

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF MAY 15, 2000

Mayor Robert E. Walkup called the Study Session to order at 12:13 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)(arrived at 12:26 P.M.)
 Counc. Shirley C. Scott, (Ward 4)
 Counc. Fred Ronstadt, (Ward 6)(arrived at 12:15 P.M.)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – City of Tucson v. State of Arizona Et. al., Case #320926 (City-Wide) SS/MAY15-00-228</p> <p>2. Mayor and Council Direction Regarding Executive Session – City of Tucson v. State of Arizona Et. al., Case #320926 (City-Wide) SS/MAY15-00-229</p> <p>The City Attorney briefed the Mayor and Council regarding the status of the case, noted an Executive Session would not be necessary and stated this item would be rescheduled for next week if appropriate.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>4. Mayor and Council Discussion of Regular Agenda SS/MAY15-00-226</p> <p>Council Member West discussed item 3-I-3 and requested it be considered separately in order to be delayed one-week.</p> <p>Council Member Ronstadt requested Consent item 3-E, be considered separately.</p>	<p><u>CITY CLERK</u> Is informed</p> <p><u>CITY ATTORNEY</u> <u>CITY CLERK</u> Are informed</p>
<p>5. Boards, Committees and Commissions SS/MAY15-00-222</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Nothing.</p> <p>Formal action taken as part of the Regular meeting.</p>	<p>See AAR&S of the Regular Meeting of 5/15/00, Item #9</p>
<p>6. Review of 2000-01 Recommended Budget – Human Services, and Public Enterprise Program Categories (City-Wide) SS/MAY15-00-223</p> <p>PUBLIC ENTERPRISES</p> <p><u>Water</u> Council Member West MOVED, SECONDED by Council Member Scott to approved the City Manager’s recommended budget for Tucson Water.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Counc. Ronstadt departed at 1:24 P.M. and returned at 1:26 P.M.)</p> <p>NOTE: Discussion of this item will be continued after item #3.</p>	<p><u>DIR. OF WATER & BDGT. & RESEARCH</u> Are informed</p>
<p>3. Estimating Water Supply Requirements Related to Rezoning Requests (City-Wide)SS/MAY15-00-220</p> <p>Council Member Anderson MOVED, SECONDED by Ibarra to direct staff to provide a forecast of projected potable water use for all residential rezonings based on the gallons per capita per day and the proposed number of units in the development. This information would be included in staff’s write up regarding all residential rezonings.</p> <p>Council Member West offered an amendment to have staff return in six months with an assessment of the effectiveness of the program.</p> <p>Motion PASSED by a vote of 6 to 1, (Council Member Ronstadt dissenting).</p>	<p><u>DIRS. OF PLANNING & WATER</u> Are responsible</p>
<p>6. Review of 2000-01 Recommended Budget – Human Services, and Public Enterprise Program Categories (City-Wide) SS/MAY15-00-223</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

HUMAN SERVICES

Tucson Convention Center

Council Member West MOVED, SECONDED by Council Member Anderson to approve the City Manager's recommended budget for the Tucson Convention Center with consideration given to today's remarks.

Motion PASSED by a vote of 7 to 0.

Library

Council Member Anderson MOVED, SECONDED by Council Member West that staff be directed to provide an analysis for expanding Sunday Library hours, and that this information be brought back next week.

Luis Gutierrez, City Manager, stated staff would include an analysis of the productivity of existing Sunday programs and a projection of productivity for potential Sunday service.

Council Member Scott also requested staff consider the availability of other options or programs in the area.

Motion PASSED by a vote of 7 to 0.

Parks & Recreation

Vice-Mayor Leal suggested the Golf Division advertise at the airport.

Council Member Ronstadt MOVED, SECONDED by Council Member Scott to approve the City Manager's recommended budget for Parks, Recreation and Golf.

Motion PASSED by a vote of 7 to 0.

Solid Waste Management

Council Member Anderson MOVED, SECONDED by Council Member Scott to approve the City Manager's recommended budget for Solid Waste Management.

Motion PASSED by a vote of 7 to 0.

NOTE: Discussion of this item will be continued after item #9.

DIR. OF TCC&
BUDGET & RESEARCH
Are informed

DIR. OF LIBRARY
Is responsible
DIR. OF BUDGET
& RESEARCH
Is informed
AGENDA COMMITTEE
Is informed

DIR. OF PARKS
& RECREATION &
BUDGET & RESEARCH
Are informed

DIRS. OF SOLID
WASTE & BUDGET
& RESEARCH
Are informed

RECESS: 1:55 P.M.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECONVENE: 3:31 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT (Kathy Detrick, City Clerk)</p>	
<p>9. Noise Reduction (City-Wide) SS/MAY15-00-224</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott to support the recommendations of the City Manager and return with an ordinance in two to three weeks.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>6. Review of 2000-01 Recommended Budget – Human Services, and Public Enterprise Program Categories (City-Wide) SS/MAY15-00-223</p> <p>PUBLIC ENTERPRISES</p> <p><u>Transportation</u> Council Member West requested that employee parking issues and the TEAM report be placed on a future Study Session agenda</p> <p>Luis Gutierrez, City Manager, advised staff is working on this and will be it forward at an appropriate date in the future.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West to bring back the Transportation budget next week, along with Sun Tran issues, for a decision.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Ronstadt requested information regarding the budgetary impacts of the Living Wage Ordinance be provided.</p> <p>(Vice-Mayor Leal departed at 3:43 P.M. and returned at 3:44 P.M.)</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF TRANS.</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>7. Tucson Community Cable Corporation (ACCESS Tucson) Recommended Budget for FY 2000-2001 (City-Wide) (Continued from the meeting of May 8, 2000) SS/MAY15-00-230</p>	

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<p>Vice-Mayor Leal MOVED, SECONDED by Council Member West to allocate \$1,096,000 to Access Tucson, with an additional \$100,000 (up to \$1,196,000) added as capacity only. A fiscal and management review/audit should be pursued with the assumption that some type of operating agreement will come out of the review.</p> <p>Kay Gray, Director of Finance, advised staff will strive to return by the August meeting with audit results.</p> <p>Motion PASSED by a vote of 6 to 1, (Council Member Ronstadt dissenting).</p>	<p><u>DIR. OF INFO. TECHNOLOGY</u> Is informed</p> <p><u>DIR. OF FINANCE</u> Is responsible</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/MAY15-00-227</p> <p>Council Member Scott requested a study session item be scheduled June 12, 2000 regarding Review Use of Tucson Convention Center for Gun Shows.</p> <p>Council Member West requested the Restoration Activities at the North Simpson Farm be scheduled at the end of June.</p> <p>Council Member Ronstadt requested a discussion of the appointment of the City Attorney be scheduled for the June 5, 2000 meeting.</p>	<p><u>DIR. OF TCC</u> <u>And CHIEF OF POLICE</u> Are informed</p> <p><u>DIR. OF WATER</u> Is responsible</p> <p><u>CITY ATTORNEY</u> Is responsible</p>
<p>10. Request for Fee Reimbursement The Rotary Club of Tucson (Ward 6) SS/MAY15-00-225</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ronstadt to approve the transfer of \$1318.38 from the Contingency Fund to pay for building permit fees.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>12. Presentation by TUSD and Raytheon on the Southeastern Consortium of Minorities in Engineering (SECME) Program (City-Wide) SS/MAY15-00-231</p>	

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<p>Presentation Made.</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott to send a letter from the Mayor and Council to Tucson Unified School District (TUSD) and Raytheon commending their leadership and thanking them for their effort.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Counc. Ibarra departed at 4:15 and returned at 4:33 P.M.)</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p>
<p>13. Status Report Lot 4, La Entrada (Ward 1) SS/MAY15-00-232</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ronstadt to direct staff to consummate a contract with Manning House for Lot #4 at \$1.39/square foot with the condition of restoration of the Francisco Solano Leon home.</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ronstadt a substitute motion to direct staff to return with an overall review of the site.</p> <p>Substitute motion withdrawn.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott the following substitute motion:</p> <ol style="list-style-type: none">1) to fix the price for the total property at \$1.39/square foot.2) to direct staff to conduct a study to identify the boundaries of the archeologically significant piece3) that the parcel then be split between the City of Tucson and the Manning House <p>(The fixed amount for the total parcel will effectively increase the price per square foot after the parcel is split.)</p> <p>Vice-Mayor Leal clarified that the motion include that any reconstruction go through plans review.</p> <p>13. Status Report Lot 4, La Entrada (Ward 1) SS/MAY15-00-232 (CONTINUED)</p> <p>Council Member Ronstadt stated the study should be complete within 60</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p>

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days and then after the study is complete the Manning House has the option to pull out. Motion PASSED by a vote of 4 to 3, (Council Members Ibarra and West and Vice-Mayor Leal dissenting).	
ADJOURNMENT: 5:10	
<i>VERBATIM TAPE RECORD AVAILABLE UPON REQUESTS FROM THE CITY CLERK'S OFFICE</i>	