

# MAYOR AND COUNCIL - STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 22, 2002

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

Mayor Pro-Tempore Carol W. West 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 Pro-Tempore 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)

ABSENT/EXCUSED: Mayor Robert E. Walkup

STAFF: James Keene, City Manager  
Michael Letcher, Deputy City Manager  
Michael House, City Attorney  
Rachel Leyva, Assistant City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Building From the Best of Tucson Phase II - Policy Recommendations (City-Wide) SS/APRIL22-02-118</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to adopt the vision statement developed by the Advisory team; to support the creation of the Community Design Academy and to allocate \$20,000 in City funds; and to direct staff to organize an advisory committee comprised of community representatives, City staff, developers, builders and other professionals to draft voluntary alternatives to the development review process, within twelve months.</p> <p>Council Member Ronstadt amended the motion to include a six-month review.</p>	<p><u>DIRS. OF PLANNING</u> <u>AND DEV. SVCS.</u> Are responsible</p> <p><u>DIR. OF PLANNING</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Building From the Best of Tucson Phase II - Policy Recommendations (City-Wide) SS/APRIL22-02-118 (Continued)</p> <p>Council Member Leal offered three comments for consideration:</p> <ol style="list-style-type: none"><li>1) That the Community Design Academy (CDA) organize an annual dinner that recognizes commercial and residential development emphasizing rebuilding and urban form;</li><li>2) Some way that the CDA receive more input from neighborhoods; and</li><li>3) City staff find resources to update neighborhood plans and keep them current.</li></ol> <p>Motion PASSED by a 6 to 0 vote (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>(Mayor Pro-Tempore West declared a potential conflict of interest and departed at 2:21 p.m. and returned at 2:25 p.m.)</p> <p>2. Strategic Discussion Regarding Self-Funding Employee Health Benefits for FY 2004 (City-Wide) SS/APRIL22-02-127</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Ibarra to appoint Council Member Leal temporary chair of the meeting.</p> <p>Motion PASSED by a 5 to 0 vote (Mayor Walkup and Mayor Pro-Tempore West absent/excused).</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott to approve the City Manager's recommendation to hire a consultant to conduct a self-funding analysis and determine feasibility.</p> <p>Motion PASSED by a 5 to 0 vote (Mayor Walkup and Mayor Pro-Tempore West absent/excused).</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>

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<p>3. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/APRIL22-02-119</p> <p>Council Member Ronastadt MOVED, SECONDED by Council Member Ibarra to endorse the management committee's recommendations.</p> <p>Motion PASSED by a 6 to 0 vote (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>4. Right of Way Encroachment, Amphitheater School District, 450 East Wetmore Road, Real Estate Services No. 2001-005 (Ward 3) SS/APRIL22-02-125</p> <p>This item was continued to the meeting of May 6, 2002, as requested by staff.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>5. Request to Establish a Reserve for Replacement of Water Infrastructure (City-Wide &amp; Outside City) SS/APRIL22-02-126</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to direct staff to return in May with an Ordinance that establishes a reserve, funded by the \$9.3 million MDWID payment, and subsequent interest, for future water infrastructure replacement.</p> <p>Motion PASSED by a 6 to 0 vote (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>6. Water Quality Reporting to the Community (City-Wide &amp; Outside City) SS/APRIL22-02-124</p> <p>This item was discussed and no formal direction was given.</p>	<p><u>DIR. OF WATER</u> Is informed</p>

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<p>7. Right of Entry to Property in Kroeger Lane Neighborhood (Ward 1) SS/APRIL22-02-120</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Ronstadt to approve the City Manager's recommendation.</p> <p>Motion PASSED by a 4 to 2 vote (Council Members Scott and Dunbar dissenting and Mayor Walkup absent/excused).</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>8. Dissolution of Citizens Downtown Oversight Committee (CDOC) Formation of the Downtown Neighborhoods Advisory Committee, a Standing Committee of the Tucson Downtown Alliance (TDA), a Non-profit Corporation (City-Wide) SS/APRIL22-02-129</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Ibarra to approve the City Manager's recommendation.</p> <p>Motion PASSED by a 6 to 0 vote (Mayor Walkup absent/excused).</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>RECESS: 3:25 P.M. RECONVENE: 3:31 P.M. MAYOR &amp; COUNCIL: ALL PRESENT (MAYOR WALKUP ABSENT/ EXCUSED) STAFF: ALL PRESENT</p>	
<p>9. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL22-02-128</p> <p>The Director of Intergovernmental Affairs, Mary O'Koye, updated the Council on:</p> <p>1) SB 1354: Development Rights Protected</p>	

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<p>2) HB 2082: Telemarketing; "No Call" List</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ibarra to oppose HB 2487: Eminent Domain, Slum and Blighted Areas.</p> <p>Motion PASSED by a 6 to 0 vote (Mayor Walkup absent/excused).</p>	<p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p>
<p>10. Boards, Commissions and Committees (City-Wide) SS/APRIL22-02-130</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&amp;S of the Regular Session of 4/22/02, Item #11</p>
<p>11. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/APRIL22-02-121</p> <p>No items were removed from the Consent Agenda.</p>	
<p>12. Mayor and Council Discussion of Future Agendas (City-Wide) SS/APRIL22-02-122</p> <p>Mayor Pro-Tempore West requested a presentation from Pamela Vega and Agnes Griffen regarding programs for teens at the library be scheduled.</p>	<p><u>DIR. OF LIBRARY</u> Is responsible <u>AGENDA OFFICE</u> Is informed</p>
<p>13. City Strategic Plan (City-Wide) (Continued from the meeting of April 15, 2002) SS/APRIL22-02-131</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to direct staff to bring the planning and design component of the Houghton Road Corridor Project to the forefront of projects in the coming year.</p>	

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<p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to substitute the motion to approve the City Strategic Plan, and to endorse the 25 identified projects presented by the City Manager while recognizing Council Member Scott's concerns and noting the importance of the Houghton Road Corridor.</p> <p>Substitute motion PASSED by a 5 to 1 vote (Council Member Scott dissenting and Mayor Walkup absent/excused).</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>13. City Strategic Plan (City-Wide) (Continued from the meeting of April 15, 2002) SS/APRIL22-02-131 (Continued)</p> <p>Council Members Leal MOVED, SECONDED by Council Member Ronstadt to request staff clarify "Gateways to Downtown" by expanding it to reflect other entranceways and corridors with a note that all such approaches are in various stages of development.</p> <p>Motion PASSED by a 6 to 0 vote (Mayor Walkup absent/excused).</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>ADJOURNMENT: 4:30 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	