

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: ASSISTANT CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF APRIL 24, 2000

Mayor Robert E. Walkup 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 Robert E. Walkup
Vice-Mayor Steve Leal, (Ward 5)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol West, (Ward 2)
Counc. Jerry Anderson, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Fred Ronstadt, (Ward 6)

STAFF: Elizabeth R. Rodriguez, Assistant City Manager
Benny Young, Assistant City Manager
Thomas J. Berning, City Attorney
Rachel Leyva, Deputy City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Property Acquisition for Western Emulsion (City-Wide) SS/APRIL24-00-184</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to go into Executive Session for discussion and 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 designated representatives of the City of Tucson in order to consider its position and instruct its representatives pursuant to A.R.S. 38-431.03 (A) (7) regarding Property Acquisition for Western Emulsion.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>RECESS: 1:36 P.M. RECONVENE: 2:07 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session was held from 1:37 P.M. to 2:06 P.M.</p>	
<p>Council Member Leal MOVED, SECONDED by Council Member Scott, to return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Year 2000 Water Supply Plan (City-Wide and Outside the City) SS/APRIL24-00-177</p> <p>Vice-Mayor Leal requested staff provide information regarding the identification of trends that could possibly be used as a “trigger” to encourage “voluntary conservation” well before hitting 70% of reservoir capacity.</p> <p>Council Member West offered the idea of utilizing a contest to encourage conservation.</p> <p>Council Member Ronstadt requested the following overlays be provided with the well map, if possible:</p> <ul style="list-style-type: none"> 1) subsidence areas 2) Pantano/Broadway contamination plume. <p>Council Member Ronstadt also requested videos of neighborhood water harvesting projects be played on Channel 12.</p> <p>Council Member Anderson noted his requested of March 27, 2000 to have staff provide information regarding the impact of rezonings on Water Resources.</p>	<p><u>DIR. OF WATER</u> Is responsible</p> <p><u>DIR. OF COMMUNITY RELATIONS</u> Is responsible</p> <p><u>DIR. OF PLANNING</u> Is informed</p>
<p>3. Mayor and Council Discussion of the Regular Agenda SS/APRIL24-00-173</p> <p>Vice-Mayor Leal requested Consent Item “H” be considered separately.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>4. Boards, Committees, and Commissions (City-Wide) SS/APRIL24-00-180</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Brief discussion.</p> <p>Formal action taken as part of the Regular meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Meeting of 4/24/00, Item #7</p>
<p>5. Mayor and Council Discussion of Future Agendas (City-Wide) SS/APRIL24-00-174</p> <p>Council Member Anderson requested a future agenda item regarding the issue of “Waiver Construction Sales Tax” as detailed in a letter from Enrique Serna. Vice-Mayor Leal advised that this item has been agendized under “Taxation and Bonding” and is currently being worked on by the Finance Department.</p> <p>Council Member Ronstadt requested a briefing on recent legislation that may impact the Open Meeting Laws. City Attorney Tom Berning advised staff will be prepared to brief the Mayor and Council in two weeks.</p>	<p><u>DIR. OF FINANCE</u> <u>And AGENDA COMMITTEE</u> Are informed</p> <p><u>CITY ATTORNEY</u> <u>And CITY CLERK</u> Are responsible</p>
<p>6. Land Use Code (LUC) – Requirements – Educational Uses (City-Wide) SS/APRIL24-00-175</p> <p>Council Member West MOVED, SECONDED by Council Member Anderson to approve the City Manager’s recommendation that staff continue to monitor the LUC regulations on Educational Use.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>7. Pima Association of Governments (PAG) Regional Council Meeting (City-Wide) SS/APRIL24-00-176</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to approve the City Manager’s recommendation to endorse the Management Committee’s recommendations to the Regional Council as noted on the items listed in the Mayor and Council memorandum.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>8. International City Management Association (ICMA) Resource Cities Program (City-Wide) SS/APRIL24-00-178</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member</p>	<p><u>CITY MANAGER’S</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Anderson to approve the City Manager’s recommendation by authorizing the City Manager to send a letter of interest and (including a program application and community profile) to ICMA in order to be considered for participation in the “Rescue Cities Program.”</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>OFFICE</u> Is responsible</p>
<p>11. Request For Funds – League of United Latin American Citizens (City-Wide) SS/APRIL24-00-185</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member West to allocate \$4,300 from the Contingency Fund to support LULAC’s request.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>12. Letter of Support on Behalf of the Tucson Solar Alliance (City-Wide) SS/APRIL24-00-186</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson to direct staff to send a strong letter of support and fax it today or tomorrow morning.</p> <p>Mayor Walkup requested a letter be drafted for his review this evening.</p>	<p><u>CITY MANAGER’S OFFICE and CITY ATTORNEY</u> Are responsible</p>
<p>9. Wallace-Reader's Digest Funds Public Libraries as Partners in Youth Development Initiative (City-Wide) SS/APRIL24-00-179</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Leal, to consider this item as part of the Regular Meeting and consider item 3-F separately.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u> Is informed <u>DIR. OF LIBRARY</u> Is responsible See the AAR&S of the Regular Meeting for 4/24/00, Item 3-F</p>
<p>ADJOURNMENT: 3:04 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE</i></p>	