

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 15, 2004

FROM: CITY MANAGER



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Mayor Robert E. Walkup called the Study Session to order at 12:32 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Fred Ronstadt, (Ward 6)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2) (arrived at 12:35 p.m.)  
Council Member Kathleen Dunbar, (Ward 3)  
Council Member Shirley C. Scott, (Ward 4)  
Council Member Steve Leal, (Ward 5)

STAFF: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney  
Roger Randolph, City Clerk Administrator

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Evanko v. City of Tucson (City-Wide) SS/MARCH15-04-79</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to go into Executive Session for item #1 as noticed in the Agenda.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member West absent/excused).</p> <p>Council Member Ibarra did not attend the Executive Session.</p>	
<p>RECESS: 12:33 P.M. RECONVENE: 12:37 P.M. MAYOR &amp; COUNCIL: ALL PRESENT (Council Member West arrived during Executive Session) STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Executive Session was held from 12:34 p.m. to 12:45 p.m. (Council Member Ibarra did not attend the executive.)</p>	
<p>Council Member West MOVED, SECONDED by Council Member Leal to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session - Evanko v. City of Tucson (City-Wide) SS/MARCH15-04-80</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to instruct the City Attorney to proceed as discussed in Executive Session in the case of Evanko v. the City of Tucson.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Proposed Five-Year Capital Improvement Program, Fiscal Years 2005 Through 2009 (City-Wide) SS/MARCH15-04-75</p> <p>The capital budgets for City Court, Community Services, Fire, Library, Neighborhood Resources, Parks and Recreation, Golf, Police, the Tucson Convention Center, Operations, and General Expense were discussed.</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member Ibarra to tentatively approve the capital budgets for City Court, Community Services, Fire, Library, Neighborhood Resources, Parks and Recreation, Golf, and Police as presented.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>The Back to Basics budget has been scheduled to be discussed at the April 12 Mayor and Council meeting.</p>	<p><u>ALL DEPARTMENTS</u> Are informed</p> <p><u>ALL DEPARTMENTS</u> Are informed</p> <p><u>DIR. OF NEIGHBORHOOD RESOURCES</u> Is responsible <u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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3. Proposed Five-Year Capital Improvement Program, Fiscal Years 2005 Through 2009 (City-Wide) SS/MARCH15-04-75 (Continued from previous page)

Council Member West MOVED, SECONDED by Council Member Dunbar to tentatively approve the capital budget for the Tucson Convention Center as presented.

Motion PASSED by a 7 to 0.

Council Member West MOVED, SECONDED by Council Member Dunbar to tentatively approve the capital budget for the Department of Operations as presented.

Motion PASSED by a 7 to 0 vote.

Council Member West MOVED, SECONDED by Vice Mayor Ronstadt to tentatively approve the capital budget for General Expense as presented.

Motion PASSED by 7 to 0 vote.

DIR. OF TUCSON  
CONVENTION CENTER

Is informed

DIR. OF OPERATIONS

Is informed

DIR. OF BUDGET &  
RESEARCH

Is informed

RECESS: 1:57 P.M.  
RECONVENE: 2:11 P.M.  
MAYOR & COUNCIL: ALL PRESENT  
STAFF: ALL PRESENT

4. Intergovernmental Relations: Discussion of 2004 State and Federal Legislation Affecting the City **and Reports from Council Members who Attended the National League of Cities Conference** (City-Wide) SS/MARCH15-04-74

Council Member West MOVED, SECONDED by Council Member Leal to support HB 2661: Pipeline Safety, in the context of the description provided.

Motion PASSED by a 7 to 0 vote.

Council Member Scott MOVED, SECONDED by Council Member West to instruct staff to return March 22, 2004 with a memorial on the Brownfields technical amendment.

Motion PASSED by a 7 to 0 vote.

DIR. OF INTERGOV.  
RELATIONS

Is responsible

CITY ATTORNEY  
DIR. OF ENVIRONMENTAL  
MANAGEMENT

Is informed

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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<p>5. Charter Schools and Churches in the Downtown Rio Nuevo District (Wards 1, 5 and 6) SS/MARCH15-04-76</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member Leal to instruct staff to augment the map, adding the Cathedral and existing liquor licenses, meet with the stakeholders and investigate what other communities are doing in order to develop an appropriate plan for Tucson and return to the Mayor and Council in 90 days with a recommendation.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Vice Mayor Ronstadt MOVED, SECONDED by Council Member Ibarra to establish an interim policy position that would include a request to Development Services to notify Council Offices if future churches or educational facilities apply for permits.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Staff should also prepare a policy letter for the Mayor's signature to be sent to the State Facilities Board of education advising them of our position regarding Charter schools and liquor licenses.</p>	<p><u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is responsible</p> <p><u>DIR. OF DEV. SERVICES</u> Is responsible</p> <p><u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is responsible</p>
<p>6. Metropolitan Housing Commission Activity Update (City-Wide) SS/MARCH15-04-81</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to accept the report from the Metropolitan Housing Commission.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p> <p>(Vice Mayor Ronstadt departed at 3:24 p.m. and returned at 3:26 p.m.) (Council Member Ibarra departed at 3:24 p.m. and returned at 3:35 p.m.)</p>	<p><u>DIR. OF COMM. SERVICES</u> Is informed</p>
<p>7. Mayor and Council Subcommittee Reports (City-Wide) SS/MARCH15-04-72</p> <p>There were no reports at this time.</p>	

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<p>8. Boards, Commissions and Committees (City-Wide) SS/MARCH15-04-77</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 3/15/04, Item #11</p>
<p>9. Mayor and Council Discussion of Regular Agenda SS/MARCH15-04-73</p> <p><u>6-B - Real Property: Authorization to Acquire Easements Along First Avenue From River Road to Prince Road for District Lighting and Sidewalk Improvements</u></p> <p><u>6-K - Public Improvements: Elimination of the Improvement District Requirements for Improvements to Wetmore Road - Fairview Avenue to Oracle Road</u></p> <p>The above items were discussed by Mayor and Council.</p> <p><u>6-L - Intergovernmental Agreement: With the Arizona Department of Transportation for Acquisition of Property for the Julian Wash Cultural Resource Park (Continued from the Meeting of March 1, 2004)</u></p> <p>This item will be CONTINUED to the meeting of March 22, 2004.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p> <p><u>DIR. OF TRANS.</u> Is informed</p> <p><u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is responsible</p>
<p>10. Mayor and Council Discussion of Future Agendas SS/MARCH15-04-78</p> <p>No future items at this time.</p>	
<p>ADJOURNMENT: 4:00 P.M.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</p>	