

+MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF SEPTEMBER 5, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Jerry Anderson, (Ward 3)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Carol West, (Ward 2)(arrived at 1:40 P.M.)  
Counc. Shirley C. Scott, (Ward 4)  
Counc. Steve Leal (Ward 5)  
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager  
Liz Miller, Assistant City Manager  
Brad Detrick, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Repeal of Waiver of Sales Tax on Construction for Annexation (City-Wide) SS/SEPT5-00-383</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Anderson to eliminate the three-year waiver of sales tax for all residential, commercial and industrial construction in newly annexed areas with the money collected placed in a “sinking fund” to underwrite the infrastructure costs in the annexed area. An economic incentive package should be included for isolated situations where significant economic development could occur.</p> <p>James Keene, City Manager advised this action would be brought back in two phases for final approval. The two-phased approach was suggested due to potential complexities in setting up and administering the sinking fund. (phase 2)</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u> Is responsible</p> <p><u>DIRS. OF FINANCE AND ATTORNEY</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. Project Exile (Ward 1) SS/SEPT5-00-389</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to direct staff to create a partnership between the City of Tucson and any and all agencies (not limited to ATF, US Attorneys Office, Pima County Attorney, Pima County Sheriff, and the State Attorney General) to develop a blueprint for a local “Project Exile type” program with a Tucson emphasis and bring that proposal back for ratification in 60 days.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CHIEF OF POLICE</u> Is responsible <u>CITY ATTORNEY</u> Is informed</p>
<p>2. Mayor and Council Discussion of Regular Agenda SS/SEPT5-00-387</p> <p>Vice-Mayor Anderson requested consent items F, L, M be considered separately, that item G be continued until further notice and liquor licenses T-18 and T-19 be continued one week.</p> <p>Council Member Scott requested consent items B &amp; Q be considered separately.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>3. Boards, Committees and Commission (City-Wide) SS/SEPT5-00-386</p> <p>Not discussed.</p>	
<p>RECESS: 2:12 P.M.                  RECONVENE: 4:20 P.M.                  MAYOR &amp; COUNCIL: ALL PRESENT                  STAFF: ALL PRESENT</p>	
<p>6. City of Tucson Affordable Housing Strategies: 2000-2005 (City-Wide) SS/SEPT5-00-385</p> <p>Vice-Mayor Anderson requested the issue of renovating an aging housing stock be emphasized.</p> <p>Council Member Leal requested a “community economic development model” be incorporated.</p> <p>Council Member West expressed a concern with the appearance of many Section 8 homes.</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt moved to approve the City Manager’s recommendation including the issues brought forward.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>

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<p>7. Governor's ACTION Communities Initiative (Wards 1, 3 &amp; 6) SS/SEPT5-00-384</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Anderson to approve the Governor's Action initiative application.</p> <p>Vice-Mayor Anderson suggested staff include a letter from Mayor Walkup supporting the application.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>4. Tucson Police Department Special Duty Police Services Program - Program Update (City-Wide) SS/SEPT5-00-382</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to direct staff to institutionalize the Special Duty Services Program as a permanent component of the Police Department's organization.</p>	<p><u>CHIEF OF POLICE</u> Is responsible</p>
<p>5. Reclaimed and Potable Water Rates: The Citizens' Water Advisory Committee (CWAC) Rate Recommendations (City-Wide and Outside City) SS/SEPT5-00-381</p> <p>Council Member West requested that staff include Suzanne Gilstrap on the water rate mailing lists to ensure that she receives financial information relating to water rates.</p> <p>Council Member Leal suggested that the City pursue meetings with State officials to address the ability to use Reclaimed Water at construction sites. There was apparent Mayor and Council consensus.</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct staff to move forward with CWAC's recommendation - 2C, with the proviso that staff work with the affected parties and provide a status report on September 18, 2000 when staff is scheduled to return.</p> <p>Motion PASSED by a vote of 6 to 1, (Vice-Mayor Anderson dissenting).</p>	<p><u>DIR. OF WATER</u> Is responsible</p> <p><u>OFFICE OF INTRGVN. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF WATER</u> Is responsible</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/SEPT5-00-388</p> <p><u>Meeting with High School Youth</u> Council Member Ronstadt restated his request to meet with members of high school student councils and to set aside civic events funds to support youth forums.</p>	<p><u>LIZ R. MILLER,</u> <u>ASST. CITY MANAGER</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Discussion of Future Agendas SS/SEPT5-00-388 (CONTINUED)</p> <p><u>Public Safety Plan</u> Council Member Ronstadt requested staff develop a public safety plan for special events in the downtown area.</p> <p><u>Metropolitan Energy Commission</u> Council Member Scott requested 15 minutes on the September 25, 2000 agenda to allow the Metropolitan Energy Commission to make a presentation.</p> <p><u>Future Agendas</u> Council Member West advised that item #28 on the future agendas list relating to Open Meeting Laws should be deleted.</p> <p><u>Ban Solicitors on Medians</u> Council Member West requested a discussion item regarding banning solicitors on median be scheduled in October.</p> <p><u>Request for Funds – Southern Arizona Science Fair</u> Vice-Mayor Anderson requested this item be scheduled for September 11, 2000.</p> <p><u>New Mexico Power Company</u> Vice-Mayor Anderson requested a resolution opposing the action of the New Mexico Power Company be placed on the September 18, 2000 agenda.</p> <p><u>Abandon Buildings</u> Vice-Mayor Anderson requested a review of programs involving abandon buildings be scheduled in 60 days, perhaps involving the Housing Commission.</p> <p><u>Tucson Women’s Commission</u> Council Member Leal requested this item be placed on the September 11, 2000 Agenda.</p>	<p><u>CITY MANAGER’S OFFICE</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p> <p><u>AGENDA OFFICE and CITY ATTORNEY</u> Is informed</p> <p><u>CITY ATTORNEY</u> Is responsible</p> <p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p> <p><u>CITY ATTORNEY</u> Is responsible</p> <p><u>DIR. OF DEVELOPMENT SERVICES</u> Is responsible</p> <p><u>DIR. OF COMMUNITY SERVICES</u> is informed</p> <p><u>CITY MANAGER’S OFFICE</u> is responsible</p> <p><u>CITY ATTORNEY</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>8. Mayor and Council Discussion of Future Agendas SS/SEPT5-00-388 (CONTINUED)</p> <p><u>Funding for Organizations that Discriminate</u> Council Member Ronstadt requested a discussion item be scheduled as soon as possible.</p>	<p><u>DIR. OF COMMUNITY SERVICE</u> Is responsible <u>CITY ATTORNEY</u> And <u>DIR. OF BUDGET &amp; RESEARCH</u> are informed</p>
<p>ADJOURNMENT: 5:45 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	