

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____
ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF AUGUST 2, 1999

Mayor George Miller called the Study Session to order at 10:07 A.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)
Counc. Shirley C. Scott, (Ward 4)
Counc. Jerry Anderson (Ward 3)
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. Youth Recommendations for Atturbury Wetlands Project (Ward 4) SS/AUG2-99-379</p> <p>Council Member Scott requested the Parks and Recreation Department consider using year-round youth employment for the maintenance and upkeep of the trails.</p>	<p><u>DIR. OF WATER</u> Is informed <u>DIR. OF PARKS & RECREATION</u> Is responsible</p>
<p>5. Impact of Changes in HMO Medicare Program (City-Wide) SS/AUG2-99-384</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson to direct staff to work with the Pima Council on Aging and other groups who have joined them and support their endeavors.</p> <p>Council Member Anderson offered an amendment to the motion to include that he and Council Member Leal should be included in the discussions.</p> <p>Council Member Ronstadt offered a second amendment to the motion to include Congressman Kolbe or Pastor.</p> <p>Both amendments were accepted.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>
<p>1. Joint Pima County Cities Meeting (City-Wide) SS/AUG2-99-368</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Marcus to direct staff to set up a meeting to include, all the jurisdictions within the regional metropolitan area (Sahuarita, South Tucson, Oro Valley and Marana) as well as offer invitation to Pima County.</p> <p>Motion PASSED by a vote of 7 to 0</p>	<p><u>OFFICE OF INTGVL.</u> <u>AFFAIRS and CITY CLERK</u> Are responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>2. Resolutions to be Presented to the Arizona League of Cities and Towns(City-Wide)SS/AUG2-99-380</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Marcus to approve all the resolutions and to add the following two resolutions: one on Healthcare Issues and one stating the City's position regarding Billboards.</p> <p>Council Member Leal requested staff keep the issue of façade funding in future discussions.</p> <p>Vice-Mayor Marcus requested the new resolutions be written broadly.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Counc. Ronstadt departed at 10:38 A.M. and returned at 10:40 A.M.)</p>	<p><u>DIR. OF INTGVL.</u> <u>AFFAIRS</u> Is responsible</p>
<p>4. Water Hardness and Heart Health (City-Wide and Outside City) SS/AUG2-99-388</p> <p>Council Member Leal requested staff include the benefits of hardwater in education and outreach campaigns.</p> <p>(Counc. Anderson departed at 11:02 A.M.and returned at 11:03 A.M.)</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>7. Boards, Committees and Commissions (City-Wide) SS/AUG2-99-372</p> <p>Nothing discussed.</p>	
<p>8. Mayor and Council Discussion of Regular Agenda SS/AUG2-99-364</p> <p>Nothing discussed.</p>	
<p>10. Update – Bond Election 2000 (City-Wide) SS/AUG2-99-381</p>	

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<p><u>Senior Centers</u> Council Member Scott requested information regarding senior center facilities for the population east of Alvernon.</p> <p>Council Member Leal requested staff look at existing sites and determine what is needed to meet Senior needs and return to Mayor and Council with a plan on how to proceed including several options and their pros and cons.</p> <p><u>Parks and Recreation</u> Council Member Anderson requested when staff returns in September to include “flexible parks spending” for purposes of discussion.</p> <p><u>Street Lighting</u> Vice-Mayor Marcus requested Transportation include funding the lighting project on Pantano: Speedway – 22nd.</p> <p><u>Street Lighting</u> Council Member Scott requested staff consider moving up the lighting of Wilmot: Broadway – Golf Links to Year 1.</p> <p><u>Water Harvesting – LUC</u> Vice-Mayor Marcus requested staff be aggressive in enforcing the Land Use Code’s requirement of Water Harvesting for every rezoning case.</p> <p><u>Pocket Parks</u> Council Member Ronstadt requested staff consider the funding of pocket parks in densely populated areas, specifically in the Miramonte Neighborhood, from the \$1,000,000 identified for open space.</p> <p><u>Open Space funding</u> Council Member Leal requested the land given to the Water Department by the Parks Department for well sites, be tallied and the money be added to the \$1,000,000 already identified for open space.</p>	<p><u>DIR. OF PARKS & RECREATION</u> Is responsible</p> <p><u>DIR. OF PARKS & RECREATION</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>DIR. OF PLANNING</u> Is responsible</p> <p><u>DIR. OF PARKS & RECREATION</u> Is responsible</p> <p><u>DIR. OF PARKS & RECREATION</u> Is responsible</p>
<p>11. Community Economic Development (City-Wide) SS/AUG2-99-378</p> <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt, that this proposal be used as a basis to begin some coherent policies for community economic development.</p> <p>Motion PASSED by a vote of 6 to 1, (Council Member Scott dissenting).</p> <p>(Counc. Member Ibarra left at 11:39 A.M.. and returned at 11:42 A.M.)</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u> Is responsible</p>
<p>12. Request to Authorize Initiation of a Specific Plan For a Site of Less Than 40</p>	

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<p>Acres (Ward 2) SS/AUG2-99-371</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Anderson the initiation of the specific plan for less than 40 acres move forward.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>RECESS: 11:50 A.M. (LUNCH) RECONVENE: 12:33 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>26. Executive Session – Technology Park Negotiation (City-Wide) SS/AUG2-99-391</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Marcus, 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 Technology Park Negotiation.</p> <p>Motion PASSED by a vote of 5 to 2, (Council Members Ronstadt and Scott dissenting).</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>RECESS: 12:34 P.M. RECONVENE: 12:35 P.M. MAYOR & COUNCIL CONFERENCE ROOM MAYOR AND COUNCIL: ALL PRESENT(EXCEPT COUNCIL MEMBERS RONSTADT AND SCOTT ABSENT.) STAFF: ALL PRESENT</p>	
<p>26. Executive Session – Technology Park Negotiation (City-Wide) SS/AUG2-99-391</p> <p>Executive Session was held from 12:35 P.M. to 1:12 P.M.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>RECESS: 1:12 P.M. RECONVENE: 1:13 P.M.- MAYOR AND COUNCIL CHAMBERS MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Council Member Leal MOVED, SECONDED by Vice-Mayor Marcus, that Mayor and Council return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>27. Status of Negotiation Between The City of Tucson and Actlink USA, Corp., For The Tucson Environmental Technology Park (City-Wide)</p>	

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<p>SS/AUG2-99-392</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Leal, to direct staff to explore alternatives and programs that will improve the City's refuse/recycling program and increase the diversion of material away from landfilling and as a whole and return in 30-60 days with another RFP.</p> <p>Council Member Ronstadt offered a substitute motion to direct the City Manager to go back to the table and return to Mayor and Council in six months with a contract.</p> <p>Substitute motion DIED due to lack of a second.</p> <p>Council Member Ronstadt restated the substitute motion, which was SECONDED by Vice-Mayor Marcus to direct the City Manager to go back to the table to negotiate with Actlink and return to Mayor and Council within 30-45 days contingent upon the disclosure of the appropriate financial information by Actlink.</p> <p>The restated substitute Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PROCUREMENT</u> Is responsible</p> <p><u>DIR. OF SOLID WASTE</u> Is informed</p>
<p>9. Youth Center Concept Proposal (City-Wide) SS/AUG2-99-386</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra to ask the City Manager and the Parks Department to formalize the relationship with "Skrappys" and determine what we have now that could be used as a facility and return in 60 days.</p> <p>Council Member Leal offered an amendment to work through the Youth and Family Subcommittee, amendment not accepted.</p> <p>Council Member Scott requested that private industry and CDBG funding be considered.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>(Counc. Ronstadt departed at 1:40 P.M. and returned at 1:42 P.M.)</p>	<p><u>DIR. OF PARKS & RECREATION</u> Is responsible</p>
<p>RECESS: 2:07 P.M. RECONVENE: 3:32 P.M. MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>19. Small Business Commission Survey Responses and Action Plan (City-Wide) SS/AUG2-99-367</p>	

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<p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Marcus to accept the recommendations of the Small Business Commission.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF ECON. DEVELOPMENT</u> Is responsible</p>
<p>22. Miami Cafeteria – 1150 E. Sixth Street (Ward 6) SS/AUG2-99-383</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Marcus to direct staff to waive the \$5,000 bond required for a Temporary Use Permit for the Miami Cafeteria.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>6. Slumlord Task Force (City-Wide) (Continued from Meeting of 7/6/99) SS/AUG2-99-376</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson to appoint the four individuals recommended to the Slumlord Task Force and add Kevin Daily appointed by Council Member Anderson and one member to be appointed by Council Member Leal. These people will serve in conjunction with four people from the Metropolitan Housing Commission.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p> <p><u>DIR. OF DEVELOPMENT SERVICES</u> Is informed</p>
<p>29. Rio Nuevo Multi-Purpose Facilities District Board – Establishment of A Neighborhood Steering Committee (Ward 1) SS/AUG2-99-390</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson to establish a neighborhood steering committee and to allow the City Manager and Council Member Ibarra to go back and determine the members, representation, and meetings for this committee who will respond and report to the Mayor and Council and the Board and should receive technical support from City staff.</p> <p>Council Member Anderson offered an amendment to include a representative from Ward 3, amendment accepted.</p> <p>Mr. Gutierrez offered to create a committee that initially would be comprised of those neighborhoods who came forward and then any necessary adjustments to membership and/or representation could be made.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>14. Big Box (Superstore) Development Impacts (City-Wide) SS/AUG2-99-375</p> <p>Council Member Leal MOVED, SECONDED by Council Member</p>	<p><u>DIR. OF PLANNING</u></p>

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<p>Anderson to direct staff to bring back an Ordinance that bans big boxes that are larger than 100,000 square feet and have other variables such as onsite outside activities and a certain level of traffic burden. Simultaneously a change to the code creating a special use exception should be pursued. The proposal should be brought before the Planning And Zoning Commission in August and return to Mayor and Council with an ordinance at the earliest possible date in September.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p>And <u>CITY ATTORNEY</u> Are responsible</p>
<p>16. Downtown Alliance Update (Wards 1, 5 & 6) SS/AUG2-99-387</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to direct the City Manager to audit the Tucson Downtown Alliance. Staff shall also conduct a management audit (or performance evaluation) to ascertain the information on delinquencies and ensure that a system for periodic elections is developed whereby the representation is split 50/50 between Small business people and property owners. Work shall be completed and staff will return in 60 days.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible <u>DIR. OF FINANCE</u> Is informed</p>
<p>20. Implementation of Water Harvesting-Development Standards Modification (City-Wide) SS/AUG2-99-374</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Anderson to approve the City Manager's recommendation.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>17. Sustainable Construction Materials in City-Sponsored Affordable Housing Developments (City-Wide) SS/AUG2-99-370</p> <p>This item continued at the request of Council Member Leal.</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u> Is informed <u>AGENDA COMMITTEE</u> Is responsible</p>
<p>15. Manufactured Housing Land Use Code Regulations (City-Wide) SS/AUG2-99-373</p>	

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<p>This item continued at the request of Council Member Ronstadt.</p>	<p><u>DIR. OF PLANNING</u> Is informed <u>AGENDA COMMITTEE</u> Is responsible</p>
<p>21. Citizen Guide Information Brochures – Planning Department (City-Wide) SS/AUG2-99-366</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ibarra to direct staff to proceed with the publication of the Citizen Guide Information Brochures.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>18. Mayor and Council Boards, Commissions and Committees (City-Wide) SS/AUG2-99-369</p> <p>This item continued at the request of Council Member Leal.</p>	<p><u>CITY CLERK</u> Is informed <u>AGENDA COMMITTEE</u> Is responsible</p>
<p>23. Juvenile Justice and Delinquency Prevention Programs (Governor’s Division for Children-RFP#AO-007) (City-Wide) SS/AUG2-99-385</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Anderson to pursue the grant application as presented.</p> <p>Motion PASSED by a vote of 5 to 0, (Vice-Mayor Marcus and Council Member Ronstadt Absent/Excused).</p> <p>(Counc. Ronstadt departed at 4:44 P.M.) (Vice-Mayor Marcus departed at 4:45 P.M.)</p>	<p><u>DIR. OF PARKS & RECREATION</u> Is responsible <u>CHIEF OF POLICE</u> and <u>BACK TO BASICS</u> Are informed</p>
<p>25. Mayor and Council Discussion of Future Agendas SS/AUG2-99-365</p> <p><u>Senior Study</u> Council Member Scott requested a discussion of the results of the</p>	<p><u>DIR. OF PARKS</u></p>

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<p>“Comprehensive Study of Senior Services and Senior Needs” be scheduled in September.</p> <p><u>Possible Discontinuation in the Defense of Incorporation Lawsuit</u> Council Member Scott requested consideration of possible discontinuation of the City of Tucson’s participation in the defense of a lawsuit challenging the constitutionality of the 1961 State Law concerning incorporations.</p> <p><u>Senior Centers</u> Council Member Leal requested a discussion on senior centers, Council Member Ibarra requested an aerial depiction of the location of the Senior population.</p> <p><u>Legal Opinion on Water Initiative</u> Mayor Miller requested staff return in September with a legal opinion on the proposed water initiative.</p> <p><u>Downzoning Property</u> Council Member Leal requested a discussion item regarding eliminating the fee for the property owners who wish to downzone property.</p>	<p><u>& RECREATION</u> Is responsible</p> <p><u>OFFICE OF INTGVL. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF PARKS & RECREATION and DIR. OF PLANNING</u> Are responsible</p> <p><u>CITY ATTORNEY</u> Is responsible</p> <p><u>DIR. OF PLANNING</u> Is responsible</p>
<p>13. Legislative Update – City Position on Growing Smarter Commission Report (City-Wide) SS/AUG2-99-377</p> <p>Luis Gutierrez, City Manager, recommended the Mayor and Council delay any action on this item until they have had an opportunity to fully review and discuss the report.</p> <p>There was apparent Mayor and Council consensus.</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>28. Citizens Alliance for Water Security (CAWS) Newsletter (City-Wide) SS/AUG2-99-389</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to direct staff to contact the World Health Organization (WHO) or the Center for Disease Control to evaluate the allegations stated in the CAWS newsletter regarding the effects of trihalomethanes (THMs).</p> <p>Motion PASSED by a vote of 5 to 0, (Vice-Mayor Marcus and Council Member Ronstadt Absent/Excused).</p>	<p><u>DIR. OF WATER</u> Is responsible</p>
<p>24. Mayor and Council Subcommittees Status Report (City-Wide) SS/AUG2-99-382</p> <p>Not discussed.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
ADJOURNMENT: 4:55 P.M. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	