

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY DECEMBER 18, 2007

FROM: CITY MANAGER

  
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Mayor Robert E. Walkup called the Study Session to order at 3:34 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Nina J. Trasoff, (Ward 6)  
Council Member Regina Romero, (Ward 1)  
Council Member Rodney Glassman, (Ward 2)  
Council Member Karin Uhlich, (Ward 3)  
Council Member Steve Leal, (Ward 5)

ABSENT/EXCUSED: Council Member Shirley C. Scott, (Ward 4)

STAFF: Mike Hein, City Manager  
Mike Rankin, City Attorney  
Roger Randolph, Chief Deputy City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. DMAFB Update on MC3 Goals (City-Wide) - SS/DEC18-07-323</p> <p>Presentation was made, no direction was given.</p>	
<p>2. Discussion, Direction, and Timetable for Implementation of Requirements for Gray Water Systems and Solar-power Plumbing for New Residential Development and Rain Water Harvesting for New Commercial Development (City-Wide) - SS/DEC18-07-324</p> <p>Council Member Glassman MOVED and it was duly seconded to have the concept of plumbing for residential solar powered water heating be assigned to the Environment, Planning and Resource Management Subcommittee for the creation of an ordinance to be brought back to the full Mayor and Council for codification.</p>	<p><u>DIR. OF DEV.</u> <u>SERVICES</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

2. Discussion, Direction, and Timetable for Implementation of Requirements for Gray Water Systems and Solar-power Plumbing for New Residential Development and Rain Water Harvesting for New Commercial Development (City-Wide) - SS/DEC18-07-324 (Continued from previous page)

Furthermore, it is moved that staff is to work with the following stakeholder group and return in 90 days with draft ordinances to be discussed during a full Mayor and Council during a March 2008 Study Session, updated during a June 2008 Study Session and codified during an August 2008 Regular Agenda and that these ordinances shall take force no later than June 2010 with grandfather clauses for pre-approved plans. The new ordinances shall state that all new residential construction shall be plumbed for grey-water systems, and that all new commercial, multi-family residential, multi-use residential or commercial construction shall include rainwater harvesting systems that can capture and retain 100% of rooftop rainfall over a 72 hour period for reuse.

The stakeholder group is as follows:

- Southern Arizona Home Builders Technical Committee
- Plumbing, Heating, & Cooling Contractors Association
- Sierra Club Rincon Group
- Tucson Association of Realtors
- Larsen Baker Commercial Developers
- The Sonoran Institute
- Tucson Autobahn Society
- Habitat for Humanity
- Technicians for Sustainability
- Brad Lancaster Rainwater Harvesting for Dry Lands
- Arizona Builders Alliance
- Plumbers and Pipefitters Union
- Triumph Builders
- American Institute of Architects – Southern Arizona Chapter

Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Discussion of KIDCO Task Force (City-Wide) - SS/DEC18-07-322</p> <p>Council Member Romero MOVED and it was duly seconded to direct Parks and Recreation staff to return to Mayor and Council on January 8<sup>th</sup> with a revised description of the Out of School Task Force that researches the viability of aligning in-school curricula with out of school learning activities and resources that are creative, diverse, engaging and responsive to each of the site's communities.</p> <p>Furthermore the Task Force is to oversee a qualitative evaluation that takes into consideration all stakeholders, and to look into the possibility of engaging a paid evaluator. The purpose of the evaluation would be to assess the program and identify strengths, challenges, and opportunities for the future, and that staff is to present an action plan at a March 2008 Study Session.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>DIR. OF PARKS &amp; REC.</u> Is responsible</p>
<p>4. Discussion of Predatory Lending and the Fair Housing Council Analysis (City-Wide) - SS/DEC18-07-325</p> <p>Council Member Leal MOVED and it was duly seconded to direct staff to work with the Fair Housing Council, and also Pima County to share the cost of an updated analysis, and to bring the analysis back to Mayor and Council for possible action.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Scott absent/excused).</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>
<p>5. Mayor and Council Subcommittee Reports (City-Wide) - SS/DEC18-07-318</p> <p>Council Member Uhlich announced that the next Environment, Planning and Resource Management Subcommittee will be held on Wednesday December 19<sup>th</sup> at 5:00 p.m. and the primary item on this agenda is an update on the General Plan.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. Mayor and Council Regional and National Committee Reports (City-Wide) - SS/DEC18-07-319</p> <p>No reports were given.</p>	
<p>7. Mayor and Council Discussion of Regular Agenda - SS/DEC18-07-320</p> <p>Chief Deputy City Clerk Roger Randolph announced that Consent Agenda Item #7-F be continued.</p> <p><u>7-F. - Water: Acquisition of Rincon Ranch Estates Water Company</u></p>	
<p>8. Mayor and Council Discussion of Future Agendas - SS/DEC18-07-321</p> <p>Council Member Uhlich requested that when the Photo Enforcement update returns to Mayor and Council in February, that staff provides a recommendation on the issue of passing on the serving fee to those that were served in person.</p>	<p><u>CITY ATTORNEY AND CHIEF OF POLICE</u> Are 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>	