

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF JUNE 7, 1999

Mayor George Miller called the Study Session to order at 1:33 PM in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor George Miller
 Vice-Mayor Janet Marcus, (Ward 2)(arrived at 1:35 P.M.)
 Counc. Jose J. Ibarra, (Ward 1)
 Counc. Shirley C. Scott, (Ward 4)
 Counc. Jerry Anderson (Ward 3)
 Counc. Steve Leal, (Ward 5)
 Counc. Fred Ronstadt, (Ward 6)(arrived at 1:40 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>10. Executive Session – State v. City of Tucson (Parking Surcharges) (City-Wide) SS/JUNE7-99-295</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal, that Mayor and Council go into Executive Session for discussion or consultation for the City of Tucson in order to 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 State v. City of Tucson (Parking Surcharges).</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>10. Executive Session – State v. City of Tucson (Parking Surcharges) (City-Wide) SS/JUNE7-99-295</p> <p>Kathy Detrick, City Clerk informed Mayor and Council that this item be continued at the request of staff.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>11. Mayor and Council Direction Regarding Executive Session – State v. City of</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Tucson (Parking Surcharges) (City-Wide) SS/JUNE7-99-296</p> <p>Item continued at the request of staff.</p>	<p><u>AGENDA COMMITTEE</u> Is Informed <u>CITY ATTORNEY</u> Is responsible</p>
<p>1. Tentative Adoption of the 1999-2000 Annual Budget (City-Wide) SS/JUNE7-99-289</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus to increase the funding for the Tucson Women’s Commission from \$56,000 to \$71,000.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Formal action taken at the Regular meeting.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> is responsible</p> <p>See AAR&S of the Regular Meeting of 6/7/99, Item #4</p>
<p>2. Sale of \$33,400,000 Water System Revenue Bonds And Sale of \$13,855,000 General Obligation Bonds (City-Wide) SS/JUNE7-99-290</p> <p>Formal action taken at the Regular Meeting.</p>	<p>See AAR&S of the Regular Meeting of 6/7/99, Item #3(F&G)</p>
<p>3. Boards, Committees and Commissions (City-Wide) SS/JUNE7-99-293</p> <p>Discussed at Regular Meeting.</p> <p>Formal action taken at the Regular Meeting.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p> <p>See AAR&S of the Regular Meeting of 6/7/99, Item #10</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Mayor and Council Discussion of Regular Agenda SS/JUNE7-99-286</p> <p>A. <u>Plats: (S98-037) Final Plat – Casitas Alegres, Lots 1 through 5 and Common Area “A”</u></p> <p>Council Member Ibarra requested this item be continued for one week.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>5. Contingency Fund (City-Wide) SS/JUNE7-99-292</p> <p>Council Member Scott discussed the current policies for use of the Contingency Fund and requested that sometime in the future the Mayor and Council review the policies for using the Contingency Fund.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>6. November 2, 1999 Charter Amendments Special Election (City-Wide) SS/JUNE7-99-291</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Marcus to support the Committee’s recommendation.</p> <p>Motion PASSED by a vote of 4 to 3, (Mayor Miller and Council Members Scott and Ronstadt dissenting).</p>	<p><u>AGENDA COMMITTEE</u> Is responsible</p>
<p>RECESS: 1:59 P.M. RECONVENE: 4:05 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>13. City Regulation of Residential Treatment Facilities (City-Wide) – SS/JUNE7-99-298</p> <p>Item discussed, no formal action taken.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>12. Request for Funds – Desert Waste Not Warehouse (City-Wide) –</p>	

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<p>SS/JUNE7-99-297</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Ibarra, to transfer \$10,000 from Contingency to fund this request.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1, (Council Member Ronstadt dissenting).</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> is responsible</p>
<p>7. Slumlord Legislation (City-Wide) SS/JUNE7-99-294</p> <p>Council Member Scott MOVED, SECONDED by CouncilMember Leal to direct staff to create a task force to work with the City Inspectors that are responsible for enforcing the State slumlord legislation. The task force shall be comprised of the following nine (9) members.</p> <p>Four (4) members from the Metropolitan Housing Commission and Five (5)members to be appointed by the Mayor and Council representing the following groups</p> <p style="padding-left: 40px;">One (1) – single family residences Two (2) – multi housing units (apartments) Two (2)- mobile home community</p> <p>Council Member Leal requested that staff return in 30-45 days with their opinion of what aspects of the legislation seem most helpful.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u> Is responsible</p>
<p>8. Mayor and Council Subcommittees Status Reports (City-Wide) SS/JUNE7-99-288</p> <p>Council Member Scott reported for the Mayor and Council Public Safety Subcommittee, that:</p> <ol style="list-style-type: none"> 1. Tucson Police Department is reaching out to high schools regarding on-site officers. A complete report will be ready by the end of the month. 2. Also, this committee will be asking the Attorney General to interpret the Statute that limits the number of bicyclists riding side by side in a single lane. 	<p><u>CITY CLERK</u> Is informed</p>
<p>9. Mayor and Council Discussion of Future Agendas SS/JUNE7-99-287</p>	

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<p>Council Member Ronstadt requested the Review of Secondary Police Employment be postponed from June 14 to June 21 in order to include an assessment by the Tucson Police Officer's Association.</p> <p>Council Member Scott requested the following requests for funds be placed on the June 7, 1999 agenda:</p> <ol style="list-style-type: none">1. Boys and Girls Clubs for \$2,0002. Our Town Family Center for \$3,0003. Pima Prevention Partnership for \$8,000	<p><u>CHIEF OF POLICE</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>ADJOURNMENT: 5:30 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	