

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF JUNE 19, 2000

Mayor Robert E. Walkup called the Study Session to order at 12:17 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
Brad Detrick, Deputy City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
10. Neighborhoods USA Conference: Presentation From Youth Attendees (City-Wide) SS/JUNE19-00-297	<u>DIR. OF CITIZEN & NEIGH. SRVS.</u> Is informed
A video was reviewed and certificates of appreciation were presented.	
15. Executive Session – Telecommunications Franchise Authority (City-Wide) SS/JUNE19-00-301	
17. Executive Session – Status Update on Speedway Landfill Claim (City-Wide) SS/JUNE19-00-303	
Council Member West MOVED, SECONDED by Council Member Anderson to 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 pursuant to A.R.S. Section 38-431.03(A) (4) regarding Telecommunications Franchise Authority and Status Update on Speedway Landfill Claim.	
Motion PASSED by a vote of 7 to 0.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECESS: 12:38 P.M. RECONVENE: 1:30 P.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER RONSTADT ARRIVED AT 1:33 P.M.) STAFF: ALL PRESENT	
Executive Session was held from 12:39 P.M. to 1:28 P.M.	
Council Member West MOVED, SECONDED by Council Member Anderson to return to Open Session. Motion PASSED by a vote of 6 to 0, (Council Member Ronstadt Absent/Excused).	
16. Mayor and Council Direction Regarding Executive Session – Telecommunications Franchise Authority (City-Wide) SS/JUNE19-00-302 Council Member Anderson MOVED, SECONDED by Council Member West to bring this item back next week. Motion PASSED by a vote of 6 to 0, (Council Member Ronstadt Absent/Excused).	<u>DIR. OF INFORMATION TECHNOLOGY</u> Is responsible <u>CITY ATTORNEY</u> <u>And AGENDA</u> Are informed
1. Tucson Women’s Commission Relocation (Ward 5) SS/JUNE19-00-290 Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson to donate the property at 240 N. Court to the Tucson Women’s Commission. Motion PASSED by a vote of 7 to 0. Council Member West suggested the Rio Nuevo Design Team be placed in the Westerner Building.	<u>CITY MANAGER’S OFFICE</u> Is responsible
2. Rio Nuevo Design Studio Proposal Memorandum of Understanding with University of Arizona, City of Tucson and Rio Nuevo Multi-Purpose Facilities District (City-Wide)* SS/JUNE19-00-293 Item discussed. Formal action taken as part of Regular Agenda.	<u>CITY MANAGER’S OFFICE</u> Is informed See AAR&S of the Regular Meeting for 6/19/00, Item 3-H

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<p>3. Mayor and Council Discussion of Regular Agenda SS/JUNE19-00-291</p> <p>Not discussed.</p>	
<p>4. Boards, Committees and Commission(City-Wide) SS/JUNE19-00-294</p> <p>Item discussed.</p> <p>Formal action taken as part of Regular Agenda.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Meeting for 6/19/00, Item 11</p>
<p>5. Economic Impact Analysis – El Con (City-Wide) SS/JUNE19-00-296</p> <p>This item was continued to July 10, 2000 at the request of Council Member Anderson.</p> <p>Council Member Ronstadt requested staff include the analysis prepared by Economic Development in the distribution materials.</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>7. Mayor and Council Discussion of Future Agendas SS/JUNE19-00-292</p> <p>Council Member Ronstadt requested a discussion item regarding a request for funds from Tucson House be scheduled for June 26, 2000.</p> <p>Council Member Anderson requested the appointment of an interim City Attorney be scheduled for June 26, 2000.</p> <p>Council Member Anderson requested a discussion item be scheduled regarding the future of the City Hall Annex and possible use as a Youth Center/Dance Hall.</p> <p>Vice-Mayor Leal requested an update on the cruising ordinance specifically impounding/confiscating vehicles of drivers violating liquor/weapons/drug laws be scheduled for June 26, 2000.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p> <p><u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CITY MANAGER’S OFFICE</u> Is responsible</p> <p><u>CHIEF OF POLICE</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Summary of Growing Smarter Legislation and the Citizen’s Growth Management Initiative and Implications for the City of Tucson (City-Wide) SS/JUNE19-00-299</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ronstadt to direct staff to incorporate a component that addresses the impact of growth and Growing Smarter legislation on housing costs.</p> <p>Council Member Ronstadt suggested staff consider the same type of analysis that was done in Oregon.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>RECESS: 2:05 P.M. RECONVENE: 3:15 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>6. Mosquito Update: Public Education and Abatement Programs (City-Wide and Outside the City) SS/JUNE19-00-288</p> <p>Presentation made.</p> <p>Luis Gutierrez, City Manager, advised staff will compile the information presented and disseminate to neighborhood associations.</p> <p>(Counc. Anderson departed at 3:17 P.M. and returned at 3:22 P.M.) (Counc. Ibarra departed at 3:18 P.M. and returned at 3:26 P.M.)</p>	<p><u>DIRS. OF WATER & BUDGET & RESEARCH</u> Are responsible</p>
<p>18. Tucson Center for the Performing Arts 408 South Sixth Avenue Discussion of Future Options (Ward 6) SS/JUNE19-00-304</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Leal to approve the City Manager’s recommendation and begin the procurement process to select a design team for the facility remodel and at the same time explore grant opportunities for possible funding.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER’S OFFICE</u> Is responsible</p>

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<p>9. Report from Mayor and Council Balanced Development Task Force (City-Wide) SS/JUNE19-00-298</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra, to direct the Planning Commission to undertake this task and create a Technical Advisory Committee.</p> <p>Council Member Ronstadt offered an amendment to make sure that when the Planning Commission creates a subcommittee for this purpose, each council office should be represented.</p> <p>Amendment accepted.</p> <p>Motion withdrawn.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Scott moved to create a Task Force comprised of 15 members, each Council office and the Mayor should appoint two members each. There will also be one “at large” member. There should also be a Technical Advisory Committee as stated in the recommendation. The Task Force should return with recommendations no later than December, 2000.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>11. Request for Funds – OTT Family YMCA (City-Wide) (Cont’d from the Meeting of 6/12/00) SS/JUNE19-00-295</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Leal to approve the transfer of \$35,000 to the OTT Family YMCA contingent upon the resolution of parking issues.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>12. Tucson – Pima Arts Council Proposals for the Public Art Program (City-Wide) SS/JUNE19-00-289</p> <p>Council Member Scott MOVED, SECONDED by Council Member Anderson to approve the City Manager’s recommendation.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER’S OFFICE</u> Is responsible</p>
<p>14. Governor’s ACTION Initiative – Expanded Boundary (City-Wide) (Cont’d. from Meeting of June 12, 2000) SS/JUNE19-00-300</p> <p>Continued to June 26, 2000 at the request of staff.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>ADJOURNED: 4:22 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE</i></p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION