

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF NOVEMBER 19, 2001

Mayor Robert E. Walkup called the Study Session to order at 1:39 P.M. in the Graham/Greenlee Rooms at the Tucson Convention Center.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol W. West, (Ward 2)
Counc. Jerry Anderson, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)

ABSENT/EXCUSED: Vice Mayor Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Benny Young, Assistant City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session - Garcia-Coronado Claim No. 00-11-83 (City-Wide) SS/NOV19-01-385</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to go into executive session for Garcia-Coronado Claim No. 00-11-83 as noticed in the agenda.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p>	
<p>RECESS: 1:40 P.M. RECONVENE: 2:03 P.M. MAYOR & COUNCIL: ALL PRESENT (VICE MAYOR RONSTADT ABSENT/ EXCUSED) STAFF: ALL PRESENT</p>	

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Executive Session was held from 1:41 P.M. to 1:53 P.M.	
<p>Council Member West MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p>	
<p>2. Mayor and Council Direction Regarding Executive Session - Garcia-Coronado Claim No. 00-11-83 (City-Wide) SS/NOV19-01-386</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct the City Attorney to proceed as discussed in executive session.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Boards, Committees and Commissions (City-Wide) SS/NOV19-01-384</p> <p>No discussion - formal action taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 11/19/01, Item #8</p>
<p>4. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/NOV19-01-382</p> <p><u>6(d)2 - KICKSTART GRILL, 8987 East Tanque Verde Road, Applicant: John W. Fahlberg , City # EP61-01, Type: Temporary Extension</u></p> <p>Council Member Anderson announced a conflict of interest for liquor license 6(d)2.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>4. Mayor and Council Discussion of Regular Agenda (City-Wide)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/NOV19-01-382 (Continued)</p> <p><u>5-E - Tucson Code: Amending (Chapter 22) Relating to City Employee Pensions, Retirement and Group Insurance</u></p> <p>Council Member Anderson requested Consent item 5-E be considered separately.</p> <p><u>6(b)4 - OLIVE R TWIST CAFÉ, 4915 East Speedway, Applicant: Anthony M. Erickson, City #098-01, Series #6</u></p> <p>Council Member Scott requested Liquor License 6(b)(4) be considered separately.</p>	<p><u>DIR. OF FINANCE</u> Is informed</p> <p><u>CITY CLERK</u> Is informed</p>
<p>5. 2002 Schedule for Mayor and Council Meetings (City-Wide) SS/NOV19-01-388</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to accept the schedule as presented and to direct staff to return with an ordinance canceling certain meetings.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>RECESS: 2:03 P.M. RECONVENE: 4:14 P.M. MAYOR & COUNCIL: ALL PRESENT (VICE MAYOR RONSTADT ABSENT/ EXCUSED) STAFF: ALL PRESENT</p>	
<p>6. Slum Abatement and Blight Enforcement Response (SABER) – Pilot Project Final Report (City-Wide) SS/NOV19-01-387</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West to approve the City Manager’s recommendation:</p> <p>(1) that Mayor and Council authorize the consolidation of a number of property-related City codes;</p> <p>6. Slum Abatement and Blight Enforcement Response (SABER) – Pilot Project Final Report (City-Wide) SS/NOV19-01-387</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible <u>DIRS. OF DEV. SERVICES, BUDGET & RESEARCH AND SOLID WASTE, FIRE CHIEF AND CITY ATTORNEY</u> Are informed</p>

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<p>(Continued)</p> <p>(2) that Mayor and Council approve the appointment of a Task Force to study and make recommendations regarding the adoption of property maintenance amendments to these codes; and</p> <p>(3) that with the Manager allocating \$260,000 from Neighborhood Revitalization Funds to continue the SABER program in FY2202, the Mayor and Council authorize the allocation of \$370,000 from FY2003 CDBG funds for a total of \$630,000 over the next 18 months and thereafter develop a permanent revenue source to continue the program.</p> <p>Furthermore, Council Member Leal requested staff:</p> <p>(1) figure out a complete way to address displaced people and track them to see where they go;</p> <p>(2) integrate coordinating departments electronically and</p> <p>(3) provide budget information/projections on needs for:</p> <ul style="list-style-type: none"> a. rentals/tenants b. owner-occupied c. commercial <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p>	
<p>(This item was taken out of order.)</p> <p>9. Membership of the Metropolitan Housing Commission and Recommended Appointments (City-Wide) SS/NOV19-01-389</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to approve the appointments of:</p> <ul style="list-style-type: none"> • Richard Fe Tom, • Janet Marcus, • Thomas Doucette and • Adrian Esparza, <p>9. Membership of the Metropolitan Housing Commission and Recommended Appointments (City-Wide) SS/NOV19-01-389 (Continued)</p>	<p><u>CITY CLERK AND</u> <u>AGENDA COMM.</u> Are informed <u>DIR. OF COMM. SERVICES</u> Is responsible</p>

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<p>and to reschedule the discussion of the membership of the commission in December of January.</p> <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p>	
<p>7. Annexation Strategies (Outside City Limits) SS/NOV19-01-381</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to approve the City Manager’s recommendation:</p> <ul style="list-style-type: none"> • Undertake an Annexation Planning Effort – To include identification and mapping of likely and desirous annexation areas, internal evaluation and planning for service provision of these identified areas, and initiation of a regional dialogue with other cities and towns on urban service provision and long-range planning; • Hone Available Annexation Tools – To include necessary updates and modifications to the City’s Annexation Policies and the development of additional annexation tools for use by Mayor and Council, including those needed of strategic annexations of high value to the community; and • Develop a Legislative Agenda – To include potential amendments and revisions to state law aimed at enhancing available annexation tools and addressing major issues of tax inequity, and to pursue this agenda through development of support for such changes through regional dialogue and public education. <p>Furthermore, Council Member Leal directed staff to:</p> <ol style="list-style-type: none"> (1) extend their cost analysis to include all departments and include an indirect cost component, and (2) conduct a demographic analysis. <p>Motion PASSED by a 6 to 0 vote (Vice Mayor Ronstadt absent/excused).</p>	<p><u>DIR. OF ANNEXATION</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p>
<p>8. Mayor and Council Discussion of Future Agendas (City-Wide) SS/NOV19-01-383</p>	

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<p>Council Member West requested the Historical Commission consider naming Ted Ramirez of the Santa Cruz River Band as “Tucson’s Troubadour.”</p>	<p><u>HIST. PRESERVATION OFFICE</u> Is responsible</p>
<p>Council Member West requested an entire study session be dedicated to implementation of the General Plan, including cost of growth, how the “valley cities arrived at their impacts fees.”</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>Council Member West request staff look at how Sahuarita processes their liquor licenses to see if we can improve our system.</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>Council Member Anderson noted the Intergovernmental Agreement with Pima Animal Control be continued to January.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>Council Member Anderson requested the following two items be scheduled for next Monday.</p> <ol style="list-style-type: none"> 1. A study session discussion on the conversion of the traffic signal at Dodge and Grant. 2. Contingency fund transfer for the San Ignacio Council. 	<p><u>AGENDA COMM.</u> Is informed <u>DIR. OF TRANS.</u> Is responsible <u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>ADJOURNMENT: 5:44 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	