

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF FEBRUARY 14, 2000

Mayor Robert E. Walkup called the Study Session to order at 12:25 P.M. at the Tucson Convention Center, Crystal Ballroom, Tucson, Arizona.

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

COUNCIL MEMBERS ABSENT/EXCUSED: Counc. Jose J. Ibarra, (Ward 1)

STAFF: Luis G. Gutierrez, City Manager
Thomas J. Berning, City Attorney
Rachel Leyva, Deputy City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Proposed Five-Year Capital Improvement Program Fiscal Years 2000-01 through 2004-05 (City-Wide) SS/FEB14-00-58</p> <p><u>CITY MANAGER</u> Council Member Anderson requested an effort be made to increase the funding for the Back to Basics Program.</p> <p>There was apparent Mayor and Council consensus.</p> <p>Vice-Mayor Leal requested consideration be given to substituting other monies in lieu of Block Grant funds within the Back to Basics program.</p> <p>There was apparent Mayor and Council consensus.</p> <p>Council Member West requested that if the Back to Basics funding is increased that a list of impacts also be provided.</p>	<p><u>CITY MANAGER</u> <u>Is responsible</u> <u>DIR. OF BUDGET</u> <u>& RESEARCH</u> Is informed</p> <p><u>DIR. OF BUDGET</u> <u>& RESEARCH</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Proposed Five-Year Capital Improvement Program Fiscal Years 2000-01 through 2004-05 (City-Wide) SS/FEB14-00-58 (CONTINUED)</p> <p>Vice-Mayor Leal requested that staff develop agreements with various “national register districts” where they agree to not receive their tax credit, but where they agree to pool their credits as a neighborhood and have their collective revenue be used a debt service on bonds.</p> <p>There was apparent Mayor and Council consensus.</p> <p><u>CITY COURT</u></p> <p>Vice-Mayor Leal requested staff analyze the zip codes of the people coming into the Court in order to determine the location of a satellite or 2nd court location.</p> <p>There was apparent Mayor and Council consensus.</p> <p><u>FIRE</u></p> <p>Council Member Ronstadt requested the “call-out” information that was provided on service calls, be broken out to reflect a per capita basis and a component reflecting criminal activity should be added.</p> <p>There was apparent Mayor and Council consensus.</p> <p>Vice-Mayor Leal requested a breakout of EMS calls to reflect insured (HMO) versus non-insured.</p> <p>There was apparent Mayor and Council consensus.</p> <p><u>PARKS AND RECREATION</u></p> <p>Council Member Anderson requested an addendum be added to reflect the projected five-year costs for Case Park and Northside District Park.</p> <p>City Manager, Luis G. Gutierrez advised that as soon as projected cost figures become available they will be included as an unfunded component.</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>CITY COURT</u> Is responsible</p> <p><u>FIRE CHIEF</u> Is responsible</p> <p><u>FIRE CHIEF</u> Is responsible</p> <p><u>DIR. OF PARKS & RECREATION</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>1. Proposed Five-Year Capital Improvement Program Fiscal Years 2000-01</p>	

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<p>through 2004-05 (City-Wide) SS/FEB14-00-58 (CONTINUED)</p> <p>Council Member Scott noted that the Southeast is desperately hurting for baseball and soccer fields and requested any consideration that could be given to funding such a request would be tremendously appreciated.</p> <p>Vice-Mayor Leal requested Soccer Field Lights at Rodeo Park be listed as an alternate that may be funded if surplus funds are identified.</p> <p>There was an apparent Mayor and Council consensus.</p> <p><u>SOLID WASTE MANAGEMENT</u></p> <p>Council Member Scott suggested educational literature detailing uses and abuses of containers be delivered with all new and replacement containers.</p> <p>Environmental Management, Operations, Police, Fire, Community Services, Tucson Convention Center, Library & Golf were also discussed, however no formal action direction was given.</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to approve this portion of the Capital Improvement Budget as presented.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p> <p>(Mayor Walk departed at 1:58 P.M. and returned at 2:03 P.M.) (Vice-Mayor Leal departed at 2:03 P.M. and returned at 2:07 P.M.)</p>	<p><u>DIR. OF PARKS & RECREATION</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>DIR. OF SOLID WASTE</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>RECESS: 2:25 P.M. RECONVENE: 2:45 P.M. MAYOR AND COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBER IBARRA ABSENT/EXCUSED). STAFF: ALL PRESENT</p>	
<p>2. Downtown Saturday Night Proposed Revisions (Ward 6) SS/FEB14-00-66</p>	

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<p>Item discussed.</p> <p>Formal action taken as part of the Regular meeting item 3-J, which Council Member Anderson requested be considered separately.</p> <p>Vice-Mayor Leal suggested that a comparative analysis of Saturday sales tax receipts be used as an alternate way of measuring attendance at Downtown Saturday Nights.</p>	<p><u>CITY CLERK</u></p> <p>See AAR&S of the Regular Meeting of 2/14/00, Item #3-J</p> <p><u>DIR. OF FINANCE</u> Is informed</p>
<p>3. Mayor and Council Discussion of Regular Agenda SS/FEB14-00-56</p> <p>Council Member Ronstadt requested item “3-G” be considered separately.</p>	<p><u>CITY CLERK</u></p>
<p>4. Boards, Committees and Commissions (City-Wide) SS/FEB14-00-60</p> <p>Item discussed.</p> <p>Formal action taken as part of the Regular meeting.</p>	<p><u>CITY CLERK</u></p> <p>See AAR&S of the Regular Meeting of 2/14/00, Item #10</p>
<p>5. Report: Substandard Rental Housing and Consolidated Code Enforcement Plan (City-Wide) SS/FEB14-00-67</p> <p>Council Member Anderson requested staff provide regular updates broken out by Ward, regarding the status of properties that were issued citations.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West, to support the City Manager’s recommendation with a change to #5 to include the Metropolitan Housing Committee.</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt, a substitute motion to accept and approve the City Manager’s recommendation as presented.</p> <p>5. Report: Substandard Rental Housing and Consolidated Code Enforcement Plan (City-Wide) SS/FEB14-00-67 (CONTINUED)</p> <p>Substitute motion PASSED by a vote of 5 to 1, (Council Member Anderson dissenting, Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF DVLPMNT. SERVICES</u> Is responsible</p> <p><u>DIR. OF DVLPMNT. SERVICES</u> Is responsible</p>

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<p>6. State Legislative Matters (City-Wide) SS/FEB14-00-62</p> <p>Council Member West requested that copies of the letter sent to the Mayor of Phoenix, regarding Billboards be provided to each Council Member.</p> <p>Council Member West requested information on SB 1412.</p> <p>Council Member Ronstadt, for the record, removed his opposition to HB2277.</p>	<p><u>INTGVL. AFFAIRS</u> Is responsible</p>
<p>7. Federal Legislative Matters (City-Wide) SS/FEB14-00-63</p> <p>Not discussed.</p>	
<p>8. Proposed South Park Hope VI Revitalization (Ward 5/City-Wide) SS/FEB14-00-61</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ronstadt to support the staff recommendations and requested staff be given an opportunity to make a full presentation at a later date.</p> <p>Vice-Mayor Leal amended the motion to direct staff to consider submitting an application for a Neighborhood Preservation Grant offered by the State.</p> <p>Amendment accepted by the Second.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>12. Request for Funds – San Ignacio Yaqui Council “Celebrating Our Community” (Ward 3) SS/FEB14-00-68</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ronstadt to approve funding the request of \$500 from the Contingency Fund to the San Ignacio Yaqui Council “Celebrating Our Community.”</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> is responsible</p>

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<p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	
<p>9. Tucson Water Financial Plan, FY 2000 through FY 2005: the CWAC Report and Recommendations (City-Wide and Outside the City) SS/FEB14-00-59</p> <p>Council Member West MOVED, SECONDED by Council Member Scott, to approve the Utility's financial plan and to direct the City Manager to look at the funding sources for the Multiple Benefits Water Projects and return with a recommendation.</p> <p>Vice-Mayor Leal offered an amendment to ask staff to also include how the rate increases would adjust if reclaimed charges were modified to equal potable charges.</p> <p>Amendment acceptable to the maker.</p> <p>Council Member West suggested staff revisit a report prepared by Malcolm-Pirnie in 1993.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p> <p>(Counc. Anderson departed at 4:23 P.M., and returned at 4:25 P.M.)</p>	<p><u>CITY MANAGER,</u> <u>DIRS. OF FINANCE</u> <u>AND WATER</u> Are responsible</p> <p><u>DIR. OF WATER</u> Is responsible</p> <p><u>DIR. OF WATER</u> Is responsible</p>
<p>10. Public Transit Issues (City-Wide) SS/FEB14-00-65</p> <p>Council Member Scott directed staff to review signage on buses to ensure compliance with current Mayor and Council policy.</p> <p>Council Member Scott also requested staff review the privatization of bus stops/shelters as a revenue generating option.</p> <p>There was apparent Mayor and Council consensus.</p> <p>10. Public Transit Issues (City-Wide) SS/FEB14-00-65 (CONTINUED)</p> <p>Council Member Ronstadt suggested a task force be formed in concert with CTAC to review privatization options within commercial areas.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West to direct staff to go out into the community during the next six</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p>

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<p>weeks and meet with citizens with a list of the recommended options to offset the current deficit. Staff should return to Mayor and Council with a list of recommendations that are gathered from the public forums and schedule a Public Hearing for final Mayor and Council action. Also, a discussion with the University of Arizona, Raytheon and private businesses should be pursued to explore cost-sharing options. Finally, the present transit organizational structure be retained.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Ibarra and Ronstadt Absent/Excused).</p> <p>(Counc. Ronstadt departed at 5:15 P.M.) (Counc. Anderson departed at 5:18 P.M.)</p>	
<p>11. Mayor and Council Discussion of Future Agendas SS/FEB14-00-57</p> <p>Not discussed.</p>	
<p>13. Orientation Regarding Venture Capital Businesses (Ward 5) SS/FEB14-00-69</p> <p>Not discussed.</p>	
<p>ADJOURNMENT: 5:18 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	