

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF APRIL 26, 1999

Mayor George Miller called the Study Session to order at 1:40 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor George Miller
Vice-Mayor Janet Marcus, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1) (Absent/Excused)
Counc. Jerry Anderson (Ward 3)
Counc. Shirley C. 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>3. State Legislative Matters (City-Wide) SS/APRIL26-99-213</p> <p><u>Tax Increment Financing Mechanisms</u></p> <p>Mayor and Council Members met with representatives who are now working to ensure Tucson's Rio Nuevo project can be grandfathered in.</p> <p><u>Weapons Pre-emption Bill</u></p> <p>Even though original bill vetoed, language has reappeared.</p>	<p><u>DIR. OF INTGVL.</u> <u>AFFAIRS</u> Is informed</p>
<p>4. Federal Legislative Matters (City-Wide) SS/APRIL26-99-214</p> <p>No issues at this time.</p>	
<p>2. Policy Discussion of Evaluation and Funding Criteria for Social Services</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Programs (City-Wide) SS/APRIL26-99-215</p> <p>Council Member Leal requested staff to do the following:</p> <ul style="list-style-type: none"> • Include the Tucson Community Foundation, United Way, Pima County and the City of Tucson to create a common methodology • Include stress maps within the document on the website, and request each particular agency provide a map reflecting how they perceive their service area. • Review the graphic depicting the percentage breakout categorically (showing the City, County and United Way combined) and also reflect the information individually by City, County and United Way • Provide printed copies of this report to each CDAC member and each agency director • Consider an annual City of Tucson conference or workshop so all agencies can meet and network <p>Council Member Scott requested staff:</p> <ul style="list-style-type: none"> • Work with agencies as they begin to get acquainted with each other and perhaps find out through collaboration that they might avoid duplication of service. Some agencies might consider enhancing their services to address gaps in delivery of service to some areas of town. <p>(Counc. Ronstadt departed at 1:55 P.M. and returned at 1:57 P.M.)</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is informed</p>
<p>1. Status Update of the Oracle Road Homeownership Zone Project and Current Activities in the Area (Wards 1, 3, 6) SS/APRIL26-99-218</p> <p>Staff's presentation informed the Mayor and Council of the ongoing activities of the Oracle Homeownership Zone.</p> <p>No formal action taken.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is informed</p>
<p>5. Boards, Committees and Commissions (City-Wide) SS/APRIL26-99-212</p> <p>Item discussed.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda SS/APRIL26-99-209</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Item discussed.	
<p>7. Long-Term Disposition of A-7 Ranch Assets – Update (Outside of City Limits) SS/APRIL26-99-220</p> <p>Council Member Anderson requested staff take an aggressive posture in divesting ourselves as soon as possible giving consideration to preserving the property as well. With that Council Member Anderson directed staff, with apparent consensus, to pull together a group including some governmental agencies such as the nature conservancy, federal, state, and county representatives, to determine where the funding sources are, and how we as the City of Tucson can start divesting ourselves while maintaining our original goal of preservation. This plan should include a timeline.</p> <p>No formal action taken.</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>8. Multiple Benefit Water Projects – Update on Santa Cruz River Restoration (Ward 1) SS/APRIL26-99-211</p> <p>Staff reported that they are starting to pursue other partners quite enthusiastically.</p> <p>Council Member Leal requested that staff seize any opportunities to use this project to link areas of town split by 1-10.</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council direct staff to continue efforts to restore the Santa Cruz River Corridor and direct them to pursue funding opportunities as necessary and solicit support from other elected officials and agencies as appropriate.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF TRANS.</u> Is informed</p> <p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>9. 1999 Water Meter Installation and Miscellaneous Water Fees Study (City-Wide and Outside City) SS/APRIL26-99-219</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>This item was discussed.</p> <p>Formal action taken at Regular Meeting.</p>	<p>See AAR&S of the Regular Meeting of 4/26/99, Item #5</p>
<p>10. Mayor and Council Subcommittees Status Reports (City-Wide) SS/APRIL26-99-216</p> <p>Nothing to report.</p>	
<p>11. Mayor and Council Discussion of Future Agendas SS/APRIL26-99-210</p> <p><u>CDOC's Role In Downtown</u> Council Member Ronstadt requested pursuing coordination of all City plans to be scheduled on May 3, 1999, estimated duration is 5 minutes.</p> <p><u>Use of Social Security Numbers on City Forms</u> Council Member Anderson requested a status report as to which departments request numbers, for what reason and if citizens are given any options.</p>	<p><u>CITY MANAGER'S OFFICE</u> Is responsible</p> <p><u>DIR. OF PROCUREMENT</u> Is responsible</p>
<p>ADJOURNMENT: 3:18 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM CITY CLERK'S OFFICE</i></p>	