

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER \_\_\_\_\_

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF MARCH 20, 2000

Mayor Robert E. Walkup called the Study Session to order at 12:07 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  
Thomas J. Berning, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Rio Nuevo Citizens Advisory Committee Formation (City-Wide) SS/MARCH20-00-113</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to continue this item for one week on the condition a decision will be reached next week.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER'S OFFICE – JOHN JONES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>2. Mayor and Council Discussion of Regular Agenda SS/MARCH20-00-111</p> <p>Council Member Ronstadt requested Consent Item 3-I be, considered separately.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>3. Boards, Committees and Commissions (City-Wide)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/MARCH20-00-105</p> <p>Item not discussed.</p> <p>Formal action taken as part of Regular meeting.</p> <p>(Counc. Anderson departed at 12:28 P.M. and returned at 12:31 P.M.)</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Meeting of 3/20/00, Item #11</p>
<p>4. Status Report of the Industrial Development Authority (City-Wide)            SS/MARCH20-00-108</p> <p>Item discussed, no formal action taken.</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u> Is informed</p>
<p>8. State Legislative Matters (City-Wide) SS/MARCH20-00-104</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Leal, to direct staff to send a letter to the Governor stating the City's opposition to the Billboard's bill (HB2559).</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Anderson MOVED to direct staff to send a letter to the Governor requesting she veto the Firearms Legislation in the event the proposed amendments allowing cities to regulate firearms in parks and severely restricting juvenile access fail.</p> <p>Motion PASSED by a vote of 6 to 1, (Council Member Ronstadt dissenting).</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>9. Federal Legislative Matters (City-Wide) SS/MARCH20-00-110</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to the Chairman of the House Subcommittee with copies to our congressional delegation stating our opposition to Knollenberg's HB623 (Plumbing and Standards Act).</p> <p>Discussion of this item continued after Item #5.</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>RECESS: 1:44 P.M.            RECONVENE: 1:50 P.M.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
5. Small Business Commission (City-Wide) SS/MARCH20-00-107  Item discussed, no formal action required.	DIR. ECON. DEVELOPMENT Is informed
9. Federal Legislative Matters (City-Wide) SS/MARCH20-00-110  Council Member Scott requested staff track the Senate side of the “Senior” bill that recently passed in the House (the bill deals with social security, medicare benefits and the salary cap imposed on retired people).	<u>OFFICE OF INTGVL.</u> <u>AFFAIRS</u> is responsible
6. July 3, 2000 Mayor and Council Meeting (City-Wide) SS/MARCH20-00-109  Council Member West MOVED, SECONDED by Council Member Ronstadt, to reconsider the ordinance adopted in January 10, 2000 setting Mayor and Council dates.  Motion PASSED by a vote of 7 to 0.  Council Member West MOVED, SECONDED by Vice-Mayor Leal to change the July meeting to July 10, 2000.  Motion PASSED by a vote of 7 to 0.	<u>CITY ATTORNEY</u> <u>AND CITY CLERK</u> Are responsible <u>ALL DEPTS.</u> Are informed
7. Mayor and Council Discussion of Future Agendas SS/MARCH20-00-112  <u>Posting of Notices</u> Council Member Ronstadt requested a discussion item regarding changing the posting requirements for notices for liquor licenses, rezonings and/or land use issues and to review noticing procedures for the City of Phoenix.  <u>Domestic Violence (Federal Funding Opportunities)</u> Council Member Ronstadt requested staff follow-up on potential federal funding opportunities for Domestic Violence.	<u>CITY CLERK</u> <u>AND PLANNING</u> Are responsible <u>AGENDA COMMITTEE</u> Is informed  <u>LIZ R. MILLER, CITY</u> <u>MANAGER’S OFFICE</u> Is responsible <u>OFFICE OF INTGVL.</u> <u>AFFAIRS</u> is informed
7. Mayor and Council Discussion of Future Agendas SS/MARCH20-00-112 (CONTINUED)	

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<p><u>Gateway Plan Amendment</u>            Council Member West requested this item be scheduled for April 24, 2000.</p> <p><u>Review of Civano's Performance Standards</u>            Council Member Anderson requested this item be scheduled in the next couple of weeks and that the principals from Civano be invited.</p>	<p><u>DIR. OF PLANNING</u>            Is responsible  <u>AGENDA COMMITTEE</u>            Is informed</p> <p><u>OFFICE OF SPECIAL PROJECTS</u>            Is responsible  <u>AGENDA COMMITTEE</u>            Is informed</p>
<p>13. Gateway Ice Center (City-Wide) SS/MARCH20-00-114</p> <p>Council Member West MOVED, SECONDED by Council Member Scott, to approve the City Manager's recommendation.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PARKS &amp; REC. AND CITY MANAGER'S OFFICE</u>            Are informed</p>
<p>14. Housing Target Area (City-Wide) SS/MARCH20-00-117</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Leal to direct staff to return by April 3, 2000 with a recommendation for Housing Target Areas.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u>            Is responsible  <u>AGENDA COMMITTEE</u>            Is informed</p>
<p>RECESS: 1:49 P.M.            RECONVENE: 3:59 P.M.            MAYOR AND COUNCIL: ALL PRESENT            STAFF: ALL PRESENT</p>	
<p>10. Background Checks – Firearms Sales at TCC (City-Wide) SS/MARCH20-00-106</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson to approve, as a condition of rental contact at the Tucson Convention Center, that all gun shows be limited to licensed gun dealers.</p> <p>10. Background Checks – Firearms Sales at TCC (City-Wide) SS/MARCH20-00-106 (CONTINUED)</p> <p>Vice-Mayor Leal offered an amendment to the motion, to return in 2 to</p>	<p><u>CHIEF OF POLICE AND DIR. OF TUCSON CONVENTION CENTER</u>            Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3 weeks to see if staff can devise an effective tool to accommodate background checks for unlicensed dealers.</p> <p>Amendment not acceptable to the maker.</p> <p>Vice-Mayor Leal offered a substitute motion to direct staff to return in 2 to 3 weeks with options as to how staff can get background checks for unlicensed dealers.</p> <p>Substitute motion fails for lack of a second.</p> <p>Motion FAILED by a vote of 3 to 4, (Mayor Walkup, Council Members Scott, Ronstadt and West dissenting).</p>	
<p>11. Pima Association of Government's (PAG) March 9, 2000 Management Committee Meeting – Recommendation to PAG Regional Council to be held on March 22, 2000 (City-Wide) SS/MARCH20-00-115</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ronstadt that Mayor and Council approve the City Manager's recommendation.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>12. Balanced Development Policy Framework: Central Core and Mid-City Development Areas (City-Wide) SS/MARCH20-00-116</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ronstadt, that Mayor and Council continue this item for one week.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>CITY MANAGER'S OFFICE AND DIR. OF PLANNING</u> are responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>ADJOURNMENT: 5:05 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	