

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 1, 2002

FROM: CITY MANAGER _____

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 Carol W. West, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6) (arrived at 1:40 p.m.)

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

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>1. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL1-02-96</p> <p>The Director of Intergovernmental Affairs, Mary O'Koye updated the Mayor and Council on :</p> <p>1) HB 2628: Building Codes, Fire Safety Codes 2) SB 1354: Protected Development Rights, Procedures</p> <p>Council Member Scott MOVED, SECONDED by Vice Mayor West to oppose HB 2583: Tax; County Levy Authority.</p> <p>Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p> <p>Council Member Scott MOVED, SECONDED by Vice Mayor West to support HB 2656: Commerce; Motor Fuel Pricing.</p> <p>Motion PASSED by a vote of 6 to 1 (Council Member Dunbar</p> | <p><u>DIR. OF INTERGOV.</u> <u>AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV.</u> <u>AFFAIRS</u> Is responsible</p> |

| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| dissenting). | |
| <p>1. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL1-02-96 (Continued)</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Scott to oppose HB 2002: Chlorofluorocarbon Control.</p> <p>Motion was withdrawn until further information can be provided.</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to support HB 2447: Accountancy Board.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Scott to support H.R. 3131: United States Independent Film and Television Product Incentive Act of 2001.</p> <p>Council Member Ronstadt amended the motion to include SB 1278: Runaway Film Production.</p> <p>Amendment acceptable to the maker.</p> <p>Motion as amended PASSED by a 7 to 0 vote.</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to support SB 1917: Highway Funding Restoration Act.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Scott requested additional information on federal SB 2038: Homeland Security Block Grant.</p> | <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> |
| <p>2. Boards, Commissions and Committees (City-Wide) SS/APRIL1-02-92</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p> | <p><u>CITY CLERK</u></p> |

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| | <p>Is informed</p> <p>See AAR&S of the Regular Session of 4/1/02, Item #11</p> |
| <p>3. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/APRIL1-02-93</p> <p><u>5- B - Finance: Contingency Fund Transfer to Bridgebuilders 03 Peace Celebration</u></p> <p>Council Member Scott requested Consent Item 5-B be considered separately.</p> <p><u>5- C - Community Services: Submission Of The City Of Tucson And Pima County Consortium Public Housing Authority Annual Agency Plan For Fiscal Year 2003</u></p> <p>James Keene, City Manager indicated that Consent Item 5-C should be continued for one week.</p> | <p><u>CITY CLERK</u> Is informed</p> <p><u>DIR. OF COMM. SERVICES</u> Is responsible <u>CITY CLERK</u> Is informed</p> |
| <p>RECESS: 2:00 P.M. RECONVENE: 3:38 P.M. MAYOR & COUNCIL: ALL PRESENT (Council Member Leal absent/excused; Council Member Scott arrived at 3:40 p.m.) STAFF: ALL PRESENT</p> | |
| <p>4. Pima County-City of Tucson Commission on Addiction, Prevention and Treatment – Grant Application (City-Wide) SS/APRIL1-02-97</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor West to allow the Tucson Commission on Addiction, Prevention and Treatment to proceed with the grant application.</p> <p>Motion PASSED by a 5 to 0 vote (Council Members Leal and Scott absent/excused).</p> | <p><u>CITY CLERK</u> Is responsible</p> |
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| AGENDA ITEM/MAYOR AND COUNCIL ACTION | STAFF ACTION |
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| <p>5. Tucson Downtown Alliance (TDA) Workplan Review (City-wide) SS/APRIL1-02-91</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Ronstadt to accept the report from the Tucson Downtown Alliance.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Leal absent/excused).</p> | <p><u>CITY MANAGER</u> Is responsible</p> |
| <p>6. Mayor and Council Discussion of Future Agendas (City-Wide) SS/APRIL1-02-94</p> <p>Council Member Ronstadt commented on the ability of the City to accept identification cards issued by the Mexican Consulate.</p> <p>Council Member Dunbar requested that the Mayor and Council be advised prior to the city hiring a consultant.</p> <p>Vice Mayor West requested a presentation be scheduled for April 8, 2002, regarding the Eucalyptus Tree on Congress Street be named one of Arizona's "Great Trees."</p> <p>Vice Mayor West requested a demonstration on Coplinks be scheduled for Monday, April 8, 2002.</p> <p>Council Member Ibarra requested a date be assigned for the employee benefits item.</p> <p>City Manager, James Keen advised this would be scheduled for April 15, 2002.</p> | <p><u>CITY MANAGER</u> Is informed</p> <p><u>CITY MANAGER</u> Is responsible <u>DIR. OF PROCUREMENT</u> Is informed</p> <p><u>AGENDA OFFICE</u> Is responsible</p> <p><u>CHIEF OF POLICE</u> Is responsible</p> <p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p> |
| <p>(This item was taken out of order.)</p> <p>9. Consideration of Sending a Memorial to the United States Senate in Support of the Appointment of Dr. Richard Carmona as the Next Surgeon General (City-Wide) SS/APRIL1-02-99</p> <p>Council Member Ronstadt requested a memorial be scheduled for April 8, 2002, supporting the nomination of Dr. Richard Carmona as the Surgeon General.</p> | <p><u>CITY ATTORNEY</u> Is responsible</p> |

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| 7. Planning Session: Downtown and Rio Nuevo Projects (City-Wide) SS/APRIL 1-02-98 This item was discussed; no formal direction given. | |
| ADJOURNMENT: 4:55 p.m. | |
| <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i> | |