

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF MARCH 1, 1999

Mayor George Miller called the Study Session to order at 1:03 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)(arrived at 1:08 P.M.)
 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
<p>11. City of Tucson Living Wage Ordinance (City-Wide) SS/MARCH1-99-112</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Leal, that Mayor and Council forward the request to develop a Living Wage Ordinance to the Fiscal and Human Resources Subcommittee and staff , and to invite representatives from labor organizations, PCIC, Tucson Metropolitan Chamber of Commerce and Pima County Government to participate. In addition, to set the matter for Public Hearing on May 24, 1999.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1, (Council Member Ronstadt Dissenting).</p> <p>Council Member Leal requested that staff provide information regarding the financial costs to the City if a living wage ordinance is adopted.</p> <p>(Counc. Member Marcus arrived at 1:08 P.M.)</p>	<p><u>DIR. OF PROCUREMENT</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>DIR. OF PROCUREMENT</u> is responsible</p>
<p>7. Mayor and Council Discussion of the Regular Agenda</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/MARCH1-99-95</p> <p>A. <u>Real Property: Acquisition of Property For Construction of the Southeast G-Zone Potable Water Transmission Main</u></p> <p>Council Member Anderson requested that staff provide a breakdown of the \$928,900 cost for this project.</p> <p>Formal action taken at the Regular session.</p>	<p><u>DIR. OF WATER</u> is responsible</p> <p>See AAR&S of the Regular meeting of 3/1/99, Item #3-B</p>
<p>1. Executive Session - Water Effluent Service Issues (City-Wide) SS/MARCH1-99-97</p> <p>5. Executive Session Personnel Matters - Evaluation of Kathleen Detrick, City Clerk (City-Wide) SS/MARCH1-99-101</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra, 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 and go into Executive Session for discussion or consideration of employment, assignment, appointments, promotion, demotion, dismissal, salaries disciplining or resignation of a Public Officer, Appointee or employee pursuant to A.R.S. Section 38-431.03 (A) (1) regarding Evaluation of Kathleen Detrick, City Clerk.</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 - Civil Service Commission Legal Issues (City-Wide) SS/MARCH1-99-99</p> <p>4. Mayor and Council Direction Regarding Executive Session - Civil Service Commission Legal Issues (City-Wide) SS/MARCH1-99-100</p> <p>Continued at the request of staff.</p>	<p><u>CITY ATTORNEY</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>
<p>RECESS: 1:40 P.M. RECONVENE: 1:44 P.M. (MAYOR & COUNCIL CONFERENCE ROOM)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
1. Executive Session - Water Effluent Service Issues (City-Wide) SS/MARCH1-99-97 5. Executive Session Personnel Matters - Evaluation of Kathleen Detrick, City clerk (City-Wide) SS/MARCH1-99-101 Executive Session was held from 1:44 P.M. to 2:11 P.M.	<u>CITY ATTORNEY</u> is informed
RECESS: 2:11 P.M. RECONVENE: 2:23 P.M. (MAYOR & COUNCIL CHAMBERS) MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
Council Member Ibarra MOVED, SECONDED by Council Member Vice-Mayor Scott, 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 - Water Effluent Service Issues (City-Wide) SS/MARCH1-99-98 Council Member Ibarra MOVED, SECONDED by Vice-Mayor Scott, that the City Attorney be directed to proceed as discussed in Executive Session regarding Water Effluent Service Issues. Motion <u>PASSED</u> by a vote of 7 to 0.	<u>CITY ATTORNEY</u> is responsible
6. Boards, Committees and Commissions SS/MARCH1-99-106 Item not discussed. Formal action taken at the Regular Session.	CITY CLERK is informed See AAR&S of the Regular meeting of 3/1/99, Item #10
RECESS: 2:25 P.M. RECONVENE: 3:15 P.M. MAYOR AND COUNCIL: ALL PRESENT	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
STAFF: ALL PRESENT	
<p>17. Mayor and Council Discussion of Future Agendas SS/MARCH1-99-96</p> <p>A. <u>El Con Mall Redevelopment</u></p> <p>Council Members Marcus and Leal requested that staff review the El Con Mall proposal and to return on March 15, 1999 for Mayor and Council consideration.</p> <p>B. <u>Starr Pass Water Main Break - City's Acquisition of 4 Residential Homes</u></p> <p>Council Member Ibarra requested that this item be scheduled on March 15, 1999.</p> <p>Mayor Miller requested that when staff returns on March 15, 1999, staff is to also provide an update of the drainage situation.</p> <p>C. <u>Sale of Property</u></p> <p>Council Member Ronstadt requested that whenever the City purchases or sells property, that staff include information on the financial impact of the property taxes on the transaction.</p>	<p><u>DIR. OF TRANS.</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>DIR. OF TRANS.</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>DIR. OF TRANS.</u> is responsible</p> <p><u>DIR. OF TRANS.</u> is responsible</p>
<p>9. Smoke Free Restaurants (City-Wide) SS/MARCH1-99-102</p> <p>Council Member Marcus MOVED, SECONDED by Council Member Anderson, that Mayor and Council set this matter for Public Hearing on April 12, 1999.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1, (Council Member Ronstadt Dissenting).</p>	<p><u>CITY ATTORNEY</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>
<p>8. Approval of the Proposed Five-Year Capital Improvement Program for Fiscal Years 1990-00 Through 2003-04 (City-Wide) SS/MARCH1-99-111</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ibarra MOVED, SECONDED by Council Member Marcus, that Mayor and Council approve the City of Tucson Proposed Five-Year Capital Improvement Program 1999-00 through 2003-04 (excluding Water), with the changes presented. In addition, it is recommended that the first year of this program be included by reference and summary in the City of Tucson's 1999-00 Recommended Budget.</p> <p>It is the understanding of staff that there was Mayor and Council consensus to approve the request of Council Member Anderson that the monies for furniture deleted from the City Court Renovation Project be included.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Marcus, that Mayor and Council approve the City of Tucson Proposed Five-Year Capital Improvement Program 1999-00 through 2003-04 for the Water Department. In addition, it is recommended that the first year of this program be included by reference and summary in the City of Tucson's 1999-00 Recommended Budget.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1, (Council Member Anderson dissenting).</p> <p>Council Member Anderson requested that staff advise his office when a definite date for commencing the maintenance of Kleindale is identified.</p> <p>Also in regard to the Mountain Avenue Drainage Project that consideration be given to inclusion of this project in the bond package or the use of T21 monies.</p> <p>(Counc. Leal departed at 4:05 P.M. and returned at 4:06 P.M.)</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> is responsible</p> <p><u>DIR. OF TRANS.</u> is responsible</p> <p><u>DIR. OF TRANS.</u> is responsible</p> <p><u>DIR. OF TRANS.</u> is responsible</p>
15. School Crossing Safety Program (City-Wide) SS/MARCH1-99-103	<p><u>DIR. OF TRANS.</u> is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Yellow Green color for school crossing warning signs, in order to provide greater protection to young children when crossing our streets going to and from school. The Fluorescent Reflective Yellow Green color shall not be used for any other sign or marking.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Council Member Anderson Absent/Excused).</p> <p>Vice-Mayor Scott requested that staff review the need for traffic signals at the intersections in Ward 4. Also, to specifically review the intersection at 22nd at Kolb.</p> <p>(Counc. Anderson departed at 4:08 P.M.)</p>	<p><u>DIR. OF TRANS.</u> is responsible</p>
<p>10. Small Business Commission Response to Council Member Ronstadt's Request for Issues Affecting Small Business in the City of Tucson (City-Wide) SS/MARCH1-99-105</p> <p>Council Member Ronstadt advised Mayor and Council that this matter was on-going and that it would be scheduled on a future date.</p>	<p><u>OFFICE OF ECON. DEVELOPMENT</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>
<p>19. 508 Limited Partnership Request To Amend The Land Use Code: Correctional Use (City-Wide) SS/MARCH1-99-113</p> <p>Council Member Leal <u>MOVED, SECONDED</u> by Council Member Ibarra, that staff proceed with a LUC amendment and annexation of this area.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Council Member Anderson Absent/Excused)</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>
<p>12. State Legislative Matters (City-Wide) SS/MARCH1-99-108</p> <p>Council Member Leal <u>MOVED, SECONDED</u> by Council Member Marcus, that Mayor and Council support HB 2582 (Redevelopment Area; Property Tax).</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u> is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Motion <u>PASSED</u> by a vote of 5 to 0, (Council Members Ibarra and Anderson Absent/Excused).</p> <p>(Counc. Ibarra departed at 4:20 P.M.) (Counc. Ronstadt departed at 4:21 P.M. and returned at 4:22 P.M.)</p>	
<p>13. Federal Legislative Matters (City-Wide) SS/MARCH1-99-109</p> <p>None.</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u> is responsible</p>
<p>14. Proposed Sale of Bonds and Other Long-Term Financing, and Consultant Contracting (City-Wide) SS/MARCH1-99-104</p> <p>Vice-Mayor Scott MOVED, SECONDED by Council Member Leal, that Mayor and Council authorize staff to work with the consultants in order to prepare the documents and official statements necessary to market bonds and other dept instruments, and approve the late delivery of materials necessary for such sales.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0, (Council Members Ibarra and Anderson Absent/Excused).</p>	<p><u>DIR. OF FINANCE</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>
<p>16. Mayor and Council Subcommittee Status Reports (City-Wide) SS/MARCH1-99-107</p> <p>None.</p>	
<p>ADJOURNMENT: 4:30 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	