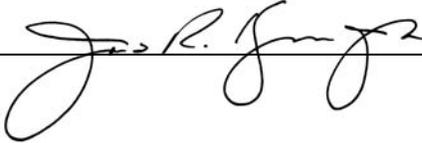


# MAYOR AND COUNCIL - STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 10, 2003

FROM: CITY MANAGER



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Mayor Robert E. Walkup called the Study Session to order at 1:40 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Shirley C. Scott, (Ward 4)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Carol W. West, (Ward 2)  
Counc. Kathleen Dunbar, (Ward 3)  
Counc. Steve Leal, (Ward 5)  
Counc. Fred Ronstadt, (Ward 6) (arrived at 2:40 p.m.)

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

1. Westside Coalition Community Development Plan (Ward 1)  
(Continued from the meeting of January 27, 2003) SS/FEB10-03-43

Council Member Ibarra MOVED, SECONDED by Council Member Leal to pass and adopt the Westside Coalition's Development Plan and work with appropriate City Departments and constituents to review policy issues and discuss strategies contained in the Plan.

City Manager James Keene requested that the Mayor and Council ACCEPT the plan (versus adopting it) with the understanding that staff will work with the Coalition (within the next six months) to review the plan for implementation opportunities.

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

CHIEF OF POLICE AND DIR.  
OF COMM. SERVICES  
Are responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Extension of Old Vail Road (Ward 4 &amp; Outside City) SS/FEB10-03-37</p> <p>Vice Mayor Scott MOVED, SECONDED by Council Member Ibarra to direct staff to perform the work necessary to develop alternative scenarios (alignment study and review of opportunities) for the possible extension of Old Vail Road from Houghton to the Vail Valley, without committing any City funding.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF PLANNING</u> <u>TASK FORCE</u> Is responsible</p>
<p>3. Tucson Water Financial Plan, FY 2003 Through FY 2008: CWAC Report and Recommendations (City-Wide &amp; Outside City) SS/FEB10-03-36</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to give preliminary approval to the 2003-2008 Water Financial Plan pending the outcome of the March 17, 2003 Public Hearing.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>4. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/FEB10-03-38</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to request the City Manager to have staff translate the proposed federal budget into local impacts and to follow up with other Southern Arizona Cities and Towns and suggest they do the same.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ronstadt absent/excused).</p> <p>Vice Mayor Scott MOVED, SECONDED by Council Member Leal to oppose House Bill 2190 - Massage Therapists.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF INTERGOV.</u> <u>AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV.</u> <u>AFFAIRS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/FEB10-03-38 (Continued)</p> <p>* Council Member Leal requested more information on HB 2345 – Voter Identification and proposed legislation regarding the use of Matricula ID.</p> <p>Vice Mayor Scott MOVED, SECONDED by Council Member West to support SB 1209 - Population City &amp; County Revenue Sharing.</p> <p>Motion WITHDRAWN pending additional information.</p> <p>Vice Mayor Scott MOVED, SECONDED by Council Member West to support HB 2328 - Parks; Income Tax Checkoff.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>* Council Member Leal requested information be brought back on February 24 on SB 1209 – POPULATION; CITY &amp; COUNTY REVENUE SHARING and its use of DES numbers for population.</p> <p>Council Member West requested additional information on legislation on adult education and predatory lending.</p>	
<p>RECESS: 2:50 P.M.                  RECONVENE: 3:08 P.M.                  MAYOR &amp; COUNCIL: ALL PRESENT                  STAFF: ALL PRESENT</p>	
<p>5. City Policy on Access to Public Records (City-Wide) SS/FEB10-03-42</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor Scott to direct staff to work with the Good Government Subcommittee to create a policy for access to public records by the media and citizens. This work should involve the media, what other communities do, protection where needed, and an acceptable timeframe for response. Additionally, the media is asked to provide working models and examples of roadblocks.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CHIEF INFORMATION OFFICER</u>                  Is responsible</p>

\*Revised

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. City Policy on Access to City Hall (City-Wide) (Continued from the meeting of February 3, 2003) SS/FEB10-03-41</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor Scott to remove the names from the list that have no valid justification for being there, which has been done.</p> <p>Council Member West requested the final procedure include safety training for City employees (already being done).</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>(Council Member Dunbar departed at 4:41 p.m., returned at 4:44 p.m.)</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>7. New Source Review (NSR) Program – Rule Change Lawsuit (City-Wide) (Continued from the meeting of February 3, 2003) SS/FEB10-03-40</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor Scott to direct staff to write a letter to the Attorney General requesting that he take the action deemed appropriate regarding the Rule Change Lawsuit. In the meantime each Council Office is urged to contact representatives in Washington and advise them of local support for the study and encourage a delay in the implementation of the rule change.</p> <p>Motion PASSED by a 4 to 3 vote (Mayor Walkup and Council Members Ronstadt and Dunbar dissenting).</p> <p>(Council Member Ronstadt departed at 4:44 p.m., returned at 4:46 p.m.)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Boards, Commissions and Committees (City-Wide) SS/FEB10-03-39</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Session of 2/10/03, Item #15</p>
<p>9. Mayor and Council Discussion of Regular Agenda SS/FEB10-03-34</p> <p><u>#6-G – Finance: Contingency Fund Transfer for League of United Latin American Citizens</u></p> <p>Council Member West requested this item be considered separately.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>
<p>10. Mayor and Council Discussion of Future Agendas SS/FEB10-03-35</p> <p>Council Member Ibarra requested a Study Session discussion be scheduled for February 24, 2003 regarding the placement of a monument honoring “World War II’s Battle of the Bulge” in Presido Park.</p>	<p><u>DIR. OF PARKS &amp; REC.</u> Is responsible</p>
<p>ADJOURNMENT: 4:52 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE.</i></p>	