

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 13, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:39 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

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

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Veronica Sainz, Assistant City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Kinder Morgan License Reconsideration (City-Wide) SS/OCT13-03-270</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Ronstadt to go into executive sessions for Item #1 - Executive Session - Kinder Morgan License Reconsideration, as noticed in the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 1:41 P.M. RECONVENE: 1:58 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Executive Sessions were held from 1:43 p.m. to 1:55 p.m.</p>	
<p>Council Member West MOVED, SECONDED by Council Member Dunbar to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>2. Unaltered Dog License Fees (City-Wide) SS/OCT13-03-262</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Leal to accept the recommendations from the Good Government Subcommittee and schedule this issue of decreasing the license fees for unaltered dogs for public hearing on October 27, 2003.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>3. Pima County <i>Comprehensive Plan</i> Proposed Major Amendments (City-Wide) SS/OCT13-03-269</p> <p>Council Member Leal MOVED, SECONDED by Council Member Dunbar to request the Mayor and Vice Mayor meet with the Chair and Vice-Chair of the Pima County Board of Supervisors to explain the City of Tucson's position prior to taking a formal position.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>City Manager James Keene clarified that it is the intention of the Mayor and Council to convey to county staff that our elected body expects the comment deadline to extend beyond October 27th to allow our elected officials to meet with the Pima County Board of Supervisors.</p>	<p><u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is informed</p>
<p>4. West Congress Residential Development Acceptance of Offer to Purchase (Ward 1) SS/OCT13-03-273</p> <p>Formal action taken at the Regular meeting under Item #8.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>5. Presidio Terrace (La Entrada Lot 7) Downtown Residential Development Opportunity (Ward 1) SS/OCT13-03-268</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to endorse the City Manager’s recommendation and direct staff to offer this parcel for sale to the development community through a Request for Proposals (RFP) process that stipulates the residential/commercial goals for the project, and includes the project design principles outlined in Attachment A. Furthermore staff should use the same collaborative methods used for West Congress Residential Development and include all the surrounding neighbors.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is responsible</p>
<p>6. Cost of Service Study – Phase One Feasibility Report (City-Wide) SS/OCT13-03-267</p>	
<p>RECESS: 2:39 P.M. RECONVENE: 2:49 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>6. Cost of Service Study – Phase One Feasibility Report (City-Wide) SS/OCT13-03-267 (Continued)</p> <p>Council Ibarra MOVED, SECONDED by Council Member West to approve the City Manager’s recommendation and direct staff to draft a Development Impact Fee Ordinance for Transportation and Parks service areas using the background information developed during Phase 1. It is also recommended that staff engage community stakeholders during the development of the Impact Fee Ordinance in a public participation outreach to provide input and education regarding the impact fee program. Staff should return in November with a list of potential stakeholders.</p>	<p><u>DIR. OF COMPREHENSIVE PLANNING TASK FORCE</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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6. Cost of Service Study – Phase One Feasibility Report (City-Wide)
SS/OCT13-03-267 (Continued)

The following questions were posed by the Mayor and Council for staff follow-up:

Council Member Dunbar:

1. Line by line comparison of fees we charge (developers) versus other communities that have impact fees.
2. Concern that exceptions don't specifically list "infill."

Council Member West:

1. What are the baselines for Transportation and Parks (what are we requiring now and how will it change)?

Council Member Leal:

1. Who are the stakeholders, definition of the universe?
2. Right of Way should be included.
3. Issue of infill should not be limited to geography, but rather infill should be a "housing price discussion," so incentives are only granted to housing prices below a certain level. (Or some other way to make better use of existing infrastructure that has already been paid for by taxpayers.)

Vice Mayor Scott:

1. Please define Infill and explain the concept of spending City wide.

Motion PASSED by a 7 to 0 vote.

7. Elections – Political Committee Reporting Requirements ~~Discussion Regarding Policy on Campaign Reporting Requirements for Independent Campaigns~~ (City-Wide) SS/OCT13-03-272

Council Member Leal MOVED, SECONDED by Council Member Ibarra to direct staff to look into the following problems and determine the best course of action to address them.

AGENDA ITEM/MAYOR AND COUNCIL ACTION

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<p>7. Elections – Political Committee Reporting Requirements Discussion Regarding Policy on Campaign Reporting Requirements for Independent Campaigns (City-Wide) SS/OCT13-03-272 (Continued)</p> <ol style="list-style-type: none"> 1. Require independent campaigns to list the top three individual contributors on all literature, billboards, etc. in addition to listing the three organizations that have contributed. 2. Require that the copies of the “buys” by all (independent as well as candidate) campaigns be submitted with the filings. 3. Allow individuals/candidates that become “targets” of independent campaigns to get additional monies in order to defend themselves. <p>Motion PASSED by a 6 to 1 vote (Council Member Dunbar dissenting).</p> <p>(Note: Staff will provide a written response to Council Member Leal.)</p>	<p><u>CITY ATTORNEY AND CITY CLERK</u> Are responsible</p>
<p>8. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT13-03-265</p> <p>Council Member Ronstadt reported the Rio Nuevo Citizen’s Advisory Committee voted to move forward with the University of Arizona Science Center proposal.</p>	
<p>9. Boards, Commissions and Committees (City-Wide) SS/OCT13-03-266</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&S of the Regular Session of 10/13/03, Item #14</p>
<p>10. Mayor and Council Discussion of Regular Agenda SS/OCT13-03-264</p> <p>No items were discussed.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
11. Mayor and Council Discussion of Future Agendas SS/OCT13-03-263 No items were discussed.	
ADJOURNMENT: 4:01 P.M. VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.	