

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF APRIL 3, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:38 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
 Vice-Mayor Steve Leal, (Ward 5)  
 Counc. Carol West, (Ward 2) (arrived during Executive Session)  
 Counc. Jerry Anderson, (Ward 3)  
 Counc. Shirley C. Scott, (Ward 4)  
 Counc. Fred Ronstadt, (Ward 6)

COUNCIL MEMBERS ABSENT: Counc. Jose J. Ibarra (Ward 1)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – CAWCD v. U.S. (City-Wide) SS/APRIL3-00-136</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott 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 regarding CAWCD v. U.S. pursuant to A.R.S. 38-431.03(A)(4).</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Ibarra and West Absent/Excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>RECESS: 1:39 P.M.                  RECONVENE: 2:00 P.M.                  MAYOR &amp; COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBER IBARRA ABSENT/EXCUSED, COUNCIL MEMBER WEST ARRIVED DURING EXECUTIVE SESSION)                  STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 1:40 P.M. to 1:58 P.M.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to return to Open Session.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – CAWCD v. U.S. (City-Wide) SS/APRIL3-00-137</p> <p>Council Member West MOVED, SECONDED by Council Member Leal that Marvin Cohen be authorized to sign the stipulation in the case of CAWCD v. the United States on behalf of the City of Tucson as discussed in Executive Session.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Mayor and Council Discussion of the Regular Agenda SS/APRIL3-00-138</p> <p>Nothing.</p>	
<p>4. Boards, Committees and Commissions SS/APRIL3-00-135</p> <p>Nothing.</p>	
<p>RECESS: 2:02 P.M.          RECONVENE: 3:10 P.M.          MAYOR &amp; COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBER IBARRA ABSENT/EXCUSED)          STAFF: ALL PRESENT</p>	
<p>8. Mayor and Council Discussion of Future Agendas SS/APRIL3-00-139</p> <p><u>Citizen’s Stormwater Management and Advisory Committee (CSMAC)</u>          Council Member West requested by memorandum, a report on the history and activities of CSMAC and a recommendation on the continuation of CSMAC, or should the functions be included in some other city function.</p> <p><u>Small Business</u>          Council Member Ronstadt requested a discussion item regarding establishing a process similar to CNS, for Small Business.</p> <p><u>Double-Striping of Streets</u>          Council Member Anderson requested that a discussion be scheduled regarding the possibility of double-striping certain streets.</p> <p>8. Mayor and Council Discussion of Future Agendas SS/APRIL3-00-139 (CONTINUED)</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF ECON. DEVELOPMENT AND CNS POLICY BOARD</u> Are responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p><u>Abandon Houses</u>            Council Member Anderson requested the ad hoc subcommittee of himself, Vice-Mayor Leal and Council Member West include abandon houses in their discussions of Housing Issues and return to Mayor and Council with a recommendation.</p>	<p><u>DIR. OF COMM. SERVICES</u>            Is responsible  <u>DIR. OF DEVELOPMENT SERVICES</u>            Is informed</p>
<p>6. State Legislative Matters (City-Wide) SS/APRIL3-00-140</p> <p>7. Federal Legislative Matters (City-Wide) SS/APRIL3-00-141</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to direct staff to support HB2113 – Group Homes for Juveniles.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u>            Is responsible</p>
<p>13. Southern Arizona Children and Family Advocacy Center: Clarification of Support (Ward 1) SS/APRIL3-00-146</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to wait until specific sources of funding can be identified.</p> <p>Council Member Anderson offered an amendment to return after May 1, 2000, or after Pima County CDBG allocations have been made, with City decisions contingent upon County support.</p> <p>Amendment accepted.</p> <p>Vice-Mayor Leal offered a second amendment to request:</p> <ol style="list-style-type: none"> <li>1) a parking needs/accommodation and traffic analysis be completed and</li> <li>2) whether Tucson Police Department would pay rent even if the City contributed funding.</li> </ol> <p>Amendment accepted.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>CITY MANAGER'S OFFICE</u>            Is responsible</p>
<p>5. Implementation Strategy for Future Goals and Direction of CNS and NETeams (City-Wide) SS/APRIL3-00-143</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member West MOVED, SECONDED by Council Member Scott, that Mayor and Council adopt the City Manager's recommendations with the caveat that staff conduct a program evaluation and management study to ensure services are delivered in an efficient and effective manner. A report is to be provided to the Mayor and Council when staff work is completed.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p> <p>(Counc. Scott departed at 4:16 P.M. and returned at 4:20 P.M.)</p>	<p><u>CITY MANAGER'S OFFICE AND CNS POLICY BOARD</u> are responsible</p>
<p>12. Housing Infill Target Area (City-Wide) SS/APRIL3-00-133</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Leal to adopt the City Manager's recommendation and designate the identified Housing Infill Target Area with a priority for rehabilitation for rental properties which are substandard or in need of attention.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>
<p>9. Water Meter Installation and Miscellaneous Fee Study (City-Wide and Outside the City) SS/APRIL3-00-134</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member West to adopt the City Manager's recommendations to direct staff to make any changes in it the Council deems appropriate and to return April 17, 2000 with the documents and information necessary to proceed with the legal process of changing fees.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Ibarra and Anderson Absent/Excused).</p> <p>(Counc. Anderson departed at 5:00 P.M.)</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>10. Proposed South Park Hope VI Revitalization (Ward 5) SS/APRIL3-00-144</p> <p>No decision required at this time. The presentation will be made as part of the Public Hearing scheduled on April 24, 2000.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>
<p>11. Governor's ACTION Communities Initiative (City-Wide) SS/APRIL3-00-145</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member</p>	<p><u>DIR. OF COMM.</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Ronstadt, that Mayor and Council adopt the City Manager's recommendation and direct staff to:</p> <ul style="list-style-type: none"><li>a. Develop a Governor's Action Initiative Grant proposal for Area One.</li><li>b. Investigate potential partnerships with other jurisdictions.</li><li>c. Implement a community planning process, which builds on existing initiatives to develop the proposal.</li></ul> <p>Motion PASSED by a vote of 5 to 0, (Council Members Ibarra and Anderson Absent/Excused).</p>	<p><u>SERVICES</u> Is responsible</p>
<p>ADJOURNMENT: 5:05 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	