

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF FEBRUARY 7, 2000

Mayor Robert E. Walkup called the Study Session to order at 12:39 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: Luis G. Gutierrez, City Manager  
John Nachbar, Deputy City Manager  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Pima County Effluent Lawsuit and Permit Appeal (City-Wide) SS/FEB7-00-51</p> <p>3. Executive Session – Consumers for Retail Choice Sponsored by Walmart v. City of Tucson (City-Wide) SS/FEB7-00-53</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Leal that Mayor and Council go into Executive Session for discussion or 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 attorneys for the City of Tucson in order to consider its position and instruct its attorneys regarding the City of Tucson’s position in pending or contemplated litigation pursuant to A.R.S. 38-431.03 (A) (4) regarding Pima County Effluent Lawsuit and Permit Appeal and Consumers for Retail Choice Sponsored by Walmart.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
RECESS: 12:40 P.M.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECONVENE: 1:34 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
Executive Session was held from 12:41 P.M. to 1:33 P.M.	
Council Member Scott MOVED, SECONDED by Council Member Anderson that Mayor and Council return to Open Session.  Motion PASSED by a vote of 7 to 0.	
2. Mayor and Council Direction Regarding Executive Session – Pima County Effluent Lawsuit and Permit Appeal (City-Wide) SS/FEB7-00-52  Council Member West MOVED, SECONDED by Council Member Scott that staff be directed to proceed as discussed in Executive Session in the case of Pima County Effluent Lawsuit and Permit Appeal.  Motion PASSED by a vote of 7 to 0.	<u>DIR. OF WATER</u> Is responsible
4. Mayor and Council Direction Regarding Executive Session – Consumers for Retail Choice Sponsored by Walmart v. City of Tucson (City-Wide) SS/FEB7-00-54  Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson, that the City Attorney be directed to proceed as discussed in Executive Session in the case of Walmart v. City of Tucson.  Motion PASSED by a vote of 7 to 0.	<u>CITY ATTORNEY</u> Is responsible
5. Mayor and Council Discussion of the Regular Agenda SS/FEB7-00-46  Council Member Anderson requested that item number 3(S) be considered separately.	<u>CITY CLERK</u> Is informed
6. Boards, Committees and Commissions (City-Wide) SS/FEB7-00-43  Nothing at this time.  Formal action taken at the Regular Session.	<u>CITY CLERK</u> Is informed  See AAR&S of the Regular Meeting of 2/7/00, Item #6
7. Presentation – Request To Designate Brick Plaza at the Main Library As “Jacome Plaza” (Ward 1) SS/FEB7-00-45	

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<p>Presentation made.</p> <p>Formal action taken at the Regular Session</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Meeting of 2/7/00, Item #3(H)</p>
<p>8. Implementation Strategy for Future Goals and Direction of CNS and NETeams (City-Wide) SS/FEB7-00-50</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member West that this item be continued, but not to exceed 30 days.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITIZEN &amp; NEIGH. SERVICES</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>9. Rio Nuevo Project: Citizens Advisory Committee (City-Wide) SS/FEB7-00-44</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West, to continue the formation of this committee for 30 days.</p> <p>Council Member Ronstadt offered an amendment to explore the role of City Council v. the role of the District Board v. the role of the Citizens Committee and to and contact other communities to see how they have done, with similar projects.</p> <p>Amendment withdrawn in lieu of the following amendment offered by Council Member West:</p> <p>9. Rio Nuevo Project: Citizens Advisory Committee (City-Wide) SS/FEB7-00-44 (CONTINUED)</p>	<p><u>JOHN JONES</u> Is responsible</p> <p><u>AGENDA COMITTEE</u> Is informed</p>

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<p>The City Manager be directed to ascertain the following information from several comparison cities that have successfully developed multipurpose facilities project:</p> <ul style="list-style-type: none"> <li>A. What were the project governance responsibilities of the Mayor and Council; Project Manager; City Manager; Facilities Board in the planning and development of each phase of the project?</li> <li>B. How was the Project Manager selected and to whom did s/he report directly?</li> <li>C. What were the structure, mission and role of the Citizen Advisory Committee? How were members selected and to whom did they provide feedback? How were committee procedures developed?</li> <li>D. What were the policy-making and procedural accountabilities of each component (Council, Project Manager, City Manager, Facilities Board, and Citizens Committee)?</li> <li>E. What was the Design review Process?</li> <li>F. What does the comparison city consider “critical success factors”?                         <ul style="list-style-type: none"> <li>1. What was the ratio of public and private sector monies?</li> <li>2. What were the primary economic engines at the other sites?</li> <li>3. What was the phasing order, particularly in terms of commercial and residential development?</li> <li>4. What role did the committee take in fundraising and marketing promotion of the project?</li> <li>5. What role did government services such as extra policing, clean up, and festivals play in the downtown attraction?</li> <li>6. What prevailing economic conditions existed in terms of existing businesses, infrastructure, and residential mass?</li> </ul> </li> <li>G. Any other pertinent issues.</li> </ul> <p>Amendment accepted by the maker.</p> <p>Motion, as amended, PASSED by a vote of 7 to 0.</p>	
<p>10. Homeownership and Poverty (City-Wide) SS/FEB7-00-40</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson</p>	<p><u>DIR. OF COMM.</u></p>

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<p>to form an ad hoc committee consisting of Karen Thoreson, Paul Swift, a representative of the Drachman Land Institute, a representative of SAHBA, Vice-Mayor Leal and Council Members Anderson and West.</p> <p>Council Member Scott suggested the statistical analysis from Pima County be brought forward as part of the discussion.</p> <p>Council Member Anderson suggested the committee return in four weeks with preliminary recommendation.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>SERVICES</u>            Is responsible  <u>DIR. OF DVLPMNT.</u>  <u>SERVICES</u>            Is informed</p> <p><u>AGENDA COMMITTEE</u>            Is informed</p>
<p>11. State Legislative Matters (City-Wide) SS/FEB7-00-48</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West to send a letter from the Mayor of Tucson to the Mayor of Phoenix urging their opposition to HB #2559 regarding Billboards.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West to support bills HB 2541, HB 2544 and HB 2643.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Vice-Mayor requested follow-up information regarding possible venture capital legislation.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra, to direct staff to support SB 1022.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member West requested written updates on HB 2211 and HB 2217.</p>	<p><u>INTGVL. AFFAIRS</u>            Is responsible</p>
<p>12. Federal Legislative Matters (City-Wide) SS/FEB7-00-49</p> <p>Nothing at this time.</p>	
<p>RECESS: 2:04 P.M.            RECONVENE: 4:37 P.M.            MAYOR &amp; COUNCIL: ALL PRESENT            STAFF: ALL PRESENT (Tom Berning arrived at 4:35 P.M.)</p>	

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<p>13. Grant Application: Energy Conservation (City-Wide) SS/FEB7-00-39</p> <p>Council Member Scott MOVED, SECONDED by Council Member Anderson to accept the City Manager's recommendation to proceed with this application for an energy conservation program to the Department of Energy, through the Arizona Department of Commerce.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u> Is responsible</p>
<p>14. Submission of the Proposed Five-Year Capital Improvement Program, Fiscal Year 2000-01 through 2004-05 (City-Wide) SS/FEB7-00-41</p> <p>Council Member Anderson requested that the Fire Department provide a list of the fire stations currently in operation and some type of activity level measurement (either current year or past year) reflecting paramedic calls and fire suppression calls. Also, provide the projected locations for two infill stations and one annexation station.</p> <p>Council Member Ronstadt requested the information requested by Council Member Anderson be provided for the past five years.</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt, to accept the City Manager's timeline and schedule for review and approval of the Capital Improvement Program.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>FIRE CHIEF</u> Is responsible <u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>
<p>15. Proposed Bond Sales and Consultant Contracting (City-Wide) SS/FEB7-00-42</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to accept the City Manager's recommendation to authorize staff to work with the consultants in order to prepare the documents and official statements necessary to market bonds and approve the late delivery of materials necessary for such sales.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF FINANCE</u> Is informed</p>
<p>16. Mayor and Council Discussion of Future Agendas SS/FEB7-00-47</p> <p>Council Member West requested Ice-O-Plex be placed on a future agenda.</p>	<p><u>CITY MANAGER</u> Is responsible</p>

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<p>Council Member Anderson requested a Request for Funds for San Ignacio Fiesta be placed on the February 14, 2000 agenda.</p> <p>Council Member Anderson commented that he would like the TARP investigation item be scheduled as soon as possible.</p> <p>Council Member Ronstadt requested a discussion regarding the City of Tucson's appointment to a Joint-Cities agenda committee and other discussion items regarding future agenda items for discussion by the Joint-Cities.</p> <p>Mayor Walkup appointed himself as the representative.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> is responsible</p> <p><u>AGENDA COMMITTEE &amp; FINANCE</u> Are responsible</p> <p><u>INTGVL. AFFAIRS</u> Is informed</p>
<p>17. Request for Funds – Tucson Conquistadores (City-Wide) SS/FEB7-00-55</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Leal, to approve the contingency request of \$7,000 for the Tucson Conquistadores.</p> <p>Motion PASSED by a vote 7 to 0.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>
<p>ADJOURNMENT: 5:00 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	