

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF OCTOBER 23, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:19 P.M. at the Tucson Convention Center, in the Graham, Greenlee Rooms, 260 South Church, 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  
Liz R. Miller, Assistant City Manager  
Michael House, City Attorney  
Brad Detrick, Assistant City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Broadway North Landfill CleanUp (City-Wide) SS/OCT23-00-477</p> <p>3. Executive Session – Consideration of Contract for Sale of Lot 4 La Entrada to the Manning House LLC (Ward 1) SS/OCT23-00-485</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt that Mayor and Council go into Executive Session regarding Broadway North Landfill CleanUp and Consideration of Contract for Sale of Lot 4 La Entrada to the Manning House LLC pursuant to A.R.S. 38-431.03 (A) (3) and A.R.S. 38-431.03 (A) (4) as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>RECESS: 1:21 P.M. RECONVENE: 2:18 P.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 1:22 P.M. to 2:16 P.M.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member West MOVED, SECONDED by Council Member Ronstadt to return to open session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Broadway North Landfill Clean-Up (Ward 1) SS/OCT23-00-485</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to direct the City Attorney to proceed as discussed in Executive Session regarding the Broadway North Landfill.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u>  <u>Is responsible</u>  <u>ENVIRONMENTAL</u>  <u>MGMT.</u> Is informed</p>
<p>4. Consideration of Contract for Sale of Lot 4, La Entrada to the Manning House LLC (Ward 1) SS/OCT23-00-472</p> <p>Formal action taken as part of the Regular Meeting.</p>	<p><u>CITY MANAGER’S</u>  <u>OFFICE</u> Is informed          See AAR&amp;S of the          Regular Meeting on          10/23/00, Item # 9</p>
<p>5. Mayor and Council Discussion of Regular Agenda SS/OCT23-00-488</p> <p>Council Member West requested consent item “K” be considered separately and advised that she would be requesting a continuance.</p> <p>Council Member Scott requested consent items “S” and “E” be considered separately.</p> <p>Vice-Mayor Anderson requested consent item “J” be considered separately and advised that he would be requesting a continuance for item #12.</p>	<p><u>DIR. OF PLANNING</u>          Is informed</p> <p><u>CITY ATTORNEY</u>          Is informed</p> <p><u>DIR. OF PLANNING</u>          Is informed</p>
<p>6. Discussion of: Public Hearing: Increase in Water Rates (City-Wide and Outside the City) SS/OCT23-00-475</p> <p>Item discussed.</p> <p>Formal action taken as part of the Regular Meeting.</p> <p>Vice-Mayor Anderson requested that both the Multihousing Association and the Manufactured Housing Communities of Arizona take a formal role in the process for next year’s rate cycle.</p>	<p>See AAR&amp;S of the          Regular Meeting on          10/23/00, Item #13</p> <p><u>DIR. OF WATER</u>          Is informed</p>
<p>7. Pima Association of Governments (PAG) Management Committee’s</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Recommendations to Regional Council (City-Wide) SS/OCT23-00-482</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager’s recommendation to endorse the Management Committee’s recommendations to the Regional Council.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>8. Presentation from the Metropolitan Energy Commission – Civano: Affirming the Energy Standards (Ward 1) SS/OCT23-00-483</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Scott to reaffirm our commitment to the use of impact standards in the Community of Civano and to establish a record of experience for sustainable technologies.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF SPECIAL PROJECTS</u> Is informed</p>
<p>RECESS: 3:47 P.M.          RECONVENE: 3:56 P.M.          MAYOR &amp; COUNCIL: ALL PRESENT          STAFF: ALL PRESENT</p>	
<p>9. Status Report: Youth and Family Needs and Funding (City-Wide) SS/OCT23-00-484</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Anderson to approve the City Manager’s recommendation.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Vice-Mayor Anderson departed at 4:27 P.M. and returned at 4:30 P.M.)</p>	<p><u>CITY MANAGER’S OFFICE</u> Is responsible  <u>DIRS. OF PARKS &amp; REC.</u>  <u>And BUDGET &amp; RESEARCH</u>          Are informed</p>
<p>10. 2000-2001 Youth Employment Program – Request for Additional Funds from Ward 4 (Ward 4) (Cont’d from Meeting of 10/16/00) SS/OCT23-00-479</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to allocate \$10,248 from the surplus in the FY 2001 Unallocated Youth funds.</p> <p>Council Member West requested a workshop for Council aides be conducted by Citizen and Neighborhood Services on the Neighborhood Youth Employment Programs.</p> <p>There was apparent Mayor and Council consensus.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p> <p><u>DIR. OF CITIZEN &amp; NEIGH. SRVS.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>11. Alliance for Local Telecommunications Authority; A Partnership of Cities/Membership (City-Wide) SS/OCT23-00-476</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Anderson to approve the City Manager's recommendation.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INFORMATION TECHNOLOGY</u> Is informed</p>
<p>12. Boards, Committees and Commissions SS/OCT23-00-474</p> <p>Formal action taken at the Regular Meeting.</p>	<p>See AAR&amp;S of the Regular Meeting on 10/23/00, Item #14</p>
<p>13. Request For Funds – De Porres, Inc. (Ward 1) (Cont'd from the Meeting of 10/9/00) SS/OCT23-00-480</p> <p>Continue to the agenda of November 6, 2000 per Council Member Ibarra.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>
<p>14. Request for Funds – Anytown, USA (Ward 4) SS/OCT23-00-486</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to transfer \$5000 from the Contingency Fund to support Palo Verde High and Anytown, USA, Inc.</p> <p>Motion PASSED by a vote of 5 to 2, (Vice-Mayor Anderson and Council Member Ronstadt dissenting).</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>
<p>15. Request for Funds – Santa Rita High School (Ward 4) SS/OCT23-00-487</p> <p>Continued indefinitely at the request of Council Member Scott.</p> <p>Council Member Scott requested assistance regarding any possible funding options for this item.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible <u>CITY MANAGER'S OFFICE</u> Is informed</p>
<p>16. Mayor and Council Discussion of Future Agendas SS/OCT23-00-473</p> <p><u>Contingency Fund</u> Council Member West requested a discussion item be scheduled regarding:</p> <ol style="list-style-type: none"> <li>1) use of contingency fund</li> <li>2) the process for using contingency dollars</li> <li>3) the types of criteria that should be used in addition to what is there</li> </ol>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible <u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>16. Mayor and Council Discussion of Future Agendas SS/OCT23-00-473 (CONTINUED)</p> <p><u>Diversion Programs</u> Council Member Ronstadt requested information on programs for 1<sup>st</sup> time drug and prostitution offenders, including the City's program and San Francisco's program.</p> <p><u>Visitability Ordinance</u> Council Member Ronstadt noted that he has forwarded additional information from SAHBA and CODI to the City Manager.</p> <p><u>Future Agendas Listing</u> Vice-Mayor Anderson updated Ward 3 requests on the Agenda Committee report.</p> <ol style="list-style-type: none"><li>1) Remove Community Prosecution Update</li><li>2) Schedule the Discussion of the Budget Process for November 13, 2000, and have the City Manager provide update.</li><li>3) Schedule the Grocery Cart item for January, 2001</li></ol>	<p><u>CITY COURT</u> Is responsible</p> <p><u>CITY ATTORNEY</u> Is informed</p> <p><u>CITY ATTORNEY</u> Is informed <u>CITY MANAGER'S OFFICE</u> Is responsible</p> <p><u>DIR. OF DEVELOPMENT SERVICES</u> Is responsible</p>
<p>ADJOURNMENT: 4:52 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	