

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

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

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF APRIL 19, 1999

Vice-Mayor Janet Marcus called the Study Session to order at 1:10 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor George Miller (arrived at 1:11)  
Vice-Mayor Marcus, (Ward 2)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Jerry Anderson, (Ward 3)  
Counc. Shirley Scott, (Ward 4)  
Counc. Steve Leal, (Ward 5)  
Counc. Fred Ronstadt, (Ward 6)

STAFF: Luis G. Gutierrez, City Manager  
John Nachbar, Deputy City Manager  
Thomas J. Berning, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Starr Pass Main Break (City-Wide) SS/APRIL19-99-196</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott, that Mayor and Council go into Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S. 38-431.03(A) (3) regarding Starr Pass Main Break.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>RECESS: 1:12 P.M. RECONVENE: 1:13 P.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>1. Executive Session – Starr Pass Main Break (City-Wide) SS/APRIL19-99-196</p> <p>Executive Session was held from 1:13 P.M. TO 1:36 P.M.</p>	
<p>RECESS: 1:36 P.M.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECONVENE: 1:40 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
Council Member Ibarra MOVED, SECONDED by Vice-Mayor Marcus, Mayor and Council return to Open Session.  Motion <u>PASSED</u> by a vote of 7 to 0.	
2. Mayor and Council Direction Regarding Executive Session - Starr Pass Main Break (City-Wide) SS/APRIL19-99-197  No action required.	
3. Tucson Supplemental Retirement System Tobacco Investments (City-Wide) SS/APRIL19-99-195  This item discussed.  Formal action taken at the Regular Meeting.	<u>DIR. OF FINANCE</u>  See AAR&S of the Regular Meeting of 4/19/99, Item #8
4. Boards, Committees and Commissions (City-Wide) SS/APRIL19-99-193  Item not discussed.	
5. Mayor and Council Discussion of Regular Agenda SS/APRIL19-99-198  Item not discussed.	
6. Status Report of the Industrial Development Authority (City-Wide) SS/APRIL19-99-192  This item was discussed, however no formal action was taken.	<u>DIR. OF ECON. DEVELOPMENT</u> Is responsible
RECESS: 2:09 P.M. RECONVENE: 2:55 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
9. MacBride Principles - Annual Report from Finance Director Regarding U.S. Corporations' Operations in Northern Ireland (City-Wide)	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/APRIL19-99-194</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council continue subscription to the IRRC's Northern Ireland Service and the annual reporting requirement of Resolution No. 16470.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 2, (Council Member Ronstadt and Scott dissented).</p> <p>(Counc. Anderson departed at 2:58 P.M. and returned at 3:00 P.M.)</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p>
<p>12. Tucson Botanical Gardens (Ward 6) SS/APRIL19-99-205</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal, that Mayor and Council direct staff to begin the special exemption process, keeping in mind that the goal is to let Tucson Botanical Gardens continue operation as a garden /museum and staff is directed to make it happen in the simplest way.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal requested information regarding whether or not an outside agency of the City of Tucson could be exempt from zoning restrictions due to their association with the City of Tucson.</p> <p>(Mayor Miller departed at 3:03 P.M. and returned at 3:05 P.M.) (Counc. Anderson departed at 3:13 P.M. and returned at 3:18 P.M.)</p>	<p><u>DIR.OF PLANNING</u> Is responsible</p> <p><u>CITY ATTORNEY</u> Is responsible</p>
<p>7. State Legislative Matters (City-Wide) SS/APRIL19-99-200</p> <p>This item was discussed.</p>	
<p>8. Federal Legislative Matters (City-Wide) SS/APRIL19-99-201</p> <p>The Mayor and Council discussed the Census and possible strategies to mitigate an anticipated undercount. No formal action was taken at this time.</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is informed</p>
<p>13. City Support for Tucson Solar Alliance (City-Wide) SS/APRIL19-99-206</p>	

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<p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Marcus, that a letter from the City of Tucson, with the Mayor's signature be sent to the Department of Energy stating support for both the Tucson Solar Alliance and the Tucson Coalition for Solar and their endeavors to bring solar energy to Tucson.</p> <p>Motion <u>FAILED</u> by a vote of 2 to 5, (Mayor Miller, Vice-Mayor Marcus, Council Members Ibarra, Ronstadt and Scott dissented).</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>11. Update on Starr Pass Main Break (Ward 1) SS/APRIL19-99-207</p> <p>Staff presented to Mayor and Council a report on the possible causes of the water main break at Starr Pass.</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>10. Final Report of the Special Citizens Oversight Committee for the Proposed 1998-2003 Basic City Services Action Plan (City-Wide) SS/APRIL19-99-204</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Ronstadt, that the committee's recommendations be accepted and to direct the City Manager to move to the next steps and begin the RFP process.</p> <p>Council Member Anderson MOVED a substitute motion, SECONDED by Vice-Mayor Marcus that a public hearing be scheduled in six weeks to give the public an opportunity to comment on the committee's recommendation.</p> <p>Staff is directed to return with:</p> <p>*Additional analysis of the 22<sup>nd</sup>/Alvernon site prior to hiring a design consultant.</p> <p>*all the cost figures related to leasing additional space and renovating existing facilities versus the costs of building a new building and how the financing will work.</p> <p>10. Final Report of the Special Citizens Oversight Committee for the Proposed 1998-2003 Basic City Services Action Plan (City-Wide) SS/APRIL19-99-204 (CONTINUED)</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ronstadt offered another substitute to the motion to direct City Manager to proceed with next step and return with a design and real numbers during the public hearing.</p> <p>Motion <u>DIED</u> due to lack of a second.</p> <p>First substitute motion <u>PASSED</u> by a vote of 6 to 1 (Council Member Ibarra dissented).</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Anderson to dissolve the committee and thank them profusely.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0, (Council Members Scott and Ibarra Absent/Excused).</p> <p>(Counc. Scott departed at 5:38 P.M.) (Counc. Ibarra departed at 5:38 P.M.) (Counc. Anderson departed at 5:39 P.M.)</p>	
<p>RECESS: 5:39 P.M. RECONVENE: 5:41 P.M. MAYOR AND COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBERS SCOTT AND ANDERSON EXCUSED.) STAFF: ALL PRESENT</p>	
<p>14. Mayor and Council Subcommittees Status Reports SS/APRIL19-99-202</p> <p>Item not discussed.</p>	
<p>15. Mayor and Council Discussion of Future Agendas SS/APRIL19-99-199</p> <p>Council Member Leal requested the following items be scheduled on a future agenda.</p> <ol style="list-style-type: none"> <li>1. Pension options for City staff in terms of investing in firms that do not have environmental or labor issues.</li> <li>2. Precertified sealed bid process for Tucson Water.</li> </ol>	<p><u>DIR. OF FINANCE</u> Is responsible</p> <p><u>DIR. OF PROCUREMENT</u> Is responsible</p>
<p>16. Sun Tran Management (City-Wide) SS/APRIL19-99-208</p> <p>Council Member Leal MOVED, SECONDED by Council Member Marcus, that Mayor and Council direct staff to prepare a discussion on creating a local non-profit to manage Sun Tran for a future study session.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>

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<p>Motion <u>PASSED</u> by a vote of 5 to 0, (Council Members Scott and Anderson Absent/Excused).</p> <p>The Director of Procurement advised the management bid for Sun Tran will not be awarded pending the outcome of this discussion.</p>	
<p>ADJOURNMENT: 6:49 P.M.</p> <p><i><u>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</u></i></p>	