

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER \_\_\_\_\_  
ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF FEBRUARY 1, 1999

Mayor George Miller called the Study Session to order at 12:12 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor George Miller  
Vice-Mayor Shirley C. Scott, (Ward 4)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Janet Marcus, (Ward 2)  
Counc. Jerry Anderson (Ward 3)  
Counc. Steve Leal, (Ward 5)  
Counc. Fred Ronstadt, (Ward 6)

STAFF: Luis G. Gutierrez, City Manager  
John Nachbar, Deputy City Manager  
Thomas J. Berning, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
8. JobPath Pilot Job Training Program - Six Month Report (City-Wide) SS/FEB1-99-54  Mayor and Council discussed the six-month report on the JobPath Pilot Job Training Program.	<u>CITY MANAGER</u> is informed
1. Executive Session - City of Tucson v. Kino Development (City-Wide) SS/FEB1-99-56  3. Executive Session - Water Effluent Issues (City-Wide) SS/FEB1-99-51  Council Member Leal MOVED, SECONDED by Council Member Ibarra, that Mayor and Council go into Executive Session for discussion or consultation with the attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson's position in pending or contemplated litigation pursuant to A.R.S. 38-431.03(A) (4) regarding City of Tucson v. Kino Development. and go into Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3) regarding Water Effluent Issues.  Motion <u>PASSED</u> by a vote of 7 to 0.	<u>CITY ATTORNEY</u> is informed
RECESS: 12:44 P.M.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECONVENE: 12:45 P.M. MAYOR & COUNCIL CONFERENCE RM. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
1. Executive Session - City of Tucson v. Kino Development (City-Wide) SS/FEB1-99-56  Executive Session was held from 12:45 P.M. to 12:49 P.M.	<u>CITY ATTORNEY</u> is informed
RECESS: 12:49 P.M. RECONVENE: 12:50 P.M. MAYOR & COUNCIL CHAMBERS MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
Council Member Ibarra MOVED, SECONDED by Council Member Marcus, that Mayor and Council return to Open Session.  Motion <u>PASSED</u> by a vote of 7 to 0.	
2. Mayor and Council Direction Regarding Executive Session - City of Tucson v. Kino Development (City-Wide) SS/FEB1-99-57  Council Member Ibarra MOVED, SECONDED by Council Member Marcus, that the City Attorney be directed to proceed as discussed in Executive Session regarding City of Tucson v. Kino Development.  Motion <u>PASSED</u> by a vote of 7 to 0.	<u>CITY ATTORNEY</u> is responsible
5. Effluent Questions and Issues (Inside/Outside the City) SS/FEB1-99-59  Mayor and Council discussed this item.  (Counc. Ibarra departed at 1:05 P.M. and returned at 1:06 P.M.)	<u>DIR. OF WATER</u> is informed
3. Executive Session - Water Effluent Issues (City-Wide) SS/FEB1-99-51  Vice-Mayor Scott MOVED, SECONDED by Council Member Marcus, that Mayor and Council go into Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A)(3) regarding Water Effluent Issues.  Motion <u>PASSED</u> by a vote of 7 to 0.	<u>CITY ATTORNEY</u> is informed
RECESS: 1:43 P.M. RECONVENE: 1:45 P.M. MAYOR & COUNCIL CONFERENCE RM.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
3. Executive Session - Water Effluent Issues (City-Wide) SS/FEB1-99-51  Executive Session was held from 1:45 P.M. to 2:10 P.M.	<u>CITY ATTORNEY</u> is informed
RECESS: 2:10 P.M. RECONVENE: 2:15 P.M. MAYOR & COUNCIL CHAMBERS MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
Council Member Ibarra MOVED, SECONDED by Council Member Marcus, that Mayor and Council return to Open Session.  Motion <u>PASSED</u> by a vote of 7to 0.	
4. Mayor and Council Direction Regarding Executive Session - Water Effluent Issues (City-Wide) SS/FEB1-99-52  Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt, that City Attorney be directed to proceed as discussed in Executive Session regarding Water Effluent Issues.  Motion <u>PASSED</u> by a vote of 7 to 0.	<u>CITY ATTORNEY</u> is responsible
6. Boards, Committees and Commissions (City-Wide) SS/FEB1-99-45  Item not discussed.  Formal action taken at the Regular Session.	<u>CITY CLERK</u> is informed  See AAR&S of the Regular Meeting of 2/1/99, Item #5
7. Mayor and Council Discussion of Regular Agenda SS/FEB1-99-46  Item not discussed.	
RECESS: 2:16 P.M. RECONVENE: 3:00 P.M. MAYOR & COUNCIL CHAMBERS MAYOR & COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBER LEAL ABSENT/EXCUSED). STAFF: ALL PRESENT	
9. Metropolitan Housing Commission Activity Update (City-Wide) SS/FEB1-99-55	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>The Metropolitan Housing Commission updated the Mayor and Council on their activities.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> is informed</p>
<p>10. Legislative Matters (City-Wide) SS/FEB1-99-50</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Marcus, that Mayor and Council oppose HB 2282 (County Hotel Tax; Law Enforcement).</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Council Member Leal Absent/Excused).</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Marcus, that Mayor and Council support HB 2257 (Water Drinking System).</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Council Member Leal Absent/Excused).</p> <p>Council Member Marcus MOVED, SECONDED by Council Member Ibarra, that Mayor and Council support HB 2526 (Resource Technology).</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Council Member Leal Absent/Excused).</p> <p>Council Member Marcus MOVED, SECONDED by Council Member Ronstadt, that Mayor and Council support proposed legislation on Gasoline Tax Increase.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0, (Council Members Ibarra and Leal Absent/Excused).</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Marcus, that Mayor and Council oppose HCR 2002 (Property Valuation).</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Council Member Leal Absent/Excused).</p> <p>(Counc. Ibarra departed at 3:25 P.M. and returned at 3:26 P.M.)</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u> is responsible</p>
<p>11. Federal Legislative Matters (City-Wide) SS/FEB1-99-58</p> <p>Vice-Mayor Scott reported that a date had been confirmed for scheduling a meeting with Mayor and Council and the Congressional Delegation as</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>requested.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Marcus, that Mayor and Council approve scheduling a Special Study Session on February 16, 1999 at 1:30 P.M. to meet with the Congressional Delegation.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Council Member Leal Absent/Excused).</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u> is responsible  <u>AGENDA COMMITTEE</u> is informed</p>
<p>12. Submission of the Proposal Five-Year Capital Improvement Program, Fiscal Years 1999-00 Through 2003-04 (City-Wide) SS/FEB1-99-53</p> <p>There was apparent Mayor and Council consensus to approve the schedule for discussing the 5 year Capital Improvement Program.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> is responsible</p>
<p>13. Mayor and Council Subcommittee Status Reports SS/FEB1-99-48</p> <p>None.</p>	
<p>14. Mayor and Council Discussion of Future Agendas SS/FEB1-99-47</p> <p>A. <u>Policy Discussion and Development of Criteria for Funding Social Services Programs</u></p> <p>Council Member Ronstadt requested that prior to the 1999-2000 budget discussion this item be scheduled.</p> <p>B. <u>Policy Discussion - Work Force Development and Regional Job Recruitment</u></p> <p>Council Member Ronstadt requested a policy discussion on the U of A's offer of resources to conduct a coordinated effort in this area.</p> <p>Council Member Anderson requested that this matter be scheduled in March.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> is responsible  <u>AGENDA COMMITTEE</u> is informed</p> <p><u>OFFICE OF ECON. DEVELOPMENT</u> is responsible  <u>AGENDA COMMITTEE</u> is informed</p>
<p>14. Mayor and Council Discussion of Future Agendas SS/FEB1-99-47 (CONTINUED)</p> <p>C. <u>Living Wage Issue</u></p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Anderson requested that this item be scheduled on March 1, 1999.</p> <p>D. <u>Update on Reid Park Skateboard Park and Future Skateboard Parks</u></p>	<p><u>OFFICE OF ECONOMIC DEVELOPMENT</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>
<p>Council Member Anderson requested that staff return with an update of this item.</p>	<p><u>DIR. OF PARKS &amp; RECREATION</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>
<p>E. <u>Sign Code - Big Box Advertising</u></p> <p>Council Member Marcus requested that the Sign Code Committee be requested to consider revisions to the Sign Code to address Big Box Signs.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>
<p>ADJOURNMENT: 3:39 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	