

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF APRIL 17, 2000

Mayor Robert E. Walkup called the Study Session to order at 12:09 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. Jose J. Ibarra, (Ward 1)
Counc. Carol West, (Ward 2) (arrived at 12:56 P.M.)
Counc. Jerry Anderson, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Fred Ronstadt, (Ward 6)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Council Member Anderson thanked the community and City staff for all the support given to the Christmas in April project in the Amphi neighborhood.	
2. Reid Park Master Plan Revision (Ward 6) SS/APRIL17-00-162 Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Leal to approve the City Manager's recommendation using Option A. Vice-Mayor Leal offered a friendly amendment to request staff to return in 60 days with funding options (models for debt service) including some type of partnership with the baseball teams for the proposed parking facility. Amendment accepted to the maker. Mayor Walkup suggested staff consider a flat-surfaced parking facility in order to encourage multi-use.	<u>DIR. OF PARKS & REC.</u> Is responsible
2. Reid Park Master Plan Revision (Ward 6) SS/APRIL17-00-162 (CONT.)	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Anderson offered an amendment to request that staff consider having public transit loop into the park to increase accessibility to the Adoptive Ccenter.</p> <p>Amendment accepted.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>1. Evolving Edge/City Future: Challenges and Opportunities; Financing Options for Balanced Growth (City-Wide) SS/APRIL17-00-172</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra, to form a Mayor and Council Task Force (Balanced Development Task Force), and return in 60 days with how the process can be taken to the Community.</p> <p>Council Member Ronstadt suggested that the actual community process begin later in the year when full community involvement can be anticipated.</p> <p>Council Member Ronstadt offered a friendly amendment to maintain open lines of communication with our neighbors (Marana, Oro Valley, Sahuarita and Pima County) and invite them to participate in the process.</p> <p>Council Member Anderson did not accept the amendment, but opted to let the Task Force work through those types of issues.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Leal to appoint Council Members Anderson, Ronstadt and Scott to the Balanced Development Task Force.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Counc. Ronstadt departed at 1:18 P.M., and returned at 1:24 P.M.) (Counc. Ibarra departed at 1:24 P.M., and returned at 1:27 P.M.)</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>3. Mayor and Council Discussion of the Regular Agenda</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/APRIL17-00-167</p> <p>Not discussed.</p>	
<p>4. Boards, Committees, and Commissions (City-Wide) SS/APRIL17-00-166</p> <p>Not discussed.</p>	
<p>RECESS: 2:00 P.M. RECONVENE: 3:10 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>9. Update On Toole Avenue Homeless Program (City-Wide) SS/APRIL17-00-163</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to support the recommendations of RISE, Inc, and phase-out the complimentary meal program at the Toole Avenue Facility.</p> <p>Vice-Mayor Leal offered an amendment to the motion to expand the recommendation so that food is available as opposed to available upon request.</p> <p>Amendment not accepted.</p> <p>Council Member Ibarra offered a substitute motion, seconded by Vice-Mayor Leal, to direct the City Manager to put together a plan of action with short-term aspects in terms of what will happen with Toole, and long-term visioning aspects including how we deal with this issue from the neighborhood perspective throughout the City, and to work with neighbors, Caridad, RISE, Inc. and return in 60 days.</p> <p>Substitute motion PASSED, by a vote of 4 to 3, (Council Members Ronstadt, West and Scott dissenting).</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p>
<p>5. State Legislative Matters (City-Wide) SS/APRIL17-00-169</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Discussed, no formal action required.</p> <p>(Counc. Ronstadt departed at 4:08 P.M. and returned at 4:09 P.M.) (Counc. Anderson departed at 4:08 P.M.)</p>	<p><u>DIR OF INTGVL.</u> <u>AFFAIRS</u> Is informed</p>
<p>6. Federal Legislative Matters (City-Wide) SS/APRIL17-00-170</p> <p>Nothing.</p>	<p><u>DIR OF INTGVL.</u> <u>AFFAIRS</u> Is informed</p>
<p>7. Mayor and Council Discussion of Future Agendas SS/APRIL17-00-168</p> <p>Vice-Mayor Leal requested a future agenda item on bonding and taxation.</p> <p>Council Member West requested a future agenda item on Traffic Safety and Construction Zones.</p> <p>Council Member Ronstadt requested some consideration be given to distributing future agendas to Small Business much like CNS distributes agendas to neighborhoods.</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>CITY MANAGER'S OFFICE</u> Is responsible</p>
<p>8. The Five Star and Program and the Multi-Agency Inspection Team SS/APRIL17-00-165</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to approve the City Manager's recommendation.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Anderson Absent/Excused).</p> <p>(Counc. Ronstadt departed at 4:23 P.M. and returned at 4:24 P.M.) (Counc. Ibarra departed at 4:24 P.M. and returned at 4:34 P.M.)</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p>
<p>10. Manufactured Housing <i>Land Use Code (LUC)</i> Regulations (City-Wide) SS/APRIL17-00-164</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott that a recommendation be forwarded to the Planning Commission, that R-2 and R-3 zones carry the same requirement that the R-1 zones carry, where a manufactured housing unit can be placed only on property subdivided after January 1, 1982, in areas where 50+ 1% of the homes were built prior to 1982, and ensure there are no loopholes.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Anderson Absent/Excused).</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>ADJOURNMENT: 4:50 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	