

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF SEPTEMBER 17, 2001

Mayor Pro-Tempore Fred Ronstadt called the Study Session to order at 1:37 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Pro-Tempore Fred Ronstadt, (Ward 6)  
Council. Jose J. Ibarra, (Ward 1)  
Council. Carol W. West, (Ward 2)  
Council. Jerry Anderson, (Ward 3)  
Council. Shirley C. Scott, (Ward 4)  
Council. Steve Leal, (Ward 5)

ABSENT/EXCUSED: Mayor Robert E. Walkup

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

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Pinnacle Canyon Apartments 01-01-06 (City-Wide) (Continued from the Meeting of September 10, 2001) SS/SEPT17-01-322</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to go into executive session for Pinnacle Canyon Apartments 01-01-06 as noticed on the agenda.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>RECESS: 1:41 P.M. RECONVENE: 1:50 P.M. MAYOR &amp; COUNCIL: ALL PRESENT, MAYOR WALKUP ABSENT/EXCUSED STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 1:42 P.M. to 1:50 P.M.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra to return to Open Session.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Pinnacle Canyon Apartments 01-01-06 (City-Wide) (Continued from the Meeting of September 10, 2001) SS/SEPT17-01-323</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct to proceed as discussed in executive session regarding Pinnacle Canyon Apartments 01-01-06.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p>
<p>3. Job Order Contracting Construction Services, Establishment of a Maximum Dollar Limit for Individual Job Orders (City-Wide) SS/SEPT17-01-317</p> <p>Council Member West MOVED, SECONDED by Council Member Ibarra to approve an individual job order maximum limit of seven hundred fifty thousand dollars (\$750,000) as provided by state statute and to direct the City Manager to develop, adopt and amend as necessary, operational policy and procedures for the use of the Job Order Contracting project delivery method.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF PROCUREMENT</u> Is informed</p>
<p>4. Boards, Committees and Commissions (City-Wide) SS/SEPT17-01-315</p> <p>Formal action taken at the Regular Meeting.</p>	
<p>5. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/SEPT17-01-318</p> <p>Council Member Anderson announced a potential conflict of interest for liquor license 6(d)(2) – Firecracker Bistro, 2990 N. Swan Road, City #EP51-01.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>RECESS: 2:14 P.M.</p>	

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AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>RECONVENE: 3:55 P.M. MAYOR &amp; COUNCIL: ALL PRESENT, MAYOR WALKUP ABSENT/EXCUSED STAFF: ALL PRESENT</p>	
<p>(This item was taken out of order)</p> <p>7. Presentation of Report from Pima Council on Aging: New Aging, New Generations: Positioning Pima County in the 21<sup>st</sup> (City-Wide) SS/SEPT17-01-324</p> <p>Presentation was made of the report from Pima Council on Aging.</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson to accept the report presented by the Pima Council on Aging.</p> <p>Motion PASSED by a vote of 6 to 0 (Mayor Walkup absent/excused).</p> <p>City Manager James Keene noted that he would follow up with the City's commitment to financially support Pima Council on Aging in their efforts to obtain a "Johnson Grant."</p>	<p><u>DIR. OF ECONOMIC DEV.</u> Is informed</p> <p><u>GRANTS OFFICE</u> Is responsible</p>
<p>(This item was taken out of order.)</p> <p>10. Mayor and Council Discussion of Future Agendas (City-Wide) SS/SEPT17-01-319</p> <p>Council Member Anderson requested a discussion on Tortolita be scheduled for October 1, 2001.</p> <p>City Attorney Michael House advised it would be necessary to schedule an executive session to consider this item.</p> <p>Council Member West requested staff return to discuss the possibility of forming an Elderly or Senior Issues Task Force as soon as possible.</p> <p>Mayor Pro-Tempore Ronstadt requested a discussion regarding the</p>	<p><u>CITY ATTORNEY</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF PARK &amp; REC. AND CITY CLERK</u> Are responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CITY CLERK, CITY</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Mayor and Council policy requiring citizens to give their address along with their name during "Call to the Audience" and possible safety concerns.</p> <p>Mayor Pro-Tempore Ronstadt requested a clarification on the Future Agendas item, regarding the role of the Mayor and Council and the role of the Agenda Committee.</p> <p>City Manager James Keene offered to schedule a special meeting to present the Fourth Avenue Riot report. There was apparent consensus to add this report to the September 24, 2001 meeting.</p>	<p><u>ATTORNEY AND CITY MANAGER</u> Are responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CHIEF OF POLICE AND AGENDA COMMITTEE</u> Are informed</p>
<p>6. Demonstration of the City's Geographic Information Systems (GIS) Website, Tucson's Commercial Property Online (City-Wide) SS/SEPT17-01-316</p> <p>Presentation on the City's Geographic Information Systems (GIS) Website, Tucson's Commercial Property Online was made; no formal action required.</p>	<p><u>DIR. OF ECONOMIC DEV.</u> Is informed</p>
<p>8. Trauma Centers Situation and Health Care Issues – Discussion (City-Wide) SS/SEPT17-01-314</p> <p>(Council Member Ibarra declared a potential conflict of interest and departed at 4:45 p.m., returned at 5:25.)</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to endorse the City Manager's recommendation with additional direction to the City Manager to set up a working group with the Mayor, Chairman of the Board of Supervisor's, the County Administrator, CEO's of Tucson Medical Center and University Medical Center and any other stakeholders including state and federal government representatives, public safety, other governments and the medical society. This working group should discuss comprehensive regional solution to the issues surrounding trauma centers and return within 60 to 90 days.</p> <p>Council Member Anderson offered amendments to the motion, which have been incorporated.</p> <p>Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Ibarra absent/excused).</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>FIRE CHIEF</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Scott MOVED, SECONDED by Council Member Anderson to direct the City Manager to draft a letter for the Mayor's signature strongly urging the state officials and the Governor to find funds to help support trauma centers.</p> <p>Motion PASSED by a vote of 5 to 0 (Mayor Walkup and Council Member Ibarra absent/excused).</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>9. Future Planning for City of Tucson Employee Health Insurance Benefits (City-Wide) SS/SEPT17-01-321</p> <p>(Council Member Anderson departed at 5:26 p.m.)</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to endorse the City Manager's recommendation to continue studying this issue and explore funding alternatives.</p> <p>Motion PASSED by a 5 to 0 vote 0 (Mayor Walkup and Council Member Anderson absent/excused).</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>ADJOURNMENT: 6:28 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	