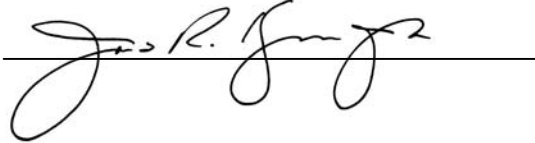


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY AUGUST 2, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 2:05 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Fred Ronstadt, (Ward 6)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session - Davis v. City of Tucson (City-Wide) SS/AUG2-04-208</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to go into Executive Session for item #1 as noticed in the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 2:07 P.M. RECONVENE: 2:12 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Executive Session was held from 2:08 p.m. to 2:11 p.m. (Council Member Ibarra did not attend the Executive Session).</p>	
<p>Council Member West MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session -- Davis v. City of Tucson (City-Wide) SS/AUG2-04-209</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct the City Attorney to proceed as discussed in Executive Session regarding the Davis v. City of Tucson.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Boards, Committees and Commissions (Boards) Vacancy Policy (City-Wide) SS/AUG2-04-210</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member West to direct staff to return with a Consent Agenda item that amends the Tucson Code to allow flexibility in making appointments to Boards, Committees and Commissions for vacancies that exist for 30 days or more.</p> <p>The specific language should take into consideration that:</p> <ul style="list-style-type: none">• Vacancies in City Manager appointments shall also be included.• The City Clerk is to provide 45 days notice prior to the expiration of a board member's term to enable the appointing officer time to identify a replacement. The appointing officer may also request an extension to the time period for filling a vacancy due to extenuating circumstances.• When the governing body ultimately presents a name for appointment, the responsible council member should be kept abreast of the recommendation. <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY CLERK</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

4. Cienega Road Update and Proposed Cost Sharing Arrangements (Ward 4 & Outside City) SS/AUG2-04-203

Council Member Scott MOVED, SECONDED by Council Member Dunbar that the City of Tucson accept the offer from the Vail School District to provide \$1.33 million to jointly fund construction of Cienega Road and that the City of Tucson agrees to fund and build Cienega Road. Further, staff is directed to develop an intergovernmental agreement with Vail School District to carry out this agreement and to proceed without delay to fund and accomplish acquisition of the right-of-way and that construction of the road be scheduled for completion by no later than July 1, 2005, in conjunction with the opening of the proposed Empire High School.

City Manager James Keene clarified the motion that City of Tucson will be responsible for funding and building Cienega Road and Vail School District will be responsible for funding and purchasing the necessary right-of-way.

Motion PASSED by a 7 to 0 vote.

DIR. OF TRANS.
Is responsible

5. Continued Discussion of Permanent and Temporary Relocation of Greyhound Bus Station (Wards 1, 5 & 6) SS/AUG2-04-211

Vice Mayor Ronstadt MOVED, SECONDED by Council Member West to identify 6th and Toole as a temporary location for the relocation of the Greyhound Bus Station.

Council Member Leal offered to SUBSTITUTE motion to identify 6th and Toole as a permanent location for the relocation of the Greyhound Bus Station. The funding for the temporary relocation could then be merged with the funding for the permanent location.

Substitute motion DIED due to lack of second.

Vice Mayor Ronstadt withdrew the main motion.

Council Member Ibarra MOVED, SECONDED by Council Member West to approve two actions:

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

5. Continued Discussion of Permanent and Temporary Relocation of Greyhound Bus Station (Wards 1, 5 & 6) SS/AUG2-04-211 (Continue from previous page)

- 1) Three sites should be considered for the temporary relocation of the Greyhound Bus Station
 - (a) Congress and Interstate 10
 - (b) 22nd and Interstate 10
 - (c) St. Mary's and Interstate 10

This temporary location will be limited to two years. Staff should seek neighborhood input in relation to each of these sites and return with a recommendation in September.

- 2) 6th and Toole is identified as the permanent location for the relocation of the Greyhound Bus Station.

The Mayor and Council acknowledged that additional information could determine that 6th and Toole may not be the best site for the permanent relocation of the Greyhound Bus Depot. Should this occur, the issue of permanent relocation may be reconsidered.

Vice Mayor Ronstadt offered the following additional considerations: Staff should return with a feasibility study on permanently locating the Greyhound Bus Station at 6th and Toole, including the physics of buses in a 2-way street system, the concept of a mixed-use facility, and the co-location of the Ronstadt Transit Center.

Motion PASSED by a 5 to 2 vote (Council Members Leal and Dunbar dissenting).

Council Member Leal requested staff provide the following information regarding the Ronstadt Transit Center:

- What was the volume of use that the Sun Tran facility was originally designed for?
- How much of that have we evolved into it?
- What surplus capacity is left?
- What are the Sun Tran growth projections for use of this facility?
- If we shrink the footprint and capacity of the Ronstadt Transit Center, what does that do to our ability to satisfying the federal criteria for air quality, and how does it impact federal funding?

DIR. OF GENERAL SERV.
Is responsible

CITY MANAGER
Is responsible
DIR. OF TRANS.
Is informed

DIR. OF TRANS.
Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>6. Mayor and Council Subcommittee Reports (City-Wide) SS/AUG2-04-207</p> <p>There were no reports at this time.</p>	
<p>7. Mayor and Council Discussion of Regular Agenda SS/AUG2-04-205</p> <p>Council Member Dunbar noted that she had some questions regarding the following items.</p> <p><u>6-EE - Tucson Code: Amending (Chapter 8) Increasing the Default Fee for Failure to Appear in Tucson City Court for Cases Involving a Civil Traffic Violation, Civil Violation, Civil Infraction Or Civil Parking Infraction</u></p> <p><u>6-LL - Intergovernmental Agreement: with Pima County for Low-Income Utility Bill Assistance Program</u></p> <p>Council Member Scott requested the following items be considered separately.</p> <p><u>6-G - Boards, Committees and Commissions: Sunsetting the Citizen Participation Advisory Committee</u></p> <p><u>6-V - Pre-Annexation and Development Agreement: With Marlene Bachmann</u></p> <p><u>6-W - Pre-Annexation and Development Agreement: With Carmela Cid</u></p> <p><u>6-X - Pre-Annexation and Development Agreement: With Harvey Mordka</u></p> <p><u>6-Y - Pre-Annexation and Development Agreement: With Lance Wayne Ducey</u></p> <p>Vice Mayor Ronstadt requested the following items be considered separately.</p> <p><u>6-L - Library: Naming the Proposed Midtown Branch Library the Martha Cooper Branch Library and Learning Center</u></p>	<p><u>CITY CLERK</u> Is responsible</p> <p><u>CITY COURT</u> Is informed</p> <p><u>DIR. OF WATER</u> Is informed</p> <p><u>CITY CLERK</u> Is informed</p> <p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is informed (Items 6 V – Y)</p> <p><u>DIR. OF LIBRARY</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>7. Mayor and Council Discussion of Regular Agenda SS/AUG2-04-205 (Continue from previous page)</p> <p><u>6-BB - Real Property: Sale of Rights-of-Way and Granting of a Temporary Revocable Easement on Portions of 10th Street Between 5th Avenue and Toole Avenue to the Congress Tap Room, Inc., for the Hotel Congress</u></p>	<p><u>DIR. OF RIO NUEVO</u> Is informed</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/AUG2-04-206</p> <p>There were no future agenda items at this time.</p>	
<p>ADJOURNMENT: 3:30 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	