

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF FEBRUARY 5, 2001

Mayor Robert E. Walkup called the Study Session to order at 12:11 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

STAFF: James Keene, City Manager  
Liz R. Miller, Assistant City Manager  
Michael House, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Chicanos Por La Causa Relocation of Homes Under Home Funding Program (City-Wide) SS/FEB5-01-37</p> <p>3. Executive Session – Information Technology Network Security Update (City-Wide) SS/FEB5-01-47</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to go into Executive Session for items #1, #3 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 12:12 P.M. RECONVENE: 1:49 P.M. MAYOR AND COUNCIL: ALL PRESENT(COUNCIL MEMBER RONSTADT ARRIVED AT 1:50 P.M.) STAFF: ALL PRESENT</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Chicanos</p>	

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<p>Por La Causa Relocation of Homes Under Home Funding Program (City-Wide) SS/FEB5-01-38</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to direct the City Attorney to proceed as directed in the Executive Session regarding Chicanos Por La Causa Relocation of Homes Under Home Funding Program.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY &amp; COMMUNITY SERVICES</u>            Are informed</p>
<p>4. Mayor and Council Direction Regarding Executive Session – Information Technology Network Security Update (City-Wide) SS/FEB5-01-48</p> <p>Direction not needed at this time.</p>	<p><u>DIR. OF INFORMATION TECHNOLOGY</u>            Is informed</p>
<p>5. Boards, Committees and Commissions (City-Wide) SS/FEB5-01-33</p> <p>Formal action taken at the Regular meeting.</p>	<p><u>See AAR&amp;S of the Regular Meeting of 2/5/01, Item #8</u></p>
<p>6. Mayor and Council Discussion of Regular Agenda SS/FEB5-01-32</p> <p>Council Member Scott requested Consent item #G be considered separately.</p> <p>Council Member West requested consent item #5-D, be considered separately.</p>	<p><u>CITY CLERK</u>            Is responsible  <u>DIR. OF PARKS &amp; RECREATION &amp; INFO. TECHNOLOGY</u>            Are informed</p> <p><u>DIR. OF TRANS.</u>            Is informed</p>
<p>7. Ride Express Coordinated Paratransit Network (City-Wide) SS/FEB5-01-46</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West to direct staff to work with Jack Jewitt and the United Way to review, analyze and develop a proposal that could put the community in a position to receive Job Access Reverse Commute (JARC) funding.</p>	<p><u>DIR. OF TRANS.</u>            Is responsible</p>
<p>7. Ride Express Coordinated Paratransit Network (City-Wide) SS/FEB5-01-46 (CONTINUED)</p>	

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<p>Council Member Leal requested that the information provided by staff include the number of people we can potentially serve on an annual basis, an annual budget, and how the affordability is determined.</p> <p>Council Member West requested staff to determine whether or not there would be a need for this program to comply with the Americans with Disabilities Act.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p><i>This item taken out of order</i></p>	
<p>9. Gay, Lesbian, Bisexual and Transgender Commission Report (City-Wide) SS/FEB5-01-35</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to approve the education standards proposed by the Gay, Lesbian, Bisexual and Transgendered (GLBT) Commission.</p> <p>Council Member Ronstadt amended the motion to also accept the report and to include support for the GLBT's legislative agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Counc. Ibarra departed at 1:40 P.M. and returned at 1:41 P.M.)</p>	<p><u>CITY CLERK</u> Is informed</p> <p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>8. Governor's Vision 21 Task Force Update (City-Wide) SS/FEB5-01-43</p> <p>No formal action required.</p> <p>(Counc. Ronstadt departed at 1:49 P.M. and returned at 1:53 P.M.)</p>	
<p>RECESS: 2:15 P.M.          RECONVENE: 4:00 P.M.          MAYOR AND COUNCIL: ALL PRESENT (COUNCIL MEMBER IBARRA ARRIVED AT 4:10 P.M.)          STAFF: ALL PRESENT</p>	
<p>10. Park-Euclid Redevelopment Area Study (Ward 5) SS/FEB5-01-44</p> <p>Council Member Leal MOVED, SECONDED by Council Member</p>	<p><u>DIR. OF TRANS.</u></p>

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<p>Anderson to direct staff to put a work plan together to develop a complete parking overview for the area and an ingress and egress analysis. Staff should return in 90 days with a work program, implementation plan and budget.</p> <p>Note: Council Member Leal clarified that this study is not a Redevelopment Study in the traditional sense of Economic Development.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p>Is responsible</p>
<p>11. Continued Discussion of the Arroyo Chico Plan Amendment for Heavy Industrial Use – 345 S. Kino Parkway (Ward 5) SS/FEB5-010-45</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to direct staff to look at two possibilities:</p> <ol style="list-style-type: none"> <li>1) An overlay that will allow this business to exist within the I-1 zone.</li> <li>2) Modifying the initial time extension for variances, and then return with a recommendation.</li> </ol> <p>Council Member Ibarra withdrew his second.</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to proceed with the City Manager’s original recommendation and that an overall study of the Land Use Code be considered in the future, as discussed at the Mayor and Council retreat.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson to substitute the motion with the original motion and to direct staff to develop the most expeditious plan.</p> <p>Substitute motion FAILED by a vote of 3 to 4 (Mayor Walkup, Council Members West, Ronstadt and Scott dissenting).</p> <p>Main Motion PASSED by a vote of 5 to 2, (Vice-Mayor Anderson and Council Member Leal dissenting).</p>	<p><u>DIR. OF PLANNING</u>                      Is responsible</p>
<p>12. State Legislative Matters (City-Wide) SS/FEB5-01-40</p> <p>Council Member Leal MOVED, SECONDED by West to oppose SB 1243: Highway Patrol Appropriation.</p>	<p><u>INTGVL. AFFAIRS</u>                      Is responsible</p>

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<p>Motion PASSED by a vote of 5 to 1, (Mayor Walkup dissenting, Council Member Ronstadt Absent/Excused).</p>	
<p>Council Member West MOVED, SECONDED by Council Member Ibarra to support HB 2025: Uniform Commercial Code.</p>	<p><u>INTGVL. AFFAIRS</u> Is responsible</p>
<p>Motion PASSED by a vote of 6 to 0, (Council Member Ronstadt Absent/Excused).</p>	
<p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Ibarra to oppose HB 2403: Public Finances; Boy Scout Discrimination.</p>	<p><u>INTGVL. AFFAIRS</u> Is responsible</p>
<p>Motion PASSED by a vote of 7 to 0.</p>	
<p>Council Member Anderson MOVED, SECONDED by Council Member West to oppose HB 2347: Firearms Regulation.</p>	<p><u>INTGVL. AFFAIRS</u> Is responsible</p>
<p>Motion PASSED by a vote of 5 to 2, (Mayor Walkup and Council Member Ronstadt dissenting).</p>	
<p>Council Member Scott MOVED, SECONDED by Council Member West to support HB 2477: Income Tax; Corporate; Sales Factor.</p>	<p><u>INTGVL. AFFAIRS</u> Is responsible</p>
<p>Motion PASSED by a vote of 5 to 2, (Vice-Mayor Anderson, Council Member Ibarra dissenting).</p>	
<p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to oppose SB 1128: City Fees; Telecommunications Facilities.</p>	<p><u>INTGVL. AFFAIRS</u> Is responsible</p>
<p>Motion PASSED by a vote of 7 to 0.</p>	
<p>Council Member West MOVED, SECONDED by Council Member Ibarra to support SB 1235; Juvenile Group Homes.</p>	<p><u>INTGVL. AFFAIRS</u> Is responsible</p>
<p>Motion PASSED by a vote of 7 to 0.</p>	
<p>12. State Legislative Matters (City-Wide) SS/FEB5-01-40 (CONTINUED)</p>	
<p>Council Member West MOVED, SECONDED by Council Member Ibarra to support SB 1504: Emergency Telecommunications Tax.</p>	<p><u>INTGVL. AFFAIRS</u> Is responsible</p>

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<p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Scott requested that in the future, the State Legislative Report be page numbered.</p> <p>(Counc. Ronstadt departed at 4:38 P.M. and returned at 4:43 P.M.)</p>	<p><u>INTGVL. AFFAIRS</u> Is responsible</p>
<p>13. Federal Legislative Matters (City-Wide) SS/FEB5-01-41</p> <p>Nothing to report.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is informed</p>
<p>14. Submission of the Proposed Five-Year Capital Improvement Program, Fiscal Years 2002 through 2006 (City-Wide) SS/FEB5-01-34</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to accept the CIP schedule as proposed and move forward.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>
<p>15. Administrative Assistant III Advisory Arbitration Award Report (City-Wide) SS/FEB5-01-42</p> <p>Council Member Scott MOVED to approve the City Manager's recommendation.</p> <p>Motion DIED due to lack of a second.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson to increase the salary range of the Administrative Assistant III class to a PFP-F.</p> <p>Motion withdrawn.</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to continue this item for one week.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is informed</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>15. Administrative Assistant III Advisory Arbitration Award Report (City-Wide) SS/FEB5-01-42</p> <p>James Keene, City Manager, requested more time to allow him to further study this issue that began before his tenure.</p>	<p><u>DIR. OF HUMAN RESOURCES</u></p>

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<p>An extension was approved not to exceed three (3) weeks.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Counc.West departed at 5:46 P.M.)</p>	<p>Is informed</p>
<p>16. Mayor and Council Discussion of Future Agendas SS/FEB5-01-39</p> <p>Council Member Ronstadt requested a memorandum providing a detailed explanation of the Drachman Project.</p> <p>Council Member Ronstadt also requested a future discussion item be scheduled regarding an annual review of the neighborhood notification process.</p> <p>Council Member Ronstadt requested special acknowledgement for the staff responsible for the Morris Dees event.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to schedule a special meeting to discuss the items Mr. Ronstadt requested regarding Drachman school. This meeting to be held Wednesday, February 7, 2001, at 7:30 P.M.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member West Absent/Excused)</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to schedule a request for reconsideration regarding the demolition of Drachman School.</p> <p>Motion FAILED by a vote of 3 to 3, (Council Member Ronstadt, Scott and Mayor Walkup dissenting, Council Member West Absent/Excused).</p> <p>Council Member Ibarra also requested that staff follow-up on an accusation made during call to the audience, that a Ward 6 aide was “aggressive and tore a sign.”</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p> <p><u>DIRS. OF CNS &amp; PLANNING</u> Are responsible</p> <p><u>CITY CLERK</u> Is responsible</p> <p><u>DIR. OF COMMUNITY SERVICES &amp; CITY CLERK</u> Are responsible</p> <p><u>CITY ATTORNEY</u> Is responsible</p>
<p>16. Mayor and Council Discussion of Future Agendas SS/FEB5-01-39 (CONTINUED)</p> <p>Vice-Mayor Anderson requested that in light of the ongoing Senior Olympics staff report back to Mayor and Council in April regarding a</p>	<p><u>DIRS. OF PARKS &amp; RECREATION and</u></p>

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comprehensive plan to address city services for senior citizens. Although this report will primarily focus on Parks and Recreation programs, it should not be limited to such.	<u>COMMUNITY SERVICES</u> Are responsible
17. Follow-Up Information on Background Checks for Private Firearms Sales (City-Wide) SS/FEB5-01-49  Council Member Leal MOVED, SECONDED by Vice-Mayor Anderson to support legislation at the State level to require background checks to be performed on all firearm transactions at gun shows and to direct staff to modify future contracts for Gun Shows at the Tucson Convention Center to include this condition.  Motion Passed by a vote of 4 to 2, (Council Members Ronstadt and Scott dissenting, Council Member West Absent/Excused).	<u>DIR. OF CONVENTION CENTER</u> Is informed <u>CHIEF OF POLICE</u> Is informed
ADJOURNMENT: 6:15 P.M.  <u>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</u>	