

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER \_\_\_\_\_

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF JANUARY 25, 1999

Mayor George Miller called the Study Session to order at 1:37 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)  
 Council. Jose J. Ibarra, (Ward 1)  
 Council. Janet Marcus, (Ward 2)  
 Council. Jerry Anderson (Ward 3)  
 Council. Steve Leal, (Ward 5)  
 Council. Fred Ronstadt, (Ward 6) (ARRIVED AT 1:41 P.M.)

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
<p>1. Executive Session - Tucson Airport Authority and City of Tucson v. General Dynamics, et. al. (City-Wide) SS/JAN25-99-31</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson, 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) and 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 Tucson Airport Authority and City of Tucson v. General Dynamics, et. al.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> is informed</p>
<p>3. Executive Session - State of Arizona v. City of Tucson, et. al. (Civil</p>	<p><u>CITY ATTORNEY</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Parking Surcharge) (City-Wide) SS/JAN25-99-36</p> <p>4. Mayor and Council Direction Regarding Executive Session - State of Arizona v. City of Tucson, et. al. (Civil Parking Surcharge) (City-Wide) SS/JAN25-99-37</p> <p>Continued to the meeting of February 8, 1999.</p>	<p>is responsible  <u>AGENDA COMMITTEE</u>            is informed</p>
<p>RECESS: 1:38 P.M.            RECONVENE: 1:41 P.M. MAYOR &amp; COUNCIL CONFERENCE ROOM            MAYOR AND COUNCIL: ALL PRESENT            STAFF: ALL PRESENT</p>	
<p>1. Executive Session - Tucson Airport Authority and City of Tucson v. General Dynamics, et. al. (City-Wide) SS/JAN25-99-31</p> <p>Executive Session was held from 1:41 P.M. to 2:20 P.M.</p>	<p><u>CITY ATTORNEY</u>            is informed</p>
<p>RECESS: 2:20 P.M.            RECONVENE: 2:21 P.M. MAYOR &amp; COUNCIL CHAMBERS            MAYOR AND COUNCIL: ALL PRESENT            STAFF: ALL PRESENT</p>	
<p>Council Member Ronstadt MOVED, SECONDED by Council Member Ibarra, that Mayor and Council return to Open Session.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session - Tucson Airport Authority and City of Tucson v. General Dynamics Corp., et. al. (City-Wide) SS/JAN25-99-32</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Marcus, that the City Attorney be directed to proceed as discussed in Executive Session regarding Strong v. City of Tucson.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u>            is responsible</p>
<p>5. Mayor and Council Discussion of Regular Agenda SS/JAN25-99-28</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>A. <u>Intergovernmental Agreement: With the Arizona Board of Regents for the Design, Development and Implementation of An Evaluation Tool to Measure the Effectiveness of the Hope IV Greater Santa Rosa Neighborhood Revitalization Project</u></p> <p>Council Member Anderson requested that this item be deleted from the Consent Agenda.</p> <p>Formal action taken at the Regular Session</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> is informed</p> <p>See AAR&amp;S of the Regular Meeting of 1/25/99, Item #3-O</p>
<p>17. Request for Funds - Tucson Children’s Museum (City-Wide) SS/JAN25-99-44</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal, that Mayor and Council approve an allocation of \$25,000 from the Contingency Fund for the Tucson Children’s Museum.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> is responsible</p>
<p>7. Request for Funds - Pima County Interfaith Council: “Exploring Our Future” (Ward 5) SS/JAN25-99-40</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra, that Mayor and Council approve an allocation of \$40,000 from the Contingency Fund for Pima County Interfaith Council “Exploring Our Future.</p> <p>Motion <u>PASSED</u> by a vote of 4 to 2, (Council Members Ronstadt and Marcus Dissenting, Vice-Mayor Scott Absent/Excused).</p> <p>(Vice-Mayor Scott departed at 2:33 P.M.)</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> is responsible</p>
<p>8. Request for Funds - Wingspan Domestic Violence Project (City-Wide) SS/JAN25-99-35</p> <p>Council Member Leal MOVED, SECONDED by Council Member Marcus, that Mayor and Council approve an allocation of \$5,000 from the Contingency Fund for Wingspan DomesticViolence Project.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Vice-Mayor Scott Absent/Excused).</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> is responsible</p>
<p>9. Year 2000 Discussion (City-Wide) SS/JAN25-99-30</p> <p>Council Member Leal requested that staff contact the following so that</p>	<p><u>DIR. OF INFORMATION</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>services to employees will not be interrupted:</p> <ul style="list-style-type: none"> <li>A. City contracted HMO's;</li> <li>B. Pension plan providers; and</li> <li>C. request HMO's to consider 60-90 day prescriptions.</li> </ul> <p>(Vice-Mayor Scott returned at 2:46 P.M.)</p>	<p><u>TECHNOLOGY</u> is responsible</p>
<p>15. Human Relations; Changes To Tucson Code (City-Wide)          SS/JAN25-99-42</p> <p>Vice-Mayor Scott <b>MOVED, SECONDED</b> by Council Member Anderson, that the ordinance be scheduled for adoption.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> is responsible  <u>AGENDA COMMITTEE</u> is informed</p>
<p>RECESS: 3:20 P.M.          RECONVENE: 3:32 P.M.          MAYOR AND COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBER RONSTADT ARRIVED AT 3:35 P.M.)          STAFF: ALL PRESENT</p>	
<p>16. Funding for the Infill Program (City-Wide) SS/JAN25-99-43</p> <p>Council Member Leal <b>MOVED, SECONDED</b> by Council Member Anderson, that Mayor and Council direct staff to find the \$165,000 so that the Infill Program can continue for the 5 months remaining in this Fiscal Year.</p> <p>Motion, as amended, <u>PASSED</u> by a vote of 6 to 1, (Council Member Marcus dissenting).</p> <p>Council Member Marcus requested that the City Manager return with information identifying the projects that will be delayed.</p> <p>(Counc. Ronstadt arrived at 3:35 P.M.)</p>	<p><u>CITY MANAGER</u> is responsible  <u>AGENDA COMMITTEE</u> is informed</p> <p><u>CITY MANAGER</u> is responsible</p>
<p>6. Update on the Toole Avenue Facility (Ward 6) SS/JAN25-99-34</p>	

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<p>Council Member Scott <b>MOVED, SECONDED</b> by Council Member Leal that, Mayor and Council support the efforts of staff and COPE regarding the operation of the Toole Facility.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal requested, without objection, that staff consider incorporating into other homeless programs a replication of the self-sufficiency and personal emphasis programs in operation at the Toole Facility.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> is informed</p> <p><u>DIR. OF COMMUNITY SERVICES</u> is responsible</p>
<p>10. Department of Intergovernmental Relations Proposed 1999 Legislative Program (City-Wide) SS/JAN25-99-33</p> <p>Council Member Leal <b>MOVED, SECONDED</b> by Council Member Marcus, that Mayor and Council oppose the following water bills:</p> <ul style="list-style-type: none"> <li>- legislative oversight committee to study water;</li> <li>- placing water utility under the jurisdiction of the Arizona Corporation Commission for rate setting purposes.</li> </ul> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Marcus <b>MOVED, SECONDED</b> by Vice-Mayor Scott, that Mayor and Council approve the 1999 Legislative Agenda and Program to include the pursuit of additional funding for the U.A., Transportation and Welfare to Work program.</p> <p>Motion <u>PASSED</u>, by a vote of 6 to 0, (Council Member Leal Absent/Excused).</p> <p>(Counc. Ibarra departed at 4:05 P.M. and returned at 4:11 P.M.)        (Counc. Ronstadt departed at 4:13 P.M. returned at 4:15 P.M.)        (Counc. Leal departed at 4:20 P.M.)</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u> is responsible</p> <p><u>OFFICE OF INTGVL. AFFAIRS</u> is responsible</p>
<p>11. Mayor and Council Subcommittees Status Reports (City-Wide) SS/JAN25-99-38</p> <p>Council Member Marcus reported that without objection the Public Works</p>	

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<p>&amp; Environmental Subcommittee recommends that:</p> <ol style="list-style-type: none"> <li>1) staff be directed to draft and circulate amongst appropriate interest groups i.e. SAHBA, Historical &amp; Planning Commission, a cultural resource ordinance and to return to the subcommittee in 3-6 months with the comments of the interest groups.</li> <li>2) the City/County Outdoor Lighting Code Committee be requested to review and return with recommendations to the subcommittee in three months regarding the feasibility of developing zones throughout the City. The zones are to include standards for lighting in hard zoned commercial areas that are being developed adjacent to neighborhoods with the focus being on the heights of lights, spillage of lights, heights of pole, etc.</li> <li>3) staff to return with models of the design review process for hard zoning in infill areas and to obtain information from other cities.</li> </ol> <p>Council Member Marcus also informed the Mayor and Council that the City Engineer would be returning to the subcommittee with amendments to the grading ordinance.</p> <p>Vice-Mayor Scott informed the Mayor and Council that the Public Safety Subcommittee has requested staff look at the feasibility of using public or private funds for purchasing cameras to monitor red light violations.</p> <p>(Counc. Ronstadt departed at 4:22 P.M. and return at 4:23 P.M.)</p>	<p><u>OFFICE OF HISTORICAL PRESERVATION OFFICE AND CITY ATTORNEY</u> are responsible</p> <p><u>DIR. OF DEVELOPMENT SERVICES</u> is responsible</p> <p><u>DIR. OF PLANNING</u> is responsible</p> <p><u>DIR. OF TRANS.</u> is responsible</p> <p><u>POLICE CHIEF DIR. OF TRANS.</u> are responsible</p>
<p>12. Mayor and Council Discussion of Future Agendas SS/JAN25-99-29</p> <p>A. <u>Grant Writing Program</u></p> <p>Mayor Miller requested that staff return with a program coordinating City grant writers with the efforts of the City's lobbyist, Bracy Williams and Company to capture federal monies.</p> <p>12. Mayor and Council Discussion of Future Agendas SS/JAN25-99-29 (CONTINUED)</p> <p>B. <u>Update and Expansion of Security Ordinance for Convenience</u></p>	<p><u>CITY MANAGER</u> is responsible</p> <p><u>AGENDA COMMITTEE</u> is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p><u>Stores</u></p> <p>Council Member Ibarra requested that this item be scheduled.</p> <p>Vice-Mayor Scott advised that this item was being scheduled before the Public Safety Subcommittee and would then be returning to Mayor and Council.</p> <p>C. <u>Policy Discussion - Review of Projects by Citizens Downtown Oversight Committee</u></p> <p>Council Member Ronstadt requested that a policy discussion be scheduled as to whether or not the Citizens Downtown Oversight Committee should have review of projects where public funds are being used, i.e. infill fee waivers.</p> <p>D. <u>Freezing of the Contingency Fund</u></p> <p>Council Member Marcus requested that this item be scheduled.</p> <p>E. <u>Waiver of Water Meter Hook-Ups in Infill areas</u></p> <p>Council Member Anderson requested that this item be scheduled.</p>	<p><u>CHIEF OF POLICE</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>CITY MANAGER'S OFFICE</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>DIR. OF BUDGET &amp; RESEARCH</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>DIR. OF WATER</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>
<p>13. Boards, Committees and Commissions SS/JAN25-99-39</p> <p>Item not discussed.</p> <p>Formal action taken at the Regular Session.</p>	<p><u>CITY CLERK</u> is informed</p> <p>See AAR&amp;S of the Regular Meeting of 1/25/99, Item #6</p>
<p>14. Request to Rename the Tucson International Airport the Tucson Morris K. Udall International Airport (City-Wide) SS/JAN25-99-41</p> <p>After Mayor and Council discussion, formal action taken at the Regular</p>	<p><u>CITY CLERK</u></p>

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Session.	is informed  See AAR&S of the Regular Meeting of 1/25/99, Item #3-R
ADJOURNMENT: 4:35 P.M.	
<i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	