

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF JANUARY 4, 1999

Mayor George Miller called the Study Session to order at 1:34 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)
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>1. Enforcement of the Tucson Sign Code A-Frames (City-Wide) SS/JAN4-99-1</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson, that staff be directed to continue enforcing the compliance with the ordinance regulating A-Frames and portable signs.</p> <p>Council Member Anderson MOVED to amend the motion that staff:</p> <ul style="list-style-type: none">- be directed to return in 90 days with a status report on the enforcement efforts; and- be directed to address the impact of the enforcement efforts within the context of the budget deliberations. <p>Amendment acceptable to the maker.</p> <p>Motion <u>PASSED</u>, as amended, by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u> is responsible</p> <p><u>DIR. OF DEVELOPMENT SERVICES</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>
2. Boards, Committees and Commissions SS/JAN4-99-4	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<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 1/4/99, Item #11</p>
<p>3. Mayor and Council Discussion of Regular Agenda SS/JAN4-99-6</p> <p>A. <u>Tucson Code: Amending (Chapter 12) Relating To Security and Integrity Of The Initiative, Referendum and Recall Petition Process</u></p> <p>Mayor Miller requested that this item be deleted from the Consent Agenda.</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 1/4/99, Item #3-D</p>
<p>6. Request For Funds - Fort Lowell Soccer Club, Inc. (City-Wide) SS/JAN4-99-5</p> <p>Council Member Marcus MOVED, SECONDED by Council Member Ibarra, that Mayor and Council approve a Contingency Fund allocation of \$600 for Van Tran employee overtime for the Fort Lowell Soccer Club Inc.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 1, (Council Member Ronstadt dissenting).</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> is responsible</p>
<p>7. Request For Civic Event Support For Martin Luther King Celebration (City-Wide) SS/JAN4-99-3</p> <p>Council Member Marcus MOVED, SECONDED by Council Member Leal, that Mayor and Council approve the Civic Events Subcommittee recommendation to allocate \$4,250 in civic event funds to the Tucson Celebration Committee for the Martin Luther King Celebration.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> is responsible</p>
<p>8. Mayor and Council Subcommittees Status Reports (City-Wide) SS/JAN4-99-8</p> <p>None.</p>	
<p>9. Mayor and Council Discussion of Future Agendas SS/JAN4-99-7</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>A. <u>Registration of Bicycles</u></p> <p>Vice-Mayor Scott requested that a discussion on this item be scheduled.</p> <p>B. <u>Job Plus Program - Pueblo High School</u></p> <p>Council Member Leal requested that this item be scheduled in January.</p> <p>C. <u>Report from the Citizens Oversight Committee for the proposed 1998-2003 Basic City Services Action Plan</u></p> <p>Council Member Ronstadt requested clarification as to whether or not the Central City Neighborhood Coalition was going to be involved in the deliberations of this item.</p> <p>Luis G. Gutierrez, City Manager, assured Council Member Ronstadt that the Coalition would be included in the deliberations.</p> <p>D. <u>Billboard Enforcement - 6 months Status Report</u></p> <p>Council Member Anderson requested that within the next few weeks staff return with the 6 Months Billboard Enforcement Status Report.</p> <p>E. <u>City Living Wage Proposal</u></p> <p>Council Member Anderson requested that staff return in mid to late February with a report on what the City can enact in regard to this subject matter.</p> <p>F. <u>Miracle Mile Development District</u></p> <p>Council Member Anderson requested that staff return in February with a proposal similar with what was developed for Rio Nuevo North.</p>	<p><u>CHIEF OF POLICE</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>CITY MANAGER</u> is informed</p> <p><u>CITY MANAGER</u> is responsible</p> <p><u>DIR. OF DEVELOPMENT SERVICES</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>OFFICE OF ECONOMIC DEVELOPMENT</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>OFFICE OF ECONOMIC DEVELOPMENT</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>
<p>RECESS: 1:53 P.M. RECONVENE: 3:41 P.M.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
<p>4. Reclaimed Water Master Planning Process (City-Wide and Outside the City) SS/JAN4-99-9</p> <p>Council Member Marcus MOVED, SECONDED by Council Member Leal, that Mayor and Council direct Tucson Water staff to work with the Fiscal and Human Resources Subcommittee and CWAC to develop new proposed reclaimed water rates, a priority ranking of potential reclaimed water customers, a reclaimed water system master plan, and a marketing plan that includes incentives to increase reclaimed water use.</p> <p>Council Member Anderson moved to amend the motion to include in the marketing plan a provision that new users be required to install infrastructure so that they can use reclaimed water.</p> <p>Amendment acceptable to the maker.</p> <p>Council Member Ronstadt moved to amend the motion that private high-end water users be encouraged to invest in reclaimed systems.</p> <p>Amendment acceptable to the maker.</p> <p>Motion <u>PASSED</u>, as amended, by a vote of 7 to 0.</p> <p>Vice-Mayor Scott requested that the overall impact of septic tanks also be taken into consideration when developing the marketing plan.</p> <p>Mayor Miller requested consideration of a state law change to require golf courses to use reclaimed water.</p> <p>Council Member Leal requested that the State Land Department be requested to include a clause in their state land sales that golf courses use reclaimed water.</p> <p>(Counc. Anderson departed at 4:10 P.M. returned at 4:11 P.M.)</p>	<p><u>DIR. OF WATER</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>DIR. OF WATER</u> is responsible</p> <p><u>DIR. OF WATER</u> is responsible</p> <p><u>DIR. OF WATER</u> is responsible</p> <p><u>DIR. OF WATER</u> is responsible and is to coordinate with <u>OFFICE OF INTGVL.</u> <u>AFFAIRS</u></p> <p><u>DIR. OF WATER</u> is responsible</p>
RECESS: 4:22 P.M. RECONVENE: 4:30 P.M. MAYOR & COUNCIL: ALL PRESENT	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
STAFF: ALL PRESENT	
<p>5. Alternative Waste Management Technology Proposals (City-Wide) SS/JAN4-99-10</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Marcus, that the Mayor and Council endorse proceeding with negotiations with Actlink for a contract to design, finance, construct, and operate a facility for commingled processing of recyclables, clean green waste composting, and development of a technology park. At such time as final contract terms are negotiated with Actlink, staff will return to Mayor and Council with a report and further recommendation(s).</p> <p>Council Member Anderson moved to amend the motion that staff work with Actlink to seriously look at the possibility of the Tucson Tallow operation being located at the proposed technology park.</p> <p>Amendment acceptable to the maker.</p> <p>Motion <u>PASSED</u>, as amended, by a vote of 7 to 0.</p> <p>Mayor Miller requested that staff ensure that twice-a-week residential garbage service for those requiring it be included in the negotiations.</p> <p>Council Member Leal requested that consideration be given by the contractor to use reclaimed water in their operations.</p>	<p><u>DIR. OF SOLIDWASTE</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p> <p><u>DIR. OF SOLID WASTE</u> is responsible</p> <p><u>DIR. OF SOLID WASTE</u> is responsible</p> <p><u>DIR. OF SOLID WASTE</u> is responsible</p>
<p>9. Mayor and Council Discussion of Future Agendas SS/JAN4-99-7 (CONTINUED)</p> <p>G. <u>Overall Economic Development Plan for Blighted Areas</u></p> <p>Council Member Leal requested that staff return with information of which is to include consideration of development fees, facade renovation, infill, etc. Council Member Leal identified the blighted areas as West Grant, North Stone, South Sixth Avenue, South 12th and Grande Avenue.</p>	<p><u>OFFICE OF ECON. DEVELOPMENT</u> is responsible <u>AGENDA COMMITTEE</u> is informed</p>
<p>ADJOURNMENT: 4:49 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	