

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 15, 2002

FROM: CITY MANAGER _____

Mayor Robert E. Walkup called the Study Session to order at 1:34 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)

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
<p>1. Recommended Biennial Budget, Fiscal Years 2003 and 2004 (City-Wide) (Continued from the meeting of 4/8/02) SS/APRIL15-02-112</p> <p>Council Member Scott MOVED, SECONDED by Vice Mayor West to approve the recommended budget review schedule.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>ALL DEPARTMENTS</u> Are informed</p>
<p>2. Boards, Commissions and Committees (City-Wide) SS/APRIL15-02-111</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 4/15/02, Item #9</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/APRIL15-02-113</p> <p><u>5-A. - Tucson Code: Amending (Chapters 7 and 19) Updating Provisions Regarding Regulation and Taxation of Street Fair and Community Special Event Vendor Licenses</u></p> <p><u>5-F. - Tucson Code: Amending (Chapter 20) Updating City Traffic Ordinances</u></p> <p><u>5-J. - Intergovernmental Agreement: With Pima County for Youth Job Training Programs for Fiscal Year 2002</u></p> <p>Council Member Scott requested Consent Items 5-A, 5-F and 5-J be considered separately.</p>	<p><u>DIR. OF FINANCE</u> Is informed</p> <p><u>DIR. OF TRANS.</u> Is informed</p> <p><u>DIR. OF NEIGHBORHOOD RESOURCES</u> Is informed</p>
<p>RECESS: 2:10 P.M. RECONVENE: 3:15 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>(This item was taken out of order.)</p> <p>5. Review of the Tucson Procurement Code in Contracting for Multi-Purpose Facilities District (Rio Nuevo) Projects (City-Wide) SS/APRIL15-02-109</p> <p>Council Member Ibarra requested a future item be scheduled regarding determining a process for establishing reasonable parameters for Rio Nuevo project timetables of the specific project sponsors.</p>	<p><u>RIO NUEVO OFFICE</u> Is responsible</p>
<p>(This item was taken out of order.)</p> <p>9. Update and Discussion of Rio Nuevo Convento Site/Project (Ward 1) SS/APRIL15-02-117</p>	

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<p>(Mayor Walkup departed at 3:50 p.m.)</p>	
<p>9. Update and Discussion of Rio Nuevo Convento Site/Project (Ward 1) SS/APRIL15-02-117 (Continued)</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to direct staff to develop an RFP for interpretive design in conjunction with input and feedback from Mayor and Council and return to Mayor and Council for final approval prior to action.</p> <p>Motion PASSED by a 6 to 0 vote (Mayor Walkup absent/excused).</p>	<p><u>RIO NUEVO OFFICE</u> Is responsible</p>
<p>4. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL15-02-115</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to support HB 2436: Liquor Licenses.</p> <p>Motion PASSED by a 6 to 0 vote (Mayor Walkup absent/excused).</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to oppose SB 1354: Development Rights Protected without City of Tucson amendments. However if the City's amendments are included, we should support this legislation.</p> <p>Motion PASSED by a 5 to 1 vote (Mayor Walkup absent/excused and Council Member Dunbar dissenting).</p>	<p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p>
<p>6. Mayor and Council Discussion of Future Agendas (City-Wide) SS/APRIL15-02-114</p> <p>Council Member Scott requested the Mayor and Council consider forming a Citizen's Legislative Review Committee and a Citizen's Land Use Code Review Committee.</p> <p>There was discussion regarding a request from Council Member Scott to schedule "alternate modes of transportation for April 22." City Manager,</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p>

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<p>James Keene offered to work directly with the Council office to determine the most appropriate action and date.</p> <p>Vice Mayor West requested a personal briefing on the "Wayfinding" proposal (include: how it works, what is involved, how this idea was developed, background history, what will it do, how implemented).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>6. Mayor and Council Discussion of Future Agendas (City-Wide) SS/APRIL15-02-114 (Continued)</p> <p>Vice Mayor West requested Tucson Police Department provide a status (progress report) update by memorandum, regarding the "Comprehensive Intensive Training" that police officers are undergoing. This training prepares officers to deal with crisis situations with the mentally ill.</p> <p>Vice Mayor West requested information (memo or email) regarding the Arizona Daily Star's April 15, 2002 article regarding "Sun Tran's Growing Budget" respond particularly to statement, "What happens if the transit tax doesn't pass or does pass."</p>	<p><u>CHIEF OF POLICE</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>7. City Strategic Plan (City-Wide) SS/APRIL15-02-110</p> <p>This item was continued to April 22, 2002.</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>ADJOURNMENT: 4:32 p.m.</p> <p>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</p>	