

MAYOR AND COUNCIL – STUDY SESSION

LEGAL ACTION REPORT AND SUMMARY AND MINUTES FOR THE MEETING OF

TUESDAY, SEPTEMBER 10, 2013

MAYOR AND COUNCIL CHAMBERS

CITY HALL, 255 W. ALAMEDA, TUCSON, AZ

Mayor Rothschild called the Study Session to order at 1:00 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

OFFICIAL MEMBERS

PRESENT:

Mayor Jonathan Rothschild
Vice Mayor Shirley C. Scott (Ward 4)
Council Member Regina Romero (Ward 1)
Council Member Paul Cunningham (Ward 2)
Council Member Karin Uhlich (Ward 3)
Council Member Richard G. Fimbres (Ward 5)
Council Member Steve Kozachik (Ward 6)

OFFICIAL MEMBERS

ABSENT/EXCUSED: None

STAFF:

Richard Miranda, City Manager
Michael Rankin, City Attorney
Roger W. Randolph, City Clerk (departed at 2:24 p.m.)
Deborah Rainone, Chief Deputy City Clerk (arrived at 2:13 p.m.)

AGENDA ITEM / MAYOR AND COUNCIL ACTION

1. Executive Session - Campos v. City of Tucson, Pima County Superior Court Case No. C20120919 (City Wide) SS/SEP10-13-205

It was moved by Council Member Fimbres, duly seconded and CARRIED by a voice vote of 7 to 0, to enter into Executive Session for Item 1 as noticed in the agenda.

RECESS: 1:01 p.m.

RECONVENE: 1:15 p.m.

MAYOR & COUNCIL: All present

STAFF: All present

AGENDA ITEM / MAYOR AND COUNCIL ACTION

STAFF ACTION

Executive Session was held from 1:03 p.m. to 1:14 p.m.

It was moved by Council Member Fimbres, duly seconded and CARRIED by a voice vote of 7 to 0, to return to open session.

2. Mayor and Council Direction Regarding Executive Session - Campos v. City of Tucson, Pima County Superior Court Case No. C20120919 (City Wide) SS/SEP10-13-206

It was moved by Vice Mayor Scott, duly seconded and CARRIED by a voice vote of 7 to 0, to authorize and direct the City Attorney to settle the matter for \$52,211.34.

3. Update on Metal Theft Program (Continued from the meeting of July 9, 2013) (City Wide) SS/SEP10-13-211

Introductory comments were provided by Vice Mayor Scott.

Information and presentation was provided, and questions fielded and answered, by Lieutenants Chad Kasmar and James Graves, Tucson Police Department, and Amber Smith, Metropolitan Pima Alliance Executive Director.

No formal action was taken.

4. Overview of Visit Tucson's Travel Branding Initiative (City Wide) SS/SEP10-13-207

Introductory comments were provided by Vice Mayor Scott.

Information and presentation was provided, and questions fielded and answered, by Brent DeRaad, Visit Tucson President and CEO, and Allison Cooper, Visit Tucson Vice President of Marketing.

No formal action was taken.

AGENDA ITEM / MAYOR AND COUNCIL ACTION

STAFF ACTION

5. Pima Animal Care Center: No Cost Spay/Neuter Initiative (City Wide) SS/SEP10-13-208

Introductory comments were provided by Council Member Kozachik.

Information and presentation was provided by Jan Leshar, Pima County Deputy Administrator for Medical and Health Services. Questions were fielded and answered by Ms. Leshar and Kim Janes, Pima Animal Care Center Director.

It was MOVED by Council Member Kozachik, duly seconded, to direct staff to amend the current Intergovernmental Agreement (IGA) with Pima County, and earmark \$150,000 to the Animal Welfare Alliance of Southern Arizona (AWASA), having minimal financial impact at the end of the fiscal year.

Discussion ensued.

Questions were addressed by Michael Rankin, City Attorney.

Mayor Rothschild confirmed with Council Member Kozachik that the motion would direct staff to renegotiate the IGA to provide up to \$150,000 of the existing funding be redirected to the spay-neuter program. The change would not be in the amount of funding, but in how the funding is allocated.

The motion CARRIED by a voice vote of 7 to 0.

6. Sun Van Fare Equity Analysis (City Wide and Outside City) SS/SEP10-13-210

Introductory comments were provided by Richard Miranda, City Manager.

Information was provided, and questions fielded and answered, by Carlos de Leon, Transportation Department Deputy Director, and Mary McLain, Sun Tran Assistant General Manager.

Questions were also addressed by Michael Rankin, City Attorney, and Richard Miranda, City Manager.

Additional information was presented, and questions fielded and answered, by Ethan Orr, State Representative, and Kate Riley, Sun Tran General Manager.

Discussion ensued; no formal action was taken.

RECESS: 3:11 p.m.

RECONVENE: 3:21 p.m.

MAYOR & COUNCIL: All present

STAFF: All present

AGENDA ITEM / MAYOR AND COUNCIL ACTION

STAFF ACTION

7. Update on Planning and Economic Development Along Modern Streetcar Route (City Wide) SS/SEP10-13-209

Introductory comments were provided by Mayor Rothschild.

Information and presentation was provided, and questions fielded and answered, by Nicole Ewing-Gavin, Assistant to the City Manager; Jim Mazzocco, Planning Administrator; consultant Corky Poster, Poster Frost Mirto; consultant Linda Morales, The Planning Center; Donavan Durband, ParkWise Director; Chris Kaselemis, Economic Initiatives Program Director.

It was MOVED by Council Member Romero, duly seconded, to approve the City Manager's recommendation presented in the agenda material.

Discussion ensued.

Additional questions were fielded and answered by Richard Miranda, City Manager, Michael Rankin, City Attorney.

Additional information was presented by John Burr, Armory Park Neighborhood Association President.

The motion CARRIED by a voice vote of 7 to 0.

11. Liquor License Application: Wal-Mart Supercenter #3884, 3435 E. Broadway Boulevard (Ward 6) SS/SEP10-13-212

This item was taken out of order.

Information was presented, and questions fielded and answered, by Michael Rankin, City Attorney.

It was MOVED by Council Member Kozachik, duly seconded, to direct the City Attorney to take a position of not objecting to the rehearing of the application by the Arizona State Liquor Board.

Discussion ensued.

The motion CARRIED by a voice vote of 7 to 0.

AGENDA ITEM / MAYOR AND COUNCIL ACTION

STAFF ACTION

**8. Updates on State and National Legislation and Regional Committees (City Wide)
SS/SEP10-13-202**

Information was presented by Adriana Mariñez, Intergovernmental Relations Coordinator, on proposed Postal reform and Immigration reform, as well as an update on health care reform, and federal TIGER (Transportation Investment Generating Economic Recovery) grant funding.

No formal action was taken.

9. Mayor and Council Discussion of Regular Agenda (City Wide) SS/SEP10-13-203

Council Member Uhlich asked for clarification on Consent Agenda Item d:

Water: Adopting Policy Criteria For Determination Of Groundwater Recharge (City Wide And Outside City) Sep10-13-356

Michael Rankin, City Attorney, clarified that the item provides for individual applications to be considered by Mayor and Council based on the merit of each application.

10. Mayor and Council Discussion of Future Agendas and Approved Work Plan (City Wide) SS/SEP10-13-204

No items were identified for future agendas.

11. Liquor License Application: Wal-Mart Supercenter #3884, 3435 E. Broadway Boulevard (Ward 6) SS/SEP10-13-212

This item was taken out of order and considered after Item 7.

ADJOURNMENT: 4:46 p.m.

AUDIO RECORDING AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE FOR TEN YEARS FROM THE DATE OF THIS MEETING.
