

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF FEBRUARY 25, 2002

Mayor Robert E. Walkup called the Study Session to order at 1:10 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor 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)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Deborah Rainone, Assistant City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – City of Tucson v. Clear Channel Outdoor, Inc. (City-Wide) (Continued from the meeting of February 11, 2002) SS/FEB25-02-55</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to go into executive session for Item #1 - Executive Session – City of Tucson v. Clear Channel Outdoor, Inc., as noticed on the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 1:11 P.M. RECONVENE: 1:59 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member West MOVED, SECONDED by Council Member Ronstadt to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>Executive Session was held from 1:13 P.M. to 1:55 P.M.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – City of Tucson v. Clear Channel Outdoor, Inc. (City-Wide) (Continued from the meeting of February 11, 2002) SS/FEB25-02-56</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to direct the City Attorney to proceed as discussed in executive session regarding Item #1 - Executive Session – City of Tucson v. Clear Channel Outdoor, Inc.</p> <p>Motion passed by a 7 to 0 vote.</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor West to direct staff to move forward to appeal the Court ruling regarding retroactivity.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p> <p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Report from the Citizens Bond Oversight Committee (City-Wide) SS/FEB25-02-57</p> <p>Vice Mayor West requested the City Manager provide a report on the 2000 Bonds for Transportation.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to formally accept the report of the Citizen’s Bond Oversight Committee and to thank the Committee for their efforts.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>RECESS: 3:45 P.M. RECONVENE: 3:56 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Proposed Five-Year Capital Improvement Program, Fiscal Years 2003 through 2007 (City-Wide) SS/FEB25-02-58</p> <p>The capital budget of the Tucson Convention Center, General Expense, Operations, Transportation, Enhanced Transportation and Water were discussed and no formal direction was given.</p>	<p><u>DIRS. OF BUDGET & RESEARCH, TRANS., AND WATER</u> Are informed</p>
<p>(Council Member Ronstadt departed at 4:25 P.M., returned at 4:29 P.M.)</p> <p>5. Fiscal Year 2002 Second Quarter Financial Report and Budget Challenges (City-Wide) SS/FEB25-02-53</p> <p>Presentation was made and no formal direction was given.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p>
<p>6. Implementation of the One & One Plus Recycling Program (City-Wide) SS/FEB25-02-52</p> <p>Vice Mayor West MOVED, SECONDED by Council Member Ronstadt to authorize the expenditure of \$5.3 million from the Environmental Reserve Fund for implementation of the One and One Plus Recycling Program. This amount includes \$5.2 million for the purchase of 130,000 blue barrels, \$55,000 for the purchase of a second container delivery truck, and \$35,000 for the installation of hopper lids on recycling collection trucks.</p> <p>Additionally, staff is directed to begin the education program now and there should be no interruption of recycling services with the program beginning July1, 2002.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Furthermore, Mayor Walkup announced his intention to create a Mayor and Council subcommittee to review and monitor this program.</p>	<p><u>DIR. OF SOLID WASTE MANAGEMENT</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Intergovernmental Relations: Discussion of 2002 State and Federal Legislation Affecting the City (City-Wide) SS/FEB25-02-59</p> <p>The Director of Intergovernmental Affairs updated the Mayor and Council on:</p> <ul style="list-style-type: none">• House Bill 2022: Water Management• House Bill 2265: Job Training Programs• House Bill - Budget Funding <p>Council Member Leal MOVED, SECONDED by Council Member Ronstadt to direct staff to send a letter to State Legislature urging support of the Arizona Film Office.</p> <p>Motion was withdrawn.</p> <p>Vice Mayor West MOVED, SECONDED to oppose House Bill 2628: Building and Fire Safety Codes.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Leal to support House Bill 2660: Transportation Planning.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Council Member Leal requested additional information on House Bill 2663: Hate Crimes; Misdemeanors.</p> <p>Council Member Scott requested additional information on House Bill 2266: City Zoning Protest.</p>	<p><u>DIR. OF INTER AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTER. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTER. AFFAIRS</u> Is responsible</p> <p><u>DIR. OF INTER. AFFAIRS</u> Is responsible</p>
<p>8. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/FEB25-02-54</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to approve the Management Committee's recommendations to Regional Council.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF TRANS</u></p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. Boards, Commissions and Committees (City-Wide)– SS/FEB25-02-62</p> <p>Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 2/25/02, Item # 13</p>
<p>10. Mayor and Council Discussion of Regular Agenda (City-Wide) SS/FEB25-02-60</p> <p><u>5-N – Tucson Code: Amending (Chapter 4) Consolidation of Property Maintenance and Nuisance Codes and Creating the “Neighborhood Preservation Ordinance”</u></p> <p>Council Member Dunbar requested this item be considered separately.</p> <p><u>5-M – Agreements: Development and Lease-Purchase Agreement and Rail Service Termination Agreement Regarding Western Emulsions Development Project</u></p> <p><u>5-O – Contingency Fund Transfer to International Women’s Day Project</u></p> <p>Council Member Scott requested these items be considered separately.</p>	<p><u>CITY ATTORNEY AND DIR. OF COMM. SERVICES</u> Are informed</p> <p><u>CITY MANAGER</u> Is informed</p> <p><u>DIR. OF BUDGET AND RESEARCH</u> Is informed</p>
<p>11. Mayor and Council Discussion of Future Agendas (City-Wide) SS/FEB25-02-61</p> <p>Council Member Scott requested an update on the City’s progress on the International Council of Local Environmental Initiatives Five Step Award (ICLEC).</p>	<p><u>ENV. MGMT.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>11. Mayor and Council Discussion of Future Agendas (City-Wide) SS/FEB25-02-61 (CONT'D)</p> <p>Council Member Scott and Vice-Mayor West requested a Study Session to discuss what the policy is when the Mayor and Council is discussing a subject and there is a citizen's committee that may want to have input. At what point in the Mayor and Council process should the committee be given an opportunity to comment.</p> <p>Council Member Ronstadt requested, by memorandum, possible ways the City might assist citizens wishing to travel to Phoenix specifically to testify at the Liquor Board.</p> <p>Council Member Leal requested a Study Session discussion on addressing unintended subsidies of the liquor license process.</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>NEIGHBORHOOD SERVICES</u> Is responsible</p> <p><u>CITY CLERK AND CITY ATTORNEY</u> Are responsible</p>
<p>ADJOURNMENT: 6:03 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	