



## Summary

## MAYOR AND COUNCIL – REGULAR MEETING

### LEGAL ACTION REPORT AND SUMMARY

TUESDAY, JUNE 12, 2012

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

1. ROLL CALL: 5:37 p.m.

OFFICIAL MEMBERS PRESENT: Mayor Jonathan Rothschild, Vice Mayor Steve Kozachik, Council Members Regina Romero, Paul Cunningham, Karin Uhlich, Shirley C. Scott and Richard G. Fimbres,

STAFF MEMBERS: Richard Miranda, City Manager, Mike Rankin, City Attorney and Deborah Rainone, Chief Deputy City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor John W. Miller, Northwest Bible Church, after which the Pledge of Allegiance was led by the entire assembly.

AGENDA ITEM / MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none"> <li>3. <a href="#">MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS (CITY WIDE) JUN12-12-234</a></li> </ol> <p>Current event reports were provided by Council Members Romero, Cunningham, Uhlich, and Fimbres.</p>	
<ol style="list-style-type: none"> <li>4. <a href="#">CITY MANAGER'S REPORT: SUMMARY OF CURRENT</a></li> </ol>	

EVENTS (CITY WIDE) JUN12-12-235

Current event report was provided by City Manager Richard Miranda.

5. LIQUOR LICENSE APPLICATIONS (CITY WIDE) JUN12-12-236

CITY CLERK

b. Liquor License Application(s)  
New License(s)

NOTE: There are no application(s) for licenses scheduled for this meeting.

Person Transfer(s)

NOTE: There are no application(s) for person transfers scheduled for this meeting.

c. Special Event(s)

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

d. Agent Change/Acquisition of Control

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

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Keith Van Heyningen, Roy Warden, Ken Scoville, David Cobb, Yvonne C. Tellez, Raging Grannies, Ken Johnson, Robert Reus, Phil Lopes, John Kromko and Paul Winger.

Council Member Uhlich requested that the materials for the June 19th item on Parkwise be provided to Ms. Tellez when they are available.

7. CONSENT AGENDA

a. APPROVAL OF MINUTES (CITY WIDE) JUN12-12-237

CITY CLERK

b. TUCSON CODE: AMENDING (CHAPTER 22) ARTICLE IV GROUP INSURANCE AND MEDICAL HEALTH PLANS AND ARTICLE V LEAVE BENEFIT PLAN

HUMAN RESOURCES

[\(CITY WIDE\) JUN12-12-242](#)

Ordinance No. [10991](#)

c. [REAL PROPERTY: VACATION AND SALE OF BEAN AVENUE RIGHT OF WAY \(WARD 6\) JUN12-12-245](#)

REAL ESTATE

Ordinance No. [10994](#)

d. [GRANT APPLICATION: TO THE GILA RIVER INDIAN COMMUNITY IN SUPPORT OF THE ARIZONA STATE MUSEUM'S WOVEN WONDERS AMERICAN INDIAN BASKETRY PRESERVATION PROJECT \(CITY WIDE\) JUN12-12-243](#)

FINANCE

Resolution No. [21914](#)

e. [TUCSON CODE: AMENDING \(CHAPTER 28\) REGARDING THE LOCAL PROCUREMENT PREFERENCE AND THE SMALL BUSINESS ENTERPRISE \(CITY WIDE\) JUN12-12-244](#)

PROCUREMENT

Ordinance No. [10992](#)

Ordinance No. [10993](#)

f. [MAYOR AND COUNCIL: LETTER OF SUPPORT FOR THE CANYON RANCH INSTITUTE AND EL RIO COMMUNITY HEALTH CENTER SUBMISSION OF GRANT APPLICATION \(CONTINUED FROM THE MEETING OF JUNE 5, 2012\) \(WARD 5\) JUN12-12-246](#)

PARKS AND RECREATION

Resolution No. [21911](#)

g. [BOARDS, COMMITTEES AND COMMISSIONS: EXTENDING THE TERM OF SERVICE FOR THE KOLB/SABINO CANYON ROAD CONNECTION TASK FORCE \(CONTINUED FROM THE MEETING OF JUNE 5, 2012\) \(WARD 2 \) JUN12-12-247](#)

TRANSPORTATION

Resolution No. [21915](#)

Vice Mayor Kozachik MOVED and it was duly seconded that Consent Agenda Items a - g be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

8. [ZONING: \(SE-04-13\) UNIVERSITY MEDICAL CENTER CORPORATION - CAMPBELL AVENUE, PAD-11 ZONE, WIRELESS COMMUNICATION FACILITY, SPECIAL EXCEPTION LAND USE, CHANGE OF CONDITIONS, ORDINANCE ADOPTION AND AMENDING ORDINANCE 10744 \(WARD 3\) JUN12-12-241](#)

Ordinance No. [10990](#)

Council Member Uhlich MOVED and it was duly seconded to APPROVE the change of condition and PASS and ADOPT Ordinance No. [10990](#).

Motion PASSED by a vote of 7 to 0.

PLANNING AND DEVELOPMENT SERVICES

9. [MEMORIAL: SUPPORTING AN AMENDMENT TO THE UNITED STATES CONSTITUTION TO ABOLISH CORPORATE PERSONHOOD AND OVERRIDE THE UNITED STATES SUPREME COURT'S DECISION IN CITIZENS UNITED V. THE FEDERAL ELECTION COMMISSION \(CITY WIDE\) JUN12-12-248](#)

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT the Memorial.

Motion PASSED by a vote of 7 to 0.

CITY ATTORNEY

10. [APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS \(CITY WIDE\) JUN12-12-238](#)

Council Member Cunningham MOVED and it was duly seconded to approve the appointments in the report.

Motion PASSED by a vote of 7 to 0.

Council Member Romero announced her personal appointment of Naomi McIsaac to the Tucson-Pima Bicycle Advisory Committee.

CITY CLERK

11. [ADJOURNMENT 6:36 p.m.](#)

[The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, June 19, 2012, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson.](#)

[Arizona.](#)

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