

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF OCTOBER 9, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:33 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
 Vice-Mayor Anderson, (Ward 3)  
 Counc. Jose J. Ibarra, (Ward 1)  
 Counc. Carol West, (Ward 2)  
 Counc. Shirley C. Scott, (Ward 4)  
 Counc. Steve Leal, (Ward 5)  
 Counc. Fred Ronstadt, (Ward 6)

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Bennett v. City of Tucson (City-Wide) SS/OCT9-00-445</p> <p>3. Executive Session – Switzer v. City of Tucson (City-Wide) SS/OCT9-00-443</p> <p>13. Executive Session – Liquor License Procedures (City-Wide) SS/OCT9-00-455</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to go into Executive Session for Bennett v. City of Tucson, Switzer v. City of Tucson, Liquor License Procedures as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 1:35 P.M.                  RECONVENE: 2:19 P.M.                  STAFF: ALL PRESENT                  MAYOR AND COUNCIL: ALL PRESENT (Vice-Mayor Anderson arrived at 2:21 P.M.)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session held from 1:35 P.M. to 2:18 P.M.</p>	
<p>Council Member West MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a vote of 6 to 0, (Vice-Mayor Anderson Absent/Excused).</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Bennett v. City of Tucson (City-Wide) SS/OCT9-00-446</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to direct the City Attorney to proceed as discussed in Executive Session regarding Bennett v. City of Tucson.</p> <p>Motion PASSED by a vote of 6 to 0, (Vice-Mayor Anderson Absent/Excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>4. Mayor and Council Direction Regarding Executive Session – Switzer v. City of Tucson (City-Wide) SS/OCT9-00-444</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to direct the City Attorney to proceed as discussed in Executive Session regarding Switzer v. City of Tucson.</p> <p>Motion PASSED by a vote of 6 to 0, (Vice-Mayor Anderson Absent/Excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>14. Mayor and Council Direction Regarding Executive Session – Liquor License Procedures (City-Wide) SS/OCT9-00-456</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to direct the City Attorney to proceed as discussed in Executive Session regarding Liquor License Procedures.</p> <p>Motion PASSED by a vote of 6 to 0, (Vice-Mayor Anderson Absent/Excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>5. Request for Civic Event Support for Tucson Peace Fair, Downtown Open Artists’ Studio Tour And Dia de Los Muertos (City-Wide)</p>	

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<p>SS/OCT9-00-447</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to approve the requests and allocate the following Civic Event funding:</p> <ul style="list-style-type: none"> <li>• \$2,030 to the Tucson Peace Center for the Tucson Peace Fair</li> <li>• \$1,600 to the Museum of Contemporary Art for the Downtown Open Artists' Studio Tour, and</li> <li>• \$3,157.75 to the Instituto Cultural Mexicano de Tucson for the Dia de los Muertos International Festival</li> </ul> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u>            Is responsible</p>
<p>6. Boards, Committees and Commissions (City-Wide) SS/OCT9-00-451</p> <p>Vice-Mayor Anderson requested staff provide a report on the status of the Cost of Growth Task Force at today's evening session.</p> <p>Formal action taken as part of Regular Agenda, Item #10.</p>	<p><u>CITY CLERK</u>            Is responsible</p>
<p>7. Mayor and Council Discussion of Regular Agenda SS/OCT9-00-448</p> <p>Council Member West advised that she intended to request that Regular #7, Rezoning C9-00-03 – New World Homes be continued.</p>	<p><u>DIR. OF PLANNING And CITY CLERK</u>            Is informed</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/OCT9-00-449</p> <p><u>Visitability Ordinance</u>            Council Member Ronstadt requested that in conjunction with the future agendas without a date agenda item regarding the Visitability Ordinance, that staff look at potential incentives to get builders to comply with the precepts of that ordinance without having to pass an ordinance.</p> <p><u>USA Baseball</u>            Council Member Ronstadt requested Mayor Walkup head up an effort to recognize the Olympic Gold Medal winners – USA Baseball.</p>	<p><u>DIR OF PLANNING</u>            Is responsible</p> <p><u>MAYOR'S OFFICE</u>            Is responsible</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/OCT9-00-449 (CONTINUED)</p>	

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<p><u>Urban Villages</u>            Council Member Ronstadt requested a discussion item regarding the model of Urban Villages, where quasi – governmental agencies made up of residents and businesses interact with Mayor and Council.</p>	<p><u>DIR. OF PLANNING</u>            Is responsible</p>
<p><u>Residence as a Self-Storage Unit</u>            Council Member Scott requested a discussion item on this topic be scheduled.</p>	<p><u>DIR. OF PLANNING</u>  <u>And DEVELOPMENT</u>  <u>SERVICES CENTER</u>            Is responsible</p>
<p><u>Comprehensive Gun Control</u>            Vice-Mayor Anderson requested staff take a look at comprehensive gun control program, including:</p> <ol style="list-style-type: none"> <li>1) what is on the books</li> <li>2) what needs to be brought forward (background checks, shows at TCC, buy back program, educational information)</li> </ol> <p>This should be scheduled at the same time as Project Exile – mid November.</p>	<p><u>CHIEF OF POLICE</u>            And <u>CITY MANAGER’S OFFICE</u>            Are responsible  <u>AGENDA COMMITTEE</u>            Is informed</p>
<p><u>Tucson Convention Center Gun Shows</u>            Council Member Scott requested that item #14 on the Agenda Committee report “Agenda item without a date”, regarding TCC gun shows be considered as part of Vice-Mayor Anderson’s request on comprehensive Gun Control</p>	<p><u>AGENDA COMMITTEE</u>            And <u>CHIEF of POLICE</u>            Are informed</p>
<p><u>Guns</u>            Mayor Walkup requested that as part of the Gun Control item information be provided</p>	<p><u>CHIEF OF POLICE</u>            Is responsible</p>
<p><u>Supplemental Paratransit Program</u>            Along with Council Member West, Vice-Mayor Anderson requested a presentation on a proposed ride express supplemental Paratransit program be scheduled for November 13, 2000.</p>	<p><u>DIR. OF TRANS.</u>            Is responsible  <u>AGENDA COMMITTEE</u>            Is informed</p>
<p><u>Grocery Carts</u>            Vice-Mayor Anderson requested a discussion item regarding the possibility of requiring grocery stores to take responsibility in controlling their carts.</p>	<p><u>CITY MANAGER’S OFFICE</u>            Is responsible</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/OCT9-00-449 (CONTINUED)</p>	

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<p><u>Grading Ordinance</u>            Council Member West requested a memorandum detailing the Grading Ordinance and providing information on when mass grading is allowed, (specifically RX-1)</p> <p><u>Report on Organizations that Discriminate</u>            Council Member Ronstadt noted this item should be brought back as a discussion item and not by memorandum.</p>	<p><u>DIR. OF PLANNING</u>            Is responsible</p> <p><u>DIR. OF COMMUNITY SERVICES</u> and <u>AGENDA COMMITTEE</u>            Are informed</p>
<p>9. 2000 Ward Redistricting (City-Wide) SS/OCT9-00-453</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Ibarra to accept the recommendations of the Redistricting Advisory Committee and to publicly thank the committee for their work.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u>            Is informed</p>
<p>10. Solicitation from Occupants of Motor Vehicles (City-Wide) SS/OCT9-00-454</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to set this issue for Public Hearing on October 23, 2000.</p> <p>Council Member Anderson requested</p> <ul style="list-style-type: none"> <li>- Staff develop specific outreach methods as to how to get the word out to folks that need it the most.</li> <li>- The City Attorney meet with Andy Silverman to discuss issues of whether the ban can exclude hawkers and charitable organizations.</li> </ul> <p>Amendments accepted.</p> <p>Motion PASSED by a vote of 6 to 1, (Council Member Ibarra dissenting).</p>	<p><u>CITY MANGER'S OFFICE</u> and <u>AGENDA COMMITTEE</u>            Is informed</p> <p><u>DIR. OF COMMUNITY SERVICES</u>            Is responsible</p> <p><u>CITYATTORNEY</u>            Is responsible</p>
<p>11. Request for Funds – Tucson Arts Odyssey (City-Wide) SS/OCT9-00-452</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member</p>	<p><u>DIR. OF BUDGET</u></p>

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<p>Leal to transfer \$7,000 from the contingency fund to support the Tucson Arts Odyssey.</p> <p>Motion PASSED by a vote of 6 to 0, (Mayor Walkup abstained due to conflict of interest).</p>	<p><u>&amp; RESEARCH</u> Is responsible</p>
<p>15. Request For Funds – De Porres, Inc. (Ward 1) SS/OCT9-00-457</p> <p>Continued to October 23, 2000 at the request of Council Member Ibarra.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>16. Political Sign Enforcement (City-Wide) SS/OCT9-00-458</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Anderson to prohibit political signs in the City’s right of way, starting January 2001, in the mean time ask staff to enforce the applicable code.</p> <p>Motion withdrawn.</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to approve staff’s recommendation. In addition, staff should immediately address safety concerns.</p> <p>Council Member Leal clarified that the motion includes that staff should coordinate the actions to not affect elections.</p> <p>Council Member Ronstadt requested staff provide a side by side comparison of what is required for a political sign versus a business sign.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Counc. Ronstadt departed at 3:20 P.M. and returned at 3:21 P.M.)          (Counc. Ibarra departed at 3:19 P.M. and returned at 3:28 P.M.)</p>	<p><u>DIR. OF DVLPMNT. SERVICES</u> Is responsible</p> <p><u>DIR. OF DVLPMNT. SERVICES</u> Is responsible</p>
<p>17. Request For Funds – Salud Para Todos, Inc. (City-Wide) SS/OCT9-00-459</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Leal <b>MOVED, SECONDED</b> by Council Member West to transfer \$25,000 from contingency fund to support Salud Para Todos, Inc.</p> <p>Motion <b>PASSED</b> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>
<p>18. Letter Regarding Sonoran Desert Conservation Plan Cooperative Agreement (City-Wide and Outside the City) SS/OCT9-00-460</p> <p>Vice-Mayor Anderson <b>MOVED, SECONDED</b> by Council Member Ibarra to regarding the issue of written communication from the Mayor, city council members and staff.</p> <p>Motion <b>PASSED</b> by a vote of 7 to 0.</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p>
<p>ADJOURNMENT: 4:23 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	