

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF DECEMBER 11, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:41 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)(Absent/Excused)
 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
 Benny Young, Assistant City Manager
 Michael House, City Attorney
 Kathleen S. Detrick, City Clerk

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| 1. Executive Session – Covell v. City of Tucson (City-Wide) SS/DEC11-00-542 Council Member West MOVED, Council Member Scott to go into Executive Session as noticed in the agenda for Covell v. City of Tucson. Motion PASSED by a vote of 6 to 0, (Vice-Mayor Anderson Absent/Excused). | |
| RECESS: 1:42 P.M. RECONVENE: 2:12 P.M. MAYOR & COUNCIL: ALL PRESENT (EXCEPT VICE-MAYOR ANDERSON ABSENT/EXCUSED) STAFF: ALL PRESENT | |
| Executive Session was held from 1:44 P.M. to 1:50 P.M. | |
| Council Member Ibarra MOVED, SECONDED by Council Member West to return to Open Session. Motion PASSED by a vote of 6 to 0, (Vice-Mayor Anderson Absent/Excused). | |
| 2. Mayor and Council Direction Regarding Executive Session – Covell v. City of Tucson (City-Wide) SS/DEC11-00-543 | |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>Council Member Ibarra MOVED, SECONDED by Council Member West to direct the City Attorney to proceed as discussed in Executive Session.</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>3. Presentation from Tucson Academy for Leadership and the Arts (City-Wide) SS/DEC11-00-548</p> <p>Presentation made, no formal action required.</p> | |
| <p>4. Trial Removal of Broadway Reversible Lane (City-Wide) SS/DEC11-00-545</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to approve the City Manager’s recommendation to:</p> <ul style="list-style-type: none"> • Implement for a trial period of six months, the removal of the reversible lane operation to allow left turns while maintaining the existing roadway striping of two lanes each for east and westbound traffic with a center two-way left turn lane. Maintain the current speed limits and either remove or cover the existing reversible lane signage. • Temporarily modify the traffic signal operation at the Broadway Boulevard/Plummer Avenue intersection by placing it in a flash mode for pedestrian crossings only during the same six-month trial period. The signal heads for Plummer Avenue will be covered or removed and be replaced by north/south stop signs. <p>The trial period will begin January 22, 2001 with staff returning to the Mayor and Council in July 2001 to report on the results of the trial period and additionally CTAC should be kept apprised and involved in the trial.</p> <p>Council Member Leal amended the motion to include direction to staff to work with the business’ “off Broadway” to develop appropriate signage.</p> <p>Amendment accepted.</p> <p>Motion PASSED by a vote of 5 to 1, (Vice-Mayor Anderson Absent/Excused, Council Member Leal dissenting).</p> | <p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p> |
| <p>5. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/DEC11-00-539</p> <p>Nothing.</p> | |
| <p>6. Boards, Committees and Commissions (City-Wide) SS/DEC11-00-544</p> <p>Council Member Ronstadt announced his intention to forward his nomination for an appointment to the Civil Service Commission.</p> | <p><u>CITY CLERK</u> Is informed</p> |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>7. Intermodal Center Master Plan Update Review of Building Assessment - 400 E. Toole Avenue (Wards 5 and 6) SS/DEC11-00-547</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to direct staff and the consultants to proceed with implementation of the Intermodal Center Master Plan, and use the 1941 Adaptive Re-use Option presented.</p> <p>Motion PASSED by a vote of 6 to 0, (Vice-Mayor Anderson Absent/Excused).</p> | <p><u>CITY MANAGER</u> Is responsible <u>DIR. OF TRANS.</u> Is informed</p> |
| <p>8. Mayor and Council Direction of Future Agendas (City-Wide) SS/DEC11-00-540</p> <p><u>Parkland</u> Council Member Leal requested an off-agenda memorandum be sent providing information on the percentage of parkland in the City limits for 1970, 1980, 1990 and 2000. This information will provide a historical perspective that will help determine, at a minimum, what percentage of City property should be dedicated to parkland.</p> <p><u>Commercial Solid Waste Haulers</u> Council Member Ronstadt requested a discussion item on the competition between the private sector and Solid Waste Manager's Commercial Haulers.</p> | <p><u>DIR. OF PARKS & RECREATION</u> is responsible</p> <p><u>DIR. OF SOLID WASTE</u> Is responsible</p> |
| <p>ADJOURNMENT: 3:14 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p> | |