

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF DECEMBER 18, 2000

Mayor Robert E. Walkup called the Study Session to order at 12:10 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)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Carol West, (Ward 2)  
Counc. Shirley C. Scott, (Ward 4)  
Counc. Steve Leal, (Ward 5) (Absent/Excused)  
Counc. Fred Ronstadt, (Ward 6) (Absent/Excused)

STAFF: James Keene, City Manager  
Liz R. Miller, Assistant City Manager  
Michael House, City Attorney  
C.P. Copperthite, Assistant City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<i>Executive Sessions are always held at the beginning of the Study Session regardless of where they appear on the Agenda</i>	
1. Executive Session – Parking Surcharges on Local Fees (City-Wide) SS/DEC18-00-549	
14. Executive Session – Civano: Assignment of Parcel II (City-Wide) SS/DEC18-00-563	
Council Member West MOVED, SECONDED by Council Member Scott to go into Executive Session for Parking Surcharges on Local Fees and Civano: Assignment of Parcel II as noticed in the agenda.	
Motion PASSED by a vote of 5 to 0, (Council Members Leal and Ronstadt Absent/Excused).	
RECESS: 12:11 P.M. RECONVENE: 1:04 P.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBERS LEAL AND RONSTADT ABSENT/EXCUSED). STAFF: ALL PRESENT	
Executive Session was held from 12:12 P.M. to 12:56 P.M.	
Council Member Ibarra MOVED, SECONDED by Vice-Mayor Anderson to return to Open Session.	

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<p>Motion PASSED by a vote of 5 to 0, (Council Members Leal and Ronstadt Absent/Excused).</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Parking Surcharges on Local Fees (City-Wide) SS/DEC18-00-550</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott to authorize the City Manager and the City Attorney to proceed and negotiate with the State regarding Parking Surcharges on Local Fees as directed in Executive Session.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Leal and Ronstadt Absent/Excused).</p>	<p><u>CITY ATTORNEY and CITY MANAGER</u>                      Are responsible</p>
<p>15. Direction Regarding the Executive Session – Civano: Assignment of Parcel II (City-Wide) SS/DEC18-00-564</p> <p>Council Member Anderson MOVED, SECONDED by Council Member West that the Mayor and Council declare that the request for assignment, as presented, is not in the best interest of the City or in the Council’s view, of the Community of Civano and direct the City Manager to proceed accordingly. Also, in the event that the current purchase option for Parcel II expires, that the City Manager return to the Mayor and Council with additional proposals for disposition of this property.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Leal and Ronstadt Absent/Excused).</p>	<p><u>OFFICE OF SPECIAL PROJECTS and CITY ATTORNEY</u> are responsible</p>
<p>3. Gun Violence Reduction Plan (City-Wide) SS/DEC18-00-554</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Anderson that the Mayor and Council adopt the strategies of Project Excaliber and adopt the action plan proposed.</p> <p>Vice-Mayor Anderson amended the motion to include legislative strategies regarding straw purchases, undocumented citizens in possession of firearms and juvenile gun laws.</p> <p>Motion accepted by the maker.</p> <p>Council Member West requested that the language of the report be reviewed for clarity and accuracy and amended the motion to include a one-year progress report.</p> <p>Motion accepted by the maker.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Leal and Ronstadt Absent/Excused).</p>	<p><u>CHIEF OF POLICE</u>                      Is responsible</p> <p><u>DIR. OF INTGVL. AFFAIRS</u>                      Is responsible</p> <p><u>CHIEF OF POLICE</u>                      Is responsible</p>
<p>4. Boards, Committees and Commissions (City-Wide) SS/DEC18-00-555</p> <p>Not discussed.</p>	

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<p>5. Mayor and Council Discussion of Regular Agenda SS/DEC18-00-557</p> <p>Vice-Mayor Anderson requested consent items “C”, “D”, and “M” be considered separately. He also requested that in the future rezonings be scheduled as numbered items.</p>	<p><u>CITY CLERK</u>  <u>And DIR. OF PLANNING</u>            Are informed</p>
<p>RECESS: 2:05 P.M.            RECONVENE: 3:25 P.M.            MAYOR &amp; COUNCIL: ALL PRESENT (COUNCIL MEMBERS LEAL AND RONSTADT ABSENT/EXCUSED).            STAFF: ALL PRESENT</p>	
<p><b><i>THIS ITEM TAKEN OUT OF ORDER</i></b></p>	
<p>7. Update on Tucson Water 5 Star Safety Program (City-Wide) (Continued from the meeting of 11/20/00) SS/DEC18-00-556</p> <p>Vice-Mayor Anderson requested a copy of the scores received by Tucson Water in</p>	<p><u>DIRS. OF WATER</u>  <u>And FINANCE</u>            Are responsible</p>
<p>6. FY 2002 CDBG Priority Discussion (City-Wide) SS/DEC18-00-559</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West to approve the City Manager’s recommendation to approve the CDAC recommendation and also to direct staff to provide an analysis of where the \$1.5 million for administrative costs goes.</p> <p>Council Member West amended the motion to include direction to staff to explore potential models of combining or coordinating the CDBG process with other City allocation processes.</p> <p>Amendment accepted.</p> <p>Vice-Mayor Anderson amended his own motion to set a funding standard from CDBG Public Services money of between 3.5% to 5%, for the elderly.</p> <p>Motion PASSED by a vote 5 to 0, (Council Members Leal and Ronstadt Absent/Excused).</p>	<p><u>DIR. OF COMMUNITY SERVICES</u>            Is responsible</p> <p><u>DIRS. OF COMMUNITY SERVICES and BUDGET &amp; RESEARCH</u>            Are informed</p>
<p><b><i>THIS ITEM TAKEN OUT OF ORDER</i></b></p>	
<p>13. Request for Funds – All Free Children’s Christmas Party (City-Wide) SS/DEC18-00-562</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member Ibarra to fund the All-Free Children’s Christmas Part at \$4,600 out of the contingency</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u></p>

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<p>fund.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Leal and Ronstadt Absent/Excused).</p> <p>Council Member West directed staff to research other possible venues to hold this event in the future.</p>	<p>Is responsible</p> <p><u>CITY MANAGER'S OFFICE</u> Is responsible</p>
<p>8. Submission of City Comments to Pima County on the <i>Draft Preliminary Sonoran Desert Conservation Plan</i> (City-Wide and Outside the City) SS/DEC18-00-561</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West to approve the City Manager's recommendation to:</p> <ol style="list-style-type: none"> <li>1. Submit the attached City comments on the Draft Preliminary SDCP;</li> <li>2. Dedicate sufficient City staff resources to allow for the City's active participation in the development and implementation of the SDCP;</li> <li>3. Designate the City Manager as the City's representative to the local government working group to meet regularly on design and implementation of the SDCP.</li> </ol> <p>It was also requested to forward this as an agenda item for the joint meeting of Elected Officials of Southern Arizona of Cities, Towns and Pima County to be held in the Spring.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Leal and Ronstadt Absent/Excused).</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible <u>DIR. OF WATER</u> Is informed</p> <p><u>OFFICE OF INTGVL. AFFAIRS</u> Is informed</p>
<p>9. Pima Association of Governments (PAG) Management Committee's Recommendation to Regional Council (City-Wide) SS/DEC18-00-551</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West to endorse the management committee's recommendations to the Regional Council.</p> <p>Vice-Mayor Anderson and Council Member Scott requested information on the amount of funding that returns to Tucson from the gas tax and indexing.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Leal and Ronstadt Absent/Excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>10. Status of Alternative Fuel for City of Tucson (City-Wide) SS/DEC18-00-552</p> <p>This item was continued to the meeting of January 8, 2000.</p>	<p><u>DIR. OF OPERATIONS</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>

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<p>11. Mayor and Council Discussion of Future Agendas SS/DEC18-00-558</p> <p><u>Proposed City-County Commission and Addiction Treatment and Prevention</u>                      Vice-Mayor Anderson requested this proposal by local Human Service Agencies be discussed either January 8, 2001 or January 22, 2001.</p> <p><u>Citizen Involvement in Charter Amendment Process</u>                      Vice-Mayor Anderson requested that a definition of what the Citizen process is, be scheduled on February 5, 2001.</p> <p><u>Grocery Carts</u>                      Vice-Mayor Anderson requested this item be scheduled on February 5, 2001.</p> <p><u>Vision 21</u>                      Council Member Scott requested a description on the Vision 21 effort.</p> <p><u>CNS Program Evaluation and Management Study</u>                      Council Member West requested an update on the status of this.</p> <p>Liz R. Miller, Assistant City Manager advised the report has just been completed and results should be to Mayor and Council by February 5, 2001.</p>	<p><u>Liz. R. Miller (CMO)</u>  <u>AGENDA COMMITTEE</u>                      Are responsible</p> <p><u>CITY CLERK</u>  <u>AGENDA COMMITTEE</u>                      Are responsible</p> <p><u>DIR. OF DEVELOPMENT SERVICES</u>                      Is responsible</p> <p><u>CITY MANAGER'S OFFICE</u>                      Is responsible</p> <p><u>CITY MANAGER'S OFFICE</u>                      Is responsible</p>
<p>ADJOURNMENT: 5:06 P.M.</p> <p><u>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</u></p>	