

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF AUGUST 6, 2001

Mayor Robert E. Walkup called the Study Session to order at 12:05 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Fred Ronstadt, (Ward 6)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol W. West, (Ward 2)
(Arrived at 12:09 p.m.)
Counc. Jerry Anderson, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Water Rates: (1) CWAC Rate Recommendations and (2) Adoption of Notice of Intention to Increase Rates (City-Wide and Outside City) SS/AUG6-01-285</p> <p>Presentation made and item discussed.</p> <p>Formal action taken as part of the Regular Meeting.</p>	<p><u>DIR. OF WATER</u> Is informed</p> <p>See AAR&S of the Regular Meeting for 8/6/01, Item #9</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Boards, Committees and Commissions (City-Wide) SS/AUG6-01-282</p> <p>Formal action taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed See AAR&S of the Regular Meeting for 8/6/01, Item #22</p>
<p>3. Mayor and Council Discussion of Regular Agenda SS/AUG6-01-283</p> <p>Council Member Anderson announced a potential conflict of interest for the following items:</p> <p><u>Tucson Code: Amending (Chapter 28) Relating to Amending the City of Tucson Living Wage Ordinance</u></p> <p><u>(S-01-06) Appeal of Sign Code Advisory and Appeals Board Decision – 2530 E. Broadway Boulevard, Quik Cash</u></p> <p>Council Member Anderson requested the following items be considered separately:</p> <p><u>Public Improvements: Wetmore Road, Fairview Avenue to Oracle Road District Paving Improvement</u></p> <p><u>Amended Master Operating and Financial Participation Agreement with United Way for Human Services Activities for Fiscal Year 2002</u></p> <p>Council Member Scott requested the following items be considered separately:</p> <p><u>Intergovernmental Agreement: with Pima County for the Youth Opportunity Program</u></p> <p><u>Grant Application: for Juvenile Accountability Incentive Block Grant Funds</u></p> <p><u>Authorization for the City to Become a Sponsor of the Tres Rios Del Norte Study of the Santa Cruz River</u></p>	<p><u>DIR. OF PROCUREMENT</u> Is informed</p> <p><u>DIR. OF DEV. SVCS.</u> Is informed</p> <p><u>DIR. OF TRANS</u> Is informed</p> <p><u>DIR. OF COMM. SERVICES</u> Is informed</p> <p><u>DIR. OF COMM. SERVICES</u> Is informed</p> <p><u>POLICE CHIEF</u> Is informed</p> <p><u>DIR. OF WATER</u> Is informed</p>
<p>3. Mayor and Council Discussion of Regular Agenda SS/AUG6-01-283</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>(Continued)</p> <p><u>Tucson Code: Amending (Chapter 10A) Establishing the Stormwater Advisory Committee and its Subcommittee, the Stormwater Technical Advisory Committee</u></p> <p><u>Real Property: Sale of Lots 17 and 18 in the Downtown Commerce Park to Quality Lease and Development</u></p> <p>Council Member West requested the following items be considered separately:</p> <p><u>Parks and Recreation: Adoption of the 2001 Master Plan/Facilities Update for the Morris K. Udall Regional Park</u></p> <p><u>Elections: Designating Polling Places and Appointing Election Boards for the September 11, 2001 Primary Election</u></p> <p><u>Tucson Code: Amending (Chapter 10A) Establishing the Stormwater Advisory Committee and its Subcommittee, the Stormwater Technical Advisory Committee</u></p> <p><u>Agreement: with Tucson Electric Power to Study the Use of Reclaimed Water at the Irvington Road Generating Station</u></p> <p>Council Member West noted the following public hearing should be early.</p> <p><u>Public Hearing: Tucson Code – Amending Chapter 15 by Removing the Listing of Solid Waste Rates from the Code and Approving the Proposed Solid Waste Rates for FY 2002</u></p> <p>Council Member West noted the following item would be continued:</p> <p><u>Zoning: C9-00-17 – Roberts – Wrightstown Road, SR to RX-2 Zoning Examiner’s Report</u></p> <p>City Manager, James Keene, noted the following item would be continued to September 4, 2001.</p> <p><u>Intergovernmental Agreement: with Pima County for the Home Program</u></p>	<p><u>DIR. OF TRANS</u> Is informed</p> <p><u>DIR. OF ECON. DEVELOPMENT</u> Is informed</p> <p><u>DIR. OF PARKS & RECREATION</u> Is informed</p> <p><u>CITY CLERK</u> Is informed</p> <p><u>DIR. OF TRANS</u> Is informed</p> <p><u>DIR. OF WATER</u> Is informed</p> <p><u>DIR. OF SOLID WASTE</u> is informed</p> <p><u>DIR. OF PLANNING</u> Is informed</p> <p><u>DIR. OF COMM. SVCS.</u> Is informed</p>
<p>4. Mayor and Council Discussion of Future Agendas SS/AUG6-01-284</p>	

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<p>Vice-Mayor Ronstadt requested:</p> <ul style="list-style-type: none"> a. In light of Green Valley’s ability to provide information on volume/usage of water, the City should explore the possibility of providing this information on our webpage as well. b. The City determine how we can participate in the “Keep Kids Alive: Drive 25” safety campaign. <p>Council Member Scott requested a list of all grants within 90 days to include:</p> <ul style="list-style-type: none"> a. Category b. Source of funding c. Matching funds, and d. Location (by Ward) <p>Council Member Scott also requested staff research the possibility of having an all mail-in election in the spring.</p> <p>Council Member Anderson requested that the discussion on “Annexation Strategies” (not policies) be scheduled in September.</p> <p>Council Member Anderson requested the “4th Avenue Riot Report” be presented by the Tucson Police Department in summary form after they have completed their review process.</p> <p>Council Member West requested a discussion item be scheduled to review two draft ordinances regarding “Visitability” and the recommendation of the task force. Staff should also check on the progress of Pima County in this area.</p> <p>Council Member Scott noted a correction to the Agenda Committee report, Page 8, Item # 8. Ward 5, not Ward 4, requested the item regarding “Political Activities of City Employees.”</p>	<p><u>DIR. OF WATER</u> Is responsible</p> <p><u>POLICE CHIEF AND DIR. OF TRANS</u> Are responsible</p> <p><u>GRANTS</u> Is responsible</p> <p><u>CITY CLERK</u> Is responsible</p> <p><u>ANNEXATION</u> Is responsible</p> <p><u>POLICE CHIEF</u> Is responsible</p> <p><u>DIR. OF DEV. SVCS AND CITY ATTORNEY</u> Are responsible</p> <p><u>AGENDA</u> Is responsible</p>
<p>5. Report on the Parks and Recreation Department Lakes and Ponds Study, Including Lakeside Lake (City-Wide) SS/AUG6-01-287</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Scott MOVED, SECONDED by Council Member Anderson to direct Parks and Recreation to move forward and implement the short-term recommendations.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS AND RECREATION</u> Is responsible</p>
<p>6. Establishment of the Stormwater Advisory Committee (SAC) (City-Wide) SS/AUG6-01-288</p> <p>Formal action taken as part of the Regular Meeting.</p>	<p><u>DIR. OF TRANS</u> Is informed See AAR&S of Regular Meeting for 8/6/01 Item #5-QQ</p>
<p>7. Human Relations Commission – Annual Martin Luther King, Jr. Event (City-Wide) SS/AUG6-01-281</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott to approve the request of the Human Relations Commission.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>8. Dedicated Funding for Transportation (City-Wide) SS/AUG6-01-286</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Scott to approve the City Manager’s recommendation to:</p> <ol style="list-style-type: none"> a. Move forward immediately with the proposed public involvement program; b. Create a Citizens Advisory Committee as outlined, which includes an exemption from the City Code provision prohibiting membership on more than one committee and provides that existence of the committee shall sunset upon submittal of their final recommendation to Mayor and Council; and c. Proceed based on the timeline for completing this process in conjunction with a possible special election to be held on May 21, 2002. <p>8. Dedicated Funding for Transportation (City-Wide) SS/AUG6-01-286 (CONTINUED)</p>	<p><u>DIR. OF TRANS</u> Is responsible <u>CITY CLERK</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Staff is further directed to request that the Small Business Commission look at the impact of a potential sales tax increase.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u> Is responsible <u>DIR. OF ECON.</u> <u>DEVELOPMENT</u> Is informed</p>
<p>9. Discussion of Adoption of the General Plan and the General Plan Implementation Component (City-Wide) SS/AUG6-01-289</p> <p>Item discussed, formal action taken as part of the Regular Meeting.</p>	<p><u>DIR. OF PLANNING</u> Is informed See AAR&S of the Regular Meeting for 8/6/01 Item #23</p>
<p>ADJOURNMENT: 1:58 p.m.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</p>	