

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF FEBRUARY 22, 1999

Mayor George Miller called the Study Session to order at 12:09 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor George Miller
Vice-Mayor Shirley C. Scott, (Ward 4)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Janet Marcus, (Ward 2)(Arrived at 12:11 P.M.)
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>4. Executive Session - Solicitation on Medians - Legal Issues (City-Wide) SS/FEB22-99-86</p> <p>Council Member Ibarra MOVED, SECONDED by Vice-Mayor 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 Solicitation on Medians - Legal Issues.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Council Member Marcus Absent/Excused).</p>	<p><u>CITY ATTORNEY</u> is informed</p>
<p>RECESS: 12:09 P.M. RECONVENE: 12:10 MAYOR & COUNCIL CONFERENCE ROOM MAYOR AND COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>4. Executive Session - Solicitation on Medians - Legal Issues (City-Wide)</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>SS/FEB22-99-86</p> <p>Executive Session was held from 12:10 P.M. to 12:40 P.M.</p>	<p><u>CITY ATTORNEY</u> is informed</p>
<p>RECESS: 12:40 P.M. RECONVENE 12:42 P.M. MAYOR AND COUNCIL: ALL PRESENT (VICE-MAYOR SCOTT ARRIVED AT 12:43 P.M., COUNCIL MEMBER RONSTADT ARRIVED AT 12:53 P.M.) STAFF: ALL PRESENT</p>	
<p>Council Member Ibarra MOVED, SECONDED by Council Member Marcus that Mayor and Council return to open session.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 0, (Vice-Mayor Scott and Council Member Ronstadt Absent/Excused).</p>	
<p>5. Mayor and Council Direction Regarding Executive Session - Solicitation on Medians - Legal Issues (City-Wide) SS/FEB22-99-87</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Marcus, that the City Attorney be directed to proceed as discussed in Executive Session regarding Solicitation on Medians - Legal Issues.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Council Member Ronstadt Absent/Excused).</p> <p>(Vice-Mayor Scott arrived at 12:43 P.M.)</p>	<p><u>CITY ATTORNEY</u> is responsible</p>
<p>1. Report From Citizens Bond Project Oversight Committee (City-Wide) SS/FEB22-99-84</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra, that Mayor and Council extend the terms of the members of the Citizens Bond Project Oversight Committee to 8 years in order to include their participation in the preparation for the Bond election.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0, (Council Member Ronstadt Absent/Excused).</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> is responsible</p>
<p>7. Update on Starr Pass Water Main Break (City-Wide) SS/FEB22-99-91</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ibarra requested that staff return in two months with another update and to give high priority to the needs of the families impacted.</p> <p>There was apparent Mayor and Council consensus.</p> <p>Council Member Ibarra also requested that staff provide a list of the names of all the families affected by the flooding.</p> <p>Vice-Mayor Scott requested that staff review and determine whether the current standards and requirements for the City's entire drainage system are sufficient in order to avert a similar disaster.</p> <p>Council Member Leal requested that consideration be given to staff conducting "shake down" exercises to reinforce staff's plan of action under similar disaster/emergency circumstances.</p> <p>(Counc. Ronstadt arrived at 12:53 P.M.) (Counc. Ronstadt departed at 1:00 P.M. and returned at 1:01 P.M.) (Counc. Ronstadt departed at 1:02 P.M. and returned at 1:03 P.M.)</p>	<p><u>DIR. OF WATER</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>DIR. OF FINANCE</u> is responsible</p> <p><u>DIR. OF TRANS.</u> is responsible</p> <p><u>DIR. OF WATER</u> is responsible</p>
<p>RECESS: 1:47 P.M. RECONVENE: 1:55 P.M. MAYOR AND COUNCIL: ALL PRESENT (COUNCIL MEMBER MARCUS ARRIVED AT 1:57 P.M., COUNCIL MEMBER IBARRA ARRIVED AT 2:00 P.M.) STAFF: ALL PRESENT</p>	
<p>8. Metropolitan Tucson Convention and Visitors Bureau Five Year Strategic Plan (City-Wide) SS/FEB22-99-85</p> <p>Representatives of Metropolitan Tucson Convention and Visitors Bureau (MTCVB) presented to Mayor and Council their Five Year Strategic Plan.</p> <p>(Counc. Marcus arrived at 1:57 P.M.) (Counc. Ibarra arrived at 2:00 P.M.)</p>	<p><u>CITY MANAGER</u> is informed</p>
<p>2. Proposed Five Year Capital Improvement Program, Fiscal Years 1999-00 Through 2003-04 (City-Wide) SS/FEB22-99-89</p> <p><u>PARKS & RECREATION</u></p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ibarra requested that the \$57,000 scheduled in Year 2 for Verdugo Park Expansion (Project #R928) be funded in 1999-00.</p> <p>Vice-Mayor Scott requested:</p> <ul style="list-style-type: none">- inclusion of Vista del Prado Lighting Project;- modification of the launch pads at Lakeside Park to make them more ADA accessible;- equipment replacement and installation of upper-end playground equipment at Mesa Verde Park;- making Michael Perry Park more ADA accessible;- creation of a neighborhood facility to house the Wheeler Wellness Center and that staff facilitate the project by using straw bales and to coordinate this effort the with school districts; and- need for soccer/ballfields at Rita Ranch. <p>Council Member Leal requested:</p> <ul style="list-style-type: none">- inclusion of 1/2 of a basketball court for the Grandview park at 36th/Kino;- finalizing the inventory of bathroom facilities for entire park system as previously requested;- conducting an inventory of neighborhood parks to identify their location and to identify potential future sites;- consideration of creating a neighborhood park at the location South of the Doubletree/east of Alvernon area;- moving up the Kino Boulevard Pedestrian Overpass Project and to include it for consideration in the future bond package; and- look at opportunities to create an urban open space area at 36th and Kino. <p>Council Member Ronstadt requested:</p> <ul style="list-style-type: none">- consideration of privately funding a parking structure behind Hi Corbett in collaboration with USA Baseball and the Rockies; and- completion of the lighting project at Catalina High School.	<p><u>DIR. OF BUDGET & RESEARCH</u> is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> is responsible</p>
<p>2. Proposed Five Year Capital Improvement Program, Fiscal Years 1999-00 Through 2003-04 (City-Wide) SS/FEB22-99-89 (CONTINUED)</p> <p>Council Member Marcus recommended the inclusion in the next bond</p>	<p><u>DIR. OF BUDGET &</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
election the building of soccer/ballfields at Udall Park in partnership with the City and the private high school.	<u>RESEARCH</u> is responsible
<u>GOLF</u> Not discussed	<u>DIR. OF BUDGET & RESEARCH</u> is informed
<u>DEPARTMENT OF TRANSPORTATION</u>	
Council Member Leal requested:	<u>DIR. OF BUDGET & RESEARCH</u> is responsible
<ul style="list-style-type: none"> - staff schedule a meeting with Ward 5 to discuss status of the intergovernmental agreement with Pima County for completion of 22nd, Park to I-10; - that a transportation study be conducted to determine the impact of the El Con development/closure of streets on a larger radius. 	
Council Member Ibarra requested the inclusion of spot improvements on Grande Avenue (Speedway to Mission Lane) and Grant Road (I-10 to Silverbell).	<u>DIR. OF BUDGET & RESEARCH</u> is responsible
Council Member Marcus requested the inclusion:	<u>DIR. OF BUDGET & RESEARCH</u> is responsible
<ul style="list-style-type: none"> - of the second phase of the Columbus Wash Drainage Project; and - street lights on Pantano (Speedway to 22nd). 	
Vice Mayor Scott requested:	<u>DIR. OF BUDGET & RESEARCH</u> is responsible
<ul style="list-style-type: none"> - inclusion of off street bikeways Kolb, Escalante to Irvington Road to the entrance of Pima Community College East in the federally funded Bicycle, Pedestrian and Transit Program Project #S109. - consideration of traffic signal installations in the Rita Ranch area at: <ul style="list-style-type: none"> • Houghton/Valencia • Houghton/Rita Road • Valencia/Old Vail Road 	
2. Proposed Five Year Capital Improvement Program, Fiscal Years 1999-00 Through 2003-04 (City-Wide) SS/FEB22-99-89 (CONTINUED)	
<ul style="list-style-type: none"> - installation of yellow/red flasher at Camino Seco/Stella; 	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ul style="list-style-type: none">- inclusion of improvements to Fred Enke Drive; and- inclusion of improvements on Irvington, Wilmot to Houghton Road. <p>Council Member Anderson requested:</p> <ul style="list-style-type: none">- consideration of the creation of impact fees to be used as a funding option to finance the infrastructure made necessary because of new development;- development of a composite packet to identify all funded and unfunded improvement projects planned for the Barraza Aviation Parkway and to indicate how they will all fit together;- information on what is included in the Bikeway Program (Project #S106) (\$604,000 year one);- inclusion of Kleindale E. from Country Club in the Federally Funded Overlay Program Project #108;- inclusion of a right turn lane at Campbell/Ft. Lowell in the Operational Air Quality Project #S146;- inclusion of Fort Lowell/Oracle in the Resurfacing, Restoration and Rehabilitation Program Project # S110;- that in regard to the Transportation Drainage - Mountain Avenue (Grant Road/Fort Lowell) Project #S060;<ul style="list-style-type: none">• review feasibility of using the combination of bond monies and T21 monies; and• moving it from Year 3 to Year 2- deletion of the traffic signal in the Mountain Avenue/Glenn Project #S814 and include it as a traffic flasher project;- to move Roger Road/Fairview Traffic Signal Improvement (Project #S812) from Year 3 to Year 2; and- voiced concern that there is no Planned funding for transit fleet replacement. <p>2. Proposed Five Year Capital Improvement Program, Fiscal Years 1999-00 Through 2003-04 (City-Wide) SS/FEB22-99-89 (CONTINUED)</p>	<p><u>DIR. OF BUDGET</u> <u>AND RESEARCH</u> is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ronstadt requested:</p> <ul style="list-style-type: none"> - inclusion of funding for the closure of Jones, Palo Verde & Dodge streets and consideration for the deletion of the traffic signal at Dodge/Fifth; - that staff address safety and capacity concerns at Broadway, Alvernon, and Country Club; and <p>(Counc. Anderson departed at 2:40 P.M. and returned at 2:52 P.M.) (Counc. Ibarra departed at 2:50 P.M. and returned at 2:57 P.M.) (Counc. Leal departed at 3:00 P.M. and returned at 3:01 P.M.) (Counc. Ibarra departed at 3:00 P.M. and returned at 3:05 P.M.)</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u> is responsible</p>
<p>9. Amphi Neighborhood Park Proposed Development (Ward 3) SS/FEB22-99-90</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Marcus, that staff prepare the following and return to Mayor and Council for approval:</p> <ul style="list-style-type: none"> * A development concept plan with public participation. * A low-cost, long-term lease with the Diocese of Tucson for the land. * A budget and schedule. <p>Motion <u>PASSED</u>, by a vote of 7 to 0.</p> <p>(Counc. Ronstadt 3:28 P.M. departed and returned at 3:30 P.M.)</p>	<p><u>DIR. OF PARKS & RECREATION</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>
<p>2. Proposed Five Year Capital Improvement Program, Fiscal Years 1990-00 Through 2003-04 (City-Wide) SS/FEB22-99-89 (CONTINUED)</p> <p><u>WATER</u></p> <p>Five Year Capital Improvement Program discussed.</p> <p>(Counc. Leal departed at 3:40 P.M. and returned at 3:45 P.M.) (Counc. Ibarra departed at 3:51 P.M. and returned at 3:56 P.M.)</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> is informed</p>
<p>17. Request for Funds and Sponsorship - Salsabration (City-Wide) SS/FEB22-99-94</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>It was MOVED by Council Member Ronstadt and DULY SECONDED that Mayor and Council support Salsabration as a downtown event and direct staff to work with the promoter to develop the proposed plan. Also, that the CDOT team and affected neighborhood associations be included in the discussions.</p> <p>Mayor Miller requested that before Mayor and Council support this request, staff be directed to evaluate the proposed plan and then return to Mayor and Council so they can determine whether or not to support it and whether or not to include it in next year's budget.</p> <p>Council Member Ronstadt included Mayor Miller's request as an amendment to his motion.</p> <p>Council Member Leal requested clarification as to whether the proposed plan was going to be submitted to the Citizen Downtown Oversight Committee (CDOC) for review and recommendation.</p> <p>Council Member Ronstadt clarified that it was the intent of the motion to have CDOC's review/recommendations.</p> <p>Motion, as amended and clarified, <u>PASSED</u> by a vote of 7 to 0.</p> <p>There was apparent Mayor and Council consensus that this item return on March 15, 1999.</p>	<p><u>CITY MANAGER</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>CITY MANAGER</u> is responsible</p> <p><u>CITY MANAGER</u> is responsible</p> <p><u>CITY MANAGER</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>
<p>3. Growing Smarter Act - Information and Discussion (City-Wide) SS/FEB22-99-92</p> <p>Council Member Leal MOVED, SECONDED by Council Member Marcus, that Mayor and Council direct staff to: a) pursue discussion at the regional level, through Pima Association of Governments regarding cooperation for the regional planning effort; b) after identifying possible areas of regional cooperation, return with a more detailed timeline for completion of project tasks; c) finalize the citizen participation guidelines, building on the Livable Tucson goals; and d) respond to the State request for open space funding priorities based on previous Mayor and Council direction.</p> <p>3. Growing Smarter Act - Information and Discussion (City-Wide) SS/FEB22-99-92 (CONTINUED)</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF PLANNING</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Leal requested that staff provide the information previously requested regarding the development of criteria to measure sustainability.</p> <p>Vice-Mayor Scott requested the inclusion of the Bellota Ranch in this process.</p> <p>Council Member Anderson requested that the Livable Tucson Goals be integrated into this process.</p> <p>(Counc. Ronstadt departed at 4:29 P.M. and returned at 4:33 P.M.)</p>	<p><u>OFFICE OF SPECIAL PROJECTS</u> is responsible</p> <p><u>CITY MANAGER</u> is responsible</p> <p><u>CITY MANAGER</u> is responsible</p>
<p>6. Mayor and Council Discussion of Regular Agenda SS/FEB22-99-78</p> <p>A. <u>Petition: Response to Petition From Betsy Rollings Requesting New Water Mains in Barrio Viejo</u></p> <p>Council Member Ronstadt requested this item be deleted from the Consent Agenda.</p> <p>Formal action taken at the Regular Session.</p> <p>B. <u>Intergovernmental Agreement: With the State of Arizona Department of Transportation for Ajo Way, Kennedy Park To Santa Cruz River Bridge District Improvement Project</u></p> <p>Vice-Mayor Scott requested this item be deleted from the Consent Agenda.</p> <p>Formal action taken at the Regular Session.</p>	<p><u>DIR. OF WATER</u> is informed</p> <p>See AAR&S of the Regular Meeting of 2/22/99, Item #3-K</p> <p><u>DIR. OF PARKS & RECREATION</u> is informed</p> <p>See AAR&S of the Regular Meeting of 2/22/99, Item #3-B</p>
<p>10. Billboard Enforcement Effort (City-Wide) SS/FEB22-99-88</p> <p>Council Member Leal requested that staff consider utilizing Channel 12 to inform the public regarding billboard enforcement.</p>	<p><u>CITY ATTORNEY</u> is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Anderson requested that staff provide information on the status of billboards located on City property.</p>	<p><u>CITY ATTORNEY</u> is responsible</p>
<p>11. State Legislative Matters (City-Wide) SS/FEB22-99-82</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ibarra, that Mayor and Council support that SB 1174 (Cruelty to Animals) be modified to broaden it's intent.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Vice-Mayor Scott MOVED, SECONDED by Council Member Ibarra, that Mayor and Council oppose HB 2524 (Marriage; Blood Tests)</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Scott, that Mayor and Council oppose SB 1021 (Property Value Reduction; Zoning).</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Marcus, that Mayor and Council oppose HB 2444 (City Eminent Domain Limits).</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal requested that staff provide information on the legislation regarding tax credits for building or remodeling of structures in stressed areas.</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u> is responsible</p> <p><u>OFFICE OF INTGVL. AFFAIRS</u> is responsible</p> <p><u>OFFICE OF INTGVL. AFFAIRS</u> is responsible</p> <p><u>OFFICE OF INTGVL. AFFAIRS</u> is responsible</p> <p><u>OFFICE OF INTGVL. AFFAIRS</u> is responsible</p> <p><u>OFFICE OF INTGVL. AFFAIRS</u> is responsible</p>
<p>12. Federal Legislative Matters (City-Wide) SS/FEB22-99-81</p> <p>Item not discussed.</p>	<p><u>OFFICE OF INTGVL. AFFAIRS</u> is informed</p>
<p>13. Pima Association of Governments (PAG) Regional Council Meeting (City-Wide) SS/FEB22-99-93</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Scott, that Mayor and Council endorse the Management Committee recommendations to the Regional Council regarding Sahuarita 208 Plan</p>	<p><u>DIR. OF TRANS.</u> is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Amendment; Industry - University Cooperative Research Center; Transportation Improvement Program (TIP) subcommittee and amendment to PAG's 1998-1999 Overall Work Program.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>14. Mayor and Council Subcommittee Status Reports (City-Wide) SS/FEB22-99-83</p> <p>Council Member Marcus reported that the Public Works & Environmental Subcommittee would be forwarding their recommendation on scenic corridor to the Planning Commission.</p>	<p><u>DIR. OF PLANNING</u> is responsible</p>
<p>15. Mayor and Council Discussion of Future Agendas SS/FEB22-99-79</p> <p>A. <u>Salsabration</u></p> <p>Council Member Ronstadt requested that this item be returned on March 1, 1999 instead of March 15, 1999.</p> <p>Council Member Anderson advised the Mayor and Council that the Citizens Downtown Oversight Committee is not scheduled to meet until March 10, 1999.</p> <p>There was apparent Mayor and Council consensus to have this item returned March 15, 1999.</p> <p>B. <u>Eliminating 3 Year Sales Tax Waiver/Annexation</u></p> <p>Council Member Leal requested that this item be scheduled.</p>	<p><u>CITY MANAGER</u> is informed</p> <p><u>CITY MANAGER</u> is informed</p> <p><u>CITY MANAGER</u> is responsible</p> <p><u>OFFICE OF SPECIAL PROJECTS</u> is responsible and is to coordinate with <u>DIR. OF FINANCE</u> <u>AGENDA COMMITTEE</u> is informed</p>
<p>15. Mayor and Council Discussion of Future Agendas SS/FEB22-99-79 (CONTINUED)</p> <p>C. <u>Executive Session - Cherryfield Possible Condemnation Effort</u></p> <p>Council Member Leal requested that this item be scheduled.</p>	<p><u>CITY ATTORNEY</u> is responsible</p> <p><u>AGENDA COMMITTEE</u> is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>D. <u>Review of Current Bidding Practices (Especially Low Bid Concept) for Critical Construction Projects</u></p> <p>Council Member Marcus requested that this item be scheduled.</p> <p>E. <u>Sonora Cohousing - Fee Waiver</u></p> <p>Council Member Anderson requested that this item be scheduled on March 15, 1999.</p> <p>F. <u>One Year Review - Tucson Downtown Alliance</u></p> <p>Council Member Anderson requested that this item be scheduled.</p> <p>G. <u>Impact Fees</u></p> <p>Council Member Anderson requested that staff return within 30 days with recommendations for impact fees for water, transportation and education.</p>	<p><u>DIR. OF PROCUREMENT</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>CITY MANAGER</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>CITY MANAGER</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>CITY MANAGER</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>
<p>16. Boards, Committees and Commissions SS/FEB22-99-80</p> <p>Item not discussed.</p> <p>Formal action taken at the Regular Session.</p>	<p><u>CITY CLERK</u> is informed</p> <p>See AAR&S of the Regular Meeting of 2/22/99, Item #8</p>
<p>ADJOURNMENT: 5:17 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	