

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

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

Mayor George Miller called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

COUNCIL MEMBER ABSENT/EXCUSED: Counc. Jerry Anderson (Ward 3)

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. Grant Application to the Arizona Department of Commerce for a Statewide Study of Substandard Mobile Home Parks (City-Wide) SS/SEPT7-99-402</p> <p>No discussion.</p> <p>Formal action taken during Regular Meeting.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> is informed</p> <p>See AAR&amp;S of the Regular Meeting of 9/7/99, Item #3-Q</p>
<p>2. Appointments to Workforce Development Board (City-Wide) SS/SEPT7-99-403</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Leal, to support the nominations for appointment to the Workforce Development Board with the addition of Michelle Pierson from the City of Tucson's Department of Economic Development as requested by Mayor Miller.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Anderson Absent/Excused).</p>	<p><u>CITY CLERK</u> Is responsible <u>OFFICE OF ECON. DEVELOPMENT</u> Is informed</p>
<p>3. Request for Fee Waiver Special Exception Land Use Application 508 Limited Partnership – Wilmot Road (Ward 5) SS/SEPT7-99-398</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>This item was discussed.</p> <p>Formal action taken during the Regular Meeting.</p>	<p><u>DIR. OF PLANNING</u> Is informed</p> <p>See AAR&amp;S of the Regular Meeting of 9/7/99, Item #9</p>
<p>4. Boards, Committees and Commissions (City-Wide) SS/SEPT7-99-401</p> <p>No discussion.</p>	
<p>5. Mayor and Council Discussion of Regular Agenda SS/SEPT7-99-404</p> <p>Vice-Mayor Marcus requested on behalf of Council Member Anderson that item “R” be pulled from consent and rescheduled. However an explanation was provided by the City Manager eliminating the need to pull the item.</p>	
<p>7. Grant Application to ADEQ (City-Wide) SS/SEPT7-99-408</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra, that the City Manager’s recommendation be approved.</p> <p>Motion PASSED by a vote of 6 to 0 (Counc. Anderson Absent/Excused).</p>	<p><u>DIR. OF SOLID WASTE</u> Is responsible</p>
<p>8. Pima County et al. v. State of Arizona and City of Tucson (City Defense of A.R.S. §9-101.01) (City-Wide) SS/SEPT7-99-407</p> <p>This item was discussed.</p>	
<p>RECESS: 2:00 P.M.          RECONVENE: 3:55 P.M.          MAYOR &amp; COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBER ANDERSON)          STAFF: ALL PRESENT</p>	
<p>6. Presentation of Rio Nuevo Downtown Revised Action Plan (City-Wide) SS/SEPT7-99-410</p>	

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<p>Council Member Ibarra MOVED, that the Mayor and Council approve the plan for the Rio Nuevo/Downtown and direct staff to move forward with a public education program to include and to reaffirm the Mayor and Council's previous direction to:</p> <ol style="list-style-type: none"> <li>1.) use as a guide for Rio Nuevo, the position statement provided by the Westside Neighborhood and Citizen Group.</li> <li>2) Should Proposition 40 be approved by the voters on November 2, 1999, the Rio Nuevo/Broadway Corridor Neighborhood Coalition be formed to function in an advisory role to the Multi-Purpose Facility District with regard to the development of the projects in Rio Nuevo and Downtown. This coalition should work with the surrounding neighborhoods, especially Menlo Park, Barrio Sin Nombre, Kroeger Lane and the Tohono O'dham San Xavier District. City staff should work with the appropriate community groups devising proper mechanisms for the design and construction of the facilities both public and private, within Rio Nuevo and downtown, that captures Tucson's sense of place by reflecting Tucson's history and the design themes, architecture, use of building materials, landscaping and be sensitive to the adjoining neighborhoods.</li> </ol> <p>Motion DIED due to lack of a second.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Marcus, that Mayor and Council direct staff to return in one week with additional information as requested.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Anderson Absent/Excused).</p> <p>(Counc. Ibarra departed at 4:08 P.M.)</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>RECESS: 4:50 P.M.          RECONVENE: 5:00 P.M.          MAYOR &amp; COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBERS ANDERSON AND IBARRA ABSENT/EXCUSED).          STAFF: ALL PRESENT</p>	
<p>9. Pawn Shops (City-Wide) SS/SEPT7-99-406</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus to direct staff to pursue coming up with some plan to improve the system</p>	<p><u>CHIEF OF POLICE</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(with regards to Pawn Shops), whether it is a transaction fee or statewide computer system, or anything else that may make sense to reduce crime, create more justice, and help the police to do their job.</p> <p>Motion PASSED by a vote of 5 to 0 (Council Member Anderson Absent/Excused).</p>	
<p>10. Sustainable Construction Materials in City-Sponsored Affordable Housing Developments (City-Wide) (Cont. from Meeting of 8/2/99) SS/SEPT7-99-399</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus to direct staff to pursue the three recommendations that are offered by the City Manager.</p> <p>Council Member Ronstadt requested staff include the impact of the cost of sustainable materials on affordable housing in our Community.</p> <p>Motion PASSED by a vote 5 to 0, (Council Members Anderson and Ibarra Absent/Excused).</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u>          Is responsible</p>
<p>11. Mayor and Council Boards, Commission and Committees (City-Wide) (Cont. from Meeting of 8/2/99) SS/SEPT7-99-400</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus to direct the City Clerk and the City Attorney to review policies and where appropriate business owners who live outside the City limits, but own a business inside the City limits, to serve on City boards.</p> <p>Motion PASSED 5 to 0, (Council Members Anderson and Ibarra Absent/Excused).</p>	<p><u>CITY CLERK</u>          Is responsible</p> <p><u>CITY ATTORNEY</u>          Is informed</p>
<p>12. Mayor and Council Subcommittee Status Report (City-Wide) SS/SEPT7-99-397</p> <p>Vice-Mayor Marcus reported for Public Works and Environmental Subcommittee.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Public Works &amp; Environmental Issues Subcommittee met with Steve Anderson, Pima County Parks &amp; Recreation and Luis Lara, Tucson Parks &amp; Recreation Department on September 1, 1999.</p> <ol style="list-style-type: none"><li>1) To have a separate bike path along Houghton Road. County wants to do a joint venture with the City.</li><li>2) To have Development Services Center investigate the provision of trails and trail access as part of the Community Design Review (CDRC) process in order to preserve trail corridors and trail heads.</li></ol>	<p><u>DIR. OF TRANS.</u> Is informed</p> <p><u>DIR. OF DEVELOPMENT SERVICES</u> Is informed</p>
<p>13. Mayor and Council Discussion of Future Agendas SS/SEPT7-99-405</p> <p>Council Member Ronstadt requested two items be scheduled mid-October</p> <ol style="list-style-type: none"><li>1.) Financial Statements for Tucson Water, including Profit and Loss Statement and Balance Sheets, be available on-line.</li><li>2.) Discussion of a specific process to assist neighborhoods in acquiring surplus City chlorine canisters to be used for water harvesting. This item would include a presentation by the Feldman's Neighborhood Association.</li></ol> <p>Council Member Leal requested a Water Harvesting item be scheduled that includes a discussion of how to partner with businesses or home owners, where the Water Department might assist or underwrite costs similar to the low-flow toilet rebate program.</p>	<p><u>DIR. OF TUCSON WATER</u> is responsible</p> <p><u>DIR. OF WATER</u> Is responsible</p> <p><u>DIR. OF WATER</u> Is responsible</p>
<p>ADJOURNMENT: 5:21 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	