

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF APRIL 5, 1999

Mayor George Miller called the Study Session to order at 1:33 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor George Miller  
Vice-Mayor Shirley C. Scott, (Ward 4)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Janet Marcus, (Ward 2)(arrived at 1:50 p.m.)  
Counc. Jerry Anderson (Ward 3)  
Counc. Steve Leal, (Ward 5)  
Counc. Fred Ronstadt, (Ward 6)

STAFF: Liz R. Miller, Assistant City Manager  
Benny Young, Assistant City Manager  
Thomas J. Berning, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Bicycle Registration as a Means to Return Stolen/Lost Bicycles to Owners (City-Wide) SS/APRIL5-99-166</p> <p>This item was discussed. No formal action was taken.</p>	<p><u>POLICE CHIEF</u> is informed</p>
<p>2. Federal Legislative Matters (City-Wide) SS/APRIL5-99-163</p> <p>Council Member Anderson requested information on potential tax credits for home rehabilitation for historic homes.</p>	<p><u>OFFICE OF INTGVL.</u> <u>AFFAIRS</u> is responsible</p>
<p>3. State Legislative Matters (City-Wide) SS/APRIL5-99-162</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ronstadt MOVED, SECONDED by Council Member Anderson that the City of Tucson formally oppose Pima County's effort to modify the process to impose a County sales tax rate by requiring only four votes on the Board of Supervisor's rather than five.</p> <p>Mayor Miller directed to staff to return with information related to the effect on City of Tucson taxpayers and residents.</p> <p>Motion and Second were WITHDRAWN.</p>	<p><u>DIR. OF FINANCE</u> is responsible</p>
<p>4. Boards, Committees and Commissions (City-Wide) SS/APRIL5-99-165</p> <p>Item was not discussed.</p> <p>Formal action taken at the Regular Session.</p>	<p><u>CITY CLERK</u></p> <p>See AAR&amp;S of the Regular Meeting of 4/5/99, Item #6</p>
<p>5. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/APRIL5-99-158</p> <p>1. <u>Grant Award Contract: With the United States Department of Justice Under the Omnibus Appropriations Act of 1998</u></p> <p>Council Member Anderson requested that this item be pulled from the Consent Agenda.</p>	
<p>RECESS: 1:58 P.M. RECONVENE: 2:38 P.M. MAYOR &amp; COUNCIL CHAMBERS MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>6. IGA Between Tucson Police Department and South Tucson Police Department (City-Wide) (Continued from Meeting of 3/22/99) SS/APRIL5-99-160</p> <p>This item was continued for one week at the request of staff.</p>	<p><u>POLICE CHIEF</u> is responsible</p>
<p>7. Review of the School District's IGAs to Include Traffic Safety Committees (City-Wide) (Continued from Meeting of 3/22/99)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/APRIL5-99-161</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson to direct staff to expand the existing TUSD Traffic Safety Committee to possibly include representatives from all school districts.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF TRANS.</u> is responsible <u>CHIEF OF POLICE</u> is informed and is directed to assist</p>
<p>10. Mayor and Council Discussion of Future Agendas SS/APRIL5-99-159</p> <p><u>JOINT MEETING WITH PIMA COUNTY</u> Council Member Ronstadt requested a joint meeting with Pima County Board of Supervisors to discuss possible City-County Parks consolidation. There was apparent consensus to:</p> <ol style="list-style-type: none"> <li>1. Wait to take any action until the Board of Supervisors define their position on the issue</li> <li>2. Then, schedule a Mayor and Council item to discuss possible consolidation if Pima County appears interested in the issue</li> <li>3. Then, schedule a joint meeting if needed</li> </ol> <p><u>BELLOTA RANCH</u> Council Member Anderson requested that the strategies to roll-out the City of Tucson's investment in Bellota Ranch be presented on April 26, 1999.</p> <p><u>DEVELOPMENT FEES</u> Vice-Mayor Marcus requested that staff administratively review development fees on an annual basis.</p>	<p><u>DIR.OF PARKS &amp; RECREATION</u> is responsible</p> <p><u>CITY MANAGER</u> is responsible</p> <p><u>DIR. OF DEVELOPMENT SERVICES</u> is responsible</p>
<p>8. Additional Information on Ambassador Neighborhoods Program - Voluntary Water Demonstration Project (City-Wide and Outside the City) SS/APRIL5-99-167</p> <p>Council Member Anderson requested staff to provide materials in writing prior to the Mayor and Council meeting.</p> <p>(Counc. Member Ibarra departed at 2:42 P.M. and returned at 3:04 P.M.) (Counc. Member Anderson left at 2:53 P.M. and returned at 2:54 P.M.)</p>	<p><u>DIR. OF WATER</u> is informed</p>
<p>9. Mayor and Council Subcommittees Status Reports (City-Wide) SS/APRIL5-99-164</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
This item was not discussed.	
11. Presentation by Southern Arizona Mental Health Corporation (SAMHC) (City-Wide) SS/APRIL5-99-168  This item was discussed.	
ADJOURNMENT: 3:34 P.M.  <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	