
Applicant: Terresa M. Tauzin
City T28-18
Date of Event: April 7, 2018
(Fundraiser)

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

3. Borderlands Theater, Ward 6
151 S. Granada Ave.
Applicant: Patricia Moran Benton
City T29-18
Date of Event: April 8, 2018
(Spring Tardeada)

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

4. Hannah's Hill Enterprises LLC, Ward 6
160 S. Scott Ave.
Applicant: Ann Gardner
City T30-18
Date of Event: April 6, 2018
(Time Traveler's Masquerade)

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

5. Satori, Inc., Ward 3
3727 N. 1st Ave.
Applicant: Joanna H. Honea
City T31-18
Date of Event: April 21, 2018
(Annual Auction Fundraiser)

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

6. La Frontera Center - Sonora House, Ward 3
1102 W. Grant Rd.
Applicant: Kathy Guzman Wells
City T32-18
Date of Event: April 7, 2018
(Fundraiser)

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

7. Cystic Fibrosis Foundation, Ward 6
134 S. 5th Ave.
Applicant: MeMe Aguila
City T33-18
Date of Event: April 10, 2018
(Fundraiser)

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

8. St. Mark's Presbyterian Church, Ward 6
3809 E. 3rd St.
Applicant: Alicia Diane Durbin
City T34-18
Date of Event: April 13, 2018
(2018 Spring Fundraiser)

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

9. Tucson Desert Art Museum, Ward 2
7000 E. Tanque Verde Rd.
Applicant: Rhonda Smith
City T35-18
Date of Event: March 23, 2018
(Fundraiser)

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

d. Agent Change/Acquisition of Control/Restructure

1. Z Market, Ward 3
2795 N. 1st Ave.
Applicant: Jihad Kayed Musall Salim
Series 10, City AC2-18
Action must be taken by: March 31, 2018

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

2. Iron John's Brewing Company, Ward 6
245 S. Plumer Ave. #27
Applicant: Kevin Arnold Kramber

Series 3, City AC3-18
Action must be taken by: March 31, 2018

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

NOTE: The local governing body of the city town or county may protest the acquisition of control within sixty days based on the capability reliability and qualification of the person acquiring control. (A.R.S. Section 4-203.F)

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 within the jurisdiction of the Mayor and Council, 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

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.

a. APPROVAL OF MINUTES

1. Report from City Manager MAR20-18-86 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of September 6, 2017
3. Mayor and Council Study Session Legal Action Report and Minutes of September 6, 2017
4. Mayor and Council Regular Meeting Minutes of September 19, 2017
5. Mayor and Council Study Session Legal Action Report and Minutes of September 19, 2017

b. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SULLIVAN JACKSON EMPLOYMENT CENTER CONTINUUM OF CARE GRANT - ECHO PERMANENT SUPPORTIVE HOUSING PROGRAM

1. Report from City Manager MAR20-18-89 CITY WIDE
 2. Resolution No. 22874 relating to Intergovernmental Agreements (IGA); authorizing and approving the execution of an IGA between the City of Tucson (City) and Pima County Community Resources Employment and Training (CSET) for Sullivan Jackson Employment Center under the Continuum of Care (COC) Grant; and declaring an emergency.
- c. TUCSON CODE: AMENDING (CHAPTER 10) FISCAL YEAR 2018 COMPENSATION PLAN, CREATING A NEW CLASSIFICATION, PAY GRADE, AND UNCLASSIFIED POSITION, AMENDING ORDINANCE 11464
1. Report from City Manager MAR20-18-96 CITY WIDE
 2. Ordinance No. 11535 relating to Compensation Plan; Tucson Code Chapter 10, Civil Service - Human Resources, Article II, Compensation Plan, Section 10-31, Amending Ordinance No. 11464 to approve the revised compensation schedule, establishing a new classification and pay grade 825 for Executive Management Professional employees appointed by the City Manager, creating a new unclassified position Administrative Services Officer at pay grade 850; otherwise reaffirming the provisions of Ordinance No. 11464; setting an effective date.
- d. FINAL PLAT: (S17-065) SAM HUGHES COURT, LOTS 1 THROUGH 12, AND COMMON AREAS "A" AND "B"
1. Report from City Manager MAR20-18-90 WARD 6
 2. Staff recommends that the Mayor and Council approve the plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
- e. FINAL PLAT: (S17-058) NWC ORACLE ROAD AND LIMBERLOST DRIVE, LOTS 1 THROUGH 3
1. Report from City Manager MAR20-18-91 WARD 3
 2. Staff recommends that the Mayor and Council approve the plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
- f. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH TITLE SECURITY AGENCY LLC, TRUST 201543-S, OWNER OF PARCELS 141-07-0260, 141-07-0270, 141-07-0280, 141-07-0220 AND 141-07-0300, FOR WATER SERVICE
1. Report from City Manager MAR20-18-97 WARD 4 AND OUTSIDE CITY

The material for this item will be distributed as soon as it becomes available.

g. BOARDS, COMMITTEES AND COMMISSIONS: TERMINATING THE PIMA COUNTY - CITY OF TUCSON COMMISSION ON ADDICTION, PREVENTION AND TREATMENT

1. Report from City Manager MAR20-18-92 CITY WIDE
2. Resolution No. 22873 relating to Boards and Commissions; dissolving the Pima County-City of Tucson Commission on Addiction, Prevention and Treatment; and declaring an emergency.

h. TUCSON CODE: AMENDING (CHAPTER 22) ARTICLE V, ESTABLISHING LEAVE FOR LIVING DONORS

1. Report from City Manager MAR20-18-93 CITY WIDE

The material for this item will be distributed as soon as it becomes available.

i. PARKS AND RECREATION: AUTHORIZING EXECUTION OF A COMMUNITY PARTNER PLAYGROUND CONTRACT WITH KABOOM, INC. TO SECURE GRANT FUNDING

1. Report from City Manager MAR20-18-100 WARD 2

The material on this item will be distributed as soon as it becomes available.

j. (C8-18-03) AMENDING (CHAPTER 23B) THE UNIFIED DEVELOPMENT CODE RELATING TO AIRPORT USES

1. Report from City Manager MAR20-18-98 WARD 5

k. PIMA ASSOCIATION OF GOVERNMENTS (PAG) MANAGEMENT COMMITTEE'S RECOMMENDATIONS TO THE PAG EXECUTIVE DIRECTOR

1. Report from City Manager MAR20-18-99 CITY WIDE

8. ZONING: (C9-17-06) WILDCAT REALTY INVESTMENTS – 5TH AVENUE, NR-1 TO C-1, ORDINANCE ADOPTION

- a. Report from City Manager MAR20-18-87 WARD 6
- b. Ordinance No. 11533 relating to Zoning: amending zoning district boundaries in the area on the northwest corner of Speedway Boulevard and 5th Avenue and comprising the eastern half of the project site in case C9-17-06, NR-1 to C-1; and setting an effective date.

9. MAYOR AND COUNCIL DISCUSSION OF FUTURE AGENDAS

- a. Report from City Manager MAR20-18-95 CITY WIDE

10. ADJOURNMENT

The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, April 3, 2018, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.