

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF JANUARY 24, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:40 P.M. in the Turquoise/Crystal Ballroom, Tucson Convention Center, 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
Thomas J. Berning, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Acceptance of AWPf Grant Awards & Update on the Multiple Benefit Water Projects Program (City-Wide) SS/JAN24-00-26</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West to direct staff to:</p> <p>a. accept the recommendations of the Atturbury Wetlands Advisory Committee; and</p> <p>b. to proceed with the conceptual development for additional multiple benefit projects at the Los Reales Landfill and, where appropriate, along with other urban watershed.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible <u>DIRS. OF WATER</u> <u>AND TRANS</u> Are informed</p>
<p>2. May 2000 Bond Special Election – Update and Report From the Citizens</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Review Committee (City-Wide) SS/JAN24-00-30</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to approve the City Manager’s recommendation with the following changes:</p> <ul style="list-style-type: none"> a. remove the \$2.0 million allocated for Civano b. add \$1.5 million for a new recreation facility for seniors in East/Central Tucson at a location to be determined c. endorse the \$450,000 adjustment to the midtown library project d. endorse the \$50,000 adjustment to the Miller Library project e. adjust the Quincie Douglas Library budget up to \$3.5 million as originally planned <p>Finally, \$4.0 million dollars shall be included as part of the Parks and Recreation package in the next bond election to fund a City, southeast side recreational facility.</p> <p>Vice-Mayor Leal and Mayor Walkup requested time be set aside during a future study session to discuss the capacity of our community to generate sufficient funds to meet the needs of the City.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Anderson dissenting).</p>	<p><u>CITY MANAGER</u> Is responsible <u>DIR. OF PARKS AND RECREATION</u> Is informed</p> <p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>3. Pima Association of Governments (PAG) January 13, 2000 Management Committee Meeting – Recommendations to PAG Regional Council to be held on January 26, 2000 (City-Wide) SS/JAN24-00-29</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Anderson to endorse the Committee’s recommendation.</p> <p>Vice-Mayor Leal offered an amendment to not include Item I on Attachment A – “Shift \$250,000 HURF funds from 22nd Street to Kino Project to Fourth Avenue Underpass Design Project.</p> <p>Amendment acceptable to the maker.</p> <p>Motion, as amended, <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS</u> Is responsible</p>
<p>4. Manufactured Housing Land Use Code Regulations (City-Wide)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/JAN24-00-27</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Leal to direct the Planning staff to:</p> <ol style="list-style-type: none"> 1. develop a draft ordinance that includes the same or similar R-1 restrictions on R-2 and R-3 properties as the Phoenix example adding a design review process to all manufactured housing units to ensure design compatibility with surrounding properties 2. schedule on the Mayor and Council Study Session within 60 days 3. following Mayor and Council direction, the ordinance shall be presented to the Planning Commission for review and recommendation <p>Vice-Mayor Leal offered a friendly amendment to include a public notification/participation process.</p> <p>Amendment acceptable to the maker.</p> <p>Motion, as amended, <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Anderson requested staff provide information regarding within the design review in the Phoenix model that would allow the neighbors to have the ability to be part of the design review.</p>	<p><u>DIR. OF PLANNING</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>RECESS: 3:35 P.M. RECONVENE: 3:47 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>5. Boards, Committees, and Commissions (City-Wide) SS/JAN24-00-25</p> <p>Council Member Anderson urged appointments to standing committees be made.</p>	
<p>6. Mayor and Council Discussion of Future Agendas SS/JAN24-00-23</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>A. <u>Background Checks – Firearms</u></p> <p>Council Member Ibarra requested for the second or third meeting in February a discussion item regarding background checks for buying firearms in the Tucson Community Center. Staff should focus on what other cities and states have done and are doing now. Mayor Walkup requested the presentation include the logistics and activities necessary to support instant background checks.</p> <p>B. <u>Multiple Benefits Water Projects</u></p> <p>Council Member Ronstadt requested staff update CWAC regarding the funding of Multiple Benefits Water Projects.</p> <p>C. <u>Small Business Commission</u></p> <p>Council Member West requested a Study Session with the Small Business Commission to discuss issues and update the Mayor and Council after their current survey is completed.</p> <p>D. <u>Search for City Manager</u></p> <p>Council Member Anderson requested an update regarding the status of the City Manager search including a discussion for the public participation process on February 7, 2000 or as soon as possible.</p>	<p><u>POLICE CHIEF</u> Is responsible And is to coordinate With <u>DIR. OF TUCSON CONVENTION CENTER AND CITY ATTORNEY</u></p> <p><u>DIR. OF WATER</u> Is responsible</p> <p><u>DIR. OF ECON. DEV.</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF HUMAN RESOURCES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>7. Mayor and Council Discussion of Regular Agenda SS/JAN24-00-22</p> <p>Council Member Anderson expressed concerns regarding the process surrounding the rescheduling on Item #6.</p>	
<p>8. Request for Funds – Jewish Community Center Maccabi Games 2000 (City-Wide) SS/JAN24-00-21</p>	

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<p>Vice-Mayor Leal MOVED, SECONDED by Council Member West to support the request of the Jewish Community Center for the Maccabi Games of \$30,000 from the Contingency Fund.</p> <p>Council Member Scott offered an amendment that this request be shifted to the FY 00-01 budget and built in departmental budgets.</p> <p>Amendment not acceptable to the maker.</p> <p>Council Member Ronstadt offered an amendment to fund the request out of “Unallocated Youth Funds” for FY 00-01 and not the Contingency Fund.</p> <p>Amendment acceptable to the maker.</p> <p>Motion, as amended, <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u> Is responsible</p>
<p>9. Transportation Safety: A Public Program Proposed by the Tucson Department of Transportation (City- Wide) SS/JAN24-00-20</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to adopt the “3-Es” as a foundation to improve citywide transportation safety and to adopt the consultant’s report, “Pedestrian Crossing Traffic Control Devices”.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p> <p>(Council Member Ronstadt departed at 4:13 p.m. and returned at 4:17 p.m.)</p>	<p><u>DIR.OF TRANS</u> Is informed</p>
<p>10. Sonoran Desert Conservation Plan (City-Wide) SS/JAN24-00-28</p> <p>Presentation was made, no formal action required.</p> <p>(Council Member Ibarra departed at 4:24 p.m. and returned at 4:35 p.m)</p>	
<p>11. Metropolitan Education Commission –Statement on Arizona Instrument to Measure Standards (AIMS) (City-Wide) SS/JAN24-00-24</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member West MOVED, SECONDED by Vice-Mayor Leal to send a letter to the State encouraging the State to look at the standards and:</p> <ol style="list-style-type: none">1. Reaffirm the need for high standards and expectations2. Add a stipulation that the language of the test should be considered on a case by case basis3. Encourage the professional development of all teachers to include innovative kinds of teaching that will promote better learning. <p>Motion PASSED by a vote of 4 to 2 (Council Members Ronstadt and Scott dissenting, Council Member Anderson absent/excused)</p> <p>(Council Member Anderson departed at 5:00 p.m.)</p>	<p><u>ASST. CITY MGR.</u> <u>LIZ R. MILLER</u> Is responsible</p>
<p>12. State Legislative Matters (City-Wide) SS/JAN24-00-31</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member West to direct staff to lobby against all pre-emption bills or any bills that would negatively impact our revenue.</p> <p>Council Member Ronstadt requested the Firearms Bill and the Outdoor Advertising Bill be considered separately.</p> <p>Acceptable to the maker.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Anderson absent/excused).</p>	<p><u>OFFICE OF</u> <u>INTERGOV. AFFAIRS</u> Is responsible</p>
<p>12. State Legislative Matters (City-Wide) – SS/JAN24-00-31</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ibarra to oppose the Outdoor Advertising Bill and the Firearms Bill.</p>	

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<p>Council Member Scott requested action on the Outdoor Advertising Bill be delayed.</p> <p>There was apparent Mayor and Council consensus.</p> <p>Motion, as amended, <u>PASSED</u> by a vote of 4 to 2 (Mayor Walkup and Council Member Ronstadt dissenting, Council Member Anderson absent/excused).</p>	
<p>ADJOURNMENT: 5:50 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	